



**Cuyahoga County Board of Control Agenda
Monday, April 30, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 4/23/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2018-247

Department of Public Works,

a) Submitting an RFP exemption, which will result in an award recommendation on RQ42353 to Albert Herman Draperies, Inc. in the amount of \$47,727.54 for the purchase of Solar Shades for the Cleveland Police Headquarters located at 1300 Ontario Street, Cleveland.

b) Recommending an award on RQ42353 to Albert Herman Draperies, Inc. in the amount of \$47,727.54 for the purchase of Solar Shades for the Cleveland Police Headquarters located at 1300 Ontario Street, Cleveland.

Funding Source: General Fund - Capital Projects

B. – New Items for Review

BC2018-263

Department of Public Works, submitting an amendment to Contract No. CE1700019 with Makovich & Pusti Architects, Inc. for general architectural engineering services for the period 2/22/2017 – 2/21/2020 for additional funds in the amount not-to-exceed \$185,700.00.

Funding Source: General Fund - Capital Projects

BC2018-264

Department of Information Technology,

a) Submitting an RFP exemption on RQ42088, which will result in an award recommendation to Diversatec Resources Incorporated in the amount of \$74,015.75 for Tableau Desktop Professional server and software maintenance for various County agencies for the period 5/26/2018 – 5/25/2019.

b) Recommending an award on RQ42088 to Diversatec Resources Incorporated in the amount of \$74,015.75 for Tableau Desktop Professional server and software maintenance for various County agencies for the period 5/26/2018 – 5/25/2019.

Funding Sources: Prosecutor’s Office - General Fund - \$6,167.96;
Department of Information Technology - General Fund - \$12,335.98; Health and Human Services Levy Fund - \$ 25,535.43 and Federal - \$29,976.38

A full competitive process was not utilized. Items are being purchased off of a State Contract

BC2018-265

Department of Human Resources,

a) Submitting an RFP Exemption on RQ40496, which will result in an award recommendation to Health Management Systems, Inc. in the amount not-to-exceed \$19,980.00 for dependent eligibility review services for the period 3/26/2018 – 3/25/2020.

b) Recommending an award on RQ40496 and enter into a contract with Health Management Systems, Inc. in the amount not-to-exceed \$19,980.00 for dependent eligibility review services for the period 3/26/2018 – 3/25/2020.

Funding Source: Hospital Self Insurance Fund - Benefits Administration

A competitive process was not utilized.

BC2018-266

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600252 with Applewood Centers, Inc. for Multi-Systemic Therapy and Multi-Systemic Therapy Problem Sexual Behavior Program services for the period 7/1/2016 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$450,000.00.

Funding Source: Targeted Reclaim Ohio Grant Funds

BC2018-267

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42246, which will result in an award recommendation to Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$125,239.72 for the Latina Domestic Violence Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

b) Recommending an award on RQ42246 to Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$125,239.72 for the Latina Domestic Violence Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 STOP VAWA Block Grant

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for FY2017 STOP VAWA Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

BC2018-268

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42245, which will result in an award recommendation to Cleveland Rape Crisis Center in the amount not-to-exceed \$66,972.50 for the Direct Services for Survivors Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

b) Recommending an award on RQ42245 and enter into a contract with Cleveland Rape Crisis Center in the amount not-to-exceed \$66,972.50 for the Direct Services for Survivors Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 STOP VAWA Block Grant

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for FY2017 STOP VAWA Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

BC2018-269

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ42406, which will result in an award recommendation to Selex ES Inc. dba Elsag North America LLC in the amount not-to-exceed \$42,875.00 for maintenance, support and extension of warranty on the Automated License Plate Reader for the period 4/1/2018 – 12/31/2019.
- b) Recommending an award on RQ42406 and enter into a contract with Selex ES Inc. dba Elsag North America LLC in the amount not-to-exceed \$42,875.00 for maintenance, support and extension of warranty on the Automated License Plate Reader for the period 4/1/2018 – 12/31/2019.

Funding Source: Enterprise Fund

A competitive process was not utilized. The vendor was selected for the initial License Plate Reader purchase by a multi-jurisdictional committee from agencies within Cuyahoga County and across Ohio Homeland Security Region2 (Ashtabula, Cuyahoga, Geauga, Lake and Lorain Counties).

BC2018-270

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ42048, which will result in an award recommendation to Golden Ciphers Inc. in the amount not-to-exceed \$42,299.58 for the Rites of Passage Project in connection with the FY2017 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 1/1/2018 – 12/31/2018.
- b) Recommending an award on RQ42048 and enter into a contract with Golden Ciphers Inc. in the amount not-to-exceed \$42,299.58 for the Rites of Passage Project in connection with the FY2017 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY17 JJDP TITLE II FORMULA GRANT FUNDS

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for Juvenile Justice and Delinquency Prevention Title II Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

BC2018-271

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ42287, which will result in an award recommendation to Golden Ciphers Inc. in the amount not-to-exceed \$10,500.00 for the SESA Rites of Passage Program in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/2018 – 9/30/2018.
- b) Recommending an award on RQ42287 and enter into a contract with Golden Ciphers Inc. in the amount not-to-exceed \$10,500.00 for the SESA Rites of Passage Program in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/2018 – 9/30/2018.

Funding Source: FY16 JJDP TITLE II FORMULA GRANT FUNDS

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for Juvenile Justice and Delinquency Prevention Title II Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

BC2018-272

Department of Public Safety and Justice Services, recommending an award on RQ42288 and enter into an agreement with City of Lyndhurst in the amount not-to-exceed \$5,872.68 for the SEL Collaboration – School District, Law Enforcement and Community Partners Program in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/2018 – 9/30/2018.

Funding Source: FY16 JJDP TITLE II FORMULA BLOCK GRANT FUNDS

BC2018-273

Department of Public Safety and Justice Services, recommending an award on RQ42244 and enter into an agreement with City of Bedford (Municipal Court) in the amount not-to-exceed \$24,526.88 to staff a Domestic Violence Court Liaison to provide victim referral services for the Domestic Violence Victims Program in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 STOP VAWA Block Grant

BC2018-274

Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, submitting an amendment to Contract No. CE1700281 with Mental Health Services for Homeless Persons, Inc. DBA Frontline Service for temporary housing services for single adults and youth in Cuyahoga County in connection with the North Point Transitional Housing Program located at 1550 Superior Avenue, Cleveland for the period 1/1/2018 - 12/31/2018 to expand the scope of services, effective 1/1/2018 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Health and Human Services Levy

BC2018-275

Department of Health and Human Services, Division of Children and Family Services, recommending an award on RQ41766 and enter into a contract with Janus Hotels & Resorts, Inc. in the amount not-to-exceed \$14,785.50 for room rental, catering and audio-visual services for the 2018 Substitute Caregiver Training Conference for the period 5/17/2018 – 5/19/2018.

Funding Source: North Central Ohio Regional Training Center State Grant

BC2018-276

Department of Health and Human Services, Division of Children and Family Services, recommending an award on RQ41800 and enter into a contract with Janus Hotels and Resorts, Inc. in the amount not-to-exceed \$12,188.16.00 for room rental, catering and audio-visual services in connection with the Annual Supervisor Training Conference for the period 6/28/2018 – 6/29/2018.

Funding Source: North Central Ohio Regional Training Center Grant

BC2018- 277

Department of Health and Human Services, Division of Children and Family Services, recommending an award on RQ41767 and enter into a contract with Janus Hotels and Resorts, Inc. in the amount not-to-exceed \$7,950.00 for catering, photo booth, DJ and related services in connection with the Substitute Caregiver Dinner being held on May 18, 2019.

Funding Source: Health and Human Services Levy

BC2018-278

Department of Health and Human Services, Division of Children and Family Services,

a) Submitting an RFP exemption on RQ42219, which will result in an award recommendation to Dr. Derek Greenfield in the amount not-to-exceed \$4,000.00 for speaker services in connection with the Annual Caregiver Training Conference being held on May 17, 2018.

b) Recommending an award on RQ42219 and enter into a contract with Dr. Derek Greenfield in the amount not-to-exceed \$4,000.00 for speaker services in connection with the Annual Caregiver Training Conference being held on May 17, 2018.

Funding Source: North Central Ohio Regional Training Center Grant

BC2018-279

Department of Health and Human Services, Division of Senior and Adult Services, recommending an award on RQ42019 and enter into a contract with Janus Hotels and Resorts, Inc. in the amount not-to-exceed \$6,712.50 for catering and audio-visual services in connection with the Annual Senior Center Innovation Forum being held on May 16, 2018.

