



Cuyahoga County Board of Control Agenda
Tuesday, January 23, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 1/17/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-53

Department of Public Works, submitting an amendment to Contract No. CE1400158-01 with Burton Scot Contractors, LLC for the 2014 Operations Resurfacing Program Group 1 for additional funds in the amount not-to-exceed \$124,810.64; 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:

- a) resurfacing of Crossview Road from Chestnut Road to Rockside Road in the City of Seven Hills
- b) resurfacing of East Ridgewood Drive from Broadview Road to Crossview Road in the Cities of Parma and Seven Hills

Funding Source: \$7.50 Vehicle License Tax Fund.

BC2017-54

Department of Public Works, submitting a revenue generating agreement with United States Marshals Service, Northern District of Ohio in the estimated amount of \$10,000.00 for vehicle maintenance and fuel purchases for the period 1/1/2017 – 12/31/2018.

Funding Source: Revenue Generating

BC2017-55

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600101 with GEM ENERGY, LLC for the purchase of a replacement condenser water pump at the Virgil E. Brown Building the period 5/2/2016 – 8/2/2016 to extend the time period to 5/2/2017; no additional funds required.

b) Submitting an amendment to Contract No. CE1600101 with GEM ENERGY, LLC for the purchase of a replacement condenser water pump at the Virgil E. Brown Building the period 5/2/2016 – 8/2/2016 to extend the time period to 5/2/2017; no additional funds required.

Funding Source: Capital Project Fund

BC2017-56

Department of Public Works:

- a) Submitting an RFP exemption on RQ39052, which will result in a sublease agreement with Ohio Department of Public Safety - Bureau of Motor Vehicles in the amount not-to-exceed \$50,000.00 for lease of space located at 14000 Broadway Avenue, Garfield Heights for use by the Fiscal Office/Auto Title Department for the period 2/1/2017– 6/30/2017; and
- b) Submitting a sublease agreement on RQ39052 with Ohio Department of Public Safety - Bureau of Motor Vehicles in the amount not-to-exceed \$50,000.00 for lease of space located at 14000 Broadway Avenue, Garfield Heights for use by the Fiscal Office/Auto Title Department for the period 2/1/2017– 6/30/2017.

Funding Source: Certificate of Title Administration

BC2017-57

Department of Development, recommending an award on RQ38489 and enter into a contract with Bookman Associates, Inc. (1-17) in the amount not-to-exceed \$33,500.00 for Broadway Avenue retail market analysis and consulting services for the period 1/17/2017 – 5/31/2017.

Funding Sources: Federal Community Development Block Grant (\$32,000); General Fund (\$1,500)

BC2017-58

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ38671 and enter into an agreement with Department of Health and Human Services/Division of Children and Family Services/Cuyahoga Tapestry System of Care in the amount not-to-exceed \$250,000.00 for System of Care services for Juvenile Court youth and families in the Tapestry System of Care Program for the period 1/1/2017 - 12/31/2017.

Funding Source: Health and Human Services Levy Fund

BC2017-59

Department of Public Safety and Justice Services/Witness Victim:

- a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600002 with Domestic Violence & Child Advocacy Center for implementation of a High Risk Team for the Domestic Violence Homicide Prevention Demonstration Initiative for the period 1/1/2016 - 9/30/2016 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$409,383.00; and

b) Submitting an amendment to Contract No. CE1600002 with Domestic Violence & Child Advocacy Center for implementation of a High Risk Team for the Domestic Violence Homicide Prevention Demonstration Initiative for the period 1/1/2016 - 9/30/2016 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$409,383.00.

Funding Source: U.S. Department of Justice - Domestic Violence Homicide Prevention Demonstration Grant

C – Exemptions

BC2017-60

Medical Examiner's Office, submitting an RFP exemption on RQ38987, which will result in an award recommendation to Oxford Instruments America, Inc. in the amount of \$12,600.00 for maintenance on Oxford Aztec Mics/x-stream2/X-max 50 energy dispersive x-ray detector for the period 3/14/2017 – 3/13/2020.

