



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

I – CALL TO ORDER

II – REVIEW MINUTES – 12/4/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2017-841

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Cuyahoga County Child Support Enforcement Agency, submitting an amendment to Agreement No. AG1700018 with Court of Common Pleas/Juvenile Court Division for child support services for the period 1/1/2017-12/31/2017 for additional funds in the amount not-to-exceed \$239,738.10.

Funding Sources:

Health and Human Services Levy - \$45,550.24

Federal - \$146,240.24

Revenue Fees Collected- \$31,165.95

State Funds - \$16,781.67

BC2017-842

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Cuyahoga County Child Support Enforcement Agency, submitting an amendment to Agreement No. AG1700018 with Court of Common Pleas/Juvenile Court Division – Cashier’s Department for child support services for the period 1/1/2017-12/31/2017 for additional funds in the amount not-to-exceed \$4,043.82.

Funding Sources:

Health and Human Services Levy - \$786.33

Federal - \$2,466.73

Revenue Fees Collected- \$507.69

State Funds - \$283.07

B – New Items for Review

BC2017-912

Department of Public Works, submitting an agreement with the Village of Orange in the estimated amount not-to-exceed \$487,464.00 for maintenance and repair of sanitary sewer systems located in County Sewer District No. 5.

Funding Source: Revenue Generating

BC2017-913

Department of Public Works, recommending an award on RQ39871 and enter into a contract with Professional Service Industries, Inc. in the amount not-to-exceed \$300,000.00 for construction material testing services for the period 1/9/2018 – 1/8/2020.

Funding Source: Road and Bridge Fund

BC2017-914

Department of Public Works,

a) Submitting an RFP exemption on RQ40738, which will result in an award recommendation to Precision Environmental Co. in the amount not-to-exceed \$24,500.00 for removal, cleaning and decontamination of lead bullet fragments and dust from selected areas of the Sheriff's Department indoor firing range located at 1215 West 3rd Street, Cleveland for the period 12/11/2017 – 3/10/2018.

b) Recommending an award on RQ40738 and enter into a contract with Precision Environmental Co. in the amount not-to-exceed \$24,500.00 for removal, cleaning and decontamination of lead bullet fragments and dust from selected areas of the Sheriff's Department indoor firing range located at 1215 West 3rd Street, Cleveland for the period 12/11/2017 – 3/10/2018.

Funding Source: General Fund

BC2017-915

Department of Public Works,

a) Submitting an RFP exemption on RQ41328, which will result in an award recommendation to Bentley Systems, Incorporated in the amount of \$7,442.00 for the purchase of Bentley Select CAD System software subscription services for the period 12/30/2017 – 12/29/2018.

b) Recommending an award on RQ41328 to Bentley Systems, Incorporated in the amount of \$7,442.00 for the purchase of Bentley Select CAD System software subscription services for the period 12/30/2017 – 12/29/2018.

Funding Source: Road and Bridge

BC2017-916

Fiscal Office, on behalf of the County Executive’s Office,

a) Submitting an RFP exemption on RQ41244, which will result in an award recommendation to Aramark in the amount of \$4,971.00 for the purchase of refreshments for attendees of the 1st Annual “Your Voice Matters Youth Summit” held on 9/29/2017.

b) Recommending an award on RQ41244 to Aramark in the amount of \$4,971.00 for the purchase of refreshments for attendees of the 1st Annual “Your Voice Matters Youth Summit” held on 9/29/2017.

Funding Source: General Fund

BC2017-917

Fiscal Office, Department of Consumer Affairs, recommending an award on RQ40999 and enter into a sole source contract with Nover Englestein & Associates, Inc. in the amount not-to-exceed \$4,860.00 for support and maintenance on the WinWam Software System for the period 2/1/2018 – 1/31/2019.

Funding Source: General Fund

BC2017-918

Department of Communications, submitting an amendment to Contract No. CE1500336 with TVEyes, Inc. for television and radio broadcast monitoring services for the period 12/7/2015 – 12/7/2017 to extend the time period to 12/6/2019 and for additional funds in the amount not-to-exceed \$4,800.00.

Funding Source: General Fund

BC2017-919

Office of the Medical Examiner, submitting a recipient organization agreement with the Ohio Attorney General’s Office in the amount not-to-exceed \$235,000.00 for direct expenses related to the provision of chemistry laboratory work in support of accredited Public Forensic Laboratories for the period 7/1/2017 – 6/30/2018.

Funding Source: Revenue Generating

BC2017-920

Office of the Medical Examiner, recommending an award on RQ40078 and enter into a sole source contract with Alere San Diego, Inc. in the amount not-to-exceed \$175,755.00 for the purchase of enzyme-linked Immunosorbent Assay (Elisa) Kits and lease of associated equipment for the period 12/11/2017 – 12/10/2020.

Funding Source: Crime Lab Fund

BC2017-921

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40120 and enter in a Master Contract with various providers in the total amount not-to-exceed \$200,000.00 for Community-Based in-Home Family Therapy Treatment services for the period 2/1/2018 - 1/31/2020:

- a) Applewood Centers
- b) Catholic Charities Corporation

Funding Source: Health and Human Services Levy

BC2017-922

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600146 with Child and Family Advocates of Cuyahoga County for the Guardian ad Litem Project for the period 7/1/2016 - 12/31/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$55,183.00.

Funding Source: Health and Human Service Levy Funds

BC2017-923

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40489 and enter into an agreement with City of Brecksville in the amount not-to-exceed \$4,800.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-924

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40549 and enter into an agreement with City of Strongsville in the amount not-to-exceed \$16,800.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-925

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40553 and enter into an agreement with City of Westlake in the amount not-to-exceed \$7,200.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-926

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40519 and enter into an agreement with Village of Moreland Hills in the amount not-to-exceed \$2,400.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-927

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Agreement No. AG1500090 with Cuyahoga County Court of Common Pleas for intensive probation supervision services in connection with the Veterans Treatment Court Program for the period 7/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$65,500.00.

Funding Source: Health and Human Services Levy

BC2017-928

Department of Health and Human Services/Office of Re-entry recommending an award on RQ40693 and enter into an agreement with Court of Common Pleas/Corrections Planning Board, in the amount not-to-exceed \$30,000.00 for criminal records check services for the period 1/1/2018 – 12/31/2018.

Funding Source: Health and Human Services Levy

BC2017-929

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

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1300128 with United Way of Greater Cleveland for web-based housing listing services for the period 10/1/2012 – 9/30/2017 to extend the time period to 12/31/2017; no additional funds required.

b) Submitting an amendment to Contract No. CE1300128 with United Way of Greater Cleveland for web-based housing listing services for the period 10/1/2012 – 9/30/2017 to extend the time period to 12/31/2017; no additional funds required.

Original Funding Source: Ohio Development Housing Trust Fund

BC2017-930

Department of Sustainability, recommending a payment in the amount of \$2,500.00 to the Cleveland 2030 District for support of various energy efficiency and conservation events for the period 12/15/2017 – 8/15/2018.

Funding Source: General Fund

BC2017-931

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1300291 with Emergency CallWorks, Inc. for vendor-hosted next generation 9-1-1 services for the period 8/1/2013 - 1/31/2025 to expand the scope of services, effective 11/15/2017 and for additional funds in the amount not-to-exceed \$82,161.00.

- b) Submitting an amendment to Contract No. CE1300291 with Emergency CallWorks, Inc. for vendor-hosted next generation 9-1-1 services for the period 8/1/2013 - 1/31/2025 to expand the scope of services, effective 11/15/2017 and for additional funds in the amount not-to-exceed \$82,161.00.

Funding Source: General Fund

BC2017-932

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ40431, which will result in an award recommendation to Television Equipment Associates, Inc. in the amount of \$79,106.91 for the purchase of (66) SWAT headsets.

- b) Recommending an award on RQ40431 to Television Equipment Associates, Inc. in the amount of \$79,106.91 for the purchase of (66) SWAT headsets

Funding Source: General Fund

BC2017-933

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ41043, which will result in an award recommendation to Allied Associates International, Inc. in the amount of \$27,996.00 for the purchase of open source intelligence collection and link analysis software.

- b) Recommending an award on RQ41043 to Allied Associates International, Inc. in the amount of \$27,996.00 for the purchase of open source intelligence collection and link analysis software.

Funding Source: General Fund (Fusion \$20,997 & IT \$6,999)

BC2017-934

Fiscal Office/Office of the Treasurer,

a) Submitting an RFP exemption on RQ39879, which will result in an award recommendation to Bloomberg Finance, L.P. in the amount not-to-exceed \$54,960.00 for lease of equipment and financial services for the period 6/26/2017 - 6/25/2019.

b) Recommending an award on RQ39879 and enter into a contract with Bloomberg Finance, L.P. in the amount not-to-exceed \$54,960.00 for lease of equipment and financial services for the period 6/26/2017 - 6/25/2019.

