



**Cuyahoga County Board of Control Agenda  
Tuesday, May 29, 2018 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 5/21/18**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**B. – New Items for Review**

**BC2018-331**

Department of Public Works, recommending an award on RQ42539 and enter into a contract with Lakeside Supply Company (13-1) in the amount not-to-exceed \$100,000.00 for various plumbing supplies for the Cleveland Police Headquarters Project for the period 5/21/2018 – 5/20/2020.

Funding Source: General Fund - Capital Projects

**BC2018-332**

Department of Public Works, recommending an award on RQ42540 and enter into a contract with Mars Electric Company (8-2) in the amount not-to-exceed \$100,000.00 for various electrical supplies for the Cleveland Police Headquarters Project for the period 5/21/2018 – 5/20/2020.

Funding Source: General Fund – Capital Fund

**BC2018-333**

Department of Public Works, recommending an award on RQ42177 to Bob Gillingham Ford (13-2) in the amount of \$31,792.50 for the purchase of (1) 2018 Ford All Wheel Drive Interceptor UP.

Funding Source: Sanitary Sewer Fund

**BC2018-334**

Department of Information Technology, submitting an amendment to Contract No. CE1700090 with Fred F. Lombardo for consultant services for Enterprise Resource Planning System Asset Management Module implementation for use by the Department of Public Works for the period 2/27/2017 – 3/9/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: General Fund

**BC2018-335**

Department of Information Technology, on behalf of the Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption on RQ42517, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$728.16 for the purchase and installation of (1) surveillance camera in the Childcare Room in the Jane Edna Hunter Building located at 3955 Euclid Avenue, Cleveland.

b) Recommending an award on RQ42517 to Integrated Precision Systems, Inc. in the amount of \$728.16 for the purchase and installation of (1) surveillance camera in the Childcare Room in the Jane Edna Hunter Building located at 3955 Euclid Avenue, Cleveland.

Funding Source: 70% Health and Human Services Levy Fund and 30% Federal

This exemption is needed to make a purchase off a State Contract.

**BC2018-336**

Office of Innovation and Performance, on behalf of the Office of the County Executive,

a) Submitting and RFP exemption on RQ42521, which will result in an award recommendation to Cleveland Leadership Center in the amount not-to-exceed \$2,750.00 for payment of registration fees in connection with the (i)Cleveland Summer Program for (10) interns participating in the Cuyahoga County Public Policy Summer Fellowship Program for the period 6/8/2018 – 7/27/2018.

b) Recommending an award on RQ42521 to Cleveland Leadership Center in the amount not-to-exceed \$2,750.00 for payment of registration fees in connection with the (i)Cleveland Summer Program for (10) interns participating in the Cuyahoga County Public Policy Summer Fellowship Program for the period 6/8/2018 – 7/27/2018.

Funding Source: General Fund

**BC2018-337**

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ42475 and enter into an agreement with The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$348,690.00 for Intensive Outpatient Drug and Alcohol Treatment services for the Jail Reduction/Diversion Grant Program for the period 7/1/2017 - 6/30/2019.

Funding Source: Community Corrections Act Grant

**BC2018-338**

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ42577, which will result in an award recommendation to Cleveland Communications, Inc. in the amount of \$64,486.80 for the purchase of (120) Kenwood radios and accessories for Detention Center staff.

b) Recommending an award on RQ42577 to Cleveland Communications, Inc. in the amount of \$64,486.80 for the purchase of (120) Kenwood radios and accessories for Detention Center Staff.

Funding Source: Special Revenue Fund

**BC2018-339**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1700066 with Lutheran Metropolitan Ministry for emergency shelter and case management services for single adults at the Men's Emergency Shelter located at 2100 Lakeside Avenue for the period 5/1/2017 – 12/31/2019, to change the scope of services by adding Family Overflow shelter services to mothers and their children, effective 1/1/2018 and for additional funds in the amount not-to-exceed \$310,000.00.

Funding Source: Health and Human Services Levy Fund

**BC2018-340**

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

a) Submitting an RFP exemption on RQ42035, which will result in an award recommendation to Fun “n” Stuff Amusements, Inc. in the amount not-to-exceed \$8,205.00 for rental of space, catering and related services for the 2018 National Adoption Day event being held on 11/17/2018.

b) Recommending an award on RQ42035 and enter into a contract with Fun “n” Stuff Amusements, Inc. in the amount not-to-exceed \$8,205.00 for rental of space, catering and related services for the 2018 National Adoption Day event being held on 11/17/2018.

Funding Source: 30% Federal and 70% Health and Human Services Levy Fund

**BC2018-341**

Department of Health and Human Services/Cuyahoga Job and Family Services,

- a) Submitting an RFP exemption on RQ42697, which will result in an award recommendation to Lamar Advertising Company in the amount of \$2,000.00 for advertising services on RTA buses for the Fraud Awareness Campaign for the period 4/29/2018 – 5/27/2018.
- b) Recommending an award on RQ42697 to Lamar Advertising Company in the amount of \$2,000.00 for advertising services on RTA buses for the Fraud Awareness Campaign for the period 4/29/2018 – 5/27/2018.

Funding Source: Health and Human Services Levy Fund

**C – Consent Agenda**

**BC2018-342**

Department of Human Resources, submitting an amendment to Contract No. CE1300299 with Demopoulos & Associates, LLC for workers compensation investigative services for the period 4/1/2013 – 3/31/2018 to extend the time period to 12/31/2018; no additional funds required.

Original Funding Source: Workers' Compensation Internal Service Fund

**BC2018-343**

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

Homeowner Rehabilitation Loans

Funding Source	Type	Homeowner Name	City	Loan Amount	Term	Work to be completed	Taxes current as of
CDBG	Deferred	Bennie Marcinowski	Garfield Heights	\$15,756.00	N/A	Installation of a new roof, electrical and demolition of the Garage	4/17/2018
CDBG	Deferred	Mark Holmes	Olmsted Township	\$16,140.00	N/A	Excavation, installation of a new municipal water connection and new sanitary sewer line.	4/20/2018

**BC2018-345**

Fiscal Office, Presenting Proposed Travel Requests for the week of 5/29/2018

<b>Travel Requests</b>							
<b>Department</b>	<b>Staff</b>	<b>Event</b>	<b>Host</b>	<b>Dates of Travel</b>	<b>Location</b>	<b>Expenses</b>	<b>Funding Source</b>
Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	Rebekah Dorman	2018 Quality Rating and Improvement Systems National Meeting  “Sparking Solutions and Sharing Systems Strategies”	Build Initiative	7/14/2018 - 7/18/2018	San Diego, CA	*Registration Fee – \$575.00  **Lodging - \$874.80  **Parking - \$50.00  **Mileage - \$14.50  **Meals - \$176.00  *** Airfare – \$564.10  <b>Total \$2,254.40</b>	St. Luke’s Foundation Grant

\*Paid to the Host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County’s Travel Vendor – **(\$564.10)**

Purpose:

Learn the latest research and innovations related to Quality Rating and Improvement Systems and share ideas and strategies.

