



**Cuyahoga County Board of Control Agenda
Monday, May 15, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 5/8/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-365

Department of Public Works, recommending an award on RQ39522 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$284,496.74 for the purchase of (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

BC2017-366

Fiscal Department, recommending an award on RQ39521 and enter into a contract with 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

BC2017-367

Department of Public Safety and Justice Services, recommending an award and enter into an agreement with City of Bedford (Municipal Court) in the amount not-to-exceed \$26,631.55 for a Domestic Violence Court Liaison 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:

Funding Source: FY2016 Violence Against Women Act Block Grant

BC2017-368

County Executive's Office, recommending payments to various fellows in the total amount not-to-exceed \$27,000.00 for the Cuyahoga County Public Policy Summer Fellowship Program for the period 6/5/2017 - 7/31/2017:

- a) Samuel Sheehan in the amount of \$3,000.00
- b) Chelsea Kennedy in the amount of \$3,000.00
- c) Alexandra Higl in the amount of \$3,000.00
- d) Monica Angelotti in the amount of \$3,000.00
- e) Jordan Lopez in the amount of \$3,000.00
- f) Aliyah Amador in the amount of \$3,000.00
- g) Nikita Martin in the amount of \$3,000.00
- h) Ryan Meisner in the amount of \$3,000.00

Funding Source: General Fund

BC2017-369

County Council, recommending a payment in the amount of \$50,000.00 to Milestones Organization for support of the Parents Coaching Capacity Building Initiative for the period 1/1/2017 – 12/31/2017.

Funding Source: Health and Human Services Levy

C – Exemptions

BC2017-370

Department of Public Works, submitting an RFP exemption on RQ40005, which will result in an award recommendation to Central Business Equipment dba Patterson-Pope Inc. in the amount not-to-exceed \$468,351.00 for the purchase of archive shelving and storage units for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Project Fund

BC2017-371

Department of Information Technology, submitting an RFP exemption on RQ39795, which will result in an award recommendation to TEC Communications in the amount not-to-exceed \$58,594.24 for the purchase of (2) Cisco servers, (2) blade servers and (1) chassis for a video infrastructure upgrade for use by various County Departments.

Funding Source: General Fund

BC2017-372

Fiscal Department, submitting an RFP exemption on RQ39767, which will result in an award recommendation to Mojo Works, LLC in the amount not-to-exceed \$26,691.92 for alterations associated with the temporary relocation of the Auto Title Department, located at 14000 Broadway Avenue, Garfield Heights.

Funding Source: Fiscal Certification of Title Administration

BC2017-373

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ39841, which will result in award recommendations to various providers in the total amount not-to-exceed \$488,328.00 for Rapid Re-housing activities for homeless families for the period 6/1/2017 – 5/30/2018:

- a) Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$158,227.00
- b) Family Promise of Greater Cleveland in the amount not-to-exceed \$55,643.00
- c) The Salvation Army in the amount not-to-exceed \$174,731.00
- d) West Side Catholic Center in the amount not-to-exceed \$99,727.00

Funding Source: U.S. Department of Housing & Urban Development through the FY 2016 Continuum of Care, Homeless Assistance Grant

BC2017-374

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ39844, which will result in an award recommendation to Joseph's Home in the amount not-to-exceed \$267,547.00 for medical respite services to homeless men for the period 6/1/2017 – 5/31/2018.

Funding Source: Health and Human Services Levy Fund

BC2017-375

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ39843, which will result in an award recommendation to The Salvation Army in the amount not-to-exceed \$232,453.00 for supportive services for homeless men in the PASS Transitional Housing Program for the period 6/1/2017 – 5/31/2018.

Funding Source: Health and Human Services Levy Fund

BC2017-376

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ39842, which will result in an award recommendation to Stella Maris, Inc. in the amount not-to-exceed \$195,000.00 for emergency shelter and alcohol and drug addiction services for single homeless men for the period 7/1/2017 – 6/30/2018.

Funding Source: Health and Human Services Levy Fund

BC2017-377

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ39840, which will result in an award recommendation to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$57,103.00 for rent subsidies for homeless persons in connection with the with the Continuum of Care Supportive Housing Program/ FY2016 HEARTH ACT Homeless Assistance Grant for the period 4/1/2017 – 3/31/2018.

Funding Source: U.S. Department of Housing and Urban Development, Continuum of Care Homeless Assistance Grant Program

D – Consent Agenda

BC2017-378

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 to sell surplus property to Info@Ret3.org for a fee in the amount of \$1.00 in accordance with EA02012-001.

