



**Cuyahoga County Board of Control Agenda
Monday, July 31, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 7/24/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-557

Department of Public Works, submitting an amendment to Contract No. CE1500069 with HNTB Ohio, Inc. for general engineering services for the period 4/6/2015 – 4/5/2018 to extend the time period to 12/31/2018, to expand the scope of services, effective 7/17/2017 and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: Road and Bridge Fund

BC2017-558

Department of Public Works, submitting an amendment to an agreement with Nautica Entertainment, LLC fka Jacobs Investments Management Co., Inc. for County-owned properties located in the Flats beneath the Main Avenue Bridge, Cleveland, Permanent Parcel Nos. 003-16-030 and 003-17-004 for the period 4/1/2011 - 3/31/2016 to extend the time period to 3/31/2021 for additional revenue in the amount of \$2,000.00 per annum.

Funding Source: Revenue Generating

BC2017-559

Fiscal Office,

a) Submitting an RFP Exemption on RQ40527, which will result in an award recommendation to Stifel, Nicolaus & Company Incorporated in the amount not-to-exceed \$290,000.00 for financial advisory services for the period 8/1/2017 - 7/31/2018.

b) Recommending an award on RQ40527 and enter into a contract with Stifel, Nicolaus & Company Incorporated in the amount not-to-exceed \$290,000.00 for financial advisory services for the period 8/1/2017 - 7/31/2018.

Funding Source: General Fund

BC2017-560

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40165 and enter into a contract with Rite of Passage, Inc. in the amount not-to-exceed \$452,600.00 for residential treatment services for the period 7/1/2017 – 6/30/2018.

Funding Source: Targeted Reclaim Funds

BC2017-561

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600252 with Applewood Centers, Inc. for Multi-Systemic Therapy-Problem Sexual Behavior Program services 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 \$400,000.00.

Funding Source: Targeted RECLAIM Ohio Grant Funds

BC2017-562

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, recommending an award on RQ40262 and enter into a contract with Great Lakes Science Center in the amount not-to-exceed \$2,000.00 for the Family Fun Night Event being held on August 2, 2017.

Funding Source: Fund 6 Discretionary Funds

C – Exemptions

BC2017-563

Department of Development, submitting an RFP exemption, (due to lateness), which will result in an amendment to Contract No. CE1600279 with Hull & Associates. Inc. for Phase II Environmental Site Assessment services and Remedial Action, Operation and Maintenance Plans for property located at 8001 Franklin Blvd., Cleveland for the period 11/14/2016 – 5/13/2017 to extend the time period to 6/30/2017; no additional funds required.

Original Funding Source: Brownfield Development Revolving Loan Fund

BC2017-564

Department of Information Technology, submitting an RFP exemption on RQ40308, which will result in an award recommendation to CDW Government, Inc. in the amount of \$99,527.13 for the purchase of (8) Cisco network switches for the Halle Warehouse Archive Storage Project for the Department of Public Works.

Funding Source: Archives/Storage Building Capital Project

BC2017- 565

Court of Common Pleas/Corrections Planning Board, submitting an RFP exemption, (due to lateness), which will result in an amendment to Contract No. CE1200542 with Microgenics Corporation for on-site drug detection services for the period 7/1/2012 – 6/30/2017 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$575,712.00.

Funding Source: Smart Ohio Grant Fund \$210,000.00 and General Fund \$365,712.00.

BC2017-566

Court of Common Pleas/Corrections Planning Board, submitting an RFP exemption, (due to lateness), which will result in an amendment to Agreement No. AG1500004 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential substance abuse treatment services for the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 - 12/31/2017, to change the terms effective 8/1/2016 and for additional funds in the amount not-to-exceed \$387,762.50.

Funding Source: General Fund

BC2017- 567

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ39942, which will result in an award recommendation to Meltwater News U.S., Inc. in the amount not-to-exceed \$30,000.00 for database subscription services for the period 9/15/2017 - 9/14/2019.

Funding Source: General Fund

BC2017-568

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ40337, which will result in an award recommendation to Pascal Learning Inc. dba Ready Rosie in the amount not-to-exceed \$28,400.00 for the purchase of web-based subscription services for customized child development videos for the period 9/1/2017 – 8/31/2018.

Funding Source: Health and Human Services Levy Fund – UPK 2.0

D – Consent Agenda

BC2017-569

Fiscal Office,

a) Recommending to amend Board Approval No. BC2017-544, dated July 24, 2017, which authorized an RFP exemption on RQ40190 and payment to Costar Realty Information, Inc. for Property and Comp Professional subscriptions in the amount of \$1,038.00, **by changing the time period from 8/8/2016 – 7/30/2017 to 8/8/2016 – 6/30/2017.**

Funding Source: Real Estate Assessment Fund

BC2017-570

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.

Funding Source: Revenue Generating

BC2017-571

Common Pleas Court/Corrections Planning Board, submitting an amendment to Agreement No. AG1400106 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for the Smart Ohio Model Pilot Program for treatment and ancillary "soft" services in connection with the Ohio Department of Rehabilitation and Correction Grant Program for the period 7/1/2014 - 6/30/2016 to extend the time period to 3/30/2018; no additional funds required.

Funding Source: Ohio Department Rehabilitation and Correction Grant

BC2017-572

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700100 with Cornell Abraxas Group, Inc. for Trauma Informed Treatment services for Minor Victims of Sex Trafficking for the period 7/1/2017 – 9/30/2017 for a decrease in the amount of (\$81,436.36).