Funding Source: Lab Fund

BC2017-61

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption on RQ38093, which will result in award recommendations to various providers in the total amount not-to-exceed \$26,351.20:

- a) CDW Government in the amount of \$25,880.24 for the purchase of (4) HP Enterprise ProLiant Blade Servers; and
- b) BIT Direct in the amount of \$470.96 for the purchase of (8) HP Enterprise hard drives.

Funding Source: Other – Special Revenue – Legal Computerization

BC2017-62

Department of Public Safety and Justice Services, submitting an RFP exemption, which will result in amendments to various contracts for the FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 10/1/2015 – 12/31/2016 to extend the time period to 9/30/2017; no additional funds required:

- a) Contract No. CE1600110 with Golden Ciphers
- b) Contract No. CE1600109 with Bellefaire Jewish Children's Bureau
- c) Contract No. CE1600112 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service

Funding Source: FY2015 Title II Juvenile Justice and Delinquency Prevention Block Grant Program

D – Consent Agenda

BC2017-63

Department of Public Works, recommending a payment in the amount not-to-exceed \$15,495.90 to W.R. Campbell for additional relocation services in association with Parcel No. 19-1WD & E in

connection with the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township.

Funding Source: ODOT USING FEDERAL FUNDS – 80% Road and Bridge Funds 20%.

BC2017-64

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/23/2017

Direct Open Market Purchases (Purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
AU-17-39038	2017 large seals for inspected pumps and scales	Department of Consumer Affairs	Echographics	\$675.00	General Fund
AU-17-39039	2017 small seals for inspected pumps and scales	Department of Consumer Affairs	Echographics	\$810.00	General Fund
IS-17-38858	Video production equipment	Department of Information Technology	Adorama Inc.	\$2,353.48	General Fund
JA-17-38995	Radiation detection equipment	Department of Public Safety and Justice Services	Ludlum Measurements Inc.	\$12,738.00	FY 2015 – Law Enforcement – State Homeland Security Grant Program
CE-16-38806	Subscription services for MicroStation, FlowMaster, STAAD.PRO, Storm CAD and Sewer CAD programs	Department of Public Works	Bentley Systems, Inc.	\$6,795.00	65% Road and Bridge Fund; 35% Sanitary Sewer Fund
CT-17-38724	25-ton Tag Along Trailer	Department of Public Works	Kraftsman, Inc.	\$21,990.00	Sanitary Sewer Fund
CT-17-39031	Offset paper for Print Shop	Department of Public Works	Millcraft Paper Company	\$13,175.00	General Fund – Internal Service Fund
CT-17-39033	Mailing services for Print Shop	Department of Public Works	Weekleys Mailing Service	\$798.00	Print/Fast Copy Services
CT-17-39089	Mailing services for Print Shop	Department of Public Works	Weekleys Mailing Service	\$590.00	General Fund – Internal Service Fund
ST-17-39105	Legal notice: Sanitary Sewer Cleaning and Televising Project	Department of Public Works	Plain Dealer	Not-to-exceed \$1,200.00	Sanitary Sewer Fund

LL001-17-39009	2017 Law Journal Press for research	Law Library	Alm Media, LLC dba Law Journal Press	\$613.90	Cuyahoga County Law Library Resources Board Fund
CR-17-38839	Solvents, acids for labs	Medical Examiner	Fisher Scientific Company, LLC	\$2,677.58	MEO Crime Lab
SH-17-38968	Bic razors for inmates	Sheriff's Department	Bob Barker Company Inc.	\$3,675.00	General Fund
SH-17-39021	Chess and checker pieces for inmate recreation	Sheriff's Department	Bob Barker Company Inc.	\$1,500.00	General Fund
SH-17-39029	Shipping tags for identification purposes for inmate clothing	Sheriff's Department	Independence Business Supply	\$1,005.50	General Fund
SH-17-39053	Bleach for jail laundry	Sheriff's Department	Alco Chemical	\$688.00	General Fund
SH-17-39053	Anti-bacterial hand soap	Sheriff's Department	W.B. Mason Company, Inc.	\$2,486.00	General Fund
Items already purchased					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CE-17-39064	Sodium chloride (rock salt)	Department of Public Works	Cargill, Inc.	\$4,982.61	Road and Bridge Fund
CT-17-38985	Repair and supplies for fuel tanks at Juvenile Justice Center	Department of Public Works	Service Station Equipment Company	\$995.00	Internal Services Fund/General Fund
AU-16-37946	Legal Notice: 2017 Local Government Fund	Fiscal Office	Northeast Ohio Media Group	\$968.06	General Fund

