



**Cuyahoga County Board of Control Agenda
Monday, February 6, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 1/30/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-88

Department of Public Works, submitting an amendment to Contract No. CE1600031 with K2M Design, Inc. for general architectural engineering services for the period 2/22/2016 - 2/21/2019 for additional funds in the amount not-to-exceed \$120,000.00.

Funding Source: General Fund

BC2017-89

Department of Information Technology, submitting an amendment to Contract No. CE1500315 with MNJ Technologies Public Sector, LLC for support and maintenance on Symantec Netbackup Enterprise software for the period of 2/15/2016 - 2/14/2017 to extend the time period to 8/17/2019 and for additional funds in the amount not-to-exceed \$200,577.00.

Funding Source: Health and Human Services Levy

BC2017-90

Department of Information Technology, submitting an amendment to Contract No. CE1300525-01 with Sterling Data Center, LLC dba BlueBridge Networks for lease of space located at 1255 Euclid Avenue, Cleveland to house and maintain County owned fiber and 5 server racks for the period 11/1/2013 - 12/31/2016 to extend the time period to 12/31/2019 to change the scope of services, effective 1/1/17 and for additional funds in the amount not-to-exceed \$461,750.40.

Funding Source: General Fund

BC2017-91

Treasurer’s Department, recommending to amend Board Approval No. BC2017-74 dated 1/30/2017, which authorized an award on RQ37594 and contract with Meeder Public Funds, Inc. (4-4) for Investment Advisor services for the period 1/1/2017 – 12/31/2018 by changing the amount not-to-exceed from \$85,000.00 to \$170,000.00.

Funding Source: General Fund

BC2017-92

Medical Examiner’s Office, recommending to amend Board of Control Approval No. BC2016-473 dated 6/27/2016, which amended and authorized an alternate procurement process, that resulted in an award recommendation to NMS Labs for outside toxicology testing services for the period 6/1/2015 - 5/31/2017, by changing the amount not-to-exceed from \$160,000.00 to \$220,000.00.

Funding Source: Medical Examiner's Laboratory Funds

BC2017-93

Medical Examiner’s Office, recommending to amend Board of Control Approval No. BC2016-716 dated 9/19/2016, which amended and authorized an alternate procurement process, that resulted in an award recommendation to AXIS Forensic Toxicology for outside toxicology testing services for the period 6/1/2015 – 5/31/2017 by changing the amount not-to-exceed from \$30,000.00 to \$90,000.00.

Funding Source: Lab Fund

BC2017-94

Common Pleas Court/Corrections Planning Board, recommending an award on RQ37839 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$86,000.00 for the Mental Health Program for the period 7/1/2016 - 6/30/2017.

Funding Source: General Fund

BC2017-95

Court of Common Pleas/Juvenile Court Division, recommending to amend Approval No. BC2017-61, dated 1/23/2017, which authorized an RFP exemption on RQ38093 with various providers in the total amount not-to-exceed \$26,351.20, by:

Removing this vendor from Requisition 38093:

- a) BIT Direct in the amount of \$470.96 for the purchase of (8) HP Enterprise Hard Drives

Adding the purchase of (8) HP Enterprise Hard Drives and additional funds in the amount of \$1,033.60 to this vendor for a new amount not-to-exceed \$27,384.80:

- b) CDW Government for the purchase of (4) HP Enterprise ProLiant Blade Servers in the amount \$25,880.24.

Funding Source: Other – Special Revenue – Legal Computerization

BC2017-96

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1300171 with Cuyahoga County Court of Common Pleas, Juvenile Court Division for psychological evaluation services for the period 1/1/2014 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$115,000.00.

Funding Source: State Child Protective Allocation

BC2017-97

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. AG1400164 with Cleveland Heights/University Heights City School District for implementation of the Community/School-based Closing the Achievement Gap program for the period 10/1/2014 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$87,016.95.

Funding Source: Health and Human Services Levy

BC2017-98

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ39019 and enter into a contract with Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$3,381.88 for special education and related services for a child in the custody of DCFS for the period 12/20/2016 – 6/9/2017.

Funding Source: Health and Human Services Levy Fund

C – Exemptions

BC2017-99

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No CE1500144 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 6/1/2015 – 12/31/2016 to extend the time period to 6/30/2017; no additional funds required.

Funding Sources (original contract): Road & Bridge Fund \$ 194,000.00; Sanitary Sewer Fund \$478,000.00; Airport Operating Fund \$77,000.00; Internal Service Fund \$10,000.00

BC2017-100

Department of Development, submitting an RFP exemption, which will result in an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2017 to extend the time period to 3/31/2019; no additional funds required

Funding Source: Original contract Cuyahoga County Western Reserve Fund

BC2017-101

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in an amendment to Contract No. CE1600148 with ELSAG North America for maintenance on the Automated License Plate Reader in connection with the YF2015 State Homeland Security Grant Program – Law

Enforcement for the period 1/1/2016 – 12/31/2016 to extend the time period to 3/31/2018 and for additional funds in the amount of \$41,137.00.

