



**Cuyahoga County Board of Control Agenda
Monday, April 24, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 4/17/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-312

Department of Public Works, recommending an award on RQ39321 and enter into a contract with Chagrin Valley Paving, Inc. (6-4) in the amount not-to-exceed \$470,482.00 for the FY2016 Operations Resurfacing Program for Hathaway Road from the Garfield Heights South Corporation Line to Turney Road in the City of Garfield Heights.

Funding Source: \$7.50 Vehicle License Tax Fund - 47% (\$221,126.54) and Issue 1 Ohio Public Works Commission - 53% (\$249,355.46)

BC2017-313

Department of Public Works, recommending an award on RQ39546 to The Safety Company dba M Tech Company in the amount not-to-exceed \$44,575.14 for the purchase and installation of (7) truck mounted manhole lifters.

Funding Source: Sanitary Sewer Fund - \$11,143.79, Workers Compensation Safety Grant - \$33,431.35

BC2017-314

Department of Development, recommending an award and enter into an agreement with the City of Cleveland Heights in the amount not-to-exceed \$347,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 4 of the Cuyahoga County Property Demolition Program for the period 10/1/2016 – 3/30/2018.

Funding Source: Demolition Fund

BC2017-315

Department of Information Technology,

a) Submitting an RFP exemption on RQ39492, which will result in an award recommendation to Fred F. Lombardo in the amount not-to-exceed \$53,500.50 for consultant services for Enterprise Resource Planning System Asset Management Module implementation for use by the Department of Public Works for the period 2/27/2017 – 3/9/2018.

b) Recommending an award on RQ39492 to Fred F. Lombardo in the amount not-to-exceed \$53,500.50 for consultant services for Enterprise Resource Planning System Asset Management Module implementation for use by the Department of Public Works for the period 2/27/2017 – 3/9/2018.

Funding Source: General Fund

BC2017-316

Department of Information Technology, recommending an award on RQ37886 and enter into a contract with Cellebrite USA, Inc. in the amount not-to-exceed \$1,596.00 for software license and maintenance on Cellebrite mobile device platform software for the period 4/26/2016 - 4/25/2018.

Funding Source: General Fund

BC2017-317

Court of Common Pleas/Juvenile Court Division, submitting a revenue generating agreement with Positive Education Program in the amount of \$28,700.00 for school-based liaison services for the period 7/1/2017 - 6/30/2018.

Funding Source: Revenue Generating

BC2017-318

Department of Public Safety and Justice Services, recommending awards to various providers in the total amount not-to-exceed \$55,000.00 for various programs in connection with the FY2016 Title II Juvenile Justice & Delinquency Prevention grant for the period 10/1/2016 – 9/30/2017:

- a) Golden Ciphers in the amount not-to-exceed \$27,500.00 for SESA Rites of Passage Program
- b) Lawn Life in the amount not-to-exceed \$27,500.00 for the Lawn Life Pre-Apprenticeship Program

Funding Source: Ohio Department of Youth Services FY16 TITLE II FORMULA GRANT JUVENILE JUSTICE & DELINQUENCY PREVENTION

BC2017-319

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ39441 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$150,000.00 for evaluation services for the Universal Pre-Kindergarten Pay for Success Feasibility Study for the period 12/30/2016 – 6/30/2019.

Funding Source: Federal - United States Department of Education

BC2017-320

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600091 with Verge Inc. for job readiness, search, placement and retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 – 6/30/2017 to extend the time period to 12/31/2017 and for additional funds in the amount not-to-exceed \$308,713.00.

Funding Source: 85% Temporary Assistance to Needy Families (TANF)
15% Food Assistance Employment and Training (FAET)

BC2017-321

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400208 with Enterprise Community Partners, Inc. for the Earned Income Tax Credit, Other Tax Credits and Tax Preparation Assistance to Low and Moderate Income Families Program 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 \$325,000.00.

Funding Source: Temporary Assistance to Needy Families Fund

BC2017-322

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf the Division of Children and Family Services, submitting an amendment to Contract No. CE1500171 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for Secondary Trauma Intervention Specialist/Facilitator services for the period 8/1/2015 - 7/31/2017 to extend the time period to 7/31/2018 and for additional funds in the amount not-to-exceed \$5,000.00.

Funding Source: 29.6% Title IV-E-Administration; 70.4% Health and Human Services Levy Funds

BC2017-323

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ39435 and enter into a contract with KasemPoint Inc. in the amount not-to-exceed \$3,500.00 for speaker services for the 2017 Elder Abuse Awareness Forum to be held on 6/19/2017.

