



**Cuyahoga County Board of Control Agenda
Monday, October 17, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 10/11/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2016-772

Department of Health and Human Services, Office of Re-Entry, submitting an RFP exemption on RQ37830, which will result in an award recommendation to Think Tank, Inc. in the amount of \$4,157.00 for sponsorship of a simulation workshop that occurred September 22, 2016.

Funding Source: Health and Human Services Levy

B – New Items for Review

BC2016-779

Department of Public Works, recommending an award on RQ34604 and enter into a contract with Jones-Stuckey LTD, Inc. a Division of Pennoni Associates, Inc. in the amount not-to-exceed \$286,464.02 for design engineering services for improvement of Cedar Point Road Bridge 00.49 in the City of North Olmsted.

Funding Source: Road and Bridge Fund

BC2016-780

Department of Public Works, recommending an award on RQ37958 to Ohio Machinery Co. dba Ohio CAT (1-1) in the amount of \$83,694.61 for the purchase of (1) CAT 305.5E2 Mini Hydraulic Excavator.

Funding Source: Sanitary Sewer Fund

BC2016-781

Department of Development,

a) recommending an award on RQ31259 and enter into a contract with The Mannik & Smith Group, Inc. in the amount not-to-exceed \$41,451.25 for Phase II Brownfield Environmental site assessment services for property located at 6565, 6566 and 6576 Brecksville Road, Independence for the period

8/8/2016 - 2/4/2017.

b) submitting a Grant of Right of Entry and Release From Liability agreement in connection with said project site.

Funding Source: Brownfield Revolving Loan Fund

BC2016-782

Department of Development, recommending an award on RQ37481 and enter into a contract with Cleveland State University in the amount not-to-exceed \$25,000.00 for evaluation services for the Foreclosure Prevention Program for the period 7/1/2016 - 2/28/2017.

Funding Source: Federal Community Development Block Grant

BC2016-783

Sheriff's Department, submitting an amendment to Contract No. CE1400318 with BI Incorporated for GPS electronic monitoring equipment for the period 10/1/2014 - 9/30/2017 for additional funds in the amount of \$300,000.00.

Funding Source: Home Detention Unit Fund

BC2016-784

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ37757 and enter into a contract with Applewood Centers, Inc. in the amount not-to-exceed \$375,000.00 for Multi-Systemic Therapy-Problem Sexual Behavior Program services for the period 7/1/2016 - 6/30/2017.

Funding Source: Targeted RECLAIM Ohio Grant Funds

BC2016-785

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400378-01 with University Settlement, Incorporated 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 \$7,000.00.

Funding Source: Health and Human Service Levy

BC2016-786

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1400370-01 with Goodrich-Gannett Neighborhood Center 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 of \$7,600.00.

Funding Source: Health and Human Service Levy

C – Exemptions

BC2016-787

Department of Information Technology, submitting an RFP exemption on RQ38324, which will result in an award recommendation to Tab Products in the amount of \$16,438.23 for support and maintenance of a Records Management System for the period 07/01/2016 - 06/30/2019.

Funding Source: Public Assistance Fund

BC2016-788

Sheriff's Department, submitting an RFP exemption on RQ37506, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$490,380.71 for maintenance and support of Enterprise Network Security System for the period 07/01/16 - 06/30/17.

Funding Source: Internal Service Fund

BC2016- 789

Department Of Public Safety And Justice Services, submitting an RFP exemption on RQ38318, which will result in an award recommendation to Association of Public Safety Communications Officials International in the amount of \$4,973.36 for the purchase of Emergency Medical Dispatch Training Materials for Courses being held In 2017.

Funding Source: General Fund

BC2016-790

Department of Health and Human Services/Office of Re-entry, submitting an RFP exemption, which will result in an amendment to Contract No. CE1400127-01 with Towards Employment, Incorporated for the Re-entry Employment and Training Program for the period 1/1/2014 - 12/31/2016 to extend the time period to 12/31/2017, to change the scope of services, effective 1/1/2016 and for additional funds in the amount of \$325,000.00.

Funding Source: HHS Levy

D – Consent Agenda

BC2016-791

Department of Public Works, submitting an amendment to change the contract cover to reflect the reallocation of funds associated with Contract cover No. CE1500115 with Quality Control Services, LLC for construction management and support services for the period 6/1/2015 - 5/31/2018.

