



Cuyahoga County Board of Control Agenda
Monday, January 8, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 12/18/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2018-01

Department of Human Resources, recommending an award on RQ40033 and enter into a contract with Moore Counseling and Mediation Services, Inc. (8-1) in the amount not-to-exceed \$434,545.20 for the Employee Assistance Program for County employees and their eligible dependents for the period 1/1/2018 - 12/31/2020.

Funding Source: 72% - Benefits Administration Self Insurance Fund and 28% - General Fund

BC2018-02

Office of the Medical Examiner, submitting an agreement with Cuyahoga Metropolitan Housing Authority in the amount not-to-exceed \$100,000.00 for crime lab services for the period 1/1/2018 – 12/31/2019.

Funding Source: Revenue Generating

BC2018-03

Office of the Medical Examiner, recommending to amend Board of Control Approval No. BC2017-244, dated 3/20/2017, which authorized an exemption on RQ39419, which resulted in an award recommendation to Italian Creations for the purchase of lunches for Death Investigation training participants for the period 3/20/2017 – 12/31/2019, by allowing multiple purchases on various requisitions, and by changing the amount not-to-exceed from \$2,706.00 to \$24,000.00.

Funding Source: Funded by the training participants and deposited into the General Fund

BC2018-04

Office of the Clerk of Courts, recommending a sole source award on RQ41377 to SecureTech Systems, Inc. in the amount of \$14,400.00 for the purchase of a WAVE Plus button duress alarm system.

Funding Source: General Fund

BC2018-05

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ40992, which will result in an award recommendation to Applewood Centers, Inc. in the amount not-to-exceed \$474,710.00 for secure residential treatment services for the period 1/1/2018 – 6/30/2018.

b) Recommending an award on RQ40992 and enter into a contract with Applewood Centers, Inc. in the amount not-to-exceed \$474,710.00 for secure residential treatment services for the period 1/1/2018 – 6/30/2018.

Funding Source: Targeted Reclaim Funds

BC2018-06

Court of common Pleas/Juvenile Court Division, recommending an award on RQ40014 and enter into a contract with OhioGuidestone in the amount not-to-exceed \$200,000.00 for assessment and case management services for the Court Unruly Program for the period 2/1/2018 - 1/31/2020.

Funding Source: Health and Human Services Levy

BC2018-07

Court of common Pleas/Juvenile Court Division, recommending an award on RQ40329 and enter into a contract with OhioGuidestone in the amount not-to-exceed \$70,000.00 for Mental Health Clinician services for the Community Based Intervention Center for the period 1/1/2018 – 6/30/2018.

Funding Source: Competitive Reclaim Grant Funds

BC2018-08

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40486 and enter into an agreement with City of Bedford Heights in the amount not-to-exceed \$6,000.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2018-09

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40516 and enter into an agreement with City of Maple Heights in the amount not-to-exceed \$19,200.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2018-10

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40541 and enter into an agreement with City of Richmond Heights 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

BC2018-11

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40544 and enter into an agreement with City of Solon 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

BC2018-12

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40537 and enter into an agreement with Village of Orange 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

BC2018-13

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40536 and enter into an agreement with Olmsted Township 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

BC2018-14

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption, which will result in an amendment to Agreement No. AG1600037 with City of Cleveland for reimbursement of eligible expenses for the purchase of (10) Microsoft Surface Units and (100) smartphone mobile application units for field reporting, and to tie-into the Police records management system, for the period 7/15/2016 - 12/31/2017 to extend the time period to 2/23/2018; no additional funds required.

b) Submitting an amendment to Agreement No. AG1600037 with City of Cleveland for reimbursement of eligible expenses for the purchase of (10) Microsoft Surface Units and (100) smartphone mobile application units for field reporting, and to tie-into the Police records management system, for the period 7/15/2016 - 12/31/2017 to extend the time period to 2/23/2018; no additional funds required.

Funding Source: FY2015 State Homeland Security Grant Program - Law Enforcement

BC2018-15

County Law Library, on behalf of the Cuyahoga County Law Library Resources Board, submitting an amendment to Agreement No. AG1200049-01 with Cleveland Public Library for on-line access to the CLEVNET System for the period 2/1/2012 - 1/31/2018 to extend the time period to 1/31/2019 and for additional funds in the amount not-to-exceed \$18,881.27.