Funding Source: Health and Human Services Levy

C – Consent Agenda

BC2018-280

Department of Information Technology, on behalf of Court of Common Pleas, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

BC2018-281

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

Funding Source: Revenue Generating

BC2018-282

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/30/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-18-42420	Hotron cables to connect second monitors to workstations	Department of Health and Human Services/Cuyahoga Support Enforcement Agency	Brown Enterprise Solutions	\$2,880.00	Health and Human Services Levy Fund
CT-18-41783	Re-build Deming Pump at West Sprague Pump Station for Sanitary Engineer	Department of Public Works	Onepump Global Enterprises, LLC	\$8,615.00	Enterprise Fund
CT-18-41817	Transmission replacement for Truck 3-245 for Fleet Services	Department of Public Works	John Lance Ford	\$7,202.07	Internal Service Fund
CT-18-41829	Flow meter for use at Southern Estates Pump Station for Sanitary Engineer	Department of Public Works	Bergren Associates, Inc.	\$8,695.30	Enterprise Fund
CT-18-42208	Control issues for boiler and air handler at Animal Shelter	Department of Public Works	Siemens Industry, Inc.	\$940.00	Special Revenue Fund
CT-18-42390	Repair of Ridgid See Snake for Sanitary Engineer	Department of Public Works	The Safety Company, LLC dba M Tech	\$1,705.80	Enterprise Fund
CT-18-42481	Mail house services for City of Brooklyn Newsletter	Department of Public Works	Weekleys Mailing Service	\$514.00	Internal Service Fund
CT-18-42482	Finishing services for City of Brooklyn Newsletter	Department of Public Works	Direct Digital Graphics	\$615.00	Internal Service Fund
CT-18-42502	Windshield replacement for Airport Mobile 20	Department of Public Works	Jack Doheny Companies, Inc.	\$855.99	Enterprise Fund
CT-18-42532	Manifold gaskets replacement at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc.	\$1,130.71	Internal Service Fund
CR-18-42409	Lunches for Death Scene Investigation Training participants	Medical Examiner's Office	Italian Creations	\$3,779.00	Funded by training participants and deposited

					to General Fund
CR-18-42421	Automated Fingerprint Identification System License renewal	Medical Examiner's Office	CDW	\$538.00	General Fund
CR-18-42460	Wipes, tubes, crimper, racks, dishes and rulers for various labs	Medical Examiner's Office	VWR International	\$723.46	Medical Examiner's Office Lab Fund
CR-18-42460	Wipes, tubes, crimper, racks, dishes and rulers for various labs	Medical Examiner's Office	Amerisochi	\$1,542.40	Medical Examiner's Office Lab Fund
CR-18-42496	Wonder wax, filter, slides and optic mount for Histology Lab	Medical Examiner's Office	Mercedes Medical	\$2,601.00	Medical Examiner's Office Lab Fund
CC010-18-42533	Legal Notice: Disparity Study Request for Proposals	Office of Procurement & Diversity	Plain Dealer	Not-to-exceed \$800.00	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-18-42096	Legal Notice: General Right-of-Way Request for Qualifications	Department of Public Works	Plain Dealer	\$540.80	Motor Vehicle Gas Tax
CT-18- 42098	Legal Notice: Warrensville Center Road Bridges Request for Qualifications	Department of Public Works	Plain Dealer	\$574.08	Motor Vehicle Gas Tax
FC-18-42472	Family Centered Services and Supports: Family membership	Family and Children First Council	Mandel Jewish Community Center	\$1,473.60	State
FC-18-42474	Family Centered Services and Supports: Safety/adaptive equipment – wheel chair ramp	Family and Children First Council	Stay At Home Modifications Inc.	\$4,234.00	State
CR-14-42516	Toxicology testing services	Medical Examiner's Office	NMS Labs	\$15,433.00	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					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an Agreement of Cooperation with the Village of North Randall for roadway and traffic signal improvements along Warrensville Center Road; Emery Road; Richmond Road; Northfield Road and Miles Road in the Village of North Randall and the City of Warrensville Heights.

Funding Source: The anticipated cost of the project is \$1,552,479.65 the project is to be funded \$300,000.00 County Road and Bridge and \$1,252,479.65 from the Village of North Randall.

Item No. 2

Department of Public Works, submitting an Agreement of Cooperation with the Village of Newburgh Heights for the 2018 50/50 Resurfacing Program: East 55th Street from Harvard to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights.

Funding Source: The anticipated cost of the East 55th Street project is \$161,000; the project is to be funded \$80,500 with County Road and Bridge Fund and \$80,500 from the Village of Newburgh Heights.

Item No. 3

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a grant award from the Ohio Department of Rehabilitation and Corrections for FY2018 407 Community Based Corrections Programs/Non-Residential Felony for the period 7/1/2017 – 6/30/2019 for additional funds in the amount of \$1,460,565.00.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

Item No. 4

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a grant award from the Ohio Department of Rehabilitation and Corrections for FY2018 408 Community Based Corrections Programs/Non-Residential Misdemeanant for the period 7/1/2017 – 6/30/2019 for a decrease in the amount of (\$96,480.00), effective 11/16/2017.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

Item No. 5

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a grant agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2018 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019 to make budget line item revisions, to expand the scope of services, effective 4/6/2018 and for additional funds in the amount of \$60,000.00.

Funding Source: Grant – Felony Delinquency Care and Custody

Minutes

Cuyahoga County Board of Control
Monday, April 23, 2018 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
Councilman Dale Miller
Councilwoman Nan Baker
Joseph Nanni, County Council (Alternate for Dan Brady)
Michael Chambers, Department of Public Works
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity

Mr. Budish informed Board members the he needed to leave by 11:40 a.m. and stated Dennis Kennedy would chair the meeting in his absence if the meeting has not adjourned by then.

II – REVIEW MINUTES – 4/16/2018

A correction was made to Item No. BC2018-237 for the Department of Information Technology to change the requisition number from RQ42379 to RQ42392.

Armond Budish motioned to approve the minutes from the April 16, 2018 meeting, as corrected; Nan baker 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

BC2018-246

Department of Public Works, submitting an amendment to an agreement with DLAJ, Inc. for operation of a limited beverage and food service Kiosk on the lower level of the Galleria in the Justice Center Complex located at 1200 Ontario Street, Cleveland for the period 7/1/2012 – 6/30/2017 to extend the time period to 6/30/2022 and for additional revenue in the estimated amount of \$103,266.15.

Funding Source: Revenue Generating

Michael Chambers, Department of Public Works, presented. Dale Miller asked if operations continued after the contract expired. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-246 was unanimously approved.

The following item was held at the request of the Board.

The Department requested the following item be amended to add an RFP exemption and to remove the sole source language.

BC2018-247

Department of Public Works,

a) Submitting an RFP exemption, which will result in an award recommendation on RQ42353 to Albert Herman Draperies, Inc. in the amount of \$47,727.54 for the purchase of Solar Shades for the Cleveland Police Headquarters located at 1300 Ontario Street, Cleveland.

b) Recommending a ~~sole source~~ award on RQ42353 to Albert Herman Draperies, Inc. in the amount of \$47,727.54 for the purchase of Solar Shades for the Cleveland Police Headquarters located at 1300 Ontario Street, Cleveland.

Funding Source: General Fund - Capital Projects

Matt Rymer, Department of Public Works, presented. Dale Miller asked if the recommended vendor is the only manufacturer who sells this particular product. Trevor McAleer asked the Department to speak about the different hardware systems and the importance of having the same systems throughout the County, as it relates to a single vendor providing the product and supportive maintenance on the associated hardware system vs. multiple vendors servicing various hardware systems.

Mr. McAleer also inquired about the number of various hardware systems in the County's inventory. Mr. Budish asked if the product was bid out in calendar year 2017. Nan Baker expressed her concerns about utilizing an RFP exemption or sole source as a procurement process; and asked if the Department had concerns that the vendor may presume this particular product does not have to be competitively bid. Ms. Baker suggested the product be bid out to ensure the best and lowest bid is selected based on a competitive procurement process and encouraged the Department to make certain the vendor understands that future purchases similar in nature will be competitively bid.

Mr. Budish asked if the Board felt comfortable moving this item forward. After further discussion, Mr. McAleer asked if the item could be placed on hold to do a cost comparison on pricing from the prior year to see if there was an increase in pricing. Mr. McAleer stated if there is an increase an informal process could be used, which would be completed in 2 weeks, in lieu of using the formal bidding process, which would take about 2 to 3 months to complete, to ensure the County is receiving the right price. Dennis Kennedy asked if the shades have been ordered and delivered; and asked if the County is financially obligated to pay for the product, as it relates to the window treatments being custom made. Mr. Budish held the item for 1 week pending additional information requested by members of the Board.

BC2018-248

Department of Human Resources,

a) Submitting an RFP exemption on RQ42477, which will result in an award recommendation to The James B. Oswald Company dba Oswald Companies in the amount not-to-exceed \$2,500.00 for consultant services in connection with an Internal Revenue Service appeal for the period 4/23/2018 - 8/31/2018.

b) Recommending an award on RQ42477 to The James B. Oswald Company dba Oswald Companies in the amount not-to-exceed \$2,500.00 for consultant services in connection with an Internal Revenue Service appeal for the period 4/23/2018 - 8/31/2018.

Funding Source: Benefits Administration Fund

Procurement Process: A formal competitive process was not utilized due to the urgency of the request from the Internal Revenue Service.

Holly Woods, Department of Human Resources, presented. Dale Miller asked for confirmation that this request is related to reporting requirements under the Affordable Care ACT; asked if the requirements are still in place or have conditions changed as a result of the evolution that has taken place in Washington; asked for confirmation that the recently passed national tax legislation does not change things. Mr. Miller asked if any of the issues raised about the 2015 tax year filing also related to tax years 2016 and 2017. Trevor McAleer asked if Oswald Companies assisted the County with the filing of tax year 2015; asked if unexpected issues emerge does the County have data that correlates with the reporting information associated with the consultant who provided filing assistance for that year; and asked if it is determined that the County is not in compliance with the requirements will the County have to pay a fine. Nan Baker questioned the need for the County to engage Oswald Companies to assist with a response and asked if there is a recognized reporting error found can the County clarify the inaccuracy with an amendment. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-248 was unanimously approved.