BC2016-792

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

BC2016-793

Office of Procurement & Diversity, presenting voucher payments for the week of 10/17/2016

Direct Open Market Purchases (purchases between \$500 - \$25,000)				
Requisition #	Description	Department	Vendor Name	Total
WT-16-38293	Legal notice: Utility Assistance Request for Proposals	Cuyahoga Job and Family Services	Plain Dealer	not-to-exceed \$700.00
IS-16-38230	Lexmark CX410de color desktop printer/copier/scanner for Department of Senior and Adult Services	Department of Information Technology	Alpha Sum Business Machines	\$547.50
IS-16-38310	Tableau Developer License for Department of Development	Department of Information Technology	Carahsoft Technology Corp.	\$1,984.10
CT-16-38305	Replacement controller for door at Justice Center	Department of Public Works	Cleveland Door Controls, Inc.	\$1,845.00
CT-16-38347	Truck modifications	Department of Public Works	Jack Doheny Companies, Inc.	\$5,200.00
CT-16-38352	Damper motors of Juvenile Justice Center	Department of Public Works	HPM Business Systems Inc.	\$2,497.77
CT-16-38421	Security tint window envelopes for Print Shop	Department of Public Works	Ohio Envelope Mfg. Co.	\$553.00
CT-16-38424	VHF radio/vehicle antenna	Department of Public Works	Edmo Distributors, Inc.	\$580.66
CT-16-38425	Controller for Virgil Brown Building	Department of Public Works	Brewer Garrett Company	\$1,620.00
AU-16-38243	2017 Dog license applications	Fiscal Office	Mid-West Presort Mailing Services, Inc.	\$14,991.48
AU-16-38289	W-2's for employees	Fiscal Office	RR Donnelley	\$841.05
AU-16-38295	Envelopes for W-2's	Fiscal Office	Ohio Envelope Manufacturing Co.	\$1,322.40
JC-16-38088	Visual Studio Professional software licenses	Juvenile Court	Smart Solutions Inc.	\$6,810.00
CR-16-38326	DNA Kits for DNA Lab	Medical Examiner	Promega Corporation	\$22,900.00
CR-16-38332	Genetic analyzer consumables for DNA Lab	Medical Examiner	Life Technologies Corporation	\$3,627.28
CR-16-38333	Alcohol for Histology	Medical Examiner	Ultra Pure, LLC	\$688.00
CR-16-38335	Liners for Toxicology	Medical Examiner	Government Scientific Source	\$1,713.25
CR-16-38337	Saliva and Hematrace Kits for Trace Evidence	Medical Examiner	Abacus Diagnostics	\$776.50

CR-16-38355	Histology supplies	Medical Examiner	Cancer Diagnostics, Inc.	\$647.48
SH-16-38287	Protective Service Officer new hire uniforms	Sheriff's Department	Schwarz Uniform Corp.	\$20,000.00
SH-16-38368	Build-out for SUV patrol vehicles	Sheriff's Department	Hall Public Safety Co.	\$19,199.70
SH-16-38414	Identification cards	Sheriff's Department	Integrated Precision Systems, Inc.	\$868.00
SH-16-38415	Vest for Protective Service Officer	Sheriff's Department	Standard Law Enforcement	\$669.90
SH-16-38420	Boston Whaler boat maintenance and detailing	Sheriff's Department	GK's Custom Polishing, Inc.	\$4,850.00
Items already purchased				
Requisition #	Description	Department	Vendor Name	Total
ST-16-37840	Repairs to Sanitary Truck 418	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$789.47
ST-16-37930	Repairs to Sanitary Unit S-219	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$3,553.51
SH-16-38361	Identification cards	Sheriff's Department	Integrated Precision Systems, Inc.	\$868.00

V – OTHER BUSINESS

Items of Note (non-voted)

Department of Public Works, submitting an amendment to a Local Public Agency (LPA) agreement with Ohio Department of Transportation in connection with the rehabilitation of Avery Road Bridge No. 1.16 over Chippewa Creek in the City of Broadview Heights by modifying Section 10.0 – Non-Discrimination clause.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, October 17, 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 11:02 a.m.

The County Executive and his alternate were absent. Joe Nanni motioned to nominate Trevor McAleer to serve as Chair; Michael Dever seconded. The motion was unanimously approved.

Attending:

Michael Dever, Director of Public Works
Dennis Kennedy, Fiscal Officer
Michael King, County Council (Alternate for Dale Miller)
Trevor McAleer, County Council (Alternate for Dave Greenspan)
Joe Nanni, County Council (Alternate for Dan Brady)
Rich Opre, Office of Procurement and Diversity (Alternate for Lenora Lockett)

II – REVIEW MINUTES – 10/11/16

Michael Dever motioned to approve the minutes from the October 11, 2016 Board of Control meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2016-758

Department of Development, submitting an agreement with the City of Lakewood in the amount not-to-exceed \$203,930.00 for eligible HOME program activities and administration for the period 8/1/2016 - 12/31/2018. Funding Source: HOME Investment Partnership Program

Sara Parks-Jackson, Department of Development, presented. There were no questions. Joe Nanni motioned to approve; Michael Dever seconded. Item BC2016-758 was unanimously approved.

BC2016-759

Department of Development, submitting an agreement with the City of Euclid in the amount not-to-exceed \$159,008.00 for eligible HOME program activities and administration for the period 2/1/2016 - 1/31/2018. Funding Source: HOME Investment Partnership Program

Sara Parks-Jackson, Department of Development, presented. There were no questions. Trevor McAleer motioned to approve; Joe Nanni seconded. Item BC2016-759 was unanimously approved.

