



**Cuyahoga County Board of Control Agenda  
Monday, April 3, 2017 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 3/27/17**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**B – New Items for Review**

**BC2017-250**

Department of Development,

a) Recommending an award on RQ31259 and enter into a contract with The Mannik & Smith Group, Inc. in the amount not-to-exceed \$26,316.00 for Ohio EPA Voluntary Action Program Phase II Property Assessment and Asbestos Survey services at the Former St. Peter Chanel Site located at 480 Northfield Road, Bedford, for the period 3/20/2017 – 9/16/2017.

b) Submitting a Grant of Right of Entry and Release from Liability agreement with Saint-Servan Centre, LTD in connection with said project site.

Funding Source: Brownfield Revolving Loan Fund

**BC2017-251**

Department of Development, recommending a payment in the amount of \$25,000.00 to Global Cleveland for operational support for the period 1/1/2017 - 12/31/2017.

Funding Source: General Fund

**BC2017-252**

Department of Information Technology, recommending an award on RQ39478 and enter into a sole source contract with Four Winds Interactive, LLC in the amount not-to-exceed \$35,350.00 for the purchase of an enterprise digital signage application upgrade and migration to cloud services for the period 3/1/2017 – 2/29/2020.

Funding Source: Health and Human Services Levy Fund

**BC2017-253**

Office of Procurement & Diversity, on behalf of the Department of Public Safety and Justice Services, recommending an award on RQ38617 to Upstate Wholesale Supply, Inc. dba Brite Computers (30-3) in the amount of \$34,603.20 for the purchase of (10) Semi-Rugged Convertible Mobile Data Terminals/laptops for Geauga County Sheriff's Office.

Funding Source: FY2015 Law Enforcement – State Homeland Security Grant Program

**BC2017-254**

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ38957 to Donnell Ford Lincoln of Salem Inc. (14-2) in the amount of \$34,251.70 for the purchase of (1) 2017 Ford F-350 Regular Cab 4x4 SRW Pickup Truck with Snow Plow.

Funding Source: Enterprise Fund-Parking Services

**BC2017-255**

Court of Common Pleas/Juvenile Court Division, submitting an agreement with Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$11,561.00 for a screening tool and assessment services for the Coordinated Approach to Low-Risk Misdemeanors Project Domestic Violence Prevention Program for the period 1/1/2017 – 9/30/2017.

Funding Source: Title II Grant Fund

**BC2017-256**

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1600009 with Cuyahoga County Sheriff's Department for reimbursement of eligible expenses in connection with the FY2015 Port Security Grant Program for the period 3/31/2016 - 8/31/2018 for additional funds in the amount not-to-exceed \$24,793.60.

Funding Source: U.S Department of Homeland Security Federal Emergency Management Agency

**BC2017-257**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ39174 and enter into a contract with One OH Cleveland ES Management, LLC in the amount not-to-exceed \$7,883.19 for rental space and related services for the Invest in Children Annual Meeting for the period 5/8/2017 – 5/10/2017.

Funding Source: Health and Human Services Levy Fund

**BC2017-258**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600093 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2016 – 6/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$245,500.00.

Funding Source: Federal TANF funding.

**BC2017-259**

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Department of Children and Family Services, recommending an award on RQ39169 and enter into a contract with Rockside Hospitality, LLC dba Crowne Plaza Cleveland South/Independence in the amount not-to-exceed \$16,516.50 for room rental and catering services for the 13<sup>th</sup> Annual Substitute Caregiver Training Conference for the period 5/18/2017 – 5/21/2017.

Funding Source: Health and Human Services Levy Fund

**BC2017-260**

Department of Health and Human Services/Division of Senior and Adult Services, recommending awards on RQ37634 and enter into contracts with various providers (4-4) in the total amount not-to-exceed \$100,000.00 for implementation of various programs in connection with the Senior Center Innovation Grant Phase II Program for the period 2/1/2017 – 12/31/2017:

- a) Rose Centers for Aging Well, LLC in the amount not-to-exceed \$50,000.00 for the Coordinated Programming Initiative Program.
- b) Community Partnership on Aging in the amount not-to-exceed \$50,000.00 for the Communities Assisting Residential Elders (CARE) Program.

Funding Source: Health and Human Services Levy Fund

**C – Exemptions**

**BC2017-261**

Department of Public Works, recommending an alternate procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$125,000.00 for the purchase of ready mix concrete for the period 3/1/2017 – 2/28/2018:

- a) Rockport Construction & Materials, Inc.
- b) Carr Bros., Inc.

Funding Sources: 30% Road and Bridge Fund; 65% Sanitary Sewer Fund; 5% Internal Service Fund/General Fund

**BC2017-262**

Department of Public Works, submitting an RFP exemption on RQ39546, which will result in an award recommendation to The Safety Company dba M Tech Company in the amount not-to-exceed \$44,575.14 for the purchase and installation of (7) truck mounted manhole lifters.

