



**Cuyahoga County Board of Control Agenda
Monday, June 19, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 6/12/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-451

Department of Information Technology,

- a) Submitting an RFP exemption on RQ40084, which will result in an award recommendation to Unify Solutions, Inc. in the amount not-to-exceed \$486,000.00 for SAP support services for the period 7/1/2017 – 6/30/2018.
- b) Recommending an award on RQ4008 and enter into a contract with Unify Solutions, Inc. in the amount not-to-exceed \$486,000.00 for SAP support services for the period 7/1/2017 – 6/30/2018.

Funding Source: General Fund

BC2017-452

Department of Information Technology, submitting an amendment to Contract No. CE1500238 with Advanced Server Management Group, Inc. for professional security consulting services for the period 8/1/2015 - 7/31/2017 to extend the time period to 7/31/2019 and for additional funds in the amount not-to-exceed \$218,000.00.

BC2017-453

Department of Information Technology, submitting an amendment to Contract No. CE1600120 with DWR Consulting for consultant services on FAMIS and Payroll System applications for the period 4/1/2016 – 6/30/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$145,860.00 for use by the Fiscal Office.

Funding Source: Capital Project Fund- ERP

BC2017-454

Department of Information Technology, recommending an award on RQ39839 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

BC2017-455

Sheriff's Department, submitting an amendment to Contract No. CE1500073 with Black Creek Integrated Systems Corp. for maintenance and support of multi-component security systems located at the Juvenile Justice Center for the period 1/1/2015 - 12/31/2017 to extend the time period to 12/31/2018, to change the terms, effective 1/1/2018 and for additional funds in the amount not-to-exceed \$127,296.00.

BC2017- 456

Sheriff's Department, submitting an agreement with the City of Richmond Heights in the amount not-to-exceed \$10,000.00 for the provision of jail housing and related services for prisoners for the period 5/1/2017 – 4/30/2018.

Funding Source: Revenue Generating

BC2017-457

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ38114 and enter into an agreement with Alcohol Drug, Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$206,223.00 for fiscal agent services and administration of the Veterans Treatment Court Project for the period 9/30/2015 – 9/29/2018.

Funding Source: Substance Abuse and Mental Health Services Grant

BC2017-458

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ38782 and enter into a contract with Cornell Abraxas Group, Inc. (61/5) in the amount not-to-exceed \$121,500.00 for Trauma Informed Treatment services for Minor Victims of Sex Trafficking for the period 7/1/2017 – 9/30/2017.

Funding Source: Victims of Crime Act

BC2017-459

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ38782 and enter into a Master contract with various providers (61/5) in the total amount not-to-exceed \$62,562.78 for Safe Space Housing services for Minor Victims of Sex Trafficking for the period 7/1/2017 – 9/30/2017:

- a) Lutheran Metropolitan Ministry
- b) The Village Network

Funding Source: Victims of Crime Act

BC2017-460

Common Pleas Court/Juvenile Court Division, submitting an amendment to Contract No. CE 1600146 with Child and Family Advocates of Cuyahoga County for the Guardian ad Litem Project 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 \$55,183.00.

Funding Source: Health and Human Service Levy Funds

BC2017-461

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ38930 and enter into an agreement with City of Fairview Park in the amount not-to-exceed \$6,000.00 for the Community Diversion Program for the period 7/1/2017 – 12/31/2017.

Funding Source: General Fund

BC2017-462

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending awards on RQ39841 and enter into contracts with various providers in the total amount not-to-exceed \$488,328.00 for Rapid Re-housing activities for homeless families for the period 6/1/2017 – 5/31/2018:

- a) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$158,227.00
- b) Family Promise of Greater Cleveland in the amount not-to-exceed \$55,643.00
- c) The Salvation Army in the amount not-to-exceed \$174,731.00
- d) West Side Catholic Center in the amount not-to-exceed \$99,727.00

Funding Source: U.S. Department of Housing & Urban Development through the FY 2016 Continuum of Care, Homeless Assistance Grant

BC2017-463

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ39844 and enter into a contract with Joseph's Home in the amount not-to-exceed \$267,547.00 for medical respite services to homeless men for the period 6/1/2017 – 5/31/2018.

Funding Source: Health and Human Services Levy Fund

BC2017-464

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ39842 and enter into a contract with Stella Maris, Inc. in the amount not-to-exceed \$195,000.00 for emergency shelter and alcohol and drug addiction services for single homeless men for the period 7/1/2017 – 6/30/2018.

Funding Source: Health and Human Services Levy Fund

BC2017-465

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1500135 with Ipsos Public Affairs for customer satisfaction tracking surveys for Benefits Reapplication and Office of Child Support Customers for the period 7/1/2015 - 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$134,250.00.

Funding Sources: 51% pass through of Federal TANF Funds and 49% Federal Child Support Funds

BC2017-466

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, recommending an award on RQ39745 and enter into a contract with Levy Premium Foodservice Limited Partnership in the amount not-to-exceed \$15,000.00 for catering services for the 2017 North Central Ohio Regional Training Center Annual Supervisor Training Conference for the period 6/29/2017 – 6/30/2017.

Funding Source: State

C – Exemptions

BC2017-467

Department of Development, recommending an alternate procurement process, which will result in grant agreements with various municipalities in the total amount not-to-exceed \$450,000.00 for funding assistance for the Cuyahoga County Small Business Administration Small Business Loan Initiative Program for the period 8/1/2017 - 7/31/2019.