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, January 17, 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 11:06 a.m.

Attending:

Armond Budish, Chairperson
Councilperson Nan Baker
Michael Dever, Director Department of Public Works
Lenora Lockett, Director Office of Procurement and Diversity
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilperson Dale Miller
Angela Rich, Deputy Fiscal Officer

II – REVIEW MINUTES – 1/9/17

Armond Budish motioned to approve the minutes of the January 9, 2017 meeting, as written; Dale Miller 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

There were no 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

Don Jerele, Department of Public Works, presented. The item description was corrected. Dale Miller asked how the cost compared with the original estimate, and questioned why the County purchases so many of its vehicles from Rush Truck Centers. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-33 was unanimously approved.

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

Mike Chambers, Department of Public Works, presented. Dale Miller asked the total project cost. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-34 was unanimously approved.

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

Paul Herdeg, Department of Development, presented. Dale Miller asked if there are any films scheduled for production in Cleveland in 2017. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-35 was unanimously approved.

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

Mike Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-36 was unanimously approved.

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

Katherine Utt, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-37 was unanimously approved.

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

Jeff Harraman, Department of Public Safety, presented. Trevor McAleer asked how the Department is able to extend the contract without additional funding. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-38 was unanimously approved.

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

David Feinerman, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-39 was unanimously approved.

[note – this item incorrectly identified Workforce Development as sponsor; department should read “Development.”]

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

Mary Mitchell, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-40 was unanimously approved.

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)

Karen Storman, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-41 was unanimously approved.

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

Elizabeth Meckloff, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-42 was unanimously approved.

D – Consent Agenda

Lindy Burt removed item JC-16-38264 from the purchase order report under BC2017-48, because the vendor has not completed its registration with the Inspector General. There were no questions on the consent agenda items. Armond Budish motioned to approve items BC2017-43 through -48, as amended; Dale Miller seconded. The consent agenda items were unanimously approved.

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

<i>Direct Open Market Purchases (Purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>IS-17-38986</i>	<i>Call recording software for Medical Examiner's Office Intake Line</i>	<i>Department of Information Technology</i>	<i>Saitech Inc.</i>	<i>\$724.00</i>	<i>General Fund</i>
<i>JA-17-38873</i>	<i>Personal protective equipment to Regional Water Rescue Teams Ohio Region 2</i>	<i>Department of Public Safety & Justice Services</i>	<i>Safeware</i>	<i>\$21,971.20</i>	<i>FY2015 State Homeland Security Grant Funds</i>
<i>JA-17-38873</i>	<i>Personal protective equipment to Regional</i>	<i>Department of Public Safety & Justice Services</i>	<i>Samsel Supply</i>	<i>\$3,004.85</i>	<i>FY2015 State Homeland</i>

