



Cuyahoga County Board of Control Agenda
Tuesday, January 17, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 1/9/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-33

Department of Public Works, recommending an award on RQ38331 to Rush Truck Centers of Ohio, Inc. in the amount of \$127,192.16 for the purchase of (1) International Model 7500 SFA 4x2 Truck with a Dump Body/Front Plow with Spreader.

Funding Source: Road and Bridge Fund

BC2017-34

Department of Public Works, submitting an amendment to Contract No. CE1600070 with Schirmer Construction LLC for replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls for additional funds in the amount of \$64,010.61.

Funding Source: \$7.50 Vehicle License Tax Fund

BC2017-35

Department of Development, recommending a payment to Greater Cleveland Film Commission in the amount of \$210,000.00 for operational support for the period 1/1/2017 - 12/31/2017.

Funding Source: General Fund

C – Exemptions

BC2017- 36

Department of Public Works, recommending an alternate procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$250,000.00 for medical, surgical and animal care services for the period 2/1/2017 – 1/31/2019.

Funding Source: 50% Dog Kennel Operations Fund; 50% Dick Goddard Best Friend Fund

BC2017-37

Common Pleas Court/Corrections Planning Board, submitting an RFP exemption, which will result in an amendment to Agreement No. AG1400106 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Smart Ohio Model Pilot Program for treatment and ancillary "soft" services in connection with the Ohio Department of Rehabilitation and Correction grant for the period 7/1/2014 - 6/30/2016 to extend the time period to 3/30/2018; no additional funds required.

Funding Source: Ohio Department Rehabilitation and Correction Grant

BC2017-38

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500032-01 with Pointe Blank Solutions LTD for software support and maintenance of the InJail System for the period 1/1/2015 - 12/31/2016 to extend the time period to 12/31/2017; no additional funds required.

Funding Source: Original Contract – General Fund

BC2017-39

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Department of Workforce Development, recommending an alternate procurement process on RQ39007, which will result in an award recommendation to PAN in the total amount not-to-exceed \$200,000.00 for technical and soft skill assessment services for operation of various programs for the period 1/1/2017 - 12/31/2017.

Funding Source: 50% HHS Levy; 50% State Comprehensive Case Management and Employment Program

BC2017-40

Department of Health and Human Services/Division of Children and Family Services, recommending an alternate procurement process on RQ39018, which will result in award recommendations to various providers in the total amount not-to-exceed \$400,000.00 for adoption services for the period 1/1/2017 to 12/31/2018.

Funding Source: State Child Protective Allocation Fund

BC2017-41

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption, which will result in an amendment to Agreement No. AG1300171 with Cuyahoga County Court of Common Pleas/Juvenile Court Division for psychological evaluation services for the period 1/1/2014 - 12/31/2016 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$115,000.00.

Funding Source: 100% State Child Protective Allocation (SCPA)

BC2017-42

Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ39019, which will result in an award recommendation to Bellefaire Jewish Children's Bureau in the amount of \$3,381.88 for special education and related services for a child in the custody of DCFS for the period 12/20/2016 – 6/9/2017.

Funding Source: Health and Human Services Levy Fund

D – Consent Agenda

BC2017-43

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1500104 with Karvo Paving, Co. for the resurfacing of Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and the Village of North Randall for a decrease in the amount of (\$260,442.51); recommending to accept the project as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 80% Federal Funds; 20% \$5.00 Vehicle License Tax Fund

BC2017-44

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1500082 with Perk Company, Inc. for the resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road in the City of Cleveland for a decrease in the amount of (\$194,386.24).

Funding Source: County \$7.50 Vehicle License Tax Fund

BC2017-45

Department of Public Works, submitting an amendment to Contract No. CE1500182 with Gem Incorporated for HVAC service/parts for various County Buildings for the period 8/1/2015 - 7/31/2016 to extend the time period to 1/31/2017; no additional funds required.