Funding Source: Economic Development Fund

BC2017-468

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Master Contract No. CE1300571 for placement and foster care services, by adding the provider Artist's Tender Love & Care for the period 10/1/2016 - 12/31/2017; no additional funds required.

Funding Source: Original Contract - 29% Federal and 71% Health and Human Services Levy

D – Consent Agenda

BC2017-469

Department of Public Works, submitting an amendment to Contract No. CE1600035 with All America Moving & Storage for moving services in connection with the new Cuyahoga County Storage Building located at 1858-1890 E. 40th Street, Cleveland for the period 2/16/2016 - 2/16/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: Original contract – General Fund

BC2017-470

Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to Contract No. CE1200481-01 with Catholic Charities Corporation for Defending Childhood Treatment services for the period 7/18/2012 - 6/30/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: Original contract - U.S. Department of Justice, Collaborative Agreement for the Defending Childhood Initiative.

BC2017-471

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/19/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-17-40004	Legal notice: Hazardous Materials Detection Equipment for Lake County HazMat Team	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY16 State Homeland Security Grant Program
JA-17-40009	Legal notice: P25 compliant 800 MHz digital, portable radios for First Responders	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY16 Urban Area Security Initiative Grant Program
JA-17-40010	Legal notice: Tactical Personal Protective Equipment for First Responders	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY16 Urban Area Security Initiative Grant Program
JA-17-40074	Thermal Imaging Cameras	Department of Public Safety and Justice Services	All-American Fire Equipment Inc.	\$5,860.00	FY16 State Homeland Security Grant Program
JA-17-40138	Legal notice: Fixed Automated License Plate Recognition Project	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY16 Urban Area Security Initiative Grant Program
CE-17-40184	Truck bed cover for 3-211	Department of Public Works	A Better Truck Cap	\$934.00	Road and Bridge Fund
CT-17-40096	Floor wax for marble floors at Old County Courthouse	Department of Public Works	Joshen Paper & Packing	\$900.00	General Fund/Internal Service Fund
CT-17-40098	Acid cleaner for heat exchanger at Old County Courthouse	Department of Public Works	Chardon Laboratories, Inc.	\$500.00	General Fund/Internal Service Fund
CT-17-40137	Furniture for Halle Building/Archive move	Department of Public Works	APG Office Furnishings	\$2,369.40	Capital Projects
CT-17-40161	Printing and finishing services for Print Shop	Department of Public Works	North Coast Litho	\$784.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-40180	Repair of Sheriff Explorer Vehicle	Department of Public Works	John Lance Ford	\$2,417.28	Internal Service Fund –

	18-81				Maintenance Garage
CT-17-40182	Repair parts for Juvenile Court Vehicle 904YKR	Department of Public Works	Bob Gillingham Ford	\$505.85	Internal Service Fund – Maintenance Garage
CT-17-40183	Business reply envelopes and return address envelopes – First Class Mail for Print Shop	Department of Public Works	Western States Envelope and Label	\$840.60	General Fund/Internal Service Fund – Print/Copy Services
AU-17-39949	Microfilm ScanPro Fiche and Motorized Roll Film Carrier replacement	Fiscal Office	World Micrographics, Inc.	\$4,749.00	General Fund
JC-17-40017	Acer 19" LCD monitors	Juvenile Court	B&H Foto & Electronics Corp.	\$2,460.00	Special Revenue – Legal Research Fund
LL001-17-40171	Various books for research: 2017 Anderson's Ohio School Law Guide, 2016 LexisNexis Ohio Workers Compensation Law Handbook and full set Ohio Revised Code Annotated	Law Library	LexisNexis, A Division of Reed Elsevier, Inc.	\$934.44	Law Library Resources Board Fund
CR-17-40118	Medicolegal Death Scene Investigation book publication and distribution	Medical Examiner	Audio & Video Labs, Inc.	\$1,542.75	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-39026	Repair parts for Sheriff vehicle 98-15	Department of Public Works	Bob Gillingham Ford	\$1,202.56	Internal Service Fund – Maintenance Garage

CT-17-40095	Scaffolding rental equipment for Outside Air Intake Capital Project at Juvenile Justice Center	Department of Public Works	Saffco Scaffolding & Supply Co.	\$607.02	Capital Projects
CT-17-40163	Emergency veterinarian services	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$3,059.46	50% - Dog Kennel Operations Fund 50% - Dick Goddard's Best Friend Fund
FC-17-39862	Family Centered Services and Supports: social activity Gymboree pass	Family and Children First Council	KMO LLC	\$2,040.00	State
FC-17-39995	Family Centered Services and Supports: social recreational summer and swimming pass membership	Family and Children First Council	Rocky River Recreation Center	\$1,002.40	State
FC-17-40079	Family Centered Services and Supports: social recreational activity service program	Family and Children First Council	Learning for Life Youth Program	\$5,970.00	State
FC-17-40080	Family Centered Services and Supports: Summer camp	Family and Children First Council	Joni and Friends Chicago	\$1,310.00	State
FC-17-40081	Family Centered Services and Supports: Summer camp	Family and Children First Council	Believers Achieve Dreams	\$1,430.00	State
FC-17-40174	Family Centered Services and Supports: Safety adaptive equipment: Adaptive chair and I pad	Family and Children First Council	North East Ohio Network	\$1,787.82	State

