



Cuyahoga County Board of Control Agenda
Monday, June 5, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 5/30/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-423

Department of Development, recommending awards and enter into agreements with various providers in the total amount not-to-exceed \$2,820,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with various rounds of the Cuyahoga County Property Demolition Program for the period 6/1/2017 – 11/30/2018:

- a) City of Cleveland in the amount not-to-exceed \$2,000,000.00 in connection with round 5.
- b) City of Euclid in the amount not-to-exceed \$820,000.00 in connection with round 6.

Funding Source: Demolition Fund

BC2017-424

Department of Development, recommending an award and enter into contract with Cuyahoga County Land Reutilization Corporation in the total amount not-to-exceed \$640,000.00 for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 6 of the Cuyahoga County Property Demolition Program for the period 6/1/2017 – 11/30/2018:

- a) City of Shaker Heights in the amount not-to-exceed \$300,000.00.
- b) City of South Euclid in the amount not-to-exceed \$100,000.00.
- c) Village of Newburgh Heights in the amount-not-to-exceed \$240,000.00.

Funding Source: Demolition Fund

BC2017-425

Department of Development, submitting an agreement with City of Euclid in the amount not-to-exceed \$299,566.00 for allocation of FY2014 – 2015 HOME funds for various HOME activities for the period 5/1/2017 – 4/30/2019.

Funding Source: Federal HOME Funds

BC2017-426

Department of Information Technology, recommending an award on RQ39705 to MNJ Technologies Direct, Inc. in the amount of \$94,730.00 for the purchase of (6) CISCO Network switches.

Funding Source: Huntington Park Garage Rehabilitation Project

BC2017-427

Office of Procurement and Diversity, recommending an award on RQ39405 to Tim Lally Chevrolet Inc. (10-1) in the amount of \$30,686.50 for the purchase of (1) – 2017 Chevrolet Express Passenger Van.

Funding Source: Internal Service Fund- Maintenance Garage

BC2017- 428

Department of Public Safety and Justice Services, recommending an award and enter into an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$10,000.00 for reimbursement of eligible expenses in connection with the FY2016 Urban Area Security Initiative Grant Program for the period 1/1/2017 – 5/31/2019.

Funding Source: FY2016 Urban Area Security Initiative Grant Program

BC2017-429

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1300387 with US Together, Inc. for language interpretation and translation services for the period 9/1/2013 – 8/31/2017 for additional funds in the amount of \$100,000.00.

Funding Source: Public Assistance Fund

BC2017- 430

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ39760 and enter into a contract with Playhouse Square Hotel Limited Partnership dba Wyndham Playhouse Square in the amount not-to-exceed \$10,428.25 for rental of space, catering and related services for the Fatherhood Conference for the period 6/15/2017 – 6/17/2017.

Funding Source: St. Luke's Foundation Grant

BC2017-431

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services/Cuyahoga Job and Family Services/Office of Re-entry, recommending an award on RQ39593 and enter into a contract with Enterprise Community Partners, Inc. in the amount not-to-exceed \$165,484.00 for consulting, planning and project management services for the period 6/1/2017 – 5/31/2018.

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

BC2017-432

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1300126 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 – 9/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$144,490.00.

Funding Source: Federal Emergency Solutions Grant

C – Exemptions

BC2017-433

Department of Public Works, submitting an RFP exemption (due to lateness), which will result in an amendment to Contract No. CE1300423 with Relocations Specialists, Inc. for transition planning, move coordination, storage consolidation and management services for the Cuyahoga County Administration Building for the period 8/5/2013 – 12/31/2016 to extend the time period to 6/30/2018; no additional funds required.

Original Funding Source: General Fund

D – Consent Agenda

BC2017-434

Department of Public Works, submitting an amendment to an agreement with Cuyahoga County Board of Developmental Disabilities for cafeteria services and vending machines located at the Virgil Brown Building for the period 8/1/2012 - 7/31/2017 to extend the time period to 12/31/2018; no additional funds required

