



**Cuyahoga County Board of Control Agenda
Monday, August 7, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 7/31/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-573

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1600095 with Burton Scot Contractors, LLC for County Airport Runway 6/24 Safety Area Improvement Project No. 2, for additional funds in the amount not-to-exceed \$229,598.04.

Funding Source: General Fund - 90% Reimbursable from FAA Grants

BC2017-574

Department of Public Works, recommending a sole source award on RQ40293 to Albert Herman Draperies, Inc. in the amount of \$204,269.44 for the purchase of EcoGreen Solar Shades for use at the Juvenile Justice Center.

Funding Source: General Fund

BC2017-575

Department of Public Works, submitting an amendment to Contract No. CE1600134 with CHMWarnick, LLC for asset management services for the Hilton Cleveland Downtown Hotel for the period 6/28/2016 – 6/28/2019 to expand the scope of services, effective 8/1/2017 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

BC2017-576

Department of Public Works, recommending an award on RQ40140 Ohio Desk in the amount of \$40,902.75 for the purchase of National Office furnishings for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Projects

BC2017-577

Department of Public Works, recommending an award on RQ40141 to American Interiors in the amount of \$26,648.40 for the purchase of Kruger International Office furnishings for the Halle Warehouse Archive Storage Project.

Funding Source: Capital Projects

BC2017-578

Office of Procurement and Diversity, recommending an award on RQ39514 to Trumbull Industries, Inc. (12-1) in the amount not-to-exceed \$250,000.00 for sewer cleaning tools and supplies for the Department of Public Works for the period 7/1/2017 – 6/30/2019.

Funding Source: Sanitary Sewer Fund

BC2017-579

Medical Examiner’s Office, submitting contracts with Ohio Attorney General in the total amount not-to-exceed \$250,000.00 for Drug Chemistry Testing services for the Bureau of Criminal Investigation for the period 8/7/2017 – 6/30/2018:

- a) In the amount not-to-exceed \$30,000.00.
- b) In the amount not-to-exceed \$220,000.00.

Funding Source: Revenue Generating

BC2017-580

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ38477 and enter into a contract with Cornell Abraxas Group, Inc. in the amount not-to-exceed \$35,000.00 for Anger Management Group Therapy services for the period 7/1/2017 – 6/30/2019.

Funding Source: TITLE IV-E 97.1% and 2.9% Reclaim

BC2017-581

Court of Common Pleas/Juvenile Court Division and the Department of Children and Family Services, submitting an amendment to Contract No. CE1600204 with MST Group LLC, dba MST Services for Multi-Systemic Therapy services for the period 7/1/2016 – 6/30/2017 to extend the time period to 6/30/2018, to change the vendor name to MST Services, LLC and for additional funds in the amount not-to-exceed \$14,000.00.

Funding Source: (Juvenile Court) - 50% Reclaim, (DCFS) - 15% Title IV-E and 35% HHS

BC2017-582

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600113 with Specialized Alternatives for Families and Youth of Ohio, Inc. for respite care services for the Domestic Violence Prevention Program for the period 7/1/2016 - 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$5,273.23.

Funding Source: TITLE II Grant Fund

BC2017-583

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ39227 and enter into a contract with The JRS Group, LTD (52 - 11) in the amount not-to-exceed \$455,594.00 for Leadership Enhancement services for the period 9/1/2017 – 8/31/2019.

Funding Source: Health and Human Services Levy Fund

C – Exemptions

BC2017-584

Department of Information Technology, submitting an RFP exemption, which will result in an amendment to Contract No. CE1400226 with EIQ Networks, Inc. for Security Intelligence and Event monitoring services for the period 3/1/2014 - 2/28/2017 to extend the time period to 7/20/2021, to make budget line item revisions and for additional funds in the amount not-to-exceed \$345,524.46.

Funding Source: General Fund

BC2017-585

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption, which will result in award recommendations to various providers in the total amount not-to-exceed \$247,500.00 for Trauma Informed Residential services for the period 10/1/2017 – 9/30/2018.

Funding Source: Title IV-E

BC2017-586

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ39965, which will result in an award recommendation to TAC Computer, Inc. in the amount not-to-exceed \$3,600.00 for Ohio Law Enforcement Network subscription services for use by the Northeast Ohio Regional Fusion Center for the period 1/1/2017 – 12/31/2017.

