



**Cuyahoga County Board of Control Agenda
Monday, March 27, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 3/20/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-235

Department of Information Technology, recommending awards on RQ37820 and enter into contracts with various providers for various services in the total amount not-to-exceed \$440,748.30 for the period 3/31/2017 – 3/30/2019:

a) Svanaco, Inc. dba American Eagle.Com in the amount not-to-exceed \$292,000.00 for implementation of the Sitefinity Web Content Case Management System.

b) Telerik, Inc. in the amount not-to-exceed \$148,748.30 for software licenses, support and maintenance services on the Sitefinity Web Content Case Management System.

Funding Source: General Fund

BC2017-236

Department of Information Technology, recommending an award on RQ39379 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$36,750.00 for the purchase of (2) HP Blade Servers.

Funding Source: General Fund

BC2017-237

Department of Development, recommending approval of a Special Large Scale Attraction Forgivable Loan to 7signal Solutions, Inc., a high-technology, Wi-Fi innovation company, in the amount not-to-exceed \$480,000.00 for the relocation of its world headquarters from downtown Akron, OH to Independence, OH in Cuyahoga County.

Funding Source: Job Creation Fund

BC2017-238

Office of Procurement & Diversity, recommending an award on RQ38639 to Bridge Associates, LLC (15-5) in the amount not-to-exceed \$49,420.80 for the purchase of 780 gross U.S. Flags for the Department of Public Works.

Funding Source: General Fund – Memorial Day Allowance Statutory Administrative Expense

BC2017-239

Office of the Medical Examiner, recommending an award on RQ39139 to Cybergenetics Corp. in the amount not-to-exceed \$50,300.00 for the purchase of (1) True Allele Casework System Capacity Expansion Module.

Funding Source: \$50,000.00 – DNA Back Log Grant; \$300.00 – General Fund

BC2017-240

Department of Public Safety and Justice Services, recommending an award on RQ39020 and enter into a contract with SAS Institute, Inc. in the amount not-to-exceed \$25,665.13 for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2017 – 3/31/2018.

Funding Source: FY2016 State Homeland Security Grant Program Region 2

BC2017-241

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ38609 and enter into an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$125,000.00 for child fatality review services for the period 1/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy

BC2017-242

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

Funding Source: 70% Health and Human Services Levy, 30% Title IV-E

BC2017-243

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ38567 and enter into a contract with Bellefaire Jewish Children’s Bureau (32-2) in the amount not-to-exceed \$50,000.00 for medical case management services for the period 5/1/2017 – 4/30/2018.

Funding Source: Health and Human Services Levy Fund

C – Exemptions

BC2017-244

Department of Public Works, requesting approval of an alternate procurement process on RQ39470, which will result in a competitive bid process with State contract providers in the amount not-to-exceed \$400,000.00 for the purchase of carpet for various County buildings for the period 5/1/2017 – 4/30/2019.

Funding Source: General Fund/Internal Service Fund

BC2017-245

Department of Information Technology, requesting approval of an alternate procurement process on RQ39200, which will result in an award recommendation in the estimated amount of \$151,000.00 for the purchase of Video Conferencing Equipment for a video infrastructure upgrade for use by various County Departments.

Funding Source: General Fund

BC2017-246

Department of Information Technology, submitting an RFP exemption on RQ39397, which will result in an award recommendation to MNJ Technologies Direct in the amount not-to-exceed \$39,873.00 for the purchase of (3) HP Blade Servers.

Funding Source: General Fund

BC2017-247

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ39437, which will result in an award recommendation to Third Sector Capital Partners, Inc. in the amount not-to-exceed \$224,320.00 for a cost benefit analysis and preliminary economic model, and to determine capacity to raise additional capital for the Universal Pre-Kindergarten Pay for Success Feasibility Study for the period 12/30/2016 – 6/30/2019.

Funding Source: Federal - United States Department of Education

BC2017-248

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ39441, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$150,000.00 for evaluation services for the Universal Pre-Kindergarten Pay for Success Feasibility Study for the period 12/30/2016 – 6/30/2019.

Funding Source: Federal - United States Department of Education

D – Consent Agenda

BC2017-249

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/27/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
CA-17-39476	Desk chair for judge	Court of Appeals	Environments 4 Business, LLC	\$1,548.00	General Fund
CE-17-39097	Autodesk – Autocad service subscription renewal	Department of Public Works	Bid Direct	\$17,557.27	45% - Sanitary Sewer Fund 45% - Road and Bridge Fund 10% - General Fund/Internal Service Fund
CE-17-39443	Repair and upgrades to Pintle Hitch on Truck 3-34	Department of Public Works	Judco Truck Equipment	\$1,888.46	Road and Bridge Fund
CT-17-39360	Tire pressure sensor tool for Fleet Operation Center	Department of Public Works	Lakefront Automotive Parts	\$1,589.00	33% - Road and Bridge Fund 33% - Sanitary Sewer Fund 34% - General Fund/Internal Service Fund
CT-17-39449	Repair body damage on Sheriff's Department vehicle 815YSR	Department of Public Works	Premier Auto Body & Collision Center, LLC	\$1,566.25	General Fund/Internal Service Fund
CT-17-39475	HVAC supplies for various buildings	Department of Public Works	Cleveland Hermetic Supply Inc.	\$24,500.00	General Fund/Internal Service Fund
CT-17-39506	Repair body damage on Sheriff's Unit 18-55	Department of Public Works	Accurate Car Rental Inc. dba R&D Auto	\$751.59	General Fund/Internal Service Fund
CT-17-39518	Replace broken window at Juvenile Justice Center	Department of Public Works	Prism Glass & Door Co., Inc.	\$2,900.00	General Fund/Internal Service Fund
CT-17-39519	Replacement window at Virgil E. Brown Building	Department of Public Works	Prism Glass & Door Co., Inc.	\$3,650.00	General Fund/Internal Service Fund
CT-17-39528	Resolution folders for Print Shop	Department of Public Works	United Finishing & Die Cutting Inc.	\$960.00	General Fund/Internal Service Fund –