	<i>Water Rescue Teams Ohio Region 2</i>				<i>Security Grant Funds</i>
<i>CT-17-39024</i>	<i>Legal notice: Advertise for re-bid of Chiller/Boiler Replacement Project at Virgil E. Brown Building</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$1,800.00</i>	<i>General Fund - Internal Service Fund</i>
<i>CT-17-39032</i>	<i>Cuyahoga County Opiate Task Force Annual Report printing</i>	<i>Department of Public Works</i>	<i>Hudson Printing, Inc.</i>	<i>\$1,310.00</i>	<i>General Fund - Internal Service Fund</i>
<i>JC-16-38264</i>	<i>HP desktop computers for various staff</i>	<i>Juvenile Court</i>	<i>*CDW Government, Inc.</i>	<i>\$24,882.25</i>	<i>Other - Special Revenue</i>
<i>JC-16-38265</i>	<i>28-inch LED computer monitors for various staff</i>	<i>Juvenile Court</i>	<i>Y&S Technologies</i>	<i>\$18,122.00</i>	<i>Other - Special Revenue</i>
<i>JC-16-38795</i>	<i>Software licenses and maintenance on Case Management System</i>	<i>Juvenile Court</i>	<i>*Solar Winds LLC</i>	<i>\$5,619.90</i>	<i>Special Revenue - Legal Research</i>
<i>JC-17-38882</i>	<i>Sharp 70-inch LED monitors, CPU holders and wall mounts for lobby</i>	<i>Juvenile Court</i>	<i>*Bay Pointe Technology Ltd.</i>	<i>\$5,928.88</i>	<i>Special Revenue - Legal Research</i>
<i>TR-17-38859</i>	<i>Legal Notice: Collection Closing Date Notice</i>	<i>Treasurer's Office</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$1,800.00</i>	<i>General Fund - Treasury Management</i>

V – OTHER BUSINESS

Time-sensitive/mission critical:

BC2017-49 Douglas Dykes, Department of Human Resources, presented a time-sensitive, mission-critical item: vendor – Lee Hecht Harrison, LLC; \$8,100.00; career counseling services; 1/17/17 – 12/31/17. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. Dale Miller asked the departmental location of service provision, and inquired about the timeline for employee notification. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2017-50 Elizabeth Meckloff, Division of Children and Family Services, presented. Residential placement for a youth-in-custody; agency/vendor - Artis's Tender Love and Care, Inc.; RQ 39106; \$24,999.99. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. Dale Miller asked the ages of the youth. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2017-51

Elizabeth Meckloff, Division of Children and Family Services, presented. Residential placement for a youth-in-custody; agency/vendor - Artis's Tender Love and Care, Inc.; RQ 39113; \$24,999.99. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. Dale Miller asked the ages of the youth. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

BC2017-52

Elizabeth Meckloff, Division of Children and Family Services, presented. Residential placement for a youth-in-custody; agency/vendor - Artis's Tender Love and Care, Inc.; RQ39114; \$24,999.99. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. The motion was unanimously approved. Dale Miller asked the ages of the youth. Armond Budish motioned to approve the item; Dale Miller seconded. The item was unanimously approved.

VI – PUBLIC COMMENT

There was no public comment unrelated to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:33 a.m.

Item Details

IV. Contracts and Awards

B. New Items

BC2017-53

Describe the goods or services being procured.

THE ESTIMATED PLAN QUANTITY ADJUSTMENTS ARE BASED ON FINAL FIELD MEASUREMENTS AND CALCULATIONS OR WERE NECESSARY TO MEET EXISTED FIELD CONDITIONS.

Total Cost

\$124,810.64

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

Y

Amendment Reason

THE ESTIMATED PLAN QUANTITY ADJUSTMENTS ARE BASED ON FINAL FIELD MEASUREMENTS AND CALCULATIONS OR WERE NECESSARY TO MEET EXISTED FIELD CONDITIONS.

Contract Start Date

12/28/2016

Contract End Date

12/28/2016

BC2017-54

A. Scope of Work Summary

1. Department of Public Works is requesting approval of revenue generating agreement between Cuyahoga County and the U.S. Marshals Northern District of Ohio located at 801 W. Superior Avenue, Cleveland Ohio, 44113, for vehicle maintenance and fuel purchases for the period of January 1, 2017 – December 31, 2018. Services are as needed and will be reimbursed by US Marshals.

