



**Cuyahoga County Board of Control Agenda**  
**Tuesday, October 9, 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 – 10/1/18**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2018-673**

Department of Public Works, recommending an award on RQ43736 and enter into a cooperative services agreement with United States Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services in the amount not-exceed \$6,588.00 to conduct operational control activities to reduce wildlife hazards utilizing the Cuyahoga County Airport and the critical airspace surrounding the airport for the period 10/1/2018 – 9/30/2019.

Funding Source: Airport Operations – Cash Balances

**BC2018-674**

Department of Information Technology,

a) Submitting an RFP exemption on RQ43672, which will result in an award recommendation to EP Technology Inc. in the amount of \$4,548.00 for the purchase of (18) Toner Cartridges for Microplex HD60 and HD90 Mainframe Printers.

b) Recommending an award on RQ43672 to EP Technology Inc. in the amount of \$4,548.00 for the purchase of (18) Toner Cartridges for Microplex HD60 and HD90 Mainframe Printers.

Funding Source: General Fund

**BC2018-675**

Department of Human Resources,

a) Submitting an RFP exemption on RQ42619, which will result in an award recommendation to Health and Fitness, Incorporated in the amount of \$31,320.00 for the purchase of employee wellness equipment to be used by staff at the Cuyahoga County Office of the Medical Examiner.

b) Recommending an award on RQ42619 to Health and Fitness, Incorporated in the amount of \$31,320.00 for the purchase of employee wellness equipment to be used by staff at the Cuyahoga County Office of the Medical Examiner.

Funding Source: Wellness Fund

**BC2018-676**

Department of Human Resources, submitting an amendment to Contract No. CE1500017 with ImmixTechnology, Inc. for technical support and maintenance of Kronos Timeclocks for the period 2/1/2015 - 9/30/2018 to extend the time period to 3/29/2019 and for additional funds in the amount not-to-exceed \$8,878.11.

Funding Source: General Fund

**BC2018-677**

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ41720, which will result in an award recommendation to TAC Computer, Inc. in the amount not-to-exceed \$44,602.50 for Ohio Law Enforcement Network subscription services and software support for use by the Northeast Ohio Regional Fusion Center and the Cuyahoga County Sheriff's Office for the period 1/1/2018 – 12/31/2020.

b) Recommending an award on RQ41720 and enter into a contract with TAC Computer, Inc. in the amount not-to-exceed \$44,602.50 for Ohio Law Enforcement Network subscription services and software support for use by the Northeast Ohio Regional Fusion Center and the Cuyahoga County Sheriff's Office for the period 1/1/2018 – 12/31/2020.

Funding Source: General Fund – Fusion Center - \$10,800.00 and Sheriff's Office - \$33,802.50

**BC2018-678**

Office of the Medical Examiner, recommending a sole source award on RQ42470 and enter into a contract with Lodox NA, LLC in the amount not-to-exceed \$52,500.00 for support and maintenance on the Statscan Critical Imaging System for the period 4/30/2017 - 4/29/2020.

Funding Source: Medical Examiner's Lab Fund

**BC2018-679**

Office of the Medical Examiner, recommending an award on RQ42464 and enter into a contract with Radiation Detection Company in the amount not-to-exceed \$3,600.00 for Dosimetry services for the period 3/1/2018 - 2/28/2021.

Funding Source: General Fund

**BC2018-680**

Office of the Medical Examiner, recommending a sole source award on RQ43416 to Forensic Testing Services in the amount of \$2,475.00 for the purchase of Trace Evidence Proficiency Testing Materials to maintain accreditation of the Cuyahoga County Regional Forensic Science Laboratory.

Funding Source: Medical Examiner's Lab Fund

**C. – Consent Agenda**

**BC2018-681**

Department of Public Works, submitting an amendment to Contract No. CE1800291 with Cook Paving and Construction Co., Inc. for resurfacing of Barrett Road from Lewis Road to Spafford Road in Olmsted Township for a decrease of funds in the amount of (\$5,103.40).

Funding Source: Cuyahoga County using the \$7.50 Vehicle License Tax Fund

**BC2018-682**

Department of Public Works, recommending to amend Board Approval No. BC2018-564 dated 8/13/2018, to approve the Second Amendment to Agreement of Sublease with the Ohio Department of Rehabilitation and Correction and consented by Ohio Public Facilities Commission pertaining to financing a portion of the cost of the Cuyahoga County Community Based Correctional Facility Project, by changing the total amount apportioned by the Sublease to \$10,958,995.00.

Funding Source: Adult Correctional Building Fund

**BC2018-683**

Department of Public Safety and Justice Services/Office of Emergency Management, submitting an amendment to Contract No. CE1800295 with JH Consulting, LLC of West Virginia to conduct a Hazardous Materials Commodity Flow Study for the Cuyahoga County Local Emergency Planning Committee (LEPC) for the period 7/9/2018 - 9/30/2018 to extend the time period to 11/30/2018; no additional funds required.

Funding Source: Original Contract - General Fund – Reimbursed by the FY16 Hazardous Materials Preparedness Grant

**BC2018-684**

Department of Public Safety and Justice Services, on behalf of the Cuyahoga County Office of the Medical Examiner,

a) Requesting authority to apply for and accept grant funds from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$276,257.00 for the FY2018 DNA Capacity Enhancement and Backlog Reduction Grant Program for the period 1/1/2019 – 12/31/2020.

b) Submitting a grant award from U.S. Department of Justice, Office of Justice Programs in the amount of \$276,257.00 for the FY2018 DNA Capacity Enhancement and Backlog Reduction Grant Program for the period 1/1/2019 – 12/31/2020.

Funding Source: U.S. Department of Justice, Office of Justice Programs

BC2018-685

Department of Development

**Homeowner Rehabilitation Loans**

<b>Funding Source</b>	<b>Type</b>	<b>Homeowner Name</b>	<b>City</b>	<b>Loan Amount</b>	<b>Term</b>	<b>Work to be completed</b>	<b>Taxes current as of</b>
CDBG	Senior Deferred	Bernice Teague	Shaker Heights	\$19,362.00	N/A	Replacing existing electric panel(s) and installing new circuit.  Tearing off and installing new roof on house and garage, replacing sheathing, fascia, soffit, gutters, downspouts, repairing masonry chimney and tuck point.	10/3/2018

**Homeowner Rehabilitation Loans**

<b>Funding Source</b>	<b>Type</b>	<b>Homeowner Name</b>	<b>City</b>	<b>Loan Amount</b>	<b>Term</b>	<b>Work to be completed</b>	<b>Taxes current as of</b>
CDBG	Senior Deferred	Shirley A. Manning	Fairview Park	\$3,550.00	N/A	Replacing existing electric panel(s), replacing standard outlet with GFCI's, smoke alarms, and replacing interior light fixture	8/22/2018