Funding Source: General Fund

BC2017-587

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ40417, which will result in an award recommendation to Centers for Families and Children in the amount not-to-exceed \$420.00 for rental of space for the Annual Child Support Employers Workshop being held on September 19, 2017.

Funding Source: 61% Federal Incentives FFP; 7% State OCSS Funds; 19% Health and Human Services Levy; 13% Revenue fees collected from child support

D – Consent Agenda

BC2017-588

Department of Public Works, submitting an amendment to Contract No. CE1400175 with Solar Testing Laboratories, Inc. for construction material testing services for the period 6/16/2014 - 6/15/2017 to extend the time period to 6/15/2018; no additional funds required.

Original Funding Source: \$7.50 Fund (Road & Bridge Improvement – Permissive)

BC2017-589

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1700014 with Court of Common Pleas/Juvenile Court Division for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Program for the period 10/1/2016 – 9/30/2017 to extend the time period to 9/30/2018; no additional funds required.

Funding Source: Original – Agreement Ohio Department of Youth Services FY16 title II Formula Grant Juvenile Justice & Delinquency Prevention

BC2017-590

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/7/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-17-40455	2 - HP Z240 Personal Computers, 4 – HP Elitebook 850 G3 Notebooks, 2 – 27” HP Elite Display Monitors for Medical Examiner’s Office	Department of Information Technology	Diltex Inc.	\$6,347.44	Medical Examiner’s Office Crime Lab
IS-17-40413	2 – Standard HP Z240 workstations including personal computer, monitor, keyboard and related accessories for Personnel Review Commission	Department of Information Technology	Diltex Inc.	\$1,543.10	General Fund
IS-17-40415	HP ProBook 650 G2 Notebook PC and docking station for Department of Human Resources	Department of Information Technology	Hewlett Packard	\$1,151.44	General Fund
JA-17-39979	Education materials: whistle/ light, pen, notepad, magnet, flashing light, handout bag to promote emergency preparedness at community events	Department of Public Safety and Justice Services	4Imprint	\$1,120.00	General Fund
CT-17-40363	Veterans’ Memorial Bridge banners	Department of Public Works	Embroidme North Olmsted	\$575.00	Internal Service Fund – Administrative Services
CT-17-40450	Custom file folders for Print Shop	Department of Public Works	GBS Corp.	\$3,021.00	Internal Service Fund – Print/Copy Services
CT-17-40477	Purchase uniforms for Weights & Measures staff	Department of Public Works	B.P. Britches	\$1,325.00	General Fund

SH-17-39682	Pocket spectrographic personal radiation detectors	Sheriff's Department	Laurus Systems Inc.	\$6,810.33	State Homeland Security Grant Program – Law Enforcement
SH-17-39683	Gamma Neutron Pagers for radiological activity detection for deputies	Sheriff's Department	Laurus Systems Inc.	\$18,781.25	State Homeland Security Grant Program – Law Enforcement
SH-17-40333	Mobile Data Terminal for vehicle	Sheriff's Department	MNJ Technologies Direct	\$3,877.00	State Homeland Security Grant Program – Law Enforcement
SH-17-40340	Repair protective gel coat on Sheriff's boat	Sheriff's Department	GK's Custom Polishing, Inc.	\$2,318.00	Operation Stonegarden Grant
SH-17-40367	Quick release bulletproof vests for SWAT Team	Sheriff's Department	Vance Outdoors, Inc.	\$22,060.85	General Fund (to be reimbursed with FY15 Port Security Grant funds)

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
DV-17-40353	(2) Public Notices: FY2017 Action Plan	Department of Development	Plain Dealer	\$3,095.04	\$557.44 – Community Development Block Grant \$2,537.60 – Home Investment Partnerships Grant
CF-17-40506	Post Adoption Special Services Subsidy: Non-reoccurring adoption fees	Division of Children and Family Services	Law Offices of Wayne Starr	\$3,000.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
TR-17-40087	Public Notice: Tax Collection Closing Date	Treasurer's Office	Plain Dealer	\$1,800.00	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					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant agreement with The Stocker Foundation for the development of a new School Readiness Smartphone App for the period 1/1/2015 - 6/30/2017 to extend the time period to 9/30/2017; no additional funds required.

