



**Cuyahoga County Board of Control Agenda
Monday, August 28, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 8/21/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-621

Department of Public Works,

a) Submitting an RFP exemption on RQ40652, which will result in an award recommendation to Ohio Machinery Co. dba Ohio CAT in the amount of \$72,315.18 for rental of an emergency generator for use at the Samuel R. Gerber Cuyahoga County Medical Examiner's building located at 11001 Cedar Avenue.

b) Recommending an award on RQ40652 to Ohio Machinery Co. dba Ohio CAT in the amount of \$72,315.18 for rental of an emergency generator for use at the Samuel R. Gerber Cuyahoga County Medical Examiner's building located at 11001 Cedar Avenue.

Funding Source: General Fund

BC2017-622

Department of Public Works, recommending to amend Board Approval No. BC2013-269, dated 9/13/2013, which approved an alternative procurement process on RQ28659, and authorized an award to Jack Doheny Companies, Inc. for Sewer Jet Vac Trucks, parts, supplies and services for the period 10/1/2013 - 9/30/2018, by changing the not-to-exceed amount from \$3,000,000.00 to \$5,000,000.00.

Funding Source: Sanitary Sewer Fund

BC2017-623

Department of Human Resources, submitting an amendment to Contract No. CE1700016-01 with Worxtime, LLC for Patient Protection and Affordable Care Act Third Party Administrator services for the period 12/12/2016 - 12/31/2017 to extend the time period to 4/30/2019 and for additional funds in the amount not-to-exceed \$170,000.00.

Funding Source: Self Insurance Fund

BC2017-624

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Department of Workforce Development, recommending an award on RQ39007 and enter into a contract with Performance Assessment Network, Inc. in the amount not-to-exceed \$400,000.00 for technical and soft skill assessment services for operation of various programs for the period 6/1/2017 – 12/31/2019.

Funding Sources: Health and Human Services Levy

BC2017-625

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ40417 and enter into a contract with The Centers for Families and Children in the amount not-to-exceed \$420.00 for rental of space for the Annual Child Support Employers Workshop for the period 9/1/2017 – 9/20/2017.

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

BC2017-626

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1200560 with Burlington Coat Factory Warehouse Corporation for emergency assistance services for the period 9/1/2012 – 4/30/2018 for additional funds in the amount not-to-exceed \$115,000.00.

Funding Source: 79% Federal; 21% Health and Human Services Levy

BC2017-627

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1200403 with A-Z Furniture Co. for emergency assistance services for the period 9/1/2012 – 4/30/2018 for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: 79% Federal; 21% Health and Human Services Levy

C – Exemptions

BC2017-628

Department of Communications, submitting an RFP exemption, which will result in an amendment to Contract No. CE 1600203 with SocialBakers for social analytics and publishing services for the period 7/27/2016 -7/27/2017 to extend the time period to 8/31/2018, to expand the scope of services, effective 9/1/2017 and for additional funds in the amount not-to-exceed \$9,479.00.

Funding Source: General Fund

BC2017-629

Medical Examiner's Office, recommending an alternate procurement process on RQ40551, which will result in award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 - 5/31/2020:

- a) Axis Forensic Toxicology, Inc.
- b) Cleveland Clinic
- c) National Medical Services dba NMS Labs
- d) Ohio State Highway Patrol
- e) University Hospital

Funding Source: Lab Fund

BC2017-630

Department of Health and Human Services/Division of Children and Family Services, submitting an alternate procurement process on RQ40724, which will result in an award recommendation to Universal North dba Universal Creative Concepts in the amount of \$24,200.78 for the purchase of (3,508) Polo shirts for Health and Human Services employees.

Funding Source: Health and Human Services Levy Fund

D – Consent Agenda

BC2017-631

Treasurer's Office, submitting an amendment to an agreement with Key Bank National Association for banking and treasury services for the period 8/24/2013 - 8/23/2017 to extend the time period to 12/31/2017; no additional funds required.

Funding Source: Original Agreement - No cost due to earnings credit

BC2017-632

Treasurer's Office, submitting amendments to contracts with Key Bank National Association for various services for the period 5/1/2014 - 8/23/2017 to extend the time period to 12/31/2017; no additional funds required:

for the Corporate Credit Card Program for duty related travel services:

- a) Contract No. CE1400155
- b) Contract No. CE1400156

for Procurement Card services:

- c) Contract No. CE1400157
- d) Contract No. CE1500263

for Commercial Fleet services:

- e) Contract No. CE1500283

Funding Source: Original Contracts – General Fund and various other funding

BC2017-633

Department of Public Safety and Justice Services/Office of Emergency Management, submitting an amendment to Agreement No. AG1600029 with City of South Euclid on behalf of Heights/Hillcrest Communications Center for Public Safety Answering Point consolidation support for the period 8/1/2016 - 8/1/2017 to extend the time period to 12/31/2017; no additional funds required.