Funding Source: Original contract – Internal Service Fund

BC2017-46

Department of Public Works, submitting 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

BC2017-47

Department of Public Works, requesting approval of Lease/rental rates for use of County owned Equipment by governmental subdivisions in connection with the Share Ohio Program in accordance with Ohio Revised Code section 307.12(F), and for calculation of Force Account work with County personnel, effective January 1, 2017.

Funding Source: N/A

BC2017-48

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/17/2017

Direct Open Market Purchases (Purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-17-38986	Call recording software for Medical Examiner's Office Intake Line	Department of Information Technology	Saitech Inc.	\$724.00	General Fund
JA-17-38873	Personal protective equipment to Regional Water Rescue Teams Ohio Region 2	Department of Public Safety & Justice Services	Safeware	\$21,971.20	FY2015 State Homeland Security Grant Funds
JA-17-38873	Personal protective equipment to Regional Water Rescue Teams Ohio Region 2	Department of Public Safety & Justice Services	Samsel Supply	\$3,004.85	FY2015 State Homeland Security Grant Funds
CT-17-39024	Legal notice: Advertise for re-bid of Chiller/Boiler Replacement Project at Virgil E. Brown Building	Department of Public Works	Plain Dealer	Not-to-exceed \$1,800.00	General Fund -Internal Service Fund
CT-17-39032	Cuyahoga County Opiate Task Force Annual Report printing	Department of Public Works	Hudson Printing, Inc.	\$1,310.00	General Fund -Internal Service Fund
JC-16-38264	HP desktop computers for various staff	Juvenile Court	*CDW Government, Inc.	\$24,882.25	Other – Special Revenue
JC-16-38265	28-inch LED computer monitors for various staff	Juvenile Court	Y&S Technologies	\$18,122.00	Other - Special Revenue
JC-16-38795	Software licenses and maintenance on Case Management System	Juvenile Court	*Solar Winds LLC	\$5,619.90	Special Revenue - Legal Research
JC-17-38882	Sharp 70-inch LED monitors, CPU	Juvenile Court	*Bay Pointe Technology Ltd.	\$5,928.88	Special Revenue –

	holders and wall mounts for lobby				Legal Research
TR-17-38859	Legal Notice: Collection Closing Date Notice	Treasurer's Office	Plain Dealer	Not-to- exceed \$1,800.00	General Fund – Treasury Management

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 9, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

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

Attending:

Lindy Burt (Alternate for Armond Budish)
Councilwoman Nan Baker
Michael Dever
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 – 1/3/17

Lindy Burt motioned to approve the minutes from the January 3, 2017 meeting, as written; Dale Miller seconded. The minutes were unanimously approved. Nan Baker abstained.

III – PUBLIC COMMENT

There was no public comment.

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-23

Department of Information Technology, recommending an award on RQ37323 and enter into a contract with EP Technology Inc. in the amount not-to-exceed \$14,600.00 for maintenance on (2) Microplex HD60 and HD90 printers for the period 12/4/2015 - 12/3/2017. Funding Source: General Fund

Patrick Wright, Information Technology, presented. Trevor McAleer asked for confirmation of the start date. Dennis Kennedy noted that the dollar amount in the item detail in the back of the agenda is greater than the contract amount, and asked for explanation. Lindy Burt motioned to approve; Michael Dever seconded. Item BC2017-23 was unanimously approved.

BC2017-24

Department of Information Technology, submitting an amendment to Contract No. CE1600106 with TEC Communications, Inc. for maintenance on (2) Nimble Enterprise Storage SANS Solutions for the period 2/1/2016 – 1/31/2017 to extend the time period to 12/12/2019 and for additional funds in the amount not-to-exceed \$32,000.00. Funding Source: Public Assistance Fund

Patrick Wright, Information Technology, presented. Dennis Kennedy noted a discrepancy between the dollar amount in the caption and that stated in the item detail in the back of the agenda. Pat Wright confirmed the amount in the item caption as the correct amount. Lindy Burt motioned to approve; Trevor McAleer seconded. Item BC2017-24 was unanimously approved.