Funding Source: Special Revenue Fund

BC2018-16

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

a) Submitting an RFP exemption, which will result in an amendment to Agreement No. AG1500125 with Educational Service Center of Cuyahoga County for fiscal agent services for Families and Schools Together and Parent Services Programs for the period 10/1/2015 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$425,000.00.

b) Submitting an amendment to Agreement No. AG1500125 with Educational Service Center of Cuyahoga County for fiscal agent services for Families and Schools Together and Parent Services Programs for the period 10/1/2015 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$425,000.00.

Funding Source: HHS Levy Fund

BC2018-17

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600255 with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education for evaluation services for the period 8/1/2016 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$200,000.00.

b) Submitting an amendment to Contract No. CE1600255 with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education for evaluation services for the period 8/1/2016 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Health and Human Services Fund

BC2018-18

Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption, which will result in an amendment to Agreement No. AG1300171 with Cuyahoga County Court of Common Pleas, Juvenile Court Division for psychological evaluation services for the period 1/1/2014 - 12/31/2017 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$116,000.00.

b) Submitting an amendment to Agreement No. AG1300171 with Cuyahoga County Court of Common Pleas, Juvenile Court Division for psychological evaluation services for the period 1/1/2014 - 12/31/2017 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$116,000.00.

Funding Source: State Child Protective Allocation Fund

C – Exemptions

BC2018-19

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternate procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$203,948.50 for implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2017 – 6/30/2018.

Funding Source: State Behavioral Health

BC2018-20

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternate procurement process, which will result in payments to various providers in the total amount not-to-exceed \$50,000.00 to provide community assistance services to Cuyahoga County residents for the period 1/1/2018 – 12/31/2018.

Funding Source: Health and Human Services Levy

D – Consent Agenda

BC2018-21

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700100 with Cornell Abraxas Group, Inc. for Trauma Informed Treatment services for Minor Victims of Sex Trafficking for the period 7/1/2017 – 9/30/2018 to extend the time period to 9/30/2018 and for a decrease in the amount of (\$15,546.16).

Funding Source: (Original Contract - Victims of Crime Act Grant)

BC2018-22

Office of Procurement & Diversity,

Recommending to amend the following item listed under BC2017-980 proposed purchases, dated December 18, 2017, which authorized an Open Market Purchase award, by changing the award amount from \$45,541.03 to \$46,054.03:

SH-18-41460	Fresh Vegetables January – March	Sheriff's Department	The Sanson Company	\$45,541.03	General Fund
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BC2018-23

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, requesting authority to apply for and accept grant funds from Ohio Department of Medicaid in the amount of \$812,000.00 for the Moms First Program for the period 1/1/2018 – 6/30/2019.

Funding Source: Ohio Department of Medicaid

BC2017-24

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/08/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-18-41554	Chemical detection supplies for use by various HazMat teams	Department of Public Safety and Justice Services	Industrial Safety Products	\$22,037.00	FY2015 State Homeland Security Grant Program
CT-17-41587	Shelving for Cleveland Police Headquarters Building	Department of Public Works	American Interiors	\$4,451.04	Capital Projects
CT-18-41514	Drive module for Domestic Pump 4A Drive at Justice Center	Department of Public Works	Direct Air Systems	\$6,268.00	Internal Service Fund
CT-18-41544	Body repair to vehicle PWR 804	Department of Public Works	R&D Auto	\$1,295.78	Internal Service Fund
CT-18-41556	Certified mail envelopes for Juvenile Court	Department of Public Works	Walker Group, LLC	\$1,410.00	Internal Service Fund
CT-18-41559	Asphalt for road and bridge repairs	Department of Public Works	Shelly Company	\$24,500.00	Road and Bridge Fund
CT-18-41560	Ready mix concrete for Road and Bridge	Department of Public Works	Carr Bros. Inc.	\$15,000.00	Road and Bridge Fund
CT-18-41565	Ready mix concrete for Road and Bridge	Department of Public Works	Rockport Construction & Materials, Inc., dba Rockport Ready Mix	\$24,500.00	Road and Bridge Fund
CT-18-41573	Ready mix concrete for Sanitary Engineer	Department of Public Works	Rockport Construction & Materials, Inc., dba Rockport Ready Mix	\$24,500.00	Sanitary Sewer Fund
CT-18-41595	Body repair to vehicle OG 1678	Department of Public Works	R&D Auto	\$1,397.65	Internal Service Fund
CT-18-41607	Ballasts for various County buildings	Department of Public Works	Leff Electric Co. Inc.	\$15,000.00	Internal Service Fund

