



**Cuyahoga County Board of Control Agenda
Monday, October 3, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 9/26/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2016-727

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

a) Recommending to amend Board Approval No. BC2016-332 dated May 16, 2016, which approved an RFP exemption on RQ37001, which would result in an award recommendation to Case Western Reserve University for evaluation services for the UPK 2.0 Program for the period 1/1/2016 - 12/31/2017, by adding workforce data integration to the scope of services, and increasing the approval amount from not-to-exceed \$200,000.00 to not-to-exceed \$400,000.00.

b) Recommending an award on RQ37001 and enter into a contract with Case Western Reserve University in the amount of not-to-exceed \$400,000.00, to provide data evaluation services for the UPK 2.0 Program, and workforce development data integration services for Cuyahoga Job and Family Services, for the period 1/1/2016 - 12/31/2017.

Funding Source: Health and Human Services Levy Fund (50% JFS; 50% UPK 2.0)

B – New Items for Review

BC2016-739

Department of Public Works, recommending an award on RQ37009 and enter into a contract with Johnson Controls Security Systems, LLC in the amount not-to-exceed \$306,128.00 for preventive fire alarm/security system maintenance services for the Justice Center Complex including Courts Tower, Jail-1 and Galleria located at 1200 Ontario Street, Cleveland for the period 10/1/2016 - 9/30/2019.

Funding Source: General Fund

BC2016-740

Department of Public Works, recommending an award on RQ36723 and enter into a contract with R Engineering Team, LLC in the amount not to exceed \$250,000.00 for general/mechanical/electrical/plumbing/architectural - engineering services for the period 9/27-2016 - 9/26/2019.

Funding Source: General Fund

BC2016-741

Department of Information Technology, submitting an amendment to Contract No. CE1400246-01 with PeerPlace Networks, LLC for an off-the-shelf, cloud-based comprehensive case management system for the period 8/4/2014 – 9/30/2016 to extend the time period to 7/31/2019 and for additional funds in the amount not-to-exceed \$428,720.00.

Funding Source: HHS Levy (with 54% State/Federal reimbursement)

BC2016-742

Department of Information Technology, recommending an award on RQ38098 to The Ohio State University in the amount of \$115,664.18 for maintenance and support of VMWARE Virtual Server Environment Software.

Funding Source: General Fund

BC2016-743

Department of Information Technology, recommending an award on RQ38160 to Toshiba Business Solutions, Inc. in the amount of \$33,460.32 for the purchase of (2) Fujitsu FI-6400 Scanners.

Funding Sources: HHS Levy (with 54% reimbursement from State/Federal funding)

BC2016-744

Department of Human Resources, submitting a revenue generating agreement with Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$49,920.00 for Human Resource consulting services for the period 10/1/2016 - 9/30/2019.

Funding Source: Revenue Generating

BC2016-745

Office of Procurement and Diversity, recommending an award on RQ37424 to Icor Technology Inc. in the amount of \$51,115.00 for the purchase of 1-Mini Caliber Robot for the Lorain County Sheriff's Office.

Funding Source: FY15 State Homeland Security Grant- Law Enforcement

BC2016-746

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1300026 with Ohio Guidestone for Functional Family Therapy services for the period 1/1/2013 - 6/30/2016 to extend the time period to 6/30/2017, to change the terms, effective 8/29/2016 and for additional funds in the amount not-to-exceed \$126,000.00.

Funding Source: 99% by Title IV-E Funds and 1% funded by RECLAIM Ohio Grant Funds

BC2016-747

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ38029 and enter into a contract with Case Western Reserve University on behalf of Begun Center for Violence Prevention Mandel School of Applied Social Sciences in the amount not-to-exceed \$78,150.00 for Multi-Systemic Therapy Training and Consultation services for the period 7/1/2016 - 6/30/2017.

Funding Sources: Juvenile Court - 100% Ohio RECLAIM Grant Funds
Division of Children and Family Services - 30% Title IV-E/70% Health and Human Service Levy.

The Court included \$40,350.00 (51.6% of total project cost) and DCFS included \$37,800.00 (48.4% of total project cost).

BC2016-748

Common Pleas Court/Corrections Planning Board, submitting an amendment to Contract No. CE1200542-01 with Microgenics Corporation for on-site drug detection services for the period 7/1/2012 - 6/30/2017 for additional funds in the amount not-to-exceed \$40,000.00.

Funding Source: General Fund

BC2016-749

Department of Public Safety and Justice Services, recommending an award on RQ37447 and enter into a contract with SAS Institute Inc. in the amount not-to-exceed \$17,983.05 for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 7/1/2016 – 3/31/2017.

Funding Source: FY2015 State Homeland Security Grant Program – Law Enforcement

BC2016-750

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ37909 and enter into a contract with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service in the amount not-to-exceed \$100,000.00 for Veteran Housing Assistance for the period 9/1/2016 – 8/31/2017.