This year's meeting will focus on assuring the QRIS and early childhood systems that communities are building based upon the equitable distribution of resources and access to the system meet the needs of each and every child and family. The structure of the meeting will allow participants to learn from a diverse group of leading experts and discuss successes and challenges with peers.

**BC2018-346**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 5/29/2018

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-18-42388	TeleForm Desktop Suite Maintenance for Family and Children First Council	Department of Information Technology	Open Text Inc.	\$4,338.36	54% Federal 46% Health and Human Services Levy Fund
JA-18-42736	Legal notice: Mass Notification System Request for Proposals	Department of Public Safety and Justice Services	Advance Digital Inc.	Not-to-exceed \$800.00	General Fund
CE-18-42617	Rail system components for repair of Solon Road Bridge 0688	Department of Public Works	American Fence Company	\$2,730.25	Road and Bridge Fund
CT-18-42395	Repairs to cold planers for road and bridge projects	Department of Public Works	Ohio CAT	\$13,918.05	Road and Bridge Fund
CT-18-42620	Landscaping mulch for various County buildings	Department of Public Works	Three Z Supply	\$2,887.50	General Fund – Internal Service Fund
CT-18-42677	Repair to Jail I compactor in Justice Center	Department of Public Works	Precision Compaction Services	\$6,879.17	General Fund – Internal Service Fund
CT-18-42683	Repairs to Unit 18-54 for Fleet Services	Department of Public Works	AutoNation (John Lance Ford)	\$580.73	General Fund – Internal Service Fund
CT-18-42705	NCR paper for cash receipts for Cuyahoga Support Enforcement Agency	Department of Public Works	Millcraft Paper Company	\$1,380.00	General Fund – Internal Service Fund
CT-18-42706	Return address envelopes for Cuyahoga Support Enforcement Agency	Department of Public Works	Western States Envelope and Label	\$635.60	General Fund – Internal Service Fund
CT-18-42735	Water source heat pumps for Courthouse Square	Department of Public Works	Wadsworth Solutions	\$8,940.79	General Fund – Internal Service Fund
CT-18-42766	Body repair to vehicle S-410 for Fleet Services	Department of Public Works	Accurate Car Rental Inc dba R&D Auto	\$1,621.06	Sanitary Sewer Fund

CT-18-42769	Repair parts for Truck S-421 for Fleet Services	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$635.00	Sanitary Sewer Fund
CT-18-42777	Polyester sleeves for Executive and Council Resolution folders	Department of Public Works	United Finishing & Die Cutting, Inc.	\$900.00	General Fund – Internal Service Fund
CT-18-42784	Check valve for Bagley Road Pump Station	Department of Public Works	Lakeside Supply Company	\$877.31	Sanitary Sewer Fund
SA-18- 42166	Installation and removal of banners for Elder Abuse Awareness Month	Division of Senior and Adult Services	Dynamic Sign Co.	\$1,400.00	Health and Human Services Levy Fund
CR-18-42744	Quantis Liquid Chromatograph/Mass Spectrometer needle and tube for various labs	Medical Examiner's Office	Thermo Electron North America	\$641.81	Medical Examiner's Office Crime Lab Fund

**Items already purchased:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
DC-18-42546	Custom-printed marketing materials to promote Skill Up Training Program	Department of Communications	Zippityprint LLC	\$885.00	General Fund
DC-18-42598	Retractable banner and table to promote Skill Up Training Program	Department of Communications	Fastsigns	\$556.96	General Fund
DC-18-42601	Promotional items: tote bags and magnets to promote Skill Up Training Program	Department of Communications	4Imprint, Inc.	\$962.02	General Fund
WT-18-42774	Skill Up Training for the Learn and Earn Program	Cuyahoga Job and Family Services	Hyperproductive LLC	\$10,000.00	Health and Human Services Levy Fund
CF-18-42751	Post Adoption Special Services Subsidy: Residential treatment services	Division of Children and Family Services	Bellefaire JCB	\$1,371.72	67% Health and Human Services Levy Fund 33% Title IV-E



CF-18-42753	Post Adoption Special Services Subsidy: Special residential treatment services	Division of Children and Family Services	Bellefaire JCB	\$10,107.44	67% Health and Human Services Levy Fund 33% Title IV-E
CF-18-42770	Post Adoption Special Services Subsidy: Attachment therapy and in-home neurofeedback supervision	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$2,043.50	67% Health and Human Services Levy Fund 33% Title IV-E
FC-18-42768	Family Centered Services and Supports: Aquatics class	Family and Children First Council	Karyn Kaschalk, dba Karyn's S.W.I.M. LLC.	\$960.00	State
CR-18-42765	Toxicology testing services	Medical Examiner's Office	NMS Labs	\$15,706.00	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 Glenwillow for the resurfacing of Pettibone Road/Cochran Road at the intersection of Pettibone Road and Cochran Road in the Village of Glenwillow in connection with the 2018 50/50 Resurfacing Program.

Funding Source: \$149,655.00 with County Road and Bridge Fund and \$149,655.00

#### **Item No. 2**

Court of Common Pleas/Corrections Planning Board, submitting a grant award with State of Ohio, Department of Rehabilitation and Correction/Division of Parole and Community Services/Bureau of Community Sanctions, in the amount of \$2,250,000.00 for the County Targeted Community Alternatives to Prison (TCAP) Grant Program for the period 7/1/2018 - 6/30/2019.

#### **Item No. 3**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with the Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with the FY2017 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2017 – 2/28/2018 to extend the time period to 2/28/2019 and for additional funds in the amount of not-to-exceed \$14,188.00.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services

#### **Item No. 4**

Department of Health and Human Services/Division of Senior and Adult Services, recommending to terminate Agreement No. AG1700063 with the City of Olmsted Falls for implementation of the Community Paramedicine Pilot Project being conducted at the Olmsted Falls Senior Center for the period 10/1/2017 – 9/30/2018, effective 3/9/2018.