					Print/Copy Services
CT-17-39536	2-Part NCR Paper	Department of Public Works	Xpedx	\$915.75	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39547	Business reply envelopes	Department of Public Works	Western States Envelope and Label	\$700.35	General Fund/Internal Service Fund – Print/Copy Services
ST-17-39040	Cabinet for storage of flammable material	Department of Public Works	Airgas USA, LLC	\$579.99	Sanitary Sewer Fund
ST-17-39358	Bulldog Rotojet Nozzle for Jet Vac Trucks	Department of Public Works	Jack Doheny Companies, Inc.	\$4,185.00	Sanitary Sewer Fund
ST-17-39523	Replace exhaust system on Truck S-506	Department of Public Works	Valley Ford Truck Inc.	\$3,052.98	Sanitary Sewer Fund
JC-17-39135	Backup Exec Licenses for network drives	Juvenile Court	Brown Enterprise Solutions	\$10,482.00	Special Revenue – Legal Computerization
CE-17-39201	Disposal of Clean Fill	Department of Public Works	Boyas Excavating, Inc.	\$20,000.00	85% - Sanitary Sewer Fund 15% - Road and Bridge Fund
SH-17-39383	Labels for Jail kitchen food items	Sheriff's Department	HPM Business Systems Inc.	\$1,137.77	General Fund
SH-17-39384	Wax deli sheets for Jail Kitchen	Sheriff's Department	W.B. Mason Company, Inc.	\$869.00	General Fund
SH-17-39386	Footwear for inmates	Sheriff's Department	Bob Barker Company Inc.	\$3,091.20	General Fund
SH-17-39558	Gloves for Jail kitchen	Sheriff's Department	CCP Industries, Inc.	\$997.50	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CE-17-39017	Repair of Exhaust Gas Recirculation System on Truck 3-255	Department of Public Works	John Lance Ford	\$2,191.58	Road and Bridge Fund
CE-17-39527	Vacuum cleaners	Department of Public Works	Astro Supply	\$550.00	Sanitary Sewer Fund

CE-17-39535	Boom Truck inspection	Department of Public Works	Palfleet Truck Equipment	\$2,517.24	Sanitary Sewer Fund
CT-17-38871	Concrete saw for Sanitary House Crews	Department of Public Works	Sill's Motor Sales	\$1,180.00	Sanitary Sewer Fund
CT-17-38872	Generators for work truck	Department of Public Works	Sill's Motor Sales	\$6,980.47	Sanitary Sewer Fund
CT-17-39432	Repair of Airport Blower M-14	Department of Public Works	Jack Doheny Companies, Inc .	\$17,325.00	General Fund – Airport Operational Fund
CT-17-39444	Body repairs to damaged Sheriff's van	Department of Public Works	Premier Auto Body & Collision Center	\$6,431.44	General Fund/Internal Service Fund
CT-17-39560	Repair steering switch on Sheriff's vehicle 899XYU	Department of Public Works	Ganley Chrysler Jeep Dodge	\$1,404.45	General Fund/Internal Service Fund
ST-17-38936	Radiator replacement for Truck S-965	Department of Public Works	Valley Ford Truck Inc.	\$907.17	Sanitary Sewer Fund
ST-17-38937	Repair of Backhoe	Department of Public Works	Akron Tractor & Equipment, Inc.	\$1,629.65	Sanitary Sewer Fund
ST-17-39457	Repair of Rodder Pump on Truck S-224	Department of Public Works	Jack Doheny Companies, Inc .	\$953.31	Sanitary Sewer Fund
ST-17-39459	Repair of brakes on Truck S-416	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,156.20	Sanitary Sewer Fund
SA-17-39472	Medical supplies	Department of Senior and Adult Services	Grainger Industrial Supply	\$594.28	Health and Human Services Levy Fund
CR-17-39537	Toxicology testing	Medical Examiner	National Medical Services dba NMS Labs	\$2,810.00	Medical Examiner's Office Lab Fund
SH-17-39494	Paracentric key duplicator and adapter kit	Sheriff's Department	Craftmaster Hardware Company, Inc.	\$2,165.00	General Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-17-39246	Soup – April – June	Sheriff's Department	Benjamin Foods	\$12,525.06	General Fund

SH-17-39247	Chicken – April – June	Sheriff's Department	Good Source Solutions, Inc.	\$15,680.00	General Fund
SH-17-39247	Chicken – April – June	Sheriff's Department	National Food Group, Inc.	\$7,300.00	General Fund
SH-17-39248	Cake mix – April – June	Sheriff's Department	Benjamin Foods	\$15,833.00	General Fund
SH-17-39249	Drink mix – April – June	Sheriff's Department	Benjamin Foods	\$7,520.00	General Fund
SH-17-39250	Cookies – April – June	Sheriff's Department	Portland Foods	\$7,650.00	General Fund
SH-17-39251	Crackers/chips – April – June	Sheriff's Department	Benjamin Foods	\$10,856.25	General Fund
SH-17-39252	Fresh fruit – April – June	Sheriff's Department	Benjamin Foods	\$54,900.00	General Fund
SH-17-39253	Sausage – April – June	Sheriff's Department	Benjamin Foods	\$17,775.00	General Fund
SH-17-39254	Sauces – April – June	Sheriff's Department	Benjamin Foods	\$7,515.00	General Fund
SH-17-39255	Waffles - April – June	Sheriff's Department	Portland Foods	\$5,472.00	General Fund
SH-17-39255	Waffles - April – June	Sheriff's Department	National Food Group, Inc.	\$3,780.00	General Fund
SH-17-39256	Dairy – April – June	Sheriff's Department	Benjamin Foods	\$17,345.40	General Fund
SH-17-39257	Jelly/syrup – April – June	Sheriff's Department	Benjamin Foods	\$6,896.87	General Fund
SH-17-39258	Turkey ham – April – June	Sheriff's Department	Good Source Solutions, Inc.	\$13,320.00	General Fund
SH-17-39258	Turkey ham – April – June	Sheriff's Department	National Food Group, Inc.	\$11,850.00	General Fund
SH-17-39259	Bulk cereal – April – June	Sheriff's Department	Benjamin Foods	\$6,396.00	General Fund
SH-17-39260	Turkey – April – June	Sheriff's Department	Benjamin Foods	\$6,552.00	General Fund
SH-17-39261	Fresh vegetables - April – June	Sheriff's Department	The Sanson Company	\$47,240.00	General Fund
SH-17-39262	Bagels – April – June	Sheriff's Department	Benjamin Foods	\$4,320.00	General Fund
SH-17-39263	Beef patties – April – June	Sheriff's Department	Benjamin Foods	\$15,330.00	General Fund
SH-17-39265	Sauce/Dressings – April – June	Sheriff's Department	Benjamin Foods	\$10,602.00	General Fund
SH-17-39266	Frozen vegetables - April – June	Sheriff's Department	Benjamin Foods	\$14,145.00	General Fund