Funding Source: N/A

BC2017-435

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/5/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-17-39997	HP ProBook 650 G2 Notebook PC, monitors and accessories for Human Resources	Department of Information Technology	Diltex Inc.	\$1,156.60	General Fund
IS-17-40013	HP ProBook 650 G2 Notebook PC, monitors and accessories for Personnel Review Commission	Department of Information Technology	Diltex Inc.	\$1,156.60	General Fund
CT-17-40052	Sprinkler system start up, winterization and repairs for various buildings	Department of Public Works	Cromwell Mechanical LLC	\$24,000.00	General Fund/Internal Service Fund
CT-17-40072	Finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$977.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-40106	Printing and finishing services	Department of Public Works	North Coast Litho	\$784.00	General Fund/Internal Service Fund – Print/Copy Services
ST-17-40060	Hammer drill and accessories for Sanitary Engineer	Department of Public Works	Hilti Inc.	\$1,483.58	Sanitary Sewer Fund
ST-17-40064	Gas detectors for Sanitary Engineer	Department of Public Works	Pro-Am Safety, Inc.	\$4,958.80	Sanitary Sewer Fund
ST-17-40090	Ridgid digital recording monitors for Sanitary Engineer	Department of Public Works	Woodhill Nipple & Supply, Inc.	\$17,974.25	Sanitary Sewer Fund
SA-17-39742	Benefits Checkup web portal	Division of Senior and Adult Services	National Council on Aging	\$5,000.00	Health and Human Services Levy Fund
CR-17-40067	DNA Kits	Medical Examiner	Promega Corporation	\$20,557.60	DNA Backlog Grant
CR-17-40077	Promotional items: tumblers, pens,	Medical Examiner	The Image Group	\$2,970.05	General Fund

	lanyards and tablecloths for Advanced Medicolegal Forensic training				
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Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-17-40086	Training expenses in connection with the Earn and Learn Program	Cuyahoga Job and Family Services	Alliance Solutions Group	\$1,440.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
CE-17-38435	Legal notice: Hilliard Road Bridge 08.57	Department of Public Works	Plain Dealer	Not-to-exceed \$549.12	Road and Bridge Fund
CE-17-40083	Fencing supplies for York Yard	Department of Public Works	Great Lakes Fence Company	\$694.96	Road and Bridge Fund
CT-17-39048	Legal notice: Rubbish removal services	Department of Public Works	Plain Dealer	\$900.00	General Fund/Internal Service Fund
CT-17-39714	Circuit control panel for a chiller at Jane Edna Hunter Building	Department of Public Works	Johnson Controls, Inc.	\$797.88	General Fund/Internal Service Fund
CT-17-40093	Boiler repair at Juvenile Justice Center	Department of Public Works	Temperature Control Company	\$4,015.89	General Fund/Internal Service Fund
CT-17-40110	Parts and repair of scissors lift at Justice Center	Department of Public Works	Mid-Ohio Material Handling, Inc.	\$584.67	General Fund/Internal Service Fund
CF-17-40103	Post Adoption Special Services Subsidy: Non-reoccurring adoption fees	Division of Children and Family Services	Weaver & Craig, P.C.	\$1,000.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-40104	Post Adoption Special Services Subsidy: Attachment therapy and neurofeed	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$1,610.75	67% - Health and Human Services Levy Fund 33% - Title IV-E

CF-17-40105	Post Adoption Special Services Subsidy: Non-reoccurring adoption fees	Division of Children and Family Services	Law Office of Mary K. Wimsett	\$1,000.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
CR-17-40094	Toxicology testing	Medical Examiner	National Medical Services dba NMS Labs	\$2,508.00	Medical Examiner's Office Lab 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.					

BC2017-436

Department of Development – Rehabilitation Home Loan

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Mason, Mary	\$6,286.00	Roof	Current	Federal CDBG Program
Total Loan	\$6,286.00			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Court of Common Pleas/Juvenile Court Division, recommending to terminate Contract No. CE1400205 with Beech Brook for respite care services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project for the period 6/9/2014 – 9/30/2017, effective 6/24/2017.

Funding Source: N/A

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Tuesday, May 30, 2017 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4th Floor

Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:00 a.m.

Attending:

Armond Budish, Chairperson

Councilwoman Nan Baker

Councilman Dale Miller

Michael King, County Council (Alternate for Dan Brady)

Michael Chambers, Fiscal Officer, Department of Public Works (Alternate for Michael Dever)

Amy Himmelein, Controller, Fiscal Office, (Alternate for Dennis Kennedy)

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

II – REVIEW MINUTES – 5/22/17

Armond Budish motioned to approve the minutes from the May 22, 2017 meeting, as written; Mike King 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

BC2017-393

Office of Innovation and Performance, on behalf of the Department of Development, submitting an amendment to Contract No. CE1600177 with Ernst & Young LLP for management consultant services for the assessment of the County Loan Portfolio, for the period 12/22/2016 - 12/31/2017 to change the scope of services, effective 4/24/2017 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: General Fund

Heather Reffett, Office of Innovation and Performance, presented. Dale Miller asked if the Department was confident the scope of work can be completed under the not-to-exceed amount; and inquired about what measures the Department will take to ensure the work is finished, as it relates to a provision in the contract that states discussions are needed to determine if additional funding will be provided to complete the scope of work after a certain number of work hours have been exhausted, as there is no identifiable cost amount in the contract. Nan Baker asked due to implementation challenges will the Department have the workforce to carry out services without outside assistance once the contract expires in December. Nan also requested Council be provided with a monthly update on the status of the project so Council members can apprise constituents on the progress being made on regarding the Loan Portfolio Program. Armond commented the Director of Development and the Law Department will work jointly to put together a request for proposals to seek an outside loan servicing organization that can ensure the

servicing of the loans as opposed to the making of the loan is done professionally. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-393 was unanimously approved.