Funding Source: General Fund

BC2017-935

Fiscal Office/Office of the Treasurer,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400319 with F&E Check Protector Company of Ohio dba F&E Payment Pros for a Digital Remittance Processing System and maintenance services for the period 10/1/2014 - 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$5,450.00.

b) Submitting an amendment to Contract No. CE1400319 with F&E Check Protector Company of Ohio dba F&E Payment Pros for a Digital Remittance Processing System and maintenance services for the period 10/1/2014 - 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$5,450.00.

Funding Source: General Fund

C – Consent Agenda

BC2017-936

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1700167 with Quintana & Son, Inc. for the Cuyahoga County Airport Runway 6/24 Obstacle Tree Clearing – Airport Improvement Program for a decrease in the amount of (\$94,992.94).

Funding Source: General Fund (FAA will reimburse the County via Grant)

BC2017-937

Department of Public Works, submitting an amendment to Contract No. CE1200699 with CHA Consulting, Inc. for general engineering services for various projects for the Master Plan Update and Airport Layout Plan for the Cuyahoga County Airport for the period 1/22/2013 - 1/21/2018 to extend the time period to 8/31/2019; to change the terms, effective 12/11/2017; no additional funds required.

Original Funding Source: 90% FAA, 10% County

BC2017-938

Office of Procurement & Diversity, recommending to amend Requisition No. TR-17-40911 listed under Board of Control Approval No. BC2017-910 dated 12/4/2017, which authorized a Direct Open Market Purchase and made an award to Midwest Presort Mailing Services, Inc. dba Midwest Direct for the production and printing of Easy Pay Coupons and ACH debit letters for the County Treasurer by changing the amount from \$13,385.00 to \$13,781.00.

Funding Source: General Fund

BC2017-939

Court of Common Pleas/Juvenile Court Division, submitting an amendment to an agreement with Point and Pay, LCC for onsite and telephone credit card processing services for the period 1/1/2015 - 12/31/2017 to extend the time period to 12/31/2019.

Funding Source: N/A

BC2017-940

Office of Procurement & Diversity, presenting proposed purchases for the week of 12/11/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
TR-17-41306	Purchase (1) Rapid ARL-E automated stamping machine for Cashier's Department	County Treasurer	Cleveland Time Clock and Service	\$758.00	General Fund
JA-18-41495	Legal notice: Request for Proposals for evacuation plan	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	General Fund
CT-17-40878	Tridium Control Automation support at Juvenile Justice Center	Department of Public Works	Brewer- Garrett	\$990.00	Internal Service Fund
CT-17-41197	Manlift rental to replace lights in Sanitary Engineer's Parking Lot	Department of Public Works	General Crane	\$1,350.00	Internal Service Fund
CT-17-41213	Repair to Justice Center lift	Department of Public Works	Mid-Ohio Material Handling	\$797.68	Internal Service Fund
CT-17-41273	Fixtures for Urinalysis Lab at Cleveland Police Headquarters Building	Department of Public Works	Leff Electric	\$10,020.00	Capital Project
CT-17-41310	Repair phase monitor at Juvenile Justice Center Complex	Department of Public Works	Temperature Control Company Inc.	\$2,087.12	Internal Service Fund
CT-17-41430	Steel tables for Urinalysis Lab at Cleveland Police Headquarters Building	Department of Public Works	American Interiors	\$22,194.24	Capital Projects
CT-17-41433	Remove and reinstall glass to allow for access to dumpster at Cleveland Police Headquarters Building	Department of Public Works	Prism Glass & Door	\$6,200.00	Capital Projects
CT-17-41478	Fire alarm system parts and repairs for Courthouse	Department of Public Works	SimplexGrinnell	\$992.00	Internal Service Fund
CT-17-41489	Veterinary services at County Kennel	Department of Public Works	Tremont Animal Clinic	\$1,709.66	Dick Goddard's Best Friend Fund

CT-17-41492	Veterinary services at County Kennel	Department of Public Works	Animal Protective League	\$5,434.00	Dick Goddard's Best Friend Fund
CT-18-41442	Hazardous waste removal and disposal	Department of Public Works	Chemtron Corporation	\$8,900.00	General Fund
CT-18-41507	Sensor repair for boiler at County Kennel	Department of Public Works	Johnson Controls	\$1,518.58	Internal Service Fund
CF-18-41518	Legal notice: Request for Proposals for Emergency Assistance services	Division of Children and Family Services	Plain Dealer	Not-to-exceed \$700.00	Health and Human Services Levy Fund
SA-17-41356	Medical gloves for Home Support Unit	Division of Senior and Adult Services	Tranzonic Companies	\$1,950.00	Health and Human Services Levy Fund
LL001-17-41331	Purchase "Developing Labor Law", 7 th Edition for patron research	Law Library	The Bureau of National Affairs	\$622.20	Law Library Resources Board Fund
LL001-17-41337	Various books and e-books for patron research	Law Library	Wolters Kluwer/CCH	\$21,770.00	Law Library Resources Board Fund
HRCOM-17-41368	(18) - tables and (36) - chairs for civil service exam testing	Personnel Review Commission	W.B. Mason	\$2,605.68	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-17-40939	Legal notice: Request for Proposals for Enhanced Therapeutic and Acute Intervention Services	Department of Public Safety and Justice Services	Plain Dealer	\$507.52	General Fund
CF-17-41402	Post Adoption Special Services Subsidy: Residential treatment	Division of Children and Family Services	OhioGuidestone	\$1,197.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
JA-17-40978	Legal notice: Competitive bid for SWAT headsets for Department of Public	Office of Procurement & Diversity	Plain Dealer	\$640.64	General Fund

	Safety and Justice Services				
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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/Division of Senior and Adult Services, submitting an amendment to a grant agreement with the Western Reserve Area Agency on Aging for the Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program and Aging and Disability Resource Centers for the period 9/30/2014 – 9/30/2017 to extend the time period to 9/29/2018 and for additional funds in the amount of \$19,700.00.

Funding Source: WRAAA through the federal Medicare Improvements for Patients and Providers Act (MIPPA)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, December 4, 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 11:01 a.m.

Attending:

Armond Budish, Chairperson
Councilman Dale Miller
Councilwoman Nan Baker
Trevor McAleer, 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 – 11/27/17

Armond Budish motioned to approve the minutes from the November 27, 2017 meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

A – Tabled Items

B – New Items for Review

BC2017-874

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1600095 with Burton Scot Contractors, LLC for the County Airport Runway 6/24 Safety Area Improvement Project No. 2, for additional funds in the amount not-to-exceed \$246,689.98.
Funding Source: General Fund - 90% Reimbursable from FAA Grants

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-874 was unanimously approved.

BC2017-875

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1500016 with Schirmer Construction LLC in the amount not-to-exceed \$37,220.15 for design build services in connection with the replacement of various Roads and Culverts; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63:

a) Akins Road Culvert No. 01.12 over a creek to the East Branch of the Rocky River in the City of North Royalton.

b) Eastland Road Culvert No. 00.53 over an unnamed stream in the City of Middleburg Heights.
Funding Source: \$7.50 Vehicle License Tax Fund

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-875 was unanimously approved.

BC2017-876

Department of Public Works, submitting a revenue generating agreement with CJC Business Enterprises LLC, dba The Cleveland Jet Center in the estimated amount of \$5,454.00 for Airport Ramp Area snow removal services for the period 11/1/2017 – 4/30/2018.
Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. Dale Miller asked for clarification on whether the contract is for fixed amount for the season or is the rate based on an as needed basis. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-876 was unanimously approved.

BC2017-877

Department of Public Works,

a) Submitting an RFP exemption on RQ41398, which will result in an award recommendation to Plain Dealer in the amount not-to-exceed \$1,200.00 for legal notification advertisement services for the Towpath Trail, Stage 1 construction project for the period 11/15/2017.

b) Recommending an award on RQ41398 to Plain Dealer in the amount not-to-exceed \$1,200.00 for legal notification advertisement services for the Towpath Trail, Stage 1 construction project for the period 11/15/2017.
Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-877 was unanimously approved.

BC2017-878

Department of Information Technology,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1600178 with Hyland Software, Inc. for OnBase software maintenance and professional services for the period 1/1/2017 – 4/30/2018 to extend the time period to 12/31/2018, to expand the scope of services, effective 9/1/2017, and for additional funds in the amount not-to-exceed \$243,261.86.

b) Submitting an amendment to Contract No. CE1600178 with Hyland Software, Inc. for OnBase software maintenance and professional services for the period 1/1/2017 – 4/30/2018 to extend the time period to 12/31/2018, to expand the scope of services, effective 9/1/2017 and for additional funds in the amount not-to-exceed \$243,261.86.

Funding Source: General Fund - \$83,874.27 and Federal /Health and Human Services Levy - \$159,387.59

James Hay, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-878 was unanimously approved.