Funding Source: Stocker Foundation

Item No. 2

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with the FY2017 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2017 – 2/28/2018 for additional funds in the amount of \$27,989.24.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, July 31, 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

Joseph Nanni County Council (Alternate for Dan Brady)

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

Rich Opre, Purchasing Administrator (Alternate for Lenora Lockett)

II – REVIEW MINUTES – 7/24/17

Edward Kraus motioned to approve the minutes from the July 24, 2017 meeting, as written; Joe Nanni 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

BC2017-557

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

Michael Chambers, Department of Public Works, presented. There were no questions. Edward Kraus motioned to approve; Nan Baker seconded. Item BC2017-557 was unanimously approved.

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

Michael Chambers, Department of Public Works, presented. Dale Miller asked about pricing and asked if there was a cost reduction or increase. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-558 was unanimously approved.

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

Matt Carroll, County Executive's Office, presented. Dale Miller acknowledged the credentials of Tim Offtermatt and his team and praised their expertise in the development of major construction projects and the structuring of finances associated with those projects, but also expressed concern that there may be other companies better suited to provide guidance and offer recommendations related to the County's financial capability to handle various debt levels and finance programs, as both these distinct services are part of the provision of financial advisory services. Mr. Miller deferred to the County Executive's recommendation on the selection of Stifel, Nicolaus & Company Incorporated. Edward Kraus motioned to approve; Joe Nanni seconded. Item BC2017-559 was unanimously approved.

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

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked what would a successful and unsuccessful outcome for residential treatment services consist of; and asked if the Court had concerns about the 50% success rate of the program. Dale also asked if unspent funds associated with this program could be reallocated to other programs or is the funding specifically earmarked for these services. Nan Baker asked how Juvenile Court determines which Youth will be transferred to the Ohio Department of Youth Services (ODYS); and asked if the Court could provide the Board with data on the success rate of (ODYS). Edward Kraus motioned to approve; Nan Baker seconded. Item BC2017-560 was unanimously approved.

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

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked about the different systems involved with Multi-Systemic Therapy; and asked if the Department can provide the Board with outcome data associated with this in-home program. Nan Baker asked if the not-to-exceed amount is typically exhausted for this program. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-561 was unanimously approved.

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

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller asked about the expenses covered under the not-to-exceed amount. Joe Nanni asked for clarification on the funding source used to cover the expenses. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-562 was unanimously approved.

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

Jan Bayne, Department of Development, presented. Joe Nanni asked how long the property has been vacant. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-563 was unanimously approved.

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

Patrick Wright, Department of Information Technology, presented. There were no questions. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-564 was unanimously approved.

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.

Kathy Utt, Corrections Planning Board, presented. Nan Baker asked for clarification on the time line of the contract and asked if the additional funding is being used to cover the 2-year extension; and asked if the amount spent for the past 5 years is proportionate with what is being spent for the final 2 years. Nan also asked if Smart Ohio Grant funds were used for the original contract. Dale Miller asked who gets tested under this program and for what purpose. Dale also asked if someone on probation tests positive what are the consequences. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-565 was unanimously approved.

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

Kathy Utt, Corrections Planning Board, presented. Dale Miller asked for clarification on the change in terms of the contract; and asked why the amendment is being submitted late. After further discussion, Ms. Utt stated this is the second amendment for this program and specified the Department is currently working on the third amendment. Joe Nanni asked about the additional amount for amendment number 3; and asked if the time period will reflect the end date of 12/31/2017. Joe also asked for additional clarification that the not-to-exceed amount is associated with additional services needed and to update the payment rate schedule. Edward Kraus motioned to approve; Dale Miller seconded. Item BC2017-566 was unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Joe Nanni inquired about how the Fusion Center uses the information collected. Nan Baker asked if another funding source could cover the cost of expenses in lieu of the general fund. Edward Kraus motioned to approve; Nan Baker seconded. Item BC2017-567 was unanimously approved.

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

Marcos Cortez, Office of Early Childhood, presented. Nan Baker asked if the child development training videos produced by the vendor are used on television or computers; and asked if issues have been reported by clients who did not have the capability to access the videos since they are distributed via e-mail. Edward Kraus motioned to approve; Nan Baker seconded. Item BC2017-568 was unanimously approved.

D – Consent Agenda

Joe Nanni asked if children in foster care are the recipients of Kindle Fire Tablets, as it relates to Item No. BC2017-573, requisition No. IS-17-40113 listed under Direct Open Market Purchases (between \$500 - \$2500,00).

Rich Opre, Office of Procurement & Diversity stated the kindle tablets are for young adults in foster care who are graduating from High School. In the past graduating students received laptops.

There were no further questions on the consent agenda items. Ed Kraus motioned to approve items BC2017-569 through -573, Joe Nanni seconded, the consent agenda items were unanimously approved.

