



**Cuyahoga County Board of Control Agenda
Monday, November 14, 2016 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 11/7/16

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2016-853

Department of Development, recommending an award and enter into a contract with Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$2,000,000.00 to administer Round 4 of the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program for the period 6/1/2016 - 12/31/2017 for the following municipality:

a) City of East Cleveland

Funding Source: Cuyahoga County Property Demolition Program Fund

BC2016-854

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ36976 to Lakefront Automotive Parts, Co. (11-1) in the amount of \$106,499.53 for the purchase and installation of (1) 18,000 lb capacity truck lift.

Funding Source: Sanitary Sewer Fund

BC2016-855

Medical Examiner's Office, recommending an award on RQ36658 and enter into a contract with Hitachi High Technologies America, Inc. in the amount not-to-exceed \$37,620.00 for preventive maintenance services on the Hitachi S-3400N-II PC/VP scanning electron microscope for the period 9/1/2016 - 8/31/2019.

Funding Source: Medical Examiner's Lab Fund

BC2016-856

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. CE1500176 with various providers for substance abuse assessment and treatment services and dual diagnosis assessment services for the period 7/1/2015 - 6/30/2017 for additional funds in the total amount not-to-exceed \$447,452.02:

- a) Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$47,950.00.
- b) Catholic Charities Corporation in the amount not-to-exceed \$378,952.02.
- c) OhioGuidestone in the amount not-to-exceed \$20,550.00.

Funding Source: .34% Reclaim; 43.7% Title IVE; 55.9% HHS Levy

BC2016-857

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400336 with Cleveland Sight Center for call center services for the Benefit Application Assistance Call Center for the period 1/1/2015 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$250,000.00.

Funding Source: Temporary Assistance to Needy Families Fund

C – Exemptions

BC2016-858

Department of Information Technology, submitting an RFP exemption on RQ38030, which will result in an award recommendation to BIT Direct Inc. in the amount of \$12,457.51 for the purchase of software maintenance on Novell Zenworks Configuration Management Licenses.

Funding Source: General Fund

BC2016-859

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternate procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$203,948.50 for the implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2016 – 6/30/2017.

Funding Source: State BEHAVIORAL HEALTH

BC2016-860

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an RFP exemption, which will result in an award recommendation to the Alcohol, Drug Addiction and Mental Health Services Board in the amount of \$203,948.50 for fiscal agent services in connection with Family Centered Services and Supports funding for Community-Based Wraparound services for the period 7/1/2016 – 6/30/2017.

Funding Source: State BEHAVIORAL HEALTH

BC2016-861

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an RFP exemption, which will result in an amendment to Agreement No. AG1500125 with Educational Service Center of Cuyahoga County for fiscal agent services for Families and Schools Together, Bright Beginnings and Parent Services Programs in connection with the Ohio Children's Trust Fund FY2016 grant program for the period 10/1/2015 - 9/30/2016 to extend the time period to 12/31/2016, to change the scope of services, effective 10/1/2016 and for additional funds in the amount of \$125,000.00.

Funding Source: HHS Levy Fund

BC2016-862

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternate procurement process on RQ38502, which will result in a payment to Ohio Auditor of State in the amount not-to-exceed \$5,125.00 for financial audit services for the period 7/1/2015 - 10/31/2016.

Funding Source: HHS Levy Fund

BC2016-863

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ38609, which will result in an award recommendation to the Cuyahoga County Board of Health in the amount not-to-exceed \$125,000.00 for the Child Fatality Review Program for the period 1/1/2017 - 12/31/2017 in accordance with Ohio Revised Code Sections: 307.621 and 3701-67-02.

Funding Source: HHS Levy Fund

BC2016-864

Department of Health and Human Services/Division of Senior and Adult Services, submitting an RFP Exemption, which will result in an amendment to Contract No. CE1600115 with UPP Claims, LLC a subsidiary of UPP Technology, Inc. for a Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018, to change the scope of services, effective 11/1/2016 and for additional funds in the amount of \$12,000.00.

Funding Source: HHS Levy Fund

BC2016-865

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in amendments to contracts with various providers for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018, to change the scope of services, effective 8/1/2016 and for additional funds in the total amount not-to-exceed \$14,505.00:

- a) Contract No. CE1500207 with JoAnna Adams in the amount not-to-exceed \$8,915.00.

b) Contract No. CE1500206 with Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten in the amount not-to-exceed \$5,590.00.

Funding Source: HHS Levy Fund

BC2016-866

Cuyahoga County Prosecutor's Office, submitting an RFP exemption, which will result in an amendment to Contract No. CE1100488-03 with Millennium Investor Group V, LLC for lease of space for the period 8/1/2011 - 7/31/2016, to extend the time period to 7/31/2018 and for additional funds in the amount of \$46,266.08.

Funding Source: General Fund

BC2016-867

Cuyahoga County Prosecutor's Office, submitting an RFP exemption on RQ38614, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount of \$15,420.00 for the purchase of Adobe Enterprise Licensing.