B – New Items for Review

BC2017-408

Department of Public Works, recommending an award on RQ34462 and enter into a contract with HNTB Ohio, Inc. in the amount not-to-exceed \$428,531.00 for design services in connection with the resurfacing of East 116th Street from Miles Road to Union Avenue in the City of Cleveland.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller asked about the total amount of the estimated project cost; and asked if the City of Cleveland will provide any funding assistance. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-408 was unanimously approved.

BC2017-409

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE0800365-01 with Puskarco, LTD for lease of office space for the Employment Connection One-Stop System, located at 11699 Brookpark Road, Parma, for use by the Department of Workforce Development for the period 6/1/2008 - 5/31/2018, to change the terms, effective, 5/8/2017 and for additional funds in the amount of \$98,040.00.

b) Submitting an amendment to Contract No. CE0800365-01 with Puskarco, LTD for lease of office space for the Employment Connection One-Stop System, located at 11699 Brookpark Road, Parma, for use by the Department of Workforce Development for the period 6/1/2008 - 5/31/2018, to change the terms, effective, 5/8/2017 and for additional funds in the amount of \$98,040.00. Funding Source: Workforce Investment Act

John Myers, Department of Public Works, presented. Dale Miller asked for clarification on whether the Employment Connection One-Stop System is a joint City/County undertaking; and asked if the City of Cleveland is providing any funding assistance on costs associated with the temporary lease. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-409 was unanimously approved.

BC2017-410

Department of Information Technology, recommending an award on RQ38846 and enter into a sole source contract with Attunity Inc. in the amount not-to-exceed \$14,580.00 for support and maintenance on (23) Repliweb-R1 Distribution Manager full license server software for the period 1/1/2017 – 12/31/2019.

Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2017-410 was unanimously approved.

BC2017-411

Department of Human Resources, submitting an amendment to Contract No. CE1600097 with College Now of Greater Cleveland, Inc. for student loan restructuring services for Cuyahoga County employees for the period 5/15/2016 – 5/14/2017 to extend the time period to 5/14/2018 and for additional funds in the amount not-to-exceed \$25,000.00.

Funding Source: General Fund

Patrick Smock, Department of Human Resources, presented. Nan Baker asked for clarification on how the Department determined the additional fund amount of \$25,000.00 was sufficient; and inquired about the popularity of the program; and asked if additional funding is anticipated in the future if more employees become interested in the services being provided. Dale Miller asked if the cost is based on the number of meetings as opposed to a fixed amount; and are income determinations conducted annually. Dale asked if it turns out that a majority of eligible employees have been served and the demand is substantially less than what the County expected, is there is a process in place to adjust the cost or is the \$25,000.00 a fixed amount. Armond inquired about the total amount of savings associated with the program. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-411 was unanimously approved.

BC2017-412

Fiscal Department, recommending an award on RQ39767 with Mojo Works, LLC in the amount not-to-exceed \$26,691.92 for alterations associated with the temporary relocation of the Auto Title Department, located at 14000 Broadway Avenue, Garfield Heights.

Funding Source: Fiscal Certification of Title Administration

Lisa Rocco, Fiscal Office, presented. Dale Miller asked for clarification on why temporary space is needed. Mike King inquired about the length of time the Auto Title Department will occupy the temporary location. Nan Baker asked for clarification on why parking gravel is included in the cost of the tenant improvements. Armond Budish motioned to approve; Mike King seconded. Item BC2017-412 was unanimously approved.

BC2017-413

Sheriff's Department, submitting an amendment to Contract No. CE1400318 with BI Incorporated for GPS electronic monitoring equipment for the period 10/1/2014 – 12/31/2017, to change the terms effective 6/1/2017 and for additional funds in the amount not-to-exceed \$460,000.00.

Funding Source: General Fund

Donna Kaleal, Sheriff's Department, presented. Dale Miller asked about the difference between passive and active GPS; and asked for clarification on the funding source and additional fund amount. Dale commented about the increased number offenders being monitored by the devices and asked if it was due to a lack of reduction in the Jail population or are longer sentences being given out. Mike King asked if the current number of offenders being monitored is maintained what is the annual cost for the provision of these services going forward if the contract is renewed. Armond commented that initially it was anticipated that the monitors would be utilized primarily for pre-trial detention, but there has been an increase in use of the devices post probation. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-413 was unanimously approved.