Funding Source: Victims of Crime Act

BC2017-573

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/31/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
IS-17-40113	100 Kindle Fires for high school graduates for Division of Children and Family Services	Department of Information Technology	Educational Assistive Technology, LLC	\$7,000.00	Health and Human Services Levy Fund
CT-17-40317	Synthetic turf for Animal Shelter	Department of Public Works	Keepers Turf	\$23,782.00	Dog Kennel Operations Fund
CT-17-40392	Swinging door operator and parts	Department of Public Works	Cleveland Door Controls, Inc.	\$2,890.00	Internal Service Fund – Trade Services
CT-17-40446	No. 9 business reply envelopes	Department of Public Works	Mac Paper Converters	\$1,681.47	General Fund/Internal Service Fund – Print/Copy Services
CT-17-40449	File folder labels for Print Shop	Department of Public Works	Walker Group, LLC	\$1,230.00	General Fund/Internal Service Fund – Print/Copy Services
CT-17-40456	Tri-fold mailers for Print Shop	Department of Public Works	RR Donnelley	\$638.80	General Fund/Internal Service Fund – Print/Copy Services
CT-17-40473	Portable toilet rental for event	Department of Public Works	Superior Speedie	\$650.00	Internal Service Fund – Administrative Services
CT-17-40475	Purchase general press wash for Print Shop	Department of Public Works	Dick Frawley and Associates, Inc.	\$563.75	General Fund/Internal Service Fund – Print/Copy Services
CT-17-40476	Mailing services for Print Shop	Department of Public Works	Weekleys Mailing Service	\$611.00	General Fund/Internal Service Fund – Print/Copy Services

CF-17-40286	Purchase parenting literature for clients	Division of Children and Family Services	Channing L. Bete Company, Inc.	\$2,782.77	67% - Health and Human Services Levy Fund 33% - Title IV-E
CR-17-40406	Solvents for Histology, Trace Evidence and Toxicology	Medical Examiner	Fisher Scientific Company, LLC	\$1,366.55	Medical Examiner's Office Lab Fund
CR-17-40407	Swabs, pipettes, paper, sharps, containers for Drug Chemistry	Medical Examiner	Fisher Scientific Company, LLC	\$747.83	Medical Examiner's Office Crime Lab Fund
SH-17-39679	Purchase safety boots for Chemical, Biological, Radiation, Nuclear and Explosive/HAZMAT situations for SWAT Team	Sheriff's Department	Safeware, Inc.	\$1,256.80	General Fund
SH-17-40332	Purchase, install and test (1) Mobile Data Terminal Docking Station into vehicle and remove (1) existing Mobile Data Terminal Docking Station and reinstall into another vehicle, wire and test	Sheriff's Department	Hall Public Safety Co.	\$2,753.87	State Homeland Security Program – Law Enforcement Grant
SH-17-40339	Purchase Chemical, Biological, Radiation, Nuclear and Explosive protective suits for SWAT Team	Sheriff's Department	Pro-Tech Sales	\$22,500.00	State Homeland Security Program – Law Enforcement Grant
SH-17-40421	MK-4 pepper foam spray for Corrections Officers	Sheriff's Department	Vance Outdoors, Inc.	\$1,393.50	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-17-40442	Post Adoption Special Services Subsidy: Residential treatment	Division of Children and Family Services	Cleveland Christian Home, Inc.	\$7,523.40	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-40444	Post Adoption Special Services Subsidy: therapy	Division of Children and Family Services	Mershona Parshall	\$1,953.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-40470	Post Adoption Special Services Subsidy: therapy	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$6,767.73	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-40471	Post Adoption Special Services Subsidy: Residential treatment	Division of Children and Family Services	New Directions	\$3,510.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
FC-17-40425	Family Centered Services and Supports: Safety and adaptive equipment	Family and Children First Council	North East Ohio Network	\$7,839.11	State
CR-17-40454	Disposal of lab waste for Histology	Medical Examiner's Office	Chemtron	\$944.25	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					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an LPA agreement with State of Ohio, Department of Transportation in connection with the Towpath Trail Stage 1 Project in the Village of Cuyahoga Heights and City of Cleveland.

Funding Source: Federal Earmark funds and Federal CMAQ funds

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services submitting a grant award from U.S. Department of Housing & Urban Development in the amount of \$488,328.00 for the Rapid Rehousing Project for the period 6/01/2017 - 5/31/2018.

Funding Source: FY2016 U.S. Department of Housing and Urban Development Continuum of Care Homeless Grant

Item No. 3

County Executive's Office, submitting a grant award from Cleveland Foundation in the amount of \$5,000.00 for the Your Voice Matters Youth Summit Project for the period 7/1/2017 – 12/31/2017.

Funding Source: Cleveland Foundation

Item No. 4

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Rehabilitation and Corrections in the amount of \$5,842,253.00 for FY2017 407 Community Based Corrections Programs/Non-Residential Felony for the period 7/1/2017 - 6/30/2019.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

Item No. 5

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Rehabilitation and Corrections in the amount of \$2,454,558.00 for FY2017 408 Community Based Corrections Programs/Non-Residential Misdemeanant for the period 7/1/2017 - 6/30/2019.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

Minutes

Cuyahoga County Board of Control

Monday, July 24, 2017 11:00 A.M.

County Headquarters

2079 East Ninth Street, 4th Floor

Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:00 a.m.

Attending:

Edward Kraus, Chairperson (Alternate for Armond Budish)

Councilman Dale Miller

Councilwoman Nan Baker

Trevor McAleer County Council (Alternate for Dan Brady)

Dennis Kennedy, Fiscal Officer

II – REVIEW MINUTES – 7/17/17

Edward Kraus motioned to approve the minutes from the July 17, 2017 meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-539

Department of Public Works, submitting an agreement with City of Berea in the amount not-to-exceed \$150,000.00 for sanitary & storm sewer maintenance services for the period 6/1/2017 – 12/31/2017.

Funding Source: Revenue generating

Nichole English, Department of Public Works, presented. Dale Miller asked how many communities are receiving sanitary and storm sewer maintenance services. Trevor McAleer inquired about the number of times Lorain County utilized the services. Nan Baker asked if a municipality does not utilize the service are they still required to make payments under the agreement, or is there a retainer/on call fee associated with these services. Nan also asked if a municipality can receive services if they are not under contract with the County and would they have to pay a higher rate. Edward Krause motioned to approve; Trevor McAleer seconded. Item BC2017-539 was unanimously approved.