**BC2018-686**

Fiscal Office, Presenting Proposed Travel Requests for the week of 10/9/2018

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Agency of The Inspector General	<b>(3)</b> Mark D. Griffin, R. Mark Cutright, Delante Thomas	A conference entitled "Association of Inspectors General Fall 2018 Training Conference"	Association of Inspectors General	10/23/ - 10/26/2018	Chicago, Illinois	***Registration - \$1,725.00  **Meals - \$428.00  **Ground Transportation - \$180.00  **Parking - \$110.00  **Lodging - \$2,390.00  *Airfare – \$802.10  <b>Total – \$5,635.10</b>	General Fund

\*\*\*Previously Paid to host in December of 2017

\*\*Staff reimbursement – portion of lodging, (\$956.00) paid by the Association of Inspectors General

\* Airfare will be covered by a contract with the County’s Travel Vendor – **(\$802.10)**;  
 portion of airfare (\$270.18) reimbursed to County from the Association of Inspectors General

Purpose:

The Association of Inspectors General (AIG), is a national organization of the state, local and federal inspectors general and their staff that offers training seminars and certification institutes for members. The Association of Inspectors General Fall 2018 Training Conference gives AIG employees the opportunity to attend training seminars specifically targeted to the work performed by inspectors general. The training provides continuing and professional education credits necessary to maintain certifications as well as invaluable networking opportunities with inspectors general, analysts, investigators, auditors, and other government and industry experts. **Mark Griffin is on the Board of Directors of the Association of Inspectors General, the organization is paying for his lodging expenses and reimbursing the County for the airfare charges.**

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	(3) Luigino Apollonio, Szabolc Sofalvi, John Kucmanic	A meeting entitled "Society of Forensic Toxicologists (SOFT) 2018 Annual Meeting"	Society of Forensic Toxicologists, Inc. (SOFT)	10/7/ – 10/12/2018	Minneapolis, MN	***Airfare - \$1,817.16 **Registration Fees - \$2,650.00 **Lodging- \$2,605.00 **Meals - \$459.00 ** Ground Transportation – \$186.80 ** Mileage - \$13.73 ** Baggage - \$100.00 **Total \$7,831.69	FY 2017 Coverdell Grant – (67.8%) General Fund – (32.2%)

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County’s Travel Vendor – **(\$1,817.16)**

Purpose:

The Society of Forensic Toxicologists, Inc. (SOFT) is a not for-for-profit professional organization composed of practicing forensic toxicologists and those interested in the discipline for the purpose of promoting and developing forensic toxicology. The 2018 Annual Meeting provides a forum for the exchange of information and ideas among toxicology professionals through workshops, presentations, and scientific sessions. Attendees are exposed to contemporary issues and solutions in the field of toxicology and maintains American Board of Forensic Toxicologists (ABFT) certification. Mr. Szabolics Sofalvi will also be presenting a platform presentation titled: Unique Structural/Stereo-Isomer and Similar-Mass Interference Analysis of Novel Fentanyl Analogues in Postmortem and Driving Under the Influence of Drugs (DUID) Whole Blood by LC-MS-MS.



Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Mallory Foran	A seminar entitled "2018 Midwest Firearm Training Seminar"	Indiana State Police	10/23/ – 10/24/2018	Indianapolis, Indiana	**Lodging- \$146.25 **Meals - \$91.00 **Mileage \$337.90 <b>Total - \$575.15</b>	General Fund

\*\*Staff reimbursement

**Purpose:**

The 2018 Midwest Firearm Training Seminar is an event with presentations on various topics including, but not limited to; interesting cases, new technology or methodology, changing legislation, research projects and validation studies. The attendee will be giving a formal presentation and attending others on firearms identification.

**BC2018-687**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 10/9/2018

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-18-41858	Chiller winter maintenance and start-up for Virgil E. Brown Building	Department of Public Works	Gardiner	\$4,860.00	General Fund – Internal Service Fund
CT-18-43039	Repair to backhoe S-488	Department of Public Works	Ohio CAT	\$2,485.97	Sanitary Sewer Fund
CT-18-43074	Repair to boiler #2 at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc.	\$8,338.35	General Fund – Internal Service Fund
CT-18-43218	Disinfectant for Animal Shelter	Department of Public Works	Amerisochi	\$2,120.00	Special Revenue Fund
CT-18-43398	Floor replacement at Men’s Homeless Shelter	Department of Public Works	Messina Floor Covering	\$18,500.00	General Fund – Capital Project
CT-18-43494	Asphalt for road and bridge repairs	Department of Public Works	Allied Corporation	Not-to-exceed \$24,500.00	Road and Bridge Fund
CT-18-43510	Sheet metal supplies for various buildings	Department of Public Works	Decker Steel & Supply Inc.	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-18-43590	Repair to small dump truck 3-260 for Sanitary Engineer	Department of Public Works	Judco Truck Equipment	\$3,010.00	Sanitary Sewer Fund
CT-18-43661	Repair to vehicle 18-76 for Sheriff’s Office	Department of Public Works	Autonation (John Lance Ford)	\$1,213.17	General Fund – Internal Service Fund
CT-18-43692	Building supplies for remodeling of Courtroom 213A at Probate Court	Department of Public Works	FBM Wholesale	\$6,425.54	General Fund – Capital Projects
CT-18-43698	Replacement truck body bed and bumper for Fleet Services	Department of Public Works	Quality Truck Body & Equipment Company, Inc.	\$7,451.03	Road and Bridge Fund
CT-18-43721	Epoxy and melamine materials for	Department of Public Works	Cleveland Lumber	\$3,651.86	General Fund - Capital Project

	renovation of Courtroom 213A at Probate Court				
CT-18-43725	Repair to mini excavator S-478 for Sanitary Engineer	Department of Public Works	Ohio CAT	\$2,596.19	Sanitary Sewer Fund
CT-18-43727	Repair to truck 3-38 for Road & Bridge	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$530.40	Road and Bridge Fund
CT-18-43730	Criminal case file folders for Public Defender's Office	Department of Public Works	Millcraft Paper Company	\$1,624.50	General Fund – Internal Service Fund
CT-18-43733	Crowd control barriers for Urinalysis Lab at Cleveland Police Department Headquarters	Department of Public Works	Airgas USA	\$1,978.40	General Fund - Capital Project
CT-18-43737	Manual solar shades for Animal Shelter	Department of Public Works	Albert Herman Draperies	\$7,155.46	General Fund - Capital Project
CT-18-43747	ABB drive repair for Jail pump	Department of Public Works	Direct Air Systems	\$1,767.90	General Fund – Internal Service Fund
CT-18-43749	Ridgid replacement parts for house motors for Sanitary Engineer	Department of Public Works	Woodhill Nipple & Supply, Inc.	Not-to-exceed \$12,500.00	Sanitary Sewer Fund
CT-18-43750	First class certified mail envelopes for Clerk of Courts	Department of Public Works	Millcraft Paper Company	\$2,011.50	General Fund – Internal Service Fund
CT-18-43770	Legal notice: Bradley Road Culvert 00.67 bid	Department of Public Works	Plain Dealer	Not-to-exceed \$1,500.00	Road and Bridge Fund
CT-18-43778	Legal notice: Warrensville Center Road resurfacing bid	Department of Public Works	Plain Dealer	\$1,500.00	Road and Bridge Fund
CT-18-43807	Protective order jackets for Sheriff's Office	Department of Public Works	Western States Envelope and Label	\$582.75	General Fund – Internal Service Fund
CT-18-43811	Ready mix concrete for various projects	Department of Public Works	Carr Bros., Inc.	Not-to-exceed \$24,500.00	Road and Bridge Fund
CT-18-43815	Veterinary services for Animal Shelter	Department of Public Works	Animal Protective League	\$4,914.00	50% Special Revenue Fund

