



Cuyahoga County Board of Control Agenda
Monday, May 23, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 5/16/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2016-340

Department of Information Technology,

a) Submitting an RFP exemption on RQ37367, which will result in an award recommendation to Carahsoft Technology Corp. in the amount of \$330,892.09 for the purchase of (1) Tableau Server, (15) licenses and software maintenance.

b) Recommending an award on RQ37367 to Carahsoft Technology Corp. in the amount of \$330,892.09 for the purchase of (1) Tableau Server, (15) licenses and software maintenance.

Funding Source: General Fund/Public Assistance Fund/Health and Human Services Levy Fund

BC2016-341

Department Of Information Technology, recommending an award on RQ36848 and enter into a contract with Fusionstorm in the amount of \$31,932.78 for the purchase of a Veritas 5220/5230 Netbackup Appliance Storage Shelf.

Funding Source: General Fund

BC2016-342

Department of Information Technology, recommending an award on RQ36119 and enter into a contract with Latitude Geographics Group Ltd. in the amount not-to-exceed \$6,460.00 for maintenance and support on Geocortex Essentials software for the period 3/1/2016 - 2/29/2017.

Funding Source: GIS Fund through Real Estate Assessment

BC2016-343

Office of the Medical Examiner, recommending an award on RQ36038 and enter into a contract with Airtech LLC dba Air Technologies in the amount not-to-exceed \$10,681.20 for maintenance on the Peak N2 Nitrogen Generator for the period 05/02/2016 - 05/01/2019.

Funding Source: 100% General Fund

BC2016-344

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ36898 and enter into a contract with Human Services Associates, Inc. in the amount not-to-exceed \$10,825.00 for financial management consultation services for the period 4/1/2016 - 3/31/2017.

Funding Source: Public Assistance Fund

BC2016-345

Department of Public Safety and Justice Services, recommending an award on RQ36198 and enter into a contract with Bear Communications Inc. in the amount not-to-exceed \$11,873.00 for equipment relocation services for the period 05/01/2016 - 07/01/2016.

Funding Source: General Fund

C. Exemptions

BC2016-346

Department of Public Works, submitting an RFP exemption on RQ36935, which will result in an award recommendation to Harcon Corporation in the amount of \$8,100.00 to secure rental of equipment for the inspection of the Columbus Road Bridge No. 00.56.

Funding Source: Road and Bridge Fund

BC2016-347

Department of Public Works, submitting an RFP exemption on RQ37153, which will result in an award recommendation to Universal Oil Inc. in the amount of \$2,098.21 for the purchase of fuel for a generator located at the Justice Center.

Funding Source: Internal Service Fund

BC2016-348

Department of Public Works, submitting an RFP exemption on RQ36902, which will result in an award recommendation to Control Systems LLC in the amount of \$141,050.00 for the purchase and installation of Parking Control Equipment at the Cuyahoga County Justice Center Garage located at 1200 Ontario Street, Cleveland.

Funding Source: Capital Project Fund

BC2016-349

Department of Information Technology, submitting an RFP exemption on RQ37161, which will result in an award recommendation to Mythics, Inc. in the amount of \$595,935.06 for Oracle Database software support for the period 5/14/2016 - 5/31/2018.

Funding Source: 72.8 % Real Estate Assessment Fund (\$433,840.72); 17.2% General Fund (\$102,500.83); 6.8% Clerk of Courts Computerization Fund (\$40,523.58); 3.2% Title IV-D Reimbursement (\$19,069.92)

BC2016-350

Department Of Information Technology, submitting an RFP exemption on RQ36737, which will result in an award recommendation to N. Harris Computer Corporation dba Cogsdale Holdings LTD in the amount of \$104,368.16 for maintenance on the FAMIS Financial Management System for the period 4/1/2016 - 3/31/2017.

Funding Source: General Fund

BC2016-351

Department Of Information Technology, submitting an RFP exemption on RQ37147, which will result in an award recommendation to Zones Inc. in the amount of \$68,537.18 for the purchase of (73) HP Pro Book Notebooks, (91) all in one Office Jet Pro Notebooks and related accessories for graduating foster children.

Funding Source: Temporary Assistance for Needy Families

BC2016-352

Department Of Information Technology, submitting an RFP exemption on RQ37323, which will result in an award recommendation to EP Technology Inc. in the amount of \$15,540.00 for maintenance on (2) Microplex HD60 and HD90 printers for the period 12/4/2015 - 12/3/2017.

Funding Source: General Fund

BC2016-353

Department of Information Technology, submitting an RFP exemption on RQ36744, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$12,165.00 for maintenance on (2) Nimble Enterprise Storage Sans solutions for the period 02/01/2016 - 01/31/2017.

Funding Source: General Fund

BC2016-354

Department Of Information Technology, submitting an RFP exemption on RQ35657, which will result in an award recommendation to Repliweb, Inc. in the amount of \$5,400.00 for maintenance on Repliweb18-R1 Distribution Manager Full License Server for the period 1/1/2016 - 12/31/2016.

Funding Source: General Fund

BC2016-355

Department Of Health And Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ32719, which will result in an award recommendation to Blue Chip Broadcasting, Ltd in

the amount of \$6,480.00 for advertising services for Foster Care Recruitment for the period 6/1/2016 - 7/31/2016.

Funding Source: 29.6% Title IV-E Administrative and 70.4% Health and Human Services Levy.

BC2016-356

Department Of Health And Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ37264, which will result in an award recommendation to Salem Media of Massachusetts, LLC in the amount of \$3,500.00 for advertising services for the recruitment of foster and adoptive parents for the period 6/1/2016 - 7/31/2016.

Funding Source: 29.6% Title IV-E-Administrative and 70.4% Health and Human Services Levy

D. Consent Agenda

BC2016-357

Department of Public Works, recommending a payment in the amount not-to-exceed \$47,527.25 to G. McCulley for relocation services associated with Parcel Nos. 21WD, S & T in connection with the grade separation of Stearns Road at the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and installation of a new sanitary sewer in Olmsted Township.

Funding Source: 80% of the eligible cost, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by the County Road and Bridge Fund.