Funding Source: Veterans Service Fund

C. Exemptions

BC2016-751

Department of Information Technology, submitting an RFP exemption on RQ34411, which will result in an amendment to Contract No. CE CE1600024 with Northwoods Consulting Partners, Inc. for software licensing, maintenance and support on the Office of Child Support Services' Electronic Document Management System for the period 1/1/2016 - 12/31/2016 to extend the time period to 6/30/2019, to change the scope of services, effective 7/1/2016 and for additional funds in the amount not-to-exceed \$1,397,645.00.

Funding Source: HHS Levy (with 54% Federal/State Reimbursement)

BC2016-752

Department of Information Technology, submitting an RFP exemption on RQ38308, which will result in an award recommendation to Toshiba Business Solutions in the amount of \$4,705.00 for the purchase of (4) Magnetic Image Readable Character Printers and (3) Desktop Printers.

Funding Source: Enterprise Resource Fund

BC2016-753

Department of Development, requesting approval of an alternate procurement process, which will allow the Department to conduct an informal RFP process for the FY2017 Community Development Block Grant (CDBG) Storefront Renovation program, which provides partial funding for exterior repairs to remedy blighting conditions, as authorized by the U.S. Department of Housing and Urban Development. Only those 51 communities that are members of the Cuyahoga Urban County are eligible to participate.

Funding Source: Community Development Block Grant

BC2016-754

Department of Development, recommending an alternate procurement process to allow the Department to conduct an informal RFP process for the FY2017 Community Development Block Grant (CDBG) Municipal Grant program, which will result in award recommendations to eligible members of the 51 Cuyahoga Urban County communities for various municipal grant projects.

Funding Source: Community Development Block Grant

BC2016-755

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500265 with Family Connections of Northeast Ohio for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 9/1/2015 - 8/31/2017 for additional funds in the amount of \$125,043.00.

Funding Source: HHS Levy

D. Consent Agenda

BC2016-756

Office of Procurement & Diversity, presenting voucher payments for the week of 10/3/2016

| Direct Open Market Purchases (\$500 - \$25,000) | | | | |
|--|--|--------------------------------------|--------------------|--------------|
| Requisition # | Description | Department | Vendor Name | Total |
| IS-16-38134 | IBM SPSS software subscription license renewal | Department of Information Technology | Zones Inc. | \$1,077.34 |
| IS-16-38239 | (2) Cisco IP 8831 conference phones | Department of Information Technology | ITCleanPro | \$1,780.00 |

| CT-16-38200 | ADA Handrail brackets | Department of Public Works | Wagner | \$5,203.61 |
|--------------------------------|---|--|---|-------------|
| CT-16-38212 | ADA Handrails | Department of Public Works | Custom Hardwoods LLC | \$4,698.00 |
| CT-16-38259 | First class mail envelopes for Print Shop | Department of Public Works | Western States Envelope and Label | \$1,785.00 |
| CT-16-38273 | Glass clad polycarbonate for Jail II | Department of Public Works | Glassworks of Lake County | \$1,679.22 |
| CT-16-38303 | Record jackets for Print Shop | Department of Public Works | Ohio Envelope Mfg. Co. | \$919.50 |
| AU-16-38285 | 1099S Forms for vendors | Fiscal Office | RR Donnelley | \$552.30 |
| TR-16-38278 | Stanchion for lobby for tax season | Treasurer's Department | Frontier Industrial | \$1,140.00 |
| Items already purchased | | | | |
| Requisition # | Description | Department | Vendor Name | Total |
| CF-16-38280 | PASSS: Summer treatment program | Department of Children and Family Services | Cleveland Clinic Children's Hospital for Rehabilitation | \$23,896.20 |
| CF-16-38297 | PASSS: Residential treatment | Department of Children and Family Services | Bellefaire JCB | \$2,950.09 |
| CF-16-38299 | PASSS: Residential treatment | Department of Children and Family Services | Safely Home, Inc. | \$6,218.60 |
| CF-16-38300 | PASSS: Attachment and bonding therapy | Department of Children and Family Services | Mershona Parshall | \$567.00 |
| CF-16-38301 | PASSS: Attachment and intensive therapy | Department of Children and Family Services | Adoption & Attachment Therapy Partners LLC | \$6,134.00 |
| ST-16-36480 | Sanitary Sewer Pump Station repairs | Department of Public Works | Rexel | \$9,750.66 |
| TR-16-38279 | Supply order | Treasurer's Department | W.B. Mason | \$779.30 |

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Cuyahoga County Board of Control Minutes
Monday, September 26, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor, Committee Room B

I – CALL TO ORDER

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

Attending:

Armond Budish, Chairperson

Mike Chambers (alternate for Michael Dever)

Councilman Dave Greenspan

Lenora Lockett, Director, Office of Procurement and Diversity

Trevor McAleer (alternate for Dan Brady)

Councilman Dale Miller

Angela Rich (alternate for Dennis Kennedy)

II – REVIEW MINUTES – 9/19/16

Armond Budish motioned to approve the minutes from the September 19, 2016 meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2016-475

Department of Health and Human Services/Division of Senior and Adult Services,

a) recommending an RFP Exemption on RQ37407, which will result in an award recommendation to UPP Claims, LLC a subsidiary of UPP Technology, Inc. in the amount not-to-exceed \$8,995.00 for a Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018.

b) recommending an award on RQ37407 and enter into a contract with UPP Claims, LLC a subsidiary of UPP Technology, Inc. in the amount not-to-exceed \$8,995.00 for Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018.