					50% Dick Goddard's Best Friend Fund
CT-18-43817	Veterinary services for Animal Shelter	Department of Public Works	The Family Pet Clinic	\$2,827.61	Special Revenue Fund
CF-18-43400	(1) Apple MacBook Pro and related accessories for youth aging out of care	Division of Children and Family Services	SHI International Corp.	\$2,214.55	Health and Human Services Levy Fund
CR-18-43685	Pathology containers with lids	Medical Examiner's Office	Centurion	\$950.90	Medical Examiner's Office Lab Fund
CR-18-43689	Labels, sealer, knives, blades, wipers and cable ties for various labs	Medical Examiner's Office	Uline	\$615.20	Medical Examiner's Office Crime Lab Fund
HRCOM-18-43151	SPSS Statistics Base Concurrent User annual software subscription	Personnel Review Commission	International Business Machines Incorporated	\$1,207.00	General Fund
SH-18-43550	Non-conductive taser training cartridges for Law Enforcement training	Sheriff's Department	Vance Outdoors Inc.	\$2,595.00	General Fund
SH-18-43591	Shower curtains and rods for Jail	Sheriff's Department	Charm-Tex, Inc.	\$1,265.80	General Fund
SH-18-43602	Ballistic shields for law enforcement training	Sheriff's Department	Vance Outdoors Inc.	\$8,514.00	General Fund
SH-18-43633	Inmate wristbands	Sheriff's Department	Precision Dynamics Corporation	\$3,150.00	General Fund

**Items/Services Received and Invoiced but not Paid:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-18-43776	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	DMD Management dba Legacy Health Services	Not-to-exceed \$23,950.00	Health and Human Services Levy Fund
WT-18-43779	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	DMD Management dba Legacy Health Services	Not-to-exceed \$24,750.00	Health and Human Services Levy Fund
WT-18-43790	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	DMD Management dba Legacy Health Services	Not-to-exceed \$23,450.00	Health and Human

					Services Levy Fund
FC-18-43651	Family Centered Services and Supports: Family membership**	Family and Children First Council	YMCA of Greater Cleveland	\$2,252.00	State
FC-18-43652	Family Centered Services and Supports: Summer camp**	Family and Children First Council	Achievement Centers for Children	\$2,030.00	State
FC-18-43653	Family Centered Services and Supports: Summer camp**	Family and Children First Council	Lakewood City Schools	\$1,125.00	State
FC-18-43654	Family Centered Services and Supports: Safety adaptive equipment**	Family and Children First Council	North East Ohio Network	\$962.26	State
FC-18-43655	Family Centered Services and Supports: Gymnastics membership**	Family and Children First Council	BKM Management Company LLC dba The Little Gym	\$1,120.00	State
FC-18-43666	Family Centered Services and Supports: Family membership**	Family and Children First Council	Mandel Jewish Community Center	\$1,928.00	State
CR-18-43690	Toxicology testing***	Medical Examiner's Office	NMS Labs	\$4,977.00	Medical Examiner's Office Lab Fund

**\*Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval No. BC2016-892 dated 11/28/2016 and subsequently amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017.**

**\*\*Alternate procurement process to authorize awards to various providers for Family Centered Services and Supports Wraparound Program services for the period 7/1/2017 – 6/30/2018 approved by Board of Control Approval No. BC2018-19 dated 1/8/2018.**

**\*\*\*Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.**

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-18-43363	Chicken - October – December	Sheriff's Department	Big Daddy Foods, Inc.	\$12,420.00	General Fund
SH-18-43367	Sauces – October - December	Sheriff's Department	Benjamin Foods	\$5,936.40	General Fund
SH-18-43367	Sauces – October - December	Sheriff's Department	V & J Services	\$3,712.50	General Fund
SH-18-43434	Donuts – October - December	Sheriff's Department	Rainmaker, Inc.	\$10,491.00	General Fund
SH-18-43629	Sausage – October - December	Sheriff's Department	National Food Group, Inc.	\$19,800.00	General Fund

**V – OTHER BUSINESS**

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes  
Revised  
Cuyahoga County Board of Control  
Monday, October 1, 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 11:02 a.m.

Attending:  
Dennis Kennedy, Chairperson, (Alternate for Armond Budish)  
Councilman Dale Miller  
Councilwoman Nan Baker  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Lenora Lockett, Director, Office of Procurement & Diversity

#### II – REVIEW MINUTES – 9/24/2018

Dennis Kennedy motioned to approve the minutes from the September 24, 2018 meeting; Trevor McAleer seconded. The minutes were unanimously approved as written.

#### A. – Tabled Items

BC2018-652  
Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ43614, which will result in an award recommendation to Gordon Foods Service, Inc. in the amount not-to-exceed \$3,861.80 for the purchase of miscellaneous frozen vegetables for the Juvenile Detention Center for the period 5/1/2018 – 7/31/2018.

b) Recommending an award on RQ43614 to Gordon Foods Service, Inc. in the amount not-to-exceed \$3,861.80 for the purchase of miscellaneous frozen vegetables for the Juvenile Detention Center for the period 5/1/2018 – 7/31/2018.  
Funding Source: General Fund

Sara Baker, Juvenile Court Division and Richard Opre, Office of Procurement and Diversity, presented. Trevor McAleer asked if there has been any noticeable cost savings by bidding this service quarterly rather than monthly. Dale Miler asked for clarification on the need for this purchase and if all the product was utilized. Nan Baker asked if the end date of the contract should be extended in order to include the funding being requested; and asked why this amount is higher than the original amount.

Lenora Lockett stated that the date covers the time period the services and goods were purchased. The previous awards authorized under RQ43614 that were provided during the period 5/1/2018 – 7/31/2018 were made on department orders and are not being amended. This award recommendation being requested is a stand-alone order and remains as is. Ms. Lockett also stated that this amount is to

pay for the overage on the extra product the Court believed was permitted, needed, received and used. Ms. Baker inquired as to how many times can additional items be added to an existing purchase order. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2018-652 was unanimously approved.

BC2018-653

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ43616, which will result in an award recommendation to Gordon Foods Service, Inc. in the amount not-to-exceed \$447.00 for the purchase of miscellaneous meats for the Juvenile Detention Center for the period 5/1/2018 – 7/31/2018.

b) Recommending an award on RQ43616 to Gordon Foods Service, Inc. in the amount not-to-exceed \$447.00 for the purchase of miscellaneous meats for the Juvenile Detention Center for the period 5/1/2018 – 7/31/2018.

Funding Source: General Fund

Sara Baker, Juvenile Court Division, presented. Nan Baker asked if it would be unusual for this type of purchase to occur in the future. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2018-653 was unanimously approved.