BC2016-358

Department of Public Works,

- a) Submitting the 2016 Annual Fee Assessment Statement/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board.
- b) Recommending a payment in the amount of \$3,200.00 to State of Ohio UST Fund for coverage of 8-underground storage tanks for the period 7/1/2016 - 6/30/2017.

Funding Sources: Road and Bridge - 50%; Sanitary Sewer District - 25%; General Fund - 25%

BC2016-359

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

BC2016-360

Department of Public Safety and Justice Services, recommending an award on RQ35743 and enter into a contract with Michael Baker International, Inc. in the amount not to exceed \$36,850.00 for the Hazard Mitigation Planning Project for the period 4/1/2016 - 9/30/2016.

Funding Source: Federal Emergency Management Agency Grant

BC2016-361

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1400123 with Educational Service Center of Cuyahoga County for fiscal agent services in connection with staffing for Mental Health System Coordinator, Resource and Training Coordinator and Mental Health/Child Welfare Therapist for the period 8/1/2014 - 6/30/2016 to extend the time period to 12/31/2016; no additional funds required.

Funding Source: Original agreement 100% Health and Human Services Levy Fund

BC2016-362

Office of Procurement & Diversity, presenting voucher payments for the week of 5/23/2016

Direct Open Market Purchases (\$500 - \$25,000)				
Requisition #	Description	Department	Vendor Name	Total
CC-16-37135	Salary assessor software for Compensation Team	Department of Human Resources	Economic Research Institute	\$2,689.00
IS-16-37131	Phones for conference calls for Board of Revision hearings	Department of Information Technology	Brown Enterprise Solutions	\$1,489.78
IS-16-37199	Monitors for hearing rooms for Board of Revision	Department of Information Technology	SHI Software House International	\$1,740.00
IS-16-37240	New computer-laptop, monitor, keyboard, mouse and software for employee: D. Zeiser, Personnel Review Commission	Department of Information Technology	Hewlett Packard	\$1,276.81
IS-16-37254	10 – HP Pro tablets for staff at Family &	Department of Information Technology	Brown Enterprise Solutions	\$13,248.00

	Children First Council			
CT-16-37072	Bush Hog hitch for mower for Airport	Department of Public Works	Born Implement	\$701.00
CT-16-37226	Various tires for fleet vehicles at County Garage	Department of Public Works	Belle Tire Distributors	\$24,100.00
CT-16-37235	Batteries for Sanitary Engineer and Road and Bride vehicles	Department of Public Works	Harris Battery Company, Inc.	\$15,900.00
CT-16-37338	Rebuild and replace transmission of 2004 Ford E250 van	Department of Public Works	Custom Trans, Inc.	\$2,126.69
CT-16-37346	Courthouse ADA Upgrades	Department of Public Works	Gravotech, Inc., DBA Gravograph	\$630.53
CT-16-37370	Finishing services at Print Shop	Department of Public Works	Direct Digital Graphics	\$2,853.00
CT-16-37376	Springhill Paper	Department of Public Works	Xpedx	\$632.56
CT-16-37404	Replacement parts for 7400 Sweeper at Justice Center	Department of Public Works	Ball Chemical & Equipment Co.	\$1,442.73
CR-16-37353	Agilent Caps and Vials (equivalent)	Medical Examiner	VWR International	\$1,931.84
SH-16-37341	Winchester Ammunition SSP12 & Q3131	Sheriff's Department	Vance Outdoors, Inc.	\$18,995.20
SH-16-37345	Identification cards for Protective Services	Sheriff's Department	Integrated Precision Systems, Inc.	\$868.00
CF-16-37267	Conference Room and Office Outfit	Department of Health and Human Services/Division of Children and Family Services	Environments 4 Business, LLC	\$8,206.45

Items already purchased				
CT-16-37255	Parts for Bobcat Skid Steer for facilities/landscaping groups	Department of Public Works	Leppo Inc.	\$1,186.27
CT-16-37260	Back hoe repair for Sanitary Engineer	Department of Public Works	Ohio CAT	\$2,895.42
CR-16-37377	Toxicology testing services	Medical Examiner	Natinal Medical Services DBA NMS Labs	\$6,221.00

V – OTHER BUSINESS

Items of Note (non-voted)

Item 1.

Department of Public Works, submitting a settlement agreement for acquisition of property rights in connection with the replacement of Bagley Road Bridge No. 03.45 in the City of Olmsted Falls:

Parcel No(s): 6-CH, SH, T-1 & T-2

Owners(s): Reverend R.G. Lennon, Bishop of the Diocese of Cleveland (The Cleveland Catholic Diocese)

Approved Appraisal (Fair Market Value Estimated): \$8,000.00

Funding Source: 100% Road and Bridge Fund

Item 2.

Department of Public Works, recommending an administrative settlement offer for acquisition of property rights in connection with the replacement of Bagley Road Bridge No. 03.45 in the City of Olmsted Falls:

Parcel No(s): 6-T

Owner(s): B. G. Stumpf

Settlement \$ Amount: \$1,300.00

Funding Source: 100% Road and Bridge Fund

Item 3.

Department of Public Works, submitting a consent to assignment agreement in connection with Contract No. CE1300495 for property management services for the Medical Examiners Building and parking garage, located at 11001 Cedar Avenue, Cleveland for the period 11/1/2013 - 10/31/2018 by assigning the interest from OM Partners, LLC dba Colliers Ostendorf-Morris to Hanna Holdings, Inc.

Item 4.

Department of Public Safety and Justice Services/Public Safety Grants, submitting an amendment to a grant award from the Ohio Department of Youth Services for Disproportionate Minority Contact services in connection with the FY2014 Title II Juvenile Justice and Delinquency Prevention grant program for the period 1/1/2015 - 6/30/2016 to extend the time period to 6/30/2017; no additional funds required.

Funding Source: FY14 JJDP is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

Item 5.

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a data sharing agreement with Case Western Reserve University Mandel School of Applied Social Sciences for program evaluation of social services for the period 5/23/2016 - 12/31/2020.

Funding Source: N/A

VI. Public Comment

VII. Adjourn

Minutes

Board of Control Meeting
Monday, May 16, 2016 11:00 AM
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I. – CALL TO ORDER

The meeting was called to order at 11:02 AM.