Funding Source: 100% Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. Dale Miller asked about the implications of the start date of June 15, 2016. The Department asked to maintain the original start date. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-475 was unanimously approved.

B – New Items for Review

BC2016-721

Department of Public Works, recommending an award on RQ37442 and enter into a contract with Schirmer Construction LLC in the amount not-to-exceed ~~\$215,550.00~~ \$252,747.00 for Southern Estates Pump Station Entrance Drive Repairs in the City of Brecksville. Funding Source: Sewer District User Funds

Don Jerele, Department of Public Works, presented. Dale Miller asked if the bonding requirement could be waived. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-721 was unanimously approved.

Dale Miller motioned to reopen the item for consideration; Armond Budish seconded. The motion was unanimously approved. Mike Chambers corrected the dollar amount to \$252,747 and explained that the bid was awarded to Schirmer - the second-highest bidder. The low bidder, Eclipse, was determined to be ineligible because they are not a registered small business enterprise (SBE), and the contract is part of the SBE set-aside program. Dave Greenspan asked if Eclipse was considered "lowest and best." Dale Miller asked whether the Department had a sense for why the awarded bid was so much higher than the lowest bid. Board members asked whether Schirmer could qualify as an SBE. Lenora Lockett responded that because Eclipse does not have a physical presence within Cuyahoga County, they would not qualify as an SBE under the County's program. Discussion ensued regarding verification of Schirmer's corporate address, and the status of their SBE application. OPD verified that the lowest bidder did not qualify as a SBE. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-721 was unanimously approved as amended.

BC2016-722

Department of Information Technology, submitting an amendment to Contract No. CE1500126 with Opex for licensing, support and maintenance on Model 72 AS7200i Scanner for the period 4/6/2015 - 4/5/2016 to extend the time period to 4/5/2019 and for additional funds in the amount of \$39,374.73. Funding Source: Health and Human Services Levy

Patrick Wright, Information Technology, presented. Dale Miller asked if the bonding requirement could be waived, and given the late start date, whether there has been a disruption in service. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-722 was unanimously approved.

Lindy Burt requested that the Board reopen discussion on item #721 to correct the contract amount.

BC2016-723

Department of Human Resources, submitting an amendment to Contract No. CE1500017 with ImmixTechnology for maintenance and support of 35 Kronos timeclocks for the period 2/1/2015 - 9/30/2016 to extend the time period to 9/30/2017 and for additional funds in the amount not-to-exceed \$15,835.00. Funding Source: General Fund

Pat Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-723 was unanimously approved.

BC2016-724

Medical Examiner's Office, recommending an award on RQ37540 and enter into a contract with KNO2, LLC in the amount not-to-exceed \$2,900.00 for clinic document and report exchange services for the period 9/1/2016 – 8/31/2019. Funding Source: General Fund

Hugh Shannon, Medical Examiner, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2016-724 was unanimously approved.

BC2016-725

Department of Public Safety and Justice Services, submitting agreements with various providers in the total amount of \$242,548.64 for various domestic violence service programs for the period 1/1/2016 – 12/31/2016:

- a) City of Bedford, Municipal Court in the amount not-to-exceed \$24,224.25 for the Domestic Violence Victim's Program
- b) City of Cleveland in the amount not-to-exceed \$121,121.23 for the Cleveland Domestic Violence Project (prosecution)
- c) City of Cleveland, Public Safety Department in the amount not-to-exceed \$67,204.36 for the Cleveland Domestic Violence Project (law enforcement)
- d) City of Cleveland, Public Safety Department in the amount not-to-exceed \$29,998.80 for the Cleveland Sexual Assault Advocate Project

Funding Source: US Dept. of Justice, FY15 Violence Against Women Act (VAWA) Block Grant Award

Mary Beth Vaughn, Department of Public Safety, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-725 was unanimously approved.

BC2016-726

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending awards on RQ37576 and enter into contracts with various providers in the total amount of not-to-exceed \$165,061.00 for emergency shelter services for the period 9/1/2016 - 8/31/2017:

- a) Cleveland Mediation Center in the amount not-to-exceed \$38,599.00.
- b) Family Promise of Greater Cleveland in the amount not-to-exceed \$52,000.00.
- c) Volunteers of America of Greater Ohio in the amount not-to-exceed \$15,000.00.
- d) West Side Catholic Center in the amount not-to-exceed \$44,462.00.
- e) YMCA of Greater Cleveland (Y-Haven Program) in the amount not-to-exceed \$15,000.00.

Funding Source: US Department of Housing and Urban Development - Emergency Solutions Grant

Shari Weir, Office of Homeless Services, presented. Armond asked if the contract amount should be not-to-exceed. Shari Weir confirmed the not-to-exceed amount. Armond Budish motioned to approve as amended; Dale Miller seconded. Item BC2016-726 was unanimously approved.