Funding Source: REDSS General Fund

D – Consent Agenda

BC2017-102

Department of Public Works, submitting an amendment to Contract No. CE1600068 with The Ruhlin Co. for replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the Village of Bratenahl for a decrease in the amount of (\$201,170.42); 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: 80% Federal/20% Cuyahoga using funds from the \$5.00 Vehicle License Tax Fund

BC2017-103

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

Funding Source: Revenue Generating

BC2017-104

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/6/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-17-38959	Emergency evacuation chairs for disabled individuals	Cuyahoga Job and Family Services	Northcoast Computer Supplies, Inc.	\$3,820.00	State
IS-17-39015	Cardiff-Teleform scanning software for Family and Children First Council	Department of Information Technology	Digital Vision, Inc.	\$7,410.00	Health and Human Services Levy
IS-17-39080	HP ProBook 650 G2Notebooks for Workforce Innovation	Department of Information Technology	Southern Computer Warehouse	\$11,224.10	HHS Levy
AU-17-38972	Plotter map printer for Appraisal Department	Department of Information Technology	Alpha Sum Business Machines	\$3,766.00	Real Estate Assessment Fund

CE-17-39148	Legal notice: Highland Road Bridge Project	Department of Public Works	Plain Dealer	Not-to-exceed \$1,200.00	Road and Bridge Fund
CT-17-39041	Water source heat pumps and supplies for various County buildings	Department of Public Works	Wadsworth Slawson Northeast	Not-to-exceed \$24,500.00	General Fund/Internal Service Fund
CT-17-39160	Mailing services for Print Shop	Department of Public Works	Weekleys Mailing Service	\$968.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39165	Legal notice: Fire Damper Smoke System Project	Department of Public Works	Plain Dealer	Not-to-exceed \$1,800.00	General Fund/Internal Service Fund
CT-17-39170	Record jackets for Print Shop	Department of Public Works	The Envelope Printery of Ohio Inc.	\$900.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39175	Printing and finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$934.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39181	United States flags for various County buildings	Department of Public Works	Collins Group Inc.	\$907.86	General Fund/Internal Service Fund
CT-17-39182	Flooring for Jane Edna Hunter Building	Department of Public Works	Daltile	\$962.05	General Fund/Internal Service Fund
LL001-17-39187	Various books for research	Law Library	Bureau of National Affairs Inc.	\$9,422.00	Cuyahoga county Law Library Resources Fund
CR-17-39162	Gas Chromaticgraph/ Mass Spectrometer supplies for Toxicology	Medical Examiner	Government Scientific Source	\$1,056.88	Medical Examiner's Office Crime Lab Fund
CR-17-39030	Evidence tape, PolyTac and Black Backing Cards for	Medical Examiner	Evident, Inc.	\$965.52	Medical Examiner's Office Crime Lab Fund

	Trace Evidence and Fingerprint Lab				
CR-17-39090	Columns and well plates for DNA	Medical Examiner	Promega Corporation	\$2,547.00	DNA Back Log Grant
CR-17-39093	Repair of Fourier Transform Infrared Instruments for Drug Chemistry	Medical Examiner	Thermo Electron North America LLC	\$7,093.74	Medical Examiner's Office Lab Fund
CR-17-39096	Viva Jr. Analyzer Plus – Consumables for Toxicology	Medical Examiner	Siemens Healthcare Diagnostics, Inc.	\$7,144.00	Medical Examiner's Office Crime Lab Fund
CR-17-39102	Calibration of weights and balances	Medical Examiner	Lake Balance Company Inc.	\$1,975.00	General Fund
CR-17-39107	Reagent alcohol for Histology	Medical Examiner	Ultra Pure, LLC	\$688.00	Medical Examiner's Office Lab Fund
CR-17-39109	Objective aperture plates for Trace Evidence	Medical Examiner	Hitachi High Technologies America, Inc.	\$782.00	Medical Examiner's Office Crime Lab Fund
CR-17-39110	Fujifilm cartridges – Fingerprint	Medical Examiner	Iprint Technologies	\$1,168.92	Medical Examiner's Office Crime Lab Fund
CR-17-39155	Kits for Parentage/ID Lab	Medical Examiner	Promega Corporation	\$4,409.10	Medical Examiner's Office Crime Lab Fund
CR-17-39158	Avoximeter 4000 curvettes for Toxicology	Medical Examiner	Government Scientific Source	\$999.99	Medical Examiner's Office Crime Lab Fund
CR-17-39166	Evidence gathering products for Trace Evidence and Firearms Lab	Medical Examiner	Sirchie	\$559.81	Medical Examiner's Office Crime Lab Fund
CR-17-39168	Blank blood for Toxicology	Medical Examiner	Quality Assurance Services	\$700.00	Medical Examiner's Office Crime Lab Fund
CR-17-39179	Airflow sensor repair of DNA Pre-PCR Hood	Medical Examiner	Laboratory Certification Services	\$891.00	Medical Examiner's Office Lab Fund