Funding Source: Sanitary Sewer Fund - \$11,143.79, Workers Compensation Safety Grant - \$33,431.35

**BC2017-263**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an RFP exemption, (due to lateness), which will result in amendments to contracts

with various providers for the Teen Pregnancy Prevention Program for the period 11/1/2015 – 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the total amount not-to-exceed \$30,000.00:

- a) Contract No. CE1500342 with Beech Brook in the amount of \$10,000.00.
- b) Contract No. CE1500343 with Planned Parenthood of Greater Ohio, Inc. in the amount of \$20,000.00.

Funding Source: Health and Human Services Levy

**BC2017-264**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting and RFP exemption on RQ39593, which will result in an award recommendation to Enterprise Community Partners, Inc. in the amount not-to-exceed \$165,484.00 for consulting, planning and project management services for the period 5/1/2017 – 4/30/2018.

Funding Source: 58% - U.S. Department of Housing and Urban Development, Continuum of Care Grant; 42% - Health and Human Services Levy

**D – Consent Agenda**

**BC2017-265**

Department of Public Works, submitting an amendment to Contract No CE1500144 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 6/1/2015 – 6/30/2016 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

**BC2017-266**

Office of Procurement & Diversity, recommending to amend Board of Control Approval No. BC2017-21 dated 1/3/2017, which presented proposed purchases for the week of 1/3/2017, by rescinding the award on Requisition No. JC-16-38263 to CDW Government, Inc. in the amount of \$6,107.57 for HP printers and feeders for Juvenile Court.

Funding Source: N/A

**BC2017-267**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 4/3/2017

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-17-39281	Apple iPad Air 2 Tablets for Childcare Licensing State Application	Department of Information Technology	MNJ Technologies	\$6,960.00	Health and Human Services Levy Fund
IS-17-39305	Samsung 48" Class DCE Series LED Display for mobile WebEx Cart	Department of Information Technology	Zones Inc.	\$732.63	Capital Outlays
IS-17-39474	HP ProBook 650 G2Notebook PC and related accessories for new employee – Personnel Review Commission	Department of Information Technology	Diltex Inc.	\$1,127.28	General Fund
IS-17-39477	Cisco 8811 IP phones for new employees at Department of Children and Family Services	Department of Information Technology	Globecom Technologies, Inc.	\$12,372.00	Public Assistance Fund
IS-17-39516	VOIP phones for new employees and replacement phones	Department of Information Technology	Globecom Technologies, Inc.	\$1,659.10	General Fund
CE-17-39505	Parts for repair of Backhoe 4-57	Department of Public Works	Ohio CAT	\$1,119.33	Road and Bridge Fund
CT-17-39043	High pressure hoses for Jet Vacs	Department of Public Works	The Safety Company, LLC dba MTech	\$9,288.00	Sanitary Sewer Fund
CT-17-39359	Plasma cutter for Fleet Operations Center	Department of Public Works	Airgas USA, LLC	\$1,875.00	General Fund/Internal Service Fund
CT-17-39439	Vehicle data online subscription services for Fleet Operations	Department of Public Works	ALLDATA, LLC	\$1,500.00	\$500.00 – Road and Bridge Fund \$500.00 – Sanitary Sewer Fund \$500.00 – Internal Service Fund – Maintenance Garage

CT-17-39450	Repair trailer springs	Department of Public Works	EAB Truck Service	\$1,307.66	Road and Bridge Fund
CT-17-39576	Stihl TS800 hand-held concrete saw	Department of Public Works	Sill's Motor Sales	\$5,862.50	Sanitary Sewer Fund
CT-17-39579	Honda generators	Department of Public Works	Sill's Motor Sales	\$4,981.05	Sanitary Sewer Fund
CT-17-39581	Veterinary services	Department of Public Works	Family Pet Clinic	\$24,000.00	50% - Dog Kennel Fund 50% - Dick Goddard's Best Friend Fund
CT-17-39582	Repair body damage to vehicle for Public Defender's Office	Department of Public Works	Accurate Car Rental Inc. dba R&D Auto	\$1,990.60	General Fund/Internal Service Fund
CT-17-39583	Metal detector	Department of Public Works	Robert's Surveying Supplies	\$895.00	Sanitary Sewer Fund
CT-17-39585	Replacement of HVAC direct drive fan at Jane Edna Hunter Building	Department of Public Works	Mussun Sales, Inc.	\$660.00	General Fund/Internal Service Fund
CT-17-39590	Record jackets for Print Shop	Department of Public Works	Millcraft Paper Company	\$9,504.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39591	Vacfan kit to repair floor cleaner unit	Department of Public Works	Tennant Sales and Service	\$673.90	General Fund/Internal Service Fund
CT-17-39606	Ridgid drain cleaners	Department of Public Works	Woodhill Nipple & Supply, Inc.	\$24,840.20	Sanitary Sewer Fund
CT-17-39607	Safety cones	Department of Public Works	Airgas USA, LLC	\$1,325.00	Sanitary Sewer Fund
CT-17-39612	Sanitary doors and mounting for S-709	Department of Public Works	Fallsway Equipment Co., Inc.	\$2,576.98	Sanitary Sewer Fund
CT-17-39616	Resolution folders for Print Shop	Department of Public Works	United Finishing & Die Cutting Inc.	\$940.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39624	4-part NCR paper for Print Shop	Department of Public Works	Xpedx	\$902.25	General Fund/Internal Service Fund – Print/Copy Services