BC2016-727

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

- a) Recommending to amend Board Approval No. BC2016-332 dated May 16, 2016, which approved an RFP exemption on RQ37001, which would result in an award recommendation to Case Western Reserve University for evaluation services for the UPK 2.0 Program for the period 1/1/2016 - 12/31/2017, by expanding the scope of services and increasing the approval amount from \$200,000.00 to \$400,000.00.
- b) Recommending an award on RQ37001 and enter into a contract with Case Western Reserve University in the amount of \$400,000.00, to provide data evaluation services for the UPK 2.0 Program, and workforce

development data integration services for Cuyahoga Job and Family Services, for the period 1/1/2016 - 12/31/2017. Funding Source: Health and Human Services Levy Fund (50% JFS; 50% UPK 2.0)

Bob Staib, Office of Early Childhood, presented. Board members asked questions related to the scope of services, the historical funding of the program, and the rationale behind contract consolidation. Item BC2016-727 was held to allow the Office time to provide additional information.

BC2016-728

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400371 with The Harvard Community Services Center for congregate meals for the Community Social Services Program for the period 1/1/2015 - 12/31/2016 for additional funds in the amount not-to-exceed \$6,400.00. Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-728 was unanimously approved.

BC2016-729

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400377 with The Salvation Army for congregate meals and transportation services for the Community Social Services Program for the period 1/1/2015 - 12/31/2016, for additional funds in the amount not-to-exceed \$9,000.00. Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-729 was unanimously approved.

C. Exemptions

BC2016-730

Department of Public Works, submitting an RFP Exemption, which will result in an amendment to Contract No. CE1500182 with Gem Incorporated for HVAC service/parts for various County Buildings for the period 8/1/2015 - 7/31/2016 to extend the time period to 1/31/2017; no additional funds required. Funding Source: Original contract – Internal Service Fund

Don Jerele, Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-730 was unanimously approved.

BC2016-731

Department of Information Technology, submitting an RFP exemption on RQ38168, which will result in an award recommendation to Entrust, Inc. in the amount of \$48,346.64 for the purchase of Entrust Managed SSL Enterprise Account security certificates. Funding Source: General Fund

Patrick Wright, Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-731 was unanimously approved.

BC2016-732

Department of Information Technology, submitting an RFP exemption on RQ38127, which will result in an award recommendation to Logicalis, Inc. in the amount of \$99,475.98 for storage for the NetApp storage

system for use by the Real Property and GIS application. Funding Sources: 50% Tax Assessment; 50% Geographical Information Services

Patrick Wright, Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-732 was unanimously approved.

BC2016-733

Medical Examiner, submitting an RFP exemption on RQ38176, which will result in an award recommendation to Charles H. Brenner in the amount of \$3,500.00 for a two-day DNA view probabilistic genotyping mixture training; time period to be determined. Funding Source: DNA Backlog Grant

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-733 was unanimously approved.

BC2016-734

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ36433, which will result in an amendment to Contract No. CE1600030 with Starting Point for administration of the Teacher Education and Compensation Help (T.E.A.C.H.) Early Care and Professional Development System/Early Care and Education Capacity Expansion Programs for the period 1/1/2016 - 12/31/2017 to change the scope of services, effective 8/1/2016, and for additional funds in the amount of \$158,612.00. Funding Source: Original funding source – Health and Human Services Levy

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2016-734 was unanimously approved.

D. Consent Agenda

There were no questions on the Consent Agenda items. Armond Budish motioned to approve items BC2016-735 through 737; Dale Miller seconded. The Consent Agenda items were unanimously approved.

BC2016-735

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

BC2016-736

Office of Procurement & Diversity, presenting voucher payments for the week of 9/26/2016

| <i>Direct Open Market Purchases (\$500 - \$25,000)</i> | | | | |
|--|---|---|----------------------------------|--------------------|
| <i>Requisition #</i> | <i>Description</i> | <i>Department</i> | <i>Vendor Name</i> | <i>Total</i> |
| <i>IS-16-38128</i> | <i>Network adapters and Ethernet pass-through interconnects for Real Property</i> | <i>Department of Information Technology</i> | <i>Pirahna Solutions</i> | <i>\$4,280.00</i> |
| <i>JA-16-37765</i> | <i>(25) Personal radiation monitors</i> | <i>Department of Public Safety and Justice Services</i> | <i>Canberra Industries, Inc.</i> | <i>\$23,732.50</i> |