#### B. – New Items for Review

BC2018-662

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1800214 with Great Lakes Construction Co. for the Towpath Trail Stage 1 from Harvard Avenue Trailhead to Steelyard Commons in the City of Cleveland for additional funds in the amount not-to-exceed \$20,995.63.

Funding Sources: Federal – 60% and City of Cleveland - 40%

Nichole English, Department of Public Works, presented. Nan Baker inquired about pipe material standards meeting the requirement of the City of Cleveland as it relates to the municipality requesting a change in pipe material that is not eligible for Federal funding. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2018-662 was unanimously approved.

BC2018-663

Department of Public Safety and Justice Services, recommending an award on RQ43100 to MNJ Technologies Direct, Inc. (32-5) in the amount not-to-exceed \$79,248.00 for the purchase of (26) Mobile Data Terminals for use by the Cuyahoga County Sheriff's Department for the period 9/30/2018 – 3/20/2019.

Funding Source: FY2016 Law Enforcement – State Homeland Security Grant - \$78,243.80 and General Fund - \$1,004.20

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2018-663 was unanimously approved.



BC2018-664

Department of Public Safety and Justice Services, recommending an award on RQ42829 to Vasu Communications, Inc. (42-2) in the amount not-to-exceed \$78,681.20 for the purchase of (40) P25 compliant 700/800 MHz Portable Radios for first responders.

Funding Source: FY16 Urban Area Security Initiative

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Trevor McAleer asked why there was not a greater response in bids received on this award and the award made on Item BC2018-663; asked if the potential vendors believe they will not be able to come in as the lowest bid and asked how the awarded vendor's bid compared to the other bid submitted.

Nan Baker asked if the City of Rocky River uses the Multi Agency Radio Communications System (MARCS); asked how difficult it is to have different municipalities utilizing different radio systems; asked if the County encourages municipalities to utilize the State-supported MARC System; and inquired about the number of cities that are actually part of the MARC System. Ms. Baker commented that after the City of Rocky River made an investment in the MARC System they were disappointed to see that the City of Cleveland was not part of the System.

Lenora Lockett responded to Mr. McAleer's earlier question regarding the amounts of the bids submitted and indicated that the second to lowest bid, Cleveland Communications, was approximately \$2,200.00 over the low bid. Mr. McAleer commented that the number of non-respondents to these bids seemed high. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2018-664 was unanimously approved.

BC2018-665

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ43469 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$160,000.00 for Residential Services for Dually Diagnosed Men for the period 7/1/2018 – 6/30/2019.

Funding Source: Ohio Department of Rehabilitation Grant

Martin Murphy, Corrections Planning Board presented. Nan Baker asked if any services have been provided or paid for as the contract start date is 90 days late. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2018-665 was unanimously approved.

BC2018-666

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ42122 and enter into a contract with Charter Communications Operating, LLC dba Spectrum Reach in the amount not-to-exceed \$24,998.98 for digital advertising and search placement services to recruit Foster and Adoptive Parents for Children in the custody of the Division of Children and Family Services for the period 10/1/2018 – 6/30/2019.

Funding Source: State Adoption Incentive Funds

Robert Math, on behalf of the Division of Children and Family Services presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2018-666 was unanimously approved.

C. – Consent Agenda

Dale Miller referred to Item Nos. 1 and 2 listed under Other Business, Items of Note (non-voted) and asked why these contracts are being terminated. Andria Richardson, Clerk of the Board stated that the backup documentation indicates that both vendors lost their five-star ratings, which resulted in an automatic termination.

Dennis Kennedy motioned to approve Items BC2018-667 through – 671; Trevor McAleer seconded, the consent items were unanimously approved.

BC2018-667

Department of Public Works, recommending to amend Board Approval No. BC2018-488, dated 7/23/2018, which authorized a Direct Open Market Purchase award on Item No. CT-18-43051 in the amount not-to-exceed \$8,600.65, by changing the name of the vendor from Shearer Equipment to Deere & Company.

CT-18-43051	Grounds keeping zero-turn mower for landscaping	Department of Public Works	<del>Shearer Equipment</del> Deere & Company	\$8,600.65	General Fund – Internal Service Fund
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BC2018-668

Department of Public Works, submitting an amendment to Contract No. CE1500296 with Hach Company for authorized factory parts, equipment, repairs and services for Flo-Dar Sewage Meters for the period 9/1/2015 - 8/31/2018 to extend the time period to 12/31/2018; no additional funds required.

Funding Source: Original Contract – Sanitary Sewer

BC2018-669

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1800250 with Hagerty Consulting, Inc. for an update to the Evacuation Annex Plan Project for Cuyahoga County Emergency Operations for the period 6/11/2018 - 9/30/2018 to extend the time period to 12/10/2018; no additional funds required.

Funding Source: FY2016 Hazardous Materials Emergency Preparedness Grant Program

Fiscal Office, Presenting Proposed Travel Requests for the week of 10/1/2018

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Public Works	Gerald Salomon	A conference entitled "World Energy Engineering Congress"	Association of Energy Engineers (AEE)	10/17/ - 10/19/2018	Charlotte, NC	*Registration - \$895.00 **Lodging- \$948.24 **Meals - \$102.00 ***Airfare - \$314.89 **Total \$2,260.13	General Fund -

\*Paid to the Host

\*\*Staff reimbursement

\*\*\* Airfare was paid by the attendee who will seek reimbursement.

Purpose:

The World Energy Engineering Congress (WEEC), presented by the Association of Energy Engineers, is designed specifically to facilitate those seeking to expand their knowledge of fast-moving developments in the energy field, explore promising new technologies, compare energy supply options, and learn about innovative and cost-conscious project implementation strategies. It brings together the top experts in all areas of the field to help set a clear, optimum path to energy efficiency, facility optimization and sustainability specifically for business, industrial and institutional energy users.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Public Works</i>	<i>(2) Robert Hartigan Brian Everett</i>	<i>A workshop entitled "(ARFF) Aircraft Rescue and Fire Fighting – 100 – Basic ARFF"</i>	<i>Blue Grass Airport</i>	<i>10/29/ - 11/2/2018</i>	<i>Lexington, Kentucky</i>	<i>*Registration - \$1,600.00 **Lodging- \$1,257.80 **Meals - \$466.00 **Mileage - \$735.09 **Total \$4,058.89</i>	<i>General Fund –</i>

*\*Paid to the Host*

*\*\*Staff reimbursement*

*Purpose:*

*Blue Grass Airport's Regional Aircraft Rescue and Fire Fighting (ARFF) Training Center provides safe, quality, cost-efficient training for new hires to provide the necessary skills, knowledge, and techniques to perform aircraft rescue and firefighting in both the classroom and live fire simulations.*

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Public Safety and Justice Services – Division of Public Safety and Justice Services	(2 Staff) Jill Smialek Tim Boehnlein (2) Community Partners Greggory Williams Shamode Wimberl	A conference entitled “Domestic Violence Homicide Prevention Demonstration Initiative” (DVHPDI) All Sites # 4 Meeting”	Department of Justice, Office on Violence Against Women	10/1/ - 10/4/2018	Rockford, Illinois	***Airfare - \$1,361.56  **Lodging- \$1,764.72  **Meals - \$712.00  ** Ground Transportation – \$150.00  ** Rental Car - \$217.00  ** Parking - \$160.00  ** Baggage – \$200.00  *Fuel - \$65.00  Total - \$4,630.28	Grant – Domestic Violence High Risk Team

**\*\*Staff reimbursement**

**\*\*\*Airfare will be covered by a contract with the County’s Travel Vendor – (\$1,361.56)**

**Purpose:**

The Domestic Violence Homicide Prevention Demonstration Initiative (DVHPDI) is holding the Mandatory All Sites #4 Meeting. The DVHP Initiative, created by the Justice Department’s Office on Violence Against Women, (OVW) helps state and local jurisdictions reduce domestic violence homicides by effectively identifying potential victims and monitoring high-risk offenders.