Funding Source: Original Agreement - 911 Consolidation Shared Services Fund

BC2017-634

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/28/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-17-40440	Lighting fixtures for Euclid Jail	Department of Public Works	Graybar Electric	\$2,757.20	Capital Projects
CT-17-40561	Building and lumber supplies for general repairs at various County buildings	Department of Public Works	Cleveland Lumber	Not-to-exceed \$24,500.00	General Fund/Internal Service Fund
CT-17-40565	Purchase and installation of magnetic clutch for Ryobi 340DI Color Press for Print Shop	Department of Public Works	Ohio Graphco Inc. dba Graphco	\$4,715.31	Internal Service Fund
CT-17-40607	Parts for kitchen mixer repair for Jail II	Department of Public Works	Hobart Corporation	\$1,186.67	Capital - Jails I & II Facility Improvement
CT-17-40608	Parts for repairs to slicer and ovens for Jail II Kitchen	Department of Public Works	DMO Food Equipment Services, Inc.	\$5,988.09	Capital - Jails I & II Facility Improvement
CT-17-40610	Jet vac equipment parts and labor services for Fleet Services	Department of Public Works	Jack Doheny Companies, Inc	\$24,582.14	Road and Bridge Fund
CT-17-40620	EcoGreen Solar Shades for Courthouse Server Room and Office	Department of Public Works	Albert Herman Draperies, Inc.	\$1,204.10	Internal Service Fund
CT-17-40621	Offset paper for Print Shop	Department of Public Works	Millcraft Paper Company	\$9,111.00	Internal Service Fund
CT-17-40634	Vactor equipment parts and labor services for Fleet Services	Department of Public Works	Jack Doheny Companies, Inc.	\$24,004.04	Sanitary Sewer Fund
CT-17-40681	Contact coil for Sanitary Engineer	Department of Public Works	Rexel	\$504.29	Sanitary Sewer Fund
CT-17-40689	Mailing services for Mayfield Village survey for County Planning Commission	Department of Public Works	Weekley's Mailing Service	\$631.00	Internal Service Fund
CT-17-40691	Envelopes for Sheriff's Department	Department of Public Works	Ohio Envelope Manufacturing Co.	\$522.00	Internal Service Fund
CT-17-40730	Disposal services of various materials for	Department of Public Works	Boyas Excavating, Inc.	\$20,000.00	Sanitary Sewer Fund

	Sanitary Engineer, as needed				
CT-17-40732	Ready mix concrete for Sanitary Engineer	Department of Public Works	Rockport Construction & Materials, Inc., dba Rockport Ready Mix	\$20,000.00	Sanitary Sewer Fund
CT-17-40733	Ready mix concrete for Sanitary Engineer	Department of Public Works	Carr Bros. Inc.	\$10,000.00	Sanitary Sewer Fund
CT-17-40744	Boiler actuator valves	Department of Public Works	Temperature Control Company Inc.	\$3,397.89	General Fund/Internal Service Fund
CT-17-40750	Disposal services of various materials for Road and Bridge Projects, as needed	Department of Public Works	Boyas Excavating, Inc.	\$10,000.00	Road and Bridge Fund
CT-17-40752	Ready mix concrete for Road and Bridge Projects	Department of Public Works	Rockport Construction & Materials, Inc., dba Rockport Ready Mix	\$10,000.00	Road and Bridge Fund
CT-17-40753	Ready mix concrete for Road and Bridge Projects	Department of Public Works	Carr Bros. Inc.	\$10,000.00	Road and Bridge Fund
ST-17-40145	Gabion baskets for rock wall retention for Lewis Road Bridge	Department of Public Works	Contech Engineered Solutions	\$6,124.00	Road and Bridge Fund – Gas and License Fees
AU-17-40684	Direct thermal labels with perforation for Recording/Conveyance Department	Fiscal Office	Buckeye Business Products	\$884.44	General Fund
CR-17-40050	Uniforms and coats for Investigation Unit	Medical Examiner	Design Your Own, Inc.	\$1,799.75	General Fund
SH-17-40146	Bulletproof vests for deputies	Sheriff's Department	Vance Outdoors, Inc.	Not-to-exceed \$20,000.00	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-17-40630	Post Adoption Special Services	Division of Children and Family Services	Proactive Behavior Services	\$1,632.81	67% Health and Human Services Levy