BC2017-540

Department of Public Works, recommending an award on RQ40134 to APG Office Furnishings in the amount not-to-exceed \$26,499.09 for the purchase of Herman Miller office furnishings in connection with the Halle Warehouse Archive Storage Project.

Funding Source: Capital Projects

Matt Rymer, Department of Public Works, presented. Nan Baker asked for clarification regarding the total number of packages associated with the Halle Warehouse Archive Storage Project. Trevor McAleer asked what was the total cost of the 5 furniture packages; and asked how the amount compares to the original Capital Project budgeted amount. Edward Krause motioned to approve; Trevor McAleer seconded. Item BC2017-540 was unanimously approved.

BC2017-541

Department of Public Works,

a) Recommending to amend Board Approval No. BC2016-317 dated May 16, 2016, which authorized an amendment (Subsidiary No. 1) to Contract No. CE1500080 with Perk Company, Inc. for rehabilitation and resurfacing of various bridge decks in various municipalities for additional funds in the amount not-to-exceed \$28,993.15, by removing the recommendation to accept the project as complete and in accordance with plans and specifications.

b) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1500080 with Perk Company, Inc. for rehabilitation and resurfacing of various bridge decks in various municipalities for additional funds in the amount not-to-exceed \$10,073.88; recommending to accept the project as complete and in accordance with plans and specifications.

Funding Source: \$7.50 Fund

Nichole English, Department of Public Works, presented. There were no questions. Edward Krause motioned to approve; Dale Miller seconded. Item BC2017-541 was unanimously approved.

BC2017-542

Department of Public Works, recommending a payment in the amount of \$25,000.00 to Greater Cleveland Partnership for support of the Greater Cleveland Civic Connection Program for the period 1/1/2017 – 12/31/2017.

Funding Sources: Road and Bridge Fund - 50% and Sanitary Sewer District Fund - 50%

Nichole English, Department of Public Works, presented. Dale Miller asked if the Greater Regional Transit Authority, Northeast Ohio Sewer District, City of Cleveland and the Port Authority partnered with the County on this program; and asked if each partner paid their assessments. Trevor McAleer asked if each entity pays an equal amount of \$25,000.00 as it relates to the breakdown of the budget. Nan Baker asked how long has the County partnered with Greater Cleveland Partnership and asked if this is a successful program for this type of investment. Dennis Kennedy asked if this is an annual payment. Edward Krause motioned to approve; Trevor McAleer seconded. Item BC2017-542 was unanimously approved.

BC2017-543

Department of Development, requesting approval of a loan in the amount of \$450,000.00 to Detroit Shoreway Community Organization for provision of affordable housing for the Aspen Place Apartments, LP project located at 6016 Lorain Avenue, Cleveland.

Funding Source: Federal Home Investment Partnership Fund

Sara Jackson, Department of Development, presented. Dale Miller voiced his support of public transit oriented development efforts. Edward Krause motioned to approve; Nan Baker seconded. Item BC2017-543 was unanimously approved.

BC2017-544

Fiscal Office,

a) Recommending to amend Board Approval No. BC2017-512, dated July 3, 2017, which authorized an RFP exemption on RQ40190, which will result in a payment to Costar Realty Information, Inc. for Property and Comp Professional subscriptions, by changing the amount not-to-exceed from \$2,000.00 to \$1,038.00 and by changing the time period from 8/8/2016 – 6/30/2018 to 8/8/2016 – ~~6/30/2017~~ **7/30/2017**.

b) Recommending a payment to Costar Realty Information, Inc. in the amount of \$1,038.00 for Property and Comp Professional subscriptions for the period 8/8/2016 – ~~6/30/2017~~ **7/30/2017**.

Funding Source: Real Estate Assessment Fund

Lisa Rocco, Fiscal Office, presented. Trevor McAleer asked for clarification on why the end date and amount is being changed back to 6/30/2017, as he suggested at a prior meeting that an additional year and funding be added due to the County's continued use of the subscription service after the contract had expired. After further discussion the Department stated the contract does not expire until 7/30/2017. Trevor asked if an award will be submitted to the Board for consideration after July 30th for the next calendar year. Nan Baker asked for clarification on the not-to-exceed amount and the addition of 2 subscriptions. Edward Krause motioned to approve; Trevor McAleer seconded. Item BC2017-544 was unanimously approved.

This item was amended to reflect the time period as 8/8/2016 – ~~6/30/2017~~ **7/30/2017**.

BC2017-545

Medical Examiner's Office, submitting an amendment to Contract No. CE1600039 with Advantra Group, Inc. for biomedical waste removal services for various County Departments for the period 1/1/2016 - 12/31/2018, to expand the scope of services, effective 7/10/2017 and for additional funds in the amount not-to-exceed \$13,000.00.

Funding Sources:

Public Works – 54% (\$7,000.00) - Internal Service for Space Maintenance

Court of Common Pleas/Adult Probation - Probation Supervision fees 46% (6,000.00)

Toni Wlosowicz, Medical Examiner's Office presented. There were no questions. Edward Krause motioned to approve; Nan Baker seconded. Item BC2017-545 was unanimously approved.

BC2017-546

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ39368 and enter into a contract with Jawan Collins in the amount not-to-exceed \$20,000.00 for barber services for youth at the detention center for the period 8/1/2017 – 7/31/2019.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Edward Kraus motioned to approve; Trevor McAleer seconded. Item BC2017-546 was unanimously approved.

BC2017-547

Department of Public Safety and Justice Services, submitting agreements with Cuyahoga Fire Chiefs Association in the total amount not-to-exceed \$37,704.03 for reimbursement of eligible expenses in connection with the FY2015 State Homeland Security Grant Program for various time periods:

- a) In the amount not exceed \$10,118.99 for the period 10/1/2015 – 6/1/2017.
- b) In the amount not exceed \$13,680.00 for the period 10/1/2016 – 6/1/2017.
- c) In the amount not exceed \$13,905.04 for the period 6/1/2016 – 6/1/2017.