CR-17-39028	Accreditation of Residency Training Program	Medical Examiner	Accreditation Council for Graduate Medical Education	\$4,300.00	General Fund
CR-17-39069	PT Tested Personnel Fee with Off-Site Review	Medical Examiner	ANSI-ASQ National Accreditation Board LLC	\$7,075.00	General Fund
SH-17-38908	Toilet paper for inmates	Sheriff's Department	Joshen Paper & Packing	\$24,500.00	General Fund
SH-17-38979	Towels for inmates	Sheriff's Department	Bob Barker Company Inc.	\$1,380.00	General Fund
SH-17-39025	Cleaning materials	Sheriff's Department	Emerald Supply, Inc.	\$4,699.00	General Fund
SH-17-39025	Cleaning materials	Sheriff's Department	Astro Supply	\$2,880.00	General Fund
SH-17-39025	Cleaning materials	Sheriff's Department	Dean Supply	\$1,372.80	General Fund
SH-17-39088	Identification wristbands for inmates	Sheriff's Department	Precision Dynamics Corp.	\$3,557.58	General Fund
SH-17-39094	Safety vest for Protective Services Officer	Sheriff's Department	Standard Law Enforcement	\$669.90	General Fund/Internal Service Fund
SH-17-39176	Wrestling mats	Sheriff's Department	HPM Business Systems Inc.	\$917.77	General Fund
Items already purchased					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-17-39124	PASSS: Non-reoccurring legal fees	Department of Children and Family Services	Law Office of Wayne Starr, P.A.	\$1,000.00	67% Health and Human Services Levy 33% Title IV-E
CT-17-39177	Repair parts for tenant for Maintenance Garage	Department of Public Works	Ball Chemical & Equipment Co.	\$1,885.14	Internal Service Fund – Maintenance Garage
FC-17-39115	Family Centered Support Services (FCSS): Family membership	Family and Children First Council	YMCA of Greater Cleveland	\$1,579.00	State FCSS program
FC-17-39116	FCSS: Adaptive equipment	Family and Children First Council	Fridrich Bicycle, Inc.	\$1,924.90	State FCSS program

FC-17-39131	FCSS: Family membership	Family and Children First Council	City of Middleburg Heights	\$660.00	State FCSS program
FC-17-39132	FCSS: Respite services	Family and Children First Council	Achievement Centers for Children	\$3,080.00	State FCSS program
FC-17-39134	FCSS: Social recreational family membership	Family and Children First Council	City of Seven Hills	\$520.00	State FCSS program
CR-17-39194	Shipping charges – January	Medical Examiner	Federal Express Corp.	\$569.80	General Fund
SH-17-39085	Badges	Sheriff's Department	Standard Law Enforcement	\$655.00	General Fund/Internal Service Fund

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 30, 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 11:00 a.m.

Attending:

Armond Budish, Chairperson

Michael Dever, Director Department of Public Works

Joe Nanni, County Council (Alternate for Nan Baker)

Trevor McAleer, County Council (Alternate for Dan Brady)

Richard Opre, Office of Procurement and Diversity (Alternate for Lenora Lockett)

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

Trevor McAleer (Alternate for Dan Brady)

II – REVIEW MINUTES – 1/23/17

Armond Budish motioned to approve the minutes from the January 23, 2017 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no tabled items.

B – New Items for Review

BC2017-66

Department of Public Works, submitting an amendment to Contract No. CE1500143 with Chagrin Valley Paving, Inc. for the resurfacing of Bennett Road from Edgerton Road to Bridgewater Drive in the City of North Royalton for additional funds in the amount of \$138,589.43; 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

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-66 was unanimously approved.

BC2017-67

Department of Information Technology, recommending an award on RQ37528 and enter into a contract with Logicalis Inc. in the amount not-to-exceed \$157,366.11 for Netapp upgrade and maintenance services for the period 6/1/2016 – 5/31/2018. Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-67 was unanimously approved.

BC2017-68

County Prosecutor's Office, recommending an award on RQ36492 and enter into a contract with SHI International Corp. in the amount not-to-exceed \$307,595.22 for Microsoft Enterprise Agreement volume licensing for Microsoft-related services for the period 2/1/2016 - 1/31/2019. Funding Source: General Fund

Andy Molls, Prosecutor's Office, presented. Joe Nanni noted that the Microsoft contract procured by the Department of Information Technology allows for employees to obtain personal Microsoft accounts at a discounted rate, and asked if the Prosecutor's contract contains a similar provision. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-68 was unanimously approved.

BC2017-69

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ37635 and enter into a contract with Redwood Toxicology Laboratory, Inc. (2-25) in the amount not-to-exceed \$80,000.00 for drug screening services for the period 2/1/2017 - 1/31/2019. Funding Source: Health and Human Services Levy Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-69 was unanimously approved.

BC2017-70

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ38796 to CDW Government, LLC in the amount of \$58,067.99 for the purchase of VMware Enterprise Plus and VCenter Server Standard licenses for VSphere and technical support services. Funding Source: Special Revenue (Legal Computerization)

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-70 was unanimously approved.

BC2017-71

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600062 with Case Western Reserve University/Mandel School of Applied Social Sciences for training and education services in connection with the CALM Project for the period 5/1/2016 - 12/31/2016 to extend the time period to 9/30/2017, to make budget line item revisions and for additional funds in the amount not-to-exceed \$3,730.00. Funding Source: Title II Grant Funds

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-71 was unanimously approved.

BC2017-72

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 - 12/31/2016 for additional funds in the amount not-to-exceed \$5,000.00. Funding Source: Health and Human Services Levy Fund

Marcos Cortez, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-72 was unanimously approved.

BC2017-73

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ37516 and enter into a contract with Terminix International, Inc. (17-3) in the amount not-to-exceed \$100,000.00 for Bed Bug Extermination services for the period 1/1/2017 – 12/31/2017. Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, presented. Dale Miller asked how much was allocated to the service program in 2016, and how much of that amount was spent. Trevor McAleer asked about the number of individuals served, and the status of the wait list for services. Dale Miller motioned to approve; Trevor McAleer seconded. Item BC2017-73 was unanimously approved.

BC2017-74

Treasurer's Department, recommending an award on RQ37594 and enter into a contract with Meeder Public Funds, Inc. (4-4) in the amount not-to-exceed \$85,000.00 for Investment Advisor services for the period 1/1/2017 – 12/31/2018. Funding Source: General Fund

Joe Farris, Treasurer's Office, presented. Dale Miller asked if the Office had changed vendors for the proposed service, and for clarification on the additional service to be provided under the new contract. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-74 was unanimously approved.