Funding Source: General Fund

D – Consent Agenda

BC2016-868

Department of Information Technology, recommending declaring various computer equipment as surplus County property no longer needed for public use; recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Funding Source: Revenue Generating

BC2016-869

Department of Health and Human Services/Division of Children and Family Services, recommending to rescind Board of Control Approval No. BC2016-636 dated 8/22/2016, which approved an RFP exemption on RQ37915 with The Word in Action Real Estate, LLC dba Word In Action, LLC in the amount not-to-exceed \$635.00 for rental of space for the Youth Permanency and Transition Team Dance being held on Friday, December 2, 2016.

Funding Source: Title IV-E – 29.6%; HHS Levy – 70.4%

BC2016-870

Office of Procurement & Diversity, presenting voucher payments for the week of 11/14/2016

<i>Direct Open Market Purchases (\$500 - \$25,000)</i>				
Requisition #	Description	Department	Vendor Name	Total
HS-16-37830	Sponsorship of simulation workshop	Department of Health and Human Services, Office of Re-Entry	Think Tank, Inc.	\$4,157.00

AU-16-38558	Dog license envelopes	Department of Public Works	Husky Envelope Products Inc.	\$1,263.00
CT-16-38136	Repair parts for 7200 Sweeper at Justice Center	Department of Public Works	Ball Chemical & Equipment Co.	\$523.14
CT-16-38495	Replacement window at Juvenile Justice Center	Department of Public Works	Allied Glass Services	\$2,825.00
CT-16-38499	Electric pallet jack	Department of Public Works	Burns Industrial Equipment	\$5,109.20
CT-16-38548	Boiler parts for Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc.	\$6,048.81
CT-16-38588	Finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$2,311.00
CT-16-38589	Window clings for Print Shop	Department of Public Works	Bernard R. Doyle Inc. dba Fastsigns	\$625.00
CT-16-38606	2-part NCR paper for Print Shop	Department of Public Works	Xpedx	\$800.00
CT-16-38611	Crash numbering services for Print Shop	Department of Public Works	North Coast Litho	\$980.00
CT-16-38616	Damper for County Airport	Department of Public Works	Mussun Sales, Inc.	\$725.00
CT-16-38622	NCR paper for Print Shop	Department of Public Works	Millcraft Paper Company	\$992.50
CT-16-38624	Numbering/finishing services for Print Shop	Department of Public Works	North Coast Litho	\$775.00
CT-16-38631	Wax for marble flooring at Old Courthouse	Department of Public Works	Joshen Paper & Packing	\$900.00
ST-16-38204	Repair parts for Sanitary Truck S-227	Department of Public Works	Jack Doheny Companies, Inc.	\$694.23
ST-16-38242	Vaccon parts for S-222	Department of Public Works	Best Equipment Company	\$798.00
SH-16-38563	New hire uniforms	Sheriff's Department	Standard Law Enforcement	\$20,000.00
SH-16-38568	P220 pistols for Deputy Sheriff's range	Sheriff's Department	Vance Outdoors, Inc.	\$22,714.50
SH-16-38578	Vest for Protective Service Officer	Sheriff's Department	Standard Law Enforcement	\$669.90
SH-16-38591	Blister packs for jail pharmacy	Sheriff's Department	Ohio Department of Mental Health Office of Support Services	\$20,000.00
SH-16-38595	Batteries, cartridges and holsters for Law Enforcement training	Sheriff's Department	Vance Outdoors, Inc.	\$4,567.88
SH-16-38596	Sanitary dishwashing soap for jail kitchen	Sheriff's Department	Acuity Specialty Products Group, Inc.	\$510.40
SH-16-38597	Protective Service uniform	Sheriff's Department	Standard Law Enforcement	\$811.00

Items already purchased				
Requisition #	Description	Department	Vendor Name	Total
CT-16-37888	Replacement brushes and squeegees for M30 Sweeper	Department of Public Works	Ball Chemical & Equipment Co.	\$2,407.37
FC-16-38465	FCSS: Safety and adaptive equipment	Family and Children First Council	North East Ohio Network	\$1,270.59
Open Market Purchases				
Requisition #	Description	Department	Vendor Name	Total
JC-16-38446	Bread – December	Juvenile Court	Schwebel Baking Company	\$1,849.80
JC-16-38447	Milk – December	Juvenile Court	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$5,621.96
JC-16-38448	Peaches – December	Juvenile Court	Benjamin Foods	\$2,683.07
JC-16-38449	Pork and beans – December	Juvenile Court	Gordon Food Service, Inc.	\$1,419.25
JC-16-38450	Lima beans – December	Juvenile Court	Benjamin Foods	\$2,871.05
JC-16-38451	Dairy – December	Juvenile Court	Benjamin Foods	\$233.75
JC-16-38452	Lunch meat – December	Juvenile Court	Gordon Food Service, Inc.	\$197.60
JC-16-38453	Meats – December	Juvenile Court	Gordon Food Service, Inc.	\$4,029.32
JC-16-38454	Bananas – December	Juvenile Court	The Sanson Company	\$3,263.00

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, November 7, 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.

Attending:

Lindy Burt (alternate for Armond Budish)
Mike Chambers, Department of Public Works (alternate for Michael Dever)
Councilman Dave Greenspan
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity
Trevor McAleer, County Council (alternate for Dan Brady)
Councilman Dale Miller

II – REVIEW MINUTES – 10/31/16

Lindy Burt motioned to approve the minutes from the October 31, 2016 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment.