FC-17-40175	Family Centered Services and Supports: social recreational summer and swimming pass	Family and Children First Council	Rocky River Recreation Center	\$712.00	State
FC-17-40176	Family Centered Services and Supports: social recreational reimbursement for camp	Family and Children First Council	Erica J. Sharkansky	\$2,000.00	State
FC-17-40177	Family Centered Services and Supports: social recreational activity camp	Family and Children First Council	Lakewood City School District	\$1,025.00	State
FC-17-40185	Family Centered Services and Supports: Safety adaptive equipment: wheelchair ramp removal and reinstallation	Family and Children First Council	Ohio Access Products	\$3,250.00	State
CR-17-40108	Continuing education certification for Medicolegal Death Scene Investigation training participants	Medical Examiner	Case Western Reserve University	\$1,000.00	General Fund - (fully paid by training participants)
SH-17-39938	Ohio Peace Officer Training Academy classes for new hires	Sheriff's Office	Cuyahoga Community College	\$24,500.00	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
JC-17-40024	Peaches - July	Juvenile Court	Benjamin Foods	\$2,950.40	General Fund
JC-17-40025	Bread - July	Juvenile Court	Schwebel Baking Company	\$2,629.20	General Fund
JC-17-40026	Milk - July	Juvenile Court	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$6,008.76	General Fund

JC-17-40027	Pork and Beans - July	Juvenile Court	Benjamin Foods	\$1,406.61	General Fund
JC-17-40028	Lima beans - July	Juvenile Court	Benjamin Foods	\$2,852.00	General Fund
JC-17-40029	Dairy - July	Juvenile Court	Benjamin Foods	\$251.60	General Fund
JC-17-40030	Lunch meat - July	Juvenile Court	Benjamin Foods	\$215.60	General Fund
JC-17-40031	Meat - July	Juvenile Court	Benjamin Foods	\$4,932.00	General Fund
JC-17-40032	Bananas - July	Juvenile Court	The Sanson Company	\$4,293.25	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, June 12, 2017 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4th Floor

Committee Room B

I – CALL TO ORDER

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

Attending:

Armond Budish, Chairperson

Councilwoman Nan Baker

Councilman Dale Miller

Trevor McAleer, County Council (Alternate for Dan Brady)

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

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

Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 6/5/17

Armond Budish motioned to approve the minutes from the June 5, 2017 meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-438

Department of Development, submitting an agreement with City of Cleveland Heights in the amount not-to-exceed \$299,566.00 for allocation of FY2014 – 2015 HOME funds for various HOME activities for the period 12/1/2016 – 11/30/2018.

Funding Source: Federal HOME Funds

Sara Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-438 was unanimously approved.

BC2017-439

Department of Information Technology,

a) Submitting an RFP exemption on RQ39833, which will result in an award recommendation to Diversatec Resources Incorporated in the amount of \$73,604.30 for the purchase of (1) server license and (28) Tableau Desktop Software licenses for use by various County Departments.

b) Recommending an award on RQ39833 to Diversatec Resources Incorporated in the amount of \$73,604.30 for the purchase of (1) server license and (28) Tableau Desktop Software licenses for use by various County Departments.

Funding Sources:

Department of Development - \$2,580.25 - General Fund

Department of Health and Human Services - \$49,499.11 – Public Assistance Fund

County Prosecutor's Office - \$8,003.54 – General Fund

Department of Information Technology - \$13,521.40 – General Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-439 was unanimously approved.

BC2017-440

Department of Information Technology, recommending an award on RQ39796 to Logicalis, Inc. in the amount of \$28,317.67 for the purchase of (1) shelf; (24) storage drives and software.

Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-440 was unanimously approved.

BC2017-441

County Executive's Office,

a) Submitting an RFP exemption on RQ39968, which will result in an award recommendation to Cleveland Leadership Center in the amount not-to-exceed \$1,200.00 for payment of registration fees in connection with the Cleveland Summer Program for (7) interns participating in the Cuyahoga County Public Policy Summer Fellowship Program.

b) Recommending an award on RQ39968 to Cleveland Leadership Center in the amount not-to-exceed \$1,200.00 for payment of registration fees in connection with the Cleveland Summer Program for (7) interns participating in the Cuyahoga County Public Policy Summer Fellowship Program.

Funding Source: General Fund

Karlton Laster, Executive's Office, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-441 was unanimously approved.

The following item was amended to add the RFP exemption.

BC2017-442

a) Medical Examiner's Office, submitting an RFP exemption on RQ39395, which will result in an award recommendation to Douglas Rohde in the amount not-to-exceed \$30,300.00 for forensic toxicology services for the period 6/12/2017 – 12/31/2017.

b) Medical Examiner's Office, recommending an award on RQ39395 and enter into a contract with Douglas Rohde in the amount not-to-exceed \$30,300.00 for forensic toxicology services for the period 6/12/2017 – 12/31/2017.

Funding Source: Crime Lab Fund

Hugh Shannon, Medical Examiner's Office, presented. Armond Budish motioned to amend the agenda to consider the RFP exemption. Trevor McAleer seconded. There were no questions. Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2017-442 was unanimously approved.

BC2017-443

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ39843 and enter into a contract with The Salvation Army in the amount not-to-exceed \$232,453.00 for supportive services for homeless men in the PASS Transitional Housing Program for the period 6/1/2017 – 5/31/2018.

Funding Source: Health and Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-443 was unanimously approved.

The following item was amended to reflect the State Comprehensive Case Management and Employment Program as 50% of the funding source.

BC2017-444

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Department of Workforce Development, recommending to amend Board Approval No. BC2017-39 dated 1/17/2017, which authorized an alternate procurement process on RQ39007, which will result in an award recommendation to PAN for technical and soft skill assessment services for operation of various programs, by changing the amount not-to-exceed from \$200,000.00 to \$400,000.00, and by changing the time period from 1/1/2017 - 12/31/2017 to 6/1/2017 - 12/31/2019.