Funding Source: FY2015 State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-547 was unanimously approved.

BC2017-548

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600141 with County Commissioners Association of Ohio Service Corporation/Ohio Child Support Enforcement Agency Director's Association Inc. for CLEAR subscription services for the period 2/1/2016 – 5/31/2017 to extend the time period to 5/31/2019 and for additional funds in the amount not-to-exceed \$4,054.40.

Funding Source: Public Assistance Fund

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-548 was unanimously approved.

C – Exemptions

BC2017-549

Department of Public Safety and Justice Services, Cuyahoga Emergency Communications System, submitting an RFP exemption on RQ40068, which will result in an award recommendation to Association of Public-Safety Communications Officials International, Inc. in the amount not-to-exceed ~~\$5,846.02~~ **\$4,838.96** for Train the Trainer Law Enforcement Communications/Fire Service Communications certification courses for the period 7/24/2017 – 12/31/2017.

Funding Source: General Fund

This item was amended to reflect a reduced amount not-to-exceed \$4,838.96.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if the training course is interactive or just a video presentation; and asked if participants will be tested before receiving their certification. Edward Kraus motioned to approve; Nan Baker seconded. Item BC2017-549 was unanimously approved.

BC2017-550

Department of Information Technology, submitting an RFP exemption on RQ40439, which will result in an award recommendation to Microsoft Corporation in the amount not-to-exceed \$375,037.00 for Microsoft Premiere support services for the period 7/1/2017 – 6/30/2019.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Edward Kraus motioned to approve; Nan Baker seconded. Item BC2017-550 was unanimously approved.

D – Consent Agenda

There were no questions on the consent agenda items. Ed Kraus motioned to approve items BC2017-551 through -554, Dale Miller seconded, the consent agenda items were unanimously approved.

BC2017-551

Department of Health and Human Services/Division of Children and Family Services, submitting amendments to Contract No. CE1300571 with various providers for placement and foster care services for various time periods; no additional funds required:

a) for the period 5/1/2017 – 12/31/2017, by assigning the interest from Alliance Human Services, Inc. to Ohio Mentor, Inc., effective 4/1/2017.

b) for the period 10/1/2016 – 12/31/2017, by adding the provider Artis's Tender Love & Care, Inc.

Funding Source: Original contract –29% Federal and 71% Health and Human Services Levy

BC2017-552

Office of Procurement & Diversity, recommending to amend Board Approval No. BC2017-499 dated 6/26/2017, which presented proposed purchases for the week of 6/26/2017 and made awards to various vendors on various food items for July – September for the Sheriff's Department:

1) On Requisition No. SH-17-39885 for potatoes/oats:

- a) by changing the amount to JNS Foods, LLC, from \$7,002.00 to \$3,942.00.
- b) by changing the amount to Benjamin Foods from \$3,480.00 to \$6,594.00.

2) On Requisition No. SH-17-39936 for soup:

- a) by rescinding the award to Best Choice Food Group in the amount of \$4,687.84.
- b) by changing the amount to Benjamin Foods from \$3,718.80 to \$12,534.30.

Funding Source: General Fund

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>IS-17-40323</i>	<i>Digital camera and related equipment for Clerk of Courts' Office serving as a Passport Acceptance Facility</i>	<i>Department of Information Technology</i>	<i>B&H Foto & Electronics Corp.</i>	<i>\$949.32</i>	<i>General Fund</i>
<i>CT-17-40424</i>	<i>Finishing services for Print Shop</i>	<i>Department of Public Works</i>	<i>Direct Digital Graphics</i>	<i>\$981.00</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CF-17-40197</i>	<i>Content player for information monitors to administer agency messages</i>	<i>Division of Children and Family Services</i>	<i>Four Winds Interactive, LLC</i>	<i>\$1,783.00</i>	<i>67% - Health and Human Services Levy Funds 33% - Title IV-E</i>
<i>SA-17-39883</i>	<i>Refreshments and related services for Senior Movie Day</i>	<i>Division of Senior and Adult Services</i>	<i>Playhouse Square Foundation</i>	<i>\$2,500.00</i>	<i>Health and Human Services Levy Fund</i>
<i>CR-17-40352</i>	<i>Gas chromatograph/mass spectrometer supplies for Drug Chemistry</i>	<i>Medical Examiner</i>	<i>Agilent Technologies, Inc.</i>	<i>\$1,891.83</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-17-40352</i>	<i>Gas chromatograph/mass spectrometer supplies for Drug Chemistry</i>	<i>Medical Examiner</i>	<i>Fisher Scientific Company, LLC</i>	<i>\$2,420.44</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-17-40352</i>	<i>Gas chromatograph/mass spectrometer supplies for Drug Chemistry</i>	<i>Medical Examiner</i>	<i>Restek</i>	<i>\$4,947.90</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
<i>CR-17-40372</i>	<i>Powerplex Fusion and DNA IQ Maxwell Casework Kits for DNA</i>	<i>Medical Examiner</i>	<i>Promega Corporation</i>	<i>\$24,133.60</i>	<i>DNA Backlog Grant</i>
<i>CR-17-40373</i>	<i>Quant Duo Kits and well plates for DNA</i>	<i>Medical Examiner</i>	<i>Life Technologies</i>	<i>\$24,594.70</i>	<i>\$24,468.20 – DNA Backlog Grant \$126.50 – General Fund</i>
<i>CR-17-40383</i>	<i>Reagent Alcohol and Xylene for Histology</i>	<i>Medical Examiner</i>	<i>Ultra Pure, LLLC</i>	<i>\$1,428.00</i>	<i>Medical Examiner's</i>