SH-17-39266	Frozen vegetables - April – June	Sheriff's Department	National Food Group, Inc.	\$12,180.00	General Fund
SH-17-39267	Beans – April – June	Sheriff's Department	Benjamin Foods	\$13,500.00	General Fund
SH-17-39268	Spices – April – June	Sheriff's Department	Benjamin Foods	\$4,179.90	General Fund
SH-17-39269	Cheese sauce – April – June	Sheriff's Department	National Food Group, Inc.	\$10,080.00	General Fund
SH-17-39270	Bread – April – June	Sheriff's Department	Schwebel Baking Company	\$27,962.64	General Fund
SH-17-39271	Franks – April – June	Sheriff's Department	Benjamin Foods	\$5,364.00	General Fund
SH-17-39272	Canned fruit – April – June	Sheriff's Department	National Food Group, Inc.	\$17,793.75	General Fund
SH-17-39273	Milk – April – June	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$62,231.40	General Fund
SH-17-39274	Pasta – April – June	Sheriff's Department	Benjamin Foods	\$17,700.60	General Fund
SH-17-39275	Sugar/Flour – April – June	Sheriff's Department	Benjamin Foods	\$13,338.60	General Fund
SH-17-39276	Donuts – April – June	Sheriff's Department	Rainmaker, Inc.	\$7,776.60	General Fund
SH-17-39277	Potatoes/Oats – April – June	Sheriff's Department	Benjamin Foods	\$10,458.60	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services/Witness/Victim, recommending to terminate Contract No. CE1200482-01 with The Cleveland Christian Home, Incorporated for Defending Childhood Treatment services for the period 7/18/2012 - 6/30/2015 to extend the time period to 6/30/2017, effective 2/24/2017.

Item No. 2

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant agreement with Cuyahoga County District Board of Health in the amount of \$24,085.88 for Home and Community-Based Health Services and Home Health Care in connection with the FY2017 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2017 – 2/28/2018.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 20, 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 11:01 a.m.

Attending:

Armond Budish, Chairperson
Joseph Nanni, County Council (Alternate for Dale Miller)
Trevor McAleer, County Council (Alternate for Dan Brady)
Lenora Lockett, Director, Office of Procurement & Diversity
Dennis Kennedy, Fiscal Officer

II – REVIEW MINUTES – 3/13/17

Armond Budish motioned to approve the minutes from the March 13, 2017 meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no tabled items

B – New Items for Review

BC2017-213

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1400198 with Perk/ME, Joint Venture in connection with the grading, draining and paving of Pleasant Valley Road from York Road to State Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$498,372.62.

Funding Sources: 50% - Federal LPA, 27% - Issue 1 and 23% - Road and Bridge/\$5.00 Fund

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-213 was unanimously approved.

BC2017-214

Department of Public Works, submitting an amendment to Contract No. CE1200558 with URS Corporation Design for architectural engineering services in connection with the Real Estate Portfolio Consolidation project for additional funds in the amount not-to-exceed \$201,934.00.

Funding Source: New Archives/Storage Building Project

Matt Rymer, Department of Public Works, presented. Trevor McAleer asked for clarification on the original amount awarded and the scope of services provided under the existing contract. Joe Nanni inquired if the County could recoup the additional expenses from the owner of the building, due to unforeseen site conditions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-214 was unanimously approved.

BC2017-215

Department of Development, submitting an amendment to Contract No. CE1500031 with Cuyahoga County Land Reutilization Corporation (Land Bank) for administration of Round 1 of the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 5/1/2015 - 10/31/2016 to extend the time period to 3/31/2017 and for additional funds in the total amount not-to-exceed \$195,750.00 for the following municipalities:

- a) City of Bedford Heights in the amount of \$100,000.00.
- b) City of Rocky River in the amount of \$95,750.00.

Funding Source: Cuyahoga County Property Demolition Fund

Kenneth Surratt, Department of Development, presented. Nan Baker asked if the City of Rocky River contributed funds to the maximum amount utilized to complete the project. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-215 was unanimously approved.

BC2017-216

Department of Information Technology, recommending an award on RQ38743 and enter into a contract with IntelliNet Corporation in the amount not-to-exceed \$17,505.12 for virtual hosting and maintenance services for the period 11/1/2016 – 10/31/2019.

Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. Dennis Kennedy asked for clarification on the late submission of the contract. Trevor McAleer inquired if the County is responsible for payment of services rendered if the Board disapproved this contract. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-216 was unanimously approved.

BC2017-217

Department of Information Technology, recommending an award on RQ38833 and enter into a contract with IVideo Technologies, LLC in the amount not-to-exceed \$11,200.00 for Audio Visual maintenance and support for the period 1/1/2017 – 12/31/2017.

Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. Joe Nanni asked for clarification as it relates to the County's negotiations with Geis Companies covering a portion of the expenses associated with this project. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-217 was unanimously approved.

BC2017-218

Department of Information Technology on behalf of Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1500135 with Unitronix Data Systems, Inc. for license, support and maintenance on the Unitronix ABACUS application for the period 4/1/2015 - 3/31/2017 to extend the time period to 3/31/2018 and for additional funds in the amount not-to-exceed \$5,547.68.

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

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-218 was unanimously approved.

BC2017-219

Department of Public Safety and Justice Services, submitting an Agreement with Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$27,500.00 for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Program for the period 10/1/2016 – 9/30/2017.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-219 was unanimously approved.

BC2017- 220

Department of Public Safety and Justice Services, recommending an award on RQ38521 and enter into a contract with West Publishing Corporation in the amount not-to-exceed \$16,964.16 for CLEAR subscription services for use by the Northeast Ohio Regional Fusion Center for the period 1/1/2017 - 12/31/2018. Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Joe Nanni asked for clarification on skip tracing. Trevor McAleer asked if the County provides General Fund support to other Northeast Ohio Regional Fusion Center projects. Nan Baker asked if CLEAR services are associated with background search activities utilized by the Dispatch Center located in the City of Bedford. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-220 was unanimously approved.