Funding Source: Health and Human Services Levy Fund

C – Exemptions

BC2017-324

Department of Public Works, submitting an RFP exemption on RQ39522, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$284,496.74 for the purchase (86) security cameras, (5) servers and installation of closed circuit televisions and related equipment in connection with the Huntington Park Garage Renovation Project.

Funding Source: General Fund - Capital Project.

BC2017-325

Fiscal Office, submitting an RFP exemption in RQ39521, which will result in an award recommendation to Cogsdale Corporation in the amount not-to-exceed \$104,368.16 for software support and maintenance on the FAMIS Financial Management System for the period 4/1/2017 – 3/31/2018.

Funding Source: General Fund

BC2017-326

Department of Human Resources, submitting an RFP exemption on RQ39729, which will result in an award recommendation to ERI Economic Research Institute, Inc. in the amount of \$2,689.00 for the purchase of a Salary Assessor Cloud-based Software subscription.

Funding Source: General Fund

BC2017-327

Department of Public Safety and Justice Services, submitting an alternate procurement process, which will result in an agreement with the City of Cleveland in the amount not-to-exceed \$486,799.00 for reimbursement of eligible expenses in connection with the FY2016 Urban Area Security Initiative for the period 3/1/2017 – 9/30/2019.

Funding Source: FY2016 Urban Area Security Initiative

BC2017-328

Department of Public Safety and Justice Services, submitting an RFP exemption which will result in an award recommendation to the City of Cleveland in the total amount not-to-exceed \$247,634.69 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) (Prosecutor's Office) in the amount not-to-exceed \$133,157.61 for the Cleveland Domestic Violence Project.
- b) (Public Safety Department) in the amount not-to-exceed \$79,476.92 for the Cleveland Domestic Violence Project.
- c) (Public Safety Department - Law Enforcement) in the amount not-to-exceed \$35,000.00 for a Cleveland Sexual Assault Advocate.

Funding Source: FY2016 Violence Against Women Act Block Grant

D – Consent Agenda

BC2017-329

Department of Health and Human Services/Division of Children and Family Services submitting an amendment to Contract No. CE1400350 with Mental Health Services for Homeless Persons Inc. dba Frontline Services and Cuyahoga PFS, LLC for an intervention program that provides basic needs, housing placement, trauma therapy and family services to children in foster care and homeless families of children in foster care for the period 1/1/2015 - 12/15/2020 to change the scope of services and terms, effective 11/30/2016; no additional funds required.

Funding Source: Original contract – Health and Human Services Levy Fund

BC2017-330

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

BC2017-331

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/25/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-17-39646	Nitro Pro software assurance renewal	Department of Information Technology	Bit Direct	\$4,658.56	General Fund
IS-17-39717	Cisco IP 8831 conference phones	Department of Information Technology	Globecomp Technologies, Inc.	\$6,244.01	Capital Outlays
CT-17-39045	Ready mix concrete	Department of Public Works	Rockport Construction & Materials, Inc. dba Rockport Ready Mix	\$22,910.00	10% - Road and Bridge Fund 90% - Sanitary Sewer Fund
CT-17-39689	Bureau of Underground Storage Tank Regulations Compliance Repairs	Department of Public Works	Precision Pump, Inc.	\$10,191.70	26% - Airport Enterprise Fund 40% - Road and Bridge Fund 34% - Sanitary Sewer Fund
CT-17-39716	Record jackets for Print Shop	Department of Public Works	Western States Envelope and Label	\$5,591.00	General Fund/ Internal Service Fund –