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2016-833

Department of Public Works, recommending an award on RQ36725 and enter into a contract with M.A.C. Paran Consulting Services, Inc. (28-5) in the amount not-to-exceed \$300,000.00 for general environmental consultant services for the period 10/17/2016 - 10/16/2019. Funding Source: General Fund

Mike Chambers presented. Dale Miller asked for the specific source of funding within the General Fund budget. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2016-833 was unanimously approved.

BC2016-834

Department of Public Works, recommending an award on RQ38322 to Rush Truck Centers of Ohio, Inc. in the amount of \$153,387.92 for the purchase of (1) 2017 International 7600 SFA 4X2 truck with dump body. Funding Source: Road and Bridge Fund

Don Jerele, Department of Public Works, presented. There were no questions. Lindy Burt motioned to approve; Trevor McAleer seconded. Item BC2016-834 was unanimously approved.

BC2016-835

Department of Public Works, recommending an award on RQ38330 to Rush Truck Centers of Ohio, Inc. in the amount of \$125,011.92 for the purchase of (1) 2017 International 4400 4X2 construction dump truck with crane. Funding Source: Sanitary Sewer

Don Jerele, Department of Public Works, presented. There were no questions. Lindy Burt motioned to approve; Trevor McAleer seconded. Item BC2016-835 was unanimously approved.

BC2016-836

Department of Development, requesting approval of a Brownfield Revolving Loan Fund subgrant agreement with B & L Property Transfer, LLC, an Ohio Limited Liability Corporation, by and through Western Reserve Land Conservancy in the amount of \$200,000.00 for environmental cleanup of property located at 3967 Pearl Road in connection with the Emerald Valley – Henninger Greenway Redevelopment Project, Cleveland for the time period 11/1/2016 - 10/31/2017. Funding Source: United States Environmental Protection Agency

Jan Bayne, Department of Development, presented. There were no questions. Lindy Burt motioned to approve; Trevor McAleer seconded. Item BC2016-836 was unanimously approved.

BC2016-837

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ37228 to Jack Doheny Companies, Inc. in the amount not to exceed \$301,994.90 for the purchase of (1) Vactor Combination Sewer Cleaner. Funding Source: Sanitary Sewer Fund

Don Jerele, Department of Public Works, presented. There were no questions. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2016-837 was unanimously approved.

BC2016-838

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ37825 to CRH Ohio LTD, dba Culligan of Cleveland (18-3) in the amount of \$26,500.00 for the purchase of a water softening system for use at the Justice Center Jail II. Funding Source: Internal Service Fund

Lenora Lockett presented. There were no questions. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2016-838 was unanimously approved.

BC2016-839

Department of Public Safety and Justice Services, recommending an award on RQ37657 to Incident Management Training Consortium, LLC in the amount of \$40,720.39 for National Incident Management Systems All-Hazards Position Specific Course training for the period 10/15/2016 - 8/31/2018. Funding Source: FY2015 Port Security Grant Program 75% FEMA; 25% Cash match (General Fund)

Jeff Harraman, Department of Public Safety, presented. Trevor McAleer asked if the training is opened to personnel in all Council districts. Lindy Burt motioned to approve; Trevor McAleer seconded. Item BC2016-839 was unanimously approved.

BC2016-840

Department of Health and Human Services/Office of Re-entry, submitting 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

Mary Kelley, Office of Re-Entry, presented. Dave Greenspan asked for explanation of the change in scope of services. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2016-840 was unanimously approved.

C – Exemptions

BC2016-841

Department of Public Works, submitting an RFP exemption on RQ38186, which will result in an award recommendation to Greater Cleveland Regional Transit Authority in the amount of \$219,095.04 for lease of space at the Harvard Garage located at 2501 Harvard Ave., Newburgh Hts. for the period 10/1/2016 - 9/30/2017. Funding Source: General Fund

Mike Chambers presented. Dave Greenspan asked questions related to the storage of Emergency Operations Center equipment at the space, and whether the County is still considering purchasing the property. Dale Miller asked about the status of the move. Trevor McAleer asked if the County has conducted an appraisal of the property. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2016-841 was unanimously approved.

BC2016-842

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500306 with Sound Com Corporation for preventive maintenance and repair of communication equipment at the Justice Center for the period 11/1/2015 - 10/31/2016 to extend the time period to 10/31/2017; no additional funds required. Funding Source: Original Contract - Internal Service Fund

Don Jerele, Department of Public Works, presented. There were no questions. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2016-842 was unanimously approved.

BC2016-843

Department of Public Works, submitting an RFP exemption on RQ37227, which will result in an award recommendation to Northeast Ohio Regional Sewer District in the amount not-to-exceed \$800,000.00 for the disposal of wastewater sewer grit for the period 6/1/2016 – 5/31/2018. Funding Source: Sanitary Sewer Fund

Mike Chambers, Department of Public Works, presented. There were no questions. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2016-843 was unanimously approved.