Original Funding Source: Health and Human Services Levy Fund

## **VI – PUBLIC COMMENT**

## **VII – ADJOURNMENT**

## Minutes

Cuyahoga County Board of Control  
Monday, May 21, 2018 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I – CALL TO ORDER

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

#### Attending:

Armond Budish, Chairperson  
Councilman Dale Miller  
Joe Nanni, County Council, (Alternate for Nan Baker)  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Michael Dever, Director, Department of Public Works  
Dennis Kennedy, Fiscal Officer  
Lenora Lockett, Director, Office of Procurement & Diversity

### II – REVIEW MINUTES – 5/14/2018

Armond Budish motioned to approve the minutes from the May 14, 2018 meeting; Michael Dever 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

##### BC2018-303

Department of Public Works, recommending an award on RQ41865 to Interstate Safety & Service Co., Inc. (10-1) in the amount not-to-exceed \$290,125.00 for furnishing and delivery of washed limestone for the period 7/1/2018 – 6/30/2020.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked how the price covered under this contract compares to what was paid in the past. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-303 was unanimously approved.

BC2018-304

Department of Public Works,

a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1600217 with Schirmer Construction, LLC for Southern Estates Pump Station Entrance Drive Repairs in the City of Brecksville for additional funds in the amount not-to-exceed \$24,169.20.

b) Recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Sewer District User Funds

Dave Marquard, Department of Public Works, presented. Dale Miller inquired about the total project cost. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-304 was unanimously approved.

BC2018-305

Department of Public Works, submitting an amendment to Board Approval No. BC2017-299 dated 4/17/2017, which approved a participation agreement with the City of Brecksville Purchasing Consortium for the purchase of sodium chloride (rock salt) for the 2017 – 2018 winter season, by increasing the not-to-exceed amount from \$24,500.00 to \$29,500.00.

Funding Sources:

General Fund – Internal Service Fund/Custodial 85% CT577379 0229

General Fund – Airport Operation Fund 5% AP520890 0229

Road & Bridge Fund 5% CE417055 0278

Sanitary Sewer District Funds 5% ST540252 0229

Thomas Pavich, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-305 was unanimously approved.

BC2018-306

Department of Public Works, recommending an award on RQ42255 and enter into an contract with Weed Pro, Ltd. In the amount not-to-exceed \$20,000.00 for organic lawn and weed control services for the period 5/21/2018 – 5/20/2019.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if there was a similar contract in place last year, if so was the amount the same. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-306 was unanimously approved.

BC2018-307

Department of Public Works, submitting an amendment to sublease Agreement No. AG1700006 with Ohio Department of Public Safety - Bureau of Motor Vehicles for lease of space located at 14000 Broadway Avenue, Garfield Heights for use by the Fiscal Office/Auto Title Department for the period 2/1/2017–6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$10,200.00.

Funding Source: Certificate of Title Administration

John Myers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-307 was unanimously approved.

BC2018-308

Department of Development, recommending a payment in the amount of \$75,000.00 to Ohio Aerospace Institute for operational support of Aerozone Alliance activities for the period 5/21/2018 - 12/31/2018

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller expressed his support to the Administration for supporting this effort which encompasses a portion of his District, and the Districts of Councilwoman Baker and Councilman Gallagher to foster economic development spinoff's in communities immediately surrounding the Nasa Glen Research Center and Cleveland Hopkins International Airport. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-308 was unanimously approved.

BC2018-309

Department of Information Technology,

a) Submitting an RFP exemption on RQ42434, which will result in an award recommendation to Vanguard Integrity Professionals, Inc. in the amount not-to-exceed \$3,629.00 for update, maintenance and support on Resource Access Control Facility (RACF) Administrator security software for the period 6/26/2018 – 6/25/2019.

b) Recommending an award on RQ42434 to Vanguard Integrity Professionals, Inc. in the amount not-to-exceed \$3,629.00 for update, maintenance and support on Resource Access Control Facility (RACF) Administrator security software for the period 6/26/2018 – 6/25/2019.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Trevor McAleer asked for clarification that the IBM mainframe will be shut down due to the implementation of the Enterprise Resource Planning System. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-309 was unanimously approved.

BC2018-310

Department of Information Technology,

a) Submitting an RFP exemption on RQ42501, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$2,678.00 for the purchase of (20) VLA Windows remote Desktop license software.

b) Recommending an award on RQ42501 to Dell Marketing, LP in the amount not-to-exceed \$2,678.00 for the purchase of (20) VLA Windows remote Desktop license software.

Funding Source: General Fund

This exemption is needed to make a purchase off a State Contract.

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-310 was unanimously approved.

The following item was withdrawn from consideration.

~~BC2018-311~~

~~Department of Human Resources and Fiscal Department, requesting approval of straight time cash payments in lieu of exchange time for hours worked in excess of forty (40) in a work week for (4) staff in the total amount not to exceed \$85,519.59 for sextennial and triennial real estate assessments for the period 4/29/2018 – 7/27/2018 in accordance with Section 9.07 of the Cuyahoga County Employee Handbook.~~

~~Funding Source: Real Estate Assessment Fund~~

BC2018-312

Department of Human Resources, submitting an amendment to Contract No. CE1600097 with College Now of Greater Cleveland, Inc. for student loan restructuring services for Cuyahoga County employees for the period 5/15/2016 – 5/14/2018 to extend the time period to 5/14/2019 and for additional funds in the amount not-to-exceed \$25,000.00.

Funding Source: General Fund

Holly Woods, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-312 was unanimously approved.

BC2018-313

Fiscal Office/Office of the Treasurer, submitting an amendment to Contract No. CE1400319 with F&E Check Protector Company of Ohio dba F&E Payment Pros for a Digital Remittance Processing System and maintenance services for the period 10/1/2014 - 9/30/2018 to change the scope of services, by adding additional programming to generate a second cash letter for the Digital Remittance Processing System, effective 5/21/2018 and for additional funds in the amount not-to-exceed \$950.00.

Funding Source: General Fund

Chris Murray, Office of the Treasurer, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-313 was unanimously approved.

BC2018-314

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. CE1700132 with various providers for Substance Abuse Assessment and Treatment, and Dual Diagnosis Assessment services for the period 7/1/2017 – 6/30/2019 for additional funds in the total amount not-to-exceed \$410,000.00.

- a) Bellefaire Jewish Children's Bureau
- b) Catholic Charities Corporation
- c) Cornell Abraxas Group, Inc.
- d) OhioGuidestone

Funding Source: \$175,500.00 Title IV-E; \$5,000.00 Ohio Reclaim; \$230,000.00 Health and Human Services Levy

Karen Lippman, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-314 was unanimously approved.

BC2018-315

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600236 with Case Western Reserve University on behalf of the Begun Center for Violence Prevention/Mandel School of Applied Social Sciences for Multi-Systemic Therapy training and consultation 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 \$75,600.00.

Funding Sources: Juvenile Court –Targeted Reclaim Funds - \$37,800.00 DCFS - Health and Human Services Levy Fund - \$37,800.00

Karen Lippman, Juvenile Court Division, presented. Dale Miller asked for clarification on how funds are equally apportioned between the two funding sources. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-315 was unanimously approved.