BC2016-760

County Executive/Department of Development, recommending approval of a Large Scale Attraction Forgivable Loan to Sterigenics International, LLC, a medical high technology company, in the amount not to exceed \$450,000 for the relocation of their global headquarters from the Chicago, IL area to Broadview Heights, OH in Cuyahoga County. Funding Source: Western Reserve/Job Creation Fund

Mike May, Department of Development, presented. Mike King asked how businesses qualify to receive a forgivable loan. Trevor McAleer asked if the Company's Board of Directors have approved the loan, and whether Cuyahoga County is the only location under consideration. Michael Dever motioned to approve; Mike King seconded. Item BC2016-760 was unanimously approved.

BC2016-761

Department of Information Technology, recommending an award on RQ38127 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: 100% Tax Assessment Fund

Patrick Wright, Information Technology, presented. There were no questions. Trevor McAleer motioned to approve; Joe Nanni seconded. Item BC2016-761 was unanimously approved.

BC2016-762

Department of Information Technology, recommending an award on RQ38168 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. Trevor McAleer motioned to approve; Mike King seconded. Item BC2016-762 was unanimously approved.

BC2016-763

Department of Information Technology, submitting an amendment to Contract No. CE1400166 with CA, Inc. for maintenance and support on DYNAM/TLMS Tape Management System for the period 10/24/2013 - 10/23/2016 to extend the time period to 10/23/2019 and for additional funds in the amount not-to-exceed \$22,800.00. Funding Source: General Fund

Patrick Wright, Information Technology, presented. There were no questions. Trevor McAleer motioned to approve; Mike King seconded. Item BC2016-763 was unanimously approved.

BC2016-764

Office of Procurement & Diversity, recommending an award on behalf of the Department of Public Works on RQ38001 to Bob Gillingham Ford, Inc. (12-3) in the amount of \$33,559.50 for the purchase of one (1) Ford Explorer 4WD. Funding Source: Sanitary Sewer Fund

Rich Opre presented. There were no questions. Mike King motioned to approve; Michael Dever seconded. Item BC2016-764 was unanimously approved.

BC2016-765

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1500007 with Applewood Centers, Inc. for Day Reporting Program services for the period 1/1/2015 - 12/31/2015, to extend the time period to 12/31/2016 and for additional funds in the amount of \$160,000.00. Funding Source: State Child Protective Allocation

Daphne Kelker, DCFS, presented. Trevor McAleer asked why the agency initially decided not to move forward with the service contract, and whether a gap in service provision occurred due to the lapse. Michael Dever motioned to approve; Mike King seconded. Item BC2016-765 was unanimously approved.

BC2016-766

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ37617 and enter into a contract with Dave and Buster's Inc. in the amount not-to-exceed \$4,894.64 for room rental and related services in connection with Adoption Awareness Month event to be held November 19, 2016, for the period 11/1/2016 – 11/19/2016. Funding Source: Health and Human Services Levy

Daphne Kelker, DCFS, presented. Trevor McAleer asked why the contract – for a one-day event – has a date range. Trevor McAleer motioned to approve; Mike King seconded. Item BC2016-766 was unanimously approved.

C. Exemptions

BC2016-767

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500144 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 5/1/2015 - 6/30/2016 to extend the time period to 12/31/2017; no additional funds required. Funding Sources: Original Contract; Road & Bridge Fund \$194,000.00; Sanitary Sewer Fund \$478,000.00; Airport Operating Fund \$77,000.00; Centralized Custodial Fund \$10,000.00

Mike Chambers, Department of Public Works, presented. Rich Opre asked if the contract end-date is correct. Mike corrected the end date to 12/31/16. Trevor McAleer motioned to approve; Michael Dever seconded. Item BC2016-767 was unanimously approved.

BC2016-768

Department of Development, requesting approval of an alternate procurement process, which will allow the Department to conduct an informal RFP process in the amount not to-exceed \$1,000,000.00 for the FY2017 Community Development Supplemental Grant to provide a competitive process for all 59 Cuyahoga County communities and community development 501C3 organizations to apply for funding for community development projects in their community for the period 4/1/2017 – 12/31/2017. Funding Source: Casino Revenue

Sara Parks-Jackson presented. Trevor McAleer asked why the alternate process approval from the Board is necessary, given that County Council already approved the grant program eligibility requirements. The item was held, pending further information on necessity of approval.

BC2016-769

Treasury Department, submitting an RFP exemption on RQ38054, which will result in an award recommendation to Sympro in the amount of \$3,872.00 for maintenance on proprietary Treasury Management Software for the period 9/1/2016 – 8/31/2017. Funding Source: General Fund

Joe Ferris, Treasury, presented. There were no questions. Trevor McAleer motioned to approve; Michael Dever seconded. Item BC2016-769 was unanimously approved.

BC2016-770

Medical Examiner's Office, submitting an RFP Exemption on RQ38077, which will result in an award recommendation to Open Systems of Cleveland, Inc. in the amount of \$7,650.00 for support and maintenance on the automated fingerprint identification system for the period 6/17/2016 – 1/31/2018. Funding Source: General Fund

Hugh Shannon, Medical Examiner, presented. There were no questions. Michael King motioned to approve; Michael Dever seconded. Item BC2016-770 was unanimously approved.