BC2016-844

Department of Development, submitting an RFP exemption on RQ38489, which will result in an award recommendation to Bookman Associates, Inc., in the amount not-to-exceed \$33,500.00 for consultant services to assist the cities of Maple Heights and Garfield Heights in revitalizing the Broadway Avenue

commercial corridor for the period 11/8/2016 – 5/31/2017. Funding Source: Community Development Block Grant

Paul Herdeg, Department of Development, presented. Dave Greenspan asked if County Planning Commission could provide the services. Dennis Kennedy asked where the proposed vendor is located, and the amount of travel expenses included in the contract cost. Trevor McAleer asked if there are local vendors that could provide the services. Dale Miller asked why the Department chose not to bid the contract. He asked that the item be held pending submission of additional information.

BC2016-845

Department of Health and Human Services/Community Development Division/Office of Early Childhood, submitting an RFP exemption, which will be used for contracts with various providers for Universal Pre-Kindergarten services, effective 8/1/2015 - 7/31/2018, to change the scope of services, effective 8/1/2015 - 7/31/2018.

Item withdrawn by department.

For additional funds

a) Contract No. CE1500187 with Catholic Charities Corporation - King Kennedy Head Start in the amount not-to-exceed \$30,846.00.

For a decrease

b) Contract No. CE1500188 with Catholic Charities Corporation - Riverside Head Start in the amount not-to-exceed (-\$6,882.00).

c) Contract No. CE1500189 with Catholic Charities Corporation - St. Philip Neri Head Start in the amount not-to-exceed (-\$25,082.00).

d) Contract No. CE1500190 with Catholic Charities Corporation - St. Thomas Aquinas Head Start in the amount not-to-exceed (-\$4,018.00).

Funding Source: Health Human Services Levy Fund

D – Consent Agenda

There were no questions on the consent agenda items. Lindy Burt motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2016-846 through -852 were unanimously approved.

BC2016-846

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1500146 with Chagrin Valley Paving, Inc. for the 2015 Operations Resurfacing Program Group 1 for a decrease in the amount of (\$173,814.83):

a) East 250th Street from Lakeland Boulevard to Lake Shore Boulevard in the City of Euclid.

b) Noble Road from Euclid Avenue to 150 feet Northwest of Rail Road Bridge in the City of East Cleveland.

Funding Source: \$7.50 Vehicle License Tax Fund

BC2016-847

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

BC2016-848

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a revenue generating agreement with Positive Education Program for school-based liaison services for the period 10/20/2016 - 6/30/2017, to change the scope of services, effective 11/7/2016; no additional funds required. Funding Source: Revenue Generating

BC2016-849

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1500087 with Court of Common Pleas/Juvenile Court Division for the FY2014 Title II Juvenile Justice and Delinquency Prevention grant program for the period 1/1/2015 - 6/30/2016, to extend the time period to 6/30/2017; no additional funds required. Funding Source: Original Contract - Federal Office of Juvenile Justice and Delinquency Prevention through the Ohio Department of Youth Services

BC2016-850

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

BC2016-851

Office of Procurement & Diversity, presenting voucher payments for the week of 11/7/2016

BC2016-852

Department of Development - Home Rehabilitation Loan

BC2016-851

Office of Procurement & Diversity, presenting voucher payments for the week of 11/7/2016

<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>AU-16-38479</i>	<i>(3) HP Probook 650 G2 Laptops for Veterans Service Commission</i>	<i>Department of Information Technology</i>	<i>Hewlett-Packard</i>	<i>\$3,059.70</i>
<i>IS-16-38488</i>	<i>(20) Configurable-DP Elite 850 G3 Notebook PC's for Public Defender's Office</i>	<i>Department of Information Technology</i>	<i>Hewlett-Packard</i>	<i>\$24,820.00</i>
<i>JA-16-38258</i>	<i>Water Rescue Crafts for Ohio Homeland Region 2 Water Rescue Team</i>	<i>Department of Public Safety and Justice Services</i>	<i>Samsel Supply</i>	<i>\$15,150.00</i>
<i>JA-16-38318</i>	<i>Emergency Medical Dispatch Training materials for courses</i>	<i>Department of Public Safety and Justice Services</i>	<i>Association of Public Safety Communications Officials International</i>	<i>\$4,973.36</i>
<i>CT-16-38184</i>	<i>Transmission repair</i>	<i>Department of Public Works</i>	<i>Custom Trans, Inc.</i>	<i>\$2,385.00</i>
<i>CT-16-38534</i>	<i>Laboratory services for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Marshfield Labs</i>	<i>Not-to-exceed \$14,500.00</i>
<i>CT-16-38539</i>	<i>2017 Calendars for Print Shop</i>	<i>Department of Public Works</i>	<i>Zippityprint.com</i>	<i>\$2,520.00</i>