Attending:

Armond Budish, Chairperson

Councilman Dave Greenspan

Dennis Kennedy, Fiscal Officer

Stan Kosilesky, Department of Public Works (serving as an alternate for Michael Dever)

Lenora Lockett, Director, Office of Procurement & Diversity

Councilman Dale Miller

Joe Nanni, County Council (Alternate for Dan Brady)

II. – REVIEW MINUTES

Armond Budish motioned to approve the minutes from the May 9, 2016 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III. – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items Returned for Review

There were no tabled items.

B. – New Items for Review

BC2016-317

Department of Public Works,

a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1500080 with Perk Company, Inc. for rehabilitation and resurfacing of various bridge decks in various municipalities for additional funds in the amount \$28,993.15.

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

Funding Source: \$7.50 Fund

Stan Kosilesky presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-317 was unanimously approved.

BC2016-318

Office of Procurement & Diversity, recommending an award: Department of Public Works on RQ36712 to Bob Gillingham Ford, Inc. (12-2) in the amount of \$48,990.00 for the purchase of (2) 2017 Ford Fusion Hybrid Vehicles. Funding Source: 100% Internal Service Maintenance Garage Fund

Lenora Lockett presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-318 was unanimously approved.

BC2016-319

Office of Procurement & Diversity, recommending an award: Department of Public Works on RQ36229 to GlobeCom Technologies, Inc. (23-4) in the amount of \$24,955.80 for the purchase of (1) Uninterruptable Power Supply for the Emergency Coordination Center Project. Funding Source: 100% Capital Projects Fund

Lenora Lockett presented. Dave Greenspan asked for an update on the Emergency Coordination Center budget. Dale Miller asked the difference between the lowest bidder and the awarded bidder, and for explanation on the distinction between minor – or correctable – and fatal deficiencies in submitted bid proposals. Armond Budish asked about the frequency with which bids are submitted without a signature on the pricing sheet. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-319 was unanimously approved.

BC2016-320

Office of Procurement & Diversity, submitting amendments to Contract Nos. CE1400157 and CE1500263 with Key Bank National Association for Procurement Card services for the period 5/1/2014 - 8/23/2017 to change the scope of services, effective 3/28/2016 and for additional funds in the amount not-to-exceed \$8,000.00. Funding Source: General Fund

Lenora Lockett presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-320 was unanimously approved.

BC2016-321

Court of Common Pleas/Juvenile Court Division, submitting a revenue generating agreement with Positive Education Program in the amount of \$28,700.00 for school-based liaison services for the period 10/20/2016 - 6/30/2017. Funding Source: Revenue Generating

Sarah Baker, Juvenile Court, presented. Dave Greenspan asked for clarification on the proportion of funding contributed toward the program by the County. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2016-321 was unanimously approved. Dale Miller and Lenora Lockett recused themselves.

BC2016-322

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ35962 with Murphy & Co. Graphic Communications in the amount not-to-exceed \$17,000.00 for

strategic plan marketing, branding and product design services marketing campaign services for the period 2/1/2016 - 6/30/2016. Funding Source: Health and Human Services Levy Fund

Daurin Elliott, DSAS, presented. Joe Nanni asked for explanation on the scope of services being provided under the contract. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-322 was unanimously approved.

BC2016-323

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ33341 and enter into a contract with JAGI Cleveland-Independence, LLC in the amount of not-to-exceed \$14,310.00 for rental of space and related services for annual Conference on Aging for the period 10/6/2016 - 10/7/2016. Funding Source: Health and Human Services Levy Fund

Daurin Elliott, DSAS, presented. Dave Greenspan asked for explanation on the scope of services under the contract. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-323 was unanimously approved.

BC2016-324

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ36669 and enter into a contract with Crowne Plaza Cleveland South/Independence in the amount of not-to-exceed \$7,417.30 for rental of space and related services for the Senior Center Knowledge on Best Practices and New Models of Service Forum for the period 5/16/2016 - 5/17/2016. Funding Source: Health and Human Services Levy Fund

Daurin Elliott, DSAS, presented. Dave Greenspan asked for clarification on the event dates. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-324 was unanimously approved.

BC2016-325

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ36783 and enter into a contract with Mather Lifeways in the amount not-to-exceed \$2,500.00 for speaker services in connection with the Senior Center Knowledge on Best Practices and New Models of Service Forum being held on May 17, 2016. Funding Source: Health and Human Services Levy Fund

Daurin Elliott, DSAS, presented. Joe Nanni asked Daurin to identify the target audience for the event. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-325 was unanimously approved.

C. Exemptions

BC2016-326

Fiscal Department, submitting an RFP exemption on RQ37333, which will result in an award recommendation to Foresite Realty OH, LLC in the amount not to exceed \$3,217,333.25 for lease of Office Space located in the City View Center in Garfield Hts., for use by the Auto Title Division for the period 2/1/2017 - 1/31/2022. Funding Source: Certificate of Title Fund

Dave Shaeffer, Auto Title, presented. Dave Greenspan asked questions related to the structure of the agreements with the State agencies, and whether the reimbursement the County receives from the State would go back into the Title Fund. Dale Miller asked about the status of known environmental

contamination at the project site. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-326 was unanimously approved.

BC2016-327

Department of Information Technology, submitting an RFP exemption RQ36692, which will result in an award recommendation to Skillsoft Corporation in the amount not-to-exceed \$48,000.00 for 150- licensed seats for on-line technical training for the period 4/11/2016 - 4/10/2019. Funding Source: 38% HHS/State Federal Reimbursements; 62% General Fund

Pat Wright, Information Technology, presented. Joe Nanni asked for explanation on the type of training to be delivered under the purchase. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2016-327 was unanimously approved.

BC2016-328

Department of Information Technology, submitting an RFP exemption RQ34773, which will result in an award recommendation to Stephen Campbell & Associates, Inc. in the amount not-to-exceed \$21,800.00 for maintenance on Cyber Tech VOIP Recorder, HP Servers and UPS Power Supplies for various County departments for the period 11/1/2015 - 10/31/2017. Funding Source: 100% HHS Levy

Pat Wright, Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-328 was unanimously approved.