BC2017-25

Treasurer's Office, recommending an award on RQ38364 to Mid-West Presort Mailing Services, Inc. in the amount not-to-exceed \$284,217.00 for printing and mailing of first and last half 2016 real property and delinquent collection tax bills. Funding Source: Treasury Management Fund

Jennifer Boyd, Treasurer's Office, presented. Dale Miller asked how the amount charged for services compares to the previous contract period. Trevor McAleer asked for clarification on the procurement method, since comments during the presentation indicated there was some type of vendor solicitation. Lindy Burt motioned to approve; Michael Dever seconded. Item BC2017-25 was unanimously approved.

BC2017- 26

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood in partnership with the City of Cleveland, submitting an agreement with Case Western Reserve University on behalf of First Year Cleveland in the amount not-to-exceed \$472,700.00 for the MomsFirst Program for the period 9/1/2016 – 8/31/2017. Funding Source: Ohio Department of Medicaid

Marcos Cortes, Office of Early Childhood, presented. There were no questions. Lindy Burt motioned to approve; Trevor McAleer seconded. Item BC2017-26 was unanimously approved.

C – Exemptions

BC2017-27

Department of Public Works, submitting an RFP exemption, which will result in an amendment to Contract No. CE1500274 with Hepner Air Filter Service, Inc. for heating, ventilation and air conditioning filter replacement services for various County buildings for the period 11/1/2015 - 10/31/2016 to extend the time period to 10/31/2017; no additional funds required.

Don Jerele, Department of Public Works, presented. Dale Miller asked if the services is used on a regular basis, and whether the County plans to re-bid upon expiration of the contract in October of 2017. Trevor McAleer asked the amount of the current contract. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2017-27 was unanimously approved.

BC2017-28

Medical Examiner's Office, submitting an RFP exemption on RQ37036, which will result in an award recommendation to Charles Brenner in the amount not-to-exceed \$19,200.00 for maintenance on DNA View software for the period 10/1/2016 – 9/30/2019. Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. Dennis Kennedy asked for clarification on the company profile. Lindy Burt motioned to approve; Dale Miller seconded. Item BC2017-28 was unanimously approved.

BC2017-29

County Prosecutor’s Office, submitting an RFP exemption on RQ36492, which will result in an award recommendation to SHI International Corp. in the amount of \$307,595.22 for Microsoft Enterprise Agreement volume licensing for Microsoft-related services for the period 2/1/2016 - 1/31/2019. Funding Source: General Fund

Andy Molls, Prosecutor’s Office, presented. Dennis Kennedy referenced the start date and asked if the County is being charged a penalty for late start on the contract. Lindy Burt motioned to approve; Michael Dever seconded. Item BC2017-29 was unanimously approved.

BC2017- 30

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption, which will result in an amendment to Agreement No. AG1400123 with Educational Service Center of Cuyahoga County for fiscal agent services in connection with staffing for Mental Health System Coordinator, Resource and Training Coordinator and Mental Health/Child Welfare Therapist for the period 8/1/2014 - 12/31/2016 for additional funds in the amount not-to-exceed \$5,000.00. Funding Source: Health and Human Services Levy Fund

Marcos Cortes presented. Dale Miller noted the contract has already expired, and asked for explanation on late submittal to the Board. Lindy Burt motioned to approve; Michael Dever seconded. Item BC2017-30 was unanimously approved.

D – Consent Agenda

There were no questions on the Consent Agenda items. Lindy Burt motioned to approve items BC2017-31 and-32; Michael Dever seconded. The Consent Agenda items were unanimously approved.

BC2017-31

Department of Public Works on behalf of the Sheriff’s Department, recommending to declare miscellaneous office equipment, cameras and Laptops that are obsolete and have no value as surplus County property no longer needed for public use; recommending to discard or salvage said items, in accordance with Ohio Revised Code Section 307.12(l).