ST-17-39082	Replacement chains for TV inspection camera trucks	Department of Public Works	Motion Industries	\$1,218.56	Sanitary Sewer Fund
ST-17-39487	Repair pipe rack on Jet Vac Truck	Department of Public Works	Jack Doheny Companies, Inc.	\$531.64	Sanitary Sewer Fund
ST-17-39559	Parts for repair of brakes on Truck S-417	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$850.18	Sanitary Sewer Fund
JC-17-39511	HP Printers and feeders	Juvenile Court	W.B. Mason Company, Inc.	\$6,120.23	Special Revenue – Legal Research Fund
CR-17-39586	Lamp for Fingerprint Lab	Medical Examiner	Horiba Instruments Incorporated	\$826.00	Medical Examiner's Office Crime Lab
CR-17-39589	Filters for Cyanoacrylate Fuming Chamber in Fingerprint Lab	Medical Examiner	The Peavey Corporation dba Lynn Peavey Company	\$688.00	Medical Examiner's Office Crime Lab Fund
CR-17-39596	DNA Kits	Medical Examiner	Life Technologies	\$11,099.70	\$10,846.70 – DNA Backlog Grant \$253.00 – General Fund
CR-17-39597	Reagent alcohol for Histology	Medical Examiner	Ultra Pure, LLC	\$688.00	Medical Examiner's Office Lab Fund
CR-17-39600	UltraSlip Coverglass Coverslips for Histology	Medical Examiner	Cancer Diagnostics, Inc.	\$855.00	Medical Examiner's Office Lab Fund
CR-17-39629	Gas Chromaticgraph/ Mass Sspectrometer supplies for Toxicology	Medical Examiner	Restek	\$1,628.90	Medical Examiner's Office Crime Lab Fund
SH-17-39573	Kitchen items for Jail	Sheriff's Department	Joshen Paper & Packing	\$750.54	General Fund
TR-17-39455	Lobby stanchions for use during tax collections	Treasurer's Office	W.B. Mason Company, Inc.	\$1,106.00	General Fund

**Items already purchased:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-39577	Repair of arm assembly for disabled door at Courthouse Square Building	Department of Public Works	Cleveland Door Controls, Inc.	\$560.00	General Fund/Internal Service Fund

CT-17-39592	Repair of boiler at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc.	\$5,847.43	General Fund/Internal Service Fund
CT-17-39609	Emergency veterinary services	Department of Public Works	Tremont Animal Clinic	\$838.98	50% - Dog Kennel Operations Fund 50% - Dick Goddard's Best Friend Fund
ST-17-39186	Autodialer for Pump Station telemetry equipment	Department of Public Works	Graybar Electric Company	\$1,154.50	Internal Service Fund
ST-17-39369	Bucket for mini excavator	Department of Public Works	Ohio CAT	\$1,387.00	Sanitary Sewer Fund
ST-17-39598	New locks for Human Resources office at Sanitary Engineer facility	Department of Public Works	Cleveland Vicon Company, Inc.	\$588.00	Sanitary Sewer Fund
SA-17-39122	Western Reserve Area Agency on Aging Older Adult Resource Guide	Department of Senior and Adult Services	Senior Impact Publications, LLC	\$1,350.00	Health and Human Services Levy Fund
CR-17-39419	Purchase of lunches for Death Investigation training participants	Medical Examiner	Italian Creations	\$2,706.00	Funded by training participants and deposited to 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
None.					



**BC2017-268****Department of Development – Rehabilitation Home Loan**

<b>Borrower</b>	<b>Loan Amount</b>	<b>Purpose: Home Repairs</b>	<b>Real Property Tax Status</b>	<b>Source of Funds</b>
Fioritto, June	\$10,889.00	Roof	Current	Federal CDBG Program
Winninger, Eva	\$16,700.00	Roof and Electrical	Current	Federal CDBG Program
<b>Total Loans</b>	<b>\$27,589.00</b>			

**V – OTHER BUSINESS**Items of Note (non-voted)**Item No. 1**

Department of Public Works, submitting an agreement of cooperation with City of North Olmsted for the rehabilitation of Cedar Point Bridge No. 00.49 over the Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted.

Funding Sources: The project is to be funded \$453,600 with County Road and Bridge Fund, \$1,814,400 Federal Funds.

**Item No. 2**

Department of Human Resources, submitting an agreement with Mature Services, Inc. to provide supplemental staffing services to various County departments to build skillsets to meet minimum qualifications for County employment for the period 2/1/2017 - 6/30/2017.