Funding Sources: 50% Propel Cuyahoga, **50% State Comprehensive Case Management and Employment Program**

David Feinerman, Department of Workforce Development, presented. Armond asked for clarification on the funding source. Trevor McAleer asked if any services were utilized during the period of 1/1/2017 – 6/1/2017; and asked why the time period is being extended for an additional 2 years. Trevor inquired about the number of individuals being served under the not-to-exceed amount and asked if the number is based on a per user cost; and asked for additional clarification on the State Comprehensive Case Management and Employment Program portion of the funding source. Nan Baker asked for clarification on the 4 specific programs that will provide a variety of technical and soft skill assessments for individuals. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-444 was unanimously approved.

BC2017-445

Department of Sustainability,

a) Requesting approval of to apply for grant funds from the Cleveland Foundation in the amount of \$50,000.00 for the Cleveland Foundation Public Service Fellowship Program for the period 9/1/2017 – 9/1/2018.

b) Submitting a grant award from the Cleveland Foundation in the amount of \$50,000.00 for the Cleveland Foundation Public Service Fellowship Program for the period 9/1/2017 – 9/1/2018. Funding Source: Cleveland Foundation

Mike Foley, Department of Sustainability, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-445 was unanimously approved.

C – Exemptions

BC2017-446

Department of Development, recommending an alternate procurement process, which will result in a large scale leverage incentive grant agreement to ABB, Inc. in the amount not-to-exceed \$250,000.00 for the construction of an Industrial Automation Service and Technology Center located at the Southeast corner of Green Road and Harvard Road, Permanent Parcel No. 751-02-018 in the Village of Highland Hills for the period 6/1/2017 – 5/31/2020.

Funding Source: Cuyahoga County Job Creation Fund

Mike May, Department of Development, presented. Trevor McAleer asked for clarification on why an alternate procurement process is needed for this item. Lenora Lockett, Office of Procurement & Diversity replied that if the grant results in an award recommendation an alternate procurement process is used as a standard way to document contracts that will be submitted for consideration and approval. Trevor suggested the item move forward without the exemption. After further discussion, Armond recommended the item be considered as an alternate procurement process and requested the Law Department work with Council on how to proceed with the contracts once they are presented for consideration.

Dale Miller voiced his support for the item and asked about the policy going forward as it relates to using grants as opposed to loans. Armond commented the County is currently researching ways to provide grants on a sustainable basis. Armond stated a few suggestions would be to collaborate with cities to work out a deal where municipalities would agree to share some of the costs of income taxes that would be created as a result of the agreement. Another proposition is to determine if payments can be made in lieu of taxes to protect the property tax.

Dale asked for clarification as it relates to 400 jobs being relocated from Lake County to the Village of Highland Hills. Dale asked if it is anticipated that existing employees will commute to the new location and if not, will this create new jobs for Cuyahoga County residents. Armond asked for clarification on existing positions and additional jobs being created. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-446 was unanimously approved.

BC2017-447

Department of Development, recommending an alternate procurement process, which will result in a large scale leverage incentive grant agreement to Hyland Software, Inc. in the amount not-to-exceed \$150,000.00 for the development, construction and expansion of an existing Research and Development Center located at 28105 Clemens Road in the City of Westlake for the period 6/1/2017 – 5/31/2020.

Funding Source: Cuyahoga County Job Creation Fund

Mike May, Department of Development, presented. Nan Baker voiced her support for this project and commented she appreciates the consideration and support for District 1. Armond thanked the Department of Development for their work on both projects. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-447 was unanimously approved.

BC2017-448

Department of Development, submitting an RFP exemption (due to lateness), which will result in an amendment to Contract No. CE1600284 with Pandey Environmental, LLC for Phase I Environmental Site Assessment, Asbestos Survey and Lead Paint Inspection services for property located at 10640 St. Clair Avenue, Cleveland for the period 11/14/2016 – 5/13/2017, to expand the scope of services, effective 2/23/2017 and for additional funds in the amount not-to-exceed \$1,200.00.

Funding Source: Brownfield Development Revolving Loan Fund

Jan Bayne, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-448 was unanimously approved.

BC2017-449

This item was amended to reflect the funding source as Real Estate Assessment Fund

Fiscal Office, submitting an RFP exemption on RQ39524, which will result in an award recommendation to Manatron, Inc. in the amount not-to-exceed \$110,069.95 for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2017 – 12/31/2017.

Funding Source: ~~General Fund~~ **Real Estate Assessment**

Lisa Rocco, Fiscal Office, presented. There were no questions. Armond Budish motioned to approve the item as amended; Trevor McAleer seconded. Item BC2017-449 was unanimously approved.

D – Consent Agenda

There were no questions on the Consent Agenda. Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Item BC2017-450 was unanimously approved.