Funding Source: N/A

BC2017-32

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/9/2017

<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>
JA-17-38717	Multi-threat protection suits for Greater Cleveland Regional Transit Authority CBRNE Team	Department of Public Safety and Justice Services	Safeware Inc.	\$7,568.20
JA-17-38870	Hazmat specialty detection equipment replacement	Department of Public Safety and Justice Services	Safeware Inc.	\$18,014.92
CT-17-38719	Tow behind compressor	Department of Public Works	Phillips Contractors Supply, LLC	\$22,553.00
CT-17-38877	Locks and hardware for Jail I, Jail II and Juvenile Justice Center	Department of Public Works	Craftsmaster Hardware Company, Inc.	Not-to-exceed \$16,332.80

CT-17-38961	Bronze/cast handrail brackets for ADA Courthouse upgrade project	Department of Public Works	Wagner	\$3,168.21
CT-17-38962	Propylene Glycol for various County buildings	Department of Public Works	Cleveland Hermetic Supply Inc.	\$19,806.22
CT-17-38964	Steam valve and related components for various County buildings	Department of Public Works	Lakeside Supply Company	Not-to-exceed \$24,500.00
AU-17-38997	Sentry digital safe for Southgate Auto Title Division	Fiscal Office	Frontier Industrial	\$994.00
SH-17-38969	Cleanser for Jail	Sheriff's Department	Astro Supply	\$15,600.00
SH-17-38984	Undergarments for inmates	Sheriff's Department	Bob Barker Company Inc.	\$3,154.32
SH-17-38992	8 oz. paper cups	Sheriff's Department	W.B. Mason Company, Inc.	\$558.60
SH-17-38993	Bouffant caps for Jail kitchen	Sheriff's Department	Amercare Products, Inc.	\$703.68
<i>Items already purchased</i>				
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>
CE16-38783	Bridge inspection and maintenance fit testing for OSHA compliance	Department of Public Works	Argus Hazco	\$957.00
CE-17-38953	Road salt for snow and ice removal	Department of Public Works	Cargill, Inc.	\$5,024.01
CE-17-38955	Full face mask fit testing for OSHA compliance	Department of Public Works	Argus Hazco	\$807.00
CR-17-39008	Certification fees for continuing education credits	Medical Examiner	Case Western Reserve University	\$3,500.00

V – OTHER BUSINESS

Andria Richardson announced that due to the Martin Luther King Holiday on Monday, next week's Board Meeting would occur on Tuesday, January 17th.

VI – PUBLIC COMMENT

There was no public comment unrelated to the agenda.

VII – ADJOURNMENT

Lindy Burt motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:19 a.m.

Item Details

IV. Contracts and Awards

B. New Items

BC2017-33

Department Of Public Works

Describe the goods or services to be procured.

Requesting approval of an Award Recommendation to Rush Truck Centers of Ohio, Inc. to Purchase an International 7500 SFA 4x2 Truck with Dump Body/Front Plow with Spreader in the amount of \$127,192.16 for use by the Department of Public Works. This new vehicle will replace an older unit in the County fleet. Once delivered, the old unit will be declared for surplus. The truck will be used to haul various items (aggregates, soil, hot mix & debris). The vehicle will be housed at the Sanitary Division Maintenance Yard, 6100 W. Canal Road, Valley View, Ohio 44125, but will be used throughout the County.

Total Cost

\$127,192.16

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

Y

Contract Start Date

n/a

Contract End Date

n/a

Project Location(s)

TRUCK WILL BE USED THROUGHOUT THE COUNTY

Project Council District(s)

1

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Rush Truck Centers
12970 Snow Rd
Parma, Ohio 44130

Funding Source

ROAD & BRIDGE

BC2017-34

Department
DEPARTMENT OF PUBLIC WORKS

Describe the goods or services being procured.

The estimated plan quantities in asphalt were insufficient to meet the existing field conditions, and funds will also provide additional pedestrian safety, as project site is located near a school.

Total Cost
\$64,010.61

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

Amendment Reason

The estimated plan quantities in asphalt were insufficient to meet the existing field conditions, and funds will also provide additional pedestrian safety, as project site is located near a school.

Contract Start Date
12/8/2016

Contract End Date
12/8/2016

BC2017-35

County Council authorized this operating support payment to the Greater Cleveland Film Commission as part of its 2017 budget resolution passed on December 28, 2016. The Greater Cleveland Film Commission submitted a written request for 2017 operating support funding including a report on its activities carried out with County operating support through 2016.