	Subsidy: Behavior analysis services				33% Title IV-E
CF-17-40682	Post Adoption Special Services Subsidy: Non-reoccurring adoption services	Division of Children and Family Services	Adoption and Attachment Therapy Partners LLC	\$2,020.65	67% Health and Human Services Levy 33% Title IV-E
CF-17-40690	Post Adoption Special Services Subsidy: Non-reoccurring adoption services	Division of Children and Family Services	Bellefaire Jewish Children's Bureau	\$10,887.36	67% Health and Human Services Levy 33% Title IV-E
CF-17-40692	Post Adoption Special Services Subsidy: Non-reoccurring adoption services	Division of Children and Family Services	Adoption and Attachment Therapy Partners LLC	\$765.00	67% Health and Human Services Levy 33% Title IV-E
CF-17-40698	Post Adoption Special Services Subsidy: Residential treatment services	Division of Children and Family Services	Cleveland Christian Home, Inc.	\$7,774.18	67% Health and Human Services Levy 33% Title IV-E
CF-17-40709	Post Adoption Special Services Subsidy: Attachment and bonding therapy	Division of Children and Family Services	Mershona Parshall & Associates	\$1,512.00	67% Health and Human Services Levy 33% Title IV-E
FC-17-40273	Family Centered Services and Supports: Safety Adaptive Equipment	Family and Children First Council	North East Ohio Network	\$767.13	State
FC-17-40640	Family Centered Services and Supports: Summer camp	Family and Children First Council	Achievement Centers for Children	\$3,415.00	State
FC-17-40642	Family Centered Services and Supports: Safety Adaptive Equipment	Family and Children First Council	Motion Mobility & Design Inc.	\$12,500.80	State
CR-17-40464	Forensic anthropology services	Medical Examiner's Office	Dr. Linda B. Spurlock	\$600.00	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 Public Works, submitting an LPA agreement with Ohio Department of Transportation in connection with the Cedar Road project located in the Cities of Beachwood, Lyndhurst, South Euclid and University Heights.

Funding Source: \$4,500,000. ODOT shall provide to the LPA 80 of the eligible costs, up to a maximum of \$3,600,000 in Federal NOACA (4T47) funds

Item No. 2

Department of Development, clarifying that the USEPA Brownfield Revolving Loan associated mortgage will be held on the following 8 parcels in connection with the Health Tech Hospitality, LLC loan in the amount not-to-exceed \$500,000.00 for environmental cleanup of parcel sites located along Euclid Avenue and East 69th/East 70th streets in the City of Cleveland:

- 118-08-032
- 118-08-033
- 118-08-034
- 118-08-036
- 118-08-040
- 118-08-044
- 118-08-045
- 118-08-046

Funding Source: UNITED STATES BROWNFIELD REVOLVING LOAN FUND 2016 ALLOCATION

Item No. 3

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Rehabilitation and Correction in the amount of \$792,000.00 for the Pre-Sentence Investigation Program in connection with the Community-Based Corrections Non-Residential Felony Programs for the period 7/1/2017 - 6/30/2019.

Funding Source: Ohio Department of Rehabilitation and Correction

Item No. 4

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant award from Western Reserve Area Agency on Aging for the HOME Energy Assistance Program for the period 9/1/2016 – 8/31/2017 for additional funds in the amount of \$2,000.00.

Funding Source: Western Reserve Area Agency on Aging

Item No. 5

Department of Information Technology, submitting an amendment to Contract No. CE1600274 for the Enterprise Resource Planning System for the period 6/29/2017 – 9/30/2021, by assigning the interest from Ciber, Inc. to Infor (US), Inc.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, August 21, 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 11:02 a.m.

Attending:

Armond Budish, Chairperson

Joseph Nanni, County Council (Alternate for Dale Miller)

Councilwoman Nan Baker

Levine Ross, County Council (Alternate for Dan Brady)

Michael Dever, Director, Department of Public Works

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

Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 8/14/17

Edward Kraus motioned to approve the minutes from the August 14, 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- 612

Department of Development,

Recommending awards on RQ31259 and enter into contracts with various providers in the total amount not-to-exceed \$96,525.00 for various Brownfield site assessment services for the period 6/19/2017 – 9/29/2017:

- a) HzW Environmental Consultants, LLC in the amount not-to-exceed \$40,375.00 for Ohio Environmental Protection Agency Voluntary Action Program Phase II Property Assessment and Site-specific Assessment of waterfront infrastructure along the Cuyahoga River services for the Scranton Peninsula facility located at 1970 Carton Road, Cleveland.
- b) Submitting a Grant of Right of Entry, Consent and Release from Liability agreement with Carter Peninsula, Inc. in connection with said project site.
- c) AECOM Technical Services, Inc. fka URS Corporation in the amount not-to-exceed \$34,760.00 for Ohio Environmental Protection Agency Voluntary Action Program Phase II Property Assessment and Remedial