C – Exemptions

BC2017-75

Department of Public Works, recommending an alternate procurement process, which will result in the purchase of (1) Animal Warden's Truck with a SWAB body in the amount of \$47,626.00. Funding Source: Dog Kennel Fund

Don Jerele, Department of Public Works, presented. Dale Miller asked the amount of the purchase estimate, and for explanation of the need for the alternative procurement approval. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-75 was unanimously approved.

BC2017-76

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE1400062 with Mid-West Presort Mailing Services, Inc. for Pre-Sort Mailing Services for Various County Buildings for the period 2/1/2014 - 1/31/2017 to extend the time period to 1/31/2018; no additional funds required. Funding Source: Original Contract – General Fund

Don Jerele, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-76 was unanimously approved.

BC2017-77

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ38830, which will result in an award recommendation to Kronos Incorporated in the amount not-to-exceed \$41,656.36 for maintenance and software support of the Comprehensive Human Resources Management System for the period 4/1/2017 - 3/31/2018. Funding Source: General Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-77 was unanimously approved.

BC2017-78

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ39087, which will result in a payment to Summit School, Inc. dba Academy in the amount of \$19,028.00 for residential treatment services provided during the period 7/22/2014 - 11/30/2014. Funding Source: Health and Human Services Levy Fund

Sarah Baker, Juvenile Court, presented items 78 and 79 together. Dale Miller asked the source of funds to support the payment. Trevor McAleer asked if an additional appropriation would be needed to cover the payment. Joe Nanni asked why the payment is split into two separate items. Dale Miller spoke in support of resolving the matter and paying the vendor. Armond Budish motioned to approve; Dale Miller seconded. Items BC2017-78 and -79 were unanimously approved.

BC2017-79

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ39092, which will result in a payment to Summit School, Inc. dba Academy in the amount of \$16,348.00 for residential treatment services provided during the period 7/22/2014 - 11/30/2014. Funding Source: Health and Human Services Levy Fund

Sarah Baker, Juvenile Court, presented items 78 and 79 together. Dale Miller asked the source of funds to support the payment. Trevor McAleer asked if an additional appropriation would be needed to cover the payment. Joe Nanni asked why the payment is split into two separate items. Dale Miller spoke in support of resolving the matter and paying the vendor. Armond Budish motioned to approve; Dale Miller seconded. Items BC2017-78 and -79 were unanimously approved.

BC2017-80

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ38930, which will result in an award recommendation to City of Fairview Park in the amount not-to-exceed \$12,000.00 for the Community Diversion Program for the period 1/1/2017 – 12/31/2017. Funding Source: General Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-80 was unanimously approved.

BC2017-81

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. CE1400350 with Mental Health Services for Homeless Persons Inc. dba Frontline Services and Cuyahoga PFS, LLC for an intervention program that provides various services addressing basic needs, housing placement, trauma therapy and family services

to children in foster care and homeless families of children in foster care for the period 1/1/2015 - 12/15/2020 to change the scope of services and terms, effective 11/30/2016; no additional funds required. Funding Source: Original contract – Health and Human Services Levy Fund

Karen Anderson, DCFS, presented. Dale Miller asked if the program has been successful in placing clients into the subject and control groups, and whether outcome data is available at the present time. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-81 was unanimously approved.

D – Consent Agenda

Trevor McAleer asked for additional explanation on RQ#38876 under item BC2017-84 (video production equipment). He further inquired whether HHS Levy dollars would be an appropriate use of funding for the purchase. Joe Nanni asked for the location of the employee to receive the equipment. Armond Budish motioned to approve the consent agenda items; Dale Miller seconded. Items BC2017-82 through -84 were unanimously approved.

BC2017-82

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

BC2017-83

Department of Public Safety and Justice Services, submitting amendments to contracts with various providers for Juvenile Delinquency Prevention services for the period 1/1/2015 – 6/30/2016 to extend the time period to 7/30/2017; no additional funds required:

- a) Contract No. CE1500155 with Bellefaire Jewish Children’s Bureau
- b) Contract No. CE1500158 with Golden Ciphers
- c) Contract No. CE1500156 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service

Funding Source: FY2014 Title II Juvenile Justice and Delinquency Prevention Block Grant Program

BC2017-84

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/30/2017

<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>IS-17-38876</i>	<i>Video production equipment for new employee</i>	<i>Department of Information Technology</i>	<i>B & H Foto & Electronics Corp.</i>	<i>\$24,230.70</i>	<i>General Fund</i>
<i>CT-17-38740</i>	<i>Ford Transit Connect Wagon</i>	<i>Department of Public Works</i>	<i>Bob Gillingham Ford</i>	<i>\$24,091.00</i>	<i>Sanitary Engineer – Maintenance Administration</i>
<i>CT-17-39042</i>	<i>Interior ramp for ADA upgrade project at Courthouse</i>	<i>Department of Public Works</i>	<i>Upside Innovations</i>	<i>\$3,265.00</i>	<i>Capital Projects Fund</i>
<i>CT-17-39065</i>	<i>Rolling base curb signs for Sign Shop</i>	<i>Department of Public Works</i>	<i>American Roadway Logistics</i>	<i>\$2,188.80</i>	<i>Internal Services Fund/General Fund</i>