BC2016-329

Department of Information Technology, submitting an RFP exemption RQ37159, which will result in an award recommendation to FirstMerit Convention Center of Cleveland in the amount not-to-exceed \$1,800.00 for rental of space and related services for the Northeast Ohio GIS Symposium being held on August 25, 2016. Funding Source: ~~100% General Fund~~ GIS Symposium registration fees

Lindy Burt corrected the funding source. Pat Wright, Information Technology, presented. Dave Greenspan asked if the item is budgeted, in the event that registration fees do not cover the costs. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-329 was unanimously approved.

BC2016-330

Department of Information Technology, submitting an RFP exemption RQ36654, which will result in an award recommendation to Mid America Consulting Group, Inc. in the amount not-to-exceed \$17,500.00 for maintenance and support of the ProviderGateway Long Term Care software application for the period 2/1/2016 - 1/31/2018. Funding Source: 100% HHS Levy

Pat Wright, Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-330 was unanimously approved.

BC2016-331

Sherriff's Department, submitting an RFP exemption RQ36961, which will result in an award recommendation to Watch Systems, LLC in the amount not-to-exceed \$225,000.00 for Sex Offender Notification services for the period 5/1/2016 – 4/30/2019. Funding Source: 100% General Fund

Donna Kaleal, Sheriff's Department, presented. Dale Miller asked if the service had the potential to be bid out. Joe Nanni suggested the vendor could register as a state contract vendor. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-331 was unanimously approved.

BC2016-332

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption RQ37001, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$200,000.00 for evaluation services for the UPK 2.0 Program for the period 1/1/2016 - 12/31/2017. Funding Source: ~~Health and Human Services Levy Fund~~ 100% Public Assistance

Lindy Burt corrected the funding source. Bob Staib, Office of Early Childhood, presented. Dave Greenspan asked for clarification on the funding source. Armond Budish motioned to approve; Stan Kosilesky seconded. Item BC2016-332 was unanimously approved.

BC2016-333

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption RQ37169, which will result in an award recommendation to Ohio Desk in the amount not-to-exceed \$45,245.80 for the purchase of 170 lobby/waiting room chairs for various locations in the Virgil E. Brown Building. Funding Sources: 56% Federal Child Support Funding and 44% Federal Public Assistance Fund

David Merriman, JFS Administrator, presented. Dale Miller asked what the County would do with the existing chairs. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-333 was unanimously approved.

D. Consent Agenda

Dave Greenspan referred to items -336 and -337, and inquired about the status of legislation formally establishing the Office of Innovation as a County agency. Armond Budish motioned to approve Consent Agenda items -334 through -338; Dale Miller seconded. The Consent Agenda items were unanimously approved.

BC2016-334

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

Item BC2016-334 was unanimously approved.

BC2016-335

Department of Public Safety and Justice Services, submitting an agreement with County Sheriff's Department in the amount not-to-exceed \$90,419.97 for reimbursement of eligible expenses in connection with the FY2015 State Homeland Security Grant Program – Law Enforcement for the period 5/30/2016 - 3/31/2018. Funding Source: 100% FY2015 State Homeland Security Grant Program - Law Enforcement

Item BC2016-335 was unanimously approved.

BC2016-336

Office of the County Executive, Innovation and Performance area, requesting approval to apply for grant funds from the State of Ohio, Local Government Efficiency Program in the amount of \$100,000 for the engagement of Cuyahoga Community College - Corporate College to provide Lean Six Sigma training to County employees and complete a project that will improve the process in which Jobs and Family Services connects public program beneficiaries with meaningful employment. Funding Source: Ohio Development Services Agency – Local Government Efficiency Program Grant

Item BC2016-336 was unanimously approved.

BC2016-337

Office of the County Executive, Innovation and Performance area, requesting approval to apply for grant funds from the State of Ohio, Local Government Efficiency Program in the amount of \$100,000 for the engagement of Cuyahoga Community College - Corporate College to provide Lean Six Sigma training to County employees and to complete a project that will improve the County's loan collection process related to the Department of Development's loan issuance program. Funding Source: Ohio Development Services Agency – Local Government Efficiency Program Grant

Item BC2016-337 was unanimously approved.

BC2016-338

Office of Procurement & Diversity, presenting voucher payments for the week of 5/16/2016

Item BC2016-338 was unanimously approved.

V. OTHER BUSINESS

BC2016-339

Mike Chambers presented a walk-on item on behalf of the Department of Public Works: Agreement with City of Cleveland in the amount not-to-exceed \$200,000 for the paving of Lakeside Avenue from West Mall Drive to East 6th Street. Under this agreement, the County would expand the scope of the Hotel project asphalt paving item in its existing contract with Turner Construction. The proposed agreement lays out the terms by which the City will reimburse the County for the work. Armond Budish motioned to amend the agenda to consider the item; Stan Kosilesky seconded. The motion was unanimously approved. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded the motion. The item was unanimously approved.

VI. – PUBLIC COMMENT

There was no public comment.

VII. – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:47 a.m.

Item Details

IV. Contracts and Awards

IV. B. New Items

BC2016-340

Rationale Supporting the Use of the Selected Procurement Method

The review process for the Tableau-Carahsoft solution has evolved over the past few years. Many discussions, demonstrations and product evaluation has taken place. HHS and the Chief Information Officer concluded that Tableau delivered the desired functionality, scaled well and will be a benefit to other county users. We will be acquiring: 1 Tableau Server, 15 licenses for 15 developers and implementation services, 1 year Maintenance on Tableau Software, 8 Multi-machine Core processors and Rapid Start deployment program on site.

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

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why.

HHS began to review data analysis tools in 2013. The Chief Information Officer saw the opportunity to standardize on a single platform that could be used by all County Offices/Agencies/Departments. A county-wide solution would provide an economy of scale by implementing a single hardware platform, shared licensing, staff training, implementation and collaboration. Many discussions, demonstrations and product evaluation has been done over the past few years to bring us to the Tableau-Carahsoft solution. They can deliver the desired functionality the county is in desperate need of and is well worth the investment.

What ultimately led you to this product or service? Why was the recommended vendor selected?

We had begun this process through discussions and research several years ago. Now that we share the same vision as our new Leadership Team, the time has come to proactively move forward with this venture.

Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

With the previous man hours of research and investigation, the county has met the task of purchasing the best solution as a whole that will make the county more efficient with a single platform for the sharing of data. It is a wise investment and use of tax payers' monies and trust in our innovative judgement.

BC2016-341

A. Scope of Work Summary

1. The Department of Information Technology submitting a request a purchase from Fusionstorm in the amount not-to-exceed \$31,932.78 for the purchase of a Veritas 5220/5230 NetBackup Appliance Storage Shelf.

2. The primary goals of the project are:

- a) Continue consolidation of backup onto a single hardware platform
- b) Provide additional back-up space to support the County's growth in file storage

B. Procurement

1. The procurement method for this project is an RFP exemption. The total value of the quote is \$31,932.78.

C. Contractor and Project Information

1. Fusionstorm

D. Project Status and Planning

1. The project is a one-time purchase of hardware.

E. Funding

1. The project is funded 100% General Fund, funding source MI-512780.

BC2016-342

A. Scope of Work Summary

1. The Department of Information Technology submitting a contract with Latitudes Geographics Group, Ltd in the amount not-to-exceed \$6,460.00 for support and software maintenance of the Geocortex Essentials License for the period 3/1/16 - 2/28/17.

2. The primary goals of the project are:

- a) Provide software maintenance for Geocortex Essentials
- b) Provide 24 hours of technical support
- c) Maintain the County's GIS web-sites

B. Procurement

1. The procurement method for this project is an RFP exemption. The total value of the quote is \$6,460.

C. Contractor and Project Information

1. Latitude Geographics Group Ltd.

200-1117 Warf Street

Victoria, BC

Canada V8W1T7

Steven Myhill-Jones

D. Project Status and Planning

1. The project reoccurs annually for maintenance and support of proprietary software.

E. Funding

1. The project is funded 100% by the GIS Fund through the Real Estate Assessment Fund

2. The schedule of payments is by a single invoice.

BC2016-343

Office Of The Medical Examiner, recommending an award on RQ36038 and enter into a contract with Airtech LLC dba Air Technologies in the amount not-to-exceed \$10,681.20 for maintenance on the Peak N2 Nitrogen Generator for the period 05/02/2016 - 05/01/2019.

BC2016-344**A. Scope of Work Summary**

The financial management consulting services consist of the following expectations and deliverables:

- General consultation with Director and Chief Fiscal Officer;
- Research and analysis of federal and state laws and regulations governing the
- Department's financial management of federal, state and local programs
- funded in whole or in part by federal and state funds;
- Review, analyze and assist with reconciling the Department's financial reports
- in conjunction with CFIS (County Finance Information System);
- Assist in assuring the Department's financial management system provides
- appropriate controls to assure compliance with state and federal requirements;
- Analyze State/Federal Grant trends and the projection of State/Federal Grant
- balances as of June 30th each contract year;
- Assist in developing a Budget Projection for each state and county fiscal year;
- Provide recommendations to maximize State and Federal funding across
- Cuyahoga County's Health & Human Services departments;
- Analyze the PCSA and CSEA responsibility of Shared and RMS costs and
- their reimbursement to the Public Assistance fund;
- Provide guidance on contracts, contract monitoring and procurement;
- Attend meetings as requested.

B. Procurement method

This contract received a RFP exemption approval by the Board of Control in February 2016.

C. Vendor

Human Services Associates

D. Project Planning and Status

This is an ongoing service that has been provided to the County.

E. Funding Source

This service has been included in the 2016 budget.

BC2016-345

Department of Public Safety and Justice Services, recommending an award on RQ36198 and enter into a contract with Bear Communications Inc. in the amount not-to-exceed \$11,873.00 for equipment relocation services for the period 05/01/2016 - 07/01/2016.

Funding Source: General Fund

C. EXEMPTIONS

BC2016-346

Department of Public Works

Rationale supporting the use of the selected procurement method? A Fracture-critical Inspection Must Be Performed On The Columbus Road Bridge Br 00.56 And The Most Effective Method Would Be To Utilize A Boat With A 65' Manlift Bucket To Work From Underneath The Structure.

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

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why. Dpw Staff Contacted Various Outlets And Only The Harcon Corporation Has This Unit Available In This Area For Rental Purposes.

What ultimately led you to this good or service? Why was the recommended vendor selected? The Dpw Learned Of This Type Equipment At A Regional Conference For Bridge Design And Maintenance Staff. The Ability To View The Underside Of The Bridge From A Mobile Platform Allows The Staff To View Areas Previously Inaccessible.

Provide an explanation of the unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. There Are No Other Vendors That Provide This Equipment In The Area, So A Competitive Bid Process Would Produce The Same Results With Unnecessary Costs And Time Lost.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies of services. Until Other Vendors Build Or Buy Similar Equipment And Make Them Available For Rental Purposes, The County Dpw Will Have To Annually Request Approval To Secure The Usage Of The Rental Equipment By Exemption.

BC2016-347

Department of Public Works

Rationale supporting the use of the selected procurement method? Supervision Was Not Available and Staff Member Ordered Fuel For The Justice Center Generator From The Wrong Supplier. Fuel Was Delivered and Cannot Be Removed From Tanks

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

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why. A Contract Is In Place For The Supply Of Fuels But The Staff Member Who Placed The Order Mistakenly Used Old Information Creating The Error In The Order.

What ultimately led you to this good or service? Why was the recommended vendor selected? Diesel Fuel Is Maintained For The Operation Of The Generator At The Justice Center Should There Be Any Power Failure. A Constant Level Of Fuel Is Maintained And Any Time The "Re-order Point" Is Reached, An Order Is Placed For A Delivery.

Provide an explanation of the unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. If There Had Been A Power Failure The Generator Is Activated And The Diesel Powered Engine Uses Fuel Stored On Site. If The Tank Runs Out Of Fuel Before

A Delivery Can Be Made, And Power Restored The Generator Would Not Be Able To Provide Power To The Justice Center Facility.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies of services. All Fuels Are Purchased Through Competitive Process And Contracts Are Employed. This Action Was The Result Of A Clerical Error And Steps Have Been Addressed To Prevent A Re-occurrence.

BC2016-348

Department of Public Works

Rationale supporting the use of the selected procurement method?