CT-18-41608	Ridgid replacement parts for Sanitary Engineer	Department of Public Works	Woodhill Nipple & Supply, Inc.	\$11,900.75	Sanitary Sewer Fund
CT-18-41609	Facilities lamps for various County buildings	Department of Public Works	Graybar Electric Company	\$15,000.00	Internal Service Fund
CT-18-41627	Legal notice: Bridge Box Beam Replacement Program	Department of Public Works	Plain Dealer	Not-to-exceed \$1,500.00	Road and Bridge Fund
CT-18-41628	D4 Tractor dozer rental for Jennings Road Project	Department of Public Works	Ohio CAT	\$2,639.00	Road and Bridge Fund
CT-18-41637	Repair Lakeside Avenue revolving door at Justice Center	Department of Public Works	Prism Glass & Door	\$840.00	Internal Service Fund
CT-18-41639	Phase monitor repair	Department of Public Works	Temperature Control Company Inc.	\$742.00	General Fund/Internal Service Fund
CT-18-41640	Fall/Safety protection equipment for employees at Brookpark Yard	Department of Public Works	Safety Controls Technology	\$730.65	Internal Service Fund
CT-18-41641	Boiler repairs at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc.	\$1,399.14	Internal Service Fund
CT-18-41642	Boiler repair parts at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc	\$1,511.62	Internal Service Fund
CT-18-41643	Equipment repair for Skyjack	Department of Public Works	Mid-Ohio Material Handling	\$655.00	Internal Service Fund
CT-18-41645	Electrical supplies for Bridge Garage	Department of Public Works	Mars Electric	\$592.41	Internal Service Fund
AU-17-41400	Single-line laser scanner for returned notices from 2018 Sexennial Reappraisal	Fiscal Office	Zones, Inc.	\$905.92	General Fund
AU-18-41568	2018 Weights and Measures seals	Fiscal Office	Echographics, Inc.	\$1,585.00	General Fund
TR-18-41577	Public Notice: Tax Collection Closing Date	Office of the Treasurer	Advance Digital Inc. dba Advance Ohio Media LLC	\$1,800.00	General Fund

CR-18-41660	2018 Accreditation Fees	Medical Examiner	ANSI-ASQ National Accreditation Board	\$5,140.00	General Fund
CR-17-41499	Drug standards, calibrators for Toxicology Lab	Medical Examiner	Cerilliant	\$752.40	Medical Examiner's Office Crime Lab Fund
CR-17-41500	Hemastix blood test strips, forensic tables and security tape for Trace Evidence	Medical Examiner	Evident	\$1,166.36	Medical Examiner's Office Crime Lab Fund
CR-17-41500	Hemastix blood test strips, forensic tables and security tape for Trace Evidence	Medical Examiner	VWR International	\$2,008.71	Medical Examiner's Office Crime Lab Fund
CR-17-41501	Swabs, scissors, probe, gowns, shoe covers, forceps, knife, blades, respirators, speculum and blade handle for Autopsy Lab	Medical Examiner	Fisher Scientific	\$13,236.81	Medical Examiner's Office Lab Fund
CR-17-41501	Swabs, scissors, probe, gowns, shoe covers, forceps, knife, blades, respirators, speculum and blade handle for Autopsy Lab	Medical Examiner	Industrial Safety Products	\$3,108.00	Medical Examiner's Office Lab Fund
CR-17-41501	Swabs, scissors, probe, gowns, shoe covers, forceps, knife, blades, respirators, speculum and blade handle for Autopsy Lab	Medical Examiner	Jade Scientific	\$346.80	Medical Examiner's Office Lab Fund
CR-18-41287	Testing cards for human fluids	Medical Examiner	Abacus Diagnostics	\$9,996.00	Medical Examiner's