CT-17-39126	Mailing services for Print Shop	Department of Public Works	Weekleys Mailing Service	\$968.00	Internal Service Fund – Print/Copy Services
CT-17-39129	Pocket folders for Print Shop	Department of Public Works	Direct Digital Graphics	\$990.00	Internal Service Fund – Print/Copy Services
JC-16-38264	HP desktop computers for various staff	Juvenile Court	CDW Government, Inc.	\$24,882.25	Other – Special Revenue
CR-17-39091	Zebra labels and ink rollers for labs	Medical Examiner	Buckeye Business Products	\$1,719.10	General Fund
CR-17-39101	Pathology containers	Medical Examiner	Centurion Medical Products	\$886.00	Medical Examiner’s Lab Fund
SH-17-38970	Can liners	Sheriff’s Department	W.B. Mason Company, Inc.	\$13,090.00	General Fund
SH-17-38970	Can liners	Sheriff’s Department	Sovereign Industries, Inc.	\$2,739.00	General Fund
SH-17-38970	Can liners	Sheriff’s Department	S. S. Kemp Company	\$2,997.50	General Fund
SH-17-38971	Bar soap for inmates	Sheriff’s Department	North Coast Sales	\$10,344.00	General Fund
SH-17-38975	Personal care products for inmates	Sheriff’s Department	Bertsherm Products Inc.	\$8,588.00	General Fund
<i>Items already purchased</i>					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-17-39099	PASSS – Residential treatment	Department of Children and Family Services	New Directions	\$7,830.00	Health and Human Services Levy
CF-17-39118	PASSS – Adoption – non-recurring legal fees	Department of Children and Family Services	Linehan & Assoc., L.P.A.	\$5,427.00	Health and Human Services Levy
CF-17-39120	PASSS – Residential treatment	Department of Children and Family Services	Safely Home, Inc.	\$832.76	Health and Human Services Levy
CF-17-39121	PASSS: Attachment & neurofeedback therapy	Department of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$8,271.89	Health and Human Services Levy
CF-17-39123	PASSS – Residential treatment	Department of Children and Family Services	Bellefaire Jewish Children’s Bureau	\$17,553.98	Health and Human Services Levy
CR-17-39095	Toxicology testing services	Medical Examiner	University Hospitals Laboratory Services Foundation	\$1,045.07	Medical Examiner’s Lab Fund
<i>Open Market Purchases (Over \$25,000 or requiring assistance from Office of Procurement & Diversity)</i>					

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
JC-17-38885	Bread – February	Juvenile Court	Portland Foods	\$1,844.00	General Fund
JC-17-38886	Milk – February	Juvenile Court	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$6,057.56	General Fund
JC-17-38887	Peaches – February	Juvenile Court	Benjamin Foods	\$2,817.55	General Fund
JC-17-38888	Pork and Beans – February	Juvenile Court	Benjamin Foods	\$1,446.65	General Fund
JC-17-38889	Lima beans – February	Juvenile Court	Benjamin Foods	\$2,307.99	General Fund
JC-17-38889	Lima beans – February	Juvenile Court	Gordon Food Service, Inc.	\$574.68	General Fund
JC-17-38890	Dairy – February	Juvenile Court	Benjamin Foods	\$239.02	General Fund
JC-17-38891	Lunch meats – February	Juvenile Court	Benjamin Foods	\$193.20	General Fund
JC-17-38892	Meats – February	Juvenile Court	Benjamin Foods	\$784.60	General Fund
JC-17-38892	Meats – February	Juvenile Court	Gordon Food Service, Inc.	\$891.36	General Fund
JC-17-38892	Meats – February	Juvenile Court	Shaker Valley Foods, Inc.	\$2,074.80	General Fund
JC-17-38893	Bananas – February	Juvenile Court	The Sanson Company	\$3,435.25	General Fund

V – OTHER BUSINESS

BC2017-85

The Department of Public Works presented a time-sensitive/mission-critical item. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. RQ#39196; assessment of air quality in response to employee concerns; \$2,000.00; vendor – EA Group. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2017-86

The Department of Public Works presented a time-sensitive/mission-critical item. Armond Budish motioned to amend the agenda to consider the item; Joe Nanni seconded. The motion was unanimously approved. RQ#39195; disposal of construction materials; \$20,000.00; vendor – Boyas excavating. Armond Budish asked whether the Department knew in advance of the need for the service. Trevor McAleer asked how long the service could be procured under the requested amount. Armond Budish motioned to approve the item; Trevor McAleer seconded. The item was unanimously approved.

BC2017-87

The Department of Public Works presented a time-sensitive/mission-critical item. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. RQ#39202; purchase of submersible grinder pump; \$5,950.00; vendor – Gerow Equipment Company. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Memorandum of Understanding with Cuyahoga Soil and Water Conservation District for technical assistance with implementing soil and water conservation measures to promote best practices for pollution prevention and corresponds with the County Municipal Separate Sewer System permit. Funding Source: N/A

Item No. 2

Department of Health and Human Services, submitting a grant award with U.S. Department of Housing and Urban Development in the amount of \$110,235.00 for permanent housing rent subsidies for homeless and disabled individuals and families for the period 12/1/2016 – 11/30/2017.

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

VI – PUBLIC COMMENT

There was no public comment unrelated to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:40 a.m.

Item Details

IV. Contracts and Awards

B. New Items

BC2017-88

A. Scope of Work Summary

1. Department of Public Works requesting approval of an amendment with K2M Design, Inc. for the anticipated cost of \$120,000.00.