Funding Source: Revenue Generating

BC2017-379

Office of Procurement & Diversity, recommending to amend Board of Control Approval No. BC2017-343 dated 5/1/2017, which presented proposed purchases for the week of 5/1/2017, which made an award on Requisition CT-17-39792 to Uncle John’s Plant Farm for flowerbed materials for the Department of Public Works by changing the total amount from \$2,761.00 to \$2,786.00.

Funding Source: General Fund – Soldiers & Sailors Monument Fund

BC2017-380

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/15/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-17-38981	Delphi licenses	Department of Information Technology	Bit Direct Inc.	\$8,869.47	54% Federal/State Reimbursement 46% Health and Human Services Levy Fund
IS-17-39701	Supplies for Microplex printers	Department of Information Technology	EP Technology Inc.	\$4,065.20	General Fund
IS-17-39816	HP ProBook 650 G2 Notebook PC for Common Pleas Court	Department of Information Technology	Hewlett Packard	\$1,173.46	Smart Supervision Grant Fund
IS-17-39837	Temperature and humidity sensors for wiring closet	Department of Information Technology	Zones Inc.	\$2,971.35	General Fund
CT-17-39849	Body repairs for vehicle 912YXR	Department of Public Works	Premier Auto Body & Collision	\$1,092.20	Internal Service Fund – Maintenance Garage
CT-17-39875	Replacement of swinging door operator for Kennel	Department of Public Works	Cleveland Door Controls, Inc.	\$1,750.00	County Dog Kennel Fund

CT-17-39904	Batteries for maintenance garage vehicles	Department of Public Works	Harris Battery Company, Inc.	\$20,000.00	40% - Road and Bridge Fund/Special revenue Fund – Gas and License Fees 60% - Sanitary Sewer Fund
CT-17-39923	Lift rental for Courthouse Square	Department of Public Works	All Aerials, LLC	\$6,260.00	General Fund/Internal Service Fund
CT-17-39959	Ready mix concrete	Department of Public Works	Rockport Construction & Materials	\$24,000.00	Road & Bridge/Special Revenue Fund – Gas and License Fees
CT-17-39961	Body repairs to van OD6969	Department of Public Works	Accurate Car Rental Inc. dba R&D Auto Body	\$2,142.79	Internal Service Fund – Maintenance Garage
CR-17-39798	DNA Kits	Medical Examiner	Promega Corporation	\$23,310.50	DNA Backlog Grant
CR-17-39858	Washer and dryer for Receiving Department	Medical Examiner	The Home Depot Inc.	\$1,596.00	General Fund
CR-17-39859	Gunshot residue collection devices for Trace Evidence	Medical Examiner	Tri Tech Forensics, Inc.	\$675.50	Medical Examiner's Office Crime Lab
CR-17-39860	Respirators, aprons and masks for Autopsy	Medical Examiner	Labsource Inc.	\$1,584.00	Medical Examiner's Office Lab
CR-17-39860	Respirators, aprons and masks for Autopsy	Medical Examiner	Industrial Safety Products	\$1,700.00	Medical Examiner's Office Lab
CR-17-39944	Annual accreditation renewal fee	Medical Examiner	National Association of Medical Examiners	\$1,000.00	General Fund
CR-17-39955	POP-4 Polymer for Genetic Analyzer and Formamide for Parentage/ID	Medical Examiner	Life Technologies Corporation	\$686.60	Medical Examiner's Office Crime Lab

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-39951	Repair parts for landscaping vehicle OH3396	Department of Public Works	Best Truck Equipment Inc.	\$1,028.45	Internal Service Fund – Maintenance Garage
ST-17-39363	Knaack Box Model 89 Tool Box	Department of Public Works	HD Supply White Cap Construction Supply	\$869.00	Sanitary Sewer Fund
ST-17-39952	Locks/passage sets for Sanitary Engineer	Department of Public Works	Cleveland Vicon Company, Inc.	\$588.00	Sanitary Sewer Fund
ST-17-39956	Gloves for Sanitary Engineer	Department of Public Works	L-Mor, Inc. dba Darling Fire & Safety Co., Inc.	\$834.50	Sanitary Sewer Fund
ST-17-39957	Lift cylinder repair for Sanitary vehicle S-471	Department of Public Works	Premier Truck Parts, Inc.	\$795.00	Sanitary Sewer Fund
ST-17-39960	Oil for Pump Stations for Sanitary Engineer	Department of Public Works	Lakefront Automotive Parts	\$775.44	Sanitary Sewer Fund
CR-17-39805	Toxicology services	Medical Examiner	University Hospitals	\$500.69	Medical Examiner's Office Lab Fund
CR-17-39881	Toxicology services	Medical Examiner	National Medical Services dba NMS Labs	\$3,493.00	Medical Examiner's Office Lab Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