BC2016-771

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in an amendment to Contract No. CE1600087 with Michael Baker International, Inc. for the Hazard Mitigation Planning Project for the period 4/1/2016 - 9/30/2016 to extend the time period to 8/31/2017; no additional funds required. Funding Source: Federal Emergency Management Agency Grant

Mark Christy, Department of Public Safety, presented. Trevor McAleer motioned to approve; Michael Dever seconded. Item BC2016-771 was unanimously approved.

BC2016-772

Department of Health and Human Services, Office of Re-Entry, submitting an RFP exemption on RQ37830, which will result in an award recommendation to Think Tank, Inc. in the amount of \$4,157.00 for sponsorship of a simulation workshop that occurred September 22, 2016. Funding Source: Health and Human Services Levy

Item BC2016-772 was held at the request of the Office of Re-Entry.

BC2016-773

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ38110, which will result in an award recommendation to Environments 4 Business, LLC in the amount of \$62,006.80 for the purchase of 140 supervisor and 120 staff chairs. Funding Source: Health and Human Services Levy

Daphne Kelker, Division of Children and Family Services, presented. Trevor McAleer asked if the Division coordinates with Public Works on this type of purchase, and whether the purchase was budgeted. Trevor McAleer motioned to approve; Michael King seconded. Item BC2016-773 was unanimously approved.

BC2016-774

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Contract No. CE1600156 with Kip-Craft Incorporated dba School Belles for school uniforms for the period 7/1/2016 – 9/30/2016 to extend the time period to 9/30/2017; no additional funds required. Funding Source: Original Contract – Health and Human Services Levy

Daphne Kelker, Division of Children and Family Services, presented. There were no questions. Trevor McAleer motioned to approve; Michael King seconded. Item BC2016-774 was unanimously approved.

D. Consent Agenda

There were no questions on the consent agenda items. Trevor McAleer motioned to approve the consent agenda items; Joe Nanni seconded. Items BC2016-775 and -776 were unanimously approved.

BC2016-775

Department of Public Safety and Justice Services, requesting approval to submit a grant application to Ohio Office of Criminal Justice Services in the amount of \$17,073.37 to provide administrative support to applicants in connection with the FY2016 Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017. Funding Source: FY16 STOP VAWA Administration Grant (25% County cash match)

BC2016-776

Office of Procurement & Diversity, presenting voucher payments for the week of 10/11/2016

<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>CF-16-37903</i>	<i>Client pamphlets on best practices for parenting and life skills</i>	<i>Department of Children and Family Services</i>	<i>Channing L. Bete Company, Inc.</i>	<i>\$2,699.93</i>
<i>CT-16-37550</i>	<i>Dog/puppy food for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Medina Farmers Exchange</i>	<i>\$23,856.50</i>
<i>CT-16-38254</i>	<i>Tree removal services</i>	<i>Department of Public Works</i>	<i>Precision Corporation</i>	<i>\$2,250.00</i>
<i>CT-16-38304</i>	<i>Rental of 80' boom to change lighting in parking lots</i>	<i>Department of Public Works</i>	<i>General Crane Rental LLC</i>	<i>\$1,350.00</i>
<i>CT-16-38334</i>	<i>No. 9 Envelopes for Print Shop</i>	<i>Department of Public Works</i>	<i>Millcraft Paper Company</i>	<i>\$813.00</i>
<i>CT-16-38346</i>	<i>Finishing services for Print Shop</i>	<i>Department of Public Works</i>	<i>Direct Digital Graphics</i>	<i>\$1,688.00</i>
<i>CT-16-38350</i>	<i>Lighting fixture for Courthouse</i>	<i>Department of Public Works</i>	<i>Graybar Electric Co.</i>	<i>\$789.00</i>
<i>AU-16-38229</i>	<i>2017 Dog tags</i>	<i>Fiscal Office</i>	<i>Hasco Tag Company</i>	<i>\$10,296.00</i>
<i>LL001-16-38313</i>	<i>Books for library patrons</i>	<i>Law Library</i>	<i>CCH Inc.</i>	<i>\$2,300.00</i>
<i>CR-16-38150</i>	<i>Proficiency tests for Forensic Science Lab</i>	<i>Medical Examiner</i>	<i>Forensic Science Consultants, Inc.</i>	<i>\$3,554.00</i>
<i>CR-16-38176</i>	<i>Two-day DNA view probabilistic genotyping mixture training</i>	<i>Medical Examiner</i>	<i>Charles H. Brenner</i>	<i>\$3,500.00</i>

CR-16-38336	SEM filaments for Trace Evidence	Medical Examiner	Hitachi High Technologies America Inc.	\$1,490.00
SH-16-38214	Razors for inmates	Sheriff's Department	Walter F. Stephens, Jr., Inc.	\$939.00
SH-16-38241	Supplies package for Concealed Carry Weapon licenses	Sheriff's Department	Identiphoto Co.	\$1,800.00
SH-16-38257	Replacement stools for Control Rooms	Sheriff's Department	National Business Furniture	\$2,982.50
SH-16-38312	Honor Guard uniform for Deputy Sheriff	Sheriff's Department	Shuttler Apparel Inc.	\$592.95
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
CF-16-38298	PASSS: Residential treatment	Department of Children and Family Services	Belmont Pines Hospital	\$6,158.08

V – OTHER BUSINESS

Mike Chambers, Department of Public Works, presented two time-sensitive/mission-critical items:

BC2016-777 Repair of 3rd floor window at the Justice Center; RQ38423; vendor – Allied Glass; \$2,240.00; Funding – Trades Building Supplies Justice Center.