BC2018-316

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700154 with Case Western Reserve University, Mandel School of Applied Social Sciences for evaluation 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 \$18,000.00.

Funding Source: Competitive Reclaim Grant

Karen Lippman, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-316 was unanimously approved.

BC2018-317

Office of the Medical Examiner, recommending a sole source award on RQ42459 to Thermo Electron North America, LLC in the amount of \$474,551.23 for the purchase of (1) Q Exactive Focus R2 Liquid Chromatograph High Resolution Accurate Mass Spectrometer.

Funding Sources: 2017 Coverdale Grant \$250,000.00, Medical Examiner's Lab Fund - \$224,551.23

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-317 was unanimously approved.

BC2018-318

Office of the Medical Examiner, submitting an amendment to Contract No. CE1500275 with Parma Laundry Service, Inc. for laundry services for the period 11/1/2015 - 10/31/2018 for additional funds in the amount not-to-exceed \$7,000.00.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-318 was unanimously approved.

BC2018-319

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ41890, which will result in an award recommendation to SAS Institute, Inc. in the amount not-to-exceed \$55,244.20 for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2018 – 3/31/2020.

b) Recommending an award on RQ41890 and enter into a contract with SAS Institute, Inc. in the amount not-to-exceed \$55,244.20 for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2018 – 3/31/2020.

Funding Source: FY17 State Homeland Security Grant Program grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-319 was unanimously approved.



BC2018-320

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42050, which will result in an award recommendation to Omega Mentoring Youth in the amount not-to-exceed \$38,325.87 for the Making Generational Change Possible Grant 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 RQ42050 and enter into a contract with Omega Mentoring Youth in the amount not-to-exceed \$38,325.87 for the Making Generational Change Possible Grant 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: FY2017 Title II Formula Block Grant

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.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-320 was unanimously approved.

The start date of the time period was corrected to reflect 4/1/2018 for the following item.

BC2018-321

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42286, which will result in an award recommendation to Omega Mentoring Youth in the amount not-to-exceed \$6,674.13 for the Making Generational Change Possible Grant Project in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/~~2017~~ **2018** – 9/30/2018.

b) Recommending an award on RQ42286 and enter into a contract with Omega Mentoring Youth in the amount not-to-exceed \$6,674.13 for the Making Generational Change Possible Grant Project in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/~~2017~~ **2018** – 9/30/2018.

Funding Source: FY2016 Title II Formula Block Grant

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.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dennis Kennedy asked about the Allocation Committee. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-321 was unanimously approved.

BC2018-322

Department of Public Safety and Justice Services/Witness/Victim, recommending an award on RQ41839 and enter into a contract with Mental Health Services For Homeless Persons dba Frontline Service in the amount not-to-exceed \$24,000.00 for enhanced Therapeutic and Acute Intervention Services for the period 5/21/2018 - 5/20/2019.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Trevor McAleer asked for confirmation that the General Fund is being utilized vs. Health and Human Services Levy dollars. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-322 was unanimously approved.

BC2018-323

Department of Health and Human Services/Cuyahoga Job and Family Services,

a) Submitting an RFP exemption on RQ42592, which will result in an award recommendation to Mobilemed 1, Inc., dba Medworks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2018 – 6/30/2020.

b) Recommending an award on RQ42592 and enter into a contract with Mobilemed 1, Inc., dba Medworks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2018 – 6/30/2020.

Funding Source: Health and Human Services Levy Funds

Sabrina Roberts, Department of Health and Human Services, presented. Trevor McAleer asked if University Hospital is part of the Program; and asked for clarification on whether the figures quoted by Ms. Roberts of the number of people re-entering from jail who received resource re-entry assistance was attributed to MetroHealth being in the jail and ensuring that individuals were going through the navigation services System process. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-323 was unanimously approved.

BC2018-324

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

a) Submitting an RFP exemption on RQ42534, which will result in an award recommendation to Waiting Child Fund nka Kinnect in the amount not-to-exceed \$351,912.00 for child welfare personnel, training and consulting in connection with the National Quality Improvement Center of Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit Children and Youth in Foster Care Grant Program for the period 9/30/2017 – 9/30/2021.

b) Recommending an award on RQ42534 and enter into a contract with Waiting Child Fund nka Kinnect in the amount not-to-exceed \$351,912.00 for child welfare personnel, training and consulting in connection with the National Quality Improvement Center of Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit Children and Youth in Foster Care Grant Program for the period 9/30/2017 – 9/30/2021.

Funding Source: University of Maryland

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

Karen Anderson, Division of Children and Family Services, presented. Dale Miller asked if any thought has been given as to what will become of the services once the contract ends. Dennis Kennedy asked about the total amount of the award the County received. Mr. Miller also asked how the remaining grant funds will be utilized, as it relates to the County receiving grant funds in the total amount of \$800,000.00. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-324 was unanimously approved.

BC2018-325

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1700115 with Bellefaire Jewish Children's Bureau for youth mentoring services for the period 7/1/2017 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: State Child Protective Allocation

Bob Math, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-325 was unanimously approved.

C – Exemptions

BC2018-326

Department of Public Safety and Justice Services, recommending an alternate procurement process on RQ42658, which will result in an award recommendation to Association of Public Safety Communications Officials International, Inc. in the amount not-to-exceed \$4,226.50 for the purchase of (25) Public Safety Telecommunicator (PST) and (25) Emergency Medical Dispatch (EMD) training manuals.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-326 was unanimously approved.

#### D – Consent Agenda

Dale Miller referred to Item BC2018-329 and inquired about various items listed under Items Already Purchased and asked for clarification on why items were purchased without prior approval for the Skill up training Learn and Earn Program and the Family Centered Services and Supports items.

Andria Richardson, Clerk of the Board stated that the Department of Development, requested that items WT-18-42742; -42743 & -42746 associated with Skill up training services be held for 1 week, as the Department representative was unavailable to address why services have already been purchased.

Mr. Miller stated that he did not object to the Skill up items moving forward, as the program is established and on-going. Mr. Miller requested that the Department provide him with an explanation as to why the items have been purchased.

Kathleen Johnson, Family and Children First Council, addressed Mr. Miller's question as it relates to items FC18-42553; - 42594; -42628; - 42631; -42633 & -42664 associated with Family Centered Services and Supports.

Mr. Miller also referred to item CT-18-42773 listed under Open Market Purchases (Over \$25,000.00) and asked for clarification on why the item was submitted as a direct purchase rather than as a separate Board of Control Agenda item.

Matt Rymer, Department of Public Works, and Lenora Lockett, Office of Procurement & Diversity addressed Mr. Miller's question.