Cuyahoga County provides annual operating support to the Greater Cleveland Film Commission based on a review of each year's activities and plans for the coming year. The attached letter from Greater Cleveland Film Commission CEO Ivan Schwarz reviews 2016 activities and plans for 2017. Funds for 2017 operating support are included in the County's adopted 2017 budget.

C. Exemptions

BC2017- 36

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

The Department of Public Works is submitting an Alternative Procurement Process for a two year period for competitive bidding for medical, surgical, and animal care services by using the closest and best animal care facility that is registered and approved by the County and meets the needs of the

Department for the period of February 1, 2017 – January 31, 2019 for an amount not to exceed \$250,000.

Vendor Name(s):

All Registered County Vendors that provide medical, surgical, and animal care services.

Estimated Cost:

\$250,000.00

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: February 1, 2017

End Date: January 31, 2019

Procurement Type

ALTERNATIVE PROCUREMENT

Briefly describe the proposed procurement method.

The Department of Public Works is submitting an Alternative Procurement Process for a two year period for competitive bidding for medical, surgical, and animal care services by using the closest and best animal care facility that is registered and approved by the County and meets the needs of the Department for the period of February 1, 2017 – January 31, 2019 for an amount not to exceed \$250,000.

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

This method will ensure that all dogs in the care of the County Animal shelter will receive timely and humane care as needed. The County has ongoing contracts but not all the contracts can service the County timely or provide all service needed. Additionally, budget appropriation is tied up unnecessarily and this will provide the Kennel Manager with the most flexibility to service dogs that need care to the closest clinic or facility that is open and meet the needs of the Kennel. Some clinics perform certain processes and some are not open on the weekends, this procurement process will allow for the best care of the dogs. In addition this will eliminate the need for mission critical purchases that take up board and staff time to process.

Were other vendors evaluated? If not, explain.

All registered and approved vendors of the County that provide animal care services will be able to participate in this program.

BC2017-37

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

Extended time frame of the SMART OHIO PROGRAM is granted by the State of Ohio.

Vendor Name(s):

N/A

Estimated Cost:
\$0.00

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

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

Start Date: 7/1/2014
End Date: 3/30/2018

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

Were other vendors evaluated? If not, explain.
Interagency agreement for government/Court function

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) Bureaucracy
b) Everything possible, short of hiring the appropriate level of staff necessary to process paperwork

BC2017-38

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

Requesting approval to amend the current contract for additional time through December 31, 2017 for InJail software maintenance and services. No additional funds are required.

Vendor Name(s):
None.

Estimated Cost:
\$0.00

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: 1/1/2016
End Date: 12/31/2017

Why is this method preferred over the standard, competitive procedure?
Initial purchase was through sole source procurement. All subsequent maintenance contracts have been through RFP exemption due to the proprietary nature of the software system specifically developed for Cuyahoga County Public Safety.

Were other vendors evaluated? If not, explain.

The vendor was originally selected through a sole source procurement on RQ22323 to create, consult and maintain the Internet Judicial Assessment Inmate Locator (InJail) tracking system to include any modifications, enhancements, and required updates, and the testing of same in accordance with industry best practices.

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 Amendment is late due initial notification of intent to continue this contract for another year and processing timelines.

B. Dept. planning for contracts that will expire and renewal or continuation intent to be determined earlier in the year.

BC2017-39

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

A variety of technical and soft skill assessments in order to successfully operate:

- 1. Propel Cuyahoga and its new Upskilling Program (approved November 2016)
- 2. Comprehensive Case Management and Employment Program (CCMEP)
- 3. Families Forward project in the Office of Child Support Services
- 4. Other County workforce-related programs

Vendor Name(s):

Pending approval of alternative procurement.

Estimated Cost:

\$200,000.00

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: 1/1/2017

End Date: 12/31/2017

Procurement Type

ALTERNATIVE PROCUREMENT

Briefly describe the proposed procurement method.