| | | | | |
|--------------------------------|--|--|---|-----------------------------|
| CE-16-38270 | Legal notice: Resurfacing Bagley Road | Department of Public Works | Plain Dealer | Not-to-exceed \$1,800.00 |
| CT-16-38059 | 125 HP 157 Amp – Drive for Justice Center | Department of Public Works | Direct Air Systems Inc. | \$10,174.00 |
| CT-16-38224 | Insulated window glass for Virgil E. Brown Building | Department of Public Works | Allied Glass Services | \$960.00 |
| CT-16-38237 | Finishing services for Print Shop | Department of Public Works | Direct Digital Graphics | \$990.00 |
| CT-16-38240 | Door hardware for County Airport | Department of Public Works | Clear Fold Door, Inc. | \$2,977.50 |
| CT-16-38248 | Record jackets for Print Shop | Department of Public Works | Western States Envelope and Label | \$592.76 |
| CT-16-38249 | Paper sleeves for Print Shop | Department of Public Works | Western States Envelope and Label | \$3,482.00 |
| CT-16-38256 | Lined record jackets | Department of Public Works | Western States Envelope and Label | \$610.14 |
| CT-16-38260 | Maintenance and combustion analysis on (2) Fulton boilers at Kennel | Department of Public Works | Johnson Controls, Inc. | \$4,370.00 |
| CT-16-38261 | Emergency replacement pump for houses located at Juvenile Justice Center | Department of Public Works | EPS Supply Inc. | \$714.61 |
| CT-16-38271 | Record jackets | Department of Public Works | Western States Envelope and Label | \$976.20 |
| CT-16-38284 | Record jackets | Department of Public Works | Ohio Envelope Mfg. Co. | \$918.50 |
| ST-16-38061 | Cam roller for Jet Vac repair | Department of Public Works | Best Equipment Co., Inc. | \$699.95 |
| SA-16-38103 | Carpet replacement | Division of Senior and Adult Services | Interfinish. LLC | \$995.00 |
| AU-16-37755 | Legal notice: delinquent tax notice | Fiscal Office | Plain Dealer | \$650.00 |
| AU-16-37905 | Moving services for relocation of Microfilm Center | Fiscal Office | Kodak Alaris | \$3,478.00 |
| AU-16-38185 | Printing of M Warrants for payroll checks | Fiscal Office | Golden Graphics | \$1,958.60 |
| JC-16-38080 | (2) – Sharp 70" LED Displays with keyboards, CPU and accessories | Juvenile Court | CDW Government, Inc. | \$4,047.96 |
| JC-16-38090 | Backup Exec software for databases | Juvenile Court | SHI Software House International | \$584.00 |
| CR-16-38133 | Reference books for Firearms Lab set up | Medical Examiner | Case Western Reserve University Bookstore Thwing Center | \$533.72 |
| CR-16-38244 | WEN Internal Lane Standard for DNA | Medical Examiner | Promega Corporation | \$1,233.10 |
| CR-16-38250 | PowerPlex, Maxwell 16 and Y23 Amplification Kits | Medical Examiner | Promega Corporation | \$11,384.75 |
| SH-16-38174 | Mops and brooms | Sheriff's Department | Aries Distribution | \$1,765.12 |
| <i>Items already purchased</i> | | | | |
| <i>Requisition #</i> | <i>Description</i> | <i>Department</i> | <i>Vendor Name</i> | <i>Total</i> |
| CF-16-38281 | PASSS: Summer treatment program | Division of Children and Family Services | Cleveland Clinic Children's Hospital for Rehabilitation | \$5,566.58 |

| | | | | |
|-------------|---------------------------------|--|---|-------------|
| CF-16-38282 | PASSS: Summer treatment program | Division of Children and Family Services | Cleveland Clinic Children's Hospital for Rehabilitation | \$21,319.94 |
|-------------|---------------------------------|--|---|-------------|

BC2016-737

| <i>Department of Development - Home Rehabilitation Loan</i> | | | | |
|---|--------------------|---|---------------------------------|-----------------------------|
| <i>Borrower</i> | <i>Loan Amount</i> | <i>Type of Home Repairs</i> | <i>Real Property Tax Status</i> | <i>Source of Funds</i> |
| <i>Evans, Frances</i> | <i>\$23,270.00</i> | <i>Roof, Furnace and Hot Water Tank</i> | <i>Current</i> | <i>Federal CDBG Program</i> |
| <i>Castaneda, Larry & Diana</i> | <i>\$17,430.00</i> | <i>Roof and Electrical</i> | <i>Current</i> | <i>Federal CDBG Program</i> |
| <i>Janos, Lorraine</i> | <i>\$14,000.00</i> | <i>Roof</i> | <i>Current</i> | <i>Federal CDBG Program</i> |
| <i>Harris, JoAnn</i> | <i>\$4,790.00</i> | <i>Lead Remediation</i> | <i>Current</i> | <i>Federal CDBG Program</i> |
| <i>TOTAL</i> | <i>\$59,490.00</i> | | | |

V – OTHER BUSINESS

BC2016-738 - Hugh Shannon, Office the Medical Examiner, presented walk-on item: RFP Exemption and award and purchase to W. Nuhsbaum for purchase of two Leica Microscopes; RQ38232; \$125,000; Funding source – Gruttadauria Funds. Hugh explained that there would be a price increase effective October 1, 2016, thus the Office would save money by expediting approval and purchase.

Armond Budish motioned to amend the agenda to consider the item; Trevor McAleer seconded. The motion was unanimously approved. Lindy Burt asked if the vendor is registered with the Inspector General; registration was confirmed. Dale Miller asked if any other vendors can provide the equipment, and the amount of the price increase after October 1, 2016. Armond Budish asked why the item is coming forward so late, given the planning that has occurred around set-up and operation of the firearms lab. Armond Budish motioned to approve the item; Dale Miller seconded. The motion was unanimously approved.

Items of Note (non-voted)

Item No. 1.