Lenora Lockett referred to item BC2018-328 and stated that approval of the item should be contingent upon the vendor's completion of the Ethics registration process as the provider was originally awarded under a time-sensitive mission critical purchase when the child/children were placed. Mr. Budish accepted the request as an amendment to conditionally approve the item.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-327 through -329 as amended; Joe Nanni seconded, the consent agenda items were unanimously approved.

Mr. Budish requested that the Office of Procurement & Diversity contact the Department of Development to ensure a representative provides a response to Mr. Miller's questions listed under BC2018-329.

#### BC2018-327

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1700028 with the City of Cleveland for reimbursement of eligible expenses in connection with the FY2016 Urban Area Security Initiative for the period 3/1/2017 – 6/30/2019 for a decrease in the amount of (\$147,400.00).

Funding Source: FY2016 Urban Area Security Initiative

BC2018-328

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contact No. CE1800225 for out-of-home placement and foster care services for the period 1/1/2018 – 12/31/2018, by adding the provider Gracehaven, Inc.; no additional funds required. Funding Source: Original contract – Federal Funds and Health and Human Services Fund

<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-18-42182	Legal notice: Print Operations Management Request for Proposals	Department of Public Works	Plain Dealer	Not-to-exceed \$650.00	General Fund
CT-18-42274	Display table for County Archives	Department of Public Works	HPM Business Systems Inc.	\$5,997.77	General Fund – Capital Projects
CT-18-42437	Restroom partitions and receptacles for Cleveland Police Headquarters Project	Department of Public Works	B-Par Inc.	\$17,941.01	General Fund – Capital Projects
CT-18-42559	Tempered glass mirrors for restrooms for Cleveland Police Headquarters Project	Department of Public Works	B-Par Inc.	\$3,237.08	General Fund – Capital Projects
CT-18-42561	Veterinary services for Animal Shelter	Department of Public Works	Animal Protective League	\$8,021.00	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
CT-18-42581	Purple record jackets for Division of Children and Family Services	Department of Public Works	Western States Envelope & Label	\$2,494.80	General Fund
CT-18-42591	Booster pumps for Jail II	Department of Public Works	Direct Air Systems Inc.	\$7,114.00	General Fund
CT-18-42599	Fuel filtration at Juvenile Justice Center	Department of Public Works	Service Station Equipment Company	\$1,650.00	General Fund
CT-18-42613	PSBeam annual software maintenance renewal	Department of Public Works	Eriksson Technologies, Inc.	\$743.75	Road and Bridge Fund
CT-18-42618	Plumbing supplies for various County buildings	Department of Public Works	Lakeside Supply	\$24,500.00	General Fund
CT-18-42653	Pocket folders for Print Shop	Department of Public Works	North Coast Litho	\$784.00	General Fund
CT-18-42654	NCR Paper for Inmate Request Forms for Sheriff's Department	Department of Public Works	Veritiv Xpedx	\$890.00	General Fund
CT-18-42679	Medical supplies for Animal Shelter	Department of Public Works	Butler Animal Health Supply, LLC dba Henry Schein Animal Health	\$24,500.00	Special Revenue Fund
CT-18-42681	Gas detector for Sanitary Engineer	Department of Public Works	Pro-Am Safety, Inc.	\$569.35	Sanitary Sewer Fund
CT-18-42685	Portable temporary traffic control signs	Department of Public Works	Airgas USA, LLC	\$6,021.20	Sanitary Sewer Fund

CT-18-42699	Reapplication mailing services for Cuyahoga Job and Family Services	Department of Public Works	Weekley's Mailing Service	\$2,094.32	General Fund
CT-18-42702	Redetermination envelopes for mailings for Cuyahoga Job and Family Services	Department of Public Works	Western States Envelope and Label	\$1,414.67	General Fund
CT-18-42703	Wellness Fair mailing for Department of Human Resources	Department of Public Works	Weekley's Mailing Service	\$611.00	General Fund
CT-18-42709	Replacement parts for sweeper for use at various County buildings	Department of Public Works	Ball Chemical & Equipment Co.	\$696.49	General Fund
CT-18-42722	Purchase pressure washer	Department of Public Works	Crown Cleaning Systems	\$995.00	General Fund
CT-18-42725	Portable air conditioners for County Courthouse	Department of Public Works	Cleveland Hermetic Supply, Inc.	\$808.00	General Fund
CT-18-42729	Veterinary services for Animal Shelter	Department of Public Works	The Family Pet Clinic	\$2,471.47	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
JC-18-42497	Backup Exec 20.1 Gold Package License renewal for central backup server management	Juvenile Court Division	Baypointe Technology Ltd.	\$5,202.01	Legal Computerization Fund
JC-18-42535	(11) Canon Image Formula Scanners	Juvenile Court Division	Harris, Mackessy & Brennan Inc.	\$6,129.20	Legal Computerization Fund
JC-18-42536	(11) HP Laser Jet Enterprise Printers	Juvenile Court Division	Zones, Inc.	\$7,014.92	Legal Computerization Fund
CC010-18-42593	Legal notice: Food purchases for Sheriff's Office Request for Information	Office of Procurement and Diversity	Plain Dealer	Not-to-exceed \$800.00	General Fund
SH-18-42588	Taser suit for Law Enforcement training	Sheriff's Department	Vance Outdoors	\$606.85	General Fund
TR-18-42548	Legal notice: Second half 2017 Tax Collection	Treasurer's Office	Plain Dealer	Not-to-exceed \$1,800.00	General Fund

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
WT-18-42742	<i>Skill up training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>DMD Management dba Legacy Health Services</i>	<i>\$24,300.00</i>	<i>Health and Human Services Levy Fund</i>
WT-18-42743	<i>Skill up training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>City of Euclid</i>	<i>\$2,000.00</i>	<i>Health and Human Services Levy Fund</i>
WT-18-42746	<i>Skill up training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>Formfire, LLC</i>	<i>\$2,000.00</i>	<i>Health and Human Services Levy Fund</i>
FC18-42553	<i>Family Centered Services and Supports: Family membership and pool pass</i>	<i>Family and Children First Council</i>	<i>City of Rocky River</i>	<i>\$712.00</i>	<i>State</i>
FC-18-42594	<i>Family Centered Services and Supports: Safety adaptive equipment</i>	<i>Family and Children First Council</i>	<i>North East Ohio Network</i>	<i>\$1,577.85</i>	<i>State</i>
FC-18-42628	<i>Family Centered Services and Supports: Safety adaptive equipment</i>	<i>Family and Children First Council</i>	<i>North East Ohio Network</i>	<i>\$1,996.29</i>	<i>State</i>
FC-18-42631	<i>Family Centered Services and Supports: Family membership</i>	<i>Family and Children First Council</i>	<i>YMCA of Greater Cleveland</i>	<i>\$808.00</i>	<i>State</i>
FC-18-42633	<i>Family Centered Services and Supports: Family memberships</i>	<i>Family and Children First Council</i>	<i>City of Middleburg Heights</i>	<i>\$1,320.00</i>	<i>State</i>
FC-18-42664	<i>Family Centered Services and Supports: Family membership</i>	<i>Family and Children First Council</i>	<i>City of Middleburg Heights</i>	<i>\$660.00</i>	<i>State</i>
SH-18-42479	<i>Legal notice: Delinquent Land Sale #123</i>	<i>Sheriff's Department</i>	<i>Legal News Publishing Company</i>	<i>\$18,952.50</i>	<i>General Fund</i>

