



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

I – CALL TO ORDER

II – REVIEW MINUTES – 4/10/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-295

Department of Public Works, submitting an amendment to Contract No. CE1300465 with Honeywell International Inc. for Jail II fire alarm testing, inspection, maintenance and critical parts for the period 11/1/2013 – 10/31/2016 to extend the time period to 10/31/2018 and for additional funds in the amount not-to-exceed \$204,608.00.

Funding Source: Internal Services Fund / General Fund

BC2017-296

Department of Public Works, recommending an award on RQ39628 to Ohio CAT in the amount not-to-exceed \$131,457.64 for the purchase of (1) CAT Model 308E2 Mini Excavator.

Funding Source: Sanitary Sewer Fund

BC2016-297

Department of Public Works, submitting an amendment (subsidiary No. 2) to Contract No CE1600096 with Karvo Companies, Inc. for the 2016 Operations Resurfacing Program, Group 2 for additional funds in the amount not-to-exceed \$36,388.25:

- a) Eastland Road/Fowles Road from the Berea South Corporation Line to Bagley Road in the City of Berea.
- b) Turney Road from Hathaway Road to the Garfield Heights East Corporation Line in the City of Garfield Heights.

Funding Source: Original Contract - Eastland/Fowles - 100% \$7.50 Vehicle License Tax Fund; Turney Road – 63% \$7.50 Vehicle License Tax Fund, 37% Ohio Public Works Commission (Issue 1)

BC2017-298

Department of Public Works,

a) Submitting an RFP exemption on RQ39204, which will result in an award recommendation to Level 3 Communications, LLC in the amount not-to-exceed \$35,000.00 for lease of parking lot space located at 4000 Euclid Ave., Cleveland for use by the Department of Health and Human Services for the period 4/1/2017 – 3/31/2018.

a) Recommending an award on RQ39204 and enter into a contract with to Level 3 Communications, LLC in the amount not-to-exceed \$35,000.00 for lease of parking lot space located at 4000 Euclid Ave., Cleveland for use by the Department of Health and Human Services for the period 4/1/2017 – 3/31/2018.

Funding Source: Health and Human Services Levy

BC2017-299

Department of Public Works, submitting a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$24,500.00 for the purchase of sodium chloride (rock salt) for the 2017 - 2018 winter season.

Funding Sources:

1. General Fund – Internal Service Custodial - 85%
2. General Fund – Airport Operation Fund - 5%
3. Road and Bridge Fund - 5%
4. Sanitary Sewer District Funds - 5%

BC2017-300

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 - 12/31/2017 to change the scope of services, effective 4/1/2017 and for additional funds in the amount not-to-exceed \$400,000.00.

Funding Source: Supplemental Nutrition Assistance Program

BC2017- 301

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. AG1500037 with The Ohio State University for coordinator and facilitator services for the Youth Advocacy and Leadership Coalition of Cuyahoga County for the period 5/1/2015 - 4/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$80,000.00.

Funding Source: Health and Human Services Levy

BC2017-302

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1500128 with Catholic Charities Corporation for intensive case management, vocational assessment and counseling services for Ohio Works First Cash Assistance and Disability Financial Assistance recipients with barriers to employment for the period 7/1/2015 – 6/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$80,000.00.

Funding Source: Temporary Assistance to Needs Families Fund

C – Exemptions

BC2017-303

Department of Public Works, submitting an RFP exemption on RQ39404, which will result in an award recommendation to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$126,842.16 for the purchase of (1) 2017 International 7500 SFA 4x2 Dump Truck.

Funding Source: Road and Bridge Fund

BC2017-304

Fiscal Office, submitting an RFP exemption on RQ39695, which will result in an award recommendation to Excel Management Systems, Inc. in the amount of \$1,899.62 for the purchase of structured cabling to move computer equipment in connection with the relocation of the Auto Title Bureau from Maple Heights to Broadway Avenue.

Funding Source: Fiscal Certification of Title Administration

BC2017-305

Medical Examiner’s Office, submitting an RFP exemption on RQ39564, which will result in an award recommendation to Agilent Technologies in the amount not-to-exceed \$175,896.00 for the purchase of (2) Gas Chromatography/Mass Spectrometry Systems.

Funding Source: Medical Examiner’s Office Lab Fund

BC2017-306

Department of Public Safety and Justice Services, submitting an RFP exemption which will result in award recommendations to various providers in the total amount not-to-exceed \$258,419.80 for victim advocacy services in connection with the FY2016 Office of Criminal Justice Services STOP Violence Against Women Act Grant Program for the period 1/1/2017 – 12/31/2017:

- a) City of Bedford (Bedford Municipal Court) in the amount not-to-exceed \$26,631.55 for a Domestic Violence Court Liaison for the period 1/1/2017 – 12/31/2017.
- b) Cleveland Rape Crisis Center in the amount not-to-exceed \$67,000.00 for the Direct Services for the Survivors Project.
- c) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$124,137.00 for the Latina Domestic Violence Project.

d) Jewish Family Service Association of Cleveland in the amount not-to-exceed \$40,651.25 for the Family Violence Services Project.