Funding Source: N/A

**Item No. 3**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with the Western Reserve Area Agency on Aging for the Medicare Improvements for Patients and Providers Act (MIPPA) Beneficiary Outreach and Assistance Program for the period 9/30/2014 – 9/30/2016 to extend the time period to 9/29/2017 and for additional funds in the amount of \$20,000.00.

Funding Source: WRAAA through the federal Medicare Improvements for Patients and Providers Act (MIPPA)

**Item No. 4**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with the City of Cleveland in the amount of \$644,490.00 for rapid re-housing services for homeless persons for the period 11/1/2016 – 10/31/2017.

Funding Source: Federal – Emergency Solutions Grant, City of Cleveland

**VI – PUBLIC COMMENT**  
**VII – ADJOURNMENT**

## Minutes

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

### I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

Armond Budish, Chairperson

Councilman Dale Miller

Councilwoman Nan Baker

Kahlil Seren, County Council (Alternate for Dan Brady)

Richard Opre Purchasing Manager, Office of Procurement & Diversity (Alternate for Lenora Lockett)

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

### II – REVIEW MINUTES – 3/20/17

Armond Budish motioned to approve the minutes from the March 20, 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

##### BC2017-235

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

Patrick Wright, Department of Information Technology, presented. Nan Baker asked if a \$25,000.00 discounted amount was incorporated into the total award amount; and inquired whether this item should

have been submitted to County Council for a more detailed discussion in committee, as it relates to the extensive scope of the project and recommended award amount. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-235 was unanimously approved.

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

Patrick Wright, Department of Information Technology, presented. Kahlil Seren asked for clarification on how many Blade Servers were being replaced. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-236 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 mtg.

~~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

Rich Opre, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-238 was unanimously approved.

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

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-239 was unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-240 was unanimously approved.

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

Bob Staib, Office of Early Childhood, presented. Kahlil Seren asked for clarification of how long the State Mandate requirement has been in place; and if there has been a significant change in the number of fatalities. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-241 was unanimously approved.

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

Bob Math, Cuyahoga Job and Family Services, presented. Kahlil Seren asked for clarification on the brief extension of time. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-242 was unanimously approved.

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

Bob Math, Cuyahoga Job and Family Services, presented. Kahlil Seren asked for an example of medical concerns that would be addressed by the agency. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-243 was unanimously approved.

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

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-244 was unanimously approved.

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

Patrick Wright, Department of Information Technology, presented. Dale Miller asked for information on the condition of the existing equipment; and inquired if the replacement equipment necessary. Kahlil Seren commented this purchase could result in a cost savings as it relates to staff being able to video conference into a mtg. vs. traveling offsite to attend a mtg. Kahlil asked about the lifespan of the new equipment. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-245 was unanimously approved.

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

Patrick Wright, Department of Information Technology, presented. Kahlil Seren asked for clarification on disassociation between this item and Item No. BC2017-236 as it relates to the purchase of HP Servers. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-246 was unanimously approved.

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

Dale Miller recommended Item Nos. BC2017-247 - 248 be considered concurrently.

Bob Staib, Office of Early Childhood, presented. Armond Budish commented on how County Council aided in the creation of a fund to double the number of children who can participate in the Universal Pre-Kindergarten Program that will last through the year 2020. He stated a sustainable option is necessary and these services provide an avenue to explore that possibility. Armond Budish motioned to approve; Dale Miller seconded. Items BC2017-247 - 248 were unanimously approved.

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

Bob Staib, Office of Early Childhood, presented. Dale Miller asked for clarification of what the Feasibility Study involves as it relates to evaluation services and running a Pilot Program. Kahlil Seren asked if Case Western Reserve finds that a Pay For Success model is not sustainable for this program how will the contract with Third Sector Capital Partners, Inc. be impacted. Armond Budish motioned to approve; Dale Miller seconded. Items BC2017-247 -248 were unanimously approved.

D – Consent Agenda

Kahlil Seren asked for clarification on item CE-17-39201 as it relates to the Disposal of Clean Fill and the Land Bank. Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2017-249 was unanimously approved.

BC2017-249

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

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

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

There was not public comment related to the agenda.

#### VII – ADJOURNMENT

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

## Item Details

### IV. Contracts and Awards

#### A. Tabled Items

#### B. New Items

##### BC2017-250

Department Of Development

Describe the goods or services to be procured.

. Department of Development is requesting:

I. Executive's signature on a zero amount agreement titled "Agreement between Cuyahoga County and Sam C. Cannata of the Saint-Servan Centre Ltd. for the below named project site.

II. Executive approval by signature of An Environmental Service Agreement with the Mannik & Smith Group. For Phase II Environmental Site assessment and Asbestos Survey at the Former St. Peter Chanel site located on 33 Acres, 1 parcel located at 480 Northfield Road Bedford, Ohio the start-completion dates are 03/20/2017 -09/16/2017.

2. The primary goals of this project are:

a. To Provide Phase II environmental investigation in area of former bus fuel tanks

b. To provide asbestos survey activities through-out building.