BC2018-249

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. CE1700135 with various providers for sex offender assessment and treatment services for the period 7/1/2017 – 6/30/2019, to modify the scope of services by removing the provider The Mokita Center, LLC, effective 7/1/2018 and for additional funds in the amount not-to-exceed \$105,000.00:

a) Cornell Abraxas Group, Inc.

b) OhioGuidestone

~~e) The Mokita Center, LLC~~

Funding Sources: \$101,500.00 Title IV-E; \$3,500.00 Ohio Reclaim

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked if the \$105,000.00 will be divided among the remaining providers or will the funds be reserved for the Request for Proposals that will be released later this year; and asked if additional funding will be requested if a new vendor is selected to replace the Mokita Center. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-249 was unanimously approved.

BC2018-250

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700165 with OhioGuidestone for high-fidelity wrap around case management services for the period 9/1/2017 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$90,000.00.

Funding Source: Competitive Reclaim Grant

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked for clarification on why services were initially provided for less than 12 months; asked if a full year of services were provided during the first year; and asked if additional funding will be carried over to the second year. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-250 was unanimously approved.

BC2018-251

Court of common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700354 with OhioGuidestone for Mental Health Clinician services for the Community Based Intervention Center for the period 1/1/2018 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$79,007.64.

Funding Source: Competitive Reclaim Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-251 was unanimously approved.

BC2018-252

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ41406, which will result in an award recommendation to Center for Quality Legal Representation in Juvenile Proceedings in the amount not-to-exceed \$39,533.30 for professional and technical services to design, develop, implement and maintain a Parent Representation Program for the period 5/1/2018 - 9/30/2018.

b) Recommending an award on RQ41406 and enter into a contract with Center for Quality Legal Representation in Juvenile Proceedings in the amount not-to-exceed \$39,533.30 for professional and technical services to design, develop, implement and maintain a Parent Representation Program for the period 5/1/2018 - 9/30/2018.

Funding Source: Parent Representation Grant Funds

Procurement Process: A formal competitive process was not utilized. The provider was written into the grant.

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked why this award is only for a 5-month period and asked if the Court is expecting to request additional funds or a time extension in the future. Nan Baker asked if this is the only non-profit organization that was considered for this program. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-252 was unanimously approved.

BC2018-253

Department of Health and Human Services, Cuyahoga Job and Family Services on behalf of the Division of Senior and Adult Services, submitting an amendment to Contract No. CE1700009 with Terminix International Inc. for bed bug extermination services for the period 1/1/2017 – 12/31/2018 to expand the scope of services, effective 5/1/2018 and for additional funds in the amount not-to-exceed \$25,000.00. Funding Source: Health and Human Services Levy Fund

Bob Math, Cuyahoga Job and Family Services, presented. Nan Baker asked for clarification that services are being extended to family homes; and asked whether this request has ever been made in the past. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-253 was unanimously approved.

BC2018-254

Department of Health and Human Services, Community Initiatives Division, Office of Early Childhood, submitting amendments to contracts with various providers for Universal Pre-Kindergarten 1.0 services for the period 8/1/2015 – 7/31/2018 for additional funds in the total amount not-to-exceed \$390,947.25, effective 1/1/2018:

- a) Contract No. CE1500193 with Early Childhood Enrichment Center Inc. in the total amount not-to-exceed \$92,557.00.
- b) Contract No. CE1500198 with Kiddie City Child Care Community, Inc. in the amount not-to-exceed \$43,479.00.
- c) Contract No. CE1500197 with Horizon Education Centers in the amount not-to-exceed \$69,652.25.
- d) Contract No. CE1500206 with Sandy's Darlin' Munchkins Family Child Care and Universal Pre-Kindergarten in the amount not-to-exceed \$16,759.00.
- e) Contract No. CE1500264 with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$75,000.00.
- f) Contract No. CE1500192 with Cleveland Children's Daycare Academy, LLC in the amount not-to-exceed \$93,500.00.

Funding Source: Health and Human Services Levy Fund

Dan Moss and Bob Staib, Office of Early Childhood, presented. Nan Baker asked for clarification on the effective date; how the program continued during the period of time before the effective date of additional funding occurred; asked if the remaining unused funds were able to carry vendors from January through July 2018; asked if there was an overlap of funding sources; and asked for clarification on additional funding and whether these result from unused funds or are new funds. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-254 was unanimously approved.

C – Exemptions

BC2018-255

Department of Health and Human Services/ Division of Children and Family Services, recommending an alternative procurement process, which will result in payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 - 4/14/2021.

Funding Source: Special State Allocation Fund

Dan Basta, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-255 was unanimously approved.

D – Consent Agenda

There were no questions on the consent agenda. Dale Miller motioned to approve items BC2018-256 through -260 Armond Budish seconded. The consent agenda items were unanimously approved.

BC2018-256

Department of Information Technology and the Board of Elections, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@RET3.org for a fee in the amount of \$1.00 in accordance with EA2012-0001.

Funding Source: Revenue Generating

BC2018-257

Office of the Medical Examiner, submitting an amendment to Contract No. CE1700331 with John F. Wyman, Ph.D. for forensic toxicology services for the period 11/1/2017 – 4/30/2018 to extend the time period to 12/31/2018; no additional funds required.

Funding Source: Original contract – General Fund

BC2018-258

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1500096 with East Cleveland Schools – Superior Elementary School for Universal Pre-Kindergarten 1.0 services for the period 8/1/2015 - 7/31/2018 for a decrease in funds in the amount of (\$109,000.00).

Funding Source: Original contract - Health and Human Services Levy

Homeowner Rehabilitation Loans

<i>Funding Source</i>	<i>Type</i>	<i>Homeowner Name</i>	<i>City</i>	<i>Loan Amount</i>	<i>Term</i>	<i>Work to be completed</i>	<i>Taxes current as of</i>
<i>CDBG</i>	<i>Re payment</i>	<i>Dawn Neal</i>	<i>Brooklyn</i>	<i>13,896.00</i>	<i>1% over 10 years</i>	<i>Tear off and install new roof. Replace electrical where required. Replace existing air conditioner.</i>	<i>4/18/2018</i>
<i>CDBG</i>	<i>Sr Deferred</i>	<i>Ray Massingill</i>	<i>Bedford Heights</i>	<i>16,170.00</i>	<i>0%-repay upon sale or transfer</i>	<i>Tear off and install new roof. Replace furnace. Replace air conditioner</i>	<i>4/18/2018</i>
<i>CDBG</i>	<i>Deferred</i>	<i>Thomas Spinks</i>	<i>Lyndhurst</i>	<i>4,460.00</i>	<i>0%-repay upon sale or transfer</i>	<i>Tear off and install new roof.</i>	<i>4/18/2018</i>
<i>CDBG</i>	<i>Deferred</i>	<i>Alaa Hadi</i>	<i>Richmond Heights</i>	<i>16,842.00</i>	<i>0%-repay upon sale or transfer</i>	<i>Replace electrical panel. Replace electrical where needed. Replace existing air conditioner.</i>	<i>4/18/2018</i>

<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>
CT-18-42149	Laundry/dishwashing/cleaning agents for Animal Shelter	Department of Public Works	Alco Chemical	\$24,500.00	Special Revenue Fund
CT-18-42170	Sign shop materials	Department of Public Works	Byrne Sign Supply	\$24,500.00	Internal Service Fund
CT-18-42418	Medical sleeve folders for client files for Cuyahoga Support Enforcement Agency	Department of Public Works	OEM Acquisition LLC dba Ohio Envelope Manufacturing Company	\$1,755.00	Internal Service Fund
CT-18-42440	Repair of Ridgid See Snake for Sanitary Engineer	Department of Public Works	The Safety Company, LLC dba M Tech	\$1,027.05	Enterprise Fund
CT-18-42446	Repair parts for Truck 2-232 for Fleet Services (Road & Bridge)	Department of Public Works	Valley Ford Trucks	\$1,610.24	Road and Bridge Fund
CT-18-42447	Repair parts for Truck S-116 for Fleet Services (Sanitary Engineer)	Department of Public Works	Valley Ford Trucks	\$603.37	Enterprise Fund
CR-18-42399	T-shirts for Advanced Medicolegal Forensic Services 2018 Training Program to be held in June	Medical Examiner's Office	Koppel Advertising	\$818.20	Funded by training participants and deposited into General Fund
CR-18-42336	Photo paper, lens, battery, solution, adapter, vinyl, camera and memory cards for various labs	Medical Examiner's Office	Midwest Photo	\$1,234.14	General Fund
CR-18-42336	Photo paper, lens, battery, solution, adapter, vinyl, camera and memory cards for various labs	Medical Examiner's Office	Tri-State Camera Exchange	\$658.00	General Fund
CR-18-42400	Forensic certification and recertification for photographers	Medical Examiner's Office	International Association for Identification	\$1,100.00	General Fund
CR-18-42408	Refreshments for Death Scene Investigation Training participants	Medical Examiner's Office	Dave's Supermarket	\$1,128.54	Funded by training participants and deposited into General Fund
CR-18-42438	Nitrile gloves for Toxicology Lab	Medical Examiner's Office	PHS Products	\$770.00	Medical Examiner's Office Crime Lab Fund
CR-18-42441	Promotional items for Advanced Medicolegal	Medical Examiner's Office	The Image Group	\$916.60	Funded by training participants and