BC2017-221

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. AG1500125 with Educational Service Center of Cuyahoga County for fiscal agent services for Families and Schools Together and Parent Services Programs for the period 10/1/2015 – 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$415,000.00. Funding Source: HHS Levy Fund

Robin Martin, Family and Children First Council, presented. Joe Nanni asked if families and schools could be served if additional funding were available, as it relates to a portion of unused funds associated with the recent release of a Request for Proposals by the Ohio Child Abuse Prevention Council. Dennis Kennedy asked if there was a rate increase for this contract. Nan Baker asked for clarification of how the same number of Families and Children are served under a reduced contract rate. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-221 was unanimously approved.

At the Request of Council President Dan Brady, this item was referred to County Council for consideration at the March 28, 2017 Council meeting.

~~BC2017-222~~

~~a) Department of Law, submitting an RFP exemption on RQ39587, which will result in an award recommendation to Ernst & Young US, LLP in the amount not to exceed \$375,000.00 for analysis and assistance with the implementation of various initiatives, effective on the date of execution for a period of 18 months;~~

~~Initiative 1. Provide proof of concept for an equitable property tax appraisal model: validate the March 2016 Findings in order to develop a set of options and high level initial roadmap for implementation.~~

~~Initiative 2. Assist management in the implementation and execution of cost saving benefit(s) for procurement, invoicing, payroll and sales tax.~~

and

~~b) Department of Law, recommending an award on RQ39587 and enter into a contract with Ernst & Young US, LLP in the amount not to exceed \$375,000.00 for analysis and assistance with the implementation of various initiatives, effective on the date of execution for a period of 18 months:~~

~~Initiative 1. Provide proof of concept for an equitable property tax appraisal model: validate the March 2016 Findings in order to develop a set of options and high level initial roadmap for implementation.~~

~~Initiative 2. Assist management in the implementation and execution of cost saving benefit(s) for procurement, invoicing, payroll and sales tax.~~

~~Funding Source: General Fund~~

C – Exemptions

BC2017-223

Common Pleas Court/Corrections Planning Board, submitting an RFP exemption (due to lateness), which will result in an amendment to Agreement No. AG1500145 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for sober housing services for the Sober/Recovery Housing program for the period 7/1/2015 – 6/30/2016 to extend the time period to 3/30/2018; no additional funds required.

Funding Source: Original Funding Source – Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Grant

Martin Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-223 was unanimously approved.

BC2017-224

Office of the Medical Examiner, submitting an RFP exemption on RQ39419, which will result in an award recommendation to Italian Creations in the amount of \$2,706.00 for the purchase of lunches for Death Investigation training participants for the period 3/20/2017 – 12/31/2019.

Funding Source: Funded by the training participants and deposited into the General Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-224 was unanimously approved.

BC2017-225

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ39412, which will result in an award recommendation to The Center for Community Solutions in the amount not-to-exceed \$73,100.00 for consultant services for development and implementation of a 5-year strategic plan for the period 11/1/2016 – 6/30/2017.

Funding Source: Health and Human Services Levy Fund

Bob Math, Cuyahoga Job and Family Services, presented. Joe Nanni commented on the need for a closer relationship between this strategic planning study process and a Request for Proposals released by the Department of Public Works, as it relates to a property analysis study. Trevor McAleer asked for clarification on the late start date of the project. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-225 was unanimously approved.

BC2017-226

Department of Health and Human Services/Department of Senior and Adult Services, submitting an RFP exemption on RQ39122, which will result in an award recommendation to Senior Impact Publications, LLC in the amount of \$1,350.00 for advertising services in the Western Reserve Area Agency on Aging Older Adult Resource Guide for the period 8/31/2016 – 8/31/2017.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-226 was unanimously approved.

C – Consent Agenda

There were no questions on the Consent agenda. Armond Budish motioned to approve the Consent Agenda items; Nan Baker seconded. Items BC2017-227 through -231 were unanimously approved.

BC2017-227

Department of Public Works, submitting an amendment to Contract No. CE1400069 with City Architecture Inc. for general architectural engineering services for the period 3/25/2014 - 3/24/2017 to extend the time period to 12/31/2017; no additional funds required.

Funding Source: Original Funding Source – General Fund

BC2017-228

Department of Public Works, submitting 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

BC2017-229

Common Pleas Court/Corrections Planning Board, submitting an amendment to Agreement No. AG1500145 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for sober housing services for the Sober/Recovery Housing Program for the period 7/1/2015 – 6/30/2016 to extend the time period to 3/30/2018; no additional funds required.

Funding Source: Original Funding Source – Ohio Department of Rehabilitation and Correction Smart Ohio Pilot Grant

BC2017-230

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/20/2017

<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>
CL-17-39235	File folders	Clerk of Courts	W.B. Mason Company Inc.	\$3,780.00	General Fund
AU-17-39388	Conference phone for Auto Title Division	Department of Information Technology	Globecom Technologies, Inc.	\$655.78	Health and Community Services
CT-17-39330	Red ink cartridges for machines in Mail Room	Department of Public Works	Globecom Technologies, Inc.	\$9,226.98	General Fund/Internal Service Fund
CT-17-39407	Acoustic panels for Multipurpose Room at Euclid City Jail	Department of Public Works	Working Walls Solutions	\$7,923.50	Department of Labor Pre-Release Grant
CT-17-39413	Precast benches for Justice Center Perimeter Security Project	Department of Public Works	Broadway Concrete Investments, LLC dba Pompili Precast Concrete	\$24,375.00	Capital Projects
CT-17-39414	Granite chips for pre-cast benches for Justice Center Perimeter Security Project	Department of Public Works	Garick LLC	\$5,750.00	Capital Projects
CT-17-39440	Vehicle inspections for Fleet Operations	Department of Public Works	Diversified Inspections	\$1,945.00	\$945.00 – Road and Bridge Fund \$425.00 – Sanitary Sewer Fund \$575.00 – Internal Service Fund – Maintenance Garage
CT-17-39471	Posters for Print Shop	Department of Public Works	Bernard R. Doyle Inc. dba Fastsigns	\$753.46	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39481	Automotive replacement parts for Fleet Services	Department of Public Works	Lakefront Automotive Parts	\$24,500.00	General Fund/Internal Service Fund
CT-17-39485	Pocket folders for Print Shop	Department of Public Works	Zippityprint.com	\$895.00	General Fund/Internal Service Fund –