- a. The primary goal is to provide vehicle maintenance services to the US Marshalls from the County's fleet services located at Brookpark Road garage.
- b. The project is located in the City of Cleveland.

B. Procurement

1. Identify the original procurement method on the contract/purchase:
 - a. Revenue Generating Agreement.

C. Contractor Information

1. US Marshalls Northern District. 801 W. Superior Avenue, Cleveland, Ohio 44113.

D. Project Status

E. Funding

1. Revenue Generating Agreement

BC2017-55

GEM INDUSTRIAL - CONDENSER AT VEB BUILDING

A. Scope of Work Summary

1. A) Department of Public Works is requesting approval to amend a contract with GEM, Inc. for the period of 5/2/16 – 8/2/16 to extend the period to 5/2/17. This extension of time will allow the vendor to complete the replacement of the Condenser Water Pump construction project at the Virgil E. Brown Building.
B) Department of Public Works is requesting the approval of a contract amendment with GEM, Inc. for an extension of time period from 5/2/16 – 8/2/16, extended to 5/2/17, and for \$0.00. The extension of this contract will allow the vendor time to complete additional work related to this construction project during the heating season.
2. For contract amendments, provide the following information, as it applies:
 - a. This contract amendment with GEM, Inc. is for an extension of time only.
 - b. The original contract with GEM, Inc. was dated May 2, 2016 through August 2, 2016 and was valued at \$166,480.00.

B. Procurement

1. Identify the original procurement method on the contract/purchase: The original procurement method for this contract was a formal bid that closed on March 30, 2016. There were two bidders and GEM, Inc. was the lowest and best bid.

C. Contractor Information

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:
GEM, Incorporated.
5505 Valley Belt Road
Independence, Ohio 44131
330-463-5378
2. The president of GEM, Inc. is Tim Alter

D. Project Status

1. The project term for this contract amendment has already started. This is a construction project with additional work needed to complete the capital project and the work could only be completed during the heating season. This amendment allows time for the additional work to be completed now before the pumps are needed for the cooling season.

E. Funding

1. This contract amendment with GEM, Inc. is for \$0.00.
1. The schedule of payments with GEM, Inc. is by invoice.

BC2017-56

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

The 2017 Sublease is for 340 square feet of space for the Fiscal Office - Auto Title - Garfield Heights, located at 14000 Broadway, Garfield Heights, Ohio 44125, for the period February 1, 2017 - June 30, 2017 not to exceed \$50,000.00. Base Rent is \$850.00 per month. The Original Lease (ODPS 18-G.DX.Garfield Heights Rev. 03/13) State of Ohio Department of Public Safety is by/btwn MOJO Works, LLC (Lessor) and Ohio Department of Public Safety (Lessee) entered into as of July 1, 2013, covering 6,000 square feet of office space (2,000 square feet for the deputy registrar and 4,000 square feet for the driver exam station described as Garfield Heights Deputy Registrar and Driver Exam Station, 14000 Broadway, Garfield Heights, Ohio 44125. The purpose of the 2017 Sublease - is to allow time for the county to co-locate with the State of Ohio Testing and License Bureau as we look for a long term solution to bringing these agencies geographically together and a permanent office is finalized due to the expiration of the space available at the Southgate Title Bureau 21100 Southgate Park Blvd., Maple Heights, Ohio. The fund name is Certificate of Title Admin Fund 20A 658, object code 0385, Fund index code FS109694 (confirmed via email Sybil Haney 1/4/16 per Bill Sheehan reviewed and approve and Vanessa Davis, Fiscal Office - Fiscal via email on 1/3/16).

Vendor Name(s):

The original Lease is by/btwn MOJO Works, LLC 8621 Avery Road, Broadview Heights, Ohio 44147 (Lessor) and Ohio Department of Public Safety, 1970 West Board Street, Suite 523, Columbus, Ohio 43223 (Lessee) for premises known as 14000 Garfield Heights, Ohio 44125. The 2017 Sublease is by/btwn Ohio Department of Public Safety and the County of Cuyahoga.