Department of Public Works is requesting the approval of a contract amendment with K2M Design, Inc. in the amount of \$120,000.00 for General Architectural-Engineering Services. The primary goal of the contract was for K2M Design, Inc. to provide professional architectural engineering services through a General Architectural-Engineering Services Contract. K2M Design, Inc. had done various assessment studies and preliminary design. Further assessments and final design are required on these projects. It is more cost effective and time savings to continue with K2M Design, Inc., since they are familiar with the projects and understand what is happening.

- a. Various Locations
- b. Various Districts

2. Amendment.

- a. There is no change in scope, but there is an increase in quantity of services.
- b. The original contract was for \$200,000.00 the amendment is for \$120,000.00.
- c. Contract:

February 22, 2016 – February 21, 2019 - \$200,000.00

B. Procurement

1. Identify the original procurement method on the contract/purchase: RFQ

2. For items procured through a competitive process, answer the following:

- a. The RFQ was closed on November 20, 2015.
- b. There were 8 statement of qualifications submitted for review, 2 proposals were approved, \$200,000 each.
- c. There is 30% SBE on this RFQ.
- d. N/A
- e. The contract was not an SBE set-aside.

C. Contractor Information

1. The Consultant:

K2M Design, Inc.
3121 Bridge Avenue
Cleveland, Ohio 44113
Council District (07)

2. The vendor President is Scott C. Maloney

D. Project Status

N/A

E. Funding

1. The funding for the contract was appropriated in the current budget.

1. The schedule of payments is monthly by invoicing.

BC2017-89

The current backup architecture at the DoIT has a backup solution spanning across multiple County agencies. Not having a standard backup solution leads to a costly support model. The current support contract has multiple start dates and end dates which leads to discrepancies in support.

The current Veritas 5230 master appliance is relocated at the State of Ohio along with the attached HP MSL6480 media robot that will handle offsite retention requirements. The backup environment in Cuyahoga County consists of financial databases, human resources, payroll systems, appraisal and GIS data. The system's databases have a high availability with limited downtime requirements. Amending the current contract to co-term is recommended for multi-year support.

The solution is to amend the current contract for multi-year support which was negotiated to a lower price than state term pricing. This purchase will also give the capacity to continue future consolidations into our enterprise backup solution and extend support that is needed currently.

An enterprise class centralized architecture is a more cost effective and efficient model. Benefits include:

- Existing Knowledge
- Simplified architecture.
- Reduction in support costs
- Reduction of environments
- Redundant data protection

Amended contract would cover periods 2-15-17 to 8-17-19

Primary Location: (2017) - Master

Master 5230 Appliance handles daily operations at the State of Ohio datacenter. The OPSCenter management server's primary function is administrating all Veritas Appliances in one central location.

Secondary Location: (2015) – Master / Media

Veritas 5230 36TB Appliance for backing up existing agencies that are located in Cuyahoga County. This appliance is located at BlueBridge 1255 Euclid Avenue. It is administrated using OPSCenter that is located in Columbus. The HP MSL6480 tape library is connected to the Master Appliance handling all offsite retention.

Third Location: (2015) HHS – Master / Media

Master / Media 5230 Appliance at HHS. This is seamlessly integrated into the Netbackup environment and is administrated by our engineers using the OPSCenter management console.

Other Locations:

This design will allow flexibility to add remote locations by either adding them to the existing production master server or standing up a separate Netbackup Domain if there is a need to. Data will still be able to be copied from the third site to the secondary site or vice versa.

BC2017-90

DEPARTMENT OF INFORMATION TECHNOLOGY - DIVISION OF ADMINISTRATION

Describe the goods or services being procured.

Add additional 3 year lease for rack space, electricity, cross connection and related services. Also as part of the Common Pleas Court's disaster recovery (DR) project, they will be mirroring the Court's database to a DR site in Cincinnati. This amendment provides the cross connect between the data circuit in Cleveland and Cincinnati and the County's equipment cage at BlueBridge Network.

Total Cost

\$461,750.40

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

Y

Amendment Reason

Add additional 3 year lease for rack space, electricity, cross connection and related services. Also as part of the Common Pleas Court's disaster recovery (DR) project, they will be mirroring the Court's database to a DR site in Cincinnati. This amendment provides the cross connect between the data circuit in Cleveland and Cincinnati and the County's equipment cage at BlueBridge Network.

Contract Start Date

1/1/2017

Contract End Date

12/31/2019

BC2017-91

A. Scope of Work Summary

The selected Investment Advisor will assist the County in achieving its investment and portfolio management objectives. These include: safety of investments, maintenance of adequate liquidity, maximizing yield consistent with safety, managing risk, and coordinating cash management functions with the Investment Advisory Committee and other County departments and agencies. Contract is expected for the time period of January 1, 2017 through December 31, 2018 with two (2) two-year renewal options.

1. Office of the County Treasurer is requesting approval of a contract with Meeder Investment Management for the anticipated cost not-to-exceed ~~\$85,000.00~~ **\$170,000.00**. The anticipated start-completion dates are 1/1/2017 – 12/31/2018.

B. Procurement

1. RFQ 37594 total value not to exceed ~~\$85,000.00~~ **\$170,000.00**.

a. RFQ 37594 was closed on 8/9/2016.

b. There were 4 submissions pulled from OPD, 4 submissions submitted for review, 4 submissions approved for review.

C. Contractor Information

1. Meeder Investment Management

6125 Memorial Drive
Dublin, OH 43017

D. Project Status

The project's term has already begun. The reason there is a delay in this request for approval is due to the late start in the project.