					<i>Print/Copy Services</i>
<i>CT-17-39496</i>	<i>Solar shades for Courthouse Square Building</i>	<i>Department of Public Works</i>	<i>Albert Herman Draperies, Inc.</i>	<i>\$1,518.56</i>	<i>General Fund/Internal Service Fund</i>
<i>CT-17-39500</i>	<i>Pocket folder for Print Shop</i>	<i>Department of Public Works</i>	<i>Foote Printing</i>	<i>\$1,330.00</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>AU-17-39489</i>	<i>Direct thermal labels with perforation for Real Estate Services</i>	<i>Fiscal Office</i>	<i>Buckeye Business Products</i>	<i>\$944.40</i>	<i>General Fund</i>
<i>CR-17-39294</i>	<i>Scissor sharpening for Autopsy</i>	<i>Medical Examiner</i>	<i>Integrated Medical Systems International, Inc.</i>	<i>\$2,216.70</i>	<i>General Fund</i>
<i>SH-17-39372</i>	<i>Sergeant uniforms</i>	<i>Sheriff's Department</i>	<i>Shuttlers Apparel Inc.</i>	<i>Not-to-exceed \$10,724.00</i>	<i>General Fund</i>

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>JA-17-39138</i>	<i>Red Hat Enterprise Linux Standard License renewal for Memex servers</i>	<i>Department of Public Safety and Justice Services</i>	<i>Brown Enterprise Solutions</i>	<i>\$1,213.80</i>	<i>General Fund</i>
<i>CT-17-39491</i>	<i>Transfer switch adjustment and training on new generator purchased for Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Ohio CAT</i>	<i>\$538.63</i>	<i>Capital Project</i>
<i>CT-17-39509</i>	<i>Emergency veterinary services</i>	<i>Department of Public Works</i>	<i>Family Pet Clinic</i>	<i>\$931.16</i>	<i>50% - Dog Kennel Operations Fund 50% - Dick Goddard's Best Friend Fund</i>
<i>FC-17-39479</i>	<i>FCSS: Family membership</i>	<i>Family and Children First Council</i>	<i>Rocky River Recreation Center</i>	<i>\$712.00</i>	<i>State</i>
<i>FC-17-39480</i>	<i>FCSS: Family membership</i>	<i>Family and Children First Council</i>	<i>City of Strongsville</i>	<i>\$580.00</i>	<i>State</i>

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
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JC-17- 39298	Pork and beans – April	Juvenile Court	Gordon Food Services, Inc.	\$1,420.86	General Fund
JC-17-39295	Bread – April	Juvenile Court	Portland Foods	\$1,824.00	General Fund
JC-17-39297	Peaches – April	Juvenile Court	Benjamin Foods LLC	\$2,852.76	General Fund
JC-17-39350	Lima beans – April	Juvenile Court	Gordon Food Services, Inc.	\$3,168.04	General Fund
JC-17-39302	Meat – April	Juvenile Court	Benjamin Foods LLC	\$2,334.68	General Fund
JC-17-39302	Meat – April	Juvenile Court	Gordon Food Services, Inc.	\$1,247.40	General Fund
JC-17-39301	Lunch meat – April	Juvenile Court	Benjamin Foods LLC	\$198.80	General Fund
JC-17-39303	Bananas – April	Juvenile Court	The Sanson Company	\$3,420.00	General Fund
JC-17-39300	Dairy – April	Juvenile Court	Benjamin Foods LLC	\$239.87	General Fund
JC-17-39296	Milk – April	Juvenile Court	Borden Dairy Company of Ohio, LLC	\$6,057.16	General Fund

BC2017-231

Department of Development – Rehabilitation Home Loan

<i>Borrower</i>	<i>Loan Amount</i>	<i>Purpose: Home Repairs</i>	<i>Real Property Tax Status</i>	<i>Source of Funds</i>
Lucas, Lauren	\$11,600.00	Roof	Current	Federal CDBG Program
Total Loans	\$11,600.00			

V – OTHER BUSINESS

Mission Critical Items:

BC2017-232

Department of Public Works, recommending an award on RQ39542 to M-Tech in the amount of \$2,441.15 for inspection and diagnostic service and repair of SEE Snakes for the Sanitary House Crews.

Don Jerele, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Joe Nanni seconded. Trevor McAleer asked for clarification on why the item was being presented as mission critical. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-232 was unanimously approved.

BC2017-233

Department of Public Works, recommending an award on RQ39567 to Schindler Brothers Truck Services in the amount of \$23,384.35 for body frame and transmission repairs as a result of a vehicle accident.

Mike Chambers, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. Armond Budish asked for clarification on the accident. Nan Baker asked for clarification on the value of the Truck. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-233 was unanimously approved.

Funding Source: Road and Bridge Fund

BC2017-234

Office of the Medical Examiner, recommending an award on RQ39545 to DMO Food Equipment Services, Inc. in the amount not-to-exceed \$1,931.20 for emergency repair of an Autoclave heated container used for chemical reactions and other processes using high pressures and temperatures.

Funding Source: Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. Armond Budish asked for clarification of the dollar amount. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-234 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1500202 with OhioGuidestone – Family Life Care Center Brookpark for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018, effective 6/30/2017.

Funding Source: N/A

VI – PUBLIC COMMENT

Mike Chambers, Department of Public Works, recognized Donald Jerele and thanked him for 17 years of service as a dedicated County employee.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:36 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-235

A. Scope of Work Summary

1. Department of Information Technology requesting approval of contracts with Americaneagle.com and Telerik for the anticipated costs of *not-to-exceed \$292,000.00 and not-to-exceed \$148,748.30, respectively*. The anticipated start-completion dates are 3/31/2017 – 3/30/2019.

Describe the primary goals of the project.

The project is to select and implement a multi-tenant web content management system based on a fully priced proposal from a Vendor for software licensing, training and professional services. The Cuyahoga County Department of Information Technology (CCDoIT) is seeking consulting services to assist staff in the installation, setup and configuration of the product, data mapping and data conversion from the existing CMS to the new CMS, and recommendations on best practices in maximizing the full capabilities of the new software to bring innovation and high performing websites and application services to Cuyahoga County. The scope of the project is defined in the SOW.

Identify the address or location of the project, or – if citywide – indicate municipality(ies) impacted by the project.