					Office Lab Fund
CR-17-40384	Columns for Toxicology	Medical Examiner	Phenomenex, Inc.	\$1,137.85	Medical Examiner's Office Crime Lab Fund
CR-17-40386	Pre-centered filaments for Trace Evidence	Medical Examiner	Hitachi High Technologies America, Inc.	\$870.83	Medical Examiner's Office Crime Lab Fund
CR-17-40388	Elisa kits for Toxicology	Medical Examiner	Alere San Diego Inc.	\$9,431.00	Medical Examiner's Office Crime Lab Fund
CR-17-40389	Pipette tips for DNA	Medical Examiner	Government Scientific Source	\$1,310.40	Medical Examiner's Office Crime Lab Fund
CR-17-40390	Rifle Dummies/Metal Jackets for Firearms	Medical Examiner	Brownells Inc.	\$1,130.84	Medical Examiner's Office Crime Lab Fund
CR-17-40436	Gas chromatograph/mass spectrometer column and liners for Toxicology	Medical Examiner	Restek	\$684.80	Medical Examiner's Office Crime Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
FC-17-40245	Family Centered Services and Supports: Employment Program	Family & Children First Council	Learning for Life Youth Program	\$2,879.00	State
FC-17-40254	Family Centered Services and Supports: Swimming pass and respite services	Family & Children First Council	North East Ohio Network	\$1,899.99	State
FC-17-40283	Family Centered Services and Supports: Safety adaptive equipment and respite services	Family & Children First Council	North East Ohio Network	\$1,433.48	State
FC-17-40422	Family Centered Services and	Family & Children First Council	The Mandel Jewish	\$1,421.76	State

	<i>Supports: Family membership</i>		<i>Community Center of Cleveland</i>		
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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>					

BC2017-554

Department of Development – Rehabilitation Home Loan

<i>Borrower</i>	<i>Loan Amount</i>	<i>Purpose: Home Repairs</i>	<i>Real Property Tax Status</i>	<i>Source of Funds</i>
<i>Potts, Marjorie</i>	<i>\$14,100.00</i>	<i>Roof/Electrical</i>	<i>Current</i>	<i>Federal CDBG Program</i>
<i>Yeager, Barbara</i>	<i>\$14,480.00</i>	<i>Roof, gutter and Chimney</i>	<i>Current</i>	<i>Federal CDBG Program</i>
<i>Total Loan</i>	<i>\$28,580.00</i>			

V – OTHER BUSINESS

BC2017-555

a) Department of Human Resources, submitting an RFP exemption on RQ40315, which will result in an award recommendation to University of Akron in the amount-not-to-exceed \$49,560.00 for 3 graduate student interns for the period 7/2/2017 – 5/13/2018.

b) Department of Human Resources, recommending an award on RQ40315 and enter into an agreement with University of Akron in the amount-not-to-exceed \$49,560.00 for 3 graduate student interns for the period 7/2/2017 – 5/13/2018.

Funding Source: 33% General Fund and 67% Comprehensive Case Management and Employment Program/TANF Funds

Patrick Smock, Department of Human Resources, presented. Trevor McAleer asked if the University of Akron receives an administrative fee or does the full amount go directly to the interns. Nan Baker asked if the amount not-to-exceed is equally divided among the interns. Dale Miller asked if the interns are enrolled in the Comprehensive Case Management and Employment Program (CCMEP) as a portion of the funding in covered by CCMEP. Trevor McAleer asked for clarification on how Health and Human Services Levy and TANIF funding budgets are charged as it relates to the projects the interns are working on. Dale Miller asked for additional information regarding the percentage breakdown of the funding sources being

used. Edward Kraus motioned to amend the agenda to consider the item; Mike Dever seconded. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-555 was unanimously approved.

BC2017-556

Department of Information Technology, recommending an award on RQ40358 to Zones, Inc. in the amount of \$7,679.50 for the purchase of (10) licenses for Adobe Creative Cloud software.

Funding Source: General Fund

Trevor McAleer inquired about the reason for late submission of the item. Edward Kraus asked if the Communications Department requested the item be expedited. Nan Baker asked if the Adobe Creative Cloud software services had been terminated. Dale Miller asked for clarification on whether the request is a time sensitive mission critical item or an additional item that needs to be processed expeditiously. Edward Kraus motioned to amend the agenda to consider the item; Mike Dever seconded. Edward Kraus motioned to approve; Mike Dever seconded. Item BC2017-556 was unanimously approved.

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

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

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-557

Department of Public Works

Describe the goods or services being procured.

HNTB Ohio, Inc. is currently in a General Engineering Services, task ordered based contract (CE1500069) with the County with an expiration of 4/5/2018. HNTB is currently involved in a task for the design services for Wallings Road resurfacing in Broadview Heights. This project is on a critical path due to Federal Funding and in order to continue and complete this project Public Works is requesting to amend the contract with a time extension through December 31, 2018 and also to request additional funds in the amount of \$75,000.00.

Total Cost

\$75,000.00

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

Y

Amendment Reason

HNTB Ohio, Inc. is currently in a General Engineering Services, task ordered based contract (CE1500069) with the County with an expiration of 4/5/2018. HNTB is currently involved in a task for the design services for Wallings Road resurfacing in Broadview Heights. This project is on a critical path due to Federal Funding and in order to continue and complete this project Public Works is requesting to amend the contract with a time extension through December 31, 2018 and also to request additional funds in the amount of \$75,000.00.

Contract Start Date

4/6/2015

Contract End Date

12/31/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

n/aFunding Source

BC2017-558

The Department of Public Works 2016 First Amendment to a Revenue Generating Lease with Nautica Entertainment LLC fka Jacobs Investments Management Co., Inc. Revenue Generating Amendment for Lease of county-owned land located beneath the Main Ave. Bridge at the N.W. corner of Elm St. and Main Ave. (aka PPN#003-16-030) and the N.E. corner of Elm St. and Main Ave. (aks PPN#003-17-004 and 005) (1st Renewal in new name) for the period April 1, 2016 – March 31, 2021 at \$2,000.00 per year and the base rent shall increase each April 1st of the first renewal term by 2.5% or by the increase CPI over base index, whichever is greater and additional base rent of 5% of total gross annual revenue. One five (5) year option to renew.

BC2017-559

Fiscal Office,

Describe the goods and/or services.