BC2017-450

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/12/2017

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>CT-17-40107</i>	<i>Aircraft Rescue and Fire Fighting items for Airport</i>	<i>Department of Public Works</i>	<i>Warren Fire Equipment, Inc.</i>	<i>\$1,666.00</i>	<i>Airport Enterprise Fund</i>
<i>CT-17-40122</i>	<i>Boiler supplies for Justice Center</i>	<i>Department of Public Works</i>	<i>Lakeside Supply Company</i>	<i>\$11,852.73</i>	<i>Capital Projects</i>
<i>CT-17-40126</i>	<i>Carpet materials for Jane Edna Hunter Building</i>	<i>Department of Public Works</i>	<i>Northern Flooring Specialists</i>	<i>\$1,538.49</i>	<i>General Fund/Internal Service Fund</i>
<i>CT-17-40127</i>	<i>Parts for Bush Hog Mower repair</i>	<i>Department of Public Works</i>	<i>Baker Vehicle Systems</i>	<i>\$857.23</i>	<i>Airport Enterprise Fund</i>
<i>CT-17-40130</i>	<i>Kan't Kopy Void Blue Security Paper for Print Shop</i>	<i>Department of Public Works</i>	<i>Xpedx</i>	<i>\$714.80</i>	<i>General Fund/Internal Service Fund –</i>

					<i>Print/Copy Services</i>
<i>CT-17-40133</i>	<i>Parts and repair of floor scrubber for Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Astro Supply</i>	<i>\$870.60</i>	<i>General Fund/Internal Service Fund</i>
<i>JC-17-39963</i>	<i>ScanPro microfilm scanner</i>	<i>Juvenile Court</i>	<i>World Micrographics, Inc.</i>	<i>\$11,500.00</i>	<i>Special Revenue – Legal Research</i>
<i>CR-17-40114</i>	<i>Repair MiniPrep 75 for Toxicology Lab</i>	<i>Medical Examiner</i>	<i>Immunoanalysis Corporation</i>	<i>\$900.00</i>	<i>Medical Examiner’s Office Crime Lab</i>

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>WT-17-39787</i>	<i>Advertising services on RTA buses for Fraud Awareness Campaign</i>	<i>Division of Children and Family Services</i>	<i>Lamar Advertising Company</i>	<i>\$2,000.00</i>	<i>Health and Human Services Levy Fund</i>

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>None</i>					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

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

a) submitting a Master grant award from U. S. Department of Housing and Urban Development in the total amount of \$13,183,669.00 for rental assistance for FY2016 HEARTH Act Homeless Assistance Grant in connection with the for the Continuum of Care Program for the period 1/1/2017 – 12/31/2018.

b) submitting an amendment to the Master grant agreement with U. S. Department of Housing and Urban Development in the total amount of \$13,183,669.00, by transferring the grant award to Emerald Development and Economic Network, Inc. for the FY2016 HEARTH Act Homeless Assistance Grant in connection with the for the Continuum of Care Program for the period 1/1/2017 – 12/31/2018:

1) For provision of rental subsidies for homeless persons with severe disabilities for the following grant awards:

Grant No. OH0060L5E021609 -Renewal Rental assistance for chronically homeless persons - \$10,658,692

Grant No. OH0278L5E021608 Renewal Rental Assistance for chronically homeless persons - \$1,443,480

Grant No. OH0370L5E021602 Renewal Rental Assistance for Chronically Homeless persons - \$110,235.00

Grant No. OH0426L5E021605 Renewal rental Assistance for Chronically homeless persons - \$971,262.00

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:48 p.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-451

(Department of IT) requesting approval of a (contract) with (Unify Solutions, Inc.) for the anticipated cost (not-to-exceed \$486,000.00). The anticipated start-completion dates are (7/1/17-6/30/18).

The primary goals of the project are (SAP support).

The Cuyahoga County Department of Information Technology (DOIT) is responsible for hosting, maintaining, and providing services for the County's SAP system. SAP is used to process employee benefits, as well as gross payroll for Executive and some non-Executive employees.

The SAP system will be replaced with an ERP system by the end of 2018. DOIT has used Unify Solutions, Inc. to provide on-site SAP support services for schema development, ABAP development, and technical and functional support for many years. These services are needed through implementation of the ERP system. In addition, resources provided by Unify Solutions, Inc. have institutional business knowledge that will allow them to provide functional and technical assistance with the transition from SAP to the new ERP system.

The County currently has a support contract with Unify Solutions, Inc. through June 30, 2017. A new contract is needed to provide continued SAP support until ERP go live. Procure services with Unify Solutions, Inc. from the end of the current contract through 6/30/2018. Retain resources currently contracted with the County. Contractor rates have not increased since 2012. The County saves money by paying 2012 rates. Resources will be billed at a rate of \$115 per hour.

SAP support services can be seamlessly provided by resources familiar with County technical and business practices. Resources can continue to work on tasks in progress. SAP transition to ERP can be provided by resources familiar with County technical and business practices.

B. Procurement

1. The procurement method for this project was (RFP exemption). The total value of the (RFP exemption) is (\$486,000.00).

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format): (Unify Solutions, Inc.)(4 West Rolling Crossroads, Suite 9, Catonsville, MD, 21228)
2. The (President) for the contractor/vendor is (Venkata R. Sana)

D. Project Status and Planning

1. The project (an extension of the existing project).

E. Funding

1. The project is funded (100% by the General Fund).
2. The schedule of payments is (by invoice)

BC2017-452

A. Scope of Work Summary

1. (Department of IT) requesting approval of a (amendment) with (Advanced Server Management Group, Inc) for the anticipated cost (not-to-exceed \$218,000.00). The anticipated start-completion dates are (8/1/17-7/31/19).
2. The primary goals of the project are (security consulting).

B. Procurement

1. The procurement method for this project was (RFP exemption). The total value of the (RFP exemption) is (\$218,000.00).