Note: At the time of request, travelers were unsure if driving to airport (i.e. parking charge) or using other transportation / Uber (i.e. ground transportation), so both were left on request, but only “actual” receipt(s) will be reimbursed.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	(4) Thomas Gilson Elizabeth Mooney David Dolinak Joseph Felo	A meeting entitled "National Association of Medical Examiners (NAME) 2018 Annual Meeting"	National Association of Medical Examiners (NAME)	10/11/ - 10/16/2018	West Palm Beach, FL	***Airfare - \$1,837.20 **Registration - \$3,250.00 **Lodging- \$2,786.58 **Meals - \$796.00 **Ground Transportation - \$73.12 **Mileage - \$35.86 **Parking - \$300.00 **Baggage - \$150.00 Total \$9,228.76	FY 2017 Coverdell Grant – General Fund - (Airfare)

\*\*Staff reimbursement

\*\*\* Airfare will be covered by a contract with the County's Travel Vendor – (\$1,837.20)

Purpose:

The National Association of Medical Examiners (NAME) is a professional organization for medical examiners, forensic pathologists, medicolegal affiliates and administrators that is committed to providing leadership and advocacy for best practices and excellence in forensic pathology and death investigation. NAME's vision is accomplished through leadership, education, collaboration, advocacy, outreach, publication, and research. The NAME 2018 Annual Meeting will offer a full and wide range of forensic topics from natural disease and trauma, to the opioid crisis.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services – Division of Children and Family Services</i>	<i>Larissa Malcolm</i>	<i>Seminar entitled “Multi-Systemic Therapy Training”</i>	<i>Multi-Systemic Therapy Training Services</i>	<i>9/30/ – 10/5/2018</i>	<i>Charleston, SC</i>	<i>*Registration Fees – \$850.00</i> <i>***Airfare - \$433.60</i> <i>**Lodging- \$884.90</i> <i>**Meals - \$220.00</i> <i>**Parking – \$150.00</i> <i>**Baggage - \$50.00</i>  <i>Total - \$2,588.50</i>	<i>Health and Human Services Levy – 70%</i>  <i>Title IV-E – 30%</i>

*\*Paid to the Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County’s Travel Vendor – (\$433.60)*

*Purpose:*

*The Multi-Systemic Services mission is to transform the lives of trouble youth and their families through the scientifically proven Multi-Systemic Therapy (MST) approach. New MST therapists, supervisors, and some other MST program staff receive five days of training to be introduced to the theory and techniques of the treatment model. The training includes didactic teaching, role-playing and other exercises designed to stimulate critical thinking about the treatment process. This orientation is designed to prepare MST teams to begin working with youth and their families.*

<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>
JA-18-43436	<i>Legal notice: Medical Examiner's Surge Capacity Body Storage System bid</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>Urban Area Security Initiative Grant</i>
JA-18-43628	<i>Legal notice: 9-1-1 Indoor Location Positioning Request for Proposals</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>General Fund</i>
JA-18-43681	<i>Legal notice: Data Exchange and Interoperability software bid</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>Law Enforcement – State Homeland Security Grant</i>
JA-18-43708	<i>Legal notice: Mobile data terminals, docking stations and accessories for Lake County Sheriff's Office bid</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>Law Enforcement – State Homeland Security Grant</i>
CT-18-43521	<i>Drummed waste disposal for Cleveland Police Department Headquarters</i>	<i>Department of Public Works</i>	<i>Chemtron Corporation</i>	<i>\$1,030.00</i>	<i>General Fund – Capital Projects</i>
CT-18-43529	<i>Repair parts for truck 3-34 for Fleet Services</i>	<i>Department of Public Works</i>	<i>Rush Truck Centers of Ohio, Inc.</i>	<i>\$3,137.34</i>	<i>Road and Bridge Fund</i>
CT-18-43578	<i>Bridge joint seal material for Road and Bridge</i>	<i>Department of Public Works</i>	<i>RJ Watson</i>	<i>\$7,918.16</i>	<i>Road and Bridge Fund</i>
CT-18-43615	<i>Drive line for mower repair for County Airport</i>	<i>Department of Public Works</i>	<i>HPM Business Systems</i>	<i>\$1,577.77</i>	<i>Enterprise Resource Fund – Airport Operations</i>
CT-18-43684	<i>Metacraft Lavatory Frame for Justice Center Jail Kitchen</i>	<i>Department of Public Works</i>	<i>Lakeside Supply</i>	<i>\$580.00</i>	<i>General Fund – Capital Projects</i>
CT-18-43694	<i>Brackets and veneer for remodeling of Courtroom 213A</i>	<i>Department of Public Works</i>	<i>Metal Mouldings Inc.</i>	<i>\$555.58</i>	<i>General Fund – Capital Projects</i>
CT-18-43713	<i>Replacement stone trash cans for Huntington Park Garage</i>	<i>Department of Public Works</i>	<i>Amerisochi</i>	<i>\$3,382.00</i>	<i>General Fund – Internal Service Fund</i>
CT-18-43719	<i>Galvanized composite floor deck for Jail I Kitchen</i>	<i>Department of Public Works</i>	<i>Aztec Steel Corp.</i>	<i>\$690.00</i>	<i>General Fund – Capital Projects</i>
CT-18-43734	<i>Repair of sprinkler system for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Cromwell Mechanical</i>	<i>\$785.00</i>	<i>General Fund – Internal Service Fund</i>