This involves a primary municipal/financial advisor to meet planned financing requirements and provide financial advisory service

What problem will this solve

Assist in the structuring of financing transactions, including such critical areas as term, fixed or variable rate, capitalizing interest, redemption provisions, serial versus term bonds, taxable financing, credit enhancement and the additional bond tests. Review of financing options including bank or financial institution provision of liquidity or lines of credit. Also, assist in the review and preparation of legal documents to result in a completed financing that is in the best interests of the County

What is the solution to the problem identified, and how will it solve the problem

This individual will assist the County with a ratings strategy, if required, and advise as to the possibility of credit enhancing the bonds. They will also assist in preparation of the Official Statement, Continuing Disclosure Agreement, Loan or Bond Purchase Agreement and other necessary disclosure documents.

What factors led to your selection of this solution

A 2016 RFQ resulted in the selection of this professional. Activities are underway with prior contract. A new contract will allow for all prior efforts to continue unimpeded.

What other solutions were considered

Given the necessity of this work and the complexity, a new contract is recommended.

Where will this be used?

Executive and Fiscal will utilize this service – County wide.

If ongoing, what obligations will the county have moving forward

No current future obligations are known at this time.

Goods and services have been used in the past. There is no price increase.

BC2017-560

Describe the goods or services to be procured.

The primary goal of this project is to implement a comprehensive program to provide a wide range of services to the Juvenile Court's felony level adjudicated youth population in a residential program who would otherwise be committed to the Ohio Department of Youth Services. Youth referred to this program will have demonstrated unsuccessful participation and/or completion in other community-based programs.

Total Cost
\$452,600.00

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

Contract Start Date
07/01/2017

Contract End Date
06/30/18

Project Location(s)
246 BONHAM ROAD, CINCINNATI, OHIO 45215

Project Council District(s)

Procurement Type
RFP EXEMPTION

Vendor Name(s)
Rite of Passage, Inc.

Funding Source
OTHER

BC2017-561

Juvenile Court Division

Describe the goods or services being procured.

This amendment will increase the funds and extend the time period of the contract through June 30, 2018.

Total Cost
\$400,000.00

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

Amendment Reason

This amendment will increase the funds and extend the time period of the contract through June 30, 2018.

Contract Start Date

7/1/2017

Contract End Date

6/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-562

DCFS is requesting approval of a contract with the Great Lakes Science Center for a Family Fun Night for children in kinship care and their families from the Division of Children and Family Services in the amount of \$2,000.00.

The time period is from August 2, 2017 to August 2, 2017.

The primary goal of the project is:

To provide a fun and educational night for children and their families involved with DCFS.

Procurement

RFP EXEMPTION

DHHS Division of Contract Administration and Performance is requesting to submit the contract for Great Lakes Science Center.

The procurement method for this project was through RFP exemption. The total value of the contract is \$2,000.00.

C. Contractor Information
Great Lakes Science Center
601 Erieside Ave.
Cleveland, OH 44114

Project Status

The project's term is August 2, 2017 to August 2, 2017.

Funding

The project is funded 100% by FUND6 discretionary employee donations.

The project is a new contract.

Briefly describe the proposed procurement method.

Great Lakes Science Center was chosen as the venue because it is centrally located, near public transportation and provides many activities for attendees.

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

DCFS is using the Great Lakes Science Center because it is fun, educational, good opportunity for family bonding, and large enough accommodate attendees. Also, it provides easy access for public transportation and cost efficient compared to other options.

Were other vendors evaluated? If not, explain.

DCFS tried to work the Children’s Museum, but their opening was delayed and the Science Center is one of the only other options for interactive family time. Ultimately, DCFS chose the Science Center because it would be the most interactive and most family friendly for kids of all ages and it is centrally located and easy to access from public transportation.

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

C – Exemptions

BC2017-563

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

Extending time period to 6/30/2017 to pay final invoices. This time extension is due to applicant, Detroit Shoreway CDC's request for more detailed information, after the time period expired, on how to proceed with remediation and reuse of site. NO Additional funds are needed.

Vendor Name(s):

n/a

Estimated Cost:

\$0.00

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

Y

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

Start Date: 11/14/2016
End Date: 6/30/2017

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

Were other vendors evaluated? If not, explain.
n/a

If contract amendment term has begun, respond to the following questions:

Why is the contract amendment being submitted late?

What is being done to prevent this from reoccurring?

Why was contract being submitted late? delay in timing, our consultant Hull & Associates, Inc. was asked by our applicant (Detroit Shoreway CDC) for additional answers and descriptions of work done).

What is being done to prevent this from reoccurring? The consultant is now aware of the confusion in the time period. This was a once in a longtime event. It has never happened with this consultant before and will not happen again because our RFQ with this consultant for this project expires on 9.30.17.

BC2017-564

Department of Information Technology

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

As part of the improvements being made to the Halle Warehouse Archives Building, to install the backbone for new IT systems for the new occupancies

Vendor Name(s):

CDW-G

Estimated Cost:

\$99,527.13

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

yes

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

N/A

Procurement Type

State Contract/Government Cooperative/RFP Exemption

Briefly describe the proposed procurement method.

Purchasing Cisco products from Ohio STS-033 533110-3

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

CDW-G is able to provide at or below Ohio STS pricing using contract 533110-3

Were other vendors evaluated? If not, explain.

No, CDW-G provided Ohio STS pricing for the needed Cisco products

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

STS-033 533110-3 expires on 09/30/2017

BC2017- 565

Corrections Planning Board

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

To extend project period through June 30, 2019.

To increase the contract amount \$575,712.

Vendor Name(s):

N/A

Estimated Cost:

\$575,712.00

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

Y

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

Start Date: 7/1/2012

End Date: 6/30/2019

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

Original contract went through an RFP process. Other vendors were evaluated at that time.

Were other vendors evaluated? If not, explain.

Yes.

BC2017-566

Corrections Planning Board

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

Increase interagency agreement amount by \$387,762.50.