Total Cost

\$26,316.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

480 NORTHFIELD ROAD, BEDFORD, OHIO

Project Council District(s)

9

Procurement Type

RFQ (FORMAL)

Vendor Name(s)

Funding Source

**BC2017-251**

Department of Development, recommending a payment in the amount of \$25,000.00 to Global Cleveland for operational support for the period 1/1/2017 - 12/31/2017.

**BC2017-252**

The current Fourwinds digital signage environment at HHS is in need of an application refresh and migration to cloud services and technology. HHS does not currently have a maintenance agreement in place with Fourwinds.

Analysis

Current technology being used has become cumbersome to administrate because the lack of knowledge and expertise in design concepts to push content to these digital boards. Currently we do not have a maintenance contract in place. Some boards are not functioning properly or pushing created content. Hardware investment and product is not being used to potential.

Solution

The solution would be an immediate transition to Fourwinds App store to use preconfigured content templates which would ease administration and content creation. Content server would be hosted in cloud based solution at Fourwinds making content management accessible from any device connected to the internet from any location including mobility devices. The purchase of 10 licenses gives the agency 2 additional licenses to expand the project for already planned future growth.

Project Description

Project startup would start immediately after approval of new contract. Fourwinds would have on-site training for content management and creation. This is the "Solution Development Workshop Bronze Package" listed on the quote.

Financials:

First year total including software and support and professional services - \$16,950.00

Annual Recurring Fees -\$9,200.00

Break down:

1st year--upon Executive approval + 12 months= \$16,950.00

2nd year--12 additional months=\$9,200.00

3rd year--12 additional months=\$9,200.00

Total Contract--36 months=\$35,350.00

Total Cost

\$35,350.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

N/A

Project Council District(s)

Procurement Type

SOLE SOURCE

Vendor Name(s)

Funding Source

HEALTH AND HUMAN SERVICES LEVY

### **BC2017-253**

#### A. Scope of Work Summary

1. Office of Procurement & Diversity recommending an Award to Upstate Wholesale Supply, Inc. dba Brite Computers on RQ38617 in the amount of \$34,603.20 to furnish 10 Fujitsu Lifebook T726 Tablet PC and various accessories including warranties as listed on vendor's proposal and in accordance with detail specifications for the Department of Public Safety & Justice Services. The purchase includes the following items in quantities of 10 unless otherwise noted

Fujitsu Lifebook T726

3 Year No Fault Warranty and Standard International Warranty;

Lind Wired Car Adapter;

iKey Skinny Mobile Silicone Rubber Keyboard with Touchpad-Led Backlit-IP65 3 year;

Universal Swing Away with articulating iKey Thin Keyboard for Fujitsu T725/T726;

Startech Mountable Rugged Industrial 7 port USB Hub;

3ft USB 2.0 A (90 Ø) to B w/Ferrite Core;

ChangeGuard Microprocessor controlled Equipment Timeout Timer;

Adjustable 10"-16" Support Brace attaches to any pole assembly;

Hi-Speed USB 2.0 Ethernet Adapter

2. The primary goals of the project was to purchase Ten (10) Semi-Rugged convertible Mobile Data Terminals/laptops (or equivalent) in accordance to the detailed specifications and at the best possible price.

3. The Department of Public Safety & Justice Services was the sole judge of determining whether the alternative product was equivalent or superior to the listed product.

#### B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The estimated dollar amount of the RFB was \$36,570.00.

2. The bid closed on February 17, 2017.

3. Thirty (30) bids were pulled from OPD and three (3) bids were submitted with Brite Computers (the dba of Upstate Wholesale Supply, Inc.) being the lowest and best and is being recommended for the award.

4. The SBE goal is 0%

#### C. Contractor and Project Information

1a. Upstate Wholesale Supply, Inc. dba Brite Computers  
7647 Main Street Fishers  
Victor, NY 14564

1b. Justin Smith, CEO & President  
(585) 869-6000

#### D. Project Status and Planning

1. The 10 Fujitsu Lifebook T726 are being purchased for the Geauga County Sheriff's Office and will used in their patrol cars.

2. Delivery date of April 1, 2017 is desired; however the delivery date may be extended at the discretion of the Department of Public Safety & Justice Services.

3. No Performance Bond is being requested.

#### E. Funding

1. The Project is Funded 100% by FY2015 Law Enforcement- State Homeland Security Grant Program

2. The schedule of payment is by Invoice/Purchase Order upon delivery and acceptance of the merchandise by the County under the terms of the purchase order

#### **BC2017-254**

##### A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award to Donnell Ford Lincoln of Salem, Inc. in the amount of \$34,251.70 on RQ38957 for one (1) new, never titled 2017 Ford F-350 Regular Cab 4x4 SRW Pickup with Snow Plow for the Department of Public Works.

2. 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. Procurement

1. The procurement method for this project is a RFB. The total value of the RFB is \$36,795.00.

- a. The RFB closed on February 10, 2017. There were fourteen (14) bids issued from OPD and two (2) bids returned. Both bids were ruled administratively and technically compliant, with the award being recommended to the lowest and best bid.
- b. The SBE participation goal is 0%.
- c. A Performance Bond is not required.
- d. The purchase is not a SBE set-aside

2. Public Notice will be posted on OPD's website only, no PD Advertisement published. (Planholder List exceeds the 10 vendor minimum.)