2079 E. 9th Street, 6th floor, Cleveland, OH 44115)

For contract amendments, provide the following information, as it applies:

Change in scope of services, or quantity of purchase;

Amount of any increase or decrease in the rate charged by the vendor, as compared to previous contract period;

Summary of contract history - list previous time period(s) and respective dollar amount(s).

Not Applicable

B. Procurement

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

RFB, RFP, RFQ, grant agreement, *or*

The proposed (*contract, purchase, loan, agreement, etc.*) received approval by the Board of Control for an exemption *or Alternative Procurement Process* on (*list date*); *or*

The proposed procurement received OPD approval as a sole source.

RFQ # 37820

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

The RFQ was closed on Sept 20, 2016.

There were 6 bids/proposals/applications pulled from OPD, 5 bids/proposals/ applications submitted for review, 1 bid/proposal/applications approved.

If applicable, identify SBE, DBE, MBE, or WBE goal and participation (%).

SBE goal is 20%.

Telerik license vendor: Not Applicable

Americaneagle.com services vendor: Requested / Granted waive.

Indicate if the performance bond was waived on the contract.

Not Applicable

C. Contractor Information

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

Vendor Name

Street address

City, State, and Zip Code

Council District (xx)

Svanaca Inc. d/b/a Americaneagle.com
2600 S River Road, Des Plaines, IL 60018

Telerik Inc.
201 Jones Rd, 2nd Floor, Waltham, MA 02451

2. The vendor (owner(s), executive director, other [specify])

Svanaca Inc. d/b/a Americaneagle.com
Michael Svanascini / Anthony Svanascini

Telerik Inc.
Yogesh Gupta-CEO

D. Project Status

2. The project is on a critical action path because (*explain circumstances requiring expedited action*).

The price quote for the Telerik License expires on 3/31/2017.

It includes a 15% discount.

The price would need to be renegotiated if the due date expires.

E. Funding

Yes – Current Budget

The schedule of payments is (monthly, quarterly, by invoice, other By invoice).

BC2017-236

Describe the goods or services to be procured.

Presently, our SQL Server infrastructure consists of 6 clustered HP Blade Servers. These servers are close to, or beyond, the time frame for retirement. The two servers in this order will replace those six servers, and afford better performance in handling the hardware resource requirements of the more than 200 databases that are running on those older six SQL servers, now and going forward.

Two SQL servers to replace two servers that have been in service for over 6 years.

Please send this order to the Columbus SOCC:

1320 Auther E. Adams Drive
Columbus, Ohio 43221
Room 323

Total Cost
\$36,750.00

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

Y

Contract Start Date

N/A

Contract End Date

N/A

Project Location(s)

STATE OF OHIO COMPUTER CENTER

Project Council District(s)

1

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Vendor Name(s)

MNJ Technologies Direct, Inc.

Funding Source

GENERAL FUND

BC2017-237

Department of Development

Borrower: 7signal Solutions, Inc.. – Headquartered at 526 S. Main Street 601G,
Akron, Ohio 44141

Project Location & Council District:

(Proposed) Project Address: 6155 Rockside Road, Independence, OH 44147

District 6

Public Partners in the Project: City of Independence

Principals/Owners:

7signal Solutions, Inc. is principally owned by Allos Ventures Funds and Multiple Venture Capital Funds and various individual investors:

- Allos Ventures Funds – John McIlwraith – 29.2%
- Mutual Venture Capital Funds – Bill Trainor - 19.0%

Officers: Thomas Barrett; President & CEO Chris Anderle: Vice President of Finance

CCCIC Review Date: March 8, 2017

Description of the Company:

7signal is a software development company that creates products to help Enterprise Customers, Hospitals and Universities better manage and evaluate the performance of their Wi-Fi networks.

7signal is The Wi-Fi Performance Company

7signal's mission is to improve the [Wi-Fi experience](#) for end users everywhere. We help our customers achieve peak Wi-Fi performance and WLAN service assurance in support of initiatives that help their business grow, increase operational efficiency and elevate productivity. While there are plenty of network performance solutions for wired networks, there are no [Wi-Fi performance management](#) solutions on the market that provide Wi-Fi analytics and insights like 7signal's solution.

Project Summary:

The Company/Borrowing Entity proposes to relocate the company headquarters from its current location at 526 S. Main Street, Akron, Ohio, in Summit County to the City of Independence in Cuyahoga County. The Company is considering the relocation in an effort to attract and retain qualified employees to meet its employment needs and fuel company growth. 7signal is an early stage technology company providing Wi-Fi performance management solutions to medium to large Enterprises, Healthcare Organizations and Colleges and Universities. The company's annual revenues in 2016 were approximately \$2.0 Million. The goal is to grow company revenue to approximately \$20 Million by the end of 2019. Company management estimates the result of this growth will help the company create 48 jobs and \$4.8 Million in payroll in Cuyahoga County by the end of 2019.

The cost of the Company's relocation to Cuyahoga County is estimated to be \$4,440,000. The company is proposing to lease 3,700 SF of space in an office complex located in the City of Independence, moving out of the Akron Global Business Accelerator. The proposed office location option is located at 6155 Rockside Road. The key cost components of the Company's move involve investment by the Company in new hardware and software platforms, internal salaries and external outsourcing costs, and FF & E expenditures.

County assistance is a critical piece that will make it possible for this project to be secured for our community. This company is in a targeted industry. It is a Finish company founded in Helsinki by former Nokia Research & Development managers – turned entrepreneurs – in 2006. The headquarters company

was recruited to the city of Akron as part of its BioFinland Technology Bridge Program. The loan is a condition of their relocation from Akron.

The City of Independence has offered a relocation & job creation grant that is valued at \$200,000.

COSTS

Total Project Cost: \$ 4,450,000

County Loan Amount: \$480,000

Qualifies for these Funding Sources: Job Creation Loan Fund

BC2017-238

Describe the goods or services to be procured.

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an Award Recommendation to Bridge Associates, LLC for 780 gross United States Flags for Department of Public Works for Veterans Service Commission for the amount of \$49,420.80.

- a. The primary goal of the project is to contract with a quality vendor to furnish the vehicle in accordance with the detailed specifications and at the best possible price.
- b. Flags must be from American manufacturer.
- c. Flags will be delivered to the specified locations in the exact quantity requested for Memorial Day observance.