	<i>Forensic Services 2018 Training Program to be held in June</i>				<i>deposited into General Fund</i>
<i>CR-18-42442</i>	<i>Calibration solution, vials, caps for Liquid Chromatograph/Mass Spectrometer for various labs</i>	<i>Medical Examiner's Office</i>	<i>Fisher Scientific</i>	<i>\$794.65</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-18-42443</i>	<i>Battery backup for Liquid Chromatograph/Mass Spectrometer for various labs</i>	<i>Medical Examiner's Office</i>	<i>Fisher Scientific</i>	<i>\$7,463.28</i>	<i>Medical Examiner's Office Lab Fund</i>
<i>CR-18-42448</i>	<i>Weigh boats, respirators, swabs and masks for various labs</i>	<i>Medical Examiner's Office</i>	<i>Fisher Scientific</i>	<i>\$666.33</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-18-42454</i>	<i>DNA genetic testing consumables for various labs</i>	<i>Medical Examiner's Office</i>	<i>Life Technologies</i>	<i>\$18,809.02</i>	<i>DNA Backlog Grant Fund</i>
<i>CR-18-42455</i>	<i>Floor disinfectants, wipes, battery, screwdriver, magnifier, file cabinet, lab coat, tape and towels for various labs</i>	<i>Medical Examiner's Office</i>	<i>Grainger</i>	<i>\$988.48</i>	<i>\$209.42 – General Fund \$687.48 – Medical Examiner's Office Lab Fund \$91.58 – Medical Examiner's Office Crime Lab Fund</i>
<i>CR-18-42456</i>	<i>DNA IQ and Powerplex for various labs for various labs</i>	<i>Medical Examiner's Office</i>	<i>Promega</i>	<i>\$18,278.28</i>	<i>DNA Backlog Grant Fund</i>
<i>SH-18-42391</i>	<i>Marine Patrol vessel maintenance</i>	<i>Sheriff's Department</i>	<i>GK's Custom Polishing, Inc.</i>	<i>\$1,122.00</i>	<i>FY2016 Operation Stonegarden Grant</i>
<i>CF-18-42500</i>	<i>Legal Notice: Comprehensive Medical Services Request for Proposals for Division of Children and Family Services</i>	<i>Cuyahoga Job and Family Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$700.00</i>	<i>Health and Human Services Levy Fund</i>
<i>SA-18-42491</i>	<i>Legal Notice: Community Social Services Program Request for Proposals for Division of Senior and Adult Services</i>	<i>Cuyahoga Job and Family Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$700.00</i>	<i>Health and Human Services Levy Fund</i>

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>CF-18-42451</i>	<i>Post adoption special services subsidy: Non-reoccurring adoption services</i>	<i>Division of Children & Family Services</i>	<i>Nehrer and Kassinger LLC</i>	<i>\$721.50</i>	<i>67% - Health and Human Services Levy Fund 33% - Title IV-E</i>
<i>FC-18-42331</i>	<i>Family Centered Services and Supports: Mentoring Program</i>	<i>Family and Children First Council</i>	<i>Union Miles Development Corporation</i>	<i>\$1,000.00</i>	<i>State</i>
<i>FC-18-42432</i>	<i>Family Centered Services and Supports: Camp</i>	<i>Family and Children First Council</i>	<i>Corner of the Sky LLC</i>	<i>\$648.00</i>	<i>State</i>
<i>FC-18-42461</i>	<i>Family Centered Services and Supports: Social/Recreational Program -Girl Talk</i>	<i>Family and Children First Council</i>	<i>MGW Resource Center</i>	<i>\$1,950.00</i>	<i>State</i>

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>JC-18-42190</i>	<i>Bread – May - July</i>	<i>Juvenile Court</i>	<i>Portland Foods</i>	<i>\$7,966.80</i>	<i>General Fund</i>
<i>JC-18-42191</i>	<i>Milk – May - July</i>	<i>Juvenile Court</i>	<i>Borden Dairy Company of Ohio dba Dairymens Milk Company</i>	<i>\$16,519.08</i>	<i>General Fund</i>
<i>JC-18-42192</i>	<i>Canned fruit – May - July</i>	<i>Juvenile Court</i>	<i>V & J Services</i>	<i>\$7,453.68</i>	<i>General Fund</i>
<i>JC-18-42193</i>	<i>Pork & beans– May - July</i>	<i>Juvenile Court</i>	<i>Gordon Food Service</i>	<i>\$4,934.28</i>	<i>General Fund</i>
<i>JC-18-42194</i>	<i>Lima beans– May - July</i>	<i>Juvenile Court</i>	<i>Gordon Food Service</i>	<i>\$7,557.00</i>	<i>General Fund</i>
<i>JC-18-42195</i>	<i>Dairy products– May - July</i>	<i>Juvenile Court</i>	<i>Gordon Food Service</i>	<i>\$1,053.78</i>	<i>General Fund</i>
<i>JC-18-42196</i>	<i>Lunch meats– May - July</i>	<i>Juvenile Court</i>	<i>Gordon Food Service</i>	<i>\$316.00</i>	<i>General Fund</i>
<i>JC-18-42197</i>	<i>Meats– May - July</i>	<i>Juvenile Court</i>	<i>Gordon Food Service</i>	<i>\$11,201.76</i>	<i>General Fund</i>
<i>JC-18-42199</i>	<i>Bananas– May - July</i>	<i>Juvenile Court</i>	<i>The Sanson Company</i>	<i>\$14,223.75</i>	<i>General Fund</i>

Dennis Kennedy, chaired this portion of the meeting.

V – OTHER BUSINESS

BC2018-261

Department of Public Works, submitting an amendment to Board Approval No. BC2018-207 dated April 2, 2018, which authorized an alternate procurement process on RQ42404, which will result in award recommendations to various providers in the total amount not-to-exceed \$850,000.00 for the purchase of various building supplies to be used for the Cleveland Police Building and various other capital projects for a 2-year period to be determined by adding the following language:

- a) The alternate procurement process will result in up to 8 separate requisitions.
- b) Office of Procurement and Diversity will release the bids through the BuySpeed software system to vendors already registered in commodity NIGP codes and e-mail bid packages to vendors identified on the plan-holder lists.
- c) The bids released under this process will be open for bid for (10) business days and result in not-to-exceed contracts for 2 years.
- d) Exemption from aggregation of contracts to allow the Board of Control to approve various contracts to purchase various building supplies.

Funding Source: Capital Project Fund

Thomas Pavich, Department of Public Works, presented and explained the urgent nature of the item, and asked the Procurement Director if additional language should be added to the request. Lenora Lockett, Office of Procurement and Diversity, commented on the importance of the 8 separate contracts (requisitions) being included added to the language. Ms. Lockett stated that in aggregate the total amount of the purchase is over \$500,000.00 and the intent is to present each award to the Board of Control for approval, therefore in accordance with the County Code, an exemption from aggregation is needed.

Dale Miller asked for clarification on the significance of referring to award recommendations as requisitions as opposed to contracts; and asked for confirmation that this request is for technical changes and an exemption from aggregation. Dale Miler motioned to amend the agenda to consider the item. Trevor McAleer seconded. Nan Baker asked for clarification on why the language is being amended to reflect that the Office of Procurement and Diversity will release the bids instead of Public Works; and asked if both Departments will work together on the project.

Mr. Kennedy stated that he would like to view the contracts before they are finalized, to make sure the contract includes a provision stating the County will not pay for items that were ordered prior to the contract being enforced. Trevor McAleer motioned to approve the item; Dale Miller seconded. Item BC2018-261 was unanimously approved.

Lenora Lockett commented that she believed the Department would also like to place a legal advertisement in the Plain Dealer for services associated with the previous item and stated amounts over \$700.00 require Board approval. Ms. Lockett asked the Department if they were requesting approval at this time to advertise. Mr. Pavich confirmed the Department needed to place the advertisements this week. Michael Chambers asked if the advertisements could be approved as Mission Critical items at the April 30 Board of Control Meeting.

After further discussion, Trevor McAleer made a motion to amend the agenda to consider the following items in the total amount not-to-exceed \$1,600.00; Nan Baker seconded. Dennis Kennedy made a motion to approve the items; Dale Miller seconded. Items BC2018-262 through -263 were unanimously approved.

BC2018-262

Department of Public Works, requesting authority to place legal ads in the Plain Dealer in the total amount not-to-exceed \$1,600.00 for the purchase of various building supplies for the Cleveland Police Building.

CT-18-42542	Legal Notice: for various plumbing supplies for Cleveland Police Headquarters	Public Works	Plain Dealer	Not-to-exceed \$800.00	General Fund – Capital Project
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BC2018-263

CT-18-42549	Legal Notice: various electrical supplies for Cleveland Police Headquarters	Public Works	Plain Dealer	Not-to-exceed \$800.00	General Fund – Capital Project
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Items of Note (non-voted)

Item No. 1

Department of Information Technology, recommending to terminate Contract No. CE1700059 with Vox Mobile Inc. in the amount not-to-exceed \$39,060.00 for telecommunications audit services, effective May 5, 2018.