E. Funding

Funding has been appropriated in the current budget and will be paid quarterly.

The reason there is a delay in this request for approval is due to the late start in the project.

BC2017-92

Office of the Medical Examiner

Describe the goods or services to be procured.

Request to amend resolution BC2015-144, BC2015-724 and BC2016-473 which approved an Alternate Procurement to allow NMS to perform toxicology services for the Medical Examiner in the original amount of \$60,000 and was further amended to (BC2015-724) by an increase of \$50,000 for a total of \$110,000. The amendment was amended and approved (BC2016-473) to increase by \$50,000 for a total of \$160,000. The Medical Examiner's Office is requesting to amend this resolution which approved Alternative Procurement by an amount of \$60,000 for a total of \$220,000.

Total Cost

\$60,000.00

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

Y

Project Location(s)

MEO

Project Council District(s)

Procurement Type

ALTERNATIVE PROCUREMENT

Vendor Name(s)

NMS Laboratories

Funding Source

OTHER

BC2017-93

Office of The Medical Examiner

Describe the goods or services to be procured.

Request to amend resolution BC2015-142 and BC2016-716 which approved an Alternate Procurement to allow NMS to perform toxicology services for the Medical Examiner in the original amount of \$30,000 and was further amended (BC2016-716) to amend the company name from American Institute of Technology to AXIS Forensic Toxicology. The Medical Examiner's Office is requesting to amend this resolution which approved Alternative Procurement by an amount of \$30,000 for a total of \$60,000.

Total Cost
\$30,000.00

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

Project Location(s)
MEO

Project Council District(s)

Procurement Type
ALTERNATIVE PROCUREMENT

Vendor Name(s)
AXIS Laboratory

Funding Source
OTHER

BC2017-94

Describe the goods or services to be procured.

ADAMHS will contract with certified mental health agencies to provide mental health treatment and clinical services for the Probation Department's Mental Health (MH) Program. Up to 200 mentally ill offenders will be diverted from prison by the provision of MH treatment, specialized community support and intensive community supervision.

Total Cost
\$86,000.00

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

Contract Start Date
7/1/2016

Contract End Date
6/30/2017

Project Location(s)
2012 WEST 25TH STREET, 6TH FLOOR, CLEVELAND OHIO 44113

Project Council District(s)

1

Procurement Type

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

Vendor Name(s)

Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County

Funding Source

GENERAL FUND

BC2017-95

Juvenile Court

Describe the goods or services to be procured.

Asking to amend resolution because one vendor did not want to provide item at stated bid price. This results in all items going to CDW Government at \$27,384.80.

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

Total Cost

\$27,384.80

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

Y

Project Location(s)

JUVENILE COURT

Project Council District(s)

Procurement Type

RFP EXEMPTION

Vendor Name(s)

CDW Government

Funding Source

OTHER

BC2017-96

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF JOB AND FAMILY SERVICES

Describe the goods or services being procured.

Would like to extend contract with Cuyahoga County Court of Common Pleas, Juvenile Court Division for another year, by doing so the end date would be extended to December 31st 2017, instead of December 31st, 2016, funds of \$115,000.00 have been approved through DCFS fiscal office.

1-Why is the contract being submitted late? The reason the contract amendment is being submitted late is, the approver did not initially choose the correct option. Therefore, it was not routed to OBM it was routed to OPD. The item was then returned and numerous attempts were made to OBM to get approval. The first attempt was on 12/02/2016, this item was not approved by OBM until 12/29/2016.

2-What is being done to prevent this from reoccurring? MyPRO approvers will need to ensure that they are choosing the correct approval method for MyPRO items, so that they are routed correctly.

Total Cost

\$115,000.00

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

Y

Amendment Reason

Would like to extend contract with Cuyahoga County Court of Common Pleas, Juvenile Court Division for another year, by doing so the end date would be extended to December 31st 2017, instead of December 31st, 2016, funds of \$115,000.00 have been approved through DCFS fiscal office.

1-Why is the contract being submitted late? The reason the contract amendment is being submitted late is, the approver did not initially choose the correct option. Therefore, it was not routed to OBM it was routed to OPD. The item was then returned and numerous attempts were made to OBM to get approval. The first attempt was on 12/02/2016, this item was not approved by OBM until 12/29/2016.

2-What is being done to prevent this from reoccurring? MyPRO approvers will need to ensure that they are choosing the correct approval method for MyPRO items, so that they are routed correctly.

Contract Start Date

1/1/2014

Contract End Date

12/31/2017

BC2017-97

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

Describe the goods or services being procured.

The Department of Health and Human Services- Division of Community Initiatives: Family and Children First Council is requesting an approval to amend Agreement No. AG 1400164 with Cleveland Heights/ University Heights City School District, to extend time period and add additional funds for the Closing the Achievement Gap program in the amount of \$87,016.95.

Total Cost

\$293,173.95

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

Y

Amendment Reason

The Department of Health and Human Services- Division of Community Initiatives: Family and Children First Council is requesting an approval to amend Agreement No. AG 1400164 with Cleveland Heights/ University Heights City School District, to extend time period and add additional funds for the Closing the Achievement Gap program in the amount of \$87,016.95.

Contract Start Date

1/1/2017

Contract End Date

12/31/2017

BC2017-98

Department Of Health And Human Services - Division of Job and Family Services

Describe the goods or services to be procured.

Bellefaire JCB will provide special education and related services for a student who is currently in the custody of DCFS.

Provider will provide guardian contact and consultation; school district contact and consultation, including regular evaluation reports of his progress; and participation in his IEP.