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
(Advanced Server Management Server Group, Inc)
(800 Superior Ave, E, Suite 1050)
(Cleveland, Ohio, 44114)
2. The (President) for the contractor/vendor is (Steven H. Roesing)

D. Project Status and Planning

1. The project (an extension of the existing project).

E. Funding

1. The project is funded (\$38,000.00 by the General Fund & \$180,000.00 Capital Project Fund).
2. The schedule of payments is (by invoice)
3. [*When applicable*] The project is an amendment to a (contract). This amendment changes (the NTE from \$118,200.00 to \$336,200.00 and the expiration from 7/31/17 to 7/31/19) and is the (1st) amendment of the contract.

BC2017-453

1. (Department of IT) requesting approval of a (amendment) with (DWR Consulting) for the anticipated cost (not-to-exceed \$145,860.00). The anticipated start-completion dates are (7/1/17-12/31/18).
2. The primary goals of the project are (professional services of Payroll & FAMIS Systems).

B. Procurement

1. The procurement method for this project was (Amendment). The total value of the (Amendment) is (\$145,860.00).

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):
(DWR Consulting)
(19336 Frazier Drive)
(Rocky River, Ohio, 44116)

2. The (owner) for the contractor/vendor is (David W. Rauske)

D. Project Status and Planning

1. The project (an extension of the existing project).

E. Funding

1. The project is funded (100% Capital Project Fund ERP)

2. The schedule of payments is (by invoice)

3. [*When applicable*] The project is an amendment to a (contract). This amendment changes (the not to exceed value from \$97,965.00 to \$145,860.00 changing the expiration date from 6/30/17 to 12/31/18) and is the (1st) amendment of the contract.

BC2017-454

Department of Information Technology

Describe the goods or services to be procured.

120 TB of storage for archival documents generated by the Fiscal Office.

Please send this order to the Columbus SOCC:

1320 Auther E. Adams Drive

Columbus, Ohio 43221

Room 323

Total Cost

\$40,380.68

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

Y

Contract Start Date

N/A

Contract End Date

N/A

Project Location(s)

SOCC - COLUMBUS

Project Council District(s)

1

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Vendor Name(s)

Logicalis Inc.

Funding Source
Real Estate Assessment

BC2017-455
SHERIFF'S DEPARTMENT

Describe the goods or services being procured.

The County has a present need for maintenance and support for the security systems at the Juvenile Justice Center; and Black Creek Integrated Systems Corp. (BCIS) is a provider of these services. In order to ensure that there is not a lapse of service, the CCSD is requesting an extension of time (01/01/18-12/31/18) and to add additional funds in the amount of \$127,296.00 to the current contract in order to ensure that there is coverage with the security systems located at the JJC.

Total Cost
\$127,296.00

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

Amendment Reason

The County has a present need for maintenance and support for the security systems at the Juvenile Justice Center; and Black Creek Integrated Systems Corp. (BCIS) is a provider of these services. In order to ensure that there is not a lasp of service, the CCSD is requesting an extension of time (01/01/18-12/31/18) and to add additional funds in the amount of \$127,296.00 to the current contract in order to ensure that there is coverage with the security systems located at the JJC.

Contract Start Date
1/1/2015

Contract End Date
12/31/2018

Project Location(s)
Project Council District(s)
Vendor Name(s)
N/A

Funding Source

BC2017- 456

Title: Cuyahoga County, Sheriff’s Department, Corrections Center, 2017, submitting a revenue generating agreement with the City of Richmond Heights for the supervision, confinement, board and care for the City of Richmond Heights prisoners.

A. Scope of Work Summary

1 Cuyahoga County, Sheriff’s Department, Corrections Center, requesting approval of a revenue generating agreement with the City of Richmond Heights for the supervision, confinement, board and care for Richmond Heights prisoners in the anticipated cost of \$85.00 per prisoner. The anticipated start-completion dates are May 1, 2017 through April 30, 2018.

2. The primary goal of the project is to provide prisoner board and care for Richmond Heights thereby saving costs for the City.

B. Procurement

1. The procurement method for this project was a revenue generating agreement that was fully vetted and completed by the Cuyahoga County Law Department.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

City of Richmond Heights

26789 Highland Road

Richmond Heights, Ohio 44143

Mayor David H. Roche

Council District 11

D. Project Status and Planning

1. The project is on a critical path for completion of agreement and start of activities.

E. Funding

1. The project is a revenue generating agreement.

2. The schedule of payments is on a per prisoner basis.

BC2017-457

Corrections Planning Board

Describe the goods or services to be procured.

The ADAMHSB will act as the fiscal agent and monitor the program. The Correction Planning Board federal grant dollars are passed through to the ADAMHSB to a) serve as the fiscal agent for the disbursement and monitoring of funds; b) determine if treatment services for an offender are Medicaid eligible prior to spending grant funding and c) ensure that statistical records and clinical records are compliant with the Ohio Department of Alcohol and Drug Addiction Services Treatment standards. Oversight will be of residential treatment services (substance abuse and mental health) for veterans involved in the criminal justice system.

Total Cost

\$206,223.00

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

Y

Contract Start Date
9/30/2015

Contract End Date
9/29/2018

Project Location(s)
1200 ONTARIO CLEVELAND OHIO 44113

Project Council District(s)
1

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

Vendor Name(s)
Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County.

Funding Source
GRANT

BC2017-458
Juvenile Court

Describe the goods or services to be procured.

The Court of Common Pleas, Juvenile Court Division has identified the need to develop a greater range of community-based detention alternatives and treatment options specific to all juveniles identified as victims of human trafficking that have alleged criminal offenses pending.

Total Cost
\$121,500.00

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

Contract Start Date

Contract End Date

Project Location(s)
COUNTY WIDE

Project Council District(s)
1

Procurement Type

RFP (FORMAL)

Vendor Name(s)

Funding Source

OTHER

BC2017-459

Juvenile Court

Describe the goods or services to be procured.