Funding Source: General Fund

Dale Miller asked when the contract would have expired if the services were not being terminated; and asked why the contract is being terminated. Jeanelle Green, Department of Information Technology, addressed a portion of the questions posed by Mr. Miller and Mr. McAleer. Ms. Greene indicated she would research and provide explanations to questions not addressed during her presentation. Armond Budish commented about the 30-day termination clause; and stated the contract is being terminated at the recommendation of the Inspector General’s Office.

Trevor McAleer, voiced his support for terminating the contract and asked for clarification on the discrepancies of the time period and dollar amount as approved by the Board of Control in relation to the contract document that was submitted by the Department for execution by the County Executive. Mr. McAleer commented that the contract could have been amended after the approved contract end date but stated he found no evidence of an amendment.

Mr. McAleer also expressed his concerns related to the contract being extended beyond the end date authorized by the Board of Control as the County only had the legal authority to contract with Vox through January 29, 2018. Armond Budish commented that the Board of Control approved an amount around \$39,000.00 and the County spent slightly less than that amount and stated that he understood Mr. McAleer's concerns. Mr. McAleer commented that he believed the actual contract doubled that amount and added an additional year and asked how the contract was executed for a different amount and time period without prior Board approval.

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:57 a.m.

Item Details

IV. Contracts and Awards

A – Tabled Items

BC2018-247

The Department of Public Works is requesting a ~~Sole Source~~ **an RFP exemption and award** for the purchase of Solar Shades for the Cleveland Police Department building. The County has bid out, purchased, and installed the EcoGreen Solar Shades at other County facilities in the past and is requesting to utilize the same vendor with the same solar shade benefit as previously used. By purchasing this new equipment, the Cleveland Police Headquarters may benefit from reductions in heat gain inward in summers, cold gain inward during winter, reductions in HVAC spending, and other sustainable benefits.

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

Albert Herman Draperies, Inc. is the sole source vendor for these EcoGreen Solar Shades and has been utilized at other County facilities. By installing these types of Solar Shades, the Cleveland Police Headquarters will benefit from reductions in heat/cooling loss during seasons, cost reductions in HVAC spending, and sustainability advantages.

Were other vendors evaluated? If not, explain.

For this project, no other vendors were evaluated. The County conducted an informal bid for solar shades in 2017 and Albert Herman was the only bidder. Historically, Albert Herman has installed solar shades at the Justice Center, Courthouse Square and other County locations.

Vendor Name(s)

Albert Herman Draperies, Inc.
7603 First Place, Unit B7
Bedford, OH 44146
1-877-610-1555

B – New Items for Review

BC2018-263

Department of Public Works is requesting the approval of a contract amendment with Makovich & Pusti Architects, Inc. in the not-to-exceed amount of \$185,700.00 for General Architectural-Engineering Services. The primary goal of the contract was for Makovich & Pusti Architects, Inc. to provide professional architectural engineering services through a General Architectural-Engineering Services Contract. Makovich & Pusti Architects, Inc. had done various assessment studies, preliminary design and final plans. Final design and construction engineering services are required on these projects. It is more cost effect and time savings to continue with Makovich & Pusti Architects, Inc., since they are familiar with the projects and understand what is happening

Various Locations

Various Districts

Amendment.

There is no change in scope, but there is an increase in quantity of services.

The original contract was for \$245,000.00 the amendment is for \$185,700.00.

Contract dates February 22, 2017 – February 21, 2020 - \$430,700.00

Procurement

Identify the original procurement method on the contract/purchase RFQ

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

The RFQ was closed on October 21, 2016.

There were 11 statements of qualifications submitted for review, 2 proposals were approved, \$245,000.00 each.

There is 30% SBE on this RFQ.

The contract was the SBE set-aside.

Contractor Information

The Consultant:

Makovich & Pusti Architects, Inc.

111 Front Street

Berea, Ohio 44107

Council District (05)

The consultants principal owners are David J. Pusti and Donald Rerko

Funding

The funding for the contract is Capital Project General Funds.

The schedule of payments is monthly by invoicing.

BC2018-264

Department of Information Technology

This request is for the maintenance renewal for Tableau Server and Desktop Professional Software which is a Business Intelligence Platform that produces rich and interactive data visualizations to allow more data driven decision making.

Data generated by the various production applications and processes in use by the County and State are voluminous and complex to understand without the aid of the appropriate software to convert raw data into understandable, actionable information. In order to deploy County services, benefits, and resources to the citizens equitably and efficiently, management and staff need the appropriate tools to better understand the data available to them and use it to make informed decisions.

The Tableau Software is used by the staff and management to analyze complex data and data relationships visually and interactively in real-time. It allows the user to identify patterns and trends in the data that would otherwise not be discernable. Once the data is better understood and insights gained, it can be used to make more informed decisions and better resource allocations.

This is a maintenance renewal. The software is performing satisfactorily for users and they have continuing interest in utilizing the software.

This software was previously determined to be the county standard and it is performing satisfactorily for users and they have continuing interest in utilizing the software.

The software is being used by the divisions within Health and Human Services, the Prosecutor's Office, and the Department of Information Technology.

This purchase is to be done via State Contract# 534354 with Diversatec Resources Incorporated which expires 6/30/2019.

Requests for quotes was sent to 6 other authorized vendors for State Contract# 534354 and Diversatec Resources Incorporated had the lowest quote. The maintenance for this software is also available under GSA but was also more expensive than purchasing from Diversatec Resources Incorporated.

BC2018-265

The Department of Human Resources requesting approval of a contract with Health Management Systems, Inc. (HMS) for the anticipated cost not-to-exceed \$19,980. The anticipated start-completion dates are 11/20/2017-11/19/2019.

The primary goal is to engage dependent eligibility review services, including gathering information from employees with dependents, which may include review of dependent eligibility before (i.e., point of enrollment or "POE" verification) or after (i.e., post enrollment verification) applicable benefits are vested.

Procurement

The procurement method for this project was RFP exemption. The total value is not-to-exceed \$19,980.

Contractor and Project Information

The address of the vendor is:

Health Management Systems, Inc.
5615 High Point Drive
Irving TX 75038

Council District N/A

The Chairman, President and CEO is Bill Lucia

Project Status and Planning

This is a new service to the County. The term has begun. The delay was caused by the time taken by the vendor to provide required documentation.

Funding

The project is funded 100% by the Hosp Self-Insurance Fund - Benefits Administration
The schedule of payments is by invoice

BC2018-266

Juvenile Court Division

This vendor provides evidenced based in-home services utilizing Multisystemic Therapy (MST) or Multisystemic Therapy-Problem Sexual Behavior (MST-PSB) for those felony adjudicated youth in danger of being remanded to the Ohio Department of Youth Services (ODYS).

This contract allows for intensive, in home, evidenced based services to be provided to youth and families who may otherwise be sent to ODYS.

The workers assigned to this program have low caseloads and are available to the families on a 24/7 basis. Services are provided multiple times per week in the home.

The Court prefers to provide evidenced based services to youth and families. These felony level youths are in desperate need of intensive services in order to prevent out of home placements.

This vendor is currently written into the Court's Targeted RECLAIM Grant.

This program is for felony level adjudicated youth on community control.

BC2018-267

Department of Public Safety and Justice Services

The domestic violence and child advocacy center's latina project will provide services to hispanic women and children who are or may be in intimate partner abuse relationships. Dvcac's mission is to assist victims of abuse with resources such as shelter, access to legal resources and counseling, facilitating the transition that victims have to make in order to exit out of an abusive situation.

Providing assistance to women in domestic abuse situations could elevate several issues that victims face when trying to leave the situation. Studies have shown that latina/o women were least likely to report abuse than any other demographic.

Resources such as shelter, and food can provide much needed relief to latina/o women who otherwise would remain in an abusive situation in order to provide shelter for their children.

The enactment of the stop violence against women's act (vawa) supplies funding to various agencies to help combat violence against women by providing services and resources to assistance.

Dvcac employs several services such as counseling, respite and mental health services that uses best practices methods and evidence-based programming. This type of approach is the industry standard, so therefore, no other solutions are necessary.

Services are utilized at the organization's headquarters, as well as other locations that are not disclosed due to victim confidentiality.

Procurement

An RFP exemption is needed as a formal process was not used as Public Safety and Justice Services receives grant funding as a pass-through entity or regional planning unit (rpu) for Cuyahoga county. A solicitation is posted on the psjs website along with the application and guidelines with submission deadline. The item is late as Grant funds were not awarded until February 2018.

Public safety and justice services receives grant funding as a pass-through entity or regional planning unit(rpu) for Cuyahoga county. A solicitation is posted on the psjs website along with the application and guidelines with submission deadline.

An allocation committee was established to review all applications submitted for the fy17 title ii block grant funding. Based upon the recommendations of the committee, various providers were chosen. Funding to sub-recipients who receive funds under this grant are chosen through an allocation committee. The allocation committee is comprised of various community leaders, law enforcement officials, court officials and educators in who are subject matter experts. A list is compiled of various individuals and an invitation is sent seek committee members. Applications that are received are then sent to the committee for review along with a scoring sheet to assign scores to various categories based upon the recommendations by the state. Thereafter, a committee meeting is scheduled to discuss all applicants.

BC2018-268

Department of Public Safety and Justice Services

The Cleveland Rape Crisis Center provides 24-hour services to victims of sexual assault as well as victims of domestic violence.