Action Plan/Operation and Maintenance services for property located at 7600 Carnegie Avenue, Cleveland.

d) Submitting a Grant of Right of Entry, Consent and Release from Liability agreement with City of Cleveland in connection with said project site.

e) Burgess & Niple, Inc. in the amount not-to-exceed \$21,390.00 for Phase I Environmental Site Assessment and Limited Ohio Environmental Protection Agency Voluntary Action Program Phase II Property Assessment services for the Future Container Homes site property located at 1360 E. 43rd Street, Cleveland.

f) Submitting a Grant of Right of Entry, Consent and Release from Liability agreement with Sage Guard LLC, in connection with said project site.

Funding Source: Brownfield Revolving Loan Fund

Janise Bayne, Department of Development, presented. Nan Baker inquired about the timeline and asked if the scope of work can realistically be completed by September 29, 2017. Nan also asked if gas tanks were removed from property located at 1360 E. 43rd Street, Cleveland, which was formerly a gas station. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-612 was unanimously approved.

BC2017- 613

Department of Information Technology, recommending an award on RQ40308 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

Andy Molls, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-613 was unanimously approved.

BC2017-614

Department of Human Resources, recommending an award on RQ39515 and enter into a contract with Occupational Health Centers of Ohio, P.A., Co. dba Concentra Medical Centers in the amount not-to-exceed \$120,556.29 for drug toxicology screening and occupational health service evaluation for the period 08/15/2017-08/14/2020.

Funding Source: General Fund

Patrick Smock, Department of Human Resources, presented. Nan Baker asked if the amount not-to-exceed will cover services for a 3-year period; and inquired about how the rates compare to the prior contract and if there was an increase/decrease in costs. Nan also asked if the services cover new hires as well as current employees who may be screened for cause. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-614 was unanimously approved.

BC2017-615

Department of Human Resources, recommending an award on RQ38508 and enter into a contract with Quick Employment L.L.C. in the amount not-to-exceed \$100,817.60 for sourcing and staffing of temporary employees and interns for the period 08/08/2017-02/10/2018.

Funding Source: General Fund **and 59% ERP Funds**

Patrick Smock, Department of Human Resources, presented. Joe Nanni asked for clarification if a portion of the costs should be covered by Enterprise Resource Planning Project (ERP) funds, as the interns who are placed in the Department of Public Works will be providing services associated with the ERP. Armond Budish motioned to approve; Joe Nanni seconded. Item BC2017-615 was unanimously approved.

BC2017- 616

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ39447 and enter into a contract with US Together, Inc. (38-10) in the amount not-to-exceed \$350,000.00 for oral and sign language interpretation and written translation services for the period 9/1/2017 – 8/31/2018.

Funding Source: Federal Public Assistance Fund

Bob Math, Cuyahoga Job and Family Services, presented. Joe Nanni asked if County Council can access these services. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-616 was unanimously approved.

BC2017- 617

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600221 with Seattle Jobs Initiative for the implementation of a Supplemental Nutrition Assistance and Employment Training Program for the period 8/15/2016 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: 100% Federal FAET (Food Assistance Education & Training) funding

David Merriman, Cuyahoga Job and Family Services, presented. Joe Nanni asked for clarification on whether the training program is currently in place and providing workforce programming services or if the program is still in the implementation stage and is anticipated to go live next year; and asked if Seattle Jobs Initiative will provide direct services or will they train another agency to provide the services. Joe inquired about Cuyahoga Community College providing similar services as Towards Employment, who is currently partnered with the Center for Economic Opportunity which runs the same (SNAP) Employment Training Program, as it relates to a pending structured partnership and independent contract with Tri-C and the County to carry out the training program in 2018. Levine Ross asked if the program is offered to all applicants who qualify for SNAP; and asked if there are specific criteria and restrictions associated with the program. Nan Baker asked why Seattle Jobs Initiative was specifically chosen to provide these services; and asked if this project could be considered as a Pilot Program. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-617 was unanimously approved.

BC2017-618

Personnel Review Commission, submitting an agreement with the Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$1,400.00 for consultant services in connection with credit and pre-employment background check services for the period 8/21/2017 – 10/20/2017.

Funding Source: Revenue Generating

Rebecca Kopcienski, Personnel Review Commission, presented. There were no questions. Armond Budish motioned to approve; Mike Dever seconded. Item BC2017-618 was unanimously approved.

C – Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve items BC2017-619 through -620, Mike Dever seconded, the consent agenda items were unanimously approved.