BC2017-381

Department of Development – Rehabilitation Home Loans

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Hunt, Camille	\$12,504.00	Roof, Electrical and Plumbing	Current	Federal CDBG Program
Atterberry, Adlean	\$5,532.00	Lead Remediation	Current	Federal CDBG Program
Total Loans	\$18,036.00			

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, submitting an agreement with SMG/Huntington Convention Center/ Cuyahoga County Convention Facilities Development Corporation for use of facilities for the North Central Ohio Regional Training Center Annual Supervisor Conference for the period 6/28/2017 – 6/30/2017.

Funding Source: N/A

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, May 8, 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 Chambers, Department of Public Works (Alternate for Michael Dever)

Dennis Kennedy Fiscal Officer

Lenora Lockett, Director of the Office of Procurement & Diversity

II – REVIEW MINUTES – 5/1/17

Armond Budish motioned to approve the minutes from the May 1, 2017 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

There were no tabled items

B – New Items for Review

BC2017-351

Department of Information Technology, recommending an award on RQ39504 to Hewlett Packard Enterprise Company in the amount not-to-exceed \$44,070.00 for the purchase of (39) HP Elite Book 850 G3 Notebook PCs; monitors; docking stations; essential top load cases; licenses and support.

Funding Source: General Fund

Patrick Wright, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-351 was unanimously approved.

BC2017-352

Department of Human Resources, submitting and amendment to Contract No. CE1300320 with Matrix Claims Management, Inc. for workers' compensation consulting third party administrator services for the

period 6/1/2013 - 5/31/2017 to extend the time period to 9/30/2017 and for additional funds in the amount not-to-exceed \$63,333.34.

Funding Source: Workers' Compensation Fund

Patrick Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-352 was unanimously approved.

BC2017-353

Office of Procurement and Diversity, on behalf of the Department of Public Works, recommending an award on RQ39013 to Republic Services of Cleveland dba Browning-Ferris Industries of Ohio, Inc. (6-1) in the amount not-to-exceed \$300,000.00 for rubbish removal services for various County buildings for the period 5/1/2017 – 4/30/2020.

Funding Source: Internal Service Fund

Lenora Lockett, Office of Procurement & Diversity, presented. Dale Miller asked about the estimated cost of the services; and inquired about the comparison to past pricing. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-353 was unanimously approved.

BC2017-354

Medical Examiner's Office, recommending an award on RQ39564 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 BC2017-354 was unanimously approved.

BC2017-355

Fiscal Department,

a) Submitting an RFP exemption on RQ39808, which will result in an award recommendation to Robert Graham AAS, LLC in the amount not-to-exceed \$120,000.00 for property tax administration consultant services for the 2018 Sexennial Reappraisal Project for the period 4/15/2017 – 12/31/2018.

b) Recommending an award on RQ39808 and enter into a contract with Robert Graham AAS, LLC in the amount not-to-exceed \$120,000.00 for property tax administration consultant services for the 2018 Sexennial Reappraisal Project for the period 4/15/2017 – 12/31/2018.

Funding Source: Real Estate Assessment Fund

Dennis Kennedy, Fiscal Department, presented. Dale Miller asked for clarification on the different strategy the County used to achieve cost savings by performing a majority of the work in-house in lieu of contracting the services out for the 2012 Sexennial Reappraisal Project; and asked if the assessment of due process was beneficial the last time, and will the County use a similar approach for the 2018 Project. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-355 was unanimously approved.

BC2017-356

Department of Public Safety and Justice Services/Division of Emergency Management, submitting an amendment to Contract No. CE1300441 with Knowledge Center Enterprises, LLC for maintenance on the Crisis Information Management System for the period 7/1/2013 - 6/30/2017 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$62,265.00.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-356 was unanimously approved.

BC2017-357

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

a) Submitting an RFP exemption on RQ39308, which will result in an award recommendation to The Centers for Families and Children – Glenville Early Learning Center in the amount not-to-exceed \$310,000.00 for Universal Pre-Kindergarten 2.0 Program services for the Invest in Children Program for the period 9/4/2016 – 7/31/2017.

b) Recommending an award on RQ39308 and enter into a contract with The Centers for Families and Children – Glenville Early Learning Center in the amount not-to-exceed \$310,000.00 for Universal Pre-Kindergarten 2.0 Program services for the Invest in Children Program for the period 9/4/2016 – 7/31/2017.

Funding Source: Cleveland Browns Foundation grant

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-357 was unanimously approved.

BC2017-358

Department of Health and Human Services/Division of Senior and Adult Services,

a) Submitting an RFP exemption on RQ39781, which will result in an award recommendation to Kathryn Lawler in the amount not-to-exceed \$1,300.00 for speaker services for the Senior Center Innovation Forum being held on May 19, 2017.

b) Recommending an award on RQ39781 and enter into a contract with Kathryn Lawler in the amount not-to-exceed \$1,300.00 for speaker services for the Senior Center Innovation Forum being held on May 19, 2017.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-358 was unanimously approved.

BC2017-359

Department of Health and Human Services/ Division of Children and Family Services, submitting an amendment to Contract No. CE1600142 with Amber Donovan Consulting, LLC, for implementation of the Open Table Model for transition age young adults previously in Foster Care for the period 7/1/2016 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$70,000.00.

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

Jennifer Krohsmann, Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-359 was unanimously approved.

C – Exemptions

BC2017-360

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ39787, which will result in an award recommendation to Lamar Advertising Company in the amount not-to-exceed \$2,000.00 for advertising services on RTA buses for the Fraud Awareness Campaign for the period 5/1/2017 – 5/31/2017.

Funding Source: Federal Funds

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-360 was unanimously approved.

D – Consent Agenda

There were no questions on the Consent Agenda. Armond Budish motioned to approve the Consent Agenda items; Trevor McAleer seconded. Items BC2017-361 through -364 were unanimously approved.

BC2017-361

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

BC2017-362

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.

Funding Source: Revenue Generating

<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>
CC002-17-39729	Salary Assessor Could-based Software subscription	Department of Human Resources	ERI Economic Research Institute, Inc.	\$2,689.00	General Fund
IS-17-38940	Video carts for Justice Block/Justice Center	Department of Information Technology	Bit Direct	\$2,999.45	Capital Outlays
IS-17-39425	Apple iPad Air Tablets for Senior and Adult Services	Department of Information Technology	B & H Foto & Electronics Corp.	\$8,565.00	54% - Federal 46% - Health and Human Services Levy Fund
IS-17-39499	HP Probook 250 G5 for high school foster children graduation for Children and Family Services	Department of Information Technology	Bit Direct Inc.	\$24,524.50	54% - Federal 46% - Health and Human Services Levy Fund
IS-17-39502	Printers, carrying cases and miscellaneous equipment for foster children graduation for Children and Family Services	Department of Information Technology	Diltex Inc.	\$2,323.30	54% - Federal 46% - Health and Human Services Levy Fund
IS-17-39659	Microsoft licenses for foster children graduation for Children and Family Services	Department of Information Technology	Globecom Technologies	\$4,126.71	54% - Federal 46% - Health and Human Services Levy Fund
IS-17-39668	LED Display for carts for Justice Block/Justice Center	Department of Information Technology	Diltex Inc.	\$2,925.40	General Fund
CT-17-39691	Chiller equipment repair at Jane Edna Hunter Building	Department of Public Works	Johnson Controls, Inc.	\$9,875.87	General Fund/Internal Service Fund
CT-17-39713	Actuators for Justice Center	Department of Public Works	Johnson Controls, Inc.	\$4,208.90	General Fund
CT-17-39720	Suspension and spring repairs for Fleet Operations	Department of Public Works	EAB Truck Service	\$24,000.00	20% - Road and Bridge Fund 80% - Sanitary Sewer Fund
CT-17-39835	Legal notice: Chillers and boilers replacement for Virgil Brown Building	Department of Public Works	Plain Dealer	Not-to-exceed \$1,900.00	Internal Service Fund
CT-17-39836	Finishing services for Print Shop	Department of Public Works	Direct Digital Graphics	\$988.00	General Fund/Internal

					<i>Service Fund – Print/Copy Services</i>
<i>CT-17-39864</i>	<i>Door and lock hardware for County Kennel</i>	<i>Department of Public Works</i>	<i>Doors and Hardware Inc.</i>	<i>\$5,115.00</i>	<i>Dog Kennel Fund</i>
<i>CT-17-39865</i>	<i>Window replacement at Justice Center</i>	<i>Department of Public Works</i>	<i>Prism Glass & Door Co., Inc.</i>	<i>\$6,400.00</i>	<i>General Fund/Internal Service Fund</i>
<i>CT-17-39867</i>	<i>File folder for Print Shop</i>	<i>Department of Public Works</i>	<i>Millcraft Paper Company</i>	<i>\$4,573.00</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CT-17-39916</i>	<i>Door and frame for County Airport</i>	<i>Department of Public Works</i>	<i>Doors and Hardware Inc.</i>	<i>\$675.00</i>	<i>Capital Projects</i>
<i>CT-17-39921</i>	<i>Finishing services for Print Shop</i>	<i>Department of Public Works</i>	<i>Classic Laminations, Inc.</i>	<i>\$900.00</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CT-17-39924</i>	<i>Wheelchair parts for Virgil Brown Building</i>	<i>Department of Public Works</i>	<i>Health Aid of Ohio, Inc.</i>	<i>\$570.00</i>	<i>General Fund/Internal Service Fund</i>
<i>ST-17-39517</i>	<i>Sewer pipe supplies</i>	<i>Department of Public Works</i>	<i>Trumbull Industries</i>	<i>\$24,000.00</i>	<i>Sanitary Sewer Fund</i>
<i>ST-17-39688</i>	<i>Arrow board for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>A&A Safety, Inc.</i>	<i>\$3,600.00</i>	<i>Sanitary Sewer Fund</i>
<i>ST-17-39846</i>	<i>Dry cell batteries for various pump stations for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>HPM Business Systems Inc.</i>	<i>\$1,047.77</i>	<i>Sanitary Sewer Fund</i>
<i>ST-17-39918</i>	<i>Repair parts for Forbes-Grove Pump Station</i>	<i>Department of Public Works</i>	<i>Lakeside Supply Company</i>	<i>\$858.45</i>	<i>Sanitary Sewer Fund</i>
<i>CR-17-39797</i>	<i>Bleach for Autopsy</i>	<i>Medical Examiner</i>	<i>Astro Supply Company</i>	<i>\$2,997.50</i>	<i>Medical Examiner’s Office Lab Fund</i>
<i>CR-17-39857</i>	<i>Pathology containers and lids for Autopsy</i>	<i>Medical Examiner</i>	<i>Centurion Medical Products</i>	<i>\$886.00</i>	<i>Medical Examiner’s Office Lab Fund</i>
<i>SH-17-39814</i>	<i>Personal alarm transmitter units for Correction Officers</i>	<i>Sheriff’s Department</i>	<i>Cleveland Communications, Inc.</i>	<i>\$894.72</i>	<i>General Fund</i>

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>CT-17-39242</i>	<i>Engine repair for Unit #117</i>	<i>Department of Public Works</i>	<i>John Lance Ford</i>	<i>\$17,040.72</i>	<i>Sanitary Sewer Fund</i>
<i>ST-17-39401</i>	<i>Dayton Portable Unit for the Miles Pump Station</i>	<i>Department of Public Works</i>	<i>Grainger Industrial Supply</i>	<i>\$787.50</i>	<i>Sanitary Sewer Fund</i>

<i>AU-17-39695</i>	<i>Structured cabling to move computer equipment from Maple Heights Auto Title Bureau to Broadway Avenue</i>	<i>Fiscal Office</i>	<i>Excel Management Systems, Inc.</i>	<i>\$1,899.62</i>	<i>Fiscal Certification of Title Administration</i>
<i>SH-17-39774</i>	<i>Legal Notice: publication of foreclosure and delinquent land sale</i>	<i>Sheriff's Department</i>	<i>The Legal News Publishing Company</i>	<i>\$22,257.75</i>	<i>General Fund</i>

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>None</i>					

BC2017-364

Department of Development – Rehabilitation Home Loans

Borrower	Loan Amount	Purpose: Home Repairs	Real Property Tax Status	Source of Funds
Hackler, Anna	\$15,180.00	Roof, Electrical and Plumbing	Current	Federal CDBG Program
Lucas, Lauren	\$2,900.00	Roofing	Current	Federal CDBG Program
Total Loans	\$18,080.00			

V – OTHER BUSINESS

Dale Miller requested the Administration’s help to rapidly advance the processing of a contract with Metanoia Project Inc. through the workflow so it can be placed on an agenda for consideration and approval by the Board.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an amendment to Contract No. CE0800631-01 with Michael Baker Jr., Inc. to assign the interest to Michael Baker International, Inc. for Stage 3 of the Towpath Trail Extension Project.

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the Village of Valley View for the replacement of Pleasant Valley Road Bridge 09.68 over Cuyahoga River.

Funding Source: 50% with the Road and Bridge Fund, 50% from Federal Funds

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:23 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-365

Department of Public Works

Describe the goods or services to be procured.

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.

Total Cost

\$284,496.74

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)

1085 WEST 3RD STREET, CLEVELAND, OHIO 44114

Project Council District(s)

7

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Vendor Name(s)

Integrated Precision Systems, Inc.

9321 Ravenna Road

Twinsburg, Ohio 44087

330-963-0064

Funding Source

GENERAL FUND

BC2017-366

Fiscal Department

Describe the goods or services to be procured.

Maintain the County's FAMIS System

General Fund FS109637 - \$104,368.16

Total Cost

\$104,368.16

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

Y

Contract Start Date

4//1/17

Contract End Date

3/31/18

Project Location(s)

CCHQ

Project Council District(s)

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Cogsdale Corporation

Funding Source

GENERAL FUND

BC2017-367

Department Of Public Safety And Justice Services

Describe the goods or services to be procured.

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.

Total Cost

\$26,631.55

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

Y

Contract Start Date
1/1/2017

Contract End Date
12/31/2017

Project Location(s)
CUYAHOGA COUNTY

Project Council District(s)
1

Procurement Type
GOVERNMENT / INTER-AGENCY (GOVERNMENT OUTSIDE CUYAHOGA COUNTY AUTHORITY)

Vendor Name(s)
The vendors that applied and were assessed are the following:

Non-Profit Agencies
-Cleveland Rape Crisis Center
-Jewish Family Association of Cleveland
-Domestic Violence and Child Advocacy Center

Government Agencies
-City of Cleveland (Law Enforcement (2) and Prosecution)
-City of Bedford

Funding Source
GRANT

BC2017-368

Executive's Office

Requesting approval of payment to eight (8) college students selected to participate in the Executive Office 2017 Public Policy Summer Fellowship Program. Each fellow is paid a stipend of \$3,000. The duration of the program is June 5-July 31 (8 weeks), and each fellow is paid in two (2) installments of \$1,500 at the halfway point and the conclusion of the program.

This summer, fellows will be placed in Innovation, Development, JFS, Communications, IT, DSAS, Public Safety and Consumer Affairs.

Any surplus will serve to cover any miscellaneous/ad hoc costs of the program (originally intended for a 9th fellow).

BC2017-369

County Council authorized a payment to Milestones Organization in the amount of \$50,000.00 to support the organization's Parent Coaching Capacity Building Initiative for calendar year 2017.

This core organizational program helps families with a child on the autism spectrum learn how to advocate on behalf of their child, access vital services, and prioritize their child's short- and long-term needs.

C – Exemptions**BC2017-370**

Department of Public Works

Scope of Work Summary:

1. To acquire needed shelving and various storage solutions for the Cuyahoga County Archives collection at the anticipated cost of \$468,351.00 and with anticipated start-completion dates of 6/15/2017 – 10/15/2017.
2. Given the large variety and unique characteristics of the County Archives collection, the multiple media varieties and the differing characteristics of items going back to 1810; the challenge of procurement was best and most efficiently and economically accomplished through a joint purchasing program. The County Archives follows the standards of archival science in organizing materials per their provenance. Materials, in whatever media, are analyzed for their 1) historic 2) legal 3) fiscal and 4) administrative values. And all of these values are then filtered through the goal of appropriate preservation. All materials need to be kept in a manner that keeps these items available to various County agencies and employees, the general public, students, scholars, attorneys and realtors.
3. The result is a large variety of storage characteristics which would have been extremely challenging to accomplish with a more routine approach. Additionally the confines of a more routine approach would have resulted in a less functional and less responsive result to programmatic requirements. The flexibility of the joint purchasing program allowed the flexibility to acquire the many and varied solutions to this unique task while accessing high quality products with the assurance of national contract pricing.

Procurement:

Alternative procedures, products and vendors were reviewed and evaluated through the project's designer of record resulting in the recommendation shelving procurement through the proposed joint purchasing program. Many manufacturers did not have the product available to provide the wide variety of custom units required for the Archive collections.

The procurement method for this project is requesting to use a joint purchasing program:

- a. NJPA (National Joint Powers Alliance), Contract # 031715-KII, expiration: 04/09/2019.

Contractor and Project Information

The address is:

Central Business Equipment

DbA Patterson-Pope
5755 Granger Rd
Cleveland, Ohio 44131
The principal owner is Dennis W. Hammack, Jr.

The location of the project is:

Halle Building Warehouse
1890 E. 40th St
Cleveland, Ohio 44103

The project is in Council District 7.

Project Status & Planning

This action is a supporting procurement for an in progress capital project within Public Works.

N/A.

This project is on a critical path in order to maintain the County Archives relocation schedule.

N/A

N/A.

Funding

Required funds are appropriated and available under Public Works Capital project for the Halle Warehouse, project CC768242, sub object 720.

BC2017-371

Department of Information Technology

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

- 2 - CTI-410V-VTS-K9 Server that will run Cisco Telepresence
- 2 - UCS-SP-B200M4-B-A1 -Blade servers that will run video system
- 1 -UCS SP Select 5108 AC2 Chassis -houses the servers

Vendor Name(s):

TEC Communications

Estimated Cost:

\$58,594.24

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.

Requesting to purchase from from TEC Communications using Ohio STS -00-33 - 533110-3.

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

DoIT negotiated state pricing with TEC Communications and other vendors will have the opportunity to bid once it has been posted per OPD Procedures.

Were other vendors evaluated? If not, explain.

Pricing was received from Cisco (\$106,593.00) and requested from RoundTower Technologies and Logicalis Inc but were not received. TEC Communications is providing better pricing using Ohio STS (\$58,594.24).

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 STS-033-533110-3 expires on June 30, 2017.

BC2017-372

Fiscal Office

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

Alterations of Auto Title - 14000 Broadway Avenue, Garfield Heights, Ohio 44125 (According to Lease, Cuyahoga County will pay for all improvements.

Carpentry Work

Electrical Equipment Room

Back area parking -gravel and compact 9,800 square feet

Vendor Name(s):

Mojo Works, LLC

Estimated Cost:

\$26,691.92

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.

Alternations were needed in order for Auto Title to move to this temporary location from the Southgate location to 14000 Broadway. According to the Lease, all alterations/improvements will be pay by Cuyahoga County which the Lessor known as Mojo works, LLC provided.

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

Alternations were needed in order for Auto Title to move to this temporary location from the Southgate location to 14000 Broadway. According to the Lease, all alterations/improvements will be pay by Cuyahoga County which the Lessor known as Mojo works, LLC provided.

Were other vendors evaluated? If not, explain.

Alternations were needed in order for Auto Title to move to this temporary location from the Southgate location to 14000 Broadway. According to the Lease, all alterations/improvements will be pay by Cuyahoga County which the Lessor known as Mojo works, LLC provided.

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

BC2017-373

Office of Homeless Services

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

A community goal is that families experience homelessness for as short a period of time as possible. Rapid Rehousing is a federally funded program that provides short term rental assistance to anable families to leave shelter rapidly. Over 400 families experience homelessness each year. The Index Code is HS758656/0278.

Vendor Name(s):

Family Promise of Greater Cleveland
West Side Catholic Center
Domestic Violence and Child Advocacy Center
Salvation Army

Estimated Cost:

\$488,328.00

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: 6/01/17

End Date: 5/30/18

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Per the County Charter, Section 3.03G, a provider identified through a Grant Application process is exempt from a competitive bid process.

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

The provider was identified through the Grant Application process to strengthen the application's chances of approval. The providers are recognized by the funder as being well qualified and experienced.

Were other vendors evaluated? If not, explain.

No. Please see above.

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

BC2017-374

Office of Homeless Services

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

Joseph's Home provides temporary housing and medical services for medically fragile homeless men who have recently had surgery or are waiting for surgery. There are 12 beds at Joseph's Home which are always filled.

Vendor Name(s):

Joseph's Home
2412 Community College Avenue
Cleveland, OH 44115

Estimated Cost:

\$267,547.00

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: 6/01/17

End Date: 5/31/18

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The funding for the services provided by Joseph's Home were originally funded through the U.S. Department of Housing and Urban Development, (HUD) Continuum of Care Homeless Assistance Grant Program. Joseph's Home was a direct grantee of the HUD funding. In FY 2015, HUD reduced its renewal funding for projects that provide transitional housing. The Joseph's Home project provides a significant service in the community. To maintain the services, the project has been continued with Health and

Human Services Levy support. Since the award was initially made to Joseph's Home, the exemption is requested per Section 3.03 G of the Charter.

Why is this method preferred over the standard, competitive procedure?
Please see explanation above.

Were other vendors evaluated? If not, explain.
No. Please see explanation above.

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

BC2017-375

Office of Homeless Services

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

The Salvation Army has operated the PASS Program for homeless men since 1998. The project focus is on sober living, employment, and housing. 75 men are served at a point in time. The PASS program only takes referrals from 2100 Lakeside Men's Shelter and is a critical component of the Continuum of Care for homeless services.

Vendor Name(s):
Salvation Army
1710 Prospect Avenue
Cleveland, OH 44115

Estimated Cost:
\$232,453.00

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: June 1, 2017
End Date: May 31, 2018

Procurement Type
RFP EXEMPTION

Briefly describe the proposed procurement method.