					Print/Copy Services
CT-17-39719	Street sweepings hauling and disposal	Department of Public Works	Browning Ferris Industries of Ohio Inc.	\$24,000.00	Road and Bridge Fund
CT-17-39751	Legal notice: Old Courthouse Roof Replacement Project	Department of Public Works	Plain Dealer	Not-to-exceed \$1,500.00	General Fund
CT-17-39756	Pocket Folders for Print Shop	Department of Public Works	North Coast Litho	\$784.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39757	Record jackets for Print Shop	Department of Public Works	Western States Envelope and Label	\$638.67	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39779	Finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$991.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39789	Air compressor for Metzenbaum Building	Department of Public Works	APO Pumps and Compressors Incorporated	\$948.00	Internal Service Fund
ST-17-39753	Legal notice: 2017 Sewer Repair Program	Department of Public Works	Plain Dealer	Not-to-exceed \$1,500.00	Sanitary Sewer Fund
LL001-17-39411	Book for research: Law of Bank Deposits, Collections & Credit Cards	Law Library	LexisNexis, A Division of Reed Elsevier, Inc.	\$723.36	Law Library Resources Fund
LL001-17-39769	Book for research: Puerto Rico Tax Reporter on the Internet	Law Library	CCH Inc.	\$1,292.50	Law Library Resources Fund
CR-17-39284	Liquid Chromatograph Tandem Mass Spectrometer software/hardware upgrade for Toxicology	Medical Examiner	Thermo Electron North America LLC	\$9,343.19	Medical Examiner's Office Crime Lab Fund
CR-17-39588	Human Fluid testing cards for DNA	Medical Examiner	Abacus Diagnostics	\$4,043.00	Medical Examiner's

					Office Crime Lab Fund
SH-17-39623	Corporal and Sergeant Uniforms	Sheriff's Department	Shuttlers Uniform, Inc.	Not-to-exceed \$24,500.00	General Fund
SH-17-39712	Cleaning supplies for Jail	Sheriff's Department	Alco Chemical	\$518.00	General Fund
SH-17-39722	Televisions and accessories for Jail	Sheriff's Department	Northcoast Computer Supplies	\$1,369.70	General Fund
SH-17-39722	Televisions and accessories for Jail	Sheriff's Department	HPM Business Systems Inc.	\$737.77	General Fund
SH-17-39730	Hand-held metal detectors for Protective Services	Sheriff's Department	Clawa Enterprise Inc.	\$1,385.00	Internal Service Fund
SH-17-39763	Nitrile gloves for kitchen staff	Sheriff's Department	Astro Supply	\$16,740.00	General Fund
SH-17-39765	Taser X26P Cartridges for deputy training	Sheriff's Department	Vance Outdoors, Inc.	\$962.64	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-39326	Rear leaf springs for Sign Shop truck	Department of Public Works	EAB Truck Service	\$1,789.06	General Fund/Internal Service Fund – Maintenance Garage
CF-17-39784	Post Adoption Special Services Subsidy: Neurofeedback therapy	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$1,250.00	Health and Human Services Levy Fund
CF-17-39788	Non-reoccurring adoption fees	Division of Children and Family Services	Dean B. Ellis	\$1,000.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
FC-17-39533	Family Centered Services and Supports: Summer camp	Family and Children First Council	The Mandel Jewish Community Center of Cleveland	\$2,088.00	State

FC-17-39694	Family Centered Services and Supports: Family membership	Family and Children First Council	City of Middleburg Heights	\$660.00	State
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Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-17-39548	Bread – May	Juvenile Court	Schwebel Baking Company	\$1,828.20	General Fund
JC-17-39549	Milk – May	Juvenile Court	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$5,960.36	General Fund
JC-17-39550	Peaches – May	Juvenile Court	Benjamin Foods	\$2,933.18	General Fund
JC-17-39551	Pork and beans – May	Juvenile Court	Benjamin Foods	\$1,356.39	General Fund
JC-17-39552	Lima beans – May	Juvenile Court	Benjamin Foods	\$2,831.24	General Fund
JC-17-39554	Dairy – May	Juvenile Court	Benjamin Foods	\$245.20	General Fund
JC-17-39555	Lunch meat – May	Juvenile Court	Benjamin Foods	\$202.80	General Fund
JC-17-39556	Meat – May	Juvenile Court	Benjamin Foods	\$3,420.20	General Fund
JC-17-39557	Bananas – May	Juvenile Court	The Sanson Company	\$3,603.00	General Fund

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, April 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 11:03 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

Dennis Kennedy, Fiscal Officer

Andria Richardson, Office of Procurement & Diversity (Alternate for Lenora Lockett)

II – REVIEW MINUTES – 4/10/17

Armond Budish motioned to approve the minutes from the April 10, 2017 meeting, as written; Trevor McAleer seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no 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

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-295 was unanimously approved.

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

Michael Chambers, Department of Public Works, presented. Trevor McAleer asked if the old equipment is traded in or sold when replaced. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-296 was unanimously approved.

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)

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-297 was unanimously approved.

BC2017-298

Department of Public Works,

This item was amended to reflect the term of the contract as effective for a period of 12 months from the date of execution.