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

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>IS-17-40113</i>	<i>100 Kindle Fires for high school graduates for Division of Children and Family Services</i>	<i>Department of Information Technology</i>	<i>Educational Assistive Technology, LLC</i>	<i>\$7,000.00</i>	<i>Health and Human Services Levy Fund</i>
<i>CT-17-40317</i>	<i>Synthetic turf for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Keepers Turf</i>	<i>\$23,782.00</i>	<i>Dog Kennel Operations Fund</i>
<i>CT-17-40392</i>	<i>Swinging door operator and parts</i>	<i>Department of Public Works</i>	<i>Cleveland Door Controls, Inc.</i>	<i>\$2,890.00</i>	<i>Internal Service Fund – Trade Services</i>
<i>CT-17-40446</i>	<i>No. 9 business reply envelopes</i>	<i>Department of Public Works</i>	<i>Mac Paper Converters</i>	<i>\$1,681.47</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CT-17-40449</i>	<i>File folder labels for Print Shop</i>	<i>Department of Public Works</i>	<i>Walker Group, LLC</i>	<i>\$1,230.00</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CT-17-40456</i>	<i>Tri-fold mailers for Print Shop</i>	<i>Department of Public Works</i>	<i>RR Donnelley</i>	<i>\$638.80</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CT-17-40473</i>	<i>Portable toilet rental for event</i>	<i>Department of Public Works</i>	<i>Superior Speedie</i>	<i>\$650.00</i>	<i>Internal Service Fund – Administrative Services</i>
<i>CT-17-40475</i>	<i>Purchase general press wash for Print Shop</i>	<i>Department of Public Works</i>	<i>Dick Frawley and Associates, Inc.</i>	<i>\$563.75</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CT-17-40476</i>	<i>Mailing services for Print Shop</i>	<i>Department of Public Works</i>	<i>Weekleys Mailing Service</i>	<i>\$611.00</i>	<i>General Fund/Internal Service Fund – Print/Copy Services</i>
<i>CF-17-40286</i>	<i>Purchase parenting literature for clients</i>	<i>Division of Children and Family Services</i>	<i>Channing L. Bete Company, Inc.</i>	<i>\$2,782.77</i>	<i>67% - Health and Human Services Levy Fund 33% - Title IV-E</i>
<i>CR-17-40406</i>	<i>Solvents for Histology, Trace Evidence and Toxicology</i>	<i>Medical Examiner</i>	<i>Fisher Scientific Company, LLC</i>	<i>\$1,366.55</i>	<i>Medical Examiner's Office Lab Fund</i>

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

<i>FC-17-40425</i>	<i>Family Centered Services and Supports: Safety and adaptive equipment</i>	<i>Family and Children First Council</i>	<i>North East Ohio Network</i>	<i>\$7,839.11</i>	<i>State</i>
<i>CR-17-40454</i>	<i>Disposal of lab waste for Histology</i>	<i>Medical Examiner's Office</i>	<i>Chemtron</i>	<i>\$944.25</i>	<i>Medical Examiner's Office Lab Fund</i>

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>None</i>					

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

VI – PUBLIC COMMENT

Loh gave public comment on the recent request for proposal released by the County for provision of supportive services at the women's shelter on Payne Avenue. Lou expressed concern over the continuation of the poor quality of services provided by the current vendor.

VII – ADJOURNMENT

Edward Kraus motioned to adjourn; Joe Nanni seconded. The motion to adjourn was unanimously approved at 11:43 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-573

Describe the goods or services being procured.

To amend the original contract estimated quantities to complete construction per plan intent.
The Airport is located in Council District 11.

Total Cost

\$229,598.04

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

Y

Amendment Reason

Ref. No. 8 – UNDERCUT (UNDISTRIBUTED) - \$155,520.00

On June 5, 2017, Burton Scot Contractors (BBC) began to excavate the south portion of the runway from Sta. 100+00 to 142+65. They were excavating to the proposed subgrade elevation. The portion of the subgrade from Sta. 134+00 to 142+65 was completed first. This area failed proof rolling with significant rutting and waving. The waving was severe where the soil moved 6-12 inches when the boom of an excavator hit the ground. BBC went on to dig test holes in this area and found significant soft clays and organics like tree roots and grass that required to be undercut. The undercut was replaced with satisfactory soils from other excavations on site.