BC2017-879

Department of Information Technology,

a) Submitting an RFP exemption on RQ40933, which will result in an award recommendation to Oarnet/ The Ohio State University in the amount not-to-exceed \$182,462.54 for upgrades, support and maintenance on VmWare software.

b) Recommending an award on RQ40933 to Oarnet/ The Ohio State University in the amount not-to-exceed \$182,462.54 for upgrades, support and maintenance on VmWare software.

Funding Source: General Fund

James Hay, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-879 was unanimously approved.

BC2017-880

Department of Information Technology,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1500322 with Environmental Systems Research Institute, Inc. for maintenance on ArcGIS software for the period 1/1/2016 - 12/31/2017 to extend the time period to 12/31/2020, to expand the scope of services, effective 12/1/2017 and for additional funds in the amount not-to-exceed \$177,081.00.

b) Submitting an amendment to Contract No. CE1500322 with Environmental Systems Research Institute, Inc. for maintenance on ArcGIS software for the period 1/1/2016 - 12/31/2017 to extend the time period to 12/31/2020, to expand the scope of services, effective 12/1/2017 and for additional funds in the amount not-to-exceed \$177,081.00.

Funding Source: Real Estate Assessment Fund

James Hay, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-880 was unanimously approved.

BC2017-881

Department of Information Technology, recommending a sole source award on RQ41312 and enter into a contract with Environmental Systems Research Institute, Inc. for enterprise Geographic Information System Health Check and support services in the amount not-to-exceed \$19,300.00 for the period 12/1/2017 - 12/31/2018.

Funding Source: Real Estate Assessment Fund

James Hay, Department of Information Technology, presented. Nan Baker asked for clarification on whether there is any engagement between the Geographic Information System and the Enterprise Resource Planning System; and asked if there are any incompatibility issues with the System. Trevor McAleer asked for information regarding the use of sole source; and asked for clarification on the services being provided by the vendor. Trevor also asked if there is a potential conflict of interest as it relates to the vendor evaluating their own software. Armond Budish stated the vendor will evaluate how the County utilizes the GIS System the assessment will determine if the software is being used efficiently. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-881 was unanimously approved.

BC2017-882

Department of Information Technology, recommending an award on RQ40814 and enter into a contract with The Sidwell Company in the amount not-to-exceed \$70,000.00 for maintenance on the Geographical Information System for the period 12/1/2017 – 12/31/2018.

Funding Source: Real Estate Assessment Fund

James Hay, Department of Information Technology, presented. Lenora Lockett commented that The Sidwell Company is not listed on the County Inspector General's Ethics Registration list. Armond Budish stated the approval of this item is contingent upon the vendor's completion of the Ethics registration process. Trevor McAleer inquired about the number of bids sent out and the number of responses received under the request for proposals for maintenance services. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-882 was unanimously approved.

BC2017-883

Department of Information Technology,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1700055 with Svanaco, Inc. dba American Eagle.Com for implementation of the Sitefinity Web Content Case Management System for the period 3/31/2017 – 3/30/2019, to expand the scope of services, effective 12/1/2017 and for additional funds in the amount not-to-exceed \$119,750.00.

b) Submitting an amendment to Contract No. CE1700055 with Svanaco, Inc. dba American Eagle.Com for implementation of the Sitefinity Web Content Case Management System for the period 3/31/2017 – 3/30/2019, to expand the scope of services, effective 12/1/2017 and for additional funds in the amount not-to-exceed \$119,750.00.

Funding Source: General Fund

James Hay, Department of Information Technology, presented. Nan Baker asked for clarification on whether there is any engagement between the Sitefinity Web Content Case Management System and the Enterprise Resource Planning System (ERP). Armond Budish asked once the work is completed on this

Case Management Platform will the System tie-into the ERP Platform. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-883 was unanimously approved.

BC2017-884

Department of Information Technology, on behalf of the Department of Development and the Department of Health and Humans Services,

a) Submitting an RFP exemption on RQ41041, which will result in an amendment to Master Services Contract No. CE1600276 with Infor Public Sector, Inc., by adding testing, training and production deployment services for Phase II of the Infor Customer Relationship Management Platform Project in the amount not-to-exceed \$77,000.00 for the period 11/30/2017 – 9/30/2021.

b) Submitting an amendment to Master Services Contract No. CE1600276 with Infor Public Sector, Inc., by adding testing, training and production deployment services for Phase II of the Infor Customer Relationship Management Platform Project in the amount not-to-exceed \$77,000.00 for the period 11/30/2017 – 9/30/2021.

Funding Source: Health and Human Services Levy

James Hay, Department of Information Technology, presented. Dale Miller asked for clarification on whether Infor Public Sector, Inc. is an Enterprise Resource Planning vendor, and if the services provided are associated with the ERP Project or if this is a separate contract unrelated to ERP. Armond Budish asked for clarification that ERP funding is not being utilized for these services. Trevor McAleer asked for clarification on why an amendment is needed for the Master services contract if this item is considered a separate contract. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-884 was unanimously approved.

BC2017-885

Department of Information Technology,

a) Submitting an RFP exemption on RQ40532, which will result in an award recommendation to AT&T Corp. in the amount not-to-exceed \$36,097.87 for E-mail disc space storage and AirWatch server services for the period 10/18/2017 - 11/30/2017.

b) Recommending an award on RQ40532 to AT&T Corp. in the amount not-to-exceed \$36,097.87 for E-mail disc space storage and AirWatch server services for the period 10/18/2017 - 11/30/2017.

Funding Source: General Fund

James Hay, Department of Information Technology, presented. Trevor McAleer asked if the AirWatch services are associated with the AirWatch software that will be installed on mobile devices; and asked for clarification on the time period covering the services. Nan Baker asked for clarification on the Company AT&T subcontracted the e-mail hosting services to under the previous contract; and asked if AirWatch server services will be used in lieu of e-mail hosting services, as it relates to the County's decision not to renew or extend the prior contract due to the poor service provided by the subcontractor. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-885 was unanimously approved.

BC2017-886

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1700032 with IntelliNet Corporation for virtual hosting and maintenance services for the period 11/1/2016 – 10/31/2019 to expand the scope of services, effective 10/1/2017 and for additional funds in the amount not-to-exceed \$24,840.00.

b) Submitting an amendment to Contract No. CE1700032 with IntelliNet Corporation for virtual hosting and maintenance services for the period 11/1/2016 – 10/31/2019 to expand the scope of services, effective 10/1/2017 and for additional funds in the amount not-to-exceed \$24,840.00.

Funding Source: General Fund

James Hay, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-886 was unanimously approved.

BC2017-887

Department of Information Technology,

a) Submitting an RFP exemption on RQ40785, which will result in an award recommendation to Hawk Search, Inc. in the amount not-to-exceed \$16,200.00 for Web Search Tool services for the period 11/27/2017 – 11/28/2018.

b) Recommending an award on RQ40785 and enter into a contract with Hawk Search, Inc. in the amount not-to-exceed \$16,200.00 for Web Search Tool services for the period 11/27/2017 – 11/28/2018.

Funding Source: General Fund

James Hay, Department of Information Technology, presented. Nan Baker asked if the Web Search Tool is compatible with the Enterprise Resource Planning System. Trevor McAleer asked for a brief description of the differences users will notice when utilizing the new search engine. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-887 was unanimously approved.

BC2017-888

Department of Information Technology,

a) Submitting an RFP exemption on RQ41361, which will result in an award recommendation to VeDiscovery LLC, dba Heureka Software in the amount of \$8,100.00 for maintenance on Heureka Intelligence Platform eDiscovery Software.

b) Recommending an award on RQ41361 to VeDiscovery LLC, dba Heureka Software in the amount of \$8,100.00 for maintenance on Heureka Intelligence Platform eDiscovery Software.

Funding Source: General Fund

James Hay, Department of Information Technology, presented. Nan Baker asked for clarification on why maintenance services are only covered for 1 month under this award recommendation. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-888 was unanimously approved.

BC2017-889

Department of Human Resources, recommending an award on RQ40037 and enter into a contract with Surency Life & Health Insurance Company (11-7) in the amount not-to-exceed \$180,000.00 for flexible spending account administration services for the period 12/5/2017 – 12/31/2020.

Funding Source: Hospitalization Self-Insurance Fund/Benefits Administration

Holly Woods, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-889 was unanimously approved.

BC2017-890

Department of Human Resources,

a) Submitting an RFP exemption on RQ38607, due to lateness, which will result in an amendment to Master Agreement No. AG1700002-05, 06 with MetroHealth System for various services for various Departments, by adding Biometric Screening services and Flu Clinic Services in the amount not-to-exceed \$80,000.00 for the period 8/31/2017 – 12/31/2017.

b) Submitting an amendment to Master Agreement No. AG1700002-05, 06 with MetroHealth System for various services for various Departments, by adding Biometric Screening services and Flu Clinic Services in the amount not-to-exceed \$80,000.00 for the period 8/31/2017 – 12/31/2017.

Funding Source: Self Insurance Fund

Holly Woods, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-890 was unanimously approved.