CT-18-43735	HVAC adjustment services at the Justice Center	Department of Public Works	Johnson Controls	\$14,625.00	General Fund – Internal Service Fund
SA-18-43345	Uniforms for Home Health Aides in Home Support Unit	Division of Senior and Adult Services	Shuttler's Uniforms, Inc.	Not-to-exceed \$10,000.00	Health and Human Services Levy Fund
CR-18-43418	Proficiency testing materials to maintain accreditation for 2019 for Toxicology and Parentage Labs	Medical Examiner's Office	College of American Pathologists	\$4,311.69	Medical Examiner's Office Lab Fund
CR-18-43570	Bench pads, stain, scalpels, sealing mat for DNA Lab	Medical Examiner's Office	Fisher Scientific	\$1,800.29	Medical Examiner's Office Crime Lab Fund
CR-18-43570	Bench pads, stain, scalpels, sealing mat for DNA Lab	Medical Examiner's Office	VWR International	\$310.32	Medical Examiner's Office Crime Lab Fund
CR-18-43584	Tubes, bottles, pads, weigh paper and boats for Drug Chemistry/Histology Labs	Medical Examiner's Office	Fisher Scientific	\$899.95	Medical Examiner's Office Crime Lab Fund
CR-18-43589	Sleeves, scissors and blades for Autopsy and Firearms Labs	Medical Examiner's Office	Fisher Scientific	\$1,096.40	\$1,088.28 General Fund \$8.12 Medical Examiner's Office Crime Lab Fund
CR-18-43608	Racks, tubes, caps, tips, bags and thermometers for Toxicology Lab	Medical Examiner's Office	Fisher Scientific	\$2,453.55	Medical Examiner's Office Crime Lab Fund
CR-18-43648	Drug standard for various labs	Medical Examiner's Office	Cerilliant	\$561.90	Medical Examiner's Office Crime Lab Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-18-43660	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	General Machine Products, Inc.	\$3,000.00	Health and Human Services Levy Fund
CF-18-43598	Post Adoption Special Services Subsidy: Special adoption services**	Division of Children and Family Services	Cleveland Clinic Children's Hospital for Rehabilitation	\$10,002.00	70% Health and Human Services Levy Fund 30% Title IV-E

CF-18-43680	Post Adoption Special Services Subsidy: In-home neurofeedback and brainmaster fee**	Division of Children and Family Services	Adoption and Attachment Therapy Partners, LLC	\$578.00	70% Health and Human Services Levy Fund 30% Title IV-E
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*\*Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval No. BC2016-892 dated 11/28/2016 and subsequently amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017.*

*\*\* Alternate procurement process to authorize 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 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.*

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-18-43139	Various building supplies for various County locations	Department of Public Works	Sutton Hardware	Not-to-exceed \$30,000.00	General Fund – Internal Service Fund
ST-18-43149	Various construction and building materials and supplies for Road and Bridge, Facilities, Sanitary Engineer and Animal Shelter	Department of Public Works	Home Depot	\$33,500.00	\$5,000.00 Road and Bridge \$7,000.00 General Fund – Internal Service Fund \$3,500.00 – Special Revenue Fund \$18,000.00 – Sanitary Sewer Fund

## V – OTHER BUSINESS

### Time-Sensitive/Mission Critical Items

BC2018-672

Department of Public Works, recommending an award on RQ43804 to The Plain Dealer in the amount not-to-exceed \$2,000.00 for the publication of a legal notice for the resurfacing of Cedar Road Project.

Funding Source: Road and Bridge Fund

Dennis Kennedy motioned to amend the agenda to consider the item; Dale Miller seconded. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2018-672 was unanimously approved.

### Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1700126 with Kids and Such, Inc. dba Creative Kids for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2017 – 7/31/2020, effective 3/16/2018.

Original Funding Source: Health and Human Services Levy Fund

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Agreement No. AG1700045 with Euclid City School District for expansion of Universal Pre-Kindergarten in Cuyahoga County for the period 8/1/2017 – 7/31/2020, effective 7/11/2018.

Original Funding Source: Health and Human Services Levy Fund

Item No. 3

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant award from Western Reserve Area Agency on Aging in the amount not-to-exceed \$20,104.77 for the HOME Energy Assistance Program for the period 9/1/2018 – 8/31/2019.

Funding Source: FY2018 Western Reserve Area Agency on Aging

Item No. 4

Court of Common Pleas/Corrections Planning Board, submitting a grant award from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$325,000.00 for Medication Assisted Treatment (MAT) for Victims of Human Trafficking and Sexual Exploitation Presenting with Co-occurring Trauma-based Mental Health for the period 9/30/2017 – 9/29/2020.

Funding Source: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant

Andria Richardson, Clerk of the Board announced that County Offices will be closed on Monday, October 8, in observance of the Columbus Day holiday. The next meeting of the Board of Control will take place on Tuesday, October 9, 2018.

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 11:27 a.m.

## Item Details

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2018-673**

Requesting authority on RQ#43736 to enter into a Cooperative Service Agreement between Cuyahoga County Airport and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Services (WS) and the purpose of this Agreement is for the APHIS WS program to conduct operational control activities to reduce wildlife hazards to aircraft utilizing the Cuyahoga County Airport (CCA) and the critical airspace surrounding the airports. This Agreement allows for the direct assistance by WS personnel to conduct control operations for the protection of human and aviation safety as listed in detail in the attached Work Plan (Attachment A) for one fiscal year period ranging from October 1st, 2018 through September 30th, 2019 will not-exceed \$6,588.00.

This is a Cooperative Service Agreement

Purpose

The purpose of this Agreement is to reduce wildlife hazards to aircraft utilizing Cuyahoga County Airport and the critical airspace surrounding the airport. This Agreement allows for the direct assistance by APHIS WS personnel to conduct control operations for the protection of human and aviation safety.

**A competitive process was not used as this plan calls for the integration of all available control techniques to resolve the human/wildlife conflicts. APHIS WS will utilize control techniques approved by applicable Federal, State, and local laws.**

Planned APHIS WS Activities

One APHIS WS personnel will conduct operations at the Airport twice monthly during the months of October 2018 through the first two weeks in November 2018, March 2019, April 2019, May 2019 and mid-August 2019 through September 2019. A 1 to 3-day site visit to determine hazards will also be conducted as part of this agreement. Also, up to 3 nights of “on call” deer/wildlife management is included within the timeframe of this agreement if needed. APHIS WS will respond within 48 hours after receiving notice for any need of “on call” services. Additional personnel may be utilized as needed to assist with control operations during periods when heavy use by wildlife is identified or as required to achieve desired goals.

APHIS WS will implement the Wildlife Hazard Management Plan currently in place at the Airport. This plan calls for the integration of all available control techniques to resolve the human/wildlife conflicts. APHIS WS will utilize control techniques approved by applicable Federal, State, and local laws.

## Procurement

### Contractor and Project Information

The address:

Cuyahoga County Airport

Robert P. Hartigan, ACE

Airport Manager

26300 Curtiss Wright Parkway

Richmond Heights, Ohio 44143

Phone (216) 289-1917

Email: RHartigan@cuyahogacounty.us

## Contacts

APHIS WS:

Andrew J. Montoney (point of contact per Robert Haritigan, Airport Manager)

State Director

USDA, APHIS, Wildlife Services

4469 Professional Parkway

Groveport, Ohio 43125-9229

(614) 993-3444 phone

(614) 836-5597 fax

Location of the project is: Cuyahoga County Airport, 26300 Curtiss Wright Parkway, Richmond Heights, Ohio 44143

## Project Status and Planning

The project term begins October 1, 2018 through September 30, 2019.

The 2018 term commences on October 1, 2018.

Public Works needs two (2) copies with WET signature in ink for Public Works file and USDA (APHIS) (WS).

## Funding

This is a service agreement.