All other increase/decreased items were based on some changes that were made to the plans upcoming Airport Project #3 and #4. There are some wiring, conduit and lighting changes required.

All items are eligible for FAA participation (90%). Our consultant CHA has already been in contact with the FAA in regard to these increases.

Contract Start Date

6/29/2017

Contract End Date

6/29/2017

The engineer's estimate was \$9,527,930.00

Original Contract Amount: \$8,929,682.81
Amendment No. 1: \$229,598.04
Rev. Contract Amount: \$9,159,280.85

B. Procurement

1. The Original Contract was a RFB.

C. Contractor Information

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Contractor: Burton Scot Contractors, LLC, 11330 Kinsman Road, Newbury, Ohio 44065 (Council District N/A).

Principal Owners:
Scot Paulitsch

D. Project Status

1. Construction is in progress per plans and specifications.

E. Funding

1. General Fund - 90% Reimbursable from FAA Grants

2. The contractor payment method is monthly pay estimates based on work performed in time period.

BC2017-574

The Department of Public Works is requesting a Sole Source for the purchase of Solar Shades for the Juvenile Justice Center building. By purchasing this new equipment, the Juvenile Justice Center may benefit from reductions in heat gain inward during summers, cold gain inward during winters, reductions in HVAC spending, and other sustainable benefits.

No other solar shades were evaluated for this purchase. EcoGreen shades were bid out and purchased in the past through Albert Herman Draperies, this is a sole source purchase.

The County has bid out, purchased, and installed the EcoGreen Solar Shades at other County facilities in the past and is requesting to utilize the same vendor with the same solar shade benefit as previously used. By purchasing this new equipment, the Juvenile Justice Center may benefit from reductions in heat gain inward during summers, cold gain inward during winters, reductions in HVAC spending, and other sustainable benefits.

Prior to this Sole Source request, Public Works conducted an informal bid for solar shades earlier this year through BuySpeed and Albert Herman Draperies was the only vendor that submitted a bid.

The County has worked with Albert Herman Draperies in the past and believes the pricing is competitive, considering the unit measuring process before a price is established. Prices for this product are fair and

reasonable. The vendor had to conduct a site visit and measure each of the 536 units located at the Juvenile Justice Center to ensure the solar shades are fit properly.

BC2017-575

Describe the goods or services being procured.

Public works would like to extend phase iii (bond indenture compliance/accounting services) of this contract (ce1600134) with additional funds in the total amount of \$50,000 to also cover expenses incurred in connection with the services. The additional bond indenture compliance and accounting services would be continued through June 30, 2018. This amendment is being requested because the county fiscal office does not have the resources to perform these services.

Total Cost
\$50,000.00

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

Amendment Reason

Public works would like to extend phase iii (bond indenture compliance/accounting services) of this contract (ce1600134) with additional funds in the total amount of \$50,000 to also cover expenses incurred in connection with the services. The additional bond indenture compliance and accounting services would be continued through June 30, 2018. This amendment is being requested because the county fiscal office does not have the resources to perform these services.

Contract Start Date
6/28/2016

Contract End Date
6/27/2019

Project Location(s)
Project Council District(s)
Vendor Name(s)

Funding Source

BC2017-576

Department of Public Works

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

National Office Furnishings for Halle Archive

Vendor Name(s):

Ohio Desk

1122 Prospect Avenue

Cleveland, Ohio 44115

Contact - Don Shepka 216-556-8676

Estimated Cost:

\$40,902.75

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

Y

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

Start Date: n/a

End Date: n/a

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Briefly describe the proposed procurement method.

This request is for the purchase of office furnishings off state contract 800398. The office furnishings are being procured for the Halle Archives Capital Project.

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

The Department of Public Works is requesting to utilize a state contract purchasing method for the procurement of the Halle Archives Building furniture. The office furniture being procured for this project will model the furnishings currently deployed at the County Administration Building. By doing so, these County Buildings will be consistent in product preservation as well as appearance. Furthermore, office furniture design fees for the Halle Building will be reduced by-way-of using the same designs that have been utilized at the County Administration Building.

Were other vendors evaluated? If not, explain.

Other vendors were evaluated for individual components of office furnishings for the Halle Archive Building. Selections of vendors were based on office designs that corresponded to specific vendors and specific lines of products for the project.