BC2016-778 – Rental of manlift for window repair at Justice Center; RQ38417; vendor – Sunbelt Rentals; \$1,160.85; Funding Source – Trades Rental Justice Center.

Trevor McAleer motioned to amend the agenda to consider the items; Mike King seconded. The motion was unanimously approved. There were no questions on the T-S/M-C items presented by Public Works. Trevor McAleer motioned to approve the items; Mike King seconded. The items were unanimously approved.

Items of Note (non-voted)

Item No. 1

Common Pleas Court/Corrections Planning Board, submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$36,650.00 for treatment services to clients in Veterans Court in connection with FY2017 Specialized Dockets Payroll Subsidy Grant Program for the period 7/1/2016 – 6/30/2017. Funding Source: Ohio Department of Mental Health and Addiction Services FY2017 Specialized Dockets Payroll Subsidy Grant

Item No. 2

Common Pleas Court/Corrections Planning Board, submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$36,653.00 for case management services to clients in Recovery Court in connection with FY2017 Specialized Dockets Payroll Subsidy Grant Program for the period 7/1/2016 – 6/30/2017. Funding Source: Ohio Department of Mental Health and Addiction Services FY2017 Specialized Dockets Payroll Subsidy Grant

Item No. 3

Common Pleas Court/Corrections Planning Board, submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$42,818.00 for case management services to clients in Drug Court in connection with FY17 Specialized Dockets Payroll Subsidy Grant Program for the period 7/1/2016 – 6/30/2017. Funding Source: Ohio Department of Mental Health and Addiction Services FY2017 Specialized Dockets Payroll Subsidy Grant

Item. No. 4

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Department of Health and Human Services/Substance Abuse and Mental Health Services Administration in the amount of \$975,000.00 for the FY2016 Treatment Drug Courts Grant Program for the period of 9/30/2016 - 9/29/2019. Funding Source: 100 Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant

Item. No. 5

Sheriff's Department, submitting a grant award from Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the amount of \$44,719.78 for the FY2017 Impaired Driving Enforcement Program for the period 10/1/2016 – 9/30/2017. Funding Source: Ohio Traffic Safety Office Grant

Item. No. 6

Sheriff's Department, submitting a grant award from Ohio Department of Public Safety/Office State Highway Patrol/Ohio Traffic Safety Office in the amount of \$33,997.64 for the FY2017 Selective Traffic Enforcement Program for the period 10/1/2016 - 9/30/2017. Funding Source: Ohio Traffic Safety Office Grant

Item. No. 7

Sheriff's Department, submitting a grant award from U.S. Department of Homeland Security, Federal Emergency Management Agency in the amount of \$53,709.00 for the FY2016 Port Security Grant Program for the period 9/1/2016 to 8/31/2019. Funding Source: 75% (\$43,524.02) U.S. Department of Homeland Security, Federal Emergency Management Agency; 25% (\$14,508.01) in-kind match from Sheriff Department

Item. No. 8

Department of Public Safety and Justice Services, submitting a grant award from the U.S. Department of Justice, Office of Justice Programs in the amount of \$40,779.26 for professional and continuing education for forensic staff at the Medical Examiner's Office for the FY2016 Paul Coverdell Forensic Science Improvement Grant Program for the period 1/1/2017 – 12/31/2017. Funding Source: FY2016 PAUL COVERDELL FORENSIC SCIENCE IMPROVEMENT GRANT

Item. No. 9

Department of Public Safety and Justice Services, submitting a grant award from the U.S. Department of Justice/Office on Violence Against Women in the amount of \$395,100.00 for creation of a centralized registry for protection orders in connection with the Office of Violence FY2016 Improving Criminal Justice Responses to Sexual Assault Domestic Violence, Dating Violence and Stalking Grant Program for the period 10/1/2016 – 9/30/2018. Funding Source: U.S. Department of Justice/Office on Violence Against Women

Item. No. 10

Department of Health and Human Services/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$1,443,480.00 for provision of rental subsidies for homeless persons with severe disabilities in connection with the Continuum of Care Supportive Housing Program for the period 8/1/2016 – 7/31/2017. Funding Source: U.S. Department of Housing and Urban Development

Item. No. 11

Department of Health and Human Services/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$716,955.00 for the Rapid Re-housing for Single Adults/Youth Program in connection with the Continuum of Care Program for the period 10/1/2016 – 9/30/2017.