The Court of Common Pleas, Juvenile Court Division has identified the need to develop a greater range of community-based detention alternatives and treatment options specific to all juveniles identified as victims of human trafficking that have alleged criminal offenses pending. The Court is requesting proposals from organizations to provide emergency safe housing, such as host homes or group homes, referred to as Safe Space Housing for the purposes of this Request for Proposal (RFP). These homes will provide 24/7 room and board for a maximum period of 21 days. Safe Space Housing will allow juvenile human trafficking victims to have stable and safe shelter. In addition, these victims are often under treated with trauma-informed services as they proceed through the legal system.

a) Lutheran Metropolitan Ministry in the amount not-to-exceed \$31,281.39

b) The Village Network in the amount not-to-exceed \$31,281.39

Total Cost

\$62,562.78

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

Y

Contract Start Date

Contract End Date

Project Location(s)

MULTIPLE LOCATIONS

Project Council District(s)

1

Procurement Type

RFP (FORMAL)

Vendor Name(s)

Funding Source

OTHER

BC2017-460

JUVENILE COURT

Describe the goods or services being procured.

Juvenile Court would like to amend the current contract to extend the time period through December 31, 2017 and to add additional funds in the amount of \$55,183.00.

Total Cost

\$55,183.00

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

Y

Amendment Reason

The Court issued an RFP for this service back in early 2016 and completed only a one year contract. The Court is asking for a six (6) month extension in order to complete an RFP for the service.

Contract Start Date

7/1/2016

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-461

Juvenile Court

Describe the goods or services to be procured.

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents.

Total Cost

\$6,000.00

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

Y

Contract Start Date

01/01/2017

Contract End Date
12/31/2017

Project Location(s)
VARIOUS LOCATIONS

Project Council District(s)
1

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

Vendor Name(s)
N/A

Funding Source
GENERAL FUND

BC2017-462

Office of Homeless Services

Describe the goods or services to be procured.

A national goal is to reduce the length of time that families experience homelessness. Families residing in the 4 provider agency's shelters, are assisted to apply for Rapid re-Housing, find an appropriate unit, link with ongoing income, and acquire ID's and furniture. Rapid Rehousing is federally funded and also provides short term rental assistance to enable families to leave shelter more quickly. The four providers are Domestic Violence & Child Advocacy Center, Family Promise, Salvation Army and West Side Catholic Center. Over 400 families are assisted with RRH each year. The Index Code is HS758656/0278.

Total Cost
\$488,328.00

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

Contract Start Date
6/01/17

Contract End Date
5/30/18

Project Location(s)
FOUR LOCATIONS; CONFIDENTIAL, 3132 LORAIN AVE., 1710 PROSPECT AVE, 3470 EAST 152ND ST.

Project Council District(s)
11

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Family Promise of Greater Cleveland
West Side Catholic Center
Domestic Violence and Child Advocacy Center
Salvation Army

Funding Source

FEDERAL

BC2017-463

Office of Homeless Services

Describe the goods or services to be procured.

Joseph's Home provides temporary housing and medical services for medically fragile homeless men who have recently had surgery or are waiting for surgery. There are 11 beds at Joseph's Home which are always filled.

Total Cost

\$267,547.00

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

Y

Contract Start Date

6/01/17

Contract End Date

5/31/18

Project Location(s)

2412 COMMUNITY COLLEGE AVENUE, CLEVELAND, OH 44115

Project Council District(s)

7

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Joseph's Home
2412 Community College Avenue
Cleveland, OH 44115

Funding Source

HEALTH AND HUMAN SERVICES LEVY

BC2017-464

Describe the goods or services to be procured.

Stella Maris, Inc. operates both Residential and Outpatient Intensive Treatment programs for chemically addicted individuals. Since 2006, Stella Maris has dedicated 20 beds to serve homeless, indigent men by providing shelter and AOD services. There is great need among unstably housed persons for this opportunity.

Total Cost
\$195,000.00

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

Contract Start Date
July 1, 2017

Contract End Date
June 30, 2018

Project Location(s)
1320 WASHINGTON AVENUE, CLEVELAND, OH 44113

Project Council District(s)
7

Procurement Type
RFP EXEMPTION

Vendor Name(s)
Stella Maris, Inc.
1320 Washington Avenue
Cleveland, OH 44113

Funding Source
HEALTH AND HUMAN SERVICES LEVY

BC2017-465

Describe the goods or services being procured.

To continue to conduct the Customer Satisfaction Surveys in an effort to assess, track, and improve the quality of services provided by the Agencies through the Neighborhood Family Service Centers (NFSCs) and OCSS.

Total Cost
\$134,250.00

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

Amendment Reason

To continue to conduct the Customer Satisfaction Surveys in an effort to assess, track, and improve the quality of services provided by the Agencies through the Neighborhood Family Service Centers (NFSCs) and OCSS.

Contract Start Date

7/1/2017

Contract End Date

6/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

NA

Funding Source

BC2017-466

Division of Children and Family Services

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

The Cuyahoga Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual supervisor training conference responds directly to the call for providing specialized education and training for supervisors. Our mission is to serve as an educational resource, by supporting continuous performance improvement of foster parents, staff, and targeted community partners, which aligns with the CCDCFS mission. The annual conference offers supervisors, child welfare professionals, and community partners numerous learning opportunities designed to improve and strengthen skills and effectiveness in performing their daily decision making as this relates to the children and families receiving services from our agency.