CT-16-38540	Record jackets for Print Shop	Department of Public Works	The Envelope Printery of Ohio Inc.	\$1,186.92
CT-16-38542	Tree services at County Airport	Department of Public Works	Cartwright Tree Service Inc.	\$3,000.00
CT-16-38565	Ryobi 3404 DI Pearldry Plus 4/CS	Department of Public Works	Presstek	\$2,938.24
CR-16-38416	Histology supplies	Medical Examiner	Leica Microsystems Inc.	\$3,399.50
CR-16-38543	Maintenance on centrifuges for labs	Medical Examiner	Adelsys	\$1,250.00
CR-16-38544	Certification of fume hoods in labs	Medical Examiner	Laboratory Certification Services Inc.	\$1,680.00
CR-16-38564	Body tags	Medical Examiner	South End Printing	\$888.98
SH-16-38577	Legal notice: Delinquent Land Sale Special #6	Sheriff's Department	Legal News Publishing	Not-to-exceed \$750.00
JC-16-38328	Law handbooks	Juvenile Court	West, a Thomson Reuters Business	\$7,248.00
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
CE-16-37479	User license of bridge rating software	Department of Public Works	American Association of State Highway and Transportation Officials	\$4,100.00
CR-16-38550	Toxicology services	Medical Examiner	National Medical Services dba NMS Labs	\$9,111.00

BC2016-852

<i>Department of Development - Home Rehabilitation Loan</i>				
<i>Borrower</i>	<i>Loan Amount</i>	<i>Purpose: Home Repairs</i>	<i>Real Property Tax Status</i>	<i>Source of Funds</i>
Shamblin, Michael	\$12,975.00	Roof, Plumbing and Electrical	Current	Federal CDBG Program
TOTAL	\$12,975.00			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting agreements of cooperation with various municipalities in connection with resurfacing of Cedar Road (CR 23) from IR-271 to Green Road in the Cities of Beachwood, Lyndhurst and University Heights in the City of South Euclid. Funding Source: 20% (\$1,229,000) County Road and Bridge Fund; 80% (\$3,476,000) Federal Funds

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a grant award from U.S. Department of Justice/Office Of Justice Programs/Bureau of Justice Assistance in the amount of \$399,915.00 for the Crisis Intervention/Behavioral Health Specialist for the period 10/1/2016 – 9/30/2021

Item No. 3

Department of Development, submitting a grant award from U.S. Environmental Protection Agency in the amount of \$500,000.00 for assistance with funding assessment of vacant, abandoned or underutilized former manufacturing or commercial industrial sites for Hazardous and Petroleum Substances Program in connection with the Brownfield Community Assessment Initiative Program for the period 10/1/2015 – 9/30/2018. Funding Source: U.S. Environmental Protection Agency

Item No. 4

Department of Development, submitting an additional grant award from U.S. Environmental Protection Agency in the amount of \$500,000.00 for assistance with the remediation of contaminated properties in connection with the Brownfields Revolving Loan Fund Project for the period 10/1/2008 – 7/31/2018. Funding Source: Brownfield Revolving Loan Funds

Item No. 5

Department of Development, submitting an amendment to a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with City of Richmond Heights for environmental cleanup of property located at 26102 Chardon Road, Richmond Heights for the period 1/15/2016 -7/31/2016 to extend the time period to 7/31/2017; no additional funds required. Funding Source: U.S. Environmental Protection Agency

Item No. 6

Department of Development, submitting an amendment to a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with West 53rd Holdings Co. for environmental cleanup of property located at 2149-2153 West 53rd Street, Cleveland for the period 12/22/2015 – 7/31/2016 to extend the time period to 7/31/2017; no additional funds required. Funding Source: U.S. Environmental Protection Agency

Item No. 7

Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to a grant award/cooperative agreement with U.S. Department of Justice, Office on Violence Against Women for the FY2014 Domestic Violence Homicide Prevention Demonstration Initiative Phase II for the period 10/1/2014 - 9/30/2017 to extend the time period to 9/30/2018; no additional funds required. Funding Source: U.S. Department of Justice, Office on Violence Against Women

VI – PUBLIC COMMENT

There was no further public comment.

VII – ADJOURNMENT

Lindy Burt motioned to adjourn; Dale Miller seconded. The motion was unanimously approved at 11:29 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2016-853

Department Of Development

Describe the goods or services to be procured.

Residential and/or commercial demolition in the City of East Cleveland. This is the City of East Cleveland's 2nd round of funding which will be administered by the County Land Bank (land bank round 4).

Total Cost

\$2,000,000.00

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

Y

Contract Start Date

6/1/2016

Contract End Date

12/31/2017

Project Location(s)

CITY OF EAST CLEVELAND

Project Council District(s)

10

Procurement Type

ALTERNATIVE PROCUREMENT

Vendor Name(s)

BC2014-317

Funding Source

OTHER

BC2016-854

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of an award to Lakefront Automotive Parts, Inc. in the amount of \$106,499.53 on RQ36976 to furnish and install one (1) 18,000 lb Capacity Truck Lift at the Vehicle Fleet Center for Department of Public Works.

- a. The primary goal of the project is to contract with a quality vendor to furnish and install the equipment in accordance with the detailed specifications and at the best possible price.
- b. Vendor is also responsible for disassembly of existing truck lift, but components will remain County property for disposal via auction.

B. Procurement

- 1. The procurement method for this project is a RFB. The total value of the RFB is \$109,450.00.
 - a. The RFB closed on October 12, 2016; Eleven (11) bids were issued by OPD and one (1) bid returned. Award is being recommended to the lowest and best (and only) bid.
 - b. The SBE participation goal is 0%.
 - c. A Performance Bond is not required.
 - d. The purchase is not an SBE set-aside.