Funding Source: FY2016 Violence Against Women Act Block Grant

D – Consent Agenda

BC2017-307

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

BC2017-308

Department of Sustainability,

a) Requesting authority to apply for and accept grant funds from The Cleveland Foundation in the amount of \$6,475.00 for the 2017 Summer Internship Program for the period 5/31/2017 – 8/11/2017.

b) Submitting a grant award from The Cleveland Foundation in the amount of \$6,475.00 for the 2017 Summer Internship Program for the period 5/31/2017 – 8/11/2017.

Funding Source: Cleveland Foundation.

BC2017-309

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/17/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-17-39531	Radio spots for Gospel Fest	Department of Children and Family Services	Blue Chip Broadcasting LTD	\$2,000.00	67% - Health and Human Services Levy 33% - Title IV-E
CT-17-39584	Electrical panel switches for County Airport	Department of Public Works	Consolidated Electric Distributors	\$2,430.00	General Fund – Airport Operations Fund
CT-17-39611	Airport street lighting	Department of Public Works	Graybar Electric Company	\$14,393.46	General Fund – Airport Operations Fund
CT-17-39755	Mailing services for Print Shop	Department of Public Works	Weekleys Mailing Service	\$662.00	General Fund/Internal Service Fund –

					Print/Copy Services
ST-17-39484	Key storage system	Department of Public Works	Cleveland Key Shop	\$17,820.50	Sanitary Sewer Fund
CR-17-39553	Drug standards for Toxicology	Medical Examiner	Cerilliant	\$697.05	Medical Examiner's Office Crime Lab Fund
CR-17-39633	Supplies for Drug Chemistry and Toxicology	Medical Examiner	Agilent Technologies, Inc.	\$9,574.00	Medical Examiner's Office Crime Lab Fund
CR-17-39670	Pads, labcoats, caps, tubes, wipes and mats for DNA	Medical Examiner	Fisher Scientific Company, LLC	\$1,271.86	Medical Examiner's Office Crime Lab Fund
CR-17-39670	Pads, labcoats, caps, tubes, wipes and mats for DNA	Medical Examiner	Labsource Inc.	\$2,055.00	Medical Examiner's Office Crime Lab Fund
CR-17-39671	Tips, tubes, vials, wipes, sharps containers, caps, syringes for Toxicology	Medical Examiner	VWR International	\$2,755.07	Medical Examiner's Office Crime Lab Fund
CR-17-39671	Tips, tubes, vials, wipes, sharps containers, caps, syringes for Toxicology	Medical Examiner	Fisher Scientific Company, LLC	\$3,163.23	Medical Examiner's Office Crime Lab Fund
CR-17-39672	Proteinase, Sodium Fluoride, Hydrochloric Acid for DNA and Toxicology	Medical Examiner	Fisher Scientific Company, LLC	\$1,712.69	Medical Examiner's Office Crime Lab Fund
CR-17-39692	DNA Kits	Medical Examiner	Promega Corporation	\$24,514.80	DNA Back Log Grant
CR-17-39693	Microflex nitrile gloves for Drug Chemistry and Fingerprint Lab	Medical Examiner	Industrial Safety Products	\$1,653.00	Medical Examiner's Office Crime Lab Fund

CR-17-39699	Maintenance and cleaning of microscopes for Firearm Lab	Medical Examiner	W. Nuhsbaum, Inc.	\$900.00	General Fund
SH-17-39658	Anti-fatigue mats for Protective Services	Sheriff's Department	Airgas USA, LLC	\$468.48	Internal Service Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-17-39723	Post Adoption Special Services Subsidy – Residential treatment	Department of Children and Family Services	OhioGuidestone	\$6,448.92	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-39724	Post Adoption Special Services Subsidy – Residential treatment	Department of Children and Family Services	Bellefaire JCB	\$3,446.38	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-39725	Post Adoption Special Services Subsidy – Mental Health Counseling	Department of Children and Family Services	Hope Behavioral Health	\$545.23	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-39726	Post Adoption Special Services Subsidy – Neurofeedback machine software	Department of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$3,405.63	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-39727	Post Adoption Special Services Subsidy – Behavior Analysis	Department of Children and Family Services	Proactive Behavior Services	\$6,640.50	67% - Health and Human Services Levy Fund 33% - Title IV-E

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

BC2017-310

Department of Development – Rehabilitation Home Loan

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Hubbard, Mary	\$9,324.00	Roof and Electrical	Current	Federal CDBG Program
Total Loan	\$9,324.00			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a grant award from Northeast Ohio Regional Sewer District (NEORS) in the amount of \$500,000.00 for the Bagley Road Water & Sewer Project in Olmsted Township, in connection with the Member Community Infrastructure Program for the period 1/1/2017 – 12/31/2018.

Funding Source: Funding is through County Sanitary Sewer Funds

Item No. 2

Department of Public Works, submitting a grant award from Northeast Ohio Regional Sewer District (NEORS) in the amount of \$250,000.00 for the Broadrock Court Sanitary Relief Sewer Connection Project in the City of Parma, in connection with the Member Community Infrastructure Program for the period 1/1/2017 – 12/31/2018.

Funding Source: Northeast Ohio Regional Sewer District

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, April 10, 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 11:00 a.m.