BC2017-619

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

BC2017-620

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/21/2017

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CT-17-40231	Vertical column centrifugal sewage pump repairs	Department of Public Works	Gerow Equipment Company	\$4,300.00	Internal Service Fund/General Fund
CT-17-40461	Ready mix concrete	Department of Public Works	Carr Brothers	\$24,000.00	\$4,000.00 – Road and Bridge Funds \$20,000.00 – Sanitary Sewer Fund
CT-17-40521	Equipment handling for generator for Jane Edna Hunter Building	Department of Public Works	Shippers Highway Express, Inc.	\$2,334.00	Capital Project
CT-17-40576	Court of Appeals/Old Courthouse – Cooling Chiller Unit	Department of Public Works	Donwil Company	\$18,955.00	Capital Projects
CT-17-40589	Repair parts for Bush Hog Mower at Airport	Department of Public Works	HPM Business Systems, Inc.	\$877.77	Airport Enterprise Fund
CT-17-40591	Interlocking rubber tiles for 5 th floor of Virgil Brown Building	Department of Public Works	Fishman Flooring Solutions	\$2,592.72	Internal Service Fund/General Fund
CT-17-40605	Power surge protector	Department of Public Works	Graybar Electric Company	\$2,802.94	Sanitary Sewer Fund
CT-17-40613	Repair parts for Truck S-431	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$605.90	Sanitary Sewer Fund
CT-17-40631	Water line repair on 24 th Floor of Justice Center	Department of Public Works	EPS Supply, Inc.	\$723.03	Capital Project
CT-17-40633	Water main line repair at Justice Center Tower to Jail I	Department of Public Works	EPS Supply, Inc.	\$960.07	Capital Project
AU-17-40414	Legal Notice: Local Government Fund 2018 Allocation per ORC Section 5747.51	Fiscal Office	Plain Dealer	\$1,131.52	General Fund

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>CF-17-40616</i>	<i>Post Adoption Special Services Subsidy: Behavior analysis</i>	<i>Division of Children and Family Services</i>	<i>Proactive Behavior Services</i>	<i>\$1,875.06</i>	<i>67% - Health and Human Services Levy Fund 33% - Title IV-E</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>JC-17-40103</i>	<i>Meat - September</i>	<i>Juvenile Court</i>	<i>Gordon Food Service</i>	<i>\$3,629.68</i>	<i>General Fund</i>
<i>JC-17-40396</i>	<i>Bread – September</i>	<i>Juvenile Court</i>	<i>Schwebel Baking Company</i>	<i>\$2,753.25</i>	<i>General Fund</i>
<i>JC-17-40397</i>	<i>Milk - September</i>	<i>Juvenile Court</i>	<i>Borden Dairy Company of Ohio, LLC</i>	<i>\$6,008.76</i>	<i>General Fund</i>
<i>JC-17-40398</i>	<i>Peaches - September</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$3,004.00</i>	<i>General Fund</i>
<i>JC-17-40399</i>	<i>Pork and Beans – September</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$1,394.76</i>	<i>General Fund</i>
<i>JC-17-40400</i>	<i>Lima beans - September</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$2,931.54</i>	<i>General Fund</i>
<i>JC-17-40401</i>	<i>Dairy - September</i>	<i>Juvenile Court</i>	<i>Benjamin Foods</i>	<i>\$254.45</i>	<i>General Fund</i>
<i>JC-17-40402</i>	<i>Lunch meat - September</i>	<i>Juvenile Court</i>	<i>Gordon Food Service</i>	<i>\$207.20</i>	<i>General Fund</i>
<i>JC-17-40404</i>	<i>Bananas - September</i>	<i>Juvenile Court</i>	<i>The Sanson Company</i>	<i>\$4,595.75</i>	<i>General Fund</i>

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting administrative offers of settlement agreements to various property owners for acquisition of right of way in connection with the reconstruction with additional turning lanes of Royalton Road from West 130th Street to York Road in the City of North Royalton:

Parcel 26 T (Temporary Easement)

Property Owners: Bob Grace and Laura Grace

Recommended Offer of Settlement: \$650.00

Parcel 43 T1, T2 (Temporary Easements)

Property Owner: R&M Global

Recommended Offer of Settlement: \$400.00

Parcel 48 T (Temporary Easement)

Property Owner: Susan D. Miller, Trustee

Recommended Offer of Settlement: \$3,300.00

Funding Source: Road and Bridge Funds

Item No. 2

Department of Information Technology, recommending to terminate Contract No. CE1500077 with Allen Systems Group, Inc. in the amount not-to-exceed \$26,850.80 for maintenance and support services on ASG-PRO/JCL software for the period 2/11/2015 - 2/10/2018, effective February 9, 2017.