The schedule of payment: this is a one-time payment by Cuyahoga County to USDA Wildlife not to exceed \$6,588.00 (per Robert Hartigan, Airport Manager). Per Ed Premen the funding code is AP520890 and Sub-object 0260 and funds are available.

This is a cooperative service agreement.

**BC2018-674**

DoIT is requesting approval of a department order with EP Technology Inc for the anticipated cost of \$4,548.00

The primary goals of the project are: Purchase Toner for the Microplex HD60 and HD90 printers. Toner is County provided and necessary for the operation of the Microplex printers. Without the supplies, the printers would not be able to function/print. These are expected and budgeted operational expenses for the printers. Supplies for the printers are proprietary and must be purchase though the regional authorized distributor. This will be used at 1642 Lakeside - DoIT's support site for the IBM.

**An RFP Exemption is being requested because supplies for the printers are proprietary and must be purchased though the regional authorized distributor. Although proprietary, the cost for operating the Microplex printers is significantly lower than the IBM/Ricoh printers used previously - they also had proprietary parts and supplies.**

**As part of the evaluation done in 2015 for moving the IBM to the State of Ohio Computer Center, the cost of the printer functions was also evaluated. At that time, the Board of Control approved the purchase of the Microplex printers because of the significant cost saving over moving the printers from the Sterling Building, new room build-out, and recurring operating cost of the IBM/Ricoh printers. This item was competitively bid in 2015. At that time, it was expected the printers would have a useful life of 7+ years.**

**Contractor and Project Information**

The vendor is outside of Cuyahoga County.

The main contact for EP Technology, Inc is Eric Hartley at [eric@eptechology.com](mailto:eric@eptechology.com)

EP Technology Inc.

5119 Highland Road

Waterford, MI 48327

248-977-5098

The project is funded 100% by the General Fund

**BC2018-675**

Department of Human Resources requesting approval of a purchase order with Health and Fitness, Incorporated for the anticipated cost of \$31,320.

This employee wellness equipment will be stationed at the Medical Examiners' Office

**Procurement**

**An RFP Exemption is needed as the purchase is being made off a State Contract.**

State contract pricing (Schedule # 800462) is being used for this purchase. Two items being purchased are priced lower than the state contract price

The invoice is dated 9/17/2018

**Vendor Information**

Health and Fitness Equipment Centers

35665 Curtis Boulevard

Eastlake OH 44095

Council District NA

The owner is Steve Sova.

#### Funding

This is funded 100% by Wellness Funds

The invoice is one-time

#### **BC2018-676**

Department of Human Resources requesting approval of an amendment to a contract with immixTechnology, Incorporated for the anticipated cost of \$8,878.11. The anticipated start-completion dates are 10/01/2018 - 03/29/2019.

The primary goals of the project are to provide technical support and maintenance to Kronos time clocks.

#### Procurement

The total value of the contract and amendments is \$192,186.41.

#### Contractor and Project Information

immixTechnology, Inc.

8444 Westpark Drive, Suite 200

McLean VA 22102

Council District NA

The Chairman of the Board for the vendor is Jeffrey Copeland

#### Project Status and Planning

This is a 6-month extension of an existing contract.

#### Funding

The project is funded 100% by the General Fund.

The schedule of payments is one-time.

This is an amendment to a contract. This amendment changes amount and term and is the 4<sup>th</sup> amendment of the contract. The history of the amendments is January 2016 in the amount of \$12,124.30, September 2016 in the amount of \$15,835.00, October 2017 in the amount of \$17,989.00.



**BC2018-677**

The Department of Public Safety and Justice Services and the Sheriff's Department are requesting approval of a contract with TAC Computer for the anticipated cost not-to-exceed \$44,602.25. The anticipated start-completion dates are (01/01/2018- 12/31/2020).

The primary goals of the project are communication and situational awareness as well as a tool for law enforcement investigative work.

## Procurement

**We are requesting an RFP exemption for the proposed contract.**

**The OLEN service is proprietary and hundreds of agencies in Ohio utilize OLEN and it currently shares 100 million records statewide. This is why we've utilized this vendor and would like to continue to use them. The service provider currently meets our needs and we'd like to continue using the service.**

## Contractor and Project Information

The address(es) of all vendors and/or contractors is:

TAC Computer, Inc.

7603 First Place

Oakwood Village, OH 44146

Council District 6

The owner for the vendor is Tom Craven

## Project Status and Planning

The project reoccurs annually.

The project's term has already begun. PSJS began work on this renewal contract in October 2017. We initially encountered delays surrounding the vendor's ability to comply with the County's insurance requirements. This matter was resolved at the end of December 2017. In the interim, this contract was expanded to include the Sheriff's services. We encountered delays working out contract language (i.e. detailing scope of services) with the vendor. This matter was resolved on 7/23/18, at which point Legal was able to move forward with finalizing the contract. The executed contract and supporting documents were received back from the vendor on 8/10/18.

## Funding

The project is funded 100% by the General Fund. Public Safety is paying for OLEN and the Sheriff's Department is paying for the Annual Support for their RMS, MDTs and Software.

The schedule of payments is annually.

**BC2018-678**

Office of the Medical Examiner's Office is requesting approval of a contract with Lodox NA, LLC for the anticipated cost of \$52,500.00, The anticipated start-completion dates are (04/20/2017 – 04/29/2020). The primary goal of the project is to provide maintenance and support, and system upgrades for the Autopsy Lab in order to maintain the highly specialized low dose X-Ray system.

Procurement

The procurement method for this project was Sole Source. The total value of this contract is \$25500.00. The procurement method was closed following OPD's 5 day posting.

**The Office of Procurement & Diversity received the Sole Source Affidavit and has determined this item is complete and is ok to process in accordance with county policies/procedures.**

Contractor and Project Information

The address(es) of all vendors and/or contractors is:

LODOX, NA, LLC  
143 Burton Street  
Painesville, Ohio 44077  
Martin Kulis, Director

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

Project Status and Planning

The project will re-occur at the end of the contract term, thereby, allowing the MEO staff to continue their work with fully functioning high quality x-ray system.

Funding

The project is funded 100% by the Medical Examiner's Lab Fund  
The schedule of payments is by invoice.

**BC2018-679**

Office of the Medical Examiner is requesting approval of a contract with Radiation Detection Company for the anticipated not-to-exceed cost of \$3,600.00. The anticipated start-completion dates are 03/01/2018-02/28/2021.

The primary goals of the project is to monitor radiation levels via radiation detecting badges that are worn by the pathology assistants in the Autopsy Lab.

Procurement

The procurement method for this project was RFQ. The total value of the RFQ is \$3,600.00. The (above procurement method) was closed on May 17, 2018.

Contractor and Project Information

Radiation Detection Company  
3527 Sneed Drive  
Georgetown, Texas 78626

The President for the vendor is Barrie Laing.

#### Project Status and Planning

The project reoccurs every three years.

The project's term has already begun. The reason there was a delay in this request is that it was started late due to excessive workload. It was entered into Matrix 5/10; Legal assigned this contract on 6/13, questions back and forth between MEO and Legal then vendor, at which time, we found a way to save a little bit of money. Legal finalized contract 8/15. MEO had additional delays due to new required documents and excessive workload.