- 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~~ **effective for a period of 12 months from the date of execution.**

- 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,~~ **effective for a period of 12 months from the date of execution.**

Funding Source: Health and Human Services Levy

Michael Chambers, Department of Public Works, presented. Dale Miller asked if the contract was new; if the parking spaces were already being utilized by employees since the contract term had already begun; and asked for clarification on how was the rate amount determined. Dale Miller proposed that the start date of the contract be amended to reflect the date as effective on the date of execution, for a period of 12 months. Trevor McAleer asked if the County has an option to amend the contract after 1 year; if the parking lot designated for employees only; will staff have to pay for parking; and asked for clarification on whether the parking lot has been repaved. Nan Baker asked if \$35,000.00 was a reasonable amount to

pay to lease the space; if the area is sectioned off for parking; are passes provided to the employees; and if there are parking restrictions. Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2017-298 was unanimously approved.

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%

Michael Chambers, Department of Public Works, presented. Dale Miller asked if there was a surplus of salt due to the mild winter. Nan Baker asked in lieu of utilizing salt has the County considered and is the option available to purchase a more sustainable and efficient product. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-299 was unanimously approved.

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

Mary Kelley, Office of Re-entry, presented. Nan inquired about the substantial amount of additional funding being utilized and expended in a short amount of time; and asked if a report would be provided as a follow-up on the results of the program. Dale Miller asked for clarification and additional information on the funding source being used as it relates to the scope of services. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-300 was unanimously approved.

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

Robin Martin, Family and Children First Council, presented. Nan Baker asked if this program is aligned with the Youth Outreach Summer Program; and if the County has considered coordinating with the Youth Advocacy and Leadership Coalition to share resources since similar services are provided. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-301 was unanimously approved.

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

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-302 was unanimously approved.

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

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-303 was unanimously approved.

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

Dennis Kennedy, Fiscal Office, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-304 was unanimously approved.

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

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-305 was unanimously approved.

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.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if the Domestic Violence Court Liaison is the coordinator for the City of Bedford only or if other municipalities are served as well. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-306 was unanimously approved

D – Consent Agenda

Trevor McAleer asked for clarification on the receipt of the grant award as it relates to Item No. BC2017-308 (b).

Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2017-307 through -311 were unanimously approved

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.

<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>
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.					

Department of Development – Rehabilitation Home Loan

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

V – OTHER BUSINESS

Mission Critical Item:

BC2017-311

Medical Examiner’s Office, recommending an award on RQ39739 to Pro Mega in the amount not-to-exceed \$8,344.00 for the purchase of 35 DNA Kits.

Funding Source: DNA BackLog Grant

Hugh Shannon, Medical Examiner’s Office, presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. Dale Miller asked how many DNA Kits are being purchased; and if the per unit cost is more expensive when purchased on an emergency basis or if the amount is the same set rate listed in the contract. Dennis Kennedy asked if the DNA Kits reflected on the Proposed Purchase list under Requisition No. 39692 a regular order. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-311 was unanimously approved.

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

There was not public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:44 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-312

Describe the goods or services to be procured.

RECOMMENDED AN AWARD TO CHAGRIN VALLEY PAVING, INC. TO RESURFACE HATHAWAY ROAD FROM THE GARFIELD HEIGHTS SOUTH CORPORATION LINE TO TURNEY ROAD IN THE CITY OF GARFIELD HEIGHTS. THE WORK INCLUDES PAVEMENT PLANING, THE REPAIR OF THE DETERIORATED BASE COURSE, AND THE REMOVAL AND REPLACEMENT OF ABUTTING DRIVE APRONS; THE CONSTRUCTION OF A UNIFORM THREE INCH ASPHALT CONCRETE OVERLAY; AND OTHER RELATED ITEMS AS SHOWN ON THE PLANS.

Total Cost
\$470,482.00

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

Contract Start Date

Contract End Date

Project Location(s)
GARFIELD HEIGHTS

Project Council District(s)
8

Procurement Type
RFB (FORMAL - CONSTRUCTION)

Vendor Name(s)

Funding Source
ROAD & BRIDGE

BC2017-313

Department Of Public Works

Describe the goods or services to be procured.