Funding Source: N/A

Item No. 3

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Department of Mental Health and Addiction Services in the amount of \$810,006.00 for Alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the Treatment Alternatives to Street Crime Program for the period of 7/1/2017- 6/30/2018.

FY2018 Ohio Mental Health and Addiction Services TASC Grant

Item No. 4

Common Pleas Court/Corrections Planning Board, submitting a grant award from the Ohio Mental Health and Addiction Services in the amount of \$220,500.00 for alcohol and other drug assessment and case management services in connection with the Treatment Alternatives to Street Crime Drug Court Program for the period of 7/1/2017- 6/30/2018.

Funding Source: FY2018 Ohio Mental Health and Addiction Services TASC Drug Court/Alcohol Drug Grant /Alcohol, Drug Addiction and Mental Health Services Board

Item No. 5

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting a funding allocation from Ohio Department of Mental Health and Addiction Services on behalf of Ohio Family and Children First in the amount of \$423,647.00 in connection with the Operational Capacity Building and Family Centered Services and Support funds for the period 7/1/2017 - 6/30/2018.

Funding Source: 50% State 50% Federal

Item No. 6

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of Division of Children and Family Services, submitting a grant award from the University of Maryland, School of Social Work Institute for innovation & implementation in the amount of \$219,026.00 for development, integration and sustainment of best practices for the National Quality Improvement Center of Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit Children and Youth in Foster Care Grant Program for the period 9/1/2017 – 12/31/2020.

Funding Source: University of Maryland

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Joe Nanni seconded. The motion to adjourn was unanimously approved at 11:30 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. New Items

BC2017-621

Emergency generator rental for the Medical Examiner's building. A 2016 failure of the generator plant during power outage events caused significant disruption to ME and UH tenant activities.

The County Medical Examiner's building relies on a functionally obsolete permanent generator plant to provide needed emergency power to medical examiner operations in the event of a power outage. Emergency power to the ME is operationally critical

DPW initiated a mission critical response to this failure with installation of a rented temporary generator plant and repair activities to the failed water pump.

DPW has coordinated with OBM and have determined that the best recommended course of action is to create a capital project form the 2017 emergency capital line item to cover the ongoing costs. It is the intent of DPW to present this mission critical item in full when finalized following repair of the permanent generator plant

Consistent with coordination on the ME facilities management budget for 2017, consultant work will be performed to program a 2018 capital replacement of the generator system that is now at its end of life expectancy without adequate parts & equipment supply to sustain it into the future.

In March 2017, under test conditions, county facilities management personnel (Hanna CRE) discovered a failed water pump component critical to generator operations. DPW initiated a mission critical response to this failure with installation of a temporary generator plant and repair activities to the failed water pump.

BC2017-622

Department of Public Works, recommending to amend Board Approval No. BC2013-269, dated 9/13/2013, which approved an alternative procurement process on RQ28659, and authorized an award to Jack Doheny Companies, Inc. for Sewer Jet Vac Trucks, parts, supplies and services for the period 10/1/2013 - 9/30/2018, by changing the not-to-exceed amount from \$3,000,000.00 to \$5,000,000.00.

BC2017-623

DEPARTMENT OF HUMAN RESOURCES

Describe the goods or services being procured.

Additional time through 4/30/2019

Additional funds not-to-exceed \$170,000

To complete mandatory 2017 and 2018 PPACA reporting. Please note that this amount is not-to-exceed. There is an opt out clause should federal regulations change. In addition, the County is only billed for services that are provided.

Total Cost

\$170,000.00

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

No

Amendment Reason

Additional time through 4/30/2019

Additional funds not-to-exceed \$170,000

To complete mandatory 2017 and 2018 PPACA reporting. Please note that this amount is not-to-exceed. There is an opt out clause should federal regulations change. In addition, the County is only billed for services that are provided.

Contract Start Date

12/12/2016

Contract End Date

4/30/2019

Project Location(s)

Project Council District(s)

Vendor Name(s)

Funding Source

BC2017-624

Cuyahoga Job and Family Services, on behalf of the Department of Workforce Development

Describe the goods or services to be procured.

A variety of technical and soft skill assessments in order to successfully operate:

1. Propel Cuyahoga and it's new Upskilling Program (approved November 2016)
2. Comprehensive Case Management and Employment Program (CCMEP)
3. Families Forward project in the Office of Child Support Services
4. Other County workforce-related programs

Total Cost

\$400,000.00

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

Y

Contract Start Date

6/1/2017

Contract End Date

12/31/2019

Project Location(s)

COUNTY WIDE

Project Council District(s)

1

Procurement Type

ALTERNATIVE PROCUREMENT

Vendor Name(s)

Pending approval of alternative procurement.