**C. Contractor and Project Information**

1. The address of the vendor and/or contractor is:

Donnell Ford Lincoln of Salem, Inc.  
152 Continental Drive  
Salem, OH 44460

2. The owner for the contractor/vendor is:

David Flynn, President/Owner, 330-332-0031

**D. Project Status and Planning**

1. The project is a one-time purchase.
2. This vehicle is for snow removal services at HPG.

**E. Funding**

1. The project is funded 100% by the Enterprise Fund-Parking Services (CT571125).
2. This specific project funding was included in OBM approved budget for Calendar Year 2016.
3. The schedule of payments is by invoice.

**BC2017-255**

Juvenile Court

Describe the goods or services to be procured.

The ADAMHS Board is contracting with Applewood Centers, Inc. to provide a brief screening tool for the youth that qualify for this program. Applewood is currently already working in the Juvenile Justice Detention Center providing Mental Health Services. Their contract is being expanded to include this new service. Applewood will invoice the ADAMHS Board who will then invoice the Court for the youth served.

Total Cost  
\$11,561.00

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

Y

Contract Start Date

January 1, 2017

Contract End Date

September 30, 2017



Project Location(s)  
9300 QUINCY AVENUE, CLEVELAND, OHIO

Project Council District(s)  
7

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

Vendor Name(s)  
ADAMHS Board.  
Funding Source  
OTHER

**BC2017-256**

Department of Public Safety and Justice Services  
Describe the goods or services being procured.

This amendment is to increase the funding amount to add the match portion for Cuyahoga County Sheriff's Department.

Increasing the contract by \$24,793.60 will bring the total cost to \$99,178.00.

Total Cost  
\$24,793.60

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

Amendment Reason  
This amendment is to increase the funding amount to add the match portion for Cuyahoga County Sheriff's Department.

Increasing the contract by \$24,793.60 will bring the total cost to \$99,178.00.

Contract Start Date  
3/31/2016

Contract End Date  
8/31/2018

Project Location(s)  
Project Council District(s)  
Vendor Name(s)

Vendor Name remains the same

Funding Source

**BC2017-257**

Office of Early Childhood

Describe the goods or services to be procured.

Meeting Space Venue, Banquet Facilities and ancillary services, AV Equipment & Tech support to accommodate 400 Community Stakeholders attending the 2017 IIC annual meeting on May 9, 2017.

Total Cost

\$7,883.19

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

Y

Contract Start Date

Contract End Date

Project Location(s)

5800 ROCKSIDE WOODS, INDEPENDENCE OH 44131

Project Council District(s)

Procurement Type

RFB/RFP/RFQ UNDER \$25,000 (INFORMAL)

Vendor Name(s)

Funding Source

HEALTH AND HUMAN SERVICES LEVY

**BC2017-258**

Describe the goods or services being procured.

To continue to provide pre-employment screening that includes a comprehensive screening of new OWF participants' employability so that participants can be matched with the most appropriate programs and services, thereby improving their self-sufficiency outcomes.

Total Cost

\$245,500.00

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

Y

Amendment Reason

To continue to provide pre-employment screening that includes a comprehensive screening of new OWF participants' employability so that participants can be matched with the most appropriate programs and services, thereby improving their self-sufficiency outcomes.

Contract Start Date

7/1/2017

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

NA

Funding Source

**BC2017-259**

Cuyahoga Job and Family Services

Describe the goods or services to be procured.

May 18, 2017 to May 21, 2017. Bid for Room Rental and Catering Services for an annual conference for foster parents, child welfare professionals, and community partners.

Total Cost

\$16,516.50

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

Y

Contract Start Date

Contract End Date

Project Location(s)

5300 ROCKSIDE RD. INDEPENDENCE, OH 44131

Project Council District(s)

1

Procurement Type

RFB/RFP/RFQ UNDER \$25,000 (INFORMAL)

Vendor Name(s)

Funding Source

HEALTH AND HUMAN SERVICES LEVY

**BC2017-260**

Division of Senior and Adult Services

Describe the goods or services to be procured.

The Division of Senior and Adult Services is seeking to award 2 grants of \$50,000.00 each to (2) two successful awardees (collaboratives) to foster collaboration and the development of innovative ideas in the delivery of services at Cuyahoga County senior centers for the time period 2/1/2017 - 12/31/2017.

Total Cost

\$100,000.00

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

Y

Contract Start Date

02/01/2017

Contract End Date

12/31/2017

Project Location(s)

11890 FAIRHILL ROAD, CLEVELAND, OH 44120

Project Council District(s)

1

Procurement Type

RFP (FORMAL)

Vendor Name(s)

City of Brecksville

Community Partnership on Aging

Murtis Taylor Human Services System

Rose Centers for Aging Well

Funding Source

HEALTH AND HUMAN SERVICES LEVY

**C. Exemptions**

**BC2017-261**

Department of Public Works

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

The Department of Public Works is requesting an RFP Exemption to complete various Department Orders with the two primary supplies of cement - Rockport Construction & Materials Inc. and Carr Bros. Inc. for a period beginning March 1, 2017 through February 28, 2018 for Concrete Ready Mix in an amount not to exceed \$ 125,000.00.