Item. No. 12

Title: Office of Homeless Services, 2016, U.S. Department of Housing and Urban Development, Grant Agreement for S+C; \$971,262.00. Office of Homeless Services requesting approval of a Renewal Grant Agreement with the U.S. Department of Housing & Urban Development. The Grant Award amount is \$971,262.00; the term is 9/01/2016 through 8/31/2017; to provide permanent housing rent subsidies for chronically homeless and disabled individuals and families.

Item. No. 13

Department of Health and Human Services, submitting a Memorandum of Understanding with Early Childhood Resource Center for funding terms and conditions for the Supporting Partnerships to Assure Ready Kids Program in the amount of \$39,250.20. Funding Source: Revenue Generating

VI – PUBLIC COMMENT

There was no public comment unrelated to the agenda.

VII – ADJOURNMENT

Trevor McAleer motioned to adjourn; Mike King seconded. The motion to adjourn was unanimously approved at 11:38 AM.

Item Details

IV. Contracts and Awards

A. Tabled Items

BC2016-772

Department Of Health And Human Services Office of Re-entry

The dept. of HHS Office of Reentry plans to procure through departmental order for September 22, 2016 for a reentry simulation workshop the amount of \$4,157.00. As part of the reentry coalition putting together an annual reentry, summit, we have agreed to sponsor a reentry simulation workshop. This simulates the barriers and issues reentry citizens face when navigating social service and criminal justice systems.

The Office of Reentry sponsored the Council on Poverty Experience – Reentry Edition Simulation at the ODRC’s “Making Communities Safer Summit” in Cuyahoga County. This is a yearly reentry event. The simulation is a two-part workshop/training exercise to help participants understand the day to day reality of rejoining the community following incarceration.

Think Tank is based in Ohio and was the vendor selected to do this unique training by ODRC. ODRC has sponsored the reentry simulation at other events. As the Office of Reentry we wanted to partner with ODRC and sponsor this workshop here in Cuyahoga County.

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

Yes

Project Location(s)

THE WORD CHURCH

Project Council District(s)

11

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Think Tank, Inc.

Funding Source

HEALTH AND HUMAN SERVICES LEVY

B. New Items

BC2016-779

Department Of Public Works

Describe the goods or services to be procured.

Submit & award a contract with Jones-Stuckey, LTD. To provide engineering services for the Cedar Point Road bridge 00.49 project. This is part 1 of a 2 part contract. Part 1 will provide engineering services to provide an engineering feasibility study and alternative evaluation report to investigate alternatives for improvement and taking into account initial construction and lifecycle costs of the various alternatives. Part 2 will provide engineering services to design the construction plans and specifications for the construction of the selected alternative.

Total Cost
\$286,464.02

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

Project Location(s)
CITY OF NORTH OLMSTED

Project Council District(s)
1

Procurement Type
RFQ (FORMAL)

Funding Source
ROAD & BRIDGE

BC2016-780

A. Scope of Work Summary

1. The Office of Procurement & Diversity is submitting the approval of an Award Recommendation with Ohio Machinery Co., dba Ohio CAT in the amount of \$83,694.61 to purchase a Caterpillar Mini Excavator for the Department of Public Works, Sanitary Sewer Division.

B. Procurement

1. Identify the original procurement method on the contract/purchase:
Alternative Procurement, per County Code 501.12(B)15, as approved BC2013-281, approved 10/7/2013 and by a not-to-exceed award approved by County Council under R2013-0235 for the term 10/1/2013 - 9/30/2018.

C. Contractor Information

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

Ohio Machinery Co., dba Ohio CAT
3993 E. Royalton Road
Broadview Heights, Ohio 44147
Council District 6

2. The vendor owner is: Kenneth Taylor, President

D. Project Status

1. This purchase is for new equipment to replace a unit being traded-in, used for excavation and construction projects throughout the County. This will be stored at the Sanitary Division at 6100 W. Canal Road, Valley View.

E. Funding

1. Was funding for the contract or purchase appropriated in the current budget? Identified to and approved by OBM for the current budget.

1. Payment will be completed when Invoice submitted.

BC2016-781

Department Of Development - Division of Economic Development

Describe the goods or services to be procured.

1. Department Of Development Is Requesting:

- Executive approval by signature of an environmental service agreement with Mannik & Smith group for voluntary action program phase I & II environmental assessment activities for the proposed downtown independence mixed-use redevelopment site located on 13.82 acres and 3 parcels.
- Executive's signature on a zero-amount agreement titled "agreement between Cuyahoga County and the city of Independence" for the project site.

Total Cost

\$41,451.25

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

Y

Project Location(s)

6565,6566, 6578 BRECKSVILLE ROAD

Project Council District(s)

6

Procurement Type

RFB/RFP/RFQ UNDER \$25,000 (INFORMAL)

Funding Source

GENERAL FUND

BC2016-782

Department Of Development

Describe the goods or services to be procured.

Cleveland state university will conduct and publish an evaluation of the county's foreclosure prevention program.