#### Funding

The project is funded 100% by the General Fund.

The schedule of payments is quarterly.

#### **BC2018-680**

Office of the Medical Examiner

Trace evidence proficiency testing materials to maintain accreditation/certifications for 2019 Will allow the Medical Examiner's staff to test and prove their knowledge and skill by taking the proficiency test and maintain our accredited status. To validate the Medical Examiner's Office with accrediting boards. This requirement is part of our accreditation.

**The Office of Procurement & Diversity received the Sole Source Affidavit and has determined this item is complete and is ok to process in accordance with county policies/procedures.**

## **C. – Consent Agenda**

### **BC2018-681**

Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1800291 with Cook Paving & Construction Co., Inc. for the resurfacing of Barrett Road from Lewis Road to Spafford Road in Olmsted Township for a decreased amount of (\$5,103.40).

All plan quantity adjustments are based on actual field measurements and calculations. The portable changeable message boards were added for safety purposes.

The project is located in Council District 5.

Procurement  
RFB

Contractor Information  
Cook Paving & Construction Co., Inc. 4545 Spring Road, Brooklyn Heights, Ohio 44131

Council District N/A.

Project Status

A notice to proceed with construction was given on July 30, 2018 and will be substantially complete by September 28, 2018.

Funding

100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

### **BC2018-682**

Department of Public Works

On August 14, 2018 the Board of Control approved BC2018-564 for a Second Amendment to Agreement of Sublease with the Ohio Department of Rehabilitation and Correction to finance a portion of the cost of the Cuyahoga County Community-based Correction Facility Project, by changing the aggregate amount of the project cost to be paid for or reimbursed from the Adult Correctional Building Fund from \$10,842,265.00 to \$10,958,995.00.

Department of Public Works is requesting an amendment to BC2018-564 to clarify the language by replacing “the aggregate amount of the project cost to be paid for or reimbursed from the Adult Correctional Building Fund from \$10,842,265.00 to \$10,958,995.00” to “the total amount apportioned by the Sublease to \$10,958,995.00.”

- a. The primary goal is to respond to the State’s request to clarify the language of BC2018-546 by using the terminology “the total amount apportioned by the Sublease to \$10,958,995.00.”
- b. The First Amendment of Sublease provided \$42,265.00 to install containment fencing and ADA parking spaces at the Cuyahoga County Community Based Correctional Facility.
- c. The Second Amendment to Sublease will fund the replacement of doors and the security system at the Cuyahoga County Community Based Correctional Facility.
- d. N/A.

#### Procurement

Identify the original procurement method on the contract/purchase: N/A  
For items procured through a competitive process, answer the following: N/A

#### Contractor Information

Ohio Department of Rehabilitation and Correction  
1050 Freeway Drive North  
Suite 209  
Columbus, Ohio 43229  
Attention: Assistant Chief Counsel

The vendor Contract Administrator  
Jennifer Gentry, [Jennifer.Gentry@odrc.state.oh.us](mailto:Jennifer.Gentry@odrc.state.oh.us) or (614) 728-1197

#### Project Status

##### Funding

Adult Correctional Building Fund

#### **BC2018-683**

PSJS requesting approval of an amendment with JH Consulting LLC of West Virginia for the anticipated cost of 0.00. The anticipated start-completion dates are (10/1/2018- 11/30/2018).  
The primary goals of the project are to gather data regarding the hazardous materials being transported throughout Cuyahoga County so first responders can better prepare for incidents.

#### Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$29,532.00.  
The above procurement method was closed on May 25, 2018  
There were 3 proposals pulled from OPD, 3 proposals submitted for review.

#### Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):  
JH Consulting LLC of West Virginia  
29 E. Main St, Buckhannon WV, 26201  
Council District N/A

The owner for the contractor/vendor is Jeffery Harvey

#### Project Status and Planning

The project is a new project for Cuyahoga County

#### Funding

The project is funded by the FY16 Hazardous Materials Preparedness Grant  
The schedule of payments is monthly

**BC2018-684**

The Department of Public Safety and Justice Services as the administrative agent, is requesting approval for the Cuyahoga County Medical Examiner Office Regional Forensic Science Laboratory's use of a grant awarded by the U.S. Dept. of Justice, Office of Justice Programs, National Institute of Justice for the anticipated cost of \$276,257.00. The anticipated start-completion dates are January 1, 2019 to December 31, 2020.

The primary goals of the project are to provide objective and independent knowledge and tools to inform the decision-making of the criminal justice community. The DNA Backlog grant provides critical funding for uninterrupted analyses of forensic DNA casework to reduce crime and advance justice at the local government level. The funding enhances the capacity to provide DNA analyses and reduce the backlog of DNA case work by:

Procurement of DNA consumable supplies.

The Medical Examiner's staff attendance at conference/training events to maintain lab accreditation and enhance the knowledge base on cutting edge DNA instrumentation, techniques and processes.

The Cuyahoga County, Ohio Regional Forensic Science Laboratory (CCRFSL) is the primary DNA Analysis Laboratory for Cuyahoga County.

**Procurement**

The procurement method for this project is through a grant agreement. The total value of the award funding is \$276,257.

The application for funding under the FY18 DNA Capacity Enhancement and Backlog Reduction (CEBR) Formula Program was approved by the Department of Justice on September 4, 2018.

**Contractor and Project Information**

The address(es) of all vendors and/or contractors is:

U.S. Department of Justice, Office of Justice Programs

810 7<sup>th</sup> Street, NW

Washington, D.C. 20531

**Project Status and Planning**

The project reoccurs annually, and funding is based on a formula equation which establishes financial assistance to states and local governments.

**Funding**

The project is funded 100% by the U.S. Department of Justice, Office of Justice Programs.

The schedule of payments received by the County is through quarterly reimbursements submitted to the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice.

**BC2018-685**

Department of Development – Rehab Loans

**Bernice Teague**

Homeowner loan includes agreements with the following:

Harmony Electric LLC, in the amount not to exceed \$3,725.00 of which \$745.00 is contingency for unforeseen circumstances; for the purpose of replacing existing electric panel(s) and installing new circuit.

Home Exteriors in the amount not to exceed \$15,637.00 of which \$3,127.00 is contingency for unforeseen circumstances; for the purpose of tearing off and installing new roof on house and garage, replacing sheathing, fascia, soffit, gutters, downspouts, repairing masonry chimney and tuck point.

Taxes current as of 10/3/18.

**Shirley A.  
Manning**

Homeowner loan includes agreements with the following:

PBG Electric, in the amount not to exceed \$3,550.00 of which \$600.00 is contingency for unforeseen circumstances; for the purpose of replacing existing electric panel(s), replacing standard outlet with GFCI's, smoke alarms, and replacing interior light fixture.

All documents related to this activity will be submitted in a separate action.

Taxes current as of 8/22/18.

**BC2018-686**

(See related items for proposed travel requests for the week of 10/9/2018 in Section C. above)

**BC2018-687**

(See related items for proposed purchases for the week of 10/9/2018 in Section C. above)

**V – OTHER BUSINESS**

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**