County Human Resource Department working with the Department of Public Works applied to Ohio Board of Worker's Comp and was given a Grant to purchase Truck Mounted Manhole Lifter to avoid injuries

Total Cost
\$44,575.14

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 WILL BE USED COUNTYWIDE

Project Council District(s)
1

Procurement Type
RFP EXEMPTION

Vendor Name(s)
The Service Company dba M Tech Company
7401 First Place
Cleveland, Ohio 44146

Funding Source
OTHER

BC2017-314

Describe the goods or services to be procured.
Demolition of residential/commercial structures in the city of Cleveland Heights.

Total Cost
\$347,000.00

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

Contract Start Date
10/1/2016

Contract End Date
3/30/2018

Project Location(s)
CITY OF CLEVELAND HEIGHTS

Project Council District(s)
10

Procurement Type
ALTERNATIVE PROCUREMENT

Funding Source
OTHER

BC2017-315

A. Scope of Work Summary

1. Department of Information Technology is requesting approval of a contract with Fred Lombardo for the anticipated cost of \$53,500.50. The anticipated start-completion dates are 02/27/2017- 03/9/2018.
2. The primary goals of the scope of work for this contract are to: Provide consulting services to the ERP Project, Public Works leadership team through the full life-cycle implementation of the enterprise Asset Management module. Additionally, to provide consulting services for the organizational readiness and change management effort of the Public Works team to ensure appropriate end user training and transition to production of the Asset Management module.

B. Procurement

1. The procurement method for this project was RFP Exemption. The total value of the contract is \$53,500.50
2. The proposed contract requested is for approval on April 24, 2017.

C. Contractor and Project Information

1. The address of the vendor and/or contractor is:
Fred Lombardo
13135 Olympus Way
Strongsville, Ohio 44149
Council District: 5

2. The Department of Information Technology, Cindy Nappi, Director, ERP, is responsible for the overall ERP project. Fred Lombardo will work with the overall ERP team and specifically during the implementation of the enterprise Asset Management module.

3. a. The address or location of the project is:

Cuyahoga County Administration Building
2079 East 9th Street
Cleveland, Ohio 44115

D. Project Status and Planning

1. The purpose of the project is the implementation of an Enterprise Resource Planning System for the County. Fred Lombardo will provide consulting services to lead the Public Works department through the ERP's enterprise Asset Management module implementation.
2. The ERP project has 3 phases and the services to be performed by Fred Lombardo are in Phase 1.

3. The project is on a critical path due to the required volume of work and implementation date for the Asset Management Module. Fred Lombardo's services are critical to the project due to his prior ERP experience and direct knowledge and experience in working with the Public Works department for the past two (2) years. Additionally, Fred Lombardo brings ERP expertise and knowledge based on his prior work experience.

4. The project's term has begun. The reason there was a delay in this request includes the matriculation process of Fred Lombardo to become an approved vendor for the Cuyahoga County and finalization of some requirements through that process; the internal creation, review and confirmation the contract and statement of work.

E. Funding

1. The project is funded 100% by the General Fund; ERP Project.
2. The schedule of payments is monthly, by invoice.

BC2017-316

Department Of Information Technology

Describe the goods or services to be procured.

The user software license is used to support over 2,500 county mobile users. The Cellebrite platform delivers easy and more efficient mobile device customer care. The software allows us to do the following:

*When mobile devices are returned the software allow us to completely security wipe devices so that no county information is compromised. This function is preformed daily as users return units. This function will save time This function will especially be needed during mass device upgrades.

*Allow us to securely and quickly move device content from one device to another ie: addressbook contacts, text messages, and/or applications. This increases customer satisfaction and reduce time of preforming these functions manually.

*Utilized to preform fast diagnostics of mobile phone problems and reduces unnecessary repairs and/or warranty exchanges

Total Cost
\$1,596.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

COUNTY WIDE

Project Council District(s)

1

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Funding Source
GENERAL FUND

BC2017-317

A. Scope of Work Summary

1. Juvenile Court, submitting a revenue generating agreement with Positive Education Program generating revenue in the amount of \$28,700.00 to cover 50% of the salary and fringe benefits costs for one (1) Juvenile Court School-Based Liaison for the time period of July 1, 2017 through June 30, 2018.
2. The primary goals of the project are to provide half the funding for the school-based liaison at two schools within the Positive Education Program.

B. Procurement

1. N/A
2. N/A
3. N/A

C. Contractor and Project Information

1. Positive Education Program
3100 Euclid Avenue
Cleveland, Ohio 44115
County Council District (7)
2. N/A
- 3.a N/A
- 3.b. The project is located in County Council District (7)

D. Project Status and Planning

1. The project is an on-going project for the Court.
2. N/A
3. N/A
4. N/A
5. N/A

E. Funding

1. The project is revenue generating.
2. The schedule of payments is quarterly invoices.
3. N/A

BC2017-318

Department Of Public Safety and Justice Services

Describe the goods or services to be procured.