Department of Public Safety and Justice Services, submitting a grant award with U.S. Department of Justice, Office of Justice Programs in the amount of \$283,603.00 for the backlog of DNA Casework Reduction Project for the period 1/1/2017 – 12/31/2018. Funding Source: FY2016 DNA Capacity Enhancement and Backlog Reduction Grant Program - US Department of Justice

Item No. 2.

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$264,000.00 from the Eva L. & Joseph M. Bruening Foundation for the Universal Pre-Kindergarten 2.0 Family Engagement Best Practices program for the period 9/1/2016 – 8/31/2018.

VI – PUBLIC COMMENT

Lu provided public comment regarding transparency of contracting requirements.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:55 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

BC2016-727

Department Of Health And Human Services - Division of Community Initiatives: Office of Early Childhood

Describe the goods or services to be procured.

UPK 2.0 Evaluation Project Goals:

1. Childhood integrated longitudinal data (child) system: maintain and update the child system by cleaning and matching source data from IIC program services and linking to other data sets including birth certificates, public assistance, and Medicaid.
2. KRA (kindergarten readiness assessment) outcomes: conduct an analysis of kra scores for children participating in upk and upk 2.0.
3. Special needs child care (SNCC): evaluate the effectiveness of the sncc program in addressing the needs of children with special needs in the upk 2.0 program.
4. Upk data reporting: provide data reports as needed to inform the work of the upk 2.0 partnership committee on site capacity, enrollment and quality, as well as child/family characteristics, and school readiness outcomes.
5. Upk 2.0 evaluation design: develop an evaluation plan with specified data sources and methods for the upk 2.0 implementation. Seek input from iic and other key stakeholders prior to finalizing the plan.

Workforce Data Integration Initiative Project Goals:

1. Review data sources: over the years, the county has experienced a number of changes in the ways it can access the records for Cuyahoga County residents. Some of these systems are changing as the ohio benefits web site is being launched, for example. The project team will review the status of various client record systems and determine how the county can capture the records that are required. The center will also review OMJ-CC's client record systems for records capture and integration.
2. Review data use agreements: the center has a history of working with the cuyahoga county's administrative records and has recently worked with CJFS to update data use agreements. Using existing templates, the center and OMJ will pursue a data use agreement for this project, and the center will also seek relevant data sources that it has not worked with previously. This process is likely to involve legal counsel for the county and cwru and possibly consultation from the city of cleveland (city) as well as state and federal agencies. There is general support at the federal level for data sharing agreements that will allow data to be linked and used to support policy development and program administration, and assistance from the federal agencies may need to be sought in this process.
3. Automate data extraction, transfer and loading: it is important that agencies have timely information to make decisions. Therefore, there is a need to invest in streamlining the process. This will be a collaborative process between CJFS and OMJ-CC personnel who will obtain and/or prepare or arrange data extracts and center personnel who will carry out data linkage and standardization. To the degree possible, all of these processes will be automated and set on a production schedule.
4. Enhance data linkage: the center has many years of experience with probabilistic and deterministic record linkage and has achieved a high level of accuracy. But given the transactional nature of the programs involved in this project, we will develop procedures that add additional automation to the data linkage process so that it can be performed monthly.

5. Build key functionality: the end users need to be involved in determining the types of queries and reports that support their decisions. The center will develop a plan that specifies the tools to be created and tested for functionality and use. To the degree possible, the development of tools will be carried out in concert with county information technology staff, and be designed to complement current approaches.

6. Form advisory group: a key step in the project will be to bring together stakeholders and other individuals that will have a role in this project, representing both data systems and program delivery. They will be involved in providing advice and direction and in helping to coordinate the work and assess progress. The advisory group will include staff from the center, CJFS, OMJ-CC, the Cuyahoga County Department of Development, and Cuyahoga County Department of Health and Human Services.

Total Cost
\$400,000.00

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

Y

Project Location(s)
CUYAHOGA COUNTY

Project Council District(s)
7

Procurement Type
RFP EXEMPTION requested

Funding Source
HEALTH AND HUMAN SERVICES LEVY

B. New Items

BC2016-739

Describe the goods or services to be procured.

The department of public works is requesting approval of award recommendation to Johnson Controls, Inc., based on their proposal submitted on July 14, 2016 in response to the RFP#37009, to provide preventive alarm/security system services for the justice center complex located at 1200 Ontario Street, Cleveland, Ohio 44113.

Total Cost
\$306,128.00

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

Y

Project Location(s)
COUNTY JUSTICE CENTER COMPLEX, 1200 ONTARIO ST. CLEVELAND, OH 44113

Project Council District(s)
7

Procurement Type
RFP (FORMAL)

Vendor Name(s)

Funding Source
GENERAL FUND

BC2016-740
Department Of Public Works

Describe the goods or services to be procured.

1. Allow this office to continue to maximize our resources (staff and financial) to address our infrastructure needs.
2. Provide prompt response for general environmental services and initiating work on the requested engineering tasks.
3. Allow our office to feel confident that the quality of work will meet acceptable standards (with minimal oversight).