Total Cost

\$3,381.88

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

Y

Contract Start Date

12/20/2016

Contract End Date

6/9/2017

Procurement Type
RFP EXEMPTION

Vendor Name(s)
The vendors name is Bellefaire Jewish Children's Bureau ("Bellefaire JCB").

Funding Source
FEDERAL

C. Exemptions

BC2017-99

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

This contract amendment with Great Lakes Petroleum is being requested to ensure there is no interruption of fuel services for County Vehicles. The original process with a Less Than State Contract Exemption and The Department of Public Works is requesting to amend this contract to remain aligned with the State Contract term.

Vendor Name(s):
NA

Estimated Cost:
\$0.00

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: 7/1/2016
End Date: 6/30/2017

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

By amending this contract with Great Lakes Petroleum, it ensures there is no interruption of fuel services for County vehicles. The original State Contract time period was extended (by the State) and the County's original contract was a Less Than State Contract. Public Works intends on mirroring this Less Than State Contract until the State Contract is up for Bid.

Were other vendors evaluated? If not, explain.

No other vendors were evaluated. The Department of Public Works intends on mirroring the Less Than State Contract until the State Contract is up for Bid, and then will craft a new procurement process prior to that time.

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

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

The project term for this contract amendment has already started. This was a Less Than State Contract Exemption and the term period of the Ohio State Contract was extended into 2017. The Department of Public Works intends on mirroring this Less Than State Contract until the State Contract is up for Bid, and then will craft a new procurement process prior to that time.

To prevent this from reoccurring, Public Works will plan ahead and if the result is a Less Than State Contract, Public Works will collaborate with the vendor in determining the State Contract term periods and if it will be extended.

BC2017-100

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

Department of Development, submitting an amendment to Contract No. CE1300019-01 with Economic and Community Development Institute, Inc. for the management of the Cuyahoga County Microenterprise Revolving Loan Fund for the period 2/1/2013 - 1/31/2017 to extend the time period to 3/31/2019; no additional funds required.

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

Y

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

Start Date: 1/31/2017

End Date: 3/31/2019

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

ECDI is a unique non-profit organization that is able to leverage several layers of public and private financing to make microloans to small businesses in a manner that is not easily duplicated. To date, ECDI has lent \$1,235,725.00 to small businesses which has created 193 jobs and retained 173 jobs. The RFP Exemption is requested in order to maintain this successful program and ensure a continuity of services.

Were other vendors evaluated? If not, explain.

Contractor was originally selected through RFP #23900. ECDI was the only organization to respond to this RFP at that time and the Department of Development has been unable to identify another contractor that can serve in the same capacity.

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

- a) Why is the contract amendment being submitted late?
 - b) What is being done to prevent this from reoccurring?
- a) The Department of Development needed additional time to review contract language with ECDI.
b) It is not anticipated that this will be needed in the future.

BC2017-101

Department of Public Safety and Justice Services

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

Current contract will expire 12/31/2016, requesting extension thru 3/31/2018 for continued maintenance services for the additional amount of \$41,137.00.

Vendor Name(s):

No change in vendor name.

Estimated Cost:

\$96,833.00

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

Y

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

Start Date: 1/1/2016

End Date: 3/31/2018

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

The technology is proprietary and maintenance services should continue through this vendor. The vendor was selected for initial Automated License Plate Reader purchases by the multi-jurisdictional committee comprised of agencies within Cuyahoga County and across Ohio Homeland Security Region 2, which is comprised of Ashtabula, Cuyahoga, Geauga, Lake and Lorain counties.

Were other vendors evaluated? If not, explain.

No. The technology is proprietary and maintenance services should continue through the vendor

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

- a) Why is the contract amendment being submitted late?
- b) What is being done to prevent this from reoccurring?
- a) Item late due delay in processing for TAC and OBM approvals.
- b) Coordination for timely approval processes.

D. Consent Agenda

BC2017-102

Describe the goods or services being procured.

Public Works is submitting the final amended agreement (Subsidiary No. 1) to Contract CE1600068 with The Ruhlin Company for the replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the City of Bratenahl for a decreased amount of (\$201,170.42) and recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

THE QUANTITY ADJUSTMENTS ARE BASED ON FINAL FIELD MEASUREMENTS AND CALCULATIONS. NEW ITEMS OF WORK WERE ADDED TO MEET EXISTING FIELD CONDITIONS AND/OR AT THE REQUEST OF THE CITY OF BRATENAHL.

Total Cost

\$201,170.42

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

Y

Amendment Reason

Public Works is submitting the final amended agreement (Subsidiary No. 1) to Contract CE1600068 with The Ruhlin Company for the replacement of Lakeshore Boulevard Bridge No. 01.12 over Nine Mile Creek in the City of Bratenahl for a decreased amount of (\$201,170.42) and recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

THE QUANTITY ADJUSTMENTS ARE BASED ON FINAL FIELD MEASUREMENTS AND CALCULATIONS. NEW ITEMS OF WORK WERE ADDED TO MEET EXISTING FIELD CONDITIONS AND/OR AT THE REQUEST OF THE CITY OF BRATENAHL.

Contract Start Date

1/9/2017

Contract End Date

1/9/2017

BC2017-103

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 project is to sell said property via internet auction, to the highest bidder through GovDeals.
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 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.

List of Items:

2006 Ford Explorer

2000 Dodge Caravan

2000 Chevy Astro Van

1986 Chevy C30 Pickup