Attending:

Armond Budish, Chairperson

Councilman Dale Miller

Councilwoman Nan Baker

Trevor McAleer, County Council (Alternate for Dan Brady)

Michael Dever, Director of Public Works

Lenora Lockett, Director, Office of Procurement & Diversity

Dennis Kennedy, Fiscal Officer

II – REVIEW MINUTES – 4/3/17

Armond Budish motioned to approve the minutes from the April 3, 2017 meeting, as written; Michael Dever 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

BC2017-270

Department of Public Works, recommending an award on RQ38579 and enter into a contract with Allegro Realty Advisors, Ltd. (6-26) In the amount not-to-exceed \$219,355.00 for real estate strategic management consulting services for the period 4/10/2017 – 6/30/2019.

Funding Source: Health and Human Services Levy

Nichole English, Department of Public Works, presented. Dale Miller asked if funding for this item was included in the 2017 Budget update; and inquired about how a coordinated effort is being made around facilities planning and the work being done with the Health and Human Services planning process. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-270 was unanimously approved.

BC2017-271

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1600070 with Schirmer Construction, LLC for the replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls for additional funds in the amount not-to-exceed \$178,150.03.

Funding Source: \$7.50 Vehicle License Tax Fund

Nichole English, Department of Public Works, presented. Dale Miller asked if the County reached out to the State of Ohio or the Ohio Turnpike to discuss if they would be willing to cover a portion of the costs due to the acceleration of the project. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-271 was unanimously approved.

BC2017-272

Department of Public Works, recommending an award on RQ38527 to Hach Company in the amount of \$116,110.00 for the purchase of (10) Flo Loggers and Sensors.

Funding Source: Sanitary Sewer Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-272 was unanimously approved.

BC2017-273

Department of Public Works,

a) Recommending to amend Board Approval No. BC2017-198 dated March 13, 2017, which authorized an RFP exemption, (due to lateness), for lease of space located at 2843 and 2905 Franklin Avenue, Cleveland for the County Archives for the period 12/3/2013 – 2/28/2017 to extend the time period to 6/30/2017 and for additional funds in the amount of \$4.00, by changing the resulting action from a payment to a Contract with Welcome House, Inc.

b) Submitting a contract with Welcome House, Inc. for lease of space located at 2843 and 2905 Franklin Avenue, Cleveland for the County Archives for the period 12/3/2013 – 2/28/2017 to extend the time period to 6/30/2017 and for additional funds in the amount of \$4.00.

Funding Source: General Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-273 was unanimously approved.

BC2017-274

Department of Development, requesting approval of a HOME loan in the amount of \$350,000.00 to Villa San Bernardo, LLC for the provision of affordable housing units for the Villa San Bernardo Apartments Project located at 1160 Broadway Avenue, Bedford. Funding Source: Federal Home Investment Partnership Funds

Sara Jackson, Department of Development, presented. Dale Miller asked about the conditions of the terms of the loan; and why this item is described as a loan instead of a grant. Dennis Kennedy asked for clarification on who the loan is with. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-274 was unanimously approved.

BC2017-275

Department of Development, recommending a payment to Greater Cleveland Sports Commission in the amount of \$200,000.00 for operational support for the period 1/1/2017 – 12/31/2017. Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Nan Baker asked if \$200,000.00 is the typical amount the County pays annually; and are there any specified conditions on what the funding is being used for. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-275 was unanimously approved.

BC2017-276

Department of Development, recommending a payment to International Council of Shopping Centers in the amount of \$1,200.00 to rent a County sponsored booth at the ReCon 2017 Retail Real Estate Convention in Las Vegas, NV for the period 5/21/2017 – 5/24/2017. Funding Source: General Fund

Arnold Lockett, Department of Development, presented. Nan Baker encouraged the Department to report back on the success of co-sponsoring the event with the Mayors and Managers; asked for clarification on what the \$1,200.00 covers; what are the related expenses; and the exact amount being sponsored by the County. Trevor McAleer asked for clarification on the history of the County's participation in the event; how successful has the County been with other Cities submitting their recommendations for site development in Cuyahoga County; which Cities will be represented in the Booth; how many County staff will be attending the event; if there is an anticipated target to measure the success of the trip and if the City of Cleveland is participating. Dale Miller asked if the sites being marketed for restoration are mostly existing struggling spaces or new developments. He inquired about the reality of expanding bricks and mortar retail; and asked what funding will be utilized to cover related expenses and if those expenses are budgeted. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-276 was unanimously approved.

BC2017-277

Department of Information Technology, recommending an award on RQ39397 to MNJ Technologies Direct in the amount not-to-exceed \$39,873.00 for the purchase of (3) HP Blade Servers. Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-277 was unanimously approved.

BC2017-278

Office of Procurement and Diversity, on behalf of the Department of Public Works, recommending an award on RQ38999 to RGT Services, LLC dba The Fowler Company (19-1) in the amount not-to-exceed ~~\$177,250.00~~ **\$195,000.00** for maintenance of decorative lighting for the Veterans Memorial Bridge No. 84 for the period 4/1/2017 – 3/31/2019. Funding Source: Road & Bridge Fund

Lenora Lockett, Office of Procurement & Diversity, presented. The amount not-to-exceed was amended to reflect \$195,000.00. Dennis Kennedy inquired about the rational of why 19 bids were sent out but only 1 bid received. Armond Budish asked for clarification on the maintenance of decorative lighting on the Bridge; and if the County maintains all lighting on Bridges that are equipped with lighting in the City of

Cleveland. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-278 was unanimously approved.