The project dates for the FY17 VAWA block grant are January 1, 2018 through December 31, 2018.

There is no match associated with this grant.

The primary goal of the funding is to assist victims with the services needed to report and prosecute sexual assault cases. Funding also provides resources to victims such as medical service, victim advocacy and counseling.

Contractor and Project Information

CRCC will provide victim assisted services through advocacy, medical services and legal assistance. CRCC will contract with the Cleveland Police Department's sex crimes unit to provide a sexual assault advocate to assist with cases that are referred for prosecution.

Project Status and Planning

Services for the project will begin upon execution of the contract between the Provider and Cuyahoga County.

Funding

The funds for this contract were awarded through the FY17 VAWA block grant is from the federal Office of Criminal Justice Services.

Cleveland Rape Crisis Center (CRCC) Latina Project provides services to the hispanic population of victims of sexual assault. Services for clients under FY17 VAWA require that a specific amount of funding be dedicated to this population and the funds will be used to assist the latina population with crisis management, shelter services, counseling and immediate resources to law enforcement and the legal system.

Services provided through the CRCC Latina Project will assist in providing the immediate services that a victim will need in in a crisis situation involving rape or sexual abuse. Providing resources, referral to shelters, medical treatment and access to the justice system will reduce the further victimization of the clients by removing them from the environment in which they are being abused.

CRCC solves the problem of sexual assault by providing services that can immediately assist a client on a 24-hour bases. A hot-line will be established that provides emotional support, crisis intervention and information to survivors and their supporters. CRCC's advocates are specifically trained to assist survivors in person. Advocates meet survivors at the police station to assist with filing a police report. CRCC also provides outreach, community engagement as well as individual group therapy.

The Latino/a population in Ohio increased by 63% from 2000-2010 making Latino/a as one of the fastest growing populations in Ohio. The 2000 National Violence Against Women Survey found that Hispanics, particularly Latinas, were less likely to report rape victimization than non-Latinas.

CRCC is the only local agency in Cuyahoga County providing comprehensive services to rape survivors. There are no comparable community services available. CRCC will provide services to victims in the greater Cleveland-Metropolitan area.

Procurement

An RFP exemption is needed as a formal process was not used as Public Safety and Justice Services receives grant funding as a pass-through entity or regional planning unit (rpu) for Cuyahoga county. A solicitation is posted on the psjs website along with the application and guidelines with submission deadline. The item is late as Grant funds were not awarded until February 2018.

The process to receive funding is done through the posting of a solicitation on the PSJS website and an email is sent out via a plan holders list established by PSJS. A time-period is given for all applicants to apply by the deadline. Once all applications are received, those applications are then sent to members an allocation committee established by PSJS. The allocation committee is comprised of community leaders, educators, law enforcement and subject matter experts who work with or are well-versed in the field of sexual assault and domestic violence.

Each committee member reviews the applications submitted and scores each based upon the categories set forth in the application. Once each application is scored, the committee then convenes to discuss which applicant should receive funding. Those providers funded then receives a notice of award letter pending final State approval.

Late submission due to funds not being awarded from the State until February 2018

BC2018-269

(Department of Public Safety & Justice Services) requesting approval of a (contract) with (Selex ES Inc DBA Elsag North America, LLC) for the anticipated cost \$42,875.00 The anticipated start-completion dates are (4/1/2018 – 12/31/2019). Contract is currently in place and expires 3/31/2018
The primary goals of the project are (to provide continued maintenance for Automated License Plate Readers (ALPR) software).

Procurement

The initial procurement method for this project was (Homeland Security Grant-State Contract. STS Exemption approved 2/12/2012 CPB 2012-135). Subsequent maintenance contracts were funded by grants and received exemptions. No other vendors were evaluated because of the proprietary nature of the services.

Contractor and Project Information

The address contractor is:
(Selex ES Inc. dba Elsag North America LLC)
(4221 Tudor Lane)
(Greensboro, NC 27410)
The (CEO and President) for the vendor is (Mark Windover)
The project is located in Council District (all - countywide)

Project Status and Planning

The (service is an extension of the existing project-software maintenance for Automated License Plate Readers).

The project's term has (already begun 4/1/2018 thru 12/31/2019). Late submission due to slow response from Matrix request for draft contract amendment, time included vendor review, signature and return.

Funding

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

BC2018-270

Department of Public Safety and Justice Services
Golden ciphers will provide services in the form of various programming and activities to aid in the decrease of minority youth involvement with the juvenile justice system and decrease minority youth who come into contact with law enforcement.

These services will decrease the amount of contact minority youth with high risk factors may have with law enforcement and may be subject to detention in the juvenile justice system.

By providing alternatives to minority youth such as mentoring, summer activities and life skills training, the outcome will be to expose this population by offering better alternatives to decision making and offer a more productive lifestyle other than one of delinquency.

Beginning in august 2007, dys implemented a state dmc initiative to reduce disparity in juvenile justice system in Ohio. Review of census data showed that 86 percent of minority youth reside in just 14 of Ohio's

88 counties so efforts to reduce disparity are primarily focused towards these counties. Annual data collection, in these counties, has shown that african-american youth are far more likely to have contact with the juvenile justice than white youth. Annual arrest data has consistently shown that minority youth are about four times more likely to be arrested than white youth but referred to juvenile court at rates lower than white youth. This gap between arrests and referrals to juvenile court may imply many arrests could be avoided. It is also important to note that reducing disparity at the point of arrest does not mean that minority youth should not be arrested when an offense has been committed. It means that all youth should be treated fairly and equitably and given the same opportunities for alternatives to arrests.

According to the Ohio department of youth services, this approach offers the best approach. Therefore, no other alternatives were seen as feasible at this time.

Programming will occur at various locations. Primary programming and activities will occur on-site, while other will entail activities such as summer camping and field trips to occur based upon the structure of the program's timeline.

An RFP exemption is needed as a formal process was not utilized. An Allocation Committee reviews all applications submitted for Juvenile Justice and Delinquency Prevention Title II Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

Public safety and justice services receives grant funding as a pass-through entity or regional planning unit(rpu) for Cuyahoga county. A solicitation is posted on the psjs website along with the application and guidelines with submission deadline.

An allocation committee was established to review all applications submitted for the fy17 title ii block grant funding. Based upon the recommendations of the committee, various providers were chosen. Funding to sub-recipients who receive funds under this grant are chosen through an allocation committee. The allocation committee is comprised of various community leaders, law enforcement officials, court officials and educators in who are subject matter experts. A list is compiled of various individuals and an invitation is sent seek committee members. Applications that are received are then sent to the committee for review along with a scoring sheet to assign scores to various categories based upon the recommendations by the state. Thereafter, a committee meeting is scheduled to discuss all applicants.

Recommendations by the state. Thereafter, a committee meeting is scheduled to discuss all applicants.

BC2018-271

Department of Public Safety and Justice Services

Golden Ciphers SESA "Rites of Passage" project goal is to reduce arrest of high risk minority youth.

The project dates for the FY16 Title II Formula JJDP Block grant are April 1, 2018 through September 30, 2018.

There is no match associated with this grant.

The primary goal of the funding for this this project is to decrease the contact that minority youth in Cuyahoga County have with the law enforcement and the juvenile justice system.

Contractor and Project Information

Golden Ciphers SESA "Rites of Passage" programs foster a resiliency and accountability approach and assists in the process of healthy human development. The program utilizes a dynamic process in which personality and environmental influences interact in a reciprocal transactional relationship.

Project Status and Planning

Services for the project will begin upon execution of the contract between the Provider and Cuyahoga County.

Funding

The funds for this contract were awarded through the FY16 Title II Formula JJDP Block Grant is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

Golden ciphers will provide services in the form of various programming and activities to aid in the decrease of minority youth involvement with the juvenile justice system and decrease minority youth who come into contact with law enforcement.

These services will decrease the amount of contact minority youth with high risk factors may have with law enforcement and may be subject to detention in the juvenile justice system.

Skills training, the outcome will be to expose this population by offering better alternatives to decision making and offer a more productive lifestyle other than one of delinquency.

Beginning in August 2007, dys implemented a state dmc initiative to reduce disparity in juvenile justice system in Ohio. Review of census data showed that 86 percent of minority youth reside in just 14 of Ohio's 88 counties so efforts to reduce disparity are primarily focused towards these counties. Annual data collection, in these counties, has shown that African-American youth are far more likely to have contact with the juvenile justice than white youth. Annual arrest data has consistently shown that minority youth are about four times more likely to be arrested than white youth but referred to juvenile court at rates lower than white youth. This gap between arrests and referrals to juvenile court may imply many arrests could be avoided. It is also important to note that reducing disparity at the point of arrest does not mean that minority youth should not be arrested when an offense has been committed. It means that all youth should be treated fairly and equitably and given the same opportunities for alternatives to arrests.

According to the Ohio department of youth services, this approach offers is viewed as a best practice approach. Therefore, no other alternatives were seen as feasible at this time.

Best practice approach. Therefore, no other alternatives were seen as feasible at this time.

Programming will occur at various locations. Primary programming and activities will occur on-site, while other will entail activities such as summer camping and field trips to occur based upon the structure of the program's timeline.

Occur on-site, while other will entail activities such as summer camping and field trips to occur based upon the structure of the program's timeline.