Total Cost
\$250,000.00

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

Project Location(s)
VARIOUS LOCATIONS THROUGHOUT THE COUNTY

Project Council District(s)
1

Procurement Type
RFQ (FORMAL)

Funding Source
GENERAL FUND

BC2016-741
DEPARTMENT OF INFORMATION TECHNOLOGY

Describe the goods or services being procured.

DSAS is requesting the contract to be amended until 7/31/2019 for an additional \$428,720.00.

Total Cost

\$428,720.00

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

Y

Contract Start Date

8/4/2014

Contract End Date

7/31/2019

BC2016-742

Department Of Information Technology

Describe the goods or services to be procured.

This maintenance provides support for our virtual server environment consisting of over 225 virtual we/application/monitoring/file servers.

Total Cost

\$115,664.18

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

Y

Contract Start Date

N/A

Contract End Date

N/A

Project Location(s)

COUNTYWIDE

Project Council District(s)

1

Procurement Type

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

Vendor Name(s)

OARnet

1224 Kinnear Road

Columbus, Ohio 43212

Owner: Ohio State University

Funding Source

General Fund

BC2016-743

Department Of Information Technology

Describe the goods or services to be procured.

This purchase is a replacement for the 3 kodak scanners that are legacy scanning solutions. These 2 fujitsu scanners in office of child support services will replace the kodak scanners and improve pre requisite work that is not required with the fujitsu solution. Please see business case and financials.

We would like use pre-encumbrance funds from the following budgeted items:

Touch screen monitors and scanner maintenance kits

Total Cost

\$33,460.32

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

N

Project Location(s)

HHS

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Toshiba America Business Solutions, Inc

BC2016-744

A. Scope of Work Summary

1. The Department of Human Resources requesting approval of a revenue generating agreement with NOACA. The anticipated start-completion dates are 10/01/2016- 9/30/2019.

2. The primary goal of the project is to provide up to 10 hours per week of professional consulting/support services. The County shall provide NOACA one Analyst with expertise in human resources for advising on employee related matters such as discipline, grievances, unemployment hearings, leaves, review of policies & procedures, proper application of CBAs and Civil Service Rules, and staff training.

B. Procurement

1. This is a revenue generating agreement.

C. Contractor and Project Information

1. The address is:

Northeast Ohio Area Coordinating Agency

1299 Superior Avenue

Cleveland OH 44114-3204

Council District 7

2. The Executive Director is Grace Gallucci

D. Project Status and Planning

1. The project has been defunct since 1/31/2016.

E. Funding

1. This is a revenue generating agreement.

BC2016-745

Describe the goods or services to be procured

A. Scope of work summary

1. Office of Procurement & Diversity recommending an award to Icor technology Inc. On RQ37424 in the amount of \$51,115.00 for the purchase of 1-mini caliber swat robot that can be utilized for explosive ordinance disposal (EOD) and in accordance with detail specifications for the department of public safety & justice services.
2. The primary goals of the project was to purchase 1-mini robot or equivalent product in accordance to the detailed specifications and at the best possible price.
3. The department of public safety & justice services was the sole judge of determining whether any alternative product offered was equivalent or superior to the listed product, however no alternate or equivalent products were offered.

B. Procurement

1. The procurement method for this purchase was a formal competitive bid. The estimated dollar amount of the RFB was \$52,075.00.
2. The bid closed on august 18, 2016.
3. Four (4) bids were pulled from OPD and one (1) bid was submitted for review. Icor technology Inc. The only bidder was compliant; therefore is being recommended for the award.
4. SBE goal was waived.
5. No performance bond required.

C. Contractor and project information

1. Icor Technology Inc.
935 ages drive
Ottawa, Ontario Canada
Council district (not applicable)
2. The vendor's president, is Hany Guirguis, (613) 745-3600

D. Project status and planning

1. The purchase is expected to be completed by October 31, 2016.
2. This project was approved by law enforcement terrorist prevention program committee and Ohio emergency management agency.
3. The mini robot is being purchased on behalf of Lorain county sheriff's office, 9896 Murray Ridge Road, Elyria, OH 44035.
4. The primary goal was to contract with a quality vendor to deliver the mini robot per specifications at the best possible price and that could meet the delivery date of September 7, 2016. The department of public safety reserved the right to extend the delivery date at their discretion.
5. The equipment will be utilized for remote operations for bomb squad, haz-mat and swat teams in confined areas when a quick detection of chemical, biological, radiological, nuclear and explosives devices need to be assessed.

The robot will allow the bomb squad to inspect suspicious packages and vehicles. The robot due to its compact size and weight will have the ability to be used in confined areas.

E. Funding

1. Funding: grant - fy15 state homeland security grant - law enforcement (grant expires 3/31/2018-bc2015-828).
2. The schedule of payment is by invoice/purchase order upon delivery and acceptance of the merchandise by the county under the terms of the purchase order.

BC2016-746

JUVENILE COURT

Describe the goods or services being procured.

The Court is amending this contract to extend the time period through June 30, 2017, to increase the funds, and to revise the performance measures.

Total Cost

\$478,969.27

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

Y

Contract Start Date

1/1/2013

Contract End Date

6/30/2017

BC2016-747

Juvenile Court

Describe the goods or services to be procured.