Estimated Cost:
\$50,000.00

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: June 30, 2017

Procurement Type

a.) RFP EXEMPTION and b.) AWARD AND ENTER INTO CONTRACT

Briefly describe the proposed procurement method.

The primary goal of this project is for consideration and passage of the 2017 Sublease. The Ohio Department of Public Safety Bureau of Motor Vehicles (Lessee) and MOJO Works, LLC (Lessor). Addendum No. 2. to Lease Article IV: It is understood and agreed that the Lessee may Sublease the demised premises to any successful proposer who is awarded the contract to operate as a Deputy Registrar and the Cuyahoga County Auto Title Division as this location of 14000 Broadway, Garfield Heights, Ohio 44125. Addendum No. 3. to Lease Article IX add: K. Any improvements or costs requested by the Cuyahoga County Auto Title Division for 14000 Broadway, Garfield Heights, Ohio, will be paid by Cuyahoga County directly to Lessor (MOJO Works, LLC). The 2017 Sublease is by/btwn the Ohio Department of Public Safety Bureau of Motor Vehicles for the lease of approximately 340 square feet of space for the period February 1, 2017 - June 30, 2017.

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

This method is preferred over the standard, competitive procedure. The purpose of the 2017 Sublease with the State of Ohio Testing and License Bureau, to lease space as we look for a long agencies geographically together and a permanent office is finalized due to the expiration of the space available at the Southgate Title Bureau at 21100 Southgate Park Blvd., Maple Heights, Ohio site.

Were other vendors evaluated? If not, explain.

No other vendors were evaluated. The Lease by/between MOJO Works, LLC and the Ohio Department of Public Safety - Garfield Heights Deputy Registrar and Driver Exam Station located at 14000 Broadway, Garfield Heights, Ohio 44125 has the space and is available.

BC2017-57

Department Of Development - Division of Community Development

Describe the goods or services to be procured.

To assist Cuyahoga County and the cities of Garfield Heights and Maple Heights in reducing blight and improving retail services along the Broadway Avenue Commercial Corridor, Development is issuing an RFQ to select a qualified consultant to carry out a retail market analysis and provide associated consulting services to County and City staff and leadership.

Total Cost
\$33,500.00

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

Project Location(s)
CITIES OF GARFIELD HEIGHTS AND MAPLE HEIGHTS

Project Council District(s)
8

Procurement Type
RFQ (FORMAL)

Funding Source
FEDERAL

BC2017-58

Juvenile Court

Describe the goods or services to be procured.

The primary goal of this service is to provide system of care services, including identification, referral, enrollment and engagement support services to Juvenile Court youth and families in the Tapestry System of Care program.

Total Cost

\$250,000.00

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

Y

Contract Start Date

01/01/2017

Contract End Date

12/31/2017

Project Location(s)

9300 QUINCY AVENUE, CLEVELAND, OHIO 44115

Project Council District(s)

1

Procurement Type

GOVERNMENT / INTRA-AGENCY (GOVERNMENT WITHIN OF CUYAHOGA COUNTY AUTHORITY)

Vendor Name(s)

N/A

Funding Source

HEALTH AND HUMAN SERVICES LEVY

BC2017-59

Department

DEPARTMENT OF PUBLIC SAFETY AND JUSTICE SERVICES - DIVISION OF PUBLIC SAFETY AND JUSTICE SERVICES ADMINISTRATION

Describe the goods or services being procured.

Grant Award/Cooperative Agreement from the United States Department of Justice funded the initial contract (Domestic Violence homicide Prevention Program) for the period 1/1/2016 thru 9/30/2016. The US Dept. of Justice has extended this same grant/agreement for the period 10/1/2016 thru 9/30/2018. Therefore, requesting to amend the contract thru 9/30/2018, and adding funds in the amount of \$409,383.00.