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for Juvenile Justice and Delinquency Prevention Title II Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

Late submission due to re-allocation of FY16 Title II Formula grant funds.

Public safety and justice services receives grant funding as a pass-through entity or regional planning unit(rpu) for Cuyahoga county. A solicitation is posted on the psjs website along with the application and guidelines with submission deadline.

An allocation committee was established to review all applications submitted for the fy17 title ii block grant funding. Based upon the recommendations of the committee, various providers were chosen. Funding to sub-recipients who receive funds under this grant are chosen through an allocation committee. The allocation committee is comprised of various community leaders, law enforcement officials, court officials and educators in who are subject matter experts. A list is compiled of various individuals and an invitation is sent seek committee members. Applications that are received are then sent to the committee for review along with a scoring sheet to assign scores to various categories based upon the recommendations by the state. Thereafter, a committee meeting is scheduled to discuss all applicants.

BC2018-272

Department of Public Safety and Justice Services

City of Lyndhurst initiating a project that called "SEL Collaboration;" School District, Law Enforcement and Community Partners is a collaboration of ac community effort whose goal is to reduce arrest of high risk minority youth.

The project dates for the FY16 Title II Formula JJDP Block grant are April 1, 2018 through September 30, 2018.

There is no match associated with this grant.

The primary goal of the funding for this this project is to decrease the contact that minority youth in Cuyahoga County have with the law enforcement and the juvenile justice system.

Contractor and Project Information

SEL Collaboration will host two events for identified youth where in South Euclid Police along with Probation Services and/or Court Officials from the Juvenile Court will participate in a creative dialogue session for youth and law enforcement to share ideas on how to promote productive and positive life-changing behavior.

Project Status and Planning

Services for the project will begin upon execution of the contract between the Provider and Cuyahoga County.

Funding

The funds for this contract were awarded through the FY16 Title II Formula JJDP Block Grant is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

The sel collaboration is a partnership between the south Euclid police department, Lyndhurst schools and community partners wherein participants will have a chance to have one-on-one discussions with the south Euclid police to address an array of issues. The goal is to create dialogue between local law enforcement and minority youth in order to bridge the gap and address some of the perceptions that youth regarding law enforcement.

Creating dialogue between law enforcement and youth will create a better understanding amongst each group; law enforcement and youth and therefore decrease the likelihood that the youth who participate will be involved in with the justice system.

The purpose of the sel collaboration is to create two events that are sponsored by co-facilitators of a class called b&b. The class will host two events wherein two south Euclid law enforcement officers will come to have an exchange of dialogue with the youth to promote and encourage prosocial decision-making. Probation officers or other court personnel from the juvenile court will also participate in the events to demonstrate support of identified students engaging in positive interaction in the community.

According to the Ohio department of youth services, this approach is viewed as a best practice approach. Therefore, no other alternatives were seen as feasible at this time.

According to the Ohio department of youth services, this approach is viewed as a best practice approach. Therefore, no other alternatives were seen as feasible at this time. Programming will occur at various locations.

Public safety and justice services receives grant funding as a pass-through entity or regional planning unit(rpu) for Cuyahoga county. A solicitation is posted on the psjs website along with the application and guidelines with submission deadline.

An allocation committee was established to review all applications submitted for the fy17 title ii block grant funding. Based upon the recommendations of the committee, various providers were chosen. Funding to sub-recipients who receive funds under this grant are chosen through an allocation committee. The allocation committee is comprised of various community leaders, law enforcement officials, court officials and educators in who are subject matter experts. A list is compiled of various individuals and an

invitation is sent seek committee members. Applications that are received are then sent to the committee for review along with a scoring sheet to assign scores to various categories based upon the recommendations by the state. Thereafter, a committee meeting is scheduled to discuss all applicants.

BC2018-273

Department of Public Safety and Justice Services

Bedford Municipal Court provides victim referral services in domestic abuse cases.

The project dates for the FY17 VAWA block grant are January 1, 2018 through December 31, 2018.

There is a match associated with this grant totaling \$8,175.63 that the Provider is responsible for to receive funding through this grant.

The primary goal of the funding for this this project is to provide referral services to women to utilize to remove themselves from a domestic violence household or situation.

Contractor and Project Information

The Domestic Violence Court Liaison position provides referrals to victims of domestic violence with resources such as counseling referrals, legal custody forms and referrals for medical care.

Project Status and Planning

Services for the project will begin upon execution of the contract between the Provider and Cuyahoga County.

Funding

The funds for this contract were awarded through the FY17 VAWA block grant is from the federal Office of Criminal Justice Services.

The city of Bedford will staff domestic violence court liaison (dvcl) to assist victims with referrals and questions regarding the legal process during a domestic violence case in the court.

Victims had no assistance through the court process when it came to assisting with referrals and advocacy.

Providing a dvcl will help victims navigate through what can be a complex set of process in order to gain legal protection from their offenders.

Cuyahoga county has seen a 5% increase in domestic violence incidents since 2015. The dvcl assists male and female victims over the age of 14 who are victims in various types of abusive situations; physical, sexual, stalking and other intimate partner crimes. Victims are less likely to come forward to report abuse not just out of fear of their abuser, but ironically out of mistrust and intimidation of the legal system that is meant to make them feel safe.

Dvcl has been a provider in the Bedford municipal court for several years and studies have shown that by having court advocates who can support victims while in court and refer them to much needed services. The dvcl will be staffed at the Bedford municipal court in Bedford, Ohio.

Late submission due to funds not being awarded until Jan 2018

The process to receive funding is done through the posting of a solicitation on the PSJS website and an email is sent out via a plan holders list established by PSJS. A time-period is given for all applicants to apply by the deadline. Once all applications are received, those applications are then sent to members an allocation committee established by PSJS. The allocation committee is comprised of community leaders, educators, law enforcement and subject matter experts who work with or are well-versed in the field of sexual assault and domestic violence.

Each committee member reviews the applications submitted and scores each based upon the categories set forth in the application. Once each application is scored, the committee then convenes to discuss which applicant should receive funding. Those providers funded then receives a notice of award letter pending final State approval.

BC2018-274

Office of Homeless Services requesting approval of a Contract Amendment with FrontLine Service for the amount of \$200,000.00 to provide enhanced services to homeless young adults ages 18 to 24, at North Point Temporary Housing. The contract amount is being increased by \$200,000; no change in term.

The primary goals of the additional funding through the Contract Amendment are expand staff capacity to address:

youth focused employment and education skills;

clinically trained Family Reunification specialist to encourage returns to family when safe and appropriate; rapidly exit homelessness; and additional Youth advocates to increase security for all clients and staff and other enhancements to improve housing exits and stability outcomes for young adults

BC2018-275

DCFS is requesting approval of a contract with Janus Hotels & Resorts, Inc. which owns JAGI Cleveland Independence, LLC, dba Holiday Inn Cleveland South Independence for the 2018 Cuyahoga County Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual Caregiver Training Conference in the amount of \$14,785.50. The term of the contract is May 17, 2018 to May 19, 2018.

The primary goal of the project is: The Cuyahoga County Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual caregiver training conference responds directly to the call for providing specialized education for caregivers. Our mission is to serve as an educational resource and support system by assuring continuous performance improvement of caregivers, staff, and targeted community partners. Our mission also aligns with the mission of our agency. The annual conference offers caregivers, child welfare professionals, and community partners numerous learning opportunities designed to improve and strengthen parenting skills and effectiveness in caring for children in care.

Janus Hotels & Resorts, Inc. which owns JAGI Cleveland Independence, LLC, dba Holiday Inn Cleveland South Independence for the 2018 Cuyahoga County Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual Caregiver Training Conference will provide Room Rental and Catering Services for an annual conference for substitute caregivers, child welfare professionals, and community partners. This contract is included in the current budget

The Cuyahoga County Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual caregiver training conference gives caregivers and agency

staff the opportunity to meet their annual continuing educational training requirements prescribed by the Ohio Revised Code and Cuyahoga County Division of Children and Family Services' (CCDCFS) policy.

Since the inception of the conference in 2004, these highly informative and educational conferences help caregiver, child welfare professionals and community partner attendees enhance their skills in creating home and community environments that impart continued loving care and respect to families and children involved with our child welfare system. Ultimately, our children trust in themselves and grow in a neighborhood of people who accept them with understanding, respect and dignity.

Issued 2018 Annual Substitute Caregiver Conference Informal Bid Solicitation RQ41766 on 01/10/18 and closed on 01/24/18 @ Noon. A second effort email was sent on 01/19/18. We received two (2) bids for the conference and chose the lowest/best bid to provide the room rental and catering services for the Caregiver Conference.

BC2018-276

DCFS is requesting approval of a contract with Janus Hotels & Resorts, Inc. which owns JAGI Cleveland Independence, LLC, dba Holiday Inn Cleveland South Independence for the 2018 Cuyahoga County Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual Supervisor Conference in the amount of \$12,188.00. The term of the contract is June 28, 2018 to June 29, 2018.

The Cuyahoga County Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual supervisor training conference offers supervisors, child welfare professionals, and community partners numerous learning opportunities designed to improve and strengthen skills and effectiveness in decision making and supporting staff, as it relates to the achieving outcomes for the children and families.

The Cuyahoga County Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual supervisor training conference offers supervisors, child welfare professionals, and community partners numerous learning opportunities designed to improve and strengthen skills and effectiveness in decision making and supporting staff, as it relates to the achieving outcomes for the children and families.