BC2017-279

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

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-279 was unanimously approved.

BC2017-280

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ38268, to Cuyahoga County Corrections Association (4CA), Inc. in the amount not-to-exceed \$425,000.00 for supervised residential treatment programming services in connection with the Halfway House Substance Use Disorder Treatment Program for the period 7/1/2016 – 6/30/2017.

Funding Source: Ohio Department of Rehabilitation and Corrections

Katherine Utt, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-280 was unanimously approved.

BC2017-281

Common Pleas Court/Corrections Planning Board, recommending and award on RQ39465 and enter into a contract with Hyndsight Productions, Inc. in the amount not-to-exceed \$34,895.00 for video production services for the FY2016 Welcome to the Court Grant Project for the period 7/1/2016 – 5/31/2017.

Funding Sources: 50% State Justice Institute Grant; 50% General Fund match

Katherine Utt, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-281 was unanimously approved

BC2017-282

Common Pleas Court/Juvenile Court Division, recommending an award on RQ39185 and enter into an agreement with the City of East Cleveland in the amount not-to-exceed \$12,000.00 for the Community Diversion Program for the period 4/1/2017 – 12/31/2017. Funding Source: General Fund

Sarah Baker, Juvenile Court, presented. Nan Baker asked if the amount being funded is earmarked for the City of East Cleveland only; how many municipalities participate and do they receive the same amount; what is the total amount allocated for this program; have the funds been exhausted. Dale Miller asked if any evaluation data is available on how successful the program is. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-282 was unanimously approved.

BC2017- 283

Department of Public Safety and Justice Services, recommending an award on RQ38881 and enter into a contract with Mental Health Services for Homeless Persons, Inc. DBA Frontline Service in the amount not-to-exceed \$240,000.00 for Central Intake and Assessment services for the Defending Childhood Initiative for the period 12/1/2016 – 9/30/2017.

Funding Source: State of Ohio Attorney General FY2017 Victims of Crime Act (VOCA)

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-283 was unanimously approved

BC2017-284

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ36953 and enter into a contract with Case Western Reserve University/The Begun Center for Violence Prevention Research and Education and the Center for Innovative Practices, Mandel School of Applied Social Science (26 - 5) in the amount not-to-exceed \$100,000.00 for Closing the Achievement Gap Program evaluation services for the period 1/1/2017 – 12/31/2017. Funding Source: Health and Human Services Levy Fund

Robin Martin, Family and Children First Council, presented. Dale Miller asked if other vendors submitted bids, and inquired about the status of preliminary information the County is waiting to receive. Nan Baker asked for clarification on the time period of the services being provided; what was evaluated in past years and if the funding associated with this item covers Calendar years 2014, 2015, and 2016. Lenora Lockett, Office of Procurement & Diversity stated that Dunn Research and Consulting, GPI Enterprise and Thomas P. Miller and Associates were the vendors who submitted bids for this project. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-284 was unanimously approved.

BC2017-285

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400164-01 with Early Childhood Options of University Circle for child care drop-in services for the period 7/1/2014 - 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$166,048.02. Funding Source: 100% Federal TANF

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-285 was unanimously approved.

BC2017-286

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ39412 and enter into a contract with The Center for Community Solutions in the amount not-to-exceed \$73,100.00 for consultant services for the development and implementation of a 5-year strategic plan for the period 11/1/2016 – 6/30/2017. Funding Source: Health and Human Services Levy Fund

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller commented that the Administration is taking the Health and Human Services planning process very seriously and he supports this project. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-286 was unanimously approved.

BC2017-287

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ39171 and enter into a contract with Beta Drive Hotel Group, LLC dba Hilton Garden Inn in the amount not-to-exceed \$19,442.00 for rental of space and catering services for the Annual Caregiver Dinner being held on June 3, 2017. Funding Source: Health and Human Services Levy

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-287 was unanimously approved.

C – Consent Agenda

There were no questions on the Consent agenda. Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2017-288 through -293 were unanimously approved.

BC2017-288

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1600071 with Catts Construction, Inc. for the 2016 Operation Resurfacing Program Group 5 for a decrease in the amount of (\$201.22):

- a) West 73rd Street from Denison Avenue to Lorain Road in the City of Cleveland.
- b) Munn Road from Rocky River Drive to Warren Road in the City of Cleveland

Funding Source: \$7.50 Vehicle License Tax Fund

BC2017-289

Department of Public Works, submitting an amendment to Contract No. CE1600218 with Schirmer Construction, LLC for rehabilitation of Cedar Road Bridge No. 229 over Doan Brook in the City of Cleveland to change the scope of services, effective 3/15/2017 and to make budget line item revisions; no additional funds required.

Funding Source: Original Contract - 80% Federal Funds and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund

BC2017-290

Department of Information Technology, on behalf of the County Planning Commission, recommending to declare (1) HP Design Jet Plotter 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

BC2017-291

Department of Information Technology, recommending to declare (9) Kronos Hand Punch Time Clocks 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

BC2017-292

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1600112 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service 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.