Total Cost

\$409,383.00

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

Y

Amendment Reason

Grant Award/Cooperative Agreement from the United States Department of Justice funded the initial contract (Domestic Violence homicide Prevention Program) for the period 1/1/2016 thru 9/30/2016. The US Dept. of Justice has extended this same grant/agreement for the period 10/1/2016 thru 9/30/2018, and addition additional funding for a total amount of Therefore requesting to amend the contract thru 9/30/2018, and adding funds in the amount of \$409,383.00.

Contract Start Date

1/1/2016

Contract End Date

9/30/2018

C. Exemptions

BC2017-60

Medical Examiner

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

Oxford Aztec misc / x-stream 2/ x-max 50 energy dispersive x-ray detector used in the Trace Evidence Department.

Vendor Name(s):

Oxford Instruments of America, Inc.

Estimated Cost:

\$12,600.00

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: 03/14/2017

End Date: 03/13/2020

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

RFP Exemption

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

All technology, including manufactured assemblies and parts are proprietary to Oxford Instruments America, Inc. are not reproducible by third parties. All instrument software is proprietary to Oxford Instruments America, Inc. are not reproducible by third parties. This is a sole source vendor.

Were other vendors evaluated? If not, explain.

Three companies indicated as energy dispersive X-ray detector service providers were evaluated against Oxford Instruments America, Inc. The companies were EUMEX, AAT and E2V, though all three companies indicated that they could provide service to "all" manufactures of EDX systems, none of the companies could provide preventative maintenance / repairs to our Oxford instrument without using third party parts / components (non-Oxford manufactured materials) or the detailed repairs would include the partial or total replacement of the instrument with some other manufacturer's components. More importantly, none of the reviewed companies had any indication that troubleshooting or repair could be done to the Oxford instrument software. All offered replacement software suites.

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

BC2017-61

Juvenile Court

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

4 HP Enterprise ProLiant BL460c Gen9 Performance - Server - blade - 2-way - 2 x Xeon E5-2670V3 / 2.3 GHz - RAM 128 GB - SAS - hot-swap 2.5" - no HDD - G200eH Model number 727031-B21 and 8 HP Enterprise - Hard drive - 300 GB - hot-swap - 2.5" SFF - SAS 6Gb/s - 10000 rpm - with HP Smart Drive carrier - 652564-B21-RB Model number: 652564-B21-RB for data storage for case management system

Vendor Name(s):

CDW Government
BIT Direct

Estimated Cost:

\$26,351.20

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.

Started as an informal bid process in BuySpeed; item came in slightly over \$25,000.00. Received 10 bids for each of 2 items

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

Already received 10 good faith bids for items.

Were other vendors evaluated? If not, explain.
No, their prices were higher than the vendors selected.

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

BC2017-62

Public Safety and Justice Services

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

Requesting to extend contract CE1600110 with Golden Ciphers to extend the time period for Juvenile Justice and Delinquency prevention services until 9/30/2017.

The Original Contract period was 10/1/2015 through 12/31/2016 with approval number BC2016-116. An extension was granted from Ohio Department of Youth Services (ODYS). These projects require more time to complete stated project goals.

Vendor Name(s):

N/A

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: 10/1/2015

End Date: 9/30/2017

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

For all Juvenile Justice and Delinquency Prevention Grants, there is an allocation process that is followed by grant guidelines. An Allocation Committee reviews vendor's applications and scoring and ranking is completed. Funding recommendations are sent to the Ohio Department of Youth Services.

Were other vendors evaluated? If not, explain.

All vendors are evaluated by the Allocation Committee per the grant guidelines.

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?

There was a delay due to myPRO system error when trying to create the amendment transaction. OPD Buyer provided assistance and had to create an issue ticket in myPRO to resolve.

We do not anticipate any delays in the future.

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

Public Safety and Justice Services is requesting to the extend contract CE1600109 with Bellefaire Jewish Children's Bureau to extend the time period for Juvenile Justice and Delinquency prevention services until 9/30/2017.

The Original Contract period was 10/1/2015 through 12/31/2016 with approval number BC2016-116. An extension was granted from Ohio Department of Youth Services (ODYS).