Total Cost

\$25,000.00

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

Y

Contract Start Date

7/1/2016

Contract End Date

2/28/2017

Project Location(s)

COUNTY WIDE

Project Council District(s)

1

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Cleveland State University

Funding Source

FEDERAL

BC2016-783

A. Scope of Work Summary

1. Sheriff's Department requesting approval to amend the current contract with BI Inc. for an anticipated cost of \$300,000.00 for the Sheriff's Electronic Monitoring Unit. The current term of the contract is from 10/1/2014 through 9/30/2017.
2. The current contract with BI Inc. is for both the home monitoring units and the monitoring service to the Sheriff's Department.
3. The primary goals of the project is to implement an alternate sentencing initiative for active GPS electronic monitoring services for court sentenced individuals. This initiative will safely reduce the overall jail population and allow low-level offenders the ability to continue working and supporting themselves and their families while carrying out their court imposed sentences.

B. Procurement

1. The procurement method for this project was an RFP Exemption. The total value of the initial contract was \$450,000.00.
2. The RFP Exemption was approved on July 7, 2014, CPB2014-542.

C. Contractor and Project Information

1. BI Incorporated
6265 Gunbarrel Avenue Suite B
Boulder, CO 80301

D. Project Status and Planning

1. The project is an amendment for funds to the current contract.

E. Funding

1. The project is funded by the Sheriff's Department Home Detention Unit Funding.
2. The schedule of payments will be monthly.

BC2016-784

Juvenile Court

Describe the goods or services to be procured.

The primary goal of the project is to provide multisystemic therapy and multisystemic therapy- problem sexual behavior (mst or mst/psb) services for adjudicated youth who would otherwise be committed to the Ohio department of youth services (ODYS). Mst and mst/psb services provide community-based, intense in home family therapy to assist families in becoming more self-sufficient. Mst helps families make positive changes in the various social systems (home, school, community, and peer relations) that contribute to the serious anti-social behaviors of the youth we service that are at risk for out of home placement.

Total Cost

\$375,000.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

VARIOUS LOCATIONS

Project Council District(s)

1

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Funding Source

OTHER

BC2016-785

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF SENIOR AND ADULT SERVICES

Describe the goods or services being procured.

DSAS is requesting permission to amend the contract with University Settlement, Inc. to increase the value for transportation and congregate meals service for the Community Social Services Program by \$7,000.00 for the time period 1/1/2015 - 12/31/2016.

Total Cost

\$7,000.00

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

Y

Contract Start Date

1/1/2015

Contract End Date

12/31/2016

BC2016-786

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF SENIOR AND ADULT SERVICES

Describe the goods or services being procured.

DSAS is requesting permission to amend the contract with the Goodrich Gannett Neighborhood Center to increase the value for transportation and congregate meals services for the Community Social Services program by \$7,600.00 for the time period 1/1/2015 - 12/31/2016.

Total Cost

\$7,600.00

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

Y

Contract Start Date

1/1/2015

Contract End Date

12/31/2016

C. Exemptions

BC2016-787

Department Of Information Technology

Describe the goods or services to be procured.

Department of Information Technology requesting approval of an exemption for the anticipated cost of \$16,438.23. The anticipated start-completion dates are 07/01/2016 - 06/30/2019.

2. The primary goals of the contract is to provide Support and Maintenance for Children and Family Services records management system.

Project Description

Renew The Software For 3 Additional Years To Be Able To Continue The Physical Recordkeeping And Monitoring For Children And Family Services. It Is A Mission Critical Function For CFS.

Funds have been budgeted for 2016 thru the HS157396 index code in the amount of \$1,828.41.

2017-2018 Software Maintenance Renewal Amount: \$7,327.41

2018-2019 Software Maintenance Renewal Amount: \$7,327.41

Total Cost

\$16,483.23

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

Y

Briefly describe the proposed procurement method.

It is an RFP exemption is needed due to start date beginning on 07/01/2016

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

RFP exemption is needed due to 7/1/16 start date.

Were other vendors evaluated? If not, explain.

Yes, The IT staff at Children and Family did a complete evaluation of a few vendors and Tab Fusion filled the requirements and the pricing was competitive.

BC2016-788

Integrated Precision Systems, Inc. is the only Ohio-based company that lists the full Galaxy product line on its Ohio State Term schedule and is the only Certified Platinum Dealer in Northeast Ohio. IPS has a proven track record of quality service and support. The Master Maintenance Agreement with the State of Ohio State Term Schedule Contract Number is MMA 7509 and expires on August 31, 2019.

The other two alternatives would be to hire companies that do not have trained and certified technicians. When this has been attempted, the results have been poor, at best. This increases costs, staff time, and harms the integrity of the overall security of the facilities. The second alternative would be to issue an RFP to replace the entire access control and security camera systems. This option is cumbersome, expensive, and may result in the security of the facilities being compromised during a transition period. If the County were to go into a different direction, much of the equipment used today would have to be replaced.