					Office Crime Lab Fund
CR-18-41289	Buffers, polymer, reagents for genetic testing for DNA Lab	Medical Examiner	Life Technologies	\$3,712.28	Medical Examiner's Office Crime Lab Fund
CR-18-41299	Plastic bags for Drug Chemistry	Medical Examiner	Royal Bag	\$704.23	Medical Examiner's Office Crime Lab Fund
CR-18-41301	Lab chairs for Drug Chemistry Lab	Medical Examiner	Fisher Scientific	\$736.47	Medical Examiner's Office Lab Fund
CR-18-41351	Columns for Liquid Chromatograph/ Mass Spectrometer for Toxicology Lab	Medical Examiner	Fisher Scientific	\$3,339.84	Medical Examiner's Office Crime Lab Fund
CR-18-41502	Bench pads, stain, scalpels and sealing mat for DNA Lab	Medical Examiner	Fisher Scientific	\$2,797.56	Medical Examiner's Office Crime Lab Fund
CR-18-41503	Swabs, nitrile gloves and tubes for Drug Chemistry	Medical Examiner	VWR International	\$741.05	Medical Examiner's Office Crime Lab Fund
CR-18-41503	Swabs, nitrile gloves and tubes for Drug Chemistry	Medical Examiner	Bob Barker	\$3,795.00	Medical Examiner's Office Crime Lab Fund
CR-18-41506	Lab coats, nitrile gloves and adapters for various labs	Medical Examiner	VWR International	\$4,613.00	Medical Examiner's Office Crime Lab Fund
CR-18-41508	Cassettes, storages boxes, hematoxylin, eosin for Histology Lab	Medical Examiner	Leica Biosystems	\$2,102.56	Medical Examiner's Office Lab Fund

CR-18-41509	Reagent alcohol and Xylene for Histology Lab	Medical Examiner	Ultrapure	\$5,700.00	Medical Examiner's Office Lab Fund
CR-18-41510	Siemens Viva Jr. Analyzer Plus – Consumables for Toxicology Lab	Medical Examiner	Siemens	\$7,601.20	Medical Examiner's Office Crime Lab Fund
CR-18-41511	Inserts – seals for Liquid Chromaticgraph/ Mass Spectrometer for Toxicology Lab	Medical Examiner	Phenomenex	\$2,445.00	Medical Examiner's Office Crime Lab Fund
CR-18-41512	Calibrators, controls and sensors for Toxicology Lab	Medical Examiner	Nova Biomedical	\$6,726.93	Medical Examiner's Office Crime Lab Fund
CR-18-41515	Elisa Assays Kits	Medical Examiner	Immunoanalysis	\$18,792.00	Medical Examiner's Office Crime Lab Fund
CR-18-41516	Gas Chromaticgraph/Mass Spectrometer supplies for Toxicology Lab	Medical Examiner	VWR International	\$6,358.15	Medical Examiner's Office Crime Lab Fund
CR-18-41517	Avoximeter Cuvettes for Toxicology Lab	Medical Examiner	Accriva Diagnostics	\$1,333.32	Medical Examiner's Office Crime Lab Fund
CR-18-41520	Tubes, tips and sharps for Toxicology Lab	Medical Examiner	VWR International	\$17,688.00	Medical Examiner's Office Crime Lab Fund
CR-18-41520	Tubes, tips and sharps for Toxicology Lab	Medical Examiner	Henry Schein	\$1,746.90	Medical Examiner's Office Crime Lab Fund
CR-18-41520	Tubes, tips and sharps for Toxicology Lab	Medical Examiner	Jade Scientific	\$2,698.27	Medical Examiner's Office Crime Lab Fund
CR-18-41522	Pipets, mixer, syringe, tubes and rack for Toxicology Lab	Medical Examiner	Fisher Scientific	\$150.16	Medical Examiner's