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CT-18-42773	<i>CPDHQ Various Doors and Hardware Accessories</i>	<i>Department of Public Works</i>	<i>Doors &amp; Hardware, Inc.</i>	<i>\$75,000.00</i>	<i>General Fund-Capital Projects</i>



## V – OTHER BUSINESS

### Time Sensitive Mission Critical Items

BC2018-330

Department of Public Works, recommending an award on RQ42759 to Ohio Graphco Inc. in the amount not-to-exceed \$24,745.00 for the purchase of 1 reconditioned color Ryobi 3200 offset press for the Print Shop.

Funding Source: General Fund

Michael Chambers, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Trevor McAleer seconded. Dale Miller asked about the dollar amount; and asked if why this request is being submitted as a mission critical item as the expense could have been anticipated. Mr. Miller also asked if the Department was confident the price was reasonable as there was only 1 responsive bidder. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-300 was unanimously approved.

### Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Broadview Heights for the resurfacing of East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights in connection with the 2019 50/50 Resurfacing Program.

Funding Source: N/A

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the City of Beachwood for the resurfacing of Harvard Road from Green Road to Eaton Road in the City of Beachwood.

Funding Source: N/A

Item No. 3

Department of Public Works, submitting an agreement of cooperation with the City of North Royalton for the resurfacing of Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton in connection with the 2019 50/50 Resurfacing Program.

Funding Source: N/A

Item No. 4

Department of Public Safety and Justice Services/Witness Victim, submitting an amendment to a grant award/cooperative agreement with U.S. Department of Justice, Office on Violence Against Women for the FY2014 Domestic Violence Homicide Prevention Demonstration Initiative Phase II for the period 10/1/2014 - 9/30/2018 to extend the time period to 9/30/2019; no additional funds required.

Funding Source: U.S. Department of Justice, Office on Violence Against Women

VI – PUBLIC COMMENT

Andria Richardson commented the next Board of control meeting is scheduled for Tuesday, May 29, 2018 as the County is closed on Monday, May 28 in observance of the Memorial Day holiday.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:53 a.m.

## Item Details

### IV. Contracts and Awards

#### A – Tabled Items

#### B – New Items for Review

##### **BC2018-331**

Department of Public Works requesting approval of a contract with Lakeside Supply Company for the anticipated cost not-to-exceed \$100,00.00. The anticipated start-completion dates are (May 21, 2018-May 20, 2020).

The primary goals of the project are to provide plumbing supplies necessary for the completion of the Cleveland Police Headquarters building.

##### Procurement

The procurement method for this project was RFB. The total value of the RFB is (\$100,000.00).

The RFB was closed on May 9, 2018.

There was 1 bid pulled from OPD, 1 bid submitted for review, 1 bid approved.

##### Contractor and Project Information

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

Lakeside Supply Company

3000 West 117<sup>th</sup> Street

Cleveland, Ohio 44111

The owner for the vendor is (Stephen Driscoll).

The address or location of the project is: 1200 Ontario Street, Cleveland, Ohio 44113

##### Project Status and Planning

The project is new to the County

The project is on a critical action path because the probation department is scheduled to begin moving into the building in late June / early July. The building must be completed before the anticipated move-in.

##### Funding

The project is funded (100% by the General Fund – Capital Projects).

The schedule of payments is as needed, by invoice.

**BC2018-332**

Department of Public Works requesting approval of a contract with Mars Electric for the anticipated cost not-to-exceed \$100,00.00. The anticipated start-completion dates are (May 21, 2018-May 20, 2020). The primary goals of the project are to provide electrical supplies necessary for the completion of the Cleveland Police Headquarters building.

**Procurement**

The procurement method for this project was RFB. The total value of the RFB is (\$100,000.00).

The RFB was closed on May 9, 2018.

There were 2 bids pulled from OPD, 2 bids submitted for review, 1 bid approved.

**Contractor and Project Information**

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

Mars Electric Company

6655 Beta Drive, Suite 200

Mayfield Village, Ohio 44143

The executive vice president for the vendor is (Michael Doris).

The address or location of the project is: 1200 Ontario Street, Cleveland, Ohio 44113

**Project Status and Planning**

The project is new to the County

The project is on a critical action path because the probation department is scheduled to begin moving into the building in late June / early July. The building must be completed before the anticipated move-in.

**Funding**

The project is funded (100% by the General Fund – Capital Projects.

The schedule of payments is as needed, by invoice.

**BC2018-333**

The Department of Public Works is requesting a Recommendation of Award to Bob Gillingham Ford for (1) 2018 Ford AWD UP Interceptor. This will result in a Purchase Order.

The goal of this project is to obtain (1) 2018 Ford AWD UP Interceptor for the Sanitary Division of the Department of Public Works – this is a new purchase.

The scope of the Purchase Order includes the delivery of (1) 2018 Ford AWD UP Interceptor.

**Procurement**

Identify the original procurement method on the contract/purchase:

This procurement method was a Formal Bid that went to 13 vendors and resulted in two (2) submissions. The original estimate was \$32,780.00.

**Contractor Information**

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

Vendor Name: Bob Gillingham Ford

Street address: 83836 Brook Park Road

City, State, and Zip Code: Parma, OH 44129

The vendor contact is George Bode

Funding

Funding has been approved through Sanitary Sewer Fund (ST540286 – 0722)

The schedule of payment is by invoice.

**BC2018-334**

Department of Information Technology

Consulting services performed by Fred will assist DPW with their understanding of the ERP implementation process. This will be used by the DPW - through the ERP project

**BC2018-335**

Department of Information Technology

A surveillance camera is being requested for installation in the childcare room at the Jane Edna Hunter Building.

The childcare room is a transitory area at the Hunter Building where children are cared for by County staff while processing paperwork and other processes are taking place. This room provides a safer a secure environment for children who may be in need of protection.

In order to provide a safe and secure environment for children, the installation of a security camera will help mitigate any potential issues that may occur in this space.

Reports of incidents that have occurred in this room has led to this request.

After one year, this camera will be added to the master maintenance agreement; The cost per year will be approximately \$71.