BC2017-891

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ39565 and enter into contracts with various providers in the total amount not-to-exceed \$357,500.00 for Diagnostic Clinic Psychologist and Psychometrist services for the period 1/1/2018 – 12/31/2018:

- a) Randall S. Baenen
- b) Edward A Becker
- c) Thomas M. Evans
- d) John Joseph Konieczny
- e) Kathryn M. Koslowski
- f) Robert Kurtz
- g) Steven M. Neuhaus
- h) Terry B. Pinsoneault
- i) LaKisha L. Sharp
- j) Douglas E. Waltman

Funding Source: Health and Human Services Levy

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked for clarification on whether specific services were reduced or eliminated to achieve a cost savings of \$150,000.00, or is the cost savings a result of services being provided in-house. Lenora Lockett commented that various vendors are not listed on the County Inspector General's Ethics Registration list. Lenora stated if the Board takes action, approval of this item should be contingent upon the vendor's completion of the Ethics registration process.

Sarah replied, in the past vendors received an exemption from the Inspector General's Office for these services. Sarah stated she will contact the Inspector General's office to reconfirm the exemption status, if the guidelines have changed she will ensure vendors comply by completing the Ethics registration process. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-891 was unanimously approved.

Items BC2017-892 through -898 were presented collectively and approved concurrently:

BC2017-892

Department of Public Safety and Justice Services, recommending an award on RQ41141 and enter into an agreement with the City of East Cleveland in the amount not-to-exceed \$1,979.00 for the provision of local non-federal matching funds for implementation of the Operations and Safety Program in connection with the FY2016 Assistance to Firefighters Grant for the period for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

BC2017-893

Department of Public Safety and Justice Services, recommending an award on RQ41142 and enter into an agreement with the City of Garfield Heights in the amount not-to-exceed \$12,313.00 for the provision of local non-federal matching funds for implementation of the Operations and Safety Program in connection with the FY2016 Assistance to Firefighters Grant for the period for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

BC2017-894

Department of Public Safety and Justice Services, recommending an award on RQ41143 and enter into an agreement with the City of Maple Heights in the amount not-to-exceed \$5,299.00 for the provision of local non-federal matching funds for implementation of the Operations and Safety Program in connection with the FY2016 Assistance to Firefighters Grant for the period for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

BC2017-895

Department of Public Safety and Justice Services, recommending an award on RQ41144 and enter into an agreement with the City of Mayfield Heights in the amount not-to-exceed \$2,306.00 for the provision of local non-federal matching funds for implementation of the Operations and Safety Program in connection with the FY2016 Assistance to Firefighters Grant for the period for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

BC2017-896

Department of Public Safety and Justice Services, recommending an award on RQ41145 and enter into an agreement with the City of Middleburg Heights in the amount not-to-exceed \$1,482.00 for the provision of local non-federal matching funds for implementation of the Operations and Safety Program in connection with the FY2016 Assistance to Firefighters Grant for the period for the period 12/1/2017 – 10/31/2018. Funding Source: General Fund7

BC2017-897

Department of Public Safety and Justice Services, recommending an award on RQ41151 and enter into an agreement with Olmsted Township in the amount not-to-exceed \$5,207.00 for the provision of local non-federal matching funds for implementation of the Operations and Safety Program in connection with the FY2016 Assistance to Firefighters Grant for the period for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

BC2017-898

Department of Public Safety and Justice Services, recommending an award on RQ41153 and enter into an agreement with the City of Richmond Heights in the amount not-to-exceed \$3,809.00 for the provision of local non-federal matching funds for implementation of the Operations and Safety Program in connection with the FY2016 Assistance to Firefighters Grant for the period for the period 12/1/2017 – 10/31/2018.

Funding Source: General Fund

Mary Beth Vaughn, Public Safety and Justice Services, presented the items collectively. Nan Baker asked for clarification on whether Federal funding is utilized to cover a portion of the expenses for this program. Armond Budish motioned to approve the items concurrently; Dale Miller seconded. Items BC2017-892-through -898 were unanimously approved.

BC2017-899

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

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600261 with Emerald Development and Economic Network, Inc. for implementation of a Rapid Re-Housing program for homeless single adults and youth in connection with the Cuyahoga County Continuum of Care Program for the period 9/1/2016 – 8/30/2017 to extend the time period to 10/31/2017; no additional funds required.

b) Submitting an amendment to Contract No. CE1600261 with Emerald Development and Economic Network, Inc. for implementation of a Rapid Re-Housing program for homeless single adults and youth in connection with the Cuyahoga County Continuum of Care Program for the period 9/1/2016 – 8/30/2017 to extend the time period to 10/31/2017; no additional funds required.

Funding Source: Original contract - U.S. Department of Housing and Urban Development - FY2015 Homeless Assistance Grant

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-899 was unanimously approved.

BC2017-900

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Department of Development,

a) Submitting an RFP exemption on RQ41365, which will result in an award recommendation to Cleveland SHRM in the amount not-to-exceed \$2,075.00 for rental of an exhibit booth and related expenses in connection with the 2018 Northern Ohio Human Resources Conference for the period 3/22/2018 – 3/23/2018.

b) Recommending an award on RQ41365 to Cleveland SHRM in the amount not-to-exceed \$2,075.00 for rental of an exhibit booth and related expenses in connection with the 2018 Northern Ohio Human Resources Conference for the period 3/22/2018 – 3/23/2018.

Funding Source: Health and Human Services Levy Fund

David Feinerman, Department of Development, presented. Nan Baker inquired about the location of the conference. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-900 was unanimously approved.

BC2017-901

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

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1500341 with Critical Signal Technologies, Inc. for emergency response services for the Cuyahoga County OPTIONS for Independent Living program for the period 1/1/2016 - 12/31/2017 for additional funds in the amount not-to-exceed \$5,000.00, effective 11/20/2017.

b) Submitting an amendment to Contract No. CE1500341 with Critical Signal Technologies, Inc. for emergency response services for the Cuyahoga County OPTIONS for Independent Living program for the period 1/1/2016 - 12/31/2017 for additional funds in the amount not-to-exceed \$5,000.00, effective 11/20/2017.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-901 was unanimously approved.

BC2017-902

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

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1600115 with Mitchell & McCormick, Inc. for a Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 – 6/14/2018, to expand the scope of services, effective 11/1/2017 and for additional funds in the amount not-to-exceed \$3,000.00.

b) Submitting an amendment to Contract No. CE1600115 with Mitchell & McCormick, Inc. for a Web-based billing portal to access The Centers for Medicare & Medicaid Services for the period 6/15/2016 –

6/14/2018, to expand the scope of services, effective 11/1/2017 and for additional funds in the amount not-to-exceed \$3,000.00.

Funding Source: HHS Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. Nan Baker asked for clarification on the time period of the services being provided. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-902 was unanimously approved.

BC2017-903

County Prosecutor's Office,

a) Submitting an RFP exemption on RQ41358, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$226,321.00 for the purchase of (4) HP Proliant rack servers, (99) HP ProBook 650 LCD Notebooks, computer hardware, software and maintenance support.

a) Recommending an award on RQ41358 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$226,321.00 for the purchase (4) HP Proliant rack servers, (99) HP ProBook 650 LCD Notebooks, computer hardware, software and maintenance support.

Funding Source: General Fund

Pete Szigeti, Prosecutor's Office, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2017-903 was unanimously approved.

BC2017-904

County Prosecutor's Office,

a) Submitting an RFP exemption on RQ41347, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$37,076.00 for the purchase of (10) HP ProBook Notebooks, (20) Viewsonic LED/LCD Monitors, (27) HP Elite Desk 800 G3 Desktop computers and accessories for use by the Delinquent Real Estate Tax Department.

b) Recommending an award on RQ41347 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$37,076.00 for the purchase of (10) HP ProBook Notebooks, (20) Viewsonic LED/LCD Monitors, (27) HP Elite Desk 800 G3 Desktop computers and accessories for use by the Delinquent Real Estate Tax Department.

Funding Source: Delinquent Real Estate Tax Department Fund

Pete Szigeti, Prosecutor's Office, presented. Trevor McAleer asked for clarification on why the Department utilized RFP exemptions as a procurement process for items BC2017-903 through -906; and asked if the services for these items were bid out. Nan Baker asked for confirmation that the purchases are to replace end of life hardware. Nan also inquired about the disposal of the old equipment. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-904 was unanimously approved.

BC2017-905

County Prosecutor's Office,

a) Submitting an RFP exemption on RQ40908, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$8,244.00 for the purchase of (2) HP Elite 800 G3 Desktop Workstations, (4) HP Business LED/LCD Monitors, and accessories for use by the Internet Crimes Against Children Taskforce.

b) Recommending an award on RQ40908 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$8,244.00 for the purchase of (2) HP Elite Desktop 800 G3 computers, (4) HP Business LED/LCD Monitors, and accessories for use by the Internet Crimes Against Children Taskforce.