C. Contractor and Project Information

1. The address of the vendor and/or contractor is:
Lakefront Automotive Parts, Inc.
3141 Superior Avenue
Cleveland, OH 44114

2. The owner for the contractor/vendor is:
Martin Hughes, President, 216-771-1515

D. Project Status and Planning

1. Project term: N/A (one-time purchase); Not already purchased.

E. Funding

- 1. The project is funded 100% by the Sanitary Sewer Fund (ST540286).
- 2. This specific project funding was included in OBM approved budget for current year.
- 3. The schedule of payments is by invoice.

BC2016-855

Describe the goods or services to be procured.

To enter into a contract with Hitachi High Technologies America, Inc. for the purchase of a Preventive Maintenance contract for our Scanning Electron Microscope used in the Medical Examiner's Trace Evidence Department.

Total Cost
\$37,620.00

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

Y

Project Location(s)
MEO

Procurement Type
STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

BC2016-856
JUVENILE COURT

Describe the goods or services being procured.
The Court needs to amend this Contract to increase the funds.

Total Cost
\$939,952.02

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

Amendment Reason
The Court needs to amend this Contract to increase the funds.

Contract Start Date
7/1/2015

Contract End Date
6/30/2017

BC2016-857
Department of Health and Human Services– Cuyahoga Job and Family Services

Describe the goods or services being procured.
Vendor currently implements CJFS Application Call Center by responding to telephone calls from individuals and families seeking information about and desiring to apply for CJFS benefit programs including Medicaid, child care assistance, Ohio Works First cash assistance (OWF), and the Prevention, Retention and Contingency Program (PRC).

The Amendment is for the period January 1, 2017 to December 31, 2017 in the amount of \$250,000.00.

Total Cost
\$250,000.00

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

Amendment Reason

Vendor currently implements CJFS Application Call Center by responding to telephone calls from individuals and families seeking information about and desiring to apply for CJFS benefit programs including Medicaid, child care assistance, Ohio Works First cash assistance (OWF), and the Prevention, Retention and Contingency Program (PRC).

The Amendment is for the period January 1, 2017 to December 31, 2017 in the amount of \$250,000.00.

Contract Start Date

12/31/2017

Contract End Date

12/31/2017

C. Exemptions

BC2016-858

Describe the goods or services to be procured. Your description should include a brief explanation of need.

This is yearly maintenance on Novell Zenworks Configuration Management Licenses used from July 2016-2017. This product is being replaced and will not need to be renewed in 2017.

This is the last year this software maintenance will be used as Novell has been phased out. BIT Direct was chosen as the best vendor for this contract.

This contract is already several months late. The County faces a 20% reinstatement fee should the contract not be approved soon.

Estimated Cost:

\$12,457.51

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

Y

Procurement Type

RFP EXEMPTION

BC2016-859

Describe the goods or services to be procured. Your description should include a brief explanation of need.

The Family and Children First Council office is seeking an exemption to the procurement process to implement the Family Centered Services and Supports (FCSS) wraparound program. The funding is used to administer a family driven wraparound process that helps maintain young people in community based settings.

FCSS and community based wraparound are designed to meet the unique needs of children and families on an individualized family service coordination plan (IFSCP) developed through the service coordination process as described in the county's Service Coordination Mechanism.

Vendor Name(s):

Help Me Grow, Children and Family Services, Juvenile Court, and Developmental Disabilities will all refer families with various independent contractors and service providers.

Estimated Cost:

\$203,948.50

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

Y

If applicable, start- and end-dates of the contract amendment.

Start Date: July 1, 2016

End Date: June 30, 2017

Procurement Type

ALTERNATIVE PROCUREMENT

Briefly describe the proposed procurement method.

FCFC is seeking an exemption to the procurement process to implement the FCSS wraparound program.

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

Parents choose the vendor and service based on the need of the child(ren). Various vendors will be utilized through the different entities for children involved with Help Me Grow, Children and Family Services, Juvenile Court, and Developmental Disabilities who require community based services that are not covered by Medicaid.

Were other vendors evaluated? If not, explain.

The ADAMHS Board is the other vendor of families who need this service with mental health agencies.

BC2016-860

Describe the goods or services to be procured. Your description should include a brief explanation of need.

The Family Centered Services and Supports (FCSS) funds focus on maintaining children and youth in their homes and communities by providing non-clinical family-centered services and supports. The target population for FCSS are those children (ages 0 through 21) with multi-systemic needs, who are receiving service coordination through the local FCFC.

The Alcohol, Drug Addiction and Mental Health Services Board is to receive \$203,948.50 from the allocation.

FCFC is to retain \$203,948.50 from the allocation.

Vendor Name(s):

Alcohol, Drug Addiction and Mental Health Services of Cuyahoga County.

Estimated Cost:
\$203,948.50

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

Y

If applicable, start- and end-dates of the contract amendment.

Start Date: November 2016

End Date: June 2017

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

An RFP exemption is needed to enter into an agreement with the ADAMHS Board. is the only vendor which has the capacity to fund the FCSS program according the FCSS SFY17 Guidance Document.

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

The services are chosen by the parent based on the need of the child(ren). The ADAMHS Board will facilitate processing and payment of the wrap around services through various vendors. The ADAMHS Board is the only vendor which has the capacity to fund the FCSS program according to the FCSS SFY17 Guidance Document.