A formal bid was conducted and the low bidder was deemed "non-responsive" resultant of a clerical error. The cost and quoted material was lower than the estimate and approved by the project manager as a recommended for approval. The RFP exemption would allow for the county to move forward with the purchase and see that a timely delivery and installation of a perimeter security system for the justice center parking facilities.

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

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why. The Formal Bid Process Was Conducted And Both Submitting Vendors Were Ruled "Non-responsive" For Various Clerical Errors.

What ultimately led you to this good or service? Why was the recommended vendor selected? A Collaboration Of The Public Works Facilities And Protective Services Staffs Designed And Researched The Required Materials. Specifications Were Published As Par Of The Formal Bid And The Vendors Submitted Their Quotes. The Low Bidder's Proposal Exceeded The Requirements And Would Have Been Selected Except For The Clerical Omission Of Data On Their Quote Submitted.

Provide an explanation of the unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. A Re-bid Process Would Take Additional Time Preventing Completion Of The Project By The July Due Date.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies of services. The County Conducted The RFQ Properly And Competitive Quotes Were Received And Considered. Both Bidders Were Ruled "Non-responsive" Due To Clerical Errors In The Submission Of Their Quotes.

BC2016-349

Rationale supporting the use of the selected procurement method?

Ohio State Term Schedule #534059 Expires 6/13/16

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

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why.

This procurement will be posted publicly to allow for other vendors to compete for the contract.

What ultimately led you to this good or service? Why was the recommended vendor selected?

We utilize Oracle databases for many of our critical applications. Annual support is necessary to maintain an acceptable service level. The recommended vendor was chosen because of cost, service history, and the ability to use the state term process.

Provide an explanation of the unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

NA

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies of services.

Purchasing through the state term process allows for competition.

BC2016-350

Department of Information Technology

Rationale supporting the use of the selected procurement method?

Cogsdale holdings is the sole proprietor. Cogsdale holdings has provided system support since the installation of the original software in the early 1980's as a sole proprietor.

Was this project funding included in obm-approved budget for the current year?

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why. None. Cogsdale is sole proprietor.

What ultimately led you to this good or service? Why was the recommended vendor selected?

Cogsdale holdings has provide system support since the installation of the original software in the early 1980's as sole proprietor.

Provide an explanation of the unacceptable delays in fulfilling the county's need that would be incurred if award was made through a competitive bid.

The county's financial system would have no support if something went wrong.

Describe what future plans, if any, the county can take to permit competition before any subsequent purchases of the required supplies of services. The county is working on an ERP system. Once the ERP is in place we will not need this contract.

BC2016-351

Department of Information Technology

Rationale supporting the use of the selected procurement method?

Zones Inc., A Trusted Vendor For The County Was Selected Because They Are Able To Provide The Equipment Under Ohio State Contract# 534453 Which Will Be To Be Competitively Bid On Line.

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

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why.

Other Vendors Were Evaluated. HP Was Chosen Because Of Configuration, Cost And County Standard.

What ultimately led you to this good or service? Why was the recommended vendor selected?

These Items Were Quoted By Zones But Can Be Competitively Bid.

Provide an explanation of the unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. None. A competitive bid will be done on these items.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies of services. Items will continue to be competitively bid.

BC2016-352

Department of Information Technology

Rationale supporting the use of the selected procurement method? The maintenance of the printers is performed through microplex. Procurement of maintenance is being done through the regional distributor EP Technology Inc.

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

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why. The Microplex Printers Are Solely Maintained By The Manufacturer.

What ultimately led you to this good or service? Why was the recommended vendor selected? Printer maintenance is available through the manufacturer of the product. This relationship was reviewed at the time the printers were purchased. None, it was understood at the time of the purchase that printer maintenance was available through the manufacturer. The microplex printers cost \$30,000+ less per year to maintain than the printers previously used by the county. The cost of maintenance was reviewed as part of the total cost of ownership (TCO) vs. The cost previously paid to of maintain the printers used by the county. The TCO for the microplex printers is less expensive than maintaining the IBM printers.

Provide an explanation of the unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

If the printers are out of service, printing of important fiscal documents would be halted.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies of services. When The County's ERP Is Evaluated, New Printing Processes Could Be Discussed.

BC2016-353

Department of Information Technology

Rationale Supporting the Use of the Selected Procurement Method
Previous TEC Support, no issues and received quality customer service.

Was this project funding included in OBM-approved budget for the current year>

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why.
None, previous support through TEC has been positive and cooperative services.

What ultimately led you to this product or service? Why was the recommended vendor selected?
We need to co term NIMBLE SANS support which is enterprise storage solutions at HHS. Previous support through TEC has been positive and cooperative services.

Provide an explanation of unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid.

N/A

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies or services.

Competitive BID

BC2016-354

Department of Information Technology

Rationale supporting the use of the selected procurement method?

This product and maintenance has been purchased for 9+ years.

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

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why.

Several open source/freeware solutions were evaluated, but lack of features and unacceptable lack of support ruled those packages out.

What ultimately led you to this good or service? Why was the recommended vendor selected?

Features of the product and level of support the vendor supplies.

Provide an explanation of the unacceptable delays in fulfilling the county's need that would be incurred if award was made through a competitive bid.

This product allows not only for the replication of web sites, but also their settings and required link libraries. It also allows for the web developers to access it without engineering input.

Describe what future plans, if any, the county can take to permit competition before any subsequent purchases of the required supplies of services. New technologies and solutions are evaluated over time. If a viable option to replace Repliweb emerges, it will be considered. Until such a time, Repliweb continues to provide a valuable service and will continue to be used.

BC2016-355

Rationale supporting the use of the selected procurement method?

An RFP exemption contract is the procurement method being used to contract with blue chip broadcasting ltd. This will ensure that the radio advertisements are heard by the DCFS researched, target audience to ensure the best outcome for our children

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

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why. In addition to blue chip broadcasting DCFS is planning on contracting with another vendor for radio advertising. The other vendor also targets an audience correlating to the target demographic needed by DCFS for the most effective recruitment plan.

Other vendors were not evaluated because of the specific target population needed. Radio advertising that does not reach the target demographic will not further the goal to encourage and recruit foster and adoptive parents.