The Juvenile Justice and Delinquent Prevention (JJDP) Grant funds projects that seek to decrease the amount of negative minority interactions with the justice system and law enforcement. These projects

offer early interventions and job training to youths to put them on the right track to staying out of the system and being successful adults.

Total Cost
\$55,000.00

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

Contract Start Date
10/1/2016

Contract End Date
9/30/2017

Project Location(s)
COUNTYWIDE

Project Council District(s)
1

Procurement Type
RFP EXEMPTION

Vendor Name(s)
Bellefaire JCB - This agency has chosen to decline the award.
Golden Ciphers, Inc
Lawn Life

Funding Source
GRANT

BC2017-319

Department Of Health And Human Services - Division of Community Initiatives: Office of Early Childhood

Describe the goods or services to be procured.

CWRU will provide research and analysis services in conjunction with the newly received grant from the U.S. Department of Education. The purpose of the grant is determine the feasibility of using a Pay for Success model to provide long term sustainable funding to the UPK 2.0 program.

Specifically CWRU will provide the following information to a Pay for Success Feasibility Study:

Determine the community capacity for the expansion of the UPIK program beyond 4,000 Slots

Evaluate child development outcomes (cognitive/eligibility/emotional) of children participating in the UPK program.

Total Cost
\$150,000.00

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

Contract Start Date
12/30/2016

Contract End Date
June 30, 2019

Project Location(s)
COUNTY WIDE

Project Council District(s)
1

Procurement Type
RFP EXEMPTION

Vendor Name(s)
Case Western Reserve University

Funding Source
GRANT

BC2017-320

Describe the goods or services being procured.

Vendor currently provides a job readiness, job search, job placement, job retention program to the OWF/FAET eligible residents of Cuyahoga County.

Cuyahoga Job and Family Services plans to amend Contract No. CE1600091 with VERGE, Inc., to extend the time period from July 1, 2017 to December 31, 2017 to continue the Job Placement and Job Retention Activities for OWF Cash Assistance Recipients and Able Bodied Adults Without Dependents (ABAWDS) in an amount of \$308,713.00.

Total Cost
\$308,713.00

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

Amendment Reason

Vendor currently provides a job readiness, job search, job placement, job retention program to the OWF/FAET eligible residents of Cuyahoga County.

Cuyahoga Job and Family Services plans to amend Contract No. CE1600091 with VERGE, Inc., to extend the time period from July 1, 2017 to December 31, 2017 to continue the Job Placement and Job Retention Activities for OWF Cash Assistance Recipients and Able Bodied Adults Without Dependents (ABAWDS) in an amount of \$308,713.00.

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

BC2017-321

Describe the goods or services being procured.

Enterprise Community Partners, Inc. serves as the lead agency as part of the Earned Income Tax Credit (EITC) Coalition, by providing free income tax preparation service; promoting outreach and education particularly among low-income working families with children and immigrant groups; and facilitating the use of the EITC as an entry point for financial education and asset development.

Cuyahoga Job and Family Services plans to amend Contract No. CE1400208-01 with Enterprise Community Partners, Inc., to extend the time period from July 1, 2017 to June 30, 2018 for services promoting earned income tax credit and other tax credits and tax preparation assistance to low and moderate income families in the amount of \$325,000.00.

Total Cost

\$325,000.00

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

Y

Amendment Reason

Enterprise Community Partners, Inc. serves as the lead agency as part of the Earned Income Tax Credit (EITC) Coalition, by providing free income tax preparation service; promoting outreach and education particularly among low-income working families with children and immigrant groups; and facilitating the use of the EITC as an entry point for financial education and asset development.

Cuyahoga Job and Family Services plans to amend Contract No. CE1400208-01 with Enterprise Community Partners, Inc., to extend the time period from July 1, 2017 to June 30, 2018 for services promoting earned income tax credit and other tax credits and tax preparation assistance to low and moderate income families in the amount of \$325,000.00.

Contract Start Date

7/1/2017

Contract End Date

6/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-322

Describe the goods or services being procured.

To continue to provide Secondary Trauma Intervention Specialist/Facilitator Services to DCFS staff in the Medical Investigations Unit, Special Investigations Unit which will positively impact a reduction in attrition.