					Office Crime Lab Fund
CR-18-41522	Pipets, mixer, syringe, tubes and rack for Toxicology Lab	Medical Examiner	VWR International	\$3,075.90	Medical Examiner's Office Crime Lab Fund
CR-18-41535	Formaldehyde solution for Autopsy Lab	Medical Examiner	VWR International	\$691.26	Medical Examiner's Office Lab Fund
CR-18-41665	Top fume absorbers for Histology Lab	Medical Examiner	Fisher Scientific	\$765.50	Medical Examiner's Office Crime Lab Fund
CR-18-41666	Drug standards – calibrators and controls for Toxicology Lab	Medical Examiner	Cerilliant	\$2,257.65	Medical Examiner's Office Crime Lab Fund
CR-18-41666	Drug standards – calibrators and controls for Toxicology Lab	Medical Examiner	Lipomed, Inc.	\$344.00	Medical Examiner's Office Crime Lab Fund
CR-18-41666	Drug standards – calibrators and controls for Toxicology Lab	Medical Examiner	Cayman Chemical Company	\$651.60	Medical Examiner's Office Crime Lab Fund
CR-18-41693	Film, ink and photo paper for Photography Lab	Medical Examiner	B & H Photo	\$1,101.26	General Fund
CR-18-41705	Ammunition for Firearms Lab	Medical Examiner	Brownells	\$585.74	Medical Examiner's Office Crime Lab Fund
CR-18-41706	Rubber latex gloves for Autopsy Lab	Medical Examiner	Airgas USA	\$930.70	Medical Examiner's Office Lab Fund
CR-18-41714	Kraft bags, tape and hangers for Trace Evidence and Firearms Labs	Medical Examiner	Uline	\$783.85	Medical Examiner's Office Crime Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-18-41630	Toxicology services	Medical Examiner	NMS Labs	\$18,922.00	Medical Examiner's Office Lab Fund
CR-18-41663	Certification of continuing education for Death Scene Investigation Training	Medical Examiner	Case Western Reserve University	\$3,500.00	General Fund - 100% reimbursed by participants
CR-18-41662	Toxicology services	Medical Examiner	Axis Forensic Toxicology	\$750.00	Medical Examiner's Office Lab Fund
CR-18-41669	Agilent Gas Chromaticgraph/ Mass Spectrometer repair for Drug Chemistry Lab	Medical Examiner	Envantage Inc.	\$2,282.80	General Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-18-41387	Bread – January	Juvenile Court	Schwebel Baking Company	\$2,748.00	General Fund
JC-18-41388	Milk – January	Juvenile Court	Borden Dairy Company of Ohio	\$5,700.36	General Fund
JC-18-41389	Peaches – January	Juvenile Court	Gordon Food Service	\$3,539.81	General Fund
JC-18-41390	Pork and beans – January	Juvenile Court	Gordon Food Service	\$1,607.70	General Fund
JC-18-41391	Lima beans – January	Juvenile Court	Gordon Food Service	\$3,641.00	General Fund
JC-18-41392	Dairy – January	Juvenile Court	Gordon Food Service	\$337.46	General Fund
JC-18-41393	Lunch meat – January	Juvenile Court	Gordon Food Service	\$208.80	General Fund
JC-18-41394	Meat – January	Juvenile Court	Gordon Food Service	\$3,738.24	General Fund
JC-18-41395	Bananas – January	Juvenile Court	The Sanson Company	\$4,481.25	General Fund
SH-18-41457	Canola oil – January – March	Sheriff's Department	Benjamin Foods	\$2,070.00	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Rehabilitation and Correction/Division of Parole and Community Services/Bureau of Community Sanctions in the amount not-to-exceed \$1,515,637.00 for the FY2018/2019 Justice Reinvestment and Incentive Grant Program for the period 12/1/2017 – 6/30/2019.

Funding Source: Ohio Department of Rehabilitation and Correction

Item No. 2

Cuyahoga County Law Library, requesting authority to submit a grant application to Statewide Consortium of County Law Library Resources to receive a 25% credit or a 2% reduction of FY2018 dues.