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

800398 - 1/31/2019

BC2017-577

Department of Public Works

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

Kruger International Furnishings for Halle Archive

Vendor Name(s):

American Interiors

1001 Lakeside Avenue E, Suite 150

Cleveland, Ohio 44114

Contact: Elizabeth Ainscough (216)912-1206

Estimated Cost:

\$26,648.40

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

Y

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

Start Date: n/a

End Date: n/a

Procurement Type

STATE CONTRACT / GOVERNMENT COOPERATIVE / RFP EXEMPTION

Briefly describe the proposed procurement method.

This request is for the purchase of office furnishings off state contract 800398. The office furnishings are being procured for the Halle Archives Capital Project.

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

The Department of Public Works is requesting to utilize a state contract purchasing method for the procurement of the Halle Archives Building furniture. The office furniture being procured for this project will model the furnishings currently deployed at the County Administration Building. By doing so, these County Buildings will be consistent in product preservation as well as appearance. Furthermore, office furniture design fees for the Halle Building will be reduced by-way-of using the same designs that have been utilized at the County Administration Building.

Were other vendors evaluated? If not, explain.

Other vendors were evaluated for individual components of office furnishings for the Halle Archive Building. Selections of vendors were based on office designs that corresponded to specific vendors and specific lines of products for the project.

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

800524, 10/31/2018

BC2017-578

Office of Procurement & Diversity is recommending an award to Trumbull Industries, Inc. for Sewer Cleaning Tools and Supplies for the Dept. of Public Works; Sanitary Sewer Division in the amount not to exceed 250,000.00. The Division is in the County's Sanitary Sewer Facility at 6100 West Canal Road, Valley View, Ohio for a period of two (2) years, July 1, 2017 through June 30, 2019 in the amount Not-to-Exceed \$250,000.00, with the option to extend one additional year at the price quoted.

The primary goal is to contract with a quality vendor to furnish the required tools and supplies in accordance to the detailed specifications and at the price quoted.

Procurement

The procurement method for this project was a RFB. The estimate is NTE \$250,000.00.

The RFB closed on May 23, 2017. The SBE goal was 6%MBE6%WBE3%.

One vendor response. Compliant and registered.

Contractor and Project Information

The address of the vendor is:

Trumbull Industries
1040 N. Meridian Road
Youngstown, OH 44501

The Principal Owner for the vendor is:

Mr. Murry Miller, President

Project Status and Planning

This is not a new project to the County.

Funding

The project is funded 100% by the Sanitary Sewer Fund.

The schedule of payments is by invoice.

BC2017-579

Medical Examiner's Office

OHIO ATTORNEY GENERAL DRUG CHEMISTRY TESTING REVENUE GENERATING CONTRACTS

Describe the goods or services being procured.

Revenue Generating agreement with BCI/Attorney General to provide drug chemistry testing services to reduce state backlog.

Total Cost

\$250,000.00 (In two separate contracts for 300/2200 cases @ \$100 per case)

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

No

Director of Laboratories at the Ohio Bureau of Criminal Investigation asked for assistance in reducing caseload backlog in their drug chemistry section. After internal discussion, it was determined that the

Cuyahoga County Regional Forensic Science Laboratory, Drug Chemistry unit could take on additional caseload.

Cost was determined by industry standard, not to exceed actual costs of testing per State law.

Contract Start Date

Effective when signed contract is executed

Contract End Date

6/30/2018

C. Contractor Information

1. Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Contractor: Ohio Attorney Generals Office, Bureau of Criminal Investigation, Forensic Laboratory

Principal Owners:

Attorney General Mike DeWine

D. Project Status

1. Will commence upon signed executed contract

E. Funding

1. Revenue Generating - funds will go to Crime Lab budget to offset increased costs for equipment supplies needed for additional testing and personnel costs for additional project time beyond normal duties.

2. The contractor payment method is based on caseload and samples per case.

BC2017-580

Juvenile Court

Describe the goods or services to be procured.

The vendor will provide evidenced based group anger management therapy to adjudicated youth on probation.

The item was late due to the Court receiving our grant award later and then getting the appropriations approved at Council. We start RFP's as early as possible to avoid this issue.

Total Cost

\$35,000.00

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

Y

Contract Start Date

Contract End Date

Project Location(s)
COUNTY WIDE

Project Council District(s)
1

Procurement Type
RFP (FORMAL)

Vendor Name(s)

Funding Source
OTHER

BC2017-581

Juvenile Court

Describe the goods or services being procured.

The vendor will provide Multi-Systemic Therapy Services.