BC2017-414

Department of Public Safety and Justice Services, submitting an agreement with City of Cleveland in the total amount not-to-exceed \$247,634.69 for victim advocacy services in connection with the FY2016 Office of Criminal Justice Services STOP Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017:

a) (Prosecutor's Office) in the amount not-to-exceed \$133,157.77 for the Cleveland Domestic Violence Project.

b) (Public Safety Department) in the amount not-to-exceed \$79,476.92 for the Cleveland Domestic Violence Project.

c) (Public Safety Department - Law Enforcement) in the amount not-to-exceed \$35,000.00 for a Cleveland Sexual Assault Advocate.

Funding Source: FY2016 Violence Against Women Act Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if this was a new program. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-414 was unanimously approved.

BC2017-415

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services,

a) Recommending to amend Board Approval No. BC2017-340 which authorized an RFP exemption on RQ39613, which will result in an award recommendation to Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for street outreach, emergency food assistance, temporary cold weather and weekend shelter services for single adults for the period 7/1/2017 - 12/31/2017, by changing the time period to 6/1/2017 – 12/31/2017.

b) Recommending an award on RQ39613 and enter into a contract with Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for street outreach, emergency food assistance, temporary cold weather and weekend shelter services for single adults for the period 6/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. Dale Miller commented about the need for funding and voiced his support for the program. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-415 was unanimously approved.

BC2017-416

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ39437 and enter into a contract with Third Sector Capital Partners, Inc. in the amount not-to-exceed \$224,320.00 for a cost benefit analysis; preliminary economic model and to determine the 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

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-416 was unanimously approved.

C – Exemptions

BC2017-417

Department of Public Works, submitting an RFP exemption on RQ40057, which will result in an a purchase and sale agreement with Bricklayers and Allied Craftworkers Local Union No. 5 in the amount not-to-exceed \$325,000.00 for the purchase of property, Permanent Parcel Numbers 104-31-011 & 104-31-014 located at 4205 Chester Ave., Cleveland for use as an employee parking lot for various County departments.

Funding Source: Capital Projects Fund

John Myers, Department of Public Works, presented. Mike King asked if the County is responsible for covering the cost of paving the parceled property; and inquired if there is a long term strategy in place to build up a parking garage on 1 of the parcels at some point, as it relates to the County being priced and or forced out due to long term leases. Dale Miller asked if the County currently owns parking spaces at the Jane Edna Hunter building location; and inquired about how the purchase amount was determined. Dale asked how much will it cost to properly build-out the space; and asked if the amount is included in the Capital Improvement Plan. Nan Baker inquired about how many slots a parking lot accommodates; and asked hypothetically if the lots were already purchased is it possible to build a parking garage on 1 or 2 parcels without having to buy additional property to address parking issues that may arise in the future. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-417 was unanimously approved.

BC2017-418

Department of Information Technology, submitting an RFP exemption on RQ39705, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount of \$94,730.00 for the purchase of (6) CISCO Network switches.

Funding Source: Huntington Park Garage Rehabilitation Project

Patrick Wright, Department of Information Technology, presented. Mike King asked for clarification on why an exemption is needed. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-418 was unanimously approved.

BC2017-419

Department of Information Technology, submitting an RFP exemption on RQ39839, which will result in an award recommendation to Logicalis Inc. in the amount of \$40,380.68 for the purchase of NetApp archival storage hardware for use by the Fiscal Office.

Funding Source: Real Estate Assessment Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2017-419 was unanimously approved.

BC2017-420

Department of Information Technology, submitting an RFP exemption on RQ39964, which will result in an award recommendation to Carahsoft Technology Corp. in the amount of \$36,733.55 for the purchase of (1) Symantec 5230 Netbackup Storage Shelf upgrade.

Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Mike King seconded. Item BC2017-420 was unanimously approved.

D – Consent Agenda

Dale Miller asked for more detailed information on *CT-17-39239* as it relates to the repair of a Ford Police Interceptor vehicle. Armond Budish motioned to approve the Consent Agenda items; Mike King seconded. Items BC2017-421 through -422 were unanimously approved.

BC2017-421

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1600109 with Bellefaire Jewish Children's Bureau for the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 10/1/2015 – 9/30/2017 for a decrease in the amount of (\$5,000.00).