Were other vendors evaluated? If not, explain.

No FCSS is very specific in the types of services which are allowable for approval.

BC2016-861

Describe the goods or services to be provided. Your description should include a brief explanation of need.

Educational Services Center is the Fiscal Agent for Family and Children First Council. The contract was initially created with dates corresponding within the budget hearing cycle. The funding source for Parents as Teachers is no longer in existence.

Estimated Cost:

\$125,000.00

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

Y

If applicable, start- and end-dates of the contract or amendment.

Start Date: 10/1/2016

End Date: 12/31/2016

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

N/A RFP was conducted.

Were other vendors evaluated? If not, explain.

N/A

If contract amendment term has begun, respond to the following questions:

- a) Why is the contract amendment being submitted late?
- b) What is being done to prevent this from reoccurring?

The contract amendment is being submitted late due to the vendor not supplying FCFC with documentation in a timely manner. A schedule for submitting contract amendments has been created by the office to allow for delays.

BC2016-862

Describe the goods or services to be procured. Your description should include a brief explanation of need.

Family and Children First Council is mandated to have an audit done of all finances and procedures related to office through ORC 121.37, Sections 117.11 and 115.56

This is a NTE amount of \$5,125.00.

Vendor Name(s):

Ohio Auditor of State

Estimated Cost:

\$5,125.00

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

Y

If applicable, start- and end-dates of the contract amendment.

Start Date: NA

End Date: NA

Procurement Type

ALTERNATIVE PROCUREMENT

Briefly describe the proposed procurement method.

The Ohio Auditor of State is mandated to complete audit of all Family and Children First Council.

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

NA the Ohio Auditor of State is mandated to complete the audit.

Were other vendors evaluated? If not, explain.

NA

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

NA

BC2016-863

Describe the goods or services to be procured. Your description should include a brief explanation of need.

Preparing a contract with the Cuyahoga County Board of Health in the amount not to exceed \$125,000 for the Child Fatality Review Program for the period commencing January 1, 2017 through December 31, 2017. The county is required by Ohio Revised Code to conduct a Child Fatality Review program to track, study and report all child deaths to both national and state health departments, and to prepare an annual report to the community. Through this program, all unexpected and potentially preventable child deaths receive an individual and in-depth case review by the Child Fatality Review Committee to better understand the circumstances that led to the death and to make informed recommendations for system changes and programs that could prevent similar deaths in the future.

Vendor Name(s):
Cuyahoga County Board of Health

Estimated Cost:
\$125,000.00

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

If applicable, start- and end-dates of the contract amendment.

Start Date: January 1, 2017
End Date: December 31, 2017

Procurement Type
RFP EXEMPTION

Briefly describe the proposed procurement method.
Other than full and open competition.

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

The Cuyahoga County Board of Health has managed this ORC required program for the County for since its inception in 2001. They are the only agency within Cuyahoga County who has the full access to confidential and individual child health and death data needed to fulfill the program requirements. Opening the procurement method to a competitive bidding process would result in no other applicants applying due to an inability to meet the program requirements, and due to lacking the legal standing to access confidential health data.

Were other vendors evaluated? If not, explain.

No other potential vendor in Cuyahoga County has the ability or legal standing to access the confidential individual child health and death data needed to fulfill the program requirements. See above.

BC2016-864

Describe the goods or services to be provided. Your description should include a brief explanation of need.

The Division of Senior and Adult Services is requesting permission to increase the contract with Upp Claims, LLC. in the amount of \$12,000.00 for Billing Support Team services for the period 6/15/2016 - 6/14/2018. If approved, this proposed amendment will allow DSAS to increase the efficiencies offered by the referenced vendor, along with allowing DSAS to fully maximize utilization of the SMART Health

Claims professional billing team to review codes, complete data entry, submit claims, follow-up on rejections and denials, along with posting payments for customers.

Estimated Cost:
\$12,000.00

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

If applicable, start- and end-dates of the contract or amendment.

Start Date: 6/15/2016
End Date: 6/14/2018

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

The vendor has already been evaluated and recommended for a contract through the OTFO - Justification process.

Were other vendors evaluated? If not, explain.

No, DSAS does not believe there is another vendor willing and/or able to provide this service at this level for the same price.

If contract amendment term has begun, respond to the following questions:

- a) Why is the contract amendment being submitted late?
 - b) What is being done to prevent this from reoccurring?
- a.) Contract was originally submitted for Board approval in late May 2016, but was held for TAC Security Review; TAC Security Review was not completed until October 2016.
- b.) Better planning.

BC2016-865

Describe the goods or services to be provided. Your description should include a brief explanation of need.

Requesting permission to amending contracts for a variety of vendors:

Sandy's Darlin' Munchkins Family Child Care Home and Universal Pre-Kindergarten
JoAnna Adams

To increase contracts by various amounts.

Estimated Cost:
\$141,147.00

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

If applicable, start- and end-dates of the contract or amendment.

Start Date: 8/1/2016
End Date: 7/31/2018

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

Vendors were previously selected through a RFP process conducted in 2015.