Vendor Name(s):

Rockport Construction & Materials Inc. 3092 Rockefeller Ave. Cleveland, Ohio 44115  
Carr Bros, Inc 7177 Northfield Rd Bedford, Ohio 44146

Estimated Cost:  
\$125,000.00

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: 3/1/17  
End Date: 2/28/18

Procurement Type

ALTERNATIVE PROCUREMENT

Briefly describe the proposed procurement method.

The Department of Public Works is requesting a RFP Exemption to use an Alternative Procurement Process to purchase Concrete Ready Mix with Rockport Construction and Carr Bros for a period of March 1, 2017 through February 28, 2018 in an amount not to exceed \$ 125,000.00.

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

Section 4.4(b) and 4.4(d) provides for the exemption from competitive bidding when approved by the Board. In order to maintain and repair the infrastructure needs of the County and the Communities that we serve, Public Works needs to respond timely when concrete areas of bridges, culverts, sidewalks, and streets are removed for repairs or replacements. Public Works crews are routinely removing concrete areas to solve infrastructure related problems. This action will allow the County to quickly restore the openings by using the above named registered concrete vendors and that can deliver concrete in a timely and competitive manner that meets the needs of the County. These are two vendors that do not mandate delivery restrictions when placing orders and have responded to previous bids.

Were other vendors evaluated? If not, explain.

Competitive Bids were solicited from the concrete suppliers in the County and pricing varied minimally, however, only the two selected suppliers were able to meet our criteria for delivery appointments and areas of service. The excluded vendors will only accept orders called in at the start of the work day and cannot predict when in the day the order would be delivered nor will they accept advance preorders for the material. This process will allow the County the greatest flexibility for delivery and most efficient usage of the crews by scheduling work assignments in advance. These specifications are communicated annually to ensure open competition.

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

**BC2017-262**

Department of Public Works

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

County Human Resource Department working with the Department of Public Works applied to Ohio Board of Worker's Comp and was given a Grant to purchase Truck Mounted Manhole Lifter to avoid injuries

Vendor Name(s):

The ~~Service~~ **Safety** Company dba M Tech Company  
7401 First Place  
Cleveland, Ohio 44146

Estimated Cost:

\$50,285.23

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

RFP EXEMPTION

Briefly describe the proposed procurement method.

A Grant was secured by County HR in conjunction with the Dept of Public Works to purchase Manhole Lifters to be mounted to Sanitary Work Trucks. Specific Equipment and an Authorized Dealer were submitted on the Grant Request and must be utilized to complete the purchase.

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

The manufacturer has only one authorized servicing dealer in Northeastern Ohio and the pricing quoted was used to obtain a Safety Grant from the Workers Comp Board.

Were other vendors evaluated? If not, explain.

Only the dealer authorized by the Manufacturer was considered. Pricing was quoted and approved for the Grant.

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

**BC2017-263**

Family and Children First Council

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

Health and Human Services Family and Children First Council Contracts with various vendors. We are amending to extend the time period of the Contract for 1) Planned Parenthood of Greater Ohio, Inc, and 2) Beech Brook. Amend contract with Beech Brook \$10,000.00 in an amount not to exceed \$135,000.00 and Planned Parenthood of Greater Ohio \$20,000.00 not to exceed \$295,000.00. The contract amendment dates will be extended November 1, 2015 to December 31, 2016 to November 1, 2015 to December 31, 2017.

Vendor Name(s):

N/A

Estimated Cost:

\$30,000.00

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

Y

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

Start Date: 1/1/2017

End Date: 12/31/2017

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

An RFP was held on July 6, 2015 and the Bid closed on July 28, 2015 for Teen Pregnancy Prevention Services with Beech Brook and Planned Parenthood of Greater Ohio being the vendors who were awarded the RFP.

Another RFP will be release at the end of the year if continued services are approved through the budget process.

Were other vendors evaluated? If not, explain.

No.

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 amendment is being submitted late because requested documentation forms were not received in a timely manner.

b) A timeline has been created with the Family and Children First Council Office to allow processing 4 months in advance.

**BC2017-264**

Office of Homeless Services

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

Three divisions (Jobs and Family Services, Office of Homeless Services, and Office of Re-Entry) of the Department of Health and Human Services are pooling resources to engage the consulting, planning, and project management skills of Enterprise Community Partners to identify best practices in the areas of 1) Re-Entry, 2) systems integration and 3) resource leveraging.

Vendor Name(s):

Enterprise Community Partners, Inc.