Original Funding Source: FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program

<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>
IS-17-39958	HP ProBook 650 G2 Notebook, docking station, case and related accessories for new employee for Human Resources	Department of Information Technology	Hewlett Packard	\$1,193.00	Self-Insurance Fund
JA-17-39950	Emergency preparedness kits for Floor Captains at Headquarters: backpacks, whistles, work gloves, flashlights, first aid kits, pens, sharpies, waterproof notepads and neon vest	Department of Public Safety and Justice Services	Propac, Inc.	\$852.76	General Fund
CE-17-40063	Replace damaged rear Pintle Plate, hook and lights on Truck 3-31	Department of Public Works	Judco Truck Equipment	\$1,828.46	Road and Bridge Funds – Gas and License Fees
CT-17-39239	Repair to Ford Police Interceptor 18-76	Department of Public Works	Premier Auto Body & Collision	\$4,215.20	Internal Service Fund – Maintenance Garage
CT-17-39410	Spiraflex hose for Sanitary Engineer	Department of Public Works	D&W Diesel, Inc.	\$3,379.28	Sanitary Sewer Fund
CT-17-39799	Transmission repair for Facilities vehicle OD6970	Department of Public Works	John Lance Ford	\$3,097.05	Internal Service Fund – Maintenance Garage
CT-17-39866	HVAC chiller service at various buildings	Department of Public Works	Relmec Mechanical LLC	\$4,450.00	General Fund/Internal Service Fund
CT-17-39991	Printing and finishing services for Print Shop	Department of Public Works	Foote Printing	\$3,090.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-40035	Repair of chiller at Juvenile Justice Center	Department of Public Works	Johnson Controls, Inc.	\$4,654.00	General Fund/Internal Service Fund
CT-17-40045	Paint and sundries for various buildings	Department of Public Works	Sherwin-Williams Co.	\$24,500.00	General Fund/Internal Service Fund

CT-17-40049	Variable frequency drives for air conditioning unit at Virgil Brown Building	Department of Public Works	Direct Air Systems Inc.	\$4,846.00	General Fund/Internal Service Fund
CT-17-40055	Record jackets for Print Shop	Department of Public Works	The Envelope Printery of Ohio	\$770.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-40056	Repair to Ford Taurus police sedan 98-73	Department of Public Works	Premier Auto Body & Collision	\$1,627.00	Internal Service Fund – Maintenance Garage
CT-17-40071	Chiller parts for Metzenbaum Building	Department of Public Works	Pier Associates, Inc.	\$998.00	General Fund/Internal Service Fund
SH-17-40048	Wall-mount fans for Jail	Sheriff's Department	HPM Business Systems Inc.	\$533.77	General Fund
SH-17-40042	Mattress sheets for Jail	Sheriff's Department	Bob Barker Company Inc.	\$2,497.20	General Fund
SH-17-40043	Mini camcorders and micro SD cards for recording	Sheriff's Department	B&H Foto & Electronics Corp.	\$1,283.88	General Fund
SH-17-40054	Toothpaste for inmate personal care	Sheriff's Department	Bob Barker Company Inc.	\$940.20	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-17-39994	Replacement Garmin GPS Pucks for Automated License Plate Reader Project	Department of Public Safety and Justice Services	Chagrin Valley Dispatch Council	\$1,020.00	General Fund
ST-17-39047	OCE print cartridges for Sanitary Engineer	Department of Public Works	Northeast Blueprint	\$650.00	Sanitary Sewer Fund
ST-17-39133	OCE printheads for Sanitary Engineer	Department of Public Works	Northeast Blueprint	\$945.00	Sanitary Sewer Fund
CT-17-40003	Emergency veterinary services for Animal Shelter	Department of Public Works	Tremont Animal Clinic	\$1,349.58	50% - Dog Kennel Operations Fund 50% - Dick Goddard's Best Friend Fund
CT-17-39736	Brake and coolant system parts for Sanitary Truck S-413	Department of Public Works	Valley Ford Truck Inc.	\$925.80	Sanitary Sewer Fund

<i>CT-17-40069</i>	<i>Carbon dioxide and temperature sensors for HVAC system at Juvenile</i>	<i>Department of Public Works</i>	<i>Johnson Controls, Inc.</i>	<i>\$638.61</i>	<i>General Fund/Internal Service Fund</i>
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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>
<i>JC-17-39823</i>	<i>Milk - June</i>	<i>Juvenile Court</i>	<i>Borden Dairy Company of Ohio dba Dairymens Milk Company</i>	<i>\$6,008.76</i>	<i>General Fund</i>
<i>JC-17-39829</i>	<i>Lunch meat – June</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$208.00</i>	<i>General Fund</i>
<i>JC-17-39831</i>	<i>Bananas – June</i>	<i>Juvenile Court</i>	<i>The Sanson Company</i>	<i>\$3,422.50</i>	<i>General Fund</i>
<i>JC-17-39830</i>	<i>Meat – June</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$4,866.00</i>	<i>General Fund</i>
<i>JC-17-39824</i>	<i>Bread – June</i>	<i>Juvenile Court</i>	<i>Schwebel Baking Company</i>	<i>\$1,828.20</i>	<i>General Fund</i>
<i>JC-17-39828</i>	<i>Dairy – June</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$248.28</i>	<i>General Fund</i>
<i>JC-17-39827</i>	<i>Lima beans – June</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$2,775.22</i>	<i>General Fund</i>
<i>JC-17-39826</i>	<i>Pork and beans – June</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$1,358.78</i>	<i>General Fund</i>
<i>JC-17-39825</i>	<i>Peaches – June</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$2,928.26</i>	<i>General Fund</i>