Total Cost

\$5,000.00

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

Y

Amendment Reason

To continue to provide Secondary Trauma Intervention Specialist/Facilitator Services to DCFS staff in the Medical Investigations Unit, Special Investigations Unit which will positively impact a reduction in attrition.

Contract Start Date

8/1/2017

Contract End Date

7/31/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

NA

Funding Source

BC2017-323

Describe the goods or services to be procured.

Kerri Kasem of KasemPoint Inc. will be the featured speaker at the 2017 Elder Abuse Awareness Forum. Ms. Kasem has expertise and personal experience in the area of elder abuse, and she will bring attention to this issue during this event, which is targeted at social service professionals throughout Cuyahoga County.

Total Cost

\$3,500.00

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

Y

Contract Start Date

06/19/2017

Contract End Date

06/19/2017

Project Location(s)

BENJAMIN ROSE INSTITUTE ON AGING

Project Council District(s)

1

Procurement Type

RFP EXEMPTION

Vendor Name(s)

KasemPoint Inc.

Funding Source

HEALTH AND HUMAN SERVICES LEVY

C – Exemptions

BC2017-324

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

As part of the improvements being made to the Huntington Park Garage (HPG), new security measures will be implemented. These measures include the installation of Closed Circuit Televisions (CCTV) security cameras and video storage servers, emergency phones, and access control. These systems are an expansion of the existing enterprise security systems installed throughout the County.

Vendor Name(s):
Integrated Precision Systems, Inc.
9321 Ravenna Road
Twinsburg, Ohio 44087

330-963-0064

Estimated Cost:
\$284,496.74

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
STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Briefly describe the proposed procurement method.

The Department of Public Works is requesting a State Contract purchase with Integrated Precision Systems, Inc., for the purchase of security cameras, emergency phone stations, and access control as part of the renovations to Huntington Park Garage.

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

Cuyahoga County is submitting this as a state contract purchase with Integrated Precision Systems, Inc. for the furnishing and installing security cameras, emergency phone stations and access control for the renovation of Huntington Park Garage. The equipment being purchased meets the standards for such equipment as established by the Department of IT for the Enterprise Physical Security Systems. The equipment being installed will be added on to the existing network equipment. This is also time sensitive because the security system needs to be in place when the renovations are complete on the Huntington Park Garage this summer.

Were other vendors evaluated? If not, explain.

IPS is the only authorized vendor of System Galaxy in Northeast Ohio and has successfully installed and integrated multiple systems for Cuyahoga County. This system will be added to Cuyahoga County's existing network equipment. IPS has provided high quality integration and maintenance of the CCTV security, access control and intercoms systems as part of the County's Integrated Enterprise Security Systems, which these new equipment will be part of.

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

Ohio State term Contract # 800160, Expiration date: 6/30/2017

BC2017-325

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

Maintain the County's FAMIS System
General Fund FS109637 - \$104,368.16

Vendor Name(s):
Cogsdale Corporation

Estimated Cost:
\$104,368.16

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: 4//1/17
End Date: 3/31/18

Procurement Type
RFP EXEMPTION

Briefly describe the proposed procurement method.
Request for RFP Exemption because this is a renewal.

Why is this method preferred over the standard, competitive procedure?
This is a renewal. The County is working is working on an ERP System which will take the place of the Famis system. Will need to evaluate, whether the County will renew for 4/1/18 - 3/31/19.

Were other vendors evaluated? If not, explain.
This is a renewal. The County is working is working on an ERP System which will take the place of the Famis system. Will need to evaluate, whether the County will renew for 4/1/18 - 3/31/19..

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

BC2017-326

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

Software providing HR Compensation Staff instant access to continuously updated compensation data for purposes of analysis of market comparables and planning.

Vendor Name(s):
Employers Research Institute (ERI)

Estimated Cost:
\$2689

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

If applicable, start- and end-dates of the contract amendment
7/1/2017-6/30/2018

Procurement Type
RFP Exemption

Briefly describe the proposed procurement method.
Request for RFP Exemption because this is a renewal.

Why is this method preferred over the standard, competitive procedure?
This was a non-standard competitive procedure (see below).

Were other vendors evaluated? If not, explain.
Products from eight vendors/sources were reviewed. ERI Salary Assessor is an option that is by far the least expensive functional choice in the market. For instance, other vendors required purchase of their compensation solution, payment per survey accessed etc.