Funding Source: Statewide Consortium of County Law Library Resources

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, December 18, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

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

Attending:

Armond Budish, Chairperson
Councilman Dale Miller
Councilwoman Nan Baker
Joseph Nanni, County Council (Alternate for Dan Brady)
Dennis Kennedy, Fiscal Officer
Richard Opre, Purchasing Manager, Office of Procurement & Diversity (Alternate for Lenora Lockett)

II – REVIEW MINUTES – 12/11/17

Armond Budish motioned to approve the minutes from the December 11, 2017 meeting, as written; Nan Baker seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

A – Tabled Items

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~~)

Mary Beth Vaughn, Public Safety and Justice Services, stated Jeremy Mio, was unavailable to attend the meeting to address questions posed by Board members during the December 11th Board of Control meeting. Mary Beth read a brief synopsis of the response Mr. Mio provided via e-mail. Joe Nanni voiced his concerns regarding the Department of Information Technologies' (DOIT) specific need to purchase software licenses and stated that based on the information provided he did not feel comfortable approving the (DOIT) component at this time and requested the item be excluded from the award recommendation. Joe commented that Mr. Mio can contact him to expound the software purchase and discuss Joes 'concerns.

Joe recommended the Fusion Center component move forward for approval. Armond Budish motioned to amend the item to approve the Fusion Center component only; Joe Nanni seconded. Armond motioned to approve the item as amended; Joe Nanni seconded. Item BC2017-933 was unanimously approved.

B – New Items for Review

BC2017-941

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to an agreement with AVI Foodsystems, Inc. for food service operations at the Cuyahoga County Justice Center Cafeteria for the period 7/1/2012 - 6/30/2017 to extend the time period to 6/30/2022 and for additional revenue in the estimated amount of \$445,000.00.

b) Submitting an amendment to an agreement with AVI Foodsystems, Inc. for food service operations at the Cuyahoga County Justice Center Cafeteria for the period 7/1/2012 - 6/30/2017 to extend the time period to 6/30/2022 and for additional revenue in the estimated amount of \$445,000.00.

Funding Source: revenue generating

Thomas Pavich, Department of Public Works, presented. Armond Budish asked for clarification on the name of the vendor providing the services; the expiration date of the contract; why the services were not bid out; and asked if the vendor continued to provide services after the contract expired. Joe Nanni asked for clarification on why the café market is closing; and asked who is responsible for covering the maintenance of equipment. Nan Baker asked for clarification on whether the estimated revenue amount covers space and utility expenses, or will a portion of the revenue be deducted to cover those specific costs. Nan also requested additional data on utility costs associated with the cafeteria services. Dale Miller asked for confirmation the additional revenue is an estimated amount; and asked if the Department can provide him with additional information that reflects an estimate of the net amount generated from vending machine sales. Dennis Kennedy asked if the Department plans to bid out the services before the contract extension expires. Armond asked if the Board tables this item for consideration at the January 8th Board of Control meeting would it present a problem; and asked if the contract includes the standard County termination clause. Armond motioned to amend this item to reflect that approval of this amendment is contingent upon the existence of an out clause; Dennis Kennedy seconded; Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2017-941 was conditionally approved by unanimous vote.

During the latter portion of the meeting Thomas Pavich updated the Board by confirming the early termination clause is included in the contract.

BC2017-942

Department of Public Works, recommending an award on RQ40729 to Bob Gillingham Ford, Inc. (13-4) in the amount of \$29,640.50 for the purchase of (1) 2017 Ford AWD Utility Police Interceptor.

Funding Source: Internal Service Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-942 was unanimously approved.

BC2017-943

Department of Public Works,

a) Submitting an RFP exemption on RQ41521, which will result in an award recommendation to Pitney Bowes Inc. in the amount not-to-exceed \$193,429.44 for lease of equipment, maintenance and support services of mailing equipment at various locations for the period 12/1/2017 – 11/30/2020.

b) Recommending an award on RQ41521 and enter into a contract with Pitney Bowes Inc. in the amount not-to-exceed \$193,429.44 for lease of equipment, maintenance and support services of mailing equipment at various locations for the period 12/1/2017 – 11/30/2020.

Funding Source: Internal Service Fund – Mailroom

Thomas Pavich, Department of Public Works, presented. Dale Miller asked how close is the County to acquiring electronic technology to address and support mail metering services. Armond Budish asked for clarification on how the equipment processes and stamps the mail; and asked if postage fees are separate. Armond also asked for an estimate of how many pieces of mail are processed. Joe Nanni commented that the County also tracks the amount of mail by using index codes submitting by the requesting Departments. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-943 was unanimously approved.

BC2017-944

Department of Public Works