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

BC2017-293

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/10/2017

<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-17-39347</i>	<i>HP ProBook 650 G2 Notebooks and accessories for Common Pleas Court</i>	<i>Department of Information Technology</i>	<i>Diltex Inc.</i>	<i>\$11,272.80</i>	<i>HHS Levy Fund</i>
<i>CT-17-39543</i>	<i>Underbridge inspection vehicle rental</i>	<i>Department of Public Works</i>	<i>Pittsburgh Rigging Company</i>	<i>\$12,738.00</i>	<i>Road and Bridge Fund</i>
<i>CT-17-39544</i>	<i>Bridge tracker inspection unit rental</i>	<i>Department of Public Works</i>	<i>Harcon Corporation</i>	<i>\$20,044.00</i>	<i>Road and Bridge Fund</i>
<i>CT-17-39643</i>	<i>Legal notice: Advertise Runway Obstruction Removal Project</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$1,800.00</i>	<i>Airport Operational Fund</i>
<i>CT-17-39662</i>	<i>Pocket folders for Print Shop</i>	<i>Department of Public Works</i>	<i>Zippityprint.com</i>	<i>\$1,140.00</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CT-17-39667</i>	<i>Rotary hammer trade package</i>	<i>Department of Public Works</i>	<i>Hilti Inc.</i>	<i>\$823.42</i>	<i>Road and Bridge Fund</i>
<i>CT-17-39674</i>	<i>Engine parts</i>	<i>Department of Public Works</i>	<i>Sill's Motor Sales</i>	<i>\$15,000.00</i>	<i>80% - Sanitary Sewer Fund 20% - Road and Bridge Fund</i>
<i>CT-17-39680</i>	<i>Return address envelopes for Print Shop</i>	<i>Department of Public Works</i>	<i>Western States Envelope and Label</i>	<i>\$850.41</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CT-17-39690</i>	<i>Color paper for Print Shop</i>	<i>Department of Public Works</i>	<i>Xpedx</i>	<i>\$660.00</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>SA-17-39507</i>	<i>Elder Abuse banner for Mt. Pleasant Center</i>	<i>Department of Senior and Adult Services</i>	<i>Dynamic Sign Company</i>	<i>\$1,400.00</i>	<i>Health and Human Services Levy Fund</i>

CR-17-39599	Rainen pipette tips for DNA	Medical Examiner	Government Scientific Source	\$1,747.20	DNA Back Log Grant
CR-17-39601	Paraffin, filter and mounting medium for Histology	Medical Examiner	Mercedes Medical	\$1,827.00	Medical Examiner's Office Lab Fund
CR-17-39603	Hematoxylin, eosin, cassettes and drawers for Histology	Medical Examiner	Leica Microsystems, Inc.	\$1,285.00	Medical Examiner's Office Lab Fund
CR-17-39631	Propylene and ethylene glycol	Medical Examiner	Sigma-Aldrich	\$560.22	Medical Examiner's Office Crime Lab Fund
CR-17-39632	Power Plex Fusion System for Parentage/ID	Medical Examiner	Promega Corporation	\$4,651.00	Medical Examiner's Office Crime Lab Fund
CR-17-39635	Supplies for Drug Chemistry	Medical Examiner	Shimadzu	\$1,657.00	Medical Examiner's Office Crime Lab Fund
CR-17-39637	Modification to vehicle interior to accommodate a laptop	Medical Examiner	MNJ Technologies Direct	\$630.60	General Fund
CR-17-39639	Lab coats, nitrile gloves, masks, sharps and swabs for Drug Chemistry	Medical Examiner	Fisher Scientific Company, LLC	\$954.67	Medical Examiner's Office Crime Lab Fund
CR-17-39640	Tubes, pipettes and racks for DNA	Medical Examiner	VWR International	\$1,031.61	Medical Examiner's Office Crime Lab Fund
CR-17-39676	Fume absorbers for Histology	Medical Examiner	Fisher Scientific Company, LLC	\$761.72	Medical Examiner's Office Lab Fund
SH-17-39290	Blankets for inmates	Sheriff's Department	Brooke Supplies	\$4,800.00	General Fund
SH-17-39630	Batteries for personal alarm transmitter radios for Jail staff.	Sheriff's Department	Cleveland Communications, Inc.	\$975.00	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
FC-17-39534	FCSS: Adaptive equipment	Family and Children First Council	North Coast Community Homes	\$4,479.30	State
FC-17-39684	FCSS: Family membership	Family and Children First Council	YMCA of Greater Cleveland	\$864.64	State

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>SH-17-39495</i>	<i>Nutri-cal drink mix – April</i>	<i>Sheriff's Department</i>	<i>Good Source Solutions, Inc.</i>	<i>\$9,950.00</i>	<i>General Fund</i>

V – OTHER BUSINESS

Mission Critical Item:

BC2017-294

Department of Public Works, recommending an award on RQ39766 to Cromwell Mechanical, LLC in the amount of \$19,083.00 for emergency repair of a water main break located at PRC Bridge garage.

Thomas Pavich, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. Dale Miller asked for information on the procurement process. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-294 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services, submitting a grant award in the amount of \$10,000.00 from Saint Luke's Foundation for the Fatherhood Initiative Conference for the period 3/1/2017 – 7/31/2017.

Funding Source: Saint Luke's Foundation Grant

VI – PUBLIC COMMENT

There was not public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:41 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-295

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

Describe the goods or services being procured.