V – OTHER BUSINESS

There was no other business.

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Nan Baker seconded. The motion to adjourn was unanimously approved at 12:04 p.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-423

A. Scope of Work Summary

1. Department of Development requesting approval of an agreement with the **City of Cleveland** in the amount of \$2,000,000. The anticipated start-completion dates are June 1, 2017 – November 30, 2018
2. The primary goals of the project are demolish residential and commercial structures in the City of Cleveland

B. Procurement

1. The procurement method for this project was approved by County Council in 2014 as Ordinance 2014-0014. The alternate procurement was approved in 2014 for the entire program as BC2014-317.

C. Contractor and Project Information

1. City of Cleveland
601 Lakeside Ave
Cleveland, OH 44114
Council Districts 2,3,7,8,9,10

Project located in the City of Cleveland

Multiple Council Districts benefit from the program. See attached listing for specific parcel addresses.

D. Project Status and Planning

1. The project's term is slated to begin on June 1, 2017. This is the fifth award for Cleveland totaling just under \$9 million.

All legal and administrative issues have been corrected to avoid any future delays.

E. Funding

1. The project is funded with Demolition Funds
2. The schedule of payments is monthly

A. Scope of Work Summary

1. Department of Development requesting approval of an agreement with the **City of Euclid** in the amount of \$820,000. The anticipated start-completion dates are June 1, 2017 – November 30, 2018
2. The primary goals of the project are demolish residential and commercial structures in the City of Euclid

B. Procurement

1. The procurement method for this project was approved by County Council in 2014 as Ordinance 2014-0014. The alternate procurement was approved in 2014 for the entire program as BC2014-317.

C. Contractor and Project Information

1. City of Euclid
585 E. 222nd Street
Cleveland, OH 44123
Council District 11

Project located in the City of Euclid
Council District 11. See attached listing for specific parcel addresses.

D. Project Status and Planning

1. The project's term is slated to begin on June 1, 2017. This is the second award for Euclid totaling \$1,820,000 million.

All legal and administrative issues have been corrected to avoid any future delays.

E. Funding

1. The project is funded with Demolition Funds
2. The schedule of payments is monthly

BC2017-424

A. Scope of Work Summary

1. Department of Development requesting approval of an agreement with the **CCLRC** in the amount of \$640,000. The anticipated start-completion dates are June 1, 2017 – December 31, 2018
2. The primary goals of the project are demolish residential and commercial structures **in the cities of Newburgh Heights (\$240,000), Shaker Heights (\$300,000) and South Euclid (\$100,000).**

B. Procurement

1. The procurement method for this project was approved by County Council in 2014 as Ordinance 2014-0014. The alternate procurement was approved in 2014 for the entire program as BC2014-317.

C. Contractor and Project Information

1. Cuyahoga County Land Reutilization Corporation
323 Lakeside Ave
Cleveland, OH 44113
Council Districts 8,9,11

Project located in the City of Cleveland
Multiple Council Districts benefit from the program. See attached listing for specific parcel addresses.

D. Project Status and Planning

1. The project's term is slated to begin on June 1, 2017.

All legal and administrative issues have been corrected to avoid any future delays.

E. Funding

1. The project is funded with Demolition Funds
2. The schedule of payments is monthly

BC2017-425

A. Scope of Work Summary

1. Department of Development requesting approval of an agreement with the City of Euclid in the amount of \$299,566. The anticipated start-completion dates are May 1, 2017 – April 30, 2019
2. The contract is for the purpose of allocating the 2014-2015 Federal HOME funding to the City of Euclid for its calculated share.

B. Procurement

1. The procurement method for this project was approved by Board of Control on May 1, 2017 as BC2017-339.

C. Contractor and Project Information

1. City of Euclid
585 E. 222nd Street
Cleveland, OH 44123
Council District 11

Project located in the City of Euclid
Council District 11.

D. Project Status and Planning

1. The project's term is slated to begin on May 1, 2017. The delay in getting this to the Board of Control was due to receipt of necessary documents from the city.