Estimated Cost:

\$165,484.00

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, 2018

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

We are requesting an RFP Exemption to enter into a contract with Enterprise Community Partners, Inc. Enterprise Community Partners is a national organization with a Cleveland based, regional office. Its role nationally and locally is to support the development of housing and resources for very low income households. These activities are aligned with the objectives of the Office of Homeless Services, Jobs and Family Services and the Office of Re-Entry. Specific contract activities include surveying national best practices in the areas of increasing access and coordination to the resources of Jobs and Family services for homeless and re-entering individuals and households. Having a single entity to coordinate the aspects will result in more cost efficient and effective contract deliverables.

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

Enterprise has demonstrated the ability to coordinate and manage complicated, multi-entity partnerships on behalf of the County in other county engaged projects. These include the oversight of the Earned Income Tax Credit efforts in the County, the Housing First Initiative, and Pay for Success, a ground breaking social impact bond effort, in which the County is engaged. Enterprise Community Partners is a non-profit organization that brings added value to the current contract because of its participation with many other local and state partners, including the City of Cleveland, local Community Development Corporations, and the Ohio Housing Finance Agency, to name just a few.



Were other vendors evaluated? If not, explain.

In evaluating other potential vendors, the result was that there was not one vendor who could provide the full scope of services being sought. This would have resulted in multiple contracts, with duplicated administration costs.

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

## **D – Consent Agenda**

### **BC2017-265**

DEPARTMENT OF PUBLIC WORKS - DIVISION OF FINANCE AND PLANNING: FINANCE

Describe the goods or services being procured.

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.

Total Cost

\$0.00

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

Y

Amendment Reason

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.

Contract Start Date

7/1/2016

Contract End Date

6/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

NA

Funding Source

**BC2017-266**

Office of Procurement & Diversity, recommending to amend Board of Control Approval No. BC2017-21 dated 1/3/2017, which presented proposed purchases for the week of 1/3/2017, by rescinding the award on Requisition No. JC-16-38263 to CDW Government, Inc. in the amount of \$6,107.57 for HP printers and feeders for Juvenile Court.

**V – OTHER BUSINESS**

**Items of Note (non-voted)**

**Item No. 1**

Scope of Work Summary

1. The Public Works Department requesting that Council: a) approval of agreement of cooperation for the rehabilitation of Cedar Point Bridge No. 00.49 over Rocky River located in the Cleveland Metropolitan District in the City of North Olmsted. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$2,268,000. The project is to be funded (\$453,600) with County Road and Bridge Fund and (\$1,814,400) from the Federal Funds. The anticipated start date for construction is 2019.

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

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is Cedar Point Bridge No. 00.49 over the Rocky River located in Cleveland Metropolitan Park District in the City of North Olmsted.

3b. The project is located in Council District 1

D. Project Status and Planning

1. This project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded \$453,600 with County Road and Bridge Fund, \$1,814,400 Federal Funds.

**Item No. 2**

Title: The Cuyahoga County Department of Human Resources 2017 Mature Services, Inc. agreement for the Senior Community Service Employment Program.

A. Scope of Work Summary

1. Department of Human Resources requesting approval of an agreement with Mature Services, Inc. for the anticipated cost of \$0. The anticipated start-completion dates are 2/1/2017 - 6/30/2017.
2. The primary goal of this project is to provide supplemental staffing services to various County departments with the intent of training participants to build the skills to meet minimum qualifications for County employment.

B. Procurement

This is a no cost agreement.

C. Contractor and Project Information

The address of the contractor is

Mature Services, Inc.  
415 South Portage Path  
Akron OH 44320  
Council District NA

The President/CEO for the contractor is Karen Hrdlicka

D. Project Status and Planning

The project is a new to the County.

E. Funding

This is a no cost agreement

**Item No. 3**

A. Scope of Work Summary

1. The Division of Senior and Adult Services is submitting an amendment to a grant award from Western Reserve Area Agency on the Aging for the Medicare Improvements for Patients and Providers Act (MIPPA) to increase the award amount by \$20,000.00, from \$37,500.00 to \$57,500.00 and to extend the award by an additional one-year period for the time period September 30, 2014 to September 29, 2017.
2. This project will assist seniors with applying for Medicare savings plans and low-income subsidies to reduce their out-of-pocket expenses.
3. This project is not mandated.

B. Procurement

1. There is no procurement method associated with this grant. This grant was awarded by Western Reserve Area Agency on Aging.

C. Contractor and Project Information

1. The address of the grantor is:

Western Reserve Area Agency on Aging  
925 Euclid Avenue, Suite 600  
Cleveland, OH 44115  
Council District 7

2. The executive director for the WRAAA is E. Douglas Beach, Ph. D., Chief Executive Officer
- 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 amendment needs a signature in ink (3 copies) as soon as possible.
- E. Funding
  1. The project is funded by WRAAA through the federal Medicare Improvements for Patients and Providers Act (MIPPA).
  2. The schedule of payments is monthly.
  3. Not applicable.

**Item No. 4**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with the City of Cleveland in the amount of \$644,490.00 for rapid re-housing services for homeless persons for the period 11/1/2016 – 10/31/2017.