Funding Source: Internet Crimes Against Children Taskforce Grant Fund

Pete Szigeti, Prosecutor's Office, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-905 was unanimously approved.

BC2017-906

County Prosecutor's Office,

a) Submitting an RFP exemption on RQ41346, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$4,475.25 for the purchase of (50) Microsoft Office 365 E-mail Licenses.

b) Recommending an award on RQ41346 to SHI International Corp. in the amount not-to-exceed \$4,475.25 for the purchase of (50) Microsoft Office 365 E-mail Licenses.

Funding Source: General Fund

Pete Szigeti, Prosecutor's Office, presented. Nan Baker asked if the license upgrades for this purchase will be completed by March 30, 2018. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2017-906 was unanimously approved.

C – Exemptions

This exemption was withdrawn at the request of Jeanne Schomtzer, Clerk of Council, as it was introduced for first reading at the November 28, Council Meeting in connection with the subsequent award recommendations which total an amount not-to-exceed \$43,000,000.00.

~~BC2017-907~~

~~Department of Health and Human Services/Division of Children and Family Services, submitting an RFP exemption on RQ39540, which will result in an award recommendation to various providers in the total amount not-to-exceed \$1,149,661.00 for Out-of-Home Care for Children in the Custody of the Division of Children and Family Services for the period 1/1/2018 – 12/31/2018:~~

~~a) Adelphoi, Village, Inc. Incorporated Development Group, LLC~~

~~b) Detroit Behavioral Institute, LLC dba Capstone Academy~~

~~c) Reach Counseling Services~~

~~Funding Source: Health and Human Services Levy~~

D – Consent Agenda

Nan Baker asked for clarification on the following items as it relates to BC2017-910 listed under proposed purchases:

Item No. WT-17-40404 – How is funding utilized for the Skill Up Training Learn and Earn Program.

Item No. CT-17-41333 - What type of promotional products and event supplies are needed for the County Dog Kennel. Nan also inquired about the proceeds associated with these items.

Trevor McAleer asked if Juvenile court is interested in participating in the Reverse Auction as it relates to BC2017-910 for various items associated with the purchase of food listed under Open Market Purchases (over \$25,000.00 requiring assistance from the Office of Procurement & Diversity:

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-908 through -910; Dale Miller seconded, the consent agenda items were unanimously approved.

BC2017-908

Department of Public Works, submitting settlement agreements for acquiring necessary 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 16/18 SH, SW, T (Standard Highway Easement & Temporary Easement)

Property Owners: Abraxus Salt, LLC

Recommended Offer of Settlement: \$18,950.00

Fair Market Value Estimate: \$21,000.00

Parcel 19 SW, T (Standard Highway Easement & Temporary Easement)

Property Owner: Shirley L. Boyer

Recommended Offer of Settlement: \$2,450.00

Fair Market Value Estimate: \$2,450.00

Parcel 24/27 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: JAG Land Holdings LLC

Recommended Offer of Settlement: \$53,300.00

Fair Market Value Estimate: \$93,100.00

Parcel 38/40 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: 10583/10655 Royalton Road LLC

Recommended Offer of Settlement: \$20,400

Fair Market Value Estimate: \$20,400

Parcel 56 T (Temporary Easement)

Property Owner: Edward J. Rocheck & Karen A. Rocheck
Recommended Offer of Settlement: \$1,350.00
Fair Market Value Estimate: \$1,350.00

Parcel 58 T (Temporary Easement)
Property Owner: Carina A. Shiffer
Recommended Offer of Settlement: \$3,800.00
Fair Market Value Estimate: \$4,150.00

Parcel 60 SH, T (Temporary Easement)
Property Owner: Carina A. Shiffer
Recommended Offer of Settlement: \$4,985.00
Fair Market Value Estimate: \$5,335.00

Funding Source: County Road and Bridge Funds

BC2017-909
Department of Information Technology,

a) recommending to rescind RQ40860 listed under Board Approval No. BC2017-750 dated October 16, 2017, which authorized a Direct Open Market Purchase:

IS-17-40860	Devcraft license renewal for development of website applications	Department of Information Technology	Telerik Inc.	\$7,257.81	General Fund
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<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>
DC-17-40727	Media training	Communications Department	Dix & Eaton	\$8,000.00	General Fund
TR-17-40911	Production and printing of Easy Pay Coupons and ACH debit letters	County Treasurer	Midwest Presort Mailing Services, Inc. dba Midwest Direct	\$13,385.00	General Fund
WT-17-40404	Skill Up training for the Learn and Earn Program	Cuyahoga Job and Family Services	DMD Management	\$20,550.00	Health and Human Services Levy Fund
CT-17-40236	Repair of Variable Frequency Drives at Juvenile Justice Center	Department of Public Works	Direct Air Systems	\$2,635.00	General Fund – Internal Service Fund
CT-17-41195	Combustion analysis on County Kennel boilers	Department of Public Works	Johnson Controls	\$4,370.00	Internal Service Fund
CT-17-41333	Promotional products and event supplies for Animal Shelter	Department of Public Works	Universal North Inc.	\$14,950.00	County Dog Kennel Fund
CT-17-41338	Window washing services	Department of Public Works	Euclid Industrial Maintenance & Cleaning Contractors, Inc.	\$17,878.00	General Fund
CT-17-41409	Construction Management Software Licenses	Department of Public Works	Info Tech	\$3,300.00	Road and Bridge Fund
CT-17-41432	Repairs to Vehicle S-413	Department of Public Works	Valley Freightliner	\$925.80	Internal Services Fund / General Fund
ST-17-39193	CAT repair parts for Sanitary Engineer	Department of Public Works	Ohio CAT	\$1,084.41	Sanitary Sewer Fund
IS-17-41291	On Demand Suite Subscription for American Disabilities Act (ADA) 508 and Web Content Accessibility Guidelines (WCAG) Website Compliance	Department of Information Technology	Power Mapper Software Limited	\$1,475.10	General Fund
**IS-17-41428	(6) Devcraft license renewals for development of website applications	Department of Information Technology	Zones, Inc.	\$7,620.84	General Fund
AU-17-41372	Purchase L-Warrants to process payments	Fiscal Office	RR Donnelley	\$5,483.52	General Fund
AU-17-41374	Purchase F-Warrants to process payments	Fiscal Office	RR Donnelley	\$4,526.24	General Fund
CR-17-41326	Laboratory waste disposal for Histology and Autopsy Labs	Medical Examiner	Chemtron Corporation	\$948.00	Medical Examiner's Office Lab Fund

CR-17-41396	DNA IQ System for DNA Lab	Medical Examiner	Promega Corporation	\$742.60	Medical Examiner's Office Crime Lab Fund
CR-18-41279	Electron multiplier for Toxicology	Medical Examiner	NETA Scientific	\$1,094.15	Medical Examiner's Office Crime Lab Fund
CR-18-41283	Seven cord thread and antibacterial soap for Autopsy Lab	Medical Examiner	The Dodge Company	\$648.15	Medical Examiner's Office Lab Fund
CR-18-41316	Scalpel blades, Decal II, Coverslips for Autopsy and Histology Labs	Medical Examiner	Fisher Scientific	\$2,391.36	Medical Examiner's Office Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-17-41349	Toxicology testing	Medical Examiner	University Hospitals	\$713.93	Medical Examiner's Office Lab Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-17-41225	Bread – December	Juvenile Court	Schwebel Baking Company	\$2,748.00	General Fund
JC-17-41226	Milk – December	Juvenile Court	Borden Dairy Company of Ohio	\$5,768.76	General Fund
JC-17-41227	Peaches – December	Juvenile Court	V&J Services	\$2,340.31	General Fund
JC-17-41228	Pork and beans – December	Juvenile Court	Gordon Food Service	\$645.08	General Fund
JC-17-41228	Pork and beans – December	Juvenile Court	V&J Services	\$695.03	General Fund
JC-17-41229	Lima beans – December	Juvenile Court	Gordon Food Service	\$3,770.42	General Fund
JC-17-41230	Dairy – December	Juvenile Court	Gordon Food Service	\$301.37	General Fund
JC-17-41231	Lunch meat – December	Juvenile Court	Gordon Food Service	\$209.20	General Fund
JC-17-41232	Meat – December	Juvenile Court	Gordon Food Service	\$3,770.52	General Fund
JC-17-41233	Bananas – December	Juvenile Court	The Sanson Company	\$4,345.75	General Fund

V – OTHER BUSINESS

BC2017-911

Treasurer's Office, recommending an award on RQ41255 with Mid-West Presort Mailing Services, Inc. for Pre-Sort Mailing Services in the amount not-to-exceed \$58,597.00 for printing and mailing of first and last half 2017 real property and delinquent collection tax bills.

Jeannette Wright, Treasurer's Office, presented. Dale Miller motioned to amend the agenda to consider the item; Trevor McAleer seconded.