Total Cost
\$14,000.00

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

Y

Amendment Reason

This amendment is done in conjunction with DCFS and will extend the time period of the contract through June 30, 2018, increase the funds in the amount of \$14,000.00, and will also change the name of the vendor.

Contract Start Date
7/1/2016

Contract End Date
6/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

The vendor's previous name was MST Group LLC, dba MST Services. They have recently changed their name to MST Services LLC.

Funding Source

BC2017-582

Juvenile Court

Describe the goods or services being procured.

The vendor will provide respite care services

Total Cost

\$18,282.23

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

Y

Amendment Reason

This amendment will increase the funds in the amount of \$5,273.23, for a new not-to-exceed value of \$18,282.23. This amendment will also increase the per diem rate from \$120.37 to \$200.00/day, and will extend the time period through September 30, 2018 to reflect the new grant period.

Contract Start Date

7/1/2016

Contract End Date

9/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

BC2017-583

Describe the goods or services to be procured.

To provide high quality, competency-based leadership skills training to selected employees of DHHS. Objectives include: increase the depth of leadership skills across DHHS; improve employees' ability to deliver strong and credible results; increase employee engagement; reduce staff turnover; and increase staff retention.

09/01/2017-12/31/2017	\$77,450.98	17.0%
01/01/2018 - 12/31/2018	\$227,797.00	50.0%

01/01/2019 - 8/31/2019 \$150,346.02 33.0%

Total Cost
\$455,594.00

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

Contract Start Date

Contract End Date

Project Location(s)
3955 EUCLID AVENUE CLEVELAND, OH 44115

Project Council District(s)
7

Procurement Type
RFP (FORMAL)

Vendor Name(s)

Funding Source
HEALTH AND HUMAN SERVICES LEVY

C – Exemptions

BC2017-584

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

Renewing Department of IT internal standard for Security Monitoring Software and Services. This was a sole source purchase in 2014 following findings of a security assessment and penetration test; multiple vendors and solutions were reviewed.

Vendor Name(s):
N/A

Estimated Cost:
\$345,524.46

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: 7/21/2017

End Date: 7/20/2021

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

This solution was picked over multiple vendors due to a variety of reasons: Cost effective, aligned to County Security model, focused specifically on DoD/Military/Government/Critical Infrastructure systems and processes, 24/7 remote monitoring, configuration support, etc. See original exemption request and supporting documentation.

Were other vendors evaluated? If not, explain.

Yes, other vendors alone are still more expensive and would need various vendors to fulfill the software and services. Also choosing a new vendor would add additional cost of replacing the current security infrastructure.

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?

N/A

BC2017-585

Juvenile Court

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

This project will serve those youth involved in the Safe Harbor specialized docket who are in need of a specific type of residential treatment that only certain vendors are qualified to provide. These youths will need Trauma Informed specific residential treatment services.

Vendor Name(s):

Clarinda Academy Eagles, The Daughter Project, Forest Ridge Youth Services, Gracehaven, Keystone Richland Center, LLC dba Foundations for Living, Lakeside for Children dba Lakeside Academy, The Village Network, and Youth for Tomorrow

Estimated Cost:

\$247,500.00

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: 10/01/17

End Date: 09/30/18

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

The Court is pursuing an RFP Exemption for this project. The Court recently applied for a new VOCA grant and the Court has written in these eight (8) vendors to provide Trauma Informed Residential Services for those youth on the Safe Harbor Specialized Docket only.

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

These vendors are able to provide this specific type of residential services that these youths require. The vendors have submitted letters of support and have been written into the grant that the Court applied for.

Were other vendors evaluated? If not, explain.

No, only a handful of vendors are qualified to provide this type of treatment.

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

BC2017-586

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

OLEN is the Ohio Law Enforcement Network. TAC Computer through its OLEN product provides CAD and records management to law enforcement agencies primarily in northeastern Ohio. OLEN currently shares 100 million records statewide. OLEN's features include sharing contacts of persons and vehicles between agencies, searchable incident reports, and mapping of crime data. The NEORFC uses this law enforcement data to provide situational awareness.

Vendor Name(s):

TAC Computer

Estimated Cost:

\$3,600.00

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: 01/01/2017

End Date: 12/31/2017

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

This is a request for an RFP Exemption. The Fusion Center has been using this service since 2012 and would like to continue the subscription.

We are late submitting this request because the vendor missed billing the Fusion Center for a couple of years, and the Fusion Center believed that it was receiving the service as part of the Sheriff's contract. When the invoice was received the Fusion explored whether or not it could access the service as part of another contract but that option is not available. The vendor understands it will not be paid for prior years' service, and we are requesting to approve payment for the current years' service.