Nine potential vendors were identified but four vendors were included in comparison as they have relevant off-the-shelf assessments. We are requesting to select a vendor based on this evaluation.

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

The alternative procurement method is being utilized at the request of the Head of Workforce Innovation, Cuyahoga County Department of Development.

Were other vendors evaluated? If not, explain.

Nine vendors were evaluated based on essential criteria for technical and soft skill assessment.

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

BC2017-40

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

In accordance with state and federal rules governing adoption, individuals/families are allowed to select an adoption agency of their choice to facilitate their adoption and a significant portion of the documentation/paperwork needed to complete an adoption cannot be exchanged between agencies. The majority of finalizations are the result of foster caregiver adoptions, in which the child is adopted by their current foster parent(s). CCDCFs already has board and care contracts in place with the majority of vendors the agency is seeking to contract with for adoption services. Furthermore, to accomplish this task, DCFS is asking for permission to do the following: to utilize current contracted providers for the next two years; to select future providers identified by families that will provide adoption services; and for permission to execute two-year termed contracts (for the time period of 1/1/2017 to 12/31/2018) for providers included in this justification as well as adoption services providers identified in the future.

Additionally, in accordance with state and federal rules governing adoption CCDCFs is required to consider any family who can best meet the needs of the child who is available for adoption regardless of the family's geographic location. Therefore, CCDCFs is required to contract with vendors outside of the county and state.

The vendors CCDCFs is seeking to contract with currently have permanent custody children placed within their foster care network in which the foster family has expressed an interest in adopting or the family has an approved adoptive home study with the vendor and has been identified as a match with a specific "waiting" child.

Vendor Name(s):

Estimated Cost:
\$400,000.00

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:
End Date:

Procurement Type
ALTERNATIVE PROCUREMENT

BC2017-41

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

Would like to extend contract with Cuyahoga County Court of Common Pleas, Juvenile Court Division for another year, by doing so the end date would be extended to December 31st 2017, instead of December 31st, 2016, funds of \$115,000.00 have been approved through DCFS fiscal office.

1-Why is the contract being submitted late? The reason the contract amendment is being submitted late is, the approver did not initially choose the correct option, therefore it was not routed to OBM it was routed to OPD. The item was then returned and numerous attempts were made to OBM to get approval. The first attempt was on 12/02/2016, this item was not approved by OBM until 12/29/2016.

2-What is being done to prevent this from reoccurring? MyPRO approvers will need to ensure that they are choosing the correct approval method for MyPRO items, so that they are routed correctly.

Estimated Cost:
\$115,000.00

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: 1/1/2014

End Date: 12/31/2017

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

The amendment process is much quicker than any of the other competitive bid processes. By doing an amendment, there will be no lapse in service, and it will allow time to process for another contract.

Were other vendors evaluated? If not, explain.

At this time no since CCDCFS and Juvenile court are already in a contract for these services. The Juvenile Court's Diagnostic Clinic has historically offered these services to CCDCFS in a professional, efficient and cost effective manner, CCDCFS would like to continue these services.

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) Currently the amendment is not late, but by the time this item goes through the approval process it will be considered late.

B) We should start the amendment process sooner.

BC2017-42

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

Bellefaire JCB will provide special education and related services for a youth who is currently in the custody of DCFS.

Provider will provide guardian contact and consultation; school district contact and consultation, including regular evaluation reports on youth's progress; and participate in the child's IEP.

Vendor Name(s):

The vendor's name is Bellefaire Jewish Children's Bureau ("Bellefaire JCB").

Estimated Cost:
\$3,381.88

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: 12/20/2016
End Date: 6/9/2017

Procurement Type
RFP EXEMPTION

Briefly describe the proposed procurement method.

There was no formal procurement method selected as this is a result of a student in the custody of CCDCFS who resides in the Cleveland Municipal School District and is placed in the Bellefaire residential treatment program.

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

Due to the child's special needs, DCFS determined Bellefaire offered the best educational plan and other related services for his needs.

Were other vendors evaluated? If not, explain.

No other vendors were evaluated.