This amendment with Honeywell International, Inc. is being requested to ensure there is no interruption of inspection, testing, and maintenance for the fire alarm systems at the Jail II. The term has already begun and this amendment will ensure a continuance of services.

Total Cost

\$204,608.00

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

Y

Amendment Reason

This amendment with Honeywell International, Inc. is being requested to ensure there is no interruption of inspection, testing, and maintenance for the fire alarm systems at the Jail II. The term has already begun and this amendment will ensure a continuance of services.

Contract Start Date

11/1/2016

Contract End Date

~~10/31/2017~~ **10/31/2018**

Project Location(s)

Project Council District(s)

Vendor Name(s)

NA

Funding Source

BC2017-296

Describe the goods or services to be procured.

Purchase a new Cat Mini Excavator for the Public Works Sanitary Division in accordance with BC2013281

Total Cost

\$131,457.64

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)

EQUIPMENT IS USED COUNTYWIDE

Project Council District(s)

1

Procurement Type

ALTERNATIVE PROCUREMENT

Vendor Name(s)

Ohio Cat

3992 Royalton Road

North Royalton, OHio 44147

Funding Source

OTHER

BC2016-297

DEPARTMENT OF PUBLIC WORKS - DIVISION OF COUNTY ENGINEER: CONSTRUCTION

Describe the goods or services being procured.

This amended agreement is necessary to make estimated plan quantity adjustments based on actual field measurements and calculations and/or to meet existing field conditions.

Total Cost

\$36,388.25

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

Y

Amendment Reason

This amended agreement is necessary to make estimated plan quantity adjustments based on actual field measurements and calculations and/or to meet existing field conditions.

The additional quantities for Ref. No. 44 "Pavement Repair, As Per Plan (\$39,600) and Ref. No. 48 " Full Depth Pavement Removal and Rigid Replacement, Class QCMS, As Per Plan" (\$16,200) was a result existing condition of the roadway being more deteriorated then shown on plans. The estimated plan quantity bid adjustments were necessary to fulfill plan intent based on actual field measurements and calculations and/or to meet the existing field conditions. In addition, construction was scheduled to be completed in 2016. However, due to delays construction ran over into the 2017 construction season. This resulted in additional costs.

Contract Start Date

3/23/2017

Contract End Date

3/23/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

NONE.

Funding Source

BC2017-298

The Department of Public Works, a.)RFP exemption and b.) Recommend Award and Submit Contract which will result in a contract License Agreement with Level 3 Communications, LLC in the amount not-to-exceed \$35,000.00 for the lease of parking lot space located at 4000 Euclid Ave., Cleveland PPN#103-09-011 for use by the Cuyahoga County HHS Employees for the period April 1, 2017 – March 31, 2018.

2.) The primary goal of the project is for consideration and passage of the 2017 contract License Agreement in a timely manner for use of parking lot for Cuyahoga HHS Employees.

B. Procurement

1.) The procurement method sole source RFP exemption request for approval to use Non-Competitive Method which will result in a contract License Agreement.

2.) N/A.

3.) N/A.

C. Contractor and Project Information

1.) The address of tenant:

Cuyahoga County

2079 East Ninth Street
Cleveland, Ohio 44115

2.) The address for the vendor/owners is:
Level 3 Communications, LLC, A Delaware Limited Liability Company
1025 Eldorado Boulevard
Broomfield CO 80021

2a.) Level 3 Communications contact:
Clint Ferguson
Director of Field Operations
Global Field Services
Level 3 Communications
1000 Madison Ave., Suite 205
Norristown, PA 19403
(216) 426-6015 phone
(330) 256-8999 Mobile
Clint.Ferguson@level3.com

Chris Jenkins, Real Estate
Gary Witt, Legal

3a.) The address of the project:
Parking lot site located at
4000 Euclid Ave.
Cleveland, Ohio
PP#103-09-011

3.b) The project is located in Council District.

2.) The project is a one-year term beginning April 1, 2017 – March 31, 2018.

3.) The project is on a critical action path so that the county may lease space for HHS employees

E. Funding

1.) Yes, the project is funded by HHS Levy

2.) The schedule of payments is paid according to agreement for the period 4/1/2017 – 3/31/2018 in the amount not-to-exceed \$35,000.00

BC2017-299

A. Scope of Work Summary

1. The Department of Public Works is requesting approval join the Brecksville Consortium of communities to purchase sodium chloride (salt) for our buildings and parking lots for the 2017/2018 winter season. The County has participated with this group of communities for the last three years.

The primary goal is to use the consortium purchasing leverage to purchase salt from Cargill Deicing Technology at a price of \$52.29 per ton for the period of 11/1/17 – 10/31/18. This represents a decrease of \$1 per ton from the previous year.

The project is located Countywide.

B. Procurement

1. Competitive process through the Consortium. Accepting the renewal terms that were negotiated by the Consortium.

E. Funding

- 1. General Fund – Internal Service Custodial = 85%
- 2. General Fund – Airport Operation Fund = 5%
- 3. Road and Bridge Fund = 5%
- 4. Sanitary Sewer District Funds = 5%

BC2017-300

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF COMMUNITY INITIATIVES: OFFICE OF RE-ENTRY

Describe the goods or services being procured.

Provide employment and training services to formerly incarcerated individuals, and provide other supportive services, to improve the likelihood of a successful reentry into society. The program will be designed with the broader goals of reducing recidivism and strengthening communities.