Dale Miller asked for clarification on the award amount; asked for a breakdown of the expenses; and asked if Mid-West provided services for Calendar year 2016. Nan Baker asked if the expense was anticipated, as it relates to the late submission of the award recommendation. Trevor McAleer inquired about the number of responsive bidders; and asked how this amount compares to the prior awarded amount.

Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-911 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Sheriff's Department, submitting a grant agreement with the City of Cleveland, in the amount not-to-exceed \$100,000.00 for support of the Body Worn Camera Program in connection with FY2016 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2015 – 9/30/2019.

Funding Source: U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance

Item No. 2

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount of \$307,257.00 for support of 6 mission areas of homeland security to prevent, protect against, mitigate, respond to and recover from acts of terrorism and align with the U.S. Department of Homeland Security's National Priorities in connection with the FY2017 Law Enforcement State Homeland Security Grant Program for the period 9/1/2017 – 3/31/2020.

Funding Source: FY2017 State Homeland Security Law Enforcement Grant Program

Item No. 3

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount of \$717,036.71 to support regional first responders in the preparation to prevent, protect, mitigate, respond, and recover from man-made, terrorist events for

FY2017 State Homeland Security Grant Program for the period 9/1/2017 – 3/31/2020.

Item No. 4

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from U. S. Department of Housing and Urban Development in the amount of \$716,955.00 for rental assistance and supportive services for the Rapid RE-Housing for Single Adults and

Youth Project for the FY2016 HEARTH Act Homeless Assistance Grant in connection with the Continuum of Care Program for the period 11/1/2017 – 10/31/2018.

Funding Source: FY2016 U. S. Department of Housing and Urban Development

Item No. 5

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant award from Western Reserve Area Agency on Aging in the amount of \$20,104.77 for the HOME Energy Assistance Program for the period 9/1/2017 – 8/31/2018.

Funding Source: FY2018 Western Reserve Area Agency on Aging

VI – PUBLIC COMMENT

There was no public comment related to the agenda

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 12:08 p.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

BC2017-841

Cuyahoga Job and Family Services

To provide Magistrate and Court Services related to Child Support for the collection of child support.

***The current Juvenile Court agreement total dollar amount is not high enough to cover billed back charges to the Office of Child Support Services. The 2017 agreement needs to be increased due to 2017 Juvenile Court staff getting salary increases; based upon an outside study of staff salaries in 2017.

Magistrate hearings that result in Court Orders to establish paternity, child support orders and the enforcement of child support orders. ***The solution is to increase the agreement between Juvenile Court magistrates contract and the Office of Child Support. By increasing the agreement dollar amount; this allows the Office of Child Support to draw additional Federal funds equal to 66% of the increase agreement amount.

BC2017-842

Department of Health and Human Services/Cuyahoga Job and Family Services

The current Juvenile Court agreement total dollar amount is not high enough to cover billed back charges to the Office of Child Support Services. The 2017 agreement needs to be increased due to 2017 Juvenile Court staff getting salary increases; based upon an outside study of staff salaries in 2017.

To provide another location for the collection of CASH child support payments.

The solution is to increase the agreement between Juvenile Court cashiers and the Office of Child Support. By increasing the agreement dollar amount; this allows the Office of Child Support to draw additional Federal funds equal to 66% of the increase agreement amount.

B. – New Items

BC2017-912

Department of Public Works is requesting approval of a Revenue Generating Agreement. This Utility/ Sewer Maintenance Agreement between Orange Village and the County of Cuyahoga is pursuant to the authority of Ordinance No. 2017-16 passed by Orange Village Council on June 14, 2017. This Utility Agreement is an update to the Memorandum of Agreement for Construction, Operation and Maintenance of Sanitary Sewerage Systems dated November 13, 1989 between the Village of Orange and the County.

The primary goal is for the County to continue to maintain the Village of Orange Sewers and the County Sewers, and collect funds for the completion of capital improvements projects through sanitary

engineer assessments collected on tax duplicates from Village of Orange residents (Sewer District 5 Funds).

The location of the project is Orange Village

The project is located in Council District 9.

Procurement

Identify the original procurement method on contract/purchase

This is an update to the Memorandum of Agreement for the Construction, Operation and Maintenance of Sanitary Sewerage Systems within Orange Village which was entered into November 13, 1989.

Contractor and Project Information

The address is:

Orange Village
4600 Lander Road
Orange Village, Ohio 44022
Council District 5
Project Status & Planning

Funding

This is a Revenue Generating Agreement- Sanitary Sewer District Funds- Sewer District 5.

The schedule of payments is through Sanitary Sewer District Funds- Sewer District 5.

BC2017-913

Department of Public Works is requesting an award and approval of a contract with Professional Service Industries, Inc. for the not-to-exceed cost of \$300,000.00. The anticipated start-completion dates will be from the date of execution for a period of three years. Anticipated from January 9, 2018 through January 8, 2021.

The primary goal of this contract is because the Department of Public Works requires field and laboratory material testing services and geotechnical services for various County construction projects. Potential services to be authorized will be on a task order basis for roadway, bridge, lighting, utility relocation, drainage, concrete and asphalt pavement construction. These services may include activities from pre-construction through construction and post construction.

The location is various road and bridge construction projects within Cuyahoga County.

The projects are located in various Council Districts.

Procurement

The procurement method for this project was RFQ. The total value of the RFQ is not to exceed \$300,000.

The RFQ was closed on August 18, 2017.

There were eight (8) proposals pulled from OPD, three (3) proposals submitted for review, and one (1) proposal was selected with Professional Service Industries, Inc.

There is a 15% SBE goal with this Agreement.

Contractor and Project Information

The address is:

Professional Service Industries, Inc.

5555 Canal Road
Cleveland, Ohio 44125
Council District 6

The Executive Vice President is Chris Lopez; Geotechnical Department Manager is Surya Thapa.

Project Status & Planning

This project is new to the County

Funding

The project is funded by 100% County Road & Bridge fund.

The schedule of payments is by monthly invoice.

BC2017-914

Department of Public Works

The goal of this project is to contract with a vendor that will provide lead decontamination services for the Sheriff's Office. The scope of the contract includes the removal, decontamination, and cleansing of lead dust and debris from the following onsite locations: Shooting range, console area, armory room, range office, trap area, air handler room, filter room, and the stand-alone air handler unit. Work to include prep of critical points of entry and work areas, HEPA vacuum walls, ceilings and floors along with wet wiping of these areas, remove spent ammunition and debris for removal to be collections and placed in containers for disposal. This goal is to remove hazardous lead from the Justice Center. The solution is to put in place a vendor that will provide lead clean-up services at a County building. There is lead contamination that needs to be removed from the Justice Center. No other solutions were considered. The County needs to hire a vendor to do this clean-up service. The location is the Justice Center located at 1215 West 3rd Street, Cleveland, Ohio 44113.

A competitive process was used earlier this year, resulting in three bids. We are selecting the low bidder from that process and submitting this as an Exemption. The project was bid out and the low bidder is being selected. The to-be-awarded vendor agreed to maintain the same price they quoted/bid from earlier this year.

BC2017-915

Department of Public Works

This is a subscription for the Bentley Select CAD system software used by the Public Works Engineers. Architectural Design – The software is client based and controlled by a license manager that is located on our server. The Engineers are in need of the Bentley CAD systems software. The Department of Public Works has engineers, surveyors and draft people analyze plans, maps, waterflow, bridge construction, property lines and facilities. To accurately do this they need several software tools at their disposal.

Purchase the software subscription - Bentley product on a yearly maintenance package that gives us tech support and upgrades for the entire year.

The Engineers are in need of the Bentley CAD systems software. The Department of Public Works has engineers, surveyors and draft people analyze plans, maps, waterflow, bridge construction, property lines and facilities. To accurately do this they need several software tools at their disposal.

Analysis – The PW staff has consulted, demoed, looked at industry standards and has picked several specialty tools to perform their daily tasks.

BC2017-916

Fiscal Office

Executive Luncheon for students for the 1st Annual Your Voice Matters Youth Summit. Received grant from Cleveland Foundation for "Youth Summit" of 5,000. This provided refreshments/lunch for students at the all-day 1st Annual Your Voice Matters Summit. We picked the location Cuyahoga Community College and we needed lunch to feed the students at 1st Annual Your Voice Matters Summit. No other solutions were considered due to Cuyahoga Community College being a good location for the 1st Annual Your Voice Matters Summit. The final location and ordering of refreshments for the 1st annual Your Voice Matters summit wasn't approved and confirmed until September 21st 2017.