Update in the Method of Payment (reimbursement on a per diem basis)

Vendor Name(s):

N/A

Estimated Cost:

\$3,068,157.50

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

Y

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

Start Date: 8/1/2016

End Date: 12/31/2017

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

The ADAMHSB is charged under ORC Chapter 340.01 to provide addiction services and mental health services in Ohio counties with populations exceeding 50,000. Under ORC 340.03, the ADAMHSB powers include promoting, arranging, and implementing working agreements with social agencies, both public and private, and with judicial agencies; auditing; leveraging, recruiting and promoting financial support. Per ORC 340.035, the ADAMHSB may advocate on behalf of Medicaid recipients enrolled in Medicaid managed care organizations and Medicaid-eligible individuals, any of whom have been identified as needing addiction or mental health services.

Were other vendors evaluated? If not, explain.

N/A- ORC mandate

If contract amendment term has begun, respond to the following questions:

Why is the contract amendment being submitted late?

What is being done to prevent this from reoccurring?

Change in personnel in 2016- this fell through the cracks

Internal controls have been strengthened

BC2017- 567

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

The Department of Public Safety & Justice Services and the Department of Communication seek approval of a contract with Meltwater News US, Inc. (Meltwater) for the period of 9/15/17 - 9/14/19. The contract is for database subscription services and social media analysis for the Northeast Ohio Regional Fusion Center as well as for the Communications Department.

Meltwater is a social media aggregation tool that streamlines the collection of social media and open source intelligence for the NEORFC. The information provided by Meltwater provides advance warning

and situational awareness to help detect, deter, and prevent terrorist and criminal activity. Information derived from Meltwater is analyzed and exploited to create intelligence products that are then disseminated to law enforcement, fire service, and other first responders. All information derived from Meltwater is publicly available.

Meltwater is also a media monitoring service that covers over 230,000 sources in over 170 countries and 18 languages. Meltwater fully customizes their reporting to each client's individual needs, which will allow the Communications Department to efficiently provide county related daily news clips to county staff as it appears in real-time.

Vendor Name(s):

Meltwater News US, Inc.

Estimated Cost:

\$30,000.00

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: 9/15/2017

End Date: 9/14/2019

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

This is a request for an RFP exemption for a contract renewal. The original contract with Meltwater was the result of a competitive bid issued in 2012. The NEORFC and Communications Department wish to continue using the service.

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

All of the other vendors that were evaluated previously do not provide an all-inclusive list of services needed to efficiently track, monitor and forward relevant social media updates and online/print news. Since Meltwater provides all the essential services needed in order to effectively track social media and distribute news clips, a competitive bid that includes vendors that are less fit would lead to inefficiencies.

Were other vendors evaluated? If not, explain.

Originally there was a competitive bid to procure this vendor. During the original bid process the Fusion Center reviewed all bids received and Meltwater provided the best Social Media Searches to meet the Fusion Center's needs. It's important that the Fusion Center have the best media service to conduct keyword social media searches as part of determining the threat level faced by Cuyahoga County and all of Ohio Homeland Security Region 2. The vendor selected was the lowest, best bidder who was able to meet the needs of the Fusion Center as expressed in the request for bids. With the contract set to expire this year, Fusion Center did check the marketplace to see if any other vendors are offering better services and they determined that they are not. Meltwater has the most robust dataset and includes blogs and website comment sections not included in other vendor products. Meltwater is one of the few

social media aggregation tools that still pulls information from Facebook. Meltwater's tool set is geared to business and is a cost effective alternative to vendors aimed at law enforcement. Meltwater is scaled to the operational capacity of the NEORFC, further enhancing cost effectiveness. Meltwater has been in use by the NEORFC since 2012, eliminating any training costs. Meltwater is used on a daily basis, and is critical to the operations of the NEORFC.

The Communications Department also evaluated Cision, Burrelles Luce and Factiva. None of those vendors offered all of the services needed to produce news media clips. The Communications Department believes in the importance of keeping their staff informed on current events relating to county business and the region. The need for a media monitoring service that provides quick and accurate news media results was what led them to this service. The recommended vendor was selected because it includes all of the media monitoring services they need to effectively produce daily news clips and send them to staff. Meltwater offers services that go beyond what the Communications Department was using previously to forward online and print news related to the county. For example, Meltwater provides real-time and up-to-date online and print news tracking.

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

BC2017-568

Office of Early Childhood

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

Pascal Learning produces and distributes (via web streaming) a set of unique child development videos under the brand name "Ready Rosie." School districts and other programs that serve young children and prepare them for successful entry into Kindergarten, subscribe to the Ready Rosie series so that it can be provided to their client parents. Ready Rosie provides a daily short video (typically less than 3 minutes), Teachers will select videos to push out to parents via e-mail which correspond to the weekly lessons plans. The videos outline and demonstrate age-appropriate cognitive and social developmental activities that parents can do with their children right in their own home, and typically with no expense by using common household items.

Also, Ready Rosie will provide a one day training and professional development for parents, teachers and administrators.

Additionally, Ready Rosie will provide ReadyBaby (birth-toddler) at no cost to serve up to 2,000 families in other Invest in Children Programs. This is valued at \$15,000.

Vendor Name(s):

Pascal Learning, Inc.

Estimated Cost:

\$28,400.00

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: September 1, 2017

End Date: August 31, 2018

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

Requesting an RFP Exemption for Pascal Learning, as they are the producer, owner, and exclusive source of the Ready Rosie videos and delivery service.

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

Pascal Learning, is the producer, owner, and exclusive source of the Ready Rosie videos and delivery service.

We learned of Ready Rosie when it was featured as a best practice at a national early childhood development conference attended by Invest in Children Director, Rebekah Dorman, PhD. We have had numerous conversations with Pascal Learning and have found them to be exemplary in their willingness to customize their product to Cuyahoga County's needs and provide the service at a significant price reduction from what is currently being paid by other clients.