All legal and administrative issues have been corrected to avoid any future delays.

E. Funding

1. The project is funded with Federal HOME dollars
2. The schedule of payments is monthly as dollars are expended

BC2017-426

Department of Information Technology

Describe the goods or services to be procured. Your description should include a brief explanation of need. As part of the improvements being made to the Huntington Park Garage (HPG), new security cameras and parking equipment is being implemented. As part of the installation of this new equipment new IT Network Switches will be needed to provide proper operation of this equipment.

Vendor Name(s):

MNJ Technologies

Estimated Cost:

\$94,730.00

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.

Purchasing Cisco products from Ohio STS-033 533110-3.

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

MNJ is able to provide at or below Ohio STS pricing using contract 533110-3.

Were other vendors evaluated? If not, explain.

No, MNJ provided Ohio STS pricing for the needed Cisco products.

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

STS-033 533110-3 expires on 06/30/2017

BC2017-427

Office of Procurement & Diversity seeking to award to Tim Lally Chevrolet on RQ39405 to furnish and deliver a Chevy Express Passenger Van in the amount of \$30,686.50 for the Department of Public Works.

The primary goal of the project was to contract with a capable and responsive bidder to furnish GMC Savanna RWD or equal as detailed in the bid specifications.

Procurement

The procurement method for this project is a RFB. The estimated dollar amount was \$40,975.00. The award was made in the amount of \$30,686.50. The SBE participation goal was 0%.

OPD solicited 10 vendors and advertised on our County Website. County received (1)-responsive bid from Tim Lally Chevrolet.

Contractor and Project Information

The address of the vendor and/or contractor is:

Tim Lally Chevrolet
24999 Miles Road
Cleveland, OH 44128

The owner for the contractor/vendor is:

Mr. Michael Lally, President
PH: 440-232-2000 X-1523

Project Status and Planning

The project is a one-time purchase order.

E. Funding

The project is funded 100% by the Internal Service Fund – (CT575001/0722).

This specific project funding was included in OBM approved budget for current year.

The schedule of payments is by invoice.

BC2017- 428

Describe the goods or services to be procured.

Public Safety and Justice Services requesting approval of an agreement with Cuyahoga County Board of Health for the anticipated cost not to exceed \$10,000.00. The anticipated start-completion dates are January 1, 2017 – May 31, 2019.

The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters. CCBOH will be reimbursed for allowable Time & Effort activities associated with the Functional Needs Coordinator.

Provide funding for homeland security related equipment, training, exercises.

The project was approved by the Cuyahoga County Emergency Services Advisory Board (CCESAB).

The funding for FY16 UASI is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

Procurement

There is no procurement for the County. The procurement method for this project was the grant agreement with OEMA. The County is reimbursed by OEMA for all allowable expenses. The Functional Needs Coordinator is FEMA and OEMA-approved project.

The grant agreement for the FY16 UASI grant program closes June 30, 2019

Contractor and Project Information

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

The Health Commissioner for Cuyahoga County is Terrence Allan.

The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

Same as above

3. N/A

Project Status and Planning

The CCBOH project is an agreement for reimbursement of costs associated with approved planning activities of the Functional Needs Coordinator. Any other costs requested by CCBOH will be approved as allowable by OEMA.

The project was submitted by CCBOH and the Health & Hospitals Committee to CCESAB. The grant application was approved by OEMA in January 2017.

Funding

1. The project is funded 100% by DHS through OEMA.

2. The grant is a reimbursement grant. Expenses are submitted for reimbursement as they occur.

BC2017-429

Cuyahoga Job and Family Services

Describe the goods or services being procured.

To add additional dollars for increased use of interpretation and translation services for the time period June 1, 2017 to August 31, 2017.

The increase of \$100,000 is due to interpretation and translation services being utilized more frequently than anticipated. We believe that increased awareness of this service among HHS staff played a part in this. We have also noticed an increase in the requests for material being translated for HHS Departments.

Total Cost

\$100,000.00

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

Y

Amendment Reason

To add additional dollars for increased use of interpretation and translation services for the time period June 1, 2017 to August 31, 2017.

The increase of \$100,000 is due to interpretation and translation services being utilized more frequently than anticipated. We believe that increased awareness of this service among HHS staff played a part in this. We have also noticed an increase in the requests for material being translated for HHS Departments.

Contract Start Date

9/1/2016

Contract End Date

8/31/2017

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

Funding Source

BC2017- 430

Describe the goods or services to be procured.