The primary goal of this program is to provide professional and technical services to conduct a MST training and consultation program. This contract is done in conjunction with the Department of Children and Family Services.

Total Cost

\$78,150.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

9300 QUINCY AVENUE, CLEVELAND, OHIO 44105

Project Council District(s)

7

Procurement Type

RFP EXEMPTION

BC2016-748

CORRECTIONS PLANNING BOARD

Describe the goods or services being procured.

The second amendment will add additional funds to the contact.

Total Cost

\$935,000.00

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

Y

Contract Start Date

7/1/2012

Contract End Date

6/30/2017

Project Council District(s)

Vendor Name(s)

Funding Source

BC2016-749

Describe the goods or services to be procured.

This purchase is for the maintenance of intelligence software used by the fusion center to store intelligence and suspicious activity reports. This software allows data to be used for analysis and building trends.

County FY 2016: \$11,988.70; County FY 2017: \$5,994.35

Total Cost

\$17,983.05

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

Y

Project Location(s)

FUSION CENTER; COUNTY-WIDE

Project Council District(s)

1

Procurement Type

RFP EXEMPTION

Funding Source

STATE

BC2016-750

Department Of Health And Human Services - Division of Community Initiatives: Office of Homeless Services

Describe the goods or services to be procured.

- To prevent veterans and veterans families from becoming homeless;
- To provide short term rental assistance to veterans and their families to leave shelter more quickly;
- To assist with required household items to stabilize the housing.

Total Cost

\$100,000.00

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

Y

Project Location(s)

COUNTY WIDE.

Project Council District(s)

1

Procurement Type

RFP EXEMPTION

Funding Source

STATE

C. Exemptions

BC2016-751

DEPARTMENT OF INFORMATION TECHNOLOGY

Describe the goods or services being procured.

Department of Information Technology requesting approval to amend a contract with Northwoods Consulting Partners, Inc. for an additional \$1,397,645.00. Contract term will be amended to include 07/01/2016 - 06/30/2019. Contract will consolidate 3 Northwoods contracts into one.

Total Cost
\$1,397,645.00

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

Contract Start Date
7/1/2016

Contract End Date
6/30/2019

BC2016-752
Department Of Information Technology

Describe the goods or services to be procured.
Purchase 4 micr printers. Three desktop printers, one each for payroll, fiscal and testing and a fourth printer for doit operations at lakeside. The printers will be used to print checks that support the magnetic image character recognition (micr) printing format. Printers will be used for current needs and are compatible with the erp system being implemented.

| | | |
|-------------|---------------------|---------|
| (3) Hp605dn | At \$990 Each | \$2,970 |
| (1) Hp606x | At \$1,735 | \$1,735 |
| | | ----- |
| | Total | \$4,705 |

Total Cost
\$4,705.00

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

Contract Start Date
N/A

Contract End Date
N/A

Project Location(s)
COUNTY HQ AND 1642 LAKESIDE

Project Council District(s)
7

Procurement Type
RFP EXEMPTION

Vendor Name(s)
Toshiba Business Solutions

Funding Source
OTHER

BC2016-753

Briefly describe the proposed procurement method.

Department of Development intends to conduct an informal RFP process to expend federal Community Development Block Grant funds in the Cuyahoga Urban County for the purpose of funding Storefront Renovations.

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

Informal RFP allows the Department of Development to target only those communities that are eligible to participate.

Were other vendors evaluated? If not, explain.

Limited to the 51 urban county communities that signed a cooperation agreement with Cuyahoga County. For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

Total Cost
\$240,948.00

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

Contract Start Date
4/1/2017

Contract End Date
12/31/2017

Project Location(s)
51 URBAN COUNTY COMMUNITIES

Procurement Type
ALTERNATIVE PROCUREMENT

BC2016-754

Briefly describe the proposed procurement method.

Proposed method is an informal RFP.

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

An informal RFP is preferred as only the 51 urban county communities are allowed to participate in the competitive process for these federal funds. 51 communities have signed with Cuyahoga County to form the Urban County and the reservation of these CDBG funds for the purpose of municipal grants is contained in each year's application to the U.S. Department of HUD.

Were other vendors evaluated? If not, explain.

No, funds must be provided on a competitive basis to members of the Cuyahoga Urban county only. The allocation of 40% of the annual CDBG entitlement funding for the purposes of a competitive Municipal Grant program is a requirement in the Cooperation Agreement submitted to the U.S. Department of Housing and Urban Development. Names of awardees will be submitted once they have been determined.

Estimated amount:

\$1.5 million

Appropriation of funds for proposed purchase / contract approved in the bi-annual budget?

Yes

BC2016-755

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF COMMUNITY INITIATIVES: OFFICE OF EARLY CHILDHOOD

Describe the goods or services being procured.

Adding funds from the 2016 Budget allocation in the amount of \$125,043 to the Family Connections of Northeast Ohio for the Supporting Partnerships to Assure Ready Kids (SPARK) program.

Total Cost

\$125,043.00

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

Y

Contract Start Date

7/1/2016

Contract End Date

9/30/2017

D. Consent Agenda

BC2016-756 - Voucher payments for the week of 10/3/16