B. Procurement

1. The procurement method for this project was Formal RFB. The estimated cost of the RFB was \$50,700.00.

- a. The low bidder did not submit a proper bid bond. The next lowest bids were tied and Bridge Associates was determined with a witnessed coin flip.

C. Contractor and Project Information

- 1. The address of the vendor and/or contractor is: 189 Cobb Parkway North, Marietta, Georgia 30062
- 2. The owner for the contractor/vendor is: Steven Ehrlich, President

D. Project Status and Planning

This is a yearly purchase for Memorial Day, with the project completed annually with the formal bidding process.

E. Funding

- 1. The project is funded 100% by the General Fund (AE511352 0650 – Memorial Day Allowance Statutory Administrative Expense)
- 2. This specific project funding was included in OBM approved budget for current year.
- 3. The schedule of payments is by invoice.

Total Cost

\$49,420.80

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

Y

Contract Start Date

Contract End Date

Project Location(s)
VARIOUS

Project Council District(s)
1

Procurement Type
RFB (FORMAL)

Vendor Name(s)
Funding Source
GENERAL FUND

BC2017-239

Office Of The Medical Examiner

Describe the goods or services to be procured.
for the purchase of a True Allele Casework System Capacity Expansion Module for use with our existing True Allele Casework System used in DNA

Total Cost
\$50,300.00

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

Contract Start Date
n/a

Contract End Date
n/a

Project Location(s)
MEO

Project Council District(s)

Procurement Type
RFP EXEMPTION

Vendor Name(s)
Cybergenetics Corp

Funding Source
OTHER

BC2017-240

Describe the goods or services to be procured.

This purchase is for the maintenance of intelligence software used by the Fusion Center to store intelligence and suspicious activity reports. The software allows data to be used for analysis and building trends.

Total Cost
\$25,665.13

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

Contract Start Date
April 1, 2017

Contract End Date
March 31, 2018

Project Location(s)
NORTH EAST OHIO REGIONAL FUSION CENTER

Project Council District(s)
1

Procurement Type
RFP EXEMPTION

Vendor Name(s)
SAS Institute Inc.

Funding Source
GRANT

BC2017-241

Describe the goods or services to be procured.

Preparing a contract with the Cuyahoga County Board of Health in the amount not to exceed \$125,000 for the Child Fatality Review Program for the period commencing January 1, 2017 through December 31, 2017. The county is required by Ohio Revised Code to conduct a Child Fatality Review program to track, study and report all child deaths to both national and state health departments, and to prepare an annual report to the community. Through this program, all unexpected and potentially preventable child deaths receive an individual and in-depth case review by the Child Fatality Review Committee to better understand the circumstances that led to the death and to make informed recommendations for system changes and programs that could prevent similar deaths in the future.

Total Cost

\$125,000.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

COUNTYWIDE

Project Council District(s)

1

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Funding Source

HEALTH AND HUMAN SERVICES LEVY

BC2017-242

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

Describe the goods or services being procured.

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

Total Cost

\$241,920.00

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

Y

Amendment Reason

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

Contract Start Date

1/1/2017

Contract End Date

6/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-243

Department Of Health And Human Services - Division Of Children And Family Services

Describe the goods or services to be procured.

The services provided will support families and their team with medical concerns/diagnoses that have brought them to the attention of the agency. We plan to address these cases with a holistic care management approach with two primary foci: medical expertise and case management.

Total Cost

\$50,000.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

PROJECT LOCATION WILL BE AT FAMILY HOMES AND MEDICAL FACILTIES.

Project Council District(s)

1

Procurement Type

RFP (FORMAL)

Vendor Name(s)

Funding Source

HEALTH AND HUMAN SERVICES LEVY

C. Exemptions

BC2017-244

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

This request will result in a competitive bid with all State Contract vendors for Shaw Carpet. Public Works would like to purchase carpet manufactured by Shaw which has been proven to be cost effective over time.

Vendor Name(s):

Shaw Industries, Inc.

King Business Interiors, Inc.

Northern Flooring Specialists, Inc.

Precision Industrial Services, Inc.

Spectra Contract Flooring

Estimated Cost:

\$400,000.00

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

Y

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

Start Date: May 1, 2017

End Date: April 30, 2019

Procurement Type

ALTERNATIVE PROCUREMENT

Briefly describe the proposed procurement method.

Department of Public Works is requesting a Justification for Other Than Full and Open to utilize an Alternative Procurement process to conduct a competitive bid with State Term contractors for Carpet for various County facilities for the contract term of May 1, 2017 through April 30, 2019 in the amount of not-to-exceed \$400,000.00. The bid process will be competitively quoted by State Term contractors that supply this type of high quality carpet/supplies, high quality workmanship, and superior customer service. The bid process will be conducted through the BuySpeed online system in cooperation with the Office of Procurement and Diversity to ensure positive results for the County.

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

This procurement method is preferred to only allow State Term contractors for Shaw Carpet be the bidders of record. The awarded vendor will install, dispose, recycle, repair and replace Shaw carpet for various County locations.

Were other vendors evaluated? If not, explain.

Only State Term contractors for Shaw Carpet will be evaluated. This will ensure the County receives bids compliant with our specifications.

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

State Contract #STS721

Schedule #800483

Expiration Date 1/31/2019

BC2017-245

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

1 -UCS SP Select 5108 AC2 Chassis -houses the servers

2 - UCS-SP-B200M4-B-A1 -Blade servers that will run video system

2 - CTI-410V-VTS-K9 Server that will run Cisco Telepresence

24- DS2246-28.8TB-QSR6 Shelf(1) to house storage drives and 24 1.2TB storage drives themselves

1 - OS-ONTAP1-CAP2-0P-QS software to run/link storage to servers/UCS

This equipment will be the backbone of the county's upgraded video conferencing environment. This will increase the county's video conferencing capabilities from their current state, which is end of life by several years.

Vendor Name(s):

The vendor name is not available at this time. The vendor will not be known until the bidding process has been completed.

Estimated Cost:

\$151,000.00

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

Y

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

Start Date: N/A

End Date: N/A

Procurement Type

ALTERNATIVE PROCUREMENT

Briefly describe the proposed procurement method.

We are requesting Alternate Procurement to allow the formal bid of equipment of a specific manufacturer with specific part numbers.

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

Equipment provided by a specific manufacturer with specific part numbers need to be purchased to insure that the equipment will be compatible with the current infrastructure. "Equivalent" or "Equal" products does not mean the "same" and may not work with our current network systems.