These projects require more time to complete stated project goals.

Vendor Name(s):

n/a

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: 10/1/2015

End Date: 9/30/2017

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

For all Juvenile Justice and Delinquency Prevention Grants, there is an allocation process that is followed by grant guidelines. An Allocation Committee reviews vendor's applications and scoring and ranking is completed. Funding recommendations are sent to the Ohio Department of Youth Services.

Were other vendors evaluated? If not, explain.

All vendors are evaluated by the Allocation Committee, per the grant guidelines.

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?

There was a delay due to myPRO system error when trying to create the amendment transaction. OPD Buyer provided assistance and had to create An issue ticket in myPRO to resolve.

We do not anticipate any delays in the future.

Public Safety and Justice Services

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

Requesting to the extend contract CE1600112 with Mental Health Services for Homeless Persons, Inc. DBA Frontline Service to extend the time period for Juvenile Justice and Delinquency prevention services until 9/30/2017.

The Original Contract period was 10/1/2015 through 12/31/2016 with approval number BC2016-116. An extension was granted from Ohio Department of Youth Services (ODYS).

These projects require more time to complete stated project goals.

Vendor Name(s):
N/A

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: 10/1/2015
End Date: 9/30/2017

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

For all Juvenile Justice and Delinquency Prevention Grants, there is an allocation process that is followed by grant guidelines. An Allocation Committee reviews vendor's applications and scoring and ranking is completed. Funding recommendations are sent to the Ohio Department of Youth Services.

Were other vendors evaluated? If not, explain.

All vendors were evaluated per the grant funding guidelines.

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?

There was a delay due to myPRO system error when trying to create the amendment transaction. OPD Buyer provided assistance and had to create an issue ticket in myPRO to resolve.

We do not anticipate any delays in the future.

D. Consent Agenda

BC2017-63

A. Scope of Work Summary

The Public Works Department request the approval relocation costs for acquiring necessary right-of-way from the following property owner and for the amount listed in connection with the construction of a grade separation of Stearns Road over the Norfolk Southern Railroad tracks on a new alignment, including the reconstruction and widening of Stearns Road from Bagley Road to 0.14 miles south of Cook Road, drainage improvements and the installation of a new sanitary sewer. Willis Robert Campbell - for moving expenses for relocation associated with Parcel 19-1-WD & E Moving Expenses = \$15,495.90.

2. The primary goal of acquiring right-of-way for Stearns Road grade separation project is to allow for the improvement of said road in the manner described above.

B. Procurement

1. The procurement method for the payment for relocation expenses for this project is that County consultant TranSystems' ODOT pre-qualified relocation expert visits the properties and property owners and then prepares a report as to the cost of the amount needed in order to obtain a replacement home that is comparable to the property owners' present home, decent, safe and sanitary and currently available on the open market. The report is then reviewed by ODOT prequalified review relocation expert employed by consultant Heritage Land Services, The Payment of this cost by the County is eligible for federal reimbursement.

C. Contractor and Project Information

The address of the property owner is:

Willis Robert Campbell

7895 Stearns Road

Olmsted Township, Ohio 44138

Council District 1

3a. The address or location of the project is Stearns Road, Olmsted Township.

3b. The project is located in Council District 1

D. Project Status and Planning

1. This project is the first such project for this portion of Stearns Road.

E. Funding

1. 80% of the eligible costs, up to a maximum of \$3,276,000 will be reimbursed to the County by ODOT, using Federal funds by the County [Road and Bridge Fund].

Resolution 060501, adopted on 02/02/06, declared the public convenience and welfare for this project. R2013-0059 approved the right-of-way plans and authorized the acquisition of the remainder of the right-of-way on this project. CPB2014-708, approved 9/15/14, authorized the settlement for property rights for the purchase of Parcel No. 19-1-WD & E, BC2015-378, approved 7/13/2015, authorize payment of relocation services in association with Parcel 19-1-WD & E.

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT