



**Cuyahoga County Board of Control Agenda  
Monday, May 8, 2017 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 5/1/17**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – 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

**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

**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

**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

**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

**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

**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

**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

**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

**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

**D – Consent Agenda**

**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](mailto: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

**BC2017-363**

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/8/2017

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CC002-17-39729	Salary Assessor Cloud-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 Service Fund – Print/Copy Services
CT-17-39864	Door and lock hardware for County Kennel	Department of Public Works	Doors and Hardware Inc.	\$5,115.00	Dog Kennel Fund
CT-17-39865	Window replacement at Justice Center	Department of Public Works	Prism Glass & Door Co., Inc.	\$6,400.00	General Fund/Internal Service Fund
CT-17-39867	File folder for Print Shop	Department of Public Works	Millcraft Paper Company	\$4,573.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39916	Door and frame for County Airport	Department of Public Works	Doors and Hardware Inc.	\$675.00	Capital Projects
CT-17-39921	Finishing services for Print Shop	Department of Public Works	Classic Laminations, Inc.	\$900.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-39924	Wheelchair parts for Virgil Brown Building	Department of Public Works	Health Aid of Ohio, Inc.	\$570.00	General Fund/Internal Service Fund
ST-17-39517	Sewer pipe supplies	Department of Public Works	Trumbull Industries	\$24,000.00	Sanitary Sewer Fund
ST-17-39688	Arrow board for Sanitary Engineer	Department of Public Works	A&A Safety, Inc.	\$3,600.00	Sanitary Sewer Fund
ST-17-39846	Dry cell batteries for various pump stations for Sanitary Engineer	Department of Public Works	HPM Business Systems Inc.	\$1,047.77	Sanitary Sewer Fund

ST-17-39918	Repair parts for Forbes-Grove Pump Station	Department of Public Works	Lakeside Supply Company	\$858.45	Sanitary Sewer Fund
CR-17-39797	Bleach for Autopsy	Medical Examiner	Astro Supply Company	\$2,997.50	Medical Examiner's Office Lab Fund
CR-17-39857	Pathology containers and lids for Autopsy	Medical Examiner	Centurion Medical Products	\$886.00	Medical Examiner's Office Lab Fund
SH-17-39814	Personal alarm transmitter units for Correction Officers	Sheriff's Department	Cleveland Communications, Inc.	\$894.72	General Fund

**Items already purchased:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-39242	Engine repair for Unit #117	Department of Public Works	John Lance Ford	\$17,040.72	Sanitary Sewer Fund
ST-17-39401	Dayton Portable Unit for the Miles Pump Station	Department of Public Works	Grainger Industrial Supply	\$787.50	Sanitary Sewer Fund
AU-17-39695	Structured cabling to move computer equipment from Maple Heights Auto Title Bureau to Broadway Avenue	Fiscal Office	Excel Management Systems, Inc.	\$1,899.62	Fiscal Certification of Title Administration
SH-17-39774	Legal Notice: publication of foreclosure and delinquent land sale	Sheriff's Department	The Legal News Publishing Company	\$22,257.75	General 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					

**BC2017-364**

**Department of Development – Rehabilitation Home Loans**

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

**V – OTHER BUSINESS**

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**

**VII – ADJOURNMENT**

## Minutes

Cuyahoga County Board of Control

Monday, May 1, 2017 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4<sup>th</sup> Floor

Committee Room B

### I – CALL TO ORDER

The meeting was called to order at 11:02 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)

Angela Rich, Deputy Fiscal Officer, (Alternate for Dennis Kennedy)

Lenora Lockett, Director of the Office of Procurement & Diversity

### II – REVIEW MINUTES – 4/24/17

Armond Budish motioned to approve the minutes from the April 24, 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

##### BC2017-333

Department of Human Resources, submitting an amendment to Contract No. CE1300299 for Demopoulos & Associates, LLC for workers compensation investigative services for the period 4/1/2013 - 3/31/2017 to extend the time period to 3/31/2018 and for additional funds in the amount not-to-exceed \$15,000.00.

Funding Source: Workers' Compensation Internal Service Fund

Patrick Smock, Department of Human Resources, presented. Dale Miller asked if services were delayed due to the expiration of the contract; and asked if the work being performed is satisfactory. Nan Baker asked if this will be the final amendment for this contract; and for clarification on the total value of the contract. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-333 was unanimously approved.



BC2017-334

Office of Procurement & Diversity, on behalf of the Sheriff's Department, recommending an award on RQ39461 to The Legal News Publishing Company in the amount of \$27,188.76 for publication of foreclosure and delinquent land sale notices for the periods 11/19/2016; 11/26/2016 and 12/3/2016.

Funding Source: General Fund

Lenora Lockett, Office of Procurement & Diversity, presented. Dale Miller asked if the County is legally required to advertise foreclosure and delinquent land sale notices and inquired if there have been discussions with the state about ending this requirement due to a decrease in consumers reading printed news; and asked if advertising on-line only would be sufficient. Nan Baker inquired about recent Ohio Revised Code revisions that address how various versions of the Legal notice descriptions are initially advertised in a larger format in print form and smaller ads are referenced in an internet posting online. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-334 was unanimously approved.

BC2017-335

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1500265 with Family Connections of Northeast Ohio for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for the period 9/1/2015 – 8/31/2017 to extend the time period to 12/31/2017 and for additional funds in the amount of \$414,336.20.

Funding Sources: Early Childhood Resource Center - \$39,250.20

Shaker Heights School District - \$80,000.00

Third Federal - \$15,000.00

Martha Holden Jennings Foundation - \$30,000.00

Health and Human Services Levy - \$250,086.00

Marcos Cortez, Office of Early Childhood, presented. Nan Baker asked if the additional fund amount was 100% grant funded; and asked for clarification on why Shaker Heights is the only School District contributing to this program. Dale Miller asked if the portion funded by the Health and Human Services Levy was included in the 2017 budget. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-335 was unanimously approved.

BC2017-336

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ39288 and enter into a contract with Beta Drive Hotel Group, LLC in the amount not-to-exceed \$17,855.70 for rental of space, catering and related services for the 2017 Conference on Aging for the period 10/5/2017 – 10/7/2017.

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; Trevor McAleer seconded. Item BC2017-336 was unanimously approved. Armond Budish addressed the Board as it relates to a budgeting question associated with Item No. BC2017-335 posed by Dale Miller, by stating that at his request the Office of Budget and Management specifically

reviews all items listed on the Board of control to ensure they are within the budget. Items listed that have not been budgeted will be duly noted.

BC2017-337

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ39512 and enter into a contract with Beta Drive Hotel Group, LLC in the amount not-to-exceed \$6,463.85 for rental of space, catering and related services for the Senior Center Innovation Forum for the period 5/18/2017 – 5/20/2017.

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; Trevor McAleer seconded. Item BC2017-337 was unanimously approved.

C – Exemptions

BC2017-338

Department of Public Works, submitting an RFP exemption on RQ39707, which will result in an award recommendation to SimplexGrinnell, LP in the amount of \$34,438.47 for the purchase and installation of fire alarm upgrade equipment for the Board of Elections located at 2925 Euclid Avenue, Cleveland.

Funding Source: Capital Projects

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-338 was unanimously approved.

BC2017-339

Department of Development, requesting approval of an exemption from aggregation of contracts for allocation of HOME funds to various Cuyahoga HOME consortium members (Cuyahoga County Contracting and Purchasing Procedures (Ordinance No.O2011-0044 Section 3.5.(b))/Federal, State, or Other Grant Application Program (Ordinance No. O2011-0044 Section 4.4 (b) (17)).:

a) City of Cleveland Heights

b) City of Euclid

Funding Source: Federal

Sara Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-339 was unanimously approved.

BC2017-340

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ39613, which will result in an award recommendation to Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for street outreach, emergency food assistance, temporary cold weather and weekend shelter services for single adults for the period 7/1/2017 - 12/31/2017. Funding Source Health and Human Services Levy

Ruth Gillett, Office of Homeless Services, presented. Dale Miller asked for clarification on whether the Department would be coming back at the end of the year to amend the contract to cover January through

April of 2018. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-340 was unanimously approved.

BC2017-341

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, submitting an RFP exemption on RQ39745, which will result in an award recommendation to Levy Premium Foodservice Limited Partnership in the amount not-to-exceed \$15,000.00 for catering services for the North Central Ohio Regional Training Center Annual Supervisor Training Conference for the period 6/29/2017 – 6/30/2017.

Funding Source: State

Bob Math, Cuyahoga Job and Family Services, presented. Trevor McAleer asked if the rates were cheaper to hold the venue at the convention center based on the number of attendees. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-341 was unanimously approved.

D – Consent Agenda

There were no questions on the Consent Agenda. Armond Budish motioned to approve the Consent Agenda items; Dale Miller seconded. Items BC2017-342 through -343 were unanimously approved.

BC2017-342

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1600007 with City of Cleveland/Department of Public Health for administration and coordination of the MomsFirst Program in connection with the First Year Cleveland Initiative portion for the period 9/1/2016 – 8/31/2017 to extend the time period to 12/31/2017; no additional funds required.

Funding Source: Ohio Department of Medicaid

BC2017-343

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/1/2017

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>WT-17-39532</i>	<i>Cubicle reconfiguration at Westshore Neighborhood Family Service Center</i>	<i>Cuyahoga Job and Family Services</i>	<i>Office Installation Services</i>	<i>\$24,870.00</i>	<i>67% - Health and Human Services Levy Fund 33% - Title IV-E</i>
<i>CT-17-39638</i>	<i>CF 20 Toughbooks and related hardware for use in field by Sanitary Engineer staff</i>	<i>Department of Public Works</i>	<i>CDW Government, Inc.</i>	<i>\$15,295.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-39775</i>	<i>Odor neutralizer for compactor at Virgil Brown Building</i>	<i>Department of Public Works</i>	<i>Precision Compaction Services</i>	<i>\$3,510.18</i>	<i>General Fund/Internal Service Fund</i>
<i>CT-17-39792</i>	<i>Flowerbed materials</i>	<i>Department of Public Works</i>	<i>Uncle John's Plant Farm</i>	<i>\$2,761.00</i>	<i>General Fund – Soldiers &amp; Sailors Monument Fund</i>

CT-17-39812	Heater pump supplies for Juvenile Justice Center	Department of Public Works	Lakeside Supply Company	\$758.58	General Fund/Internal Service Fund
CR-17-39731	Workbench stations for Firearms	Medical Examiner	W. Nuhsbaum, Inc.	\$13,890.00	Medical Examiner's Office Lab Fund
SH-17-39764	Taser X26P cartridges for annual certifications	Sheriff's Department	Vance Outdoors, Inc.	\$9,277.20	General Fund
SH-17-39810	Touch-screen repair on vehicle	Sheriff's Department	Cleveland Communications, Inc.	\$593.75	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-38883	Suspension repair for Trailer 16-24	Department of Public Works	EAB Truck Service	\$2,684.87	Sanitary Sewer Fund
CF-17-39819	Post Adoption Special Services Subsidy: Attachment therapy and neurofeedback	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$4,210.42	67% - Health and Human Services Levy Fund 33% - Title IV-E
FC-17-39800	Family Centered Services and Supports: Family membership	Family and Children First Council	Middleburg Heights Community Center	\$660.00	State
FC-17-39801	Family Centered Services and Supports: Family membership	Family and Children First Council	YMCA of Greater Cleveland	\$868.00	State
FC-17-39802	Family Centered Services and Supports: Respite services	Family and Children First Council	Elhan	\$1,500.00	State
FC-17-39803	Family Centered Services and Supports: Safety adaptive equipment – service dog	Family and Children First Council	Working Animals Giving Service for Kids	\$971.75	State

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Mission Critical Items:

BC2017-344

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ39848 to Educational Alternatives dba Reach Counseling in the amount not-to-exceed \$24,999.99 for emergency placement and Board and care services for the period 12/1/2016 – 12/31/2017. Funding Source: 70% Levy 30% IV-E

Bob Math, Cuyahoga Job and Family Services, presented. Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. Armond Budish asked if any of the children were diagnosed with developmental disabilities. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-344 was unanimously approved.

BC2017-345

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ39850 to Educational Alternatives dba Reach Counseling in the amount not-to-exceed \$24,999.99 for emergency placement and Board and care services for the period 1/1/2017 – 12/31/2017. Funding Source: 70% Levy 30% IV-E

Bob Math, Cuyahoga Job and Family Services, presented. Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-345 was unanimously approved.

BC2017-346

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ39868 to The Ohio Teaching Family Association in the amount not-to-exceed \$24,999.99 for emergency placement and Board and care services for the period 4/1/2017 – 12/31/2017. Funding Source: Funding Source: 70% Levy 30% IV-E

Bob Math, Cuyahoga Job and Family Services, presented. Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-346 was unanimously approved.

BC2017-347

Department of Public Works, recommending an award on RQ39920 to Prism Glass dba Allied Glass Services in the amount of \$3,100.00 to furnish labor and materials for the removal and installation of a broken window located on the third floor of the Justice Center.

Thomas Pavich, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. Armond Budish asked for clarification on how the window was broken. Nan Baker asked for clarification on insurance coverage. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-347 was unanimously approved.

BC2017-348

Department of Public Works, recommending an award on RQ39919 to DMO Food Equipment Services in the amount of \$1,955.12 for emergency repair of the Pots and Pans Dishwasher/Sanitizer located in Jail II of the Justice Center.

Thomas Pavich, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Armond Budish asked for clarification on the Dishwasher/Sanitizer. Trevor McAleer asked if the equipment is located in the new Jail kitchen and inquired about the warranty. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-348 was unanimously approved.

BC2017-349

Department of Public Works, recommending an award on RQ38988 to Rush Truck Centers in the amount of \$3,762.52 for the emergency purchase of engine and fuel injector repair parts for a Dump Truck.

Thomas Pavich, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. Dale Miller asked for clarification on the age of the vehicle; and warranty coverage. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-349 was unanimously approved.

BC2017-350

Department of Public Works, recommending an award on RQ39117 to Rush Truck Centers in the amount of \$1,810.91 for the emergency purchase of Turbo Assembly replacement parts for a diesel engine Jet Vac Truck.

Thomas Pavich, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Nan Baker seconded. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-350 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services/Witness Victim, submitting an amendment to a grant award with U.S. Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention for the FY2014 Children Exposed to Violence Defending Childhood Initiative Program for the period 7/1/2015 – 6/30/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source Department of Justice, Office of Justice Program, Office of Juvenile Justice & Delinquency Prevention

Item No. 2

Law Library, submitting a Memorandum of Understanding with Statewide Consortium of County Law Library Resources Board for payment of hotel expenses associated with the Ohio Regional Association of Law Libraries Special Interest Groups Consortium Spring Conference for the period 4/26/2017 – 4/27/2017.

Funding Source: Consortium of County Law Library Resources Board

## VI – PUBLIC COMMENT

There was not public comment related to the agenda.

## VII – ADJOURNMENT

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

## Item Details

### IV. Contracts and Awards

#### A. Tabled Items

#### B. New Items

##### **BC2017-351**

Department Of Information Technology

Describe the goods or services to be procured.

Requesting to purchase Hp EliteBook 850 computers AND Wireless Mouse Units for each. The PD office is in the process of converting to the State Public Defender's statewide case management system. This allows our office to replace our current antiquated software at no cost to the county, and allows us to meet the minimum standards for running the OPD system.

Total Cost  
\$44,070.00

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)  
COUNTY WIDE

Project Council District(s)  
1

Procurement Type  
ALTERNATIVE PROCUREMENT

Vendor Name(s)  
HP, Inc.

Funding Source  
GENERAL FUND



**BC2017-352**

Department of Human Resources

Describe the goods or services being procured.

Extend through 9/30/2017 for additional funds in the amount of \$63,333.34

Total Cost

\$63,333.34

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

Y

Amendment Reason

Extend through 9/30/2017 for additional funds in the amount of \$63,333.34

Contract Start Date

6/1/2013

Contract End Date

9/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

**BC2017-353**

Describe the goods or services to be procured.

Title: OPD 2017 – Award Recommendation to Republic Services for Rubbish Removal Services to Various County Buildings on – RQ39013

Purpose: Award Recommendation on RQ39013 for Rubbish Removal Services for Various County Buildings for the Department of Public Works

A. Scope of Work Summary

1. Office of Procurement & Diversity requesting approval of award to Republic Services dba Browning Ferris Industries dba Allied Waste Services for Rubbish Removal Services for Various County Buildings for the period May 1, 2017 through April 30, 2020 in the amount not-to-exceed \$300,000.00 for the Department of Public Works.

a. The primary goal of the project is to contract with Republic Services to furnish the labor, materials, service and equipment required to haul and dispose of solid waste and to power wash compactor

containers at various County Buildings for a three (3) year period, in accordance with the detailed specifications and at the best possible price.

b. The County reserves the right to request an increase or decrease in the number of pick-ups at each location, to be dictated by the volume of solid waste and the capacity of the container(s) in place, as well as add and/or delete buildings as necessary.

**B. Procurement**

1. The procurement method for this project is a RFB. The total value of the RFB is NTE \$300,000.00.

a. The bid closed on March 2, 2017. Eight (8) vendor were mailed bid specs. & it was publish in the Plain Dealer on 2/7/17. One bid was received.

b. The SBE participation goal is 20%.

c. Performance Bond in the amount of \$100,000.00 renewable. (Matrix #OPD-6226)

d. The purchase is not an SBE set-aside.

**C. Contractor and Project Information**

1. The address of the vendor and/or contractor is:

Republic Services dba Browning Ferris Industries dba Allied Waste  
40195 Butternut Ridge Rd.

Elyria, OH 44035

2. The owner for the contractor/vendor is:

Don Slayer, CEO

Ph. 1-440-458-5191

**D. Project Status and Planning**

1. Project term: 5/1/2017 – 4/30/2020; Contract is not already started.

2. The prior contract CE1500029 expired 4/30/2017.

**E. Funding**

1. The project is funded 100% by the Internal Service Fund (CT577411).

2. This specific project funding was included in OBM approved budget for current year.

3. The schedule of payments is monthly by invoice.

Total Cost

\$300,000.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)

N/A

Project Council District(s)

1

Procurement Type  
RFB (FORMAL)

Vendor Name(s)

Funding Source  
OTHER

**BC2017-354**

Medical Examiner's Office

Describe the goods or services to be procured.

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

Total Cost  
\$175,896.00

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

Y

Contract Start Date  
n/a

Contract End Date  
na/

Project Location(s)  
MEO

Project Council District(s)

Procurement Type  
RFP EXEMPTION

Vendor Name(s)

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

Funding Source  
OTHER

**BC2017-355**

Fiscal Office

RFP Exemption – Ohio Revised Code section 5713.01 (E) allows the Auditor/Fiscal Officer with the approval of the Tax Commissioner to employ experts when he deems necessary to help with the duties of the Auditor/Fiscal Officer with his duty as assessor. The statute further states the Auditor/Fiscal Officer may enter into a contract to do all or part of the work of assessor for the County.

Preferred Method – The need for a specific professional service. Cuyahoga County solicited and received references from three County Auditors regarding Bob Graham’s (contractor) qualifications.

Other Vendors Evaluated – The Fiscal Office spoke with John Ebert who was the consultant for the 2012 Sexennial Appraisal but was informed he had entered into a contract with St. Louis, Missouri.

State or GSA Contract – Consultant is approved by the Ohio Department of Tax Equalization to be on their list of authorized contractors for Appraisal services.

**BC2017-356**

Public Safety and Justice Services

Describe the goods or services being procured.

Three-year renewal for maintenance and support of Knowledge Center Software.

Total Cost

\$101,665.00

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

Y

Amendment Reason

Three-year renewal for maintenance and support of Knowledge Center Software.

Contract Start Date

7/1/2015

Contract End Date

6/30/2020

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

**BC2017-357**

Office of Early Childhood

Describe the goods or services to be procured.

Center will be providing high quality preschool services to children in Cleveland at Glenville Early Learning Center. Funding is 100% from the Browns Foundation, given to the County as part of the UPK 2.0 private philanthropic investment and restricted to the purposes described in this contract for the 2016-2017 school year.

Total Cost  
\$310,000.00

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

Contract Start Date  
9/04/2016

Contract End Date  
7/31/17

Project Location(s)  
GLENVILLE EARLY LEARNING CENTER

Project Council District(s)  
7

Procurement Type  
RFP EXEMPTION

Vendor Name(s)  
The Centers for Families and Children - Glenville Early Learning Center

Funding Source  
GRANT

**BC2017-358**

Describe the goods or services to be procured.

Kathryn Lawler will speak at the 2017 Senior Center Innovation Forum on May 19, 2017.

Total Cost  
\$1,300.00

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

Contract Start Date

5/19/2017

Contract End Date

5/19/2017

Project Location(s)

MAYFIELD VILLAGE

Project Council District(s)

6

Procurement Type

RFP EXEMPTION

Vendor Name(s)

Kathryn Lawler

Funding Source

HEALTH AND HUMAN SERVICES LEVY

**BC2017-359**

DEPARTMENT OF HEALTH AND HUMAN SERVICES - DIVISION OF JOB AND FAMILY SERVICES

Describe the goods or services being procured.

Vendor currently provides Open Table Services. Open Table is a model that matches young adults who are currently in custody or are about to age out of the system with a group of adults who agree to become positive permanent connections and provide support as a team. The young adult serves as the "CEO" of his or her table and a Mission leader is designated among the adult members. They work together to help the young person achieve goals, surmount barriers, and seek their true potential.

The Amendment is for July 1, 2017 to June 30, 2018 in the amount of \$70,000.

Total Cost

\$70,000.00

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

Y

Amendment Reason

Vendor currently provides Open Table Services. Open Table is a model that matches young adults who are currently in custody or are about to age out of the system with a group of adults who agree to become positive permanent connections and provide support as a team. The young adult serves as the "CEO" of his or her table and a Mission leader is designated among the adult members. They work together to help the young person achieve goals, surmount barriers, and seek their true potential.

The Amendment is for July 1, 2017 to June 30, 2018 in the amount of \$70,000.

Contract Start Date

7/1/2017

Contract End Date

6/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

No vendor name change.

Funding Source

**C – Exemptions**

**BC2017-360**

Cuyahoga Job and Family Services

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

Production and media package that includes (6) taillights, (20) Interior cards showing 5/1/2017 - 5/31/2017 Cleveland Market

Vendor Name(s):

Lamar Advertising Company

Estimated Cost:

\$2,000.00

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: NA

End Date: NA

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The County is using Lamar Advertising Company for Fraud Awareness advertising. Lamar Advertising was procured by RTA for advertising.

Why is this method preferred over the standard, competitive procedure?  
Lamar Advertising Company has been procured by RTA for advertising.

Were other vendors evaluated? If not, explain.  
No, Lamar Advertising Company has been procured by RTA for advertising.

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

## **D – Consent Agenda**

### **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](mailto:Info@Ret3.org). for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Sale of property to:

[Info@Ret3.org](mailto:Info@Ret3.org)  
1814 E. 40th Street  
Cleveland, Ohio 44103  
Kenny Kovach-Director  
Patrick Burnham

### **BC2017-362**

A. Scope of Work Summary:

1. Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

2. The primary goals of the project is to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is attached.

3. The project is mandated by the Ohio Revised Code, Section 307.12(E).

B. Procurement:

1. There is not a procurement method for this project. This is a revenue generating project.

2. The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

C. Contractor and Project Information:

N/A



D. Project Status and Planning:

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

Funding:

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

Cuyahoga Board of Developmental Disabilities (CCBDD)

- 19 -Thomas School Buses

Cuyahoga County Veterans Commission

- 7 - HP Laser Jet Printers
- 8- Fujitsu Scanners
- 1-Dell Computer
- 1-HP Probook Computer
- 1-Dell Optiplex Computer

**V – OTHER BUSINESS**

Items of Note (non-voted)

**Item No. 1**

A. Scope of Work Summary

1. The Dept. of Public Works is requesting approval of an amendment of CE0800631-01 with Michael Baker Jr., Inc. to assign the interest of the contract to Michael Baker International, Inc. for Stage 3 of the Towpath Trail Extension Project. Michael Baker Jr., Inc. changed its name to Michael Baker International, Inc. with the Secretary of State.

There is no change to the scope and contract amount in this amendment. There will be a subsequent contract amendment changing the scope and contract amount

a. The primary goal is to execute the amendment with Michael Baker Jr., Inc., which assigns the interest of the contract to Michael Baker International, Inc.

b. Stage 3 of the Towpath Trail Extension Project is located between Steelyard Commons and the Tremont/Literary Trailhead in Cleveland, Ohio.

c. Council District 7

2. Contract Amendment

a. The amendment will assign the interest of the contract to Michael Baker International, Inc. for Stage 3 of the Towpath Trail Extension Project.

b. Contract History:

Original Amount: \$723,054.00 Resolution No.083926

Amendment Amount: \$700,197.00 Resolution No. R2011-0192

Amendment Amount: \$2,044,567.00 Resolution No. R2014-0197

B. Procurement

1. Method

a. The procurement method for this project was RFQ

2. Competitive Process

a. The RFQ was closed on March 29, 2007. There is 0% SBE goal on this RFQ because it is utilizing federal funding for the design. There were 4 proposals submitted for review, 4 interviewed and 1 proposal approved.

C. Contractor Information

1. Michael Baker International, Inc.

1228 Euclid Avenue, Suite 1050  
Cleveland, Ohio 44115  
Council District 7

Funding Source: N/A

2. The President and CEO is Kurt C. Bergman and the Vice-President is Andrew Paul Gluck.

D. Project Status

1. The Amendment is an extension of an existing contract.

2. The project is on a critical action due to the federal funds used in the contract.

Funding

1. The Project is 100% Federal Earmark Funds

2. The schedule of payments is by invoice.

**Item No. 2**

Scope of Work Summary

1. The Public Works Department request approval of agreement of cooperation for the replacement of Pleasant Valley Road Bridge 09.68 over Cuyahoga River in the Village of Valley View. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) to and execute the necessary agreement of cooperation with the appropriate municipality. The anticipated cost of the project is \$10,000,000. The project is to be funded (\$5,000,000) with County Road and Bridge Fund and (\$5,000,000) from Federal Funds The anticipated start date for construction is 2019.

2. The primary goal of this approval of this agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

3. N/A

B. Procurement – N/A

C. Contractor and Project Information

1. N/A.

2. N/A

3a. The location of the project is Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the Village of Valley View.

3b. The project is located in Council District 6.

D. Project Status and Planning

1. This project is new to the County.

2. N/A.

3. N/A.

4. N/A

5. N/A

E. Funding

1. The project is to be funded 50% with the Road and Bridge Fund, 50% from Federal Funds.