Issued 2018 Annual Supervisor Conference Informal Bid Solicitation RQ41800 on 01/16/18 and closed on 01/30/18 @ Noon. A second effort email was sent on 01/19/18. We received four (4) bids for the conference and chose the lowest/best bid to provide the room rental and catering services for the Caregiver Conference.

Janus Hotels & Resorts, Inc., DBA Holiday Inn Cleveland South Independence
6001 Rockside Road

BC2018- 277

DCFS is requesting approval of a contract with Janus Hotels & Resorts, Inc. which owns JAGI Cleveland Independence, LLC, dba Holiday Inn Cleveland South Independence for the 2018 Cuyahoga County Division of Children and Family Services' (CCDCFS) annual Caregiver Dinner in the amount of \$7,950.00. The term of the contract is May 18, 2018 to May 18, 2018.

The Cuyahoga County Division of Children and Family Services' (CCDCFS) wants to provide an appreciation event for our existing foster/adoptive/kinship caregivers. We want to provide foster/relative care givers with an evening of dinner and music at a beautiful venue on May 18, 2018 from 6:00-10:00 PM to show our appreciation for their dedication and commitment throughout the year to our children in care.

The Cuyahoga County Division of Children and Family Services' (CCDCFS) annual caregiver dinner shows our appreciation for foster/adoptive/kinship caregivers' dedication and commitment throughout the year to our children in care.

Issued 2018 Annual Substitute Caregiver Dinner Informal Bid Solicitation RQ41767 on 01/10/18 and closed on 01/24/18 @ Noon. A second effort email was sent on 01/19/18. We received two (2) bids for the dinner and chose the lowest/best bid to provide the room rental and catering services for the Caregiver Dinner.

Janus Hotels & Resorts, Inc., DBA Holiday Inn Cleveland South Independence
6001 Rockside Road
Independence, OH 44131

BC2018-278

DCFS is requesting approval of a contract with Dr. Derek Greenfield for the 2018 Cuyahoga County Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual Caregiver Training Conference Presenter in the amount of \$4,000.00. The term of the contract is May 17, 2018 to May 17, 2018.

The Cuyahoga County Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual caregiver training conference responds directly to the call for providing specialized education for caregivers. Our mission is to serve as an educational resource and support system by assuring continuous performance improvement of caregivers, staff, and targeted community partners. Our mission also aligns with the mission of our agency. The annual conference offers caregivers, child welfare professionals, and community partners numerous learning opportunities designed to improve and strengthen parenting skills and effectiveness in caring for children in care.

Dr. Derek Greenfield will deliver a dynamic, interactive keynote presentation and a 3-hour breakout session focusing on the themes of motivation, community, and inclusive excellence. In addition to being a high energy and fun way to kick off the conference by celebrating caregivers' efforts, his presentations will be carefully designed to offer concrete skills that attendees can utilize when interacting with agency staff, child welfare professionals and families and children in care. His suggested keynote presentation

title, "Staying on Fire Without Burning Out: Building the Inclusive Caregivers Community Together," will help ensure conference participants experience a deep sense of community so that everyone can feel valued and connected as they continue moving forward through the rest of the conference. He will also deliver a 3-hour breakout workshop on better understanding and appreciating the gifts of the current generation of young people or another topic specifically designed and related to caregiver issues.

The selection of Dr. Derek Greenfield as the keynote presenter for the 2018 Cuyahoga County Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual caregiver training conference is based on his expertise and experience as a visionary speaker, consultant, and thought leader dedicated to inclusive excellence and positive change. His powerful keynote presentations and workshops on issues such as diversity and inclusion, motivation, team building, student development, and innovative pedagogy have been featured at a wide range of conferences, companies, and colleges.

2018 DCFS Caregiver Conference at:

Janus Hotels & Resorts, Inc., DBA Holiday Inn Cleveland South Independence
6001 Rockside Road
Independence, OH 44131

Exempt - Professional Services - The selection of Dr. Derek Greenfield as the keynote presenter for the 2018 Cuyahoga County Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual caregiver training conference is based on his expertise and experience as a visionary speaker, consultant, and thought leader dedicated to inclusive excellence and positive change. His powerful keynote presentations and workshops on issues such as diversity and inclusion, motivation, team building, student development, and innovative pedagogy have been featured at a wide range of conferences, companies, and colleges.

BC2018-279

Division of Senior and Adult Services

This contract is for a venue for the 2018 Senior Center Innovation Forum, as well as food and beverages for forum attendees, equipment required for the forum, and assistance from hotel employees. This forum will help senior centers learn about innovative programs and services in order to enhance their menu of services and attract seniors who are not actively engaged in the program - particularly younger seniors. By enhancing their menu of available services, senior centers can be more attractive to younger seniors. As their typical population "ages in place," the senior centers of tomorrow must be equipped to serve both younger and older seniors.

DSAS has held prior Senior Center Innovation Forums, and DSAS has funded Senior Center Innovation Grants to support new programs. To get the word out about improving the menu of available services countywide, DSAS has determined a forum is the best method. DSAS has held prior Senior Center Innovation Forums, and DSAS has funded Senior Center Innovation Grants to support new programs. To get the word out about improving the menu of available services countywide, DSAS has determined a forum is the best method. DSAS is also funding a new round of innovation grants beginning 7/1/18.

An informal bid was used as this item was under \$25,000.00. The lowest and best bidder was selected. The cost of foods and beverages increased slightly over last year.

C – Consent Agenda

BC2018-280

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Agency: Common Pleas Court

Sale of property to:

Info@Ret3.org

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

Patrick Burnham

BC2018-281

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

The primary goals of the project are to sell said property via internet auction, to the highest bidder through GovDeals.

The project is mandated by the Ohio Revised Code, Section 307.12(E).

Procurement:

There is not a procurement method for this project. This is a revenue generating project.

The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

Contractor and Project Information:

N/A

Project Status and Planning:

The project reoccurs when County departments have surplus property no longer needed and recommends to sell the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding:

There is no cost for this process. The project is a revenue generating project.

List of Items:

Disposal Items: CCBDD VEHICLES

QTY. (1)- 2000 Ford E-350 #MNT-696 VIN # 1FBSS31L7YHB82696 Mileage: 92,235
-Good/Fair Condition

QTY (1) – 2000 Ford E-450/Coach #TSC-534 VIN: 1FDXE45SOYHB12534 Mileage: 19,080 – Fair
Condition

QTY (1)- 2002 GMC Savana #RRT-025 VIN: 1GJHG39R021247025 Mileage 48,060 – Fair Condition

BC2018-282

(See related items for proposed purchases for the week of 4/30/2018 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Public Works Department request approval of agreement of cooperation for the roadway and traffic signal improvements along Warrensville Center Road, Emery Road, Richmond Road, Northfield Road and Miles Road in the Village of North Randall and the City of Warrensville Heights. The anticipated cost of the project is \$1,552,479.65 the project is to be funded \$300,000.00 County Road and Bridge and \$1,252,479.65 from the Village of North Randall. The anticipated start date for construction is 2018.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County’s infrastructure.

The location of the project is Warrensville Center Road, Emery Road, Richmond Road, Northfield Road and Miles Road in the Village of North Randall and the City of Warrensville Heights.

The project is located in Council District 9

Project Status and Planning

This project is new to the County.

Funding

The anticipated cost of the project is \$1,552,479.65 the project is to be funded \$300,000.00 County Road and Bridge and \$1,252,479.65 from the Village of North Randall.

Item No. 2

The Public Works Department requesting approval of agreement for East 55th Street, Harvard to North Corp Line in the Village of Newburgh Heights, which is a part of the 2018 50/50 Resurfacing Program: East 55th Street, Harvard to North Corp Line in the Village of Newburgh Heights

The 50-50 Program allows cities to apply for 50% County funding up to a maximum of \$250,000 per project. The anticipated construction year for each project is 2018.

The anticipated cost of the East 55th Street project is \$161,000; the project is to be funded \$80,500 with County Road and Bridge Fund and \$80,500 from the Village of Newburgh Heights.

The primary goal of this request is to begin the process of Council review and approval of these projects. The primary goal of the 50-50 program itself is to properly maintain the County's infrastructure.

East 55th Street, Harvard to North Corp Line in the Village of Newburgh Heights. (8)

Project Status and Planning

This project is new to the County. However, the 50-50 Program is an ongoing program.

Funding

East 55th Street is to be funded \$80,500 with County Road and Bridge fund and \$80,500 with funds from the Village of Newburgh Heights the total cost of the project \$161,000.

Item No. 3

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a grant award from the Ohio Department of Rehabilitation and Corrections for FY2018 407 Community Based Corrections Programs/Non-Residential Felony for the period 7/1/2017 – 6/30/2019 for additional funds in the amount of \$1,460,565.00.

Item No. 4

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a grant award from the Ohio Department of Rehabilitation and Corrections for FY2018 408 Community Based Corrections Programs/Non-Residential Misdemeanant for the period 7/1/2017 – 6/30/2019 for a decrease in the amount of (\$96,480.00), effective 11/16/2017.

Item No. 5

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a grant agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2018 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019 to make budget line item revisions, to expand the scope of services, effective 4/6/2018 and for additional funds in the amount of \$60,000.00.