Funding Source

OTHER

BC2017-625

Cuyahoga Job and Family Services

Describe the goods or services to be procured.

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.

Total Cost

\$420.00

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

Y

Contract Start Date

9/1/2017

Contract End Date

9/20/2017

Project Location(s)

4500 EUCLID AVE. CLEVELAND, OH 44103

Project Council District(s)

7

Procurement Type

RFP EXEMPTION

Vendor Name(s)

The Centers for Families and Children

Funding Source

FEDERAL

BC2017-626

Division of Children and Family Services

Burlington Coat Factory Warehouse Corporation is the current provider of Emergency Assistance Services (clothing) for children lacking this basic need. Clothing assistance will reduce the likelihood of a child’s removal from the home and/or increase the stability of a child’s current placement.

An amendment is needed based on an anticipated increase in the need for clothing assistance. The Amendment is for September 1, 2017 to April 30, 2018 in the amount of \$115,000.00.

BC2017-627

Division of Children and Family Services

A-Z Furniture Co., Inc. is the current provider of household furniture, on an emergency basis, to families at-risk of involvement with or who are currently involved with the Department of Children and Family Services. Provision of furniture will increase the placement stability and/or rate of reunification for children in these families. An amendment is needed based on an anticipated increase in the demand for emergency assistance services (furniture).

The Amendment is for September 1, 2017 to April 30, 2018 in the amount of \$75,000.00.

C – Exemptions

BC2017-628

Department of Information Technology

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

The Department of Communications would like to access social media analytics for 11 social media profiles and publish within 4 owned pages. In our current contract, we are only able to track 9 pages and publish across 3 owned pages.

Vendor Name(s):

N/A

Estimated Cost:

\$9,479.00

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: 7/27/2016

End Date: 8/31/2018

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

We have found that this vendor provides all of the services necessary to properly analyze and publish within our social media pages.

Were other vendors evaluated? If not, explain.

Yes, we also evaluated Meltwater and HootSuite. SocialBakers provides all of the necessary services for the lowest cost.

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?

BC2017-629

Medical Examiner's Office requesting approval of an RFP Exemption Justification with the laboratories listed above for the anticipated cost not-to-exceed \$375,000.00, Department Orders to be generated as needed. The anticipated start-completion dates are June 1, 2017 through May 31,2020 (3 years).

There are toxicological test that the Medical Examiner's Office is unable to perform. When that is the case, the Toxicology Department sends the work to one of the laboratories listed above to perform the work for us. The Medical Examiner's Office is requesting authorization to proceed and offers this information:

The primary goal of the project is to allow expedient payment for laboratory testing previously rendered.to the Medical Examiner's Office Toxicology Department. The Medical Examiner's Toxicology Department is procuring services from laboratories for toxicological testing of biological specimens for drugs included in Comprehensive Drug panel, Cannabinoids, Synthetic Cannabinoids, Bath Salts, Drug Facilitated Sexual Assault panels and other miscellaneous drugs and toxins to aid in the determination of cause of death or level of intoxication.

Procurement:

The procurement method for this project is an RFP Exemption. The total estimated value is \$375,000.00 for this period, department orders generated as needed.

Project Status and Planning:

The project will be on going as needed.

The Approval Letter needs a signature in ink by no later than 8/21/17

Funding:

The project is funded 100% by the Medical Examiner's Laboratory Funds.

The schedule of payments is by invoice.

BC2017-630

Division of Children and Family Services

This item was first informally bid all the bids came back over \$25,000.00. Then the item was formally bid and none of the bids were accepted as there were variation from the product requested. However, Universal North was the winning bid and their product is acceptable at an amount below the \$25,000.00 threshold, HHS has decided to go with them via Alternate Procurement per the Office of Procurement and Diversity's recommendation.

D – Consent Agenda

BC2017-631

Treasury Department submitting amendments to the contract with Key Bank National Association for various services to extend this contract from 8/24/2017 until 12/31/2017. This includes services involving Public Works, Children and Family Services, Public Defender, Development, PRC, Human Resources, Domestic Relations, Treasury and Fiscal.

The procurement method for this project was an RFP. County Council approved the contract by Resolution No. R2013-0172, Journal CC011 dated 09/24/2013.

The original Key Contract with \$0, is effective August 23, 2013 through August 31, 2017 with renewal options. This second Key contract is effective August 23, 2014 through August 23, 2017 with renewal options as well. The project is mandated by Ohio Revised Code for Depository Agreements ORC134.33(A) and (C). Per the contract KeyBank handles all of the County's banking services.

The original Banking Services Contract was one that included all services we at Cuyahoga County utilize however, it was initially written for \$0.