Cuyahoga Job and Family Services is requesting approval of a contract with the Wyndham Cleveland at Playhouse Square for \$10,428.25 on June 15 thru June 17, 2017. The Wyndham Cleveland at Playhouse Square will provide meeting and banquet space for the 2017 Cuyahoga County Fatherhood Conference to be held on Friday, June 16, 2017. The Conference will include among other activities an Opening Plenary Session, Resource Fair, Town Hall Meetings, Fatherhood Awards Luncheon and Informational Workshops.

This represents the 12th Annual celebration of Fatherhood Conference. It is an annual forum created specifically to promote healthy-father child relationships, address social problems that result from "father absence" and strategize as to what we can do, as a community, to ensure that every child has a dad in his or her life.

The event will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

This Conference reoccurs annually and is funded by a grant from the Saint Luke's Foundation.

Total Cost
\$10,428.25

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

Contract Start Date

Contract End Date

Project Location(s)
CLEVELAND

Project Council District(s)
7

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

Vendor Name(s)

Funding Source
GRANT

BC2017-431

Office of Homeless Services

Describe the goods or services to be procured.

Three Health and Human Services Divisions (Jobs and Family Services, and Office of Re-Entry) 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 training and integration and 3) resource leveraging.

Total Cost
\$165,484.00

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

Contract Start Date
June 1, 2017

Contract End Date
May 31, 2018

Project Location(s)
DOES NOT APPLY.

Project Council District(s)
1

Procurement Type
RFP EXEMPTION

Vendor Name(s)
Enterprise Community Partners, Inc.

Funding Source
FEDERAL

BC2017-432

Office of Homeless Services

Describe the goods or services being procured.

Increasing contract amount with federal grant funds and extending the term through 12/31/17 to provide sufficient time to conduct an RFP process.

Total Cost

\$144,490.00

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

Y

Amendment Reason

Increasing contract amount with federal grant funds and extending the term through 12/31/17 to provide sufficient time to conduct an RFP process.

Contract Start Date

10/1/2012

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

C – Exemptions

BC2017-433

Department of Public Works

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

Relocation Specialists, Inc. was contracted to coordinate all County relocations to the new Administrative Headquarters building and relocation of the County Archives to the Halle Processing Center. At the time of the original contract period the actual schedule for the construction to the Halle building and resulting Archives move was not scheduled. This amendment for time is required to align the RSI contract performance period with the known Archives move requirements and Halle construction schedule.

Vendor Name(s):

N/A

Estimated Cost:
\$0.00

Was the specific project funding included in the OBM-approved budget for the current year?
no

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

Start Date: 8/5/2013
End Date: 6/30/2018

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

The project to move the Archives to the Halle Warehouse Building has started with Relocation Specialists, Inc. They are familiar with the project and the facility and they still have funds available in their contract.

Were other vendors evaluated? If not, explain.

No (see above)

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

Why is the contract amendment being submitted late?

What is being done to prevent this from reoccurring?

Evaluation of the change in time period needed to account for a changing construction schedule at the Halle building and new lease terms at the current Archives leased location.

Public Works will continue to manage the contracts to align with changing external drivers (construction, lease terms, etc).

D – Consent Agenda

BC2017-434

A. Scope of Work Summary

1. The Department of Public Works is requesting a Second Amendment to the contract with the Cuyahoga County Board of Developmental Disabilities for Cafeteria Services located at the Virgil Brown Building. The Board of Developmental Disabilities has been providing a needed service to the public and the employees of the Virgil Brown Building, as well as providing a learning opportunity for developmentally disabled individuals. The Department of Public Works is requesting this Second Amendment to ensure the partnership between agencies continues and there is no gap in services being provided

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

There is no change in scope of services

There is no change in rates.

Original contract dates were 8/1/12 through 7/31/15. The first amendment dates were 8/1/15 through 7/31/17. This second amendment will have dates of 8/1/17 through 12/31/18.

B. Procurement

Identify the original procurement method on the contract/purchase:

The original procurement method was a RFP Exemption.

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

NA

C. Contractor Information

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

Cuyahoga County Board of Developmental Disabilities
1641 Superior Avenue
Cleveland, Ohio 44114

2. The CEO and Superintendent is Kelly Petty

D. Project Status

This second amendment to the agreement is being submitted on-time. The expiration date for the first amendment is 7/31/17.

E. Funding

N/A.

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Court of Common Pleas/Juvenile Court Division

The CALM Project is offered to families who reside within Cleveland's 4th District. This program targets those youth and families who become involved in Domestic Violence situations. The purpose of the program is to divert those youth who would otherwise be charged with Domestic Violence, keep them out of the Detention Center, and to immediately initiate services to these families.

The Court has not utilized this vendor for these services. The project is grant funded, and the Court wishes to terminate this contract so that the remaining grant dollars can be allocated to other vendors who are able to provide the service

Funding Source: N/A