What ultimately led you to this good or service? Why was the recommended vendor selected? Dcfs has researched prior data regarding referrals. This data has demonstrated that radio ads have yielded the best results compared to other forms of advertising. Research has also indicated that our foster families are working, middle income families, both single and in a relationship. Our excellent foster families have possessed educational, spiritual and community-oriented qualities.

Blue chip broadcasting operates radio stations WZAK-FM and WJMO-AM. WZAK and WJMO both target an audience with the following demographics: Cuyahoga County, African-American, female, 25-64.

Based on research and previous data, DCFS has determined that radio advertising with this vendor will ensure the greatest opportunity to meet the goal of encouraging and recruiting suitable families for foster care and adoption opportunities.

Provide an explanation of the unacceptable delays in fulfilling the county's need that would be incurred if award was made through a competitive bid. The two-year recruitment plan includes a foster care month rally, a neighborhood blitz, a faith based campaign for religious communities and a 5k race at Edgewater park. These radio advertisements will create awareness of the events and help educate the community about foster care and adoption opportunities. A delay in this process hinders the ability to increase awareness about the important upcoming recruiting events.

Describe what future plans, if any, the county can take to permit competition before any subsequent purchases of the required supplies of services. DCFS will engage future vendors in a competitive bid process, if other vendors providing similar services enter the marketplace.

BC2016-356

Rationale supporting the use of the selected procurement method? An rfp exemption contract is the procurement method being used to contract with Salem Media Of Massachusetts, LLC. This will ensure that the radio advertisements are heard by the DCFS researched, target audience to ensure the best outcome for our children.

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

Yes

What other available options and/or vendors were evaluated? If none, include the reasons why.

In addition to Salem Media of Massachusetts, DCFS is planning on contracting with another vendor for radio advertising. The other vendor also targets an audience correlating to the target demographic needed by DCFS for the most effective recruitment plan.

Other vendors were not evaluated because of the specific target population needed. Radio advertising that does not reach the target demographic will not further the goal to encourage and recruit foster and adoptive parents.

What ultimately led you to this good or service? Why was the recommended vendor selected? DCFS has researched prior data regarding referrals. This data has demonstrated that radio ads have yielded the best results compared to other forms of advertising. Research has also indicated that our foster families are working, middle income families, both single and in a relationship. Our excellent foster families have possessed educational, spiritual and community-oriented qualities.

Salem Media Of Massachusetts Operates 95.5 The Fish Radio Station. We chose this radio station for advertising because it targets the audience demographic that we have found in our research to be the target audience for excellent foster and adoptive parents. The Fish 95.5 Targets An Audience With The Following Demographics: Female, Ages 25-54, Spiritual, Educational And Inspirational.

Based on research and previous data, DCFS has determined that radio advertising with this vendor will ensure the greatest opportunity to meet the goal of encouraging and recruiting suitable families for foster care and adoption opportunities.

Provide an explanation of the unacceptable delays in fulfilling the County's need that would be incurred if award was made through a competitive bid. The Advertisements Are Part Of A New Two-year Recruitment Plan. The recruitment plan also includes A Foster Care Month Rally, A Neighborhood Blitz, A Faith Based Campaign For Religious Communities, and A 5K Race At Edgewater Park. These radio advertisements will create awareness of the events and help to educate the community about foster and adoptive care opportunities. A delay hinders the ability to increase awareness about the important upcoming recruiting events.

Describe what future plans, if any, the County can take to permit competition before any subsequent purchases of the required supplies of services. DCFS will engage future vendors in a competitive bid process, if other vendors providing similar services enter the marketplace.

D. Consent Agenda

BC2016-357

1. The Public Works Department request approval of relocation cost for acquiring necessary right-of-way from the following property owner and for the amount listed in connection with the construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14miles south of Cook Road, drainage improvements and the installation of new sanitary sewer. These relocation costs are for a total take of the following property owner's parcel, including residence:

Gregory McCulley, Parcel 21-WD [Warranty Deed (fee simple ownership)], S [Sewer (permanent) Easement], T[Temporary Easement], E[Excess (uneconomic remnant)] - \$47,527.25

2. The primary goal of acquiring right-of-way for the Stearns Road grade separation project is to allow the improvement of said roads in the manner described above.

3. N/A

B. Procurement

1. The procurement method for the payment for relocation expenses for this project is that County consultant TranSystems' ODOT pre-qualified relocation expert visits the properties and property owners and then prepares a report as to the cost of the amount needed in order to obtain a replacement home that is comparable to the property owner's present home, decent, safe and sanitary and currently available on the open market. The report is then reviewed by ODOT prequalified review relocation

expert employed by consultant Heritage Land Services, The payment of this cost by the County is eligible for federal reimbursement.

2. N/A
3. N/A

C. Contractor and Project Information

1. The address of the property owner is:

Gregory McCulley
7861 Stearns Road
Olmsted Township, Ohio 44138
District 1

2. N/A
- 3.a. The address or location of the project is Stearns Road, Olmsted Township.
b. The project is located in Council District 1.

D. Project Status and Planning

1. This particular project is the first such project for this portion of Stearns Road.
2. N/A.
3. N/A.
4. N/A
5. N/A

E. Funding

1. 80% of the eligible cost, up to a maximum of \$3,276,000, will be reimbursed to the County by ODOT, using Federal funds. 20% will be funded by the County [Road and Bridge Fund].
2. N/A
3. N/A

Resolution 060501, adopted on 02/02/06, declared the public convenience and welfare for this project. R2013-0059 approved the right-of-way plans and authorized the acquisition of the remainder of the right-of-way on this project.

The purpose/outcome of this action is to equitably pay for right-of-way acquired in connection with the construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and installation of a new sanitary sewer

BC2016-358

Department of Public Works

- a) Submitting the 2016 Annual Fee Assessment Statement/Statement of Financial Responsibility to the Petroleum Underground Storage Tank Release Compensation Board.
- b) Recommending a payment in the amount of \$3,200.00 to State of Ohio UST Fund for coverage of 8- underground storage tanks for the period 7/1/2016 - 6/30/2017.