This project was originally funded in 1998 by the U.S. Department of Housing and Urban Development (HUD). The application identified the Salvation Army as the provider if the project were awarded funding. Since 2001, the project has been renewed annually by HUD, maintaining the Salvation Army as the grant recipient. Through the 2015 renewal process, HUD shifted funding priorities away from transitional housing. Because of the need for the services and shelter within the community, the project

was maintained through Health and Human Services Levy support. The Exemption is requested under Section 3.03G of the County Charter.

Why is this method preferred over the standard, competitive procedure?
Please see above.

Were other vendors evaluated? If not, explain.
No. Please see above.

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

BC2017-376

Office of Homeless Services

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

Stella Maris, Inc. operates both Residential and Outpatient Intensive Treatment programs for chemically addicted individuals. Since 2006, Stella has dedicated 20 beds to serve homeless, indigent men by providing shelter and AOD services. There is great need among unstably housed persons for this opportunity.

Vendor Name(s):
Stella Maris, Inc.
1320 Washington Avenue
Cleveland, OH 44113

Estimated Cost:
\$195,000.00

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

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

Start Date: July 1, 2017
End Date: June 30, 2018

Procurement Type
RFP EXEMPTION

Briefly describe the proposed procurement method.

In FY 2007, the City of Cleveland closed Aviation High School as an overflow site for homeless men. Stella Maris agreed to provide 20 beds for homeless men at their facility in Washington Avenue, and to provide Intensive Out Patient (IPO) services to the men. Stella Maris agreed to help fill the need for shelter beds created by the closing of Aviation HS. The County has executed a contract with Stella Maris on an annual basis, since that time.

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

The Office of Homeless Services conducted an RFP Process in FY2012 which resulted in only one bidder, Stella Maris, responding. Stella Maris is the only local behavioral provider of chemical dependency services that has been willing to work with the homeless, indigent population.

Were other vendors evaluated? If not, explain.

Yes. Please see answer above.

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

BC2017-377

Office of Homeless Services

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

Emerald Development and Economic Network, Inc. manages a rent subsidy program funded through a US Department of Housing and Urban Development Grant Award, targeting chronically homeless, disabled persons.

Vendor Name(s):

Emerald Development and Economic Network, Inc.

Estimated Cost:

\$57,103.00

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: 4/01/17

End Date: 3/31/18

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Per section 3.03G of the County Charter, providers who are identified through a Grant Application are exempted from a competitive bid process.

Why this request is late: The funds are awarded through a competitive grant process by the Department of Housing and Urban Development. The NOFA was conducted in the Fall of 2016. Award notices were mailed to recipients in February, 2017. Prior to submitting the RFP Exemption Request, the County requires that an Index Code be assigned and the funds appropriated. These activities take place within the County's Departments of OBM and OPD public meeting calendar requirements, and staff

responsibilities in general. The Grant Award provided RENEWAL Funding for a current activity. The Grant Award start date was already established based on the previous year's award.

How to prevent: The County and County staff have no control over the timing of HUD Grant announcements. Each grantee has to accommodate HUD's calendar for the NOFA process. Clearly this is challenging not just for Cuyahoga County but for grantees large and small across the country.

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

The provider was identified in the grant application to the US Department of Housing and Urban Development (HUD) at the time of the initial grant application in FY 2013. The Grant Award was approved by HUD based on the information provided in the application related to the qualifications and capacity of EDEN.

Were other vendors evaluated? If not, explain.

Please see explanation above.

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

BC2017-378

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

Sale of property to:

Info@Ret3.org

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

Patrick Burnham

BC2017-379

Office of Procurement & Diversity

The Department of Public works is adding the shipping cost of \$25.00 which was not included in the original approved request.

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Purpose of the Supervisor Training Conference:

The Cuyahoga Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual supervisor training conference responds directly to the call for providing specialized education and training for supervisors. Our mission is to serve as an educational resource, by supporting continuous performance improvement of foster parents, staff, and targeted community partners, which aligns with the CCDCFS mission. The annual conference offers supervisors, child welfare professionals, and community partners numerous learning opportunities designed to improve and strengthen skills and effectiveness in performing their daily decision making as this relates to the children and families receiving services from our agency.

Since the inception of the conference, these highly informative and educational conferences helped supervisors enhance their skills in creating working environments that impact decisions made by the staff they supervise. This conference allows for networking with our community partners and other supervisors from various counties. This annual conference has also proven to continue building on the previous year's rich and meaningful dialogues to enhance the skills of supervisors and providing a forum where they can learn from each.