The County's needs would be unacceptably delayed if a competitive bid was opened for procurement. A youth in the custody of CCDCFS has an Individualized Education Program (IEP) and will need to receive special education and related services through Bellefaire JCB for the 2016-2017 school year. Delaying the child's IEP could set him behind in reaching his educational goals.

D. Consent Agenda

BC2017-43

DEPARTMENT OF PUBLIC WORKS

Describe the goods or services being procured.

To adjust the contract's estimated quantities based on final field measurements and calculations.

A. Scope of Work Summary

1. Submitting the final amended agreement (Subsidiary No. 2) to Contract CE1500104 (RQ33145) with Karvo Paving, Co. for the resurfacing of Emery Road from Northfield Road to Merrygold Avenue in the City of Warrensville Heights and the Village of North Randall for a decreased amount of (\$260,442.51).

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

a. Primary goals are to close out the above reference project and accept construction as complete per plans and specifications.

b. The roadway is located in Council District 9.

The increased and decreased items reflect changes to unit bid items that were required to have an adjustment to the contracts' estimated quantities.

This project was staffed with following employees:

Darwin Merdes, P.E., Area Construction Engineer

Richard Orosz Project Supervisor

a. The engineer's estimate was \$2,016,406.63.

Original Contract Amount: \$1,811,811.18

Amendment No. 1: \$0.00

Amendment No. 2: (\$260,442.51)

Revised Contract Amount: \$1,551,068.67

B. Procurement

1. Competitive Bid Process (Original Contract). This is a final amended agreement and Justification is not required.

C. Contractor Information 4524 Hudson Drive, Stow, Ohio, 44224, Council District N/A. Principal Owner is Yianni Karvounides, President.

D. Project Status

1. Construction is complete per plans and specifications.

E. Funding

80% Federal Funds; 20% \$5.00 Vehicle License Tax Fund

BC2017-44

Describe the goods or services being procured.

To adjust the contracts' estimated quantities based on final field measurements and calculations.

Total Cost

\$194,386.24

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

Y

Amendment Reason

To adjust the contract's estimated quantities based on final field measurements and calculations.

Contract Start Date

12/20/2016

Contract End Date

12/20/2016

BC2017-45

DEPARTMENT OF PUBLIC WORKS - DIVISION OF FINANCE AND PLANNING: FINANCE

Describe the goods or services being procured.

The Department of Public Works intends to amend the contract with GEM, Incorporated, to extend the contract from 8/1/15 - 7/31/16 to 1/31/17. No dollars are being requested at this time. By amending this contract with GEM, this will allow sufficient time to review the program, analyze historic specifications, and craft together a revised formal bidding process.

Total Cost

\$0.00

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

Y

Amendment Reason

The Department of Public Works intends to amend the contract with GEM, Incorporated, to extend the contract from 8/1/15 - 7/31/16 to 1/31/17. No dollars are being requested at this time. By amending this contract with GEM, this will allow sufficient time to review the program, analyze historic specifications, and craft together a revised formal bidding process.

Contract Start Date

8/1/2016

Contract End Date

1/31/2017

BC2017-46

Describe the goods or services being procured.

This amendment is being submitted to extend the contract period the County has with SoundCom Corporation by one (1) year. This will ensure there is no interruption of services. There is ample funding available from the original contract and this amendment will not require an additional funds at this time. SoundCom Corporation provides preventative maintenance and repairs of communication equipment located at the Justice Center.

Total Cost

\$0.00

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

Y

Amendment Reason

This amendment is being submitted to extend the contract period the County has with SoundCom Corporation by one (1) year. This will ensure there is no interruption of services. There is ample funding available from the original contract and this amendment will not require an additional funds at this time. SoundCom Corporation provides preventative maintenance and repairs of communication equipment located at the Justice Center.

Contract Start Date

11/1/2016

Contract End Date

10/31/2017

BC2017-47

Department of Public Works

The primary goal is to establish rates for Force Account per ORC 307.12(F), and for the ShareOhio program which is the rental of County owned equipment. The project is located Countywide.

Funding

N/A