BC2017-917

Fiscal Office

The software allows Weights and Measures to conduct and track all testing of devices throughout the county, as well as price checking and scanning. The annual maintenance contract includes software updates, bug fixes, remote technical support, and updates to the latest hypertext handbooks. Before Weights and Measures introduced this software, inspectors created paper reports and sometimes performed tests in a nonstandard manner. This software helps inspectors record and perform tests accurately and allows the department to track both test results and inspectors' work. This software helps inspectors record and perform tests accurately and allows the department to track both test results and inspectors' work. Nover & Englestein is the creator, developer and sole distributor and sole provider of this software. We have used it since 2014 and found the software to be reliable and the tech support excellent. In addition, anytime we have asked for feature improvements, we find the vendor readily tries to implement them. We have been unable to find software that is comparable. Nover & Englestein not only keeps the testing requirements up to date with NIST standards, it also updates state laws so we are always current. County Weights and Measures inspectors use this software at more than 1,600 business locations throughout the county.

BC2017-918

Department of Communications

Service Provider will strategically monitor broadcast news coverage in near-real time; provide unlimited monitoring and research tools (TVEyes Media Monitoring Suite) for efficient news clip compilation, including the following services:

- Perform date/time searches on all broadcast clips in a 24/7 manner
- Search for all broadcast TV clips by date/time and by keyword
- Self edit all broadcast clips to save as Window Media Files/MP4 Files
- Archive to save all WMV/MP4 files (utilizing SP servers)
- Provide alerts instantly/real time (no lag time)
- Provide technical support/training
- Provide ability to stream live TV in near-real time on any station directly from web-portal
- Provide the ability to link permanent WMV/MP4 files and send to unlimited recipients
- Provide alerting options with broadcast clips sent directly to emails
- Provide logins for every user for College Board
- Provide ability to create/delete watch terms for broadcast television on web-portal
- Provide unlimited linkable reports to broadcast clips that can be viewed by anyone
- Provide unlimited terms to track on broadcast
- Provide the ability to perform searches of archived broadcast television (NOT content posted on websites, but content directly from broadcasts)
- Provide the ability to obtain high resolution clips on select stations totally free of charge where available

Access to broadcast media clips that would otherwise be unavailable. Will provide access to broadcast media coverage in near-real time which is necessary for completion of the daily news clips. This is the only vendor that works with Meltwater, which is another vendor the Communications Dept. works with to compile non-broadcast articles for the daily clips.

BC2017-919

Medical Examiner's Office is requesting approval of a contract with the Ohio Attorney General's Office for a Revenue Generating Contract in the amount of \$235,000. The anticipated start-completion dates are Upon Approval – 07/01/2018.

The primary goals of the project are for the Medical Examiner to expend these funds for direct expenses related to chemistry laboratory work in support of public forensic laboratories in Ohio, that are accredited in chemistry by The American Society of Crime Laboratory Directors/Laboratory Accreditation Board (ASCLD/LAB) or ANSI-ANQ National Accreditation Board (ANAB), to perform chemistry laboratory work.

Contractor and Project Information

Ohio Attorney General

30 East Broad Street

17th Floor

Columbus, Ohio 43215-3400

Project Status and Planning

The project is new to the County.

Funding – Revenue Generating

BC2017-920

Office of the Medical Examiner

Describe the goods or services to be procured.

Freedom EVO100 Base unit - Liquid arm (LiHa), four liquid channels, four syringes, liquid sensing capability (ILID), Fast Wash Pump, Tubing Set, Two Channel Wash Station, USB cable, US Power Cord, Safety enclosure with open access & interlocks, instrument software, CD and Manual binder, Standard software CD. Racks included, and including a New Sunrise Microplate Absorbance Reader, Magellan Software for data reduction, a New Hydroflex Strip Washer, Dell Optiplex GX Series PC with monitor, Printer and 500 VA Uninterrupted Power Supply Back up Battery, as detailed in Quote E548N. This request replaces the previous transaction to purchase a new EVO75/2 on CR-39070.

Total Cost

\$175,755.00

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

Y

Contract Start Date

12/11/2017

Contract End Date

12/10/2020

Project Location(s)

MEO

Project Council District(s)

Procurement Type

SOLE SOURCE

Vendor Name(s)

Funding Source

OTHER

BC2017-921

Juvenile Court

This contract provides community based in home family treatment services to the youth and families currently on Probation. This will provide a community-based service to the youth and families currently. Both vendors will be providing evidenced based treatment services to these families on Probation. Both vendors will be providing evidenced based treatment services to these families. This is a program that has been beneficial to the Court for many years now and is still a well-used tool in our arsenal of programming. An RFP was completed for this project and these two vendors were the bets vendors to provide the service required. Throughout Cuyahoga County with the families and youth on Probation.

BC2017-922

Juvenile Court

The primary goal of the project is to provide a range of training, education and information for the Guardian ad Litem (GAL) project at Juvenile Court. This will provide the Court with an agency to assist in managing the GAL project. This will keep the Court in compliance with Superintendence Rule 48. An RFP was completed for this project back in 2016 and this vendor was the only vendor that applied.

BC2017-923

Juvenile Court

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the **City of Brecksville**. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-924

Juvenile Court

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the **City of Strongsville**. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-925

Juvenile Court

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the **City of Westlake**. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-926

Juvenile Court

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the **Village of Moreland Hills**. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-927

Office of Re-entry,

The purpose of Veterans Treatment Court is to reduce commitments to prison. It is established to provide community services that seek to develop self-sufficiency, reduce recidivism, and to provide alternatives to incarceration. To accomplish these purposes, the Veterans Treatment Court (VTC) will utilize the shared military experience of other veterans to assist these defendants. Defendants must be presently serving on active duty in the military, the Reserves, and the National Guard or those who have serviced in the United States Armed Forces. Hereafter, defendant (s) refers to such individuals. The Veterans Treatment court will work closely with the Veterans Administration (VA) and other agencies to accomplish these purposes.

BC2017-928

The HHS Office of Reentry seeks the service of a LEADS Certified Records Analyst from the Cuyahoga County Corrections Planning Board to search criminal records of individuals who have participated in Office of Reentry funded programs. The Office of Reentry needs to be able to track/measure recidivism among participants in O.O.R. funded programs. This will enable O.O.R. to obtain criminal records of program participants during and after receiving services. This will O.O.R. to track recidivism and, therefore, evaluate the effectiveness of our funded programs.

BC2017-929

Office of Homeless Services requesting approval of a Contract Amendment with United Way of Greater Cleveland, extending the Contract term through 12/31/2017; no change in Scope or funding.

The primary goals of the Contract are to:

- a) assist homeless families and individuals find affordable housing quickly; and
- b) provide an easily accessible, free, rental housing listing in Cuyahoga County.

Procurement

The procurement method for this project was an RFP process conducted in FY2012.

United Way of Greater Cleveland

1331 Euclid Avenue

Cleveland, OH 44115

Council District 3

The Project Director for the contract is Diane Gatto.

The address or location of the project is:

1331 Euclid Avenue

Cleveland, OH 44115

The project is located in Council District 3.

Project Status and Planning

The project has been funded previously on an annual basis with grant funds from the federal and state government.

The project is funded 100% by a State Housing Trust Fund grant awarded to Cuyahoga County by the Ohio Development Services Agency.

as the specific project funding included in OBM – approved budget for the current year? N/A.

The schedule of payments is monthly.

This is the 7th amendment. By extending the contract term the end date will align with the State Grant Award, and permit United Way to expend the full award amount.

BC2017-930

The Cleveland 2030 District is a nonprofit that works with many businesses and organizations in Cleveland manage their energy consumption and set goals for reduction. The nonprofit creates energy portfolio for each of their members' (including the county) which breaks down energy consumption in each building. The nonprofit then makes recommendations for reduction and connects their members to contractors, etc. to complete energy efficiency measures. The group also organizes seminars on various aspects of energy efficiency/conservation and events where 2030 district members can connect.

This \$2500 donation will be put towards their programming efforts which helps many building managers and the public learn about energy efficiency and conservation. In addition, the networking events help 2030 district members (the county is one) connect and share ideas/successes. This nonprofit helps assist the county in its effort to reduce overall county Greenhouse Gas Emissions as it works with many businesses and organizations reduce their building energy consumption and emissions.

BC2017-931

The Department of Public Safety and Justice Services, In an effort to improve call taker and dispatcher work-flow, processing speed, overall efficiency and generally improve public safety, the Department of Public Safety and Justice Services and CECOMS desire to deploy text to 9-1-1 connectivity/integration into the Emergency CallWorks solution.

Having the text to 9-1-1 capability integrated into the Emergency CallWorks solution will allow the CECOMS call takers to transfer the text messages to their respective PSAP. This improves the level of service for the texter because they are put in direct contact with the proper dispatcher. This also improves efficiencies as the PSAP will be able to see the entire text conversation that's taken place with CECOMS and the callers location coordinates will automatically be input and their location calculated (currently, location calculation is being done manually from the coordinates).

With integration, the text to 9-1-1 service will no longer be reliant on an internet connection, leading to a more secure network. Integrating the text to 9-1-1 capability with Emergency CallWorks so messages can be transferred to the proper PSAP.