Through negotiations, the County is saving \$145 for the service fee and \$80 for the license, for a total of \$125.

The County competitive process was not used as Integrated Precision Systems, Inc. (IPS) is able to provide the needed Security Camera and Storage solutions on Ohio STS #800545 which expires on January 31, 2021. In order to provide consistency in the management of the large enterprise networked security system, it is essential that a single vendor provide and maintain any equipment that is being added to this system. Had another vendor been selected, the County would be running multiple independent security camera systems. Such a decision would have returned the County to the Balkanized nature of the security systems that are being upgraded and replaced.

The cost, customer service level, systems knowledge, among other characteristics were considered in evaluating the services and equipment provided by IPS. The equipment and services provided meet the County standards for such equipment as defined by DoIT. The quoted price from Integrated Precision Systems, Inc. (IPS) is \$91.00 below State Contract Pricing.

While cameras themselves have not been competitively bid, storage servers and licensing were bid in 2012. Based upon that process, IPS has provided reduced pricing for certain licensing and server equipment.

**BC2018-336**

Office of the County Executive

The (i)Cleveland Program is a specialized program for college students, recent graduates, and young professionals in the Greater Cleveland Area. The program is designed to foster social and professional networking skills and provide mentoring and resources to help young adults thrive in the Greater Cleveland Area. In the program, fellows will meet with leaders in Cleveland's business, civic, and social communities; learn professional leadership skills; and develop relationships with their peers and an assigned mentor.

This program will supplement the work and professional development of the 2018 Cuyahoga County Public Policy Fellowship Program. The Cleveland Leadership Center has been a strong partner in the area on matters of leadership and professional education/training.

This service is unique and only offered by the Cleveland Leadership Center. 2016 and 2017 Cuyahoga County Public Policy Fellows participated in the (i)Cleveland program and gave the program favorable reviews on their end of year program evaluations.

2018 Cuyahoga County Public Policy Fellows will support the following agencies: Communications, Consumer Affairs, Development, Job and Family Services, Innovation and Performance, Multi-Media, Public Safety and Justice Services, Sheriff, and Sustainability.

This service is unique and only offered by the Cleveland Leadership Center, therefore the item has never been competitively bid.

**BC2018-337**

Court of Common Pleas/Corrections Planning Board

To coordinate, screen and select vendor, identify proper funding source, track progress of Substance Abuse Treatment for probationers when appropriate. This will reduce jail time, educate and provide treatment for probationers. To coordinate, screen and select vendor, identify proper funding source, track progress of Substance Abuse Treatment for probationers when appropriate. These services will be used at Common Pleas Court and Adult Probation Department

**BC2018-338**

Juvenile Court Division

Purchasing Kenwood radios NX-3320k3, low profile antenna KRA-23M, Li-ION battery KNB-57L, and 6 unit battery charger KSC-256, as there is a lack of radio equipment for the detention center.

An informal competitive process was used. The Court verbally contacted 3 vendors who provided quotes by email. Due to time constraints, this wasn't bid through BSO. The Court evaluated 3 vendors and chose the lowest cost provider.

**BC2018-339**

Office of Homeless Services requesting approval of a contract amendment with the Lutheran Metropolitan Ministry (LMM) in the amount of \$310,000.; no change in term, for Overflow Shelter services for Families and Single Adults.

The primary goals of the project are to:

- Coordinate Overflow, emergency shelter services for families and single adults;
- provide transportation, for all sites and shelter monitors and basic services at two sites;
- work with Coordinated Entry and community partners to assure basic safety net services.

The project is NOT mandated (provide the ORC statute with section numbers, Cuyahoga County Charter, etc.).

Procurement by adding

The initial contract was awarded through an RFP process conducted in FY 2017.

Contractor and Project Information

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

Lutheran Metropolitan Ministry

4515 Superior Avenue

Cleveland, OH 44103

Council District #7

The (owners, executive director, other [specify]) for the contractor/vendor is :

Michael Sering is the Shelter Director managing the Overflow Program.

(216) 932-4631

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

There are several Overflow Shelter sites:

- The Haven, 6601 Francis Avenue, Cleveland, Ohio
- Zelma George Shelter, 1710 Prospect Ave., Cleveland, Ohio
- West Side Catholic Shelter, 3135 Lorain Avenue, Cleveland, Ohio
- St. Paul's Church, W.45<sup>th</sup> and Franklin, Cleveland, Ohio.

The Overflow Shelter Sites are located in the following Council Districts:

District 3

District 7

District 8

Project Status and Planning

This is an ongoing community need.

Funding

The project is funded 100% by the Health & Human Services Levy, FY2018 budget.

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

The schedule of payments is monthly.

### **BC2018-340**

Division of Children and Family Services

Fun 'N Stuff Amusements, Inc. for the 2018 Cuyahoga County Division of Children and Family Services' (CCDCFS) Adoption Event will provide Room Rental, Catering, and Family Friendly Games/Entertainment Services for an annual adoption event for our families, staff and community partners.

The Cuyahoga County Division of Children and Family Services' (CCDCFS) annual adoption event presents activities and celebrations to help build awareness of need for adoptions throughout the nation to share positive adoption stories, challenge the myths, and draw attention to the thousands of children in foster care who are waiting for permanent families.

To increase the community's understanding of the need for permanency for the children of Cuyahoga County awaiting adoption. Have speakers and possibly the media at the event to promote the above. As a thank you for their permanent commitment to our waiting children, we will recognize families who have adopted children from Cuyahoga County DCFS. To provide adoptive families with information on post adoption services.

Issued 2018 Adoption Event Informal Bid Solicitation RQ42035 on 01/10/18 sent to 30 providers and closed on 02/26/18 @ Noon. A second effort email was sent on 03/02/18. We received one (1) bid for the adoption event and chose the lowest/best bid to provide the room rental, catering and family friendly games/entertainment services for the annual adoption event.

Fun 'n' Stuff Amusements, Inc., an Ohio for-profit corporation,  
661 East Highland Road  
Macedonia, Ohio 44056

Informal Competitive Bid Solicitation RQ42035 was used - Issued 2018 Adoption Event Informal Bid Solicitation RQ42035 on 01/10/18 sent to 30 providers and closed on 02/26/18 @ Noon. A second effort email was sent on 03/02/18. We received one (1) bid for the adoption event and chose the lowest/best bid to provide the room rental, catering and family friendly games/entertainment services for the annual adoption event.

### **BC2018-341**

Cuyahoga Job and Family Services

ODJFS provided counties with Fraud Awareness funding for the Fraud Awareness Campaign. CCJFS will advertise with Lamar Advertising via RTA.

Competitive process was not used as Lamar is the only company that is used for advertising with RTA and since the money coming for ODJFS is designated for Fraud Awareness Advertising on buses we need to use Lamar.