Total Cost

\$400,000.00

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

Y

Amendment Reason

Amend the current contract with Towards Employment, Inc., to broaden the Scope of Services to include subsidized employment for Re-entry clients The Career Pathway framework will provide a continuum of services to help participants prepare for a job, get a job, and keep a job, as well as advance in a career which ultimately leads to recidivism. This vendor was selected to execute services based upon prior performance targets being met and their historical 40 year role as a nonprofit organization that supports low-income individuals with barriers to employment. The additional funds must be spent by June 30, 2017. The contract amendment end date remains the same.

Contract Start Date

1/1/2014

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

BC2017- 301

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF COMMUNITY INITIATIVES: FAMILY AND CHILDREN FIRST COUNCIL

Describe the goods or services being procured.

Department of Health and Human Services, Community Initiatives Division, Family and Children First Council, submitting an amendment to Agreement No. 1500037 with The Ohio State University for coordinator and facilitator services for the Youth Advocacy and Leadership Coalition of Cuyahoga County for the period of 5/1/2017-12/31/2017 for additional funds in the amount not-to-exceed \$80,000.00

Total Cost

\$80,000.00

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

Y

Amendment Reason

To amend the Agreement with The Ohio State University to continue coordinator and facilitator services for the Youth Advocacy and Leadership Coalition of Cuyahoga County for the period of 5/1/2017-12/31/2017 for additional funds in the amount not-to-exceed \$80,000.00

Contract Start Date

5/1/2017

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

There will be no vendor name changes.

Funding Source

BC2017-302

Describe the goods or services being procured.

Vendor currently provides intensive case management and vocational assessment and counseling services to individuals in receipt of Ohio Works First (OWF) cash assistance.

Total Cost

\$80,000.00

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

Y

Amendment Reason

Vendor currently provides intensive case management and vocational assessment and counseling services to individuals in receipt of Ohio Works First (OWF) cash assistance.

Cuyahoga Job and Family Services plans to amend Contract No. CE1500128-01 with Catholic Charities Corporation to continue intensive case management and vocational assessment and counseling services to individuals referred by the Agency. The time period is from July 1, 2017 to December 31, 2017 in the amount of \$80,000.00.

Contract Start Date

7/1/2017

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

C – Exemptions

BC2017-303

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

Purchase a replacement 8T Dump Truck for the Road & Bridge group fleet

Vendor Name(s):

Rush Truck Centers

12970 Snow Rd

Parma, Ohio 44130

Estimated Cost:
\$126,842.16

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: 6/1/16
End Date: 4/30/17

Procurement Type
RFP EXEMPTION

Briefly describe the proposed procurement method.
Truck purchase utilizing ODOT Cooperative Contract.

Why is this method preferred over the standard, competitive procedure?
There is only one International Dealer in this area so there would be no other bids. Dealers from outside the area would present logistic problems during service requirements.

Were other vendors evaluated? If not, explain.
Only International trucks were considered, Mack, Freightliner, and Sterling had similar units but did not accommodate the County's requirements. The County's fleet of large heavy duty trucks are nearly all Internationals allowing for uniformity of parts, supplies, and servicing.

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.
ODOT Contract expires 4/30/17 but may be extended as was the 2016 contract

The truck is being purchased in Cooperation with the ODOT Contract Number 16-023 (April 30, 2017 expiration).

BC2017-304

Describe the goods or services to be procured. Your description should include a brief explanation of need.
Structured Cabling for Office Relocation Auto Title from Maple Heights to Broadway

Vendor Name(s):
Excel Management Systems

Estimated Cost:
\$1,899.62

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 requesting RFP Exemptions because this has already been purchased from the selected vendor.

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

We are requesting RFP Exemptions because this has already been purchased from the selected vendor.

Were other vendors evaluated? If not, explain.

No, other vendors were not evaluated. The computers that were moved are property of the State of Ohio. Excel is the State's vendor and the County is not allowed to move or relocate their computers.

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

Excel has two State of Ohio contracts 1.) STS-033 which expires 7/24/2017 and MMA-7402 which expires 9/30/2017.

BC2017-305

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

vendor for the purchase of 2 Agilent Gas Chromatography/Mass Spectrometry instruments for use in Drug Chemistry

Vendor Name(s):

Any vendor that can sell us the requested Agilent GC/MS Instrument. We have obtained 2 quotes, 1 from Agilent and the other is from Quantum Analytics. There is nearly a \$20,000 difference in price.

Estimated Cost:
\$175,896.00

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: na/

Procurement Type
RFP EXEMPTION

Briefly describe the proposed procurement method.

RFP Exemption for the product brand, not the actual vendor. The manufacturer of the instrument does have distributors.

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

Currently, there are two companies that make GC/MS units for routine lab work. These companies are Agilent and Shimadzu. The drug chemistry section currently has three (3) Agilent units and one (1) Shimadzu unit. Both devices are capable of analyzing drugs satisfactorily with one critical exception. With the Agilent units it is possible to produce a report in about 20 seconds and reports are fully customizable. The ability to customize reports allows lab personal to present data clearly and in a concise format for presentation in court. Additionally, the ability to print custom single page reports quickly has allowed the drug chemistry department at the crime lab to go completely paperless in its data generation. This is a critical accomplishment since each year over 50,000 reports are generated. The Shimadzu lacks all of these features. Yes, it is possible to produce reports, however it is not possible to generate them in the format desired and they take considerably longer to produce. With the number of samples being analyzed increasing every year and with cases becoming more and more complex it is critical to be able to produce reports as quickly as possible so that analysis time can be focused on the actual processing of evidence (i.e. weighing, sampling, etc.)