We recently completed a one year subscription with Ready Rosie to serve our UPK families. The service they provide was excellent.

Were other vendors evaluated? If not, explain.

Other options were not investigated as there is no other source for Ready Rosie videos and the service that distributes them to parents. No other similar product or service is known to us.

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

BC2017-569

Fiscal Office

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

Addendum to Property Professional & Comp Professional Subscriptions 9/08/16 to June 30, 2017 for additional users (Dan Harbaugh and Brian Kupcik) (\$180 x 9 months=\$1,620 + 23 days=\$138 total \$1,758) less credit for 4 months (9/16 thru 12/16 -\$720) due to no access to internet subscription service. Balance due is \$1,038.00.

Vendor Name(s):

CoStar Realty Information, Inc.

Estimated Cost:

\$1,038.00

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: 9/08/16

End Date: 06/30/17

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

We are requesting RFP Exemptions because we did not meet the payment deadline on May 31, 2017 due to some confusion based on certain payment arrangements discussed between Lou Gentile of our office, and Andrew Hill.

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

We are requesting RFP Exemptions because we did not meet the payment deadline on May 31, 2017 due to some confusion based on certain payment arrangements discussed between Lou Gentile of our office, and Andrew Hill.

Were other vendors evaluated? If not, explain.

No, this is an addendum to Property Professional & Comp Professional Subscriptions 9/08/16 through 6/30/17 for additional users (Dan Harbaugh and Brian Kupcik).

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

BC2017-570

Office of Procurement & Diversity

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") The anticipated start-completion dates will be fifteen days after BOC approval.

is attached.

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

Procurement:

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

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.

Contractor and Project Information:

N/A

Project Status and Planning:

The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.

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:

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

Public Works:

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

- 7- Vehicles
- 26 -Strobe Light Bars

BC2017-571

Corrections Planning Board

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

Extended time frame of the SMART OHIO PROGRAM is granted by the State of Ohio.

Vendor Name(s):

N/A

Estimated Cost:

\$0.00

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

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

Start Date: 7/1/2014

End Date: 3/30/2018

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

Interagency agreement

Were other vendors evaluated? If not, explain.

Interagency agreement for government/Court function

If contract amendment term has begun, respond to the following questions:

Why is the contract amendment being submitted late?

What is being done to prevent this from reoccurring?

a) Bureaucracy

b) Everything possible, short of hiring the appropriate level of staff necessary to process paperwork

BC2017-572

Describe the goods or services being procured.

The Court needs to amend this contract to reduce the funds in the amount of \$81,436.36, which changes the not-to-exceed value of the contract from \$121,500.00 to \$40,063.64. The purpose of this is to reallocate some of the funds towards another service that is covered within this VOCA Grant.

Total Cost

\$40,063.64

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

Y

Amendment Reason

The Court needs to amend this contract to reduce the funds in the amount of \$81,436.36, which changes the not-to-exceed value of the contract from \$121,500.00 to \$40,063.64. The purpose of this is to reallocate some of the funds towards another service that is covered within this VOCA Grant.

Contract Start Date

7/1/2017

Contract End Date

9/30/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, requesting approval of a Local Public Agency Agreement (LPA) with the State of Ohio Department of Transportation (ODOT), and County of Cuyahoga for the Towpath Trail Stage 1 Project (PID 80997) in the Village of Cuyahoga Heights and City of Cleveland. The total cost for this project is estimated to be \$13,025,110. ODOT shall provide to the LPA 100 percent of the eligible costs associated with the preliminary engineering/environmental and preliminary/detail design activities, up to a maximum of \$1,525,110 in Federal Earmark funds, which includes 20 percent Toll Revenue Credit up to a maximum of \$305,022; 50 percent of the eligible costs associated with right-of-way services, up to a maximum of \$750,000 in Federal NOACA funds; 80 percent of the eligible costs associated with construction costs, up to a maximum of \$8,000,000 in Federal CMAQ funds.

This agreement is drafted by ODOT and is required to receive Federal funding.

a. The primary goals are to execute this LPA agreement and to obtain reimbursement of the final design, right-of-way, and construction costs eligible for Federal participation for the construction of the Towpath Trail Stage 3.

b. The Towpath Trail Stage 1 travels from the trailhead along Harvard Avenue to Steelyard Commons in the Village of Cuyahoga Heights and Cleveland, Ohio

c. District 7 & 8

d. This agreement is drafted by ODOT and is required to receive Federal Funding.

B. Procurement

1. N/A

C. Contractor Information

1. Ohio Department of Transportation

1980 West Broad Street

Columbus, Ohio 44115

Council District 8

2. The Director is Jerry Wray

D. Project Status

1. The project's term has not begun.

E. Funding

1. The project is to be funded with Federal Earmark funds and Federal CMAQ funds.

2. The schedule of payments is by invoice

Item No. 2

Office of Homeless Services a Grant Award with the U.S. Department of Housing & Urban Development. The Grant Award amount is \$488,328.00; the term is 6/01/2017 through 5/31/2018; to assist families in shelter to exit to permanent housing more rapidly. The funding was awarded through the FY2016 U.S. Department of Housing and Urban Development Continuum of Care Homeless Grant process.

The primary goals of the project are to:

a) Implement a "housing first" model to more quickly end the experience of homelessness;

b) Coordinate self-sufficiency services with families to maintain their housing;

c) Assist families to find suitable housing.

Item No. 3

County Executive's Office, submitting a grant award from Cleveland Foundation in the amount of \$5,000.00 for the Your Voice Matters Youth Summit Project for the period 7/1/2017 – 12/31/2017.

Item No. 4

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Rehabilitation and Corrections in the amount of \$5,842,253.00 for the FY2017 407 Community Based Corrections Programs/Non-Residential Felony Diversion for the period 7/1/2017 - 6/30/2019.

Item No. 5

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Rehabilitation and Corrections in the amount of \$2,454,558.00 for the FY2017 408 Non-Residential Felony Diversion Program for the period 7/1/2017 - 6/30/2019.