The procurement method for this project was RFP. The total value of the RFP is \$3,500,000.00.

The RFP was closed on March 2, 2015.

There were 27 proposals pulled from OPD, 27 proposals submitted for review, 20 approved.

Were other vendors evaluated? If not, explain.

Vendors were previously selected through a RFP process conducted in 2015.

The procurement method for this project was RFP. The total value of the RFP is \$3,500,000.00.

The RFP was closed on March 2, 2015.

There were 27 proposals pulled from OPD, 27 proposals submitted for review, 20 approved.

If contract amendment term has begun, respond to the following questions:

a) Why is the contract amendment being submitted late?

b) What is being done to prevent this from reoccurring?

a) The purpose of this amendment is to increase/decrease the contract amount so as to enable the vendor to serve more children OR to reallocate unspent dollars from a vendor who was unable to serve the number of children in their contract. In order to determine the amount of the amendment, final invoices were needed from the providers for the school year that ended July 31, 2016. This took up to 60 days for some vendors.

b) Vendors will be encouraged to submit their final invoice for the 2016-17 school year as quickly as possible.

BC2016-866

Describe the goods or services to be provided. Your description should include a brief explanation of need.

Amendment is for space utilized by the Prosecutor's Office. Amendment will extend the existing lease for an additional two years, with an increase in the lease amount of 2% in year two.

Estimated Cost:

\$46,266.08

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

Y

If applicable, start- and end-dates of the contract or amendment.

Start Date: 8/1/2016

End Date: 7/31/2018

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

Prosecutor's Office has modified the space to better suit operational needs. Given this investment, the cost to relocate to another space would be prohibitive.

Were other vendors evaluated? If not, explain.

No. See explanation above.

If contract amendment term has begun, respond to the following questions:

- a) Why is the contract amendment being submitted late?
- b) What is being done to prevent this from reoccurring?

A) Final version of the amendment was completed in mid-July. This is the first use of the Mypro system by the Prosecutor's Office for processing a lease agreement. Because of the departure of the Director of Finance and Operations (the person previously responsible for processing this and other documents through OPD), coupled with the transition to the new MyPro system, training of new staff to utilize the system is required.

B) Staff who will be responsible for processing purchases/contracts in the future have been identified and are becoming familiar with the new system.

BC2016-867

Describe the goods or services to be procured. Your description should include a brief explanation of need.

The Prosecutor's Office would like to renew existing Adobe Enterprise licensing for the various Adobe products currently used throughout the Prosecutors Office, including Adobe Acrobat, Captivate, and Robohelp.

The total price should not exceed \$15,420 (Quoted Price)

Vendor Name(s):
MNJ Technologies

Estimated Cost:
\$15,420.00

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

If applicable, start- and end-dates of the contract amendment.

Start Date: N/A
End Date: N/A

Procurement Type
RFP EXEMPTION

Briefly describe the proposed procurement method.

We are in the process of renewing the Prosecutors Adobe licenses which is an annual renewal and paid from our general fund. This will be our third renewal for existing licenses used for agency personnel.

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

We have found that this is most expedient and cost effective way of procurement of this type of transaction.

Were other vendors evaluated? If not, explain.

No. We have been working with MNJ Technologies since 2013 and they have been the most competitive and customer service focused vendor.

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

N/A

D. Consent Agenda

BC2016-868

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property in accordance with EA02012-0001.

Sale of property to:

RET3 Job Corp.
1814 E. 40th Street
Cleveland, Ohio 44103
Ken Kovatch – Director

BC2016-869

A. Scope of Work Summary

The Division of Children and Family Services is seeking approval rescind the Board-approved RFP Exemption to contract with The Word In Action, LLC dba Multiplex Sports and Events Center, for the use of their facility's skating rink for up to 100 youth, ages 14 -21. The use of this facility was for a year-end, celebratory event date on Friday, December 2, 2016 from 6:00 p.m. to 10:00 p.m. at an amount not to exceed \$635.00. This event would have allowed the foster care youth and alumni to come together to reaffirm their community supports and to connect with other youth in foster care during this year-end, celebratory event. Nevertheless, this vendor was not able to comply with our indemnification clause for contracting with Cuyahoga County.

- a. Identify the address or location of the project: MultiPlex Sports and Events Center, 18909 South Miles Road, Warrensville, Ohio 44128.
- b. Identify Council District # in which the project is located: 9

B. Procurement

1. Identify the original procurement method on the contract/purchase:

- a. RFP Exemption for Contract
- b. The proposed RFP Exemption for contract received approval by the Board of Control for an exemption on :BC2016-636

C. Contractor Information

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

The Word In Action, LLC dba Multiplex Sports & Events Center
18909 South Miles Road
Warrenville Heights, Ohio 44128
Council District: 9

D. Project Status

1. The County and the vendor mutually agree to cease any further movement of this potential contract due to the vendor's inability to comply with the County's stance on its indemnity clause.

E. Funding

1. Was funding for the contract or purchase appropriated in the current budget? Yes; Index Code: CF135525; SubObject Code: 0610; User Code: H00150. Funding Breakdown: Title IV-E @ 29.6% and Health and Human Services Levy (Local) @ 70.4%.

2. The schedule of payments was intended to be by invoice.