Were other vendors evaluated? If not, explain.

No. The vendor will not be known until the bidding process has been completed.

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

This equipment is not available via State or GSA contract or through a joint purchasing program.

BC2017-246

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

Three (3) new HP Blade Servers to add the VMware Virtual Environment due projected increase in the number of virtual servers to be deployed in the near future.

Please deliver this order to the Columbus SOCC:

1320 Auther E. Adams Drive

Columbus, Ohio 43221

Room 323

Vendor Name(s):

MNJ Technologies Direct, Inc.

Estimated Cost:

\$39,873.00

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

Y

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

Start Date: N/A

End Date: N/A

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Briefly describe the proposed procurement method.

Purchase from MNJ Technologies using Ohio STS-033 534515.

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

State term pricing has been negotiated with MNJ Technologies.

Were other vendors evaluated? If not, explain.

Yes, HP. MNJ provided the HP servers at a lower cost under the state term contract pricing.

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

OH STS-033 534515 expires on July 2, 2018.

BC2017-247

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

Third Sector Partners will execute the following tasks:

1. Create a Cost/Benefit Analysis and Preliminary Economic Model based upon the outcomes observed.
2. Determine capacity to raise additional capital through a Pay for Success model.
3. The County will work with Third Sector for the full 30-month duration of the project. During the 30 months, Third Sector will provide 1,232 hours of direct service to complete the feasibility.

Vendor Name(s):

Third Sector Capital Partners

Estimated Cost:

\$224,320.00

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

N

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

Start Date: 12/30/2016

End Date: 6/30/2019

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Requesting an RFP Exemption with Third Sector Capital Partners for the implementation of the Pay Success Program to determine the feasibility of the Expansion of the UPK Program via a Pay For Success model. Third Sector Capital Partners will create a cost/benefit analysis and preliminary model based upon the outcomes observed and determine capacity to raise additional capital through Pay for Success model. Third Sector Capital Partners was specifically written in for this grant because of their expertise around the Pay For Success initiative.

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

An RFP exemption is preferred because the Pay for Success grant included Third Sector Capital Partners specifically for this because of their expertise and experience with the Pay for Success model. Cuyahoga County was the first county government in the United States to develop and launch a Pay for Success project in 2015. The same successful team that has guided that Pay for Success project will bring their experience and expertise to this new PFS feasibility project. These partners include:

Third Sector Capital Partners as technical advisor, and Case Western Reserve University's Center for Urban

Poverty and Community Development as the evaluators.

Were other vendors evaluated? If not, explain.

None were evaluated as Third Sector Capital Partners brings their experience and expertise to this new PFS feasibility project. Cuyahoga County was the first county government in the United States to develop and launch a Pay for Success project in 2015. The same successful team that has guided that

Pay for Success project will be involved with this new PFS feasibility project. Third Sector Capital Partners will be the technical advisor on the project.

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

N/A

BC2017-248

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

CWRU will provide research and analysis services in conjunction with the newly received grant from the U.S. Department of Education. The purpose of the grant is determine the feasibility of using a Pay for Success model to provide long term sustainable funding to the UPK 2.0 program.

Specifically CWRU will provide the following information to a Pay for Success Feasibility Study:

Determine the community capacity for the expansion of the UPIK program beyond 4,000 Slots

Evaluate child development outcomes (cognitive/eligibility/emotional) of children participating in the UPK program.

Vendor Name(s):

Case Western Reserve University

Estimated Cost:

\$150,000.00

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

N

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

Start Date: 12/30/2016

End Date: June 30, 2019

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Requesting an RFP Exemption with Case Western Reserve University for the Evaluation of the Pay Success Program to determine the feasibility of the Expansion of the UPK Program via a Pay For Success model. CWRU will evaluate the accessibility and quality of data and how to address the data challenges/barriers. CWRU was specifically written in as the evaluator for this grant.

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

An RFP exemption is preferred because the Pay for Success grant included CWRU as the specific evaluator for the grant. CWRU has provided evaluation services for Invest in Children continuously since 1999. CWRU is a known entity with access to CHILD (Childhood Longitudinal Integrated Data) System

that incorporates data from schools, child welfare, and other sources. This system will allow to evaluate the Pay for Success grant more efficiently.

Were other vendors evaluated? If not, explain.

None were evaluated as we have been working with CWRU continuously since 1999 on the evaluation of our programs. CWRU is a known entity with access to CHLD (Childhood Longitudinal Integrated Data) System that incorporates data from schools, child welfare, and other sources. This system will allow to evaluate the Pay for Success grant more efficiently.

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

N/A

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services/Witness/Victim, recommending to terminate Contract No. CE1200482-01 with The Cleveland Christian Home, Incorporated for Defending Childhood Treatment services for the period 7/18/2012 - 6/30/2015 to extend the time period to 6/30/2017, effective 2/24/2017.

Item No. 2

A. Scope of Work Summary

1. The Division of Senior and Adult Services is requesting approval of a Grant Agreement with the Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with FY2017 Ryan White HIV/AIDS Treatment Extension Act Part A program and minority aids initiative for the period 3/1/17-2/28/18 in the amount of \$24,085.88.

2. This project is to provide home-based healthcare services to individuals with HIV/AIDS.

3. This project is not mandated.

B. Procurement

1. There is no procurement method associated with this grant. This grant was awarded by Cuyahoga County District Board of Health following a grant application by DSAS.

C. Contractor and Project Information

1. The address of the grantor is:

Cuyahoga County Board of Health
5550 Venture Drive
Parma, OH 44130
County Council District 4

2. The Health Commission for the Cuyahoga County Department of Health is Terrence Allen, R.S., M.P.H.

3.a. The address or location of the project is county-wide.

3.b. The project is located in all Council Districts.

D. Project Status and Planning

1. The project reoccurs annually.

2. Not applicable.

3. DSAS will be unable to be reimbursed for the provision of services until the agreement is approved by the County Executive.

4. The project's term has already begun. This request was delayed as to the late receipt of the award from the vendor.

5. The agreement needs a signature upon approval – the grantor is requesting submission of the signed agreement by April 3, 2017.

E. Funding

1. The project is funded by the Cuyahoga County Board of Health through the HEALTH RESOURCES AND SERVICES ADMINISTRATION.

2. The schedule of payments is monthly.

3. Not applicable.