Since the inception of the conference, these highly informative and educational conferences helped supervisors enhance their skills in creating working environments that impact decisions made by the staff they supervise. This conference allows for networking with our community partners and other supervisors from various counties. This annual conference has also proven to continue building on the previous year's rich and meaningful dialogues to enhance the skills of supervisors and providing a forum where they can learn from each.

Vendor Name(s):

Levy Restaurants

Estimated Cost:

\$15,000.00

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: 06/29/2017

End Date: 06/30/2017

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The reason for selecting Levy Restaurants instead of a competitive procurement method is because Cuyahoga County is allowed to use the Huntington Convention Center for zero cost. Part of the agreement to using the Huntington Convention Center is that we must use their catering service, Levy Restaurants.

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

By using the Huntington Convention Center we do not have to pay the rental fee, therefore saving funds.

Were other vendors evaluated? If not, explain.

Other vendors were not evaluated because per the Huntington Convention Center, we must use Levy Restaurants.

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

C – Exemptions

BC2017-467

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

Matching Grant Awards to Cities for a program where cities recruit small businesses operating within their boundaries, arrange technical assistance to help the businesses qualify for bank loans to finance growth, and make grants to the selected businesses to provide part of the owner equity needed for the business to qualify for SBA insured bank loans.

Vendor Name(s):

The following municipalities are eligible for consideration for this funding opportunity: Bedford, Bedford Heights, Berea, Bratenahl, Brooklyn, Brookpark, Cleveland Heights, Cuyahoga Heights, East Cleveland, Fairview Park, Garfield Heights, Lakewood, Linndale, Maple Heights, Newburgh Heights, Parma, Parma Heights, South Euclid, University Heights, and Warrensville Heights

Estimated Cost:

\$450,000.00

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: August 1, 2017 or when the Board of Control approves awards, which ever is later

End Date: July 31, 2019

Procurement Type

ALTERNATIVE PROCUREMENT

Briefly describe the proposed procurement method.

The Department of Development has allocated \$450,000 from its 2017 Economic Development Fund budget to expand its existing SBA Municipal Matching Grant program to additional inner ring suburban municipalities. All members of the First Suburbs Consortium and all other municipalities touching the City of Cleveland are eligible to request funding, except for the City of Shaker Heights which has already received funding under the existing program. Submission deadline will be June 30, 2017. Because funding is limited, the Department of Development will evaluate submissions based on staff and financial capacity to operate the program. Outreach to minority owned, women owned, and locally owned small businesses is required, but is not a rating factor in selecting municipalities to receive funding. Each municipality selected must deposit \$50,000 in a special account, to be matched by \$150,000 from Development. Municipalities not selected for funding in 2017 may re-apply in 2018, subject to funding available in Development's approved 2018 budget.

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

Because only a specific list of municipalities are eligible for this funding, there is no reason to conduct an open formal competitive process.

Were other vendors evaluated? If not, explain.

No, because the program design limits funding to specific inner ring suburban municipalities.

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

BC2017-468

Children and Family Services (DCFS) plans to amend the original Master Contract for Board and Care's Residential and Foster Care Services by adding Artis's Tender Love & Care, Inc. without adding funds or extending the current time period which ends December 31, 2017 (The original term of the master contract is 01/01/2014 – 12/31/2016). This amendment is effective October 1, 2016.

No change in funding or time. Only adding Artis's Tender Love & Care, Inc. to Board and Care Services as a vendor to the original Board and Care Master Contract.

No additional funds.

Breakdown is 29% Federal (CDFA 93.658) and 71% Health & Human Services Levy.

D – Consent Agenda

BC2017-469

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

Describe the goods or services being procured.

All America Relocation, Inc. dba All America Moving and Storage Company was contracted to execute the 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 All American contract performance period with the known Archives move requirements and Halle construction schedule.

Total Cost

\$0.00

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

on

Amendment Reason

All America Relocation, Inc. dba All America Moving and Storage Company was contracted to execute the 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 All American contract performance period with the known Archives move requirements and Halle construction schedule.

Contract Start Date

2/16/2016

Contract End Date

6/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-470

DEPARTMENT OF PUBLIC SAFETY AND JUSTICE SERVICES - DIVISION OF PUBLIC SAFETY AND JUSTICE SERVICES ADMINISTRATION

Describe the goods or services being procured.

Requesting an extension of the current contact through 6/30/2018. This extension will allow Cuyahoga County to complete all remaining project activities, and children identified as exhibiting signs of trauma as a result of their exposure to violence will be permitted to finish therapy. Children require approximately sixteen weeks to complete Trauma Focused Cognitive Behavioral Therapy. By extending the project period, Cuyahoga County can continue to screen children exposed to violence through June 30, 2017 and subsequently refer them to treatment while still under the auspices of the Defending Childhood Initiative. In addition, Cuyahoga County can complete an evaluation of the project.

Total Cost

\$215,000.00

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

Y

Amendment Reason

Requesting an extension of the current contact through 6/30/2018. This extension will allow Cuyahoga County to complete all remaining project activities, and children identified as exhibiting signs of trauma as a result of their exposure to violence will be permitted to finish therapy. Children require approximately sixteen weeks to complete Trauma Focused Cognitive Behavioral Therapy. By extending the project period, Cuyahoga County can continue to screen children exposed to violence through June 30, 2017 and subsequently refer them to treatment while still under the auspices of the Defending Childhood Initiative. In addition, Cuyahoga County can complete an evaluation of the project.

Contract Start Date

7/18/2012

Contract End Date

6/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

NA

Funding Source