Were other vendors evaluated? If not, explain.

The one Shimadzu instrument currently in operation in the Drug Chemistry Department was purchased eight years ago and is running on its original software package. As noted above, the software system has proven to be limited at meeting agency needs. Because of this, that instrument has been relegated to limited use for special testing for such things as anabolic steroids that tend to be very hard on instruments due to the nature of the samples. When initial discussions about new instrumentation began last year the Shimadzu Corporation was contacted to see if improvements had been made to their software to make it more user friendly. While the operating systems for their equipment are problematic the instrument itself is very robust, so drug chemistry personnel we curious to see whether improvements had been made that would make Shimadzu's instrumentation a viable alternative to Agilent. Drug chemistry personnel were informed that no improvements had been made to the reporting function of Shimadzu's operating system despite countless complaints from customers and even from their own employees. It is clear that this company is not listening to its customers to provide the type of services needed. It is because of this that a sole source request is being made.

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

BC2017-306

With the City of Bedford

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

The Violence Against Women Act (VAWA) Program funds projects that assist units of local government develop and strengthen effective law enforcement and prosecution strategies and services to combat crimes against women.

Estimated Cost:

\$26,631.55

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

RFP EXEMPTION

Briefly describe the proposed procurement method.

The FY16 STOP Violence Against Women Act (VAWA) Grant process included the posting of an RFP that agencies replied to. From there the VAWA Allocation committee, comprised of attorneys, law enforcement officials and retired judges review the submitted applications to determine suitability for funding, and the amount to be allocated to each applicant, depending on the category in which they apply.

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

Experts in the area of sexual assault and domestic violence advocacy are more adept at diving into the application and assessing an applicant's ability to provide the services as documented.

Were other vendors evaluated? If not, explain.

Several vendors applied and all were evaluated using the same process.

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

With Non-Profit Agencies

-Cleveland Rape Crisis Center

-Jewish Family Association of Cleveland

-Domestic Violence and Child Advocacy Center

Estimated Cost:

\$231,788.25

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

RFP EXEMPTION

Briefly describe the proposed procurement method.

The FY16 STOP Violence Against Women Act (VAWA) Grant process included the posting of an RFP that agencies replied to. From there the VAWA Allocation committee, comprised of attorneys, law

enforcement officials and retired judges review the submitted applications to determine suitability for funding, and the amount to be allocated to each applicant, depending on the category in which they apply.

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

Experts in the area of sexual assault and domestic violence advocacy are more adept at diving into the application and assessing an applicant's ability to provide the services as documented.

Were other vendors evaluated? If not, explain.

Several vendors applied and all were evaluated using the same process.

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

BC2017-307

A. Scope of Work Summary:

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

B. Procurement:

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

C. Contractor and Project Information:

N/A

D. Project Status and Planning:

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

Funding:

1. There is no cost for this process. The project is a revenue generating project.

Public Works:

List of Items: (See attached Exhibit A for complete details)

3- Vehicles:

- 1997 Ford Tau/SW 1FALP57U6VG248921
- 2005 Dodge Grand Caravan 1D4GP24R35B166574
- 2005 Dodge Grand Caravan 1D4GP24R25B166579

BC2017-308

A. Scope of Work Summary

1. The Department is requesting approval of to apply and accept a grant from the Cleveland Foundation for) with for the anticipated cost \$6, 475.00.

The anticipated start-completion dates are May 31, 2017, and concludes Aug. 11, 2017.

2. The primary goals of the project are (list 2 to 3 goals).

- Offering first-hand knowledge of the Greater Cleveland nonprofit community, its leadership, and organizations.
- Providing meaningful career-related work experience.
- Providing a full time, paid internship opportunity (\$12 per hour)
- Increasing local organizations' capacity to conduct important short-term projects.
- Stimulating interest in a career in the nonprofit or public sectors.
- Exposing students to a broad range of public sector endeavors.

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works is submitting a grant award from Northeast Ohio Regional Sewer District (NEORS) (MCIP) in the amount of \$500,000.00 for the Bagley Road Water & Sewer Project

Project - Installation of a sanitary sewer and water main on Bagley Road in Olmsted Township.

The location of the project is Olmsted Township.

The project is located in Council District 5.

The Grant is from:

Northeast Ohio Regional Sewer District
3900 Euclid Avenue
Cleveland, Ohio 44115

Item No. 2

Department of Public Works is submitting a grant award from Northeast Ohio Regional Sewer District (NEORS) (MCIP) in the amount of \$250,000.00 for the Broadrock Court Sanitary Relief Sewer Connection Project

Project - Installing gravity sewer service to residents through a planned drill drop structure and connection to an existing NEORS tunnel.

The location of the project is in Parma.

The project is located in Council District 4.

The Grant is from:

Northeast Ohio Regional Sewer District

3900 Euclid Avenue

Cleveland, Ohio 44115