BC2016-359

A. Scope of Work Summary:

1. 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 anticipated start-completion dates will be fifteen days after BOC approval.

2. The primary goals of the the project is to sell said property via internet auction, to the highest bidder. through GovDeals. The auction surplus list (Exhibit "A") is attached.
3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement

1. There is not a procurement method for this project. This is a revenue generating project.
2. 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.

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

1. The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.
2. 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.

E. Funding:

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

Auction Items:

Year	Make	Model	Vin
2005	Chevy	Blazer	1GNDT13W02K226701
2000	Dodge	Cargo	2B7HB11X1YK153611
1987	Ford	Snooper/Boom L 8000	1FDYW82A6HVA09267
1998	Ford	Cargo	1FTRE1425WHB52098

BC2016-360

A. Scope of Work Summary

1. (Dept. of Public Safety & Justice Services) requesting approval of a (contract) with (Michael Baker International Inc.) for the anticipated cost (of \$36,850.00). The anticipated start-completion dates are (04/01/2016 – 09/30/2016).
2. The primary goals of the project are (list 2 to 3 goals).
 - 1) Update base Hazards Mitigation Plan
 - 2) Update Vulnerability Loss Estimation Analyses for all hazards.
 - 3) Update mitigation goals, strategies, projects and maps.
3. NA- The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

B. Procurement

1. The procurement method for this project was (RFP #JA-15-35743). The total value of the (RFP) is (\$36,850.00).

2. The (above procurement method) was closed on (2/1/2016).
3. There were (2 proposals) pulled from OPD, (2 proposals) submitted for review, (1 proposal) approved.

C. Contractor and Project Information

1. The address of the vendor (provide the full address in the following format):

(Michael Baker International Inc.)

(1228 Euclid Avenue, Suite 1050)

(Cleveland, Ohio 44115)

Council District (7)

2. The (President and CEO) for the vendor is (Kurt C. Bergman)
3. The project is located in Council District (All-Countywide)

D. Project Status and Planning

1. The project (is an extension of the existing project).
2. The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action).
4. The project's term has (already begun – expected contract date to begin April 1, 2016 thru September 30, 2016). The reason there was a delay in this request is (processing – request for draft contract through MatrixCivil from County Law Dept. Vendor review and acceptance of draft with changes; second review from the County Law Dept.; acquisition of documents necessary for processing and subsequent execution in MyPRO database is the reason the submission is delayed).

E. Funding

1. The project is funded (100% by the Federal Emergency Management Agency (FEMA) Grant Fund.
2. The schedule of payments is (by invoice.)

BC2016-361

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood
The Educational Service Center of Cuyahoga County (ESC) is a political subdivision of the State of Ohio. The ESC through cooperative endeavors provides fiscal services to a variety of different Programs throughout Cuyahoga County. The ECMH Coordinator position is being funded in collaboration with the Alcohol, Drug Addiction and Mental Health Services Board, Division of Children and Family Services, Office of Early Childhood, and the ESC. Because of this unique funding structure and the ESC's role as a fiscal agent we felt this was a good fit for this position.

All partners working on this initiative agree that the funding model was best for the ECMH Coordinator and that the Educational Service Center offered the greatest flexibility for this position. Because the ECMH Coordinator and the EC Resource and Training Coordinator and Therapist will be working together in the same Unit of Children and Families Services and Supervised by the same person it made sense to continue the model we put in place with the ECMH Coordinator. We feel this is a way to better integrate the positions into the Early Childhood System.

The only logical place for the ECMH Coordinator to reside would be in a government entity because of the role the position will play in the triaging of ECMH cases. The position would not be formally bid as it would create a conflict between current existing ECMH agencies for referrals. Because of this and because we are still developing the ECMH Child Welfare model we feel the ESC gives the greatest flexibility with these positions.

[Item detail for BC2016-362 in Section D., above]

V – OTHER BUSINESS

Items of Note (non-voted)

Item 1.

Department of Public Works, submitting a settlement agreement for acquisition of property rights in connection with the replacement of Bagley Road Bridge No. 03.45 in the City of Olmsted Falls:

Parcel No(s): 6-CH, SH, T-1 & T-2

Owners(s): Reverend R.G. Lennon, Bishop of the Diocese of Cleveland (The Cleveland Catholic Diocese)

Approved Appraisal (Fair Market Value Estimated): \$8,000.00

Funding Source: 100% Road and Bridge Fund

Item 2.

Department of Public Works, recommending an administrative settlement offer for acquisition of property rights in connection with the replacement of Bagley Road Bridge No. 03.45 in the City of Olmsted Falls:

Parcel No(s): 6-T

Owner(s): B. G. Stumpf

Settlement \$ Amount: \$1,300.00

Funding Source: 100% Road and Bridge Fund

Item 3.

Department of Public Works, submitting a consent to assignment agreement in connection with Contract No. CE1300495 for property management services for the Cuyahoga County Samuel R. Gerber Medical Examiner's Building and parking garage, located at 11001 Cedar Avenue, Cleveland for the period 11/1/2013 - 10/31/2018 by assigning the interest from OM Partners, LLC dba Colliers Ostendorf-Morris to Hanna Holdings, Inc.

Item 4.

Title: Public Safety and Justice Services, 2016 submitting a grant award extension for the 2014 Title II Juvenile Justice and Delinquency Prevention Formula Grant.

A. Scope of Work Summary

1. Department of Public Safety and Justice Services, Public Safety Grants Submitting a grant award Extension from the Ohio Department of Youth Services (ODYS) for the 2014 Title II Formula Grant (FY14 JJDP). The time period will change from 1/1/2015-6/30/2016 to 1/1/2015 through 6/30/2017. There is no match associated with this grant.

2. The primary goal of the Title II Formula Grant (2014 JJDP) is to reduce Disproportionate Minority Contact at the arrest decision point. The extension will allow projects to completed identified activities under the grant.

B. Procurement

1. N/A

C. Contractor and Project Information

N/A

D. Project Status and Planning

1. The JJDP grant occurs annually.

E. Funding

The FY14 JJDP is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

Item 5.

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a data sharing agreement with Case Western Reserve University Mandel School of Applied Social Sciences for program evaluation of social services for the period 5/23/2016 - 12/31/2020.