Late submission, the State did not submit the documentation for this advertisement until late April.

The reason why this item was already purchased was because we had received the info from the Feds at the end of April 4/20 to be exact. The program begins in May that is why we are trying to pay for it via the Federal Grant. Additionally, we have to procure the ads from Lamar Advertising as this is the only company RTA does its advertising through. Lamar was competitively procured by RTA for their ads. Please let me know if any further info is needed.

## **C – Consent Agenda**

### **BC2018-342**

The Department of Human Resources requesting approval of an amendment with Demopoulos & Associates, LLC for the anticipated cost not-to-exceed \$0. The anticipated start-completion dates are 04/01/2018- 12/31/2018.

The primary goal is Investigative Services for the Department of Human Resources Workers' Compensation division.

Procurement

The procurement method was RFP #25812. The total value of the RFP was an amount not-to-exceed \$120,000.

The RFP was closed on January 18, 2013. There was an SBE participation/goal of 10%.

There were three proposals submitted for review, one proposal approved.

Contractor Information



Demopoulos & Associates, LLC  
P.O. Box 771205  
Lakewood, Ohio 44107  
Council District 2  
President Peter A. Demopoulos

**Project Status**

The project is on-going.

**Funding**

This is funded 100% by the Workers' Compensation Internal Service Fund (HR498006-0278).

The schedule of payments is by invoice.

This is an amendment to contract CE1300299. This amendment changes term by extending nine months, and value is increased by \$0. This is the 3rd amendment of the contract. The 1<sup>st</sup> amendment was passed in 2016 and was for an additional amount not-to-exceed \$15,000. The 2<sup>nd</sup> amendment was passed in 2017 and was for an additional amount not-to-exceed \$15,000.

**BC2018-343**

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 auction surplus list (Exhibit "A") is attached.

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.

**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:

**Sheriffs/Evidence Unit – Confiscated Items TAC/RMS**

Disposal Items:

1. Home Trends Executive chair in chestnut brown color.
2. John Deere Snow Blower Model 1130SE.
3. Sony PlayStation 3, 160GB in box with one controller and power cord.
4. Sony PlayStation 3, 2 controllers and power cord (no box).
5. XBOX 360 w/2 controllers, power cord, 2 headsets (no box).
6. Yard-Man Snow thrower, 5HP, 20" Electric start.

**Cuyahoga County Department of Developmental Disabilities (CCBDD)**

Disposal Items:

- Qty: 11 Small Wooden Chairs – Good Condition
- Qty. 20 Small Wooden Chairs w/ arms – Good Condition
- Qty. 13 Small Plastic Chairs –
- Qty. 2 Wooden Stools
- Qty. 3 Combinations safes
- Qty. 2 Floor Fans
- Qty. 1 Stand up Tow Motor
- Qty. 1 2011 Ford F350 Truck Vehicle #FRM-468 VIN # 1FDRF3G63BEC77468

**BC2018-344**

Department of Development

**Bennie Marcinowski**

Homeowner loan includes agreements with the following:

Home Exteriors, in the amount not to exceed \$15,756.00 of which \$2,626.00 is contingency for unforeseen circumstances; for the purpose of installing a new roof, electrical and demolition. All documents related to this activity will be submitted in a separate action. Taxes current as of April 17, 2018.

**Mark Holmes**

Homeowner loan includes agreements with the following:

Quest Mechanical Corp., in the amount not to exceed \$16,140.00 of which \$2,690.00 is contingency for unforeseen circumstances; for the purpose of excavation, installing new municipal water connection and new sanitary sewer line. All documents related to this activity will be submitted in a separate action. Taxes current as of April 20, 2018.

**BC2018-345**

(See related item for proposed travel requests for the week of 5/29/2018 in Section C. above)

**BC2018-346**

(See related items for proposed purchases for the week of 5/29/2018 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 intersection improvement of Pettibone Road and Cochran Road in the Village of Glenwillow. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) to and execute the necessary agreement of cooperation with the appropriate municipality. The anticipated cost of the project is \$299,310.00. The project is to be funded \$149,655.00 with County Road and Bridge Fund and \$149,655.00 from the Village of Glenwillow. 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.

Procurement – N/A

Contractor and Project Information

The location of the project is the Intersection Improvement of Pettibone Road and Cochran Road in the Village of Glenwillow.

The project is located in Council District 6

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded \$149,655.00 with County Road and Bridge Fund and \$149,655.00 Village of Glenwillow, the total anticipated cost \$299,310.00.

**Item No. 2**

Corrections Planning Board

To provide funds to Ohio counties to effectively supervise, treat and hold accountable low-level, non-violent offenders and at the same time reduce Ohio's prison population.

The Grantor's financial obligation to Common Pleas Court will end June 30, 2019. The Grantee is allowed to use the funds and its requirements to continue to report on the spending of the funds up to September 2020.

**Item No. 3**

## Senior and Adult Services

The Division of Senior and Adult Services is requesting approval of a Grant Amendment with the Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with FY2018 Ryan White HIV/AIDS Treatment Extension Act Part A program and minority aids initiative for the period 3/1/17-2/28/19 for additional funds in the amount of \$14,188.00

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

This project is not mandated.

There is no procurement method associated with this grant amendment. These additional funds were awarded by Cuyahoga County District Board of Health.

## Contractor and Project Information

The address of the grantor is:

Cuyahoga County Board of Health

5550 Venture Drive

Parma, OH 44130

County Council District 4

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

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

The project is located in all Council Districts.

## Project Status and Planning

The project reoccurs annually.

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

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

The agreement needs a signature in ink upon approval.

## Funding

The project is funded by the Cuyahoga County Board of Health through the Health Resources And Services Administration.

The schedule of payments is monthly.

The Division of Senior and Adult Services did not receive this grant agreement from the Grantor until after the start of the amendment period. The grant amendment appears as a separate agreement, but the Cuyahoga County Board of Health confirmed that it is an agreement extension based on their 2017 award process, not a new award.

**Item No. 4**

Division of Senior and Adult Services

Reason for Termination: the contract with Olmsted Falls was terminated after a new mayor, James Graven, was elected, and he indicated his desire to cease the pilot project.

As nearly \$35,000 in costs had been accrued since the inception of the pilot project, that left DSAS with only \$15,000.00 of the initial \$50,000.00 to spend on this project. As that was not enough to sustain another pilot in a different municipality, DSAS opted to terminate the contract and decertify the funds.

Olmsted Falls does not have issues with overuse of the 911 system, repeat emergency room visits or primary care shortages. The County and City are in agreement that a community with a large senior population and high hospital readmission rates will benefit from community paramedicine services. Olmsted Falls will not benefit from such services, per the city.