BC2017-327

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

Title: Public Safety & Justice Services 2017 City of Cleveland Agreement FY16 Urban Area Security Initiative (UASI) Grant Program

A. Scope of Work Summary

1. Public Safety and Justice Services requesting approval of an agreement with the City of Cleveland for the anticipated cost of \$486,799.00. The anticipated start-completion dates are March 1, 2017 – June 30, 2019.
2. The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises, and planning activities. The Cleveland projects were approved by the Cuyahoga County Emergency Services Advisory Boards (CCESAB), and all planning activities will be approved by Ohio Emergency Management Agency.

3. The funding for FY16 UASI is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

B. Procurement

1. The County will not procure any goods or services by entering into this agreement.
2. The performance period of this agreement is March 1, 2017 through June 30, 2019.
3. The City of Cleveland follows their procurement policy, which must at least conform to the procurement policy established by Cuyahoga County.

C. Contractor and Project Information

1. City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114

Council District - Countywide

2. The Mayor of City of Cleveland is Frank Jackson

3. a Projects funded by the City of Cleveland with UASI grant funds positively impacts most if not all of the county municipalities. This project includes funds for Northeast Ohio Regional Fusion Center (NEORFC), which impacts all of Cuyahoga County, as well as Ashtabula, Geauga, Lake and Lorain Counties.

3. N/A

D. Project Status and Planning

1. The UASI Grant Program is awarded on a yearly basis provided DHS receives funding from Congress.

2. This is an ongoing project that will be completed by June 30, 2019.

3 This request is not on a critical path.

4. The project's term has already begun. The delay is the result of grant budget application approval by OEMA. The County has not yet reimbursed the City of Cleveland for any allowable planning expense.

5. N/A

E. Funding

1. The project is funded 100% by the DHS through OEMA.

2. The grant is a reimbursement grant so expenses are submitted for reimbursement as they occur. The City of Cleveland has until June 30, 2019 to request reimbursement for expenses incurred against this FY16 UASI agreement.

3. N/A

Vendor Name(s):

N/A

Estimated Cost:

\$486,799.00

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: March 1, 2017

End Date: June 30, 2019

Procurement Type

ALTERNATIVE PROCUREMENT

Briefly describe the proposed procurement method.

The Urban Aera Security Initiative Grant, awarded to Cuyahoga County as the fiscal agent by Ohio Emergency Management Agency, includes the City of Cleveland as a signatory partner on the grant. The County has sub-awarded to the City of Cleveland since the grant began in 2004. The projects for this Agreement are personnel and Planning related.

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

The City of Cleveland competed with other projects during the allocation process conducted by the Cuyahoga County Emergency Services Advisory Board (CCESAB). The County will purchase all equipment and contract with all service vendors for training as it relates to projects allocated funds by CCESAB. This Agreement will only include expenses for the City of Cleveland related to approved Planning personnel.

Were other vendors evaluated? If not, explain.

This is Not Applicable to the Agreement and grant fund allocation.

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

BC2017-328

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

THE VIOLENCE AGAINST WOMEN ACT (VAWA) GRANT WILL FUND THE FOLLOWING PROJECTS:

-SEXUAL ASSAULT ADVOCATE

-LAW ENFORCEMENT OFFICERS TO INVESTIGATE DOMESTIC VIOLENCE AND SEXUAL ASSAULTS

-PROSECUTORS TO LITIGATE DOMESTIC VIOLENCE AND SEXUAL ASSAULT CASES

Vendor Name(s):

the vendors that applied and were assessed are the following:

City of Cleveland

City of Bedford

Cleveland Rape Crisis Center

Domestic Violence and Child Advocacy Center

Jewish Family Association of Cleveland.

Estimated Cost:

\$247,634.69

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

BC2017-329

Describe the goods or services being procured.

The Department of Health and Human Services plans to amend Contract No. with Mental Health Services for Homeless Persons and Cuyahoga PFS LLC, to change Pay For Success contract for population referrals and Cuyahoga PFS LLC disbursement funds with no changes in the original amount of \$5,000,000.

Total Cost

\$0.00

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

Y

Amendment Reason

The Department of Health and Human Services plans to amend Contract No. with Mental Health Services for Homeless Persons and Cuyahoga PFS LLC, to change Pay For Success contract for population referrals and Cuyahoga PFS LLC disbursement funds with no changes in the original amount of \$5,000,000.

Contract Start Date

1/1/2015

Contract End Date

12/15/2020

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-330

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.