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

The OLEN service is proprietary. The Fusion Center has been using OLEN since 2012, as do other local law enforcement agencies, eliminating the need for additional training costs.

Were other vendors evaluated? If not, explain.

No. TAC Computer through its OLEN product provides CAD and Records Management to law enforcement agencies primarily in northeastern Ohio. TAC contracts with these local law enforcement agencies making it the only point of access to the LE data the NEORFC requires to provide situational awareness.

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

BC2017-587

Cuyahoga Job and Family Services

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

The Centers agrees to allow Space User to use the Mandel Community Room, located at 4500 Euclid Ave., Cleveland, OH 44103 on the following dates and times: Tuesday, September 19, 2017 from 7:00 a.m. to 1:00 p.m., the "Event(s)" and for the following purpose: Annual Child Support Employers Workshop.

Vendor Name(s):

The Centers for Families and Children

Estimated Cost:

\$420.00

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: ~~9/1/2017~~ **September 19, 2017**

End Date: ~~9/20/2017~~

Procurement Type

RFP EXEMPTION

Briefly describe the proposed procurement method.

RFP Exemption to contract directly with the Centers for Families and Children.

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

The Centers has the ideal room we need to accommodate up to 100 people, has round tables, and we are able to bring in outside beverage and food. The cost is less than Tri-C Corporate.

Were other vendors evaluated? If not, explain.

Two other vendors were evaluated: 1. Lutheran Metropolitan Ministries – the space was not adequate for a workshop. We require an open room with round tables to accommodate up to 100 people.

Tri-C Corporate - there was a room that was large enough to accommodate our needs, but the price was higher, and we could only use the space for up to four hours or an entire day (which carried a higher cost), and they carry a contract with a catering company which we would be obligated to use to provide coffee and pastries, which the prices for the caterer are higher than other local sources.

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

BC2017-588

Department of public works

Describe the goods or services being procured.

Dpw is seeking a time extension amendment for contract ce1400175 with solar testing laboratories as there is still a balance left in this contract. The contract expires on June 15, 2017 and dpw is seeking a time extension amendment through June 15, 2018.

Total Cost

\$0.00

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

Y

Amendment Reason

Deeking a time extension amendment for contract ce1400175 with solar testing laboratories as there is still a balance left in this contract. the contract expires on june 15, 2017 and dpw is seeking a time extension amendment through june 15, 2018.

Contract Start Date

6/14/2014

Contract End Date

6/15/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

BC2017-589

Department of public safety and justice services

Describe the goods or services being procured.

Juvenile Court would like additional time to meet stated objectives and goals as outlined in their original grant application.

Total Cost

\$0.00

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

Y

Amendment Reason

Juvenile Court would like additional time to meet stated objectives and goals as outlined in their original grant application.

Contract Start Date

10/1/2016

Contract End Date

9/30/2018

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 Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant agreement with The Stocker Foundation for the development of a new School Readiness Smartphone App for the period 1/1/2015 - 6/30/2017 to extend the time period to 9/30/2017; no additional funds required.

Item No. 2

The Division of Senior and Adult Services is requesting approval of a Grant Amendment with the Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with FY2017 Ryan White HIV/AIDS Treatment Extension Act Part A program and minority aids initiative for the period 3/1/17-2/28/18 for additional funds in the amount of \$27,989.24.

This project is to provide home-based healthcare services to individuals with HIV/AIDS.

This project is not mandated.

Procurement

There is no procurement method associated with this grant amendment. These additional funds were awarded by Cuyahoga County District Board of Health.

Contractor and Project Information

The address of the grantor is:

Cuyahoga County Board of Health

5550 Venture Drive

Parma, OH 44130

County Council District 4

The Health Commission for the Cuyahoga County Department of Health is Terrence Allen, R.S., M.P.H.

The address or location of the project is county-wide.

The project is located in all Council Districts.

Project Status and Planning

The project reoccurs annually.

Not applicable.

DSAS will be unable to be reimbursed for the provision of services until the agreement is approved by the County Executive.

The project's term has already begun. This request was delayed due to the late receipt of the amendment from the vendor.

The agreement needs a signature in ink upon approval.

Funding

The project is funded by the Cuyahoga County Board of Health through the health resources and services administration.

The schedule of payments is monthly.

Not applicable.