Emergency CallWorks is the current dispatch system used by CECOMS and all PSAPs in Cuyahoga County. ComTech, the Text to 9-1-1 service provider, is currently the only vendor authorized to integrate with ECW.

The only other solution that was considered was staying with the current GEM client/not integrating the Text to 9-1-1 capability into ECW. This option relies on the internet, has poor reporting capabilities and CECOMS cannot transfer the texts to the other PSAPS.

CECOMS will initially receive the text message, but then they will be able to transfer the entire conversation within Emergency CallWorks over to the proper PSAP.

BC2017-932

The Department of Public Safety and Justice Services is requesting permission to procure communications headsets for regional SWAT teams. The headsets are compatible with the County-provided radios and have the following additional specifications:

- Dual ear boom headset with black ear cups
- Left-side, noise canceling boom microphone
- Decible reduction to safely reduce hazardous, ambient sounds while also offering adjustable and amplifiable electronic hearing that allows operators to maintain situational awareness
- The headset technology also has the ability to mitigate the "clipping" effect that results from impulse noise events, such as gun fire, in order to maintain continuous radio communications during impulse noise

The County provided regional SWAT teams with 800 MHz radios in 2016 to assist with intercommunications. The headsets that the SWAT teams already had do not work with the new radios.

The solution is to purchase headsets to go with the radios that were purchased previously.

With the continued focus on intercommunications, we'd like to procure headsets for the teams to go with their radios.

We put out a Formal RFB and received a total of 3 bids. Two vendors provided bids for the same make/model of headset, so we evaluated two headsets. The headsets will be used by the following regional SWAT teams: EDGE, SEALE and WEB

BC2017-933

The Department of Public Safety and Justice Services, SocioSpyder is investigative software for open source intelligence collection and mapping. It gathers open source information from many popular social media platforms and has the ability to download and retain the content on-demand or autonomously. Analysts can apply annotations and visualizations to the stored data and share it with investigative teams. The tool fills an intelligence gap allowing for automated collection and deeper analysis of known threat actors. With a small staff, a tool that allows for automated collection and deeper analysis is required to continue providing advance warning and forward leaning intelligence to decision makers.

SocioSpyder seemed to be the most robust and cost-effective option compared to the other options. Additionally, the staff has familiarity with the product reducing the amount of time required for training/proficiency.

Anexinet, Hanzo, Media Sonar, and X1 Social Discovery. This will be used at The Northeast Ohio Regional Fusion Center and CJS

BC2017-934

The Treasurer's Office is seeking an all-inclusive source for analytical functions required by the Chief Investment Officer to manage the County's Portfolio of fixed income securities. Bloomberg provides real-time electronic information, analytics and news. Bloomberg provides the tools and data needed on a single, all-inclusive platform. A Personal Computer and dual monitors are provided by and maintained by Bloomberg for Managing the County's Portfolio of fixed income securities.

This allows the county to Access to real-time electronic information, analytics and news. No other service can provide what Bloomberg does. Fair Market Yield curves can be displayed historically, individual curves are detailed and spreads are displayed. Yield Analysis calculates bond yield several ways and provides a measure of interest rate risk. Bloomberg also provides historical comparisons, bond ranking, indexes, performance in the U. S. and a bonds fair value. Provides up to the minute market conditions. No alternatives were evaluated. Bloomberg is known throughout the industry as the leader for up to the minute financial information. Services will be provided in the Investment Officer's office in the Treasury Department of the Cuyahoga County Administration Building.

BC2017-935

The Treasurer's Office

This is the contract amendment for a Digital Remittance System that includes the licensing, support, training hardware service and maintenance.

Why is the contract being submitted late?

The contract was not submitted late, however, it did sit in Technology review's queue for a month.

What is being done to prevent this from reoccurring?

In the future we will allow more time for processing. The system proposed shall include the following:

Read checks and payment coupons using CAR/LAR and OCR

Create payment files for export various payment types to the billing system – Thomson Reuters MVP

Ability to scan payment coupons and matching checks in a one-to-one, many-to-one and one-to-many coupon-to-check ratio

Ability to capture both check sides and add auto-endorsement as desired

Ability to handle exceptions and manually key in check amounts and over-ride coupon amounts

Ability to handle under-pay, exact match and over-payment scenarios

2

Ability to archive images of checks and payment documents for removal from primary image server and storage

Include two scanning stations to be used simultaneously during peak volumes. Two (2) new Canon CR-190i Check Scanners or equal

Five (5) concurrent licenses for scanning, correction, balancing, editing and generating reports and files (posting & deposit)

Include custom query and research access for up to 30 County personnel concurrently

Support batch processing environment for posting and depositing

Ability to generate multiple posting files customized for Thomson Reuters MVP to post Real estate, Escrow/ Prepays, Contract and Manufactured Home payments

Be compatible with other tax systems

Ability to convert all paper checks into an electronic funds transfer (EFT) and transmit through a secure Check 21 image exchange network

Ability to optionally deposit via ACH

Have full standard and customized reporting features

Three-year maintenance, parts and labor for on-site servicing of check scanners with same-day to next-business day service.

Training, licensing and unlimited technical support on software. Factors such as locality and service availability as well as cost effectiveness led to F&E being selected as the provider of service. This service solution was bid out in October 2014. This will be rebid next year. F&E Payment Pros equipment and software is used in Cuyahoga County Treasurer's Office.

C. – Consent Agenda

BC2017-936

Public Works is submitting amended agreement (Subsidiary No. 1) to Contract CE1700167 with Quintana & Son, Inc. for the Cuyahoga County Airport Runway 6/24 Obstacle Tree Clearing – Airport Improvement Program for a decreased amount of (\$94,992.94).

The primary goal is to remove all trees obstructing air traffic as directed by FAA.

The County Airport is located in the City of Richmond Heights (Council District 11).

The plan quantity adjustments included on this amendment are based on work performed by contractor as determined necessary by project supervision.

Procurement - Identify the original procurement method on the contract/purchase:

RFB – Original Contract

Contractor Information

Quintana & Son, Inc.
4084 Bluestone Road
South Euclid, Ohio 44121 (Council District 11).

Project Status

Work is substantially complete with the exception of a few trees on private property.

Funding

Was funding for the contract or purchase appropriated in the current budget? If not, what is the source of funding? Yes.

General Fund (FAA will reimburse the County via Grant)

Applications based on work completed.

BC2017-937

Department of Public Works is requesting approval of an amendment to CHA Consulting, Inc.'s contract to extend the contract period from January 21, 2018 to August 31, 2019.

This contract was awarded thru RFQ 23209, competitive bid. The primary goal of the contract was for CHA Consulting to provide professional consulting services for Cuyahoga County Airport improvements.

Cuyahoga County Airport
26300 Curtiss Wright Pkwy
Cleveland, Ohio 44143
District 11

Amendment.

There is no change in the scope.

There is no change in the contract amount.

Contract:

With R. W. Armstrong & Associates, Inc.
January 22, 2013 – January 21, 2018 - \$4,200,000.00

Amendment No. 1:

W. Armstrong & Associates, Inc. entered into an assignment and assumption agreement where CHA Consulting, Inc. became the successor entity to R. W. Armstrong & Associates, Inc.

Amendment No. 2:

Extend contract from January 21, 2018 to August 31, 2019

Procurement

Identify the original procurement method on the contract/purchase:

RFQ process RQ 23209

For items procured through a competitive process, answer the following:

Original April 11, 2012

There were 5 statement of qualifications submitted for review, 1 proposal was awarded.

There is 15% DBE on this RFQ. (per U.S. Department of Transportation)

The contract was not an SBE set-aside.

Contractor Information

The Consultant:

CHA Consulting, Inc.
1501 North Marginal Road, Suite 200
Cleveland, Ohio
Council District (07) local office

Project Status

Funding

The schedule of payments is monthly by invoicing.

BC2017-938

Office of Procurement & Diversity

This award to Midwest Presort Mailing Services, Inc. dba Midwest Direct in the amount of \$13,385.00 for the production and printing of Easy Pay Coupons and ACH debit letters was approved by BC2017-910 on 12/4/2017.

This will correct a clerical error by changing the amount from \$13,385.00 to \$13,781.00. Additional funds will be paid from General Fund. There is no change in quantity of Easy Pay Coupons and ACH debit letters.

BC2017-939

This project provides the Court with the ability to accept credit card payments via on-site or via telephone. This service makes it much more convenient for families to pay court costs or any other such payments. An RFP was completed for this project back in 2014.

BC2017-940

(See related items for proposed purchases for the week of 12/11/2017 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Senior and Adult Services

This project will assist seniors with applying for Medicare savings plans and low-income subsidies to reduce their out-of-pocket expenses. DSAS, through its Benefits Checkup programs throughout the County, assists seniors with applying for Medicare savings plans and low-income subsidies to help reduce their healthcare costs. These Benefits Checkup events are ongoing throughout the year, and this grant assistance covers costs related to MIPPA applications. The Benefits Checkup events cover a host of other programs, not just those.