IPS has been providing equipment, supplies, support and maintenance to the County for more that fifteen years. They were selected as the vendor to supply and support the Photo Identification System and processes and to install a card access system for the Judge/Jury elevators at the Justice Center. Due to the quality of the services and equipment supplied by IPS, they were selected to expand the access control systems in the Justice Center and throughtout a number of facilities in and around the Justice

Center. Furthermore, IPS is the only Certified Platinum Dealer of Galaxy products in Northeast Ohio. IPS is staffed by multiple individuals who have been trained and certified by Galaxy, Milestone and Viakoo.

Due to the limited County staff available (one) to support and maintain the systems, it has taken more than a year to conduct the "true up" whereby all the equipment under maintenance is located and identified. This list includes cameras, proximity readers, electric strikes, magnetic locks, software licenses, etc. Thousands of items are under maintenance. This true up process takes months to complete in order to provide an accurate summary of equipment.

The agreement under consideration now has multiple end dates for support on various equipment, supplies and licenses. The goal is to have all of these agreements to be conterminous. Prior to the end of this proposed contract, CCSD will issue an RFP to identify all trained and certified vendors of the systems and equipment utilized by the County. The responses to the RFP will be evaluated and recommendations made based upon the best interest of the County.

BC2016- 789

Department of Public Safety & Justice Services/CECOMS is requesting an exemption to procure Emergency Medical Dispatch (EMD) training materials for 2017. Two Instructor Manuals, 50 Student Manuals and 20 training Guide Cards. The Association of Public Safety Communications Officials International (APCO) is the vendor that provides the training and certification to the Cuyahoga County Emergency Communications Systems (CECOMS) staff and training to emergency dispatchers countywide through CECOMS.

APCO is the vendor that supplies CECOMS with the Emergency Medical Dispatch (EMD) training materials and certification.

Prior Contract/MOU (CPB2013-939; CE1300565) with APCO as the vendor for EMD protocols. APCO trained CECOMS staff on EMD protocols and created specific EMD protocols for the entire county. APCO training materials are necessary to fully implement the EMD program countywide.

No other vendors were evaluated as APCO is the vendor that provides CECOMS with the Emergency Medical Dispatch (EMD) training materials and certification.

BC2016-790

DEPARTMENT OF HEALTH AND HUMAN SERVICES /OFFICE OF RE-ENTRY

Describe the goods or services being procured.

Ensure the uninterrupted provision of services provided by Towards Employment, Inc., while bringing the contract in sync with the biennial budget cycle. Requesting an RFP exemption because the effective date of the change in scope of services was January 1, 2016.

Total contract amount (with amendment):

\$1,232,000.00

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

Y

Contract Start Date
1/1/2016

Contract End Date
12/31/2017

D. Consent Agenda

BC2016-791

Department of Public Works, 2016, Quality Control Services, LLC Contract Cover Reallocation. Sewer Project

A. Scope of Work Summary

1. The Department of Public Works is submitting Justification to amend and re-allocate the contract cover amounts for contract CE1500115 with Quality Control Services, Inc. located at 2273 Scranton Road, Cleveland, Ohio 44113 in the amount of \$300,000. The original contract cover was an estimate of the yearly spend amount for this contract. However, this estimate now needs to be changed due to project commitments.

No additional funds or time change is required.

B. Procurement

1. Identify the original procurement method on the contract/purchase:
 - a. Reallocation of Contract Cover

C. Contractor Information

1. Quality Control Services, LLC
2273 Scranton Road
Cleveland, Ohio 44113

D. Project Status

1. Project is set to be sold in the 3rd Quarter of 2016.

E. Funding

- a. 1. Road and Bridge \$7.50 Fund

BC2016-792

A. Scope of Work Summary:

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

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

B. Procurement

1. There is not a procurement method for this project. This is a revenue generating project.
2. The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

1. The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.
2. The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

E. Funding:

1. There is no cost for this process. The project is a revenue generating project.
Cuyahoga County Department of Developmental Disabilities
2- Heavy Duty Gaylord Containers
1- Cart with Casters

V – OTHER BUSINESS

Items of Note (non-voted)

A. Scope of Work Summary

1. Department of Public Works, requesting approval of an Amendment to the Local Public Agency Agreement (LPA) with the State of Ohio Department of Transportation (ODOT), and County of Cuyahoga (Agreement No. 27601) for the Avery Road Bridge Project (PID 91043) in the City of Broadview Heights. The amendment, provided by ODOT, modifies Section 10.0 – Non-Discrimination of the Agreement.
 - a. The primary goal is to amend the LPA agreement, modifying Section 10.0 – Non-Discrimination clause.
 - b. The project is located in the City of Broadview Heights
 - c. Council District 6
2. Amendment
The amendment modifies Section 10.0 – Non-Discrimination of the Agreement.
The original Agreement was approved by CON2016-16.

B. Procurement N/A

C. Contractor and Project Information

1. Ohio Department of Transportation
2. The director is Jerry Wray

D. Project Status and Planning

1. The original LPA agreement was approved by CON2016-16.

E. Funding N/A