Funding Source: No cost due to earnings credit

BC2017-632

Treasurer's Office, submitting amendments to Contracts CE1400155, CE1400156, CE1400157, with KeyBank National Association to extend this contract from 8/24/2017 until 12/31/2017.

There was a second contract created in 2014 to add funds for the Travel Card, P-card program, and Fleet Services. All of these services were in the original \$0 contract from 2013.

This second Key Bank contract includes the funds for the Travel Credit Card, P-Card program, and Fleet services. With new agencies requesting these current services along with new services to be utilized and integrated with Harris Govern, our future tax system, the intent is to amend this contract again to include a new scope of service as well as increase funds. Our ultimate goal is to do an RFP for banking services to consolidate all services under one contract.

E. Funding

General Fund. The use of the funds depends on the agency that is using the cards.

Contractor and Project Information

The address of the vendor is:

KeyBank Inc.

127 Public Square

Cleveland, Ohio 44114

The President & CEO is Beth Mooney.

The project is located in Council District 7.

BC2017-633

DEPARTMENT OF PUBLIC SAFETY AND JUSTICE SERVICES

Describe the goods or services being procured.

Request approval to extend the current agreement term until 12/31/2017. Project expects to be operational by October 2017. Requesting extra time in the event of unforeseen circumstances. Additionally, the location of the Heights Hillcrest Communications Center is changed from 1611 South Green Road, South Euclid, Ohio to MetroHealth-Cleveland Heights Offices, 10 Severance Circle, Cleveland Hts, Ohio 44118

Total Cost

\$1,000,000.00

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

Y

Amendment Reason

Request approval to extend the current agreement term until 12/31/2017. Project expects to be operational by October 2017. Requesting extra time in the event of unforeseen circumstances. Additionally, the location of the Heights Hillcrest Communications Center is changed from 1611 South Green Road, South Euclid, Ohio to MetroHealth-Cleveland Heights Offices, 10 Severance Circle, Cleveland Hts, Ohio 44118

Contract Start Date

8/1/2016

Contract End Date

12/31/2017

Project Location(s)

Project Council District(s)

Vendor Name(s)

NA

Funding Source

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Public Works Department requesting approval of the Local Public Agency (LPA) Agreement for Cedar Road in the Cities of Beachwood, Lyndhurst, South Euclid and University Heights with the Ohio Department of Transportation (ODOT). The anticipated cost of the project is \$4,500,000. ODOT shall provide to the LPA 80 percent of the eligible costs, up to a maximum of \$3,600,000 in Federal NOACA (4TA7) funds for eligible costs associated with the actual construction of transportation project improvements. This maximum amount reflects the funding limit for the Project as set by the applicable Program Manager. The LPA shall provide all other financial resources necessary to fully complete the Project, including all 100 percent Locally-funded work, cost overruns and contractor claims. The anticipated start date for construction is 2017.

The primary goal of this request is approval of this LPA Agreement. The primary goal of the project itself is to properly maintain the County’s infrastructure.

3. N/A

Procurement – N/A

Contractor and Project Information

N/A.

N/A

The location of the project is Cedar Road in the Cities of Beachwood, Lyndhurst, South Euclid and University Heights.

The project is located in Council District 11

Project Status and Planning

This project is new to the County.

N/A.

N/A.

N/A

N/A

Funding

The total cost of the Project is estimated to be \$4,500,000. ODOT shall provide to the LPA 80 of the eligible costs, up to a maximum of \$3,600,000 in Federal NOACA (4T47) funds for eligible cost associated with the actual construction of the transportation project improvement.

Item No. 2

Department of Development, clarifying that the USEPA Brownfield Revolving Loan associated mortgage will be held on the following 8 parcels in connection with the Health Tech Hospitality, LLC loan in the amount not-to-exceed \$500,000.00 for environmental cleanup of parcel sites located along Euclid Avenue and East 69th/East 70th streets in the City of Cleveland:

- 118-08-032
- 118-08-033
- 118-08-034
- 118-08-036
- 118-08-040
- 118-08-044
- 118-08-045
- 118-08-046

Item No. 3

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Rehabilitation and Correction in the amount of \$792,000.00 for the Pre-Sentence Investigation Program in connection with the Community-Based Corrections Non-Residential Felony Programs for the period 7/1/2017 - 6/30/2019.

Item No. 4

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant award from Western Reserve Area Agency on Aging for the HOME Energy Assistance Program for the period 9/1/2016 – 8/31/2017 for additional funds in the amount of \$2,000.00.

Item No. 5

Department of Information Technology, submitting an amendment to Contract No. CE1600274 for the Enterprise Resource Planning System for the period 6/29/2017 – 9/30/2021, by assigning the interest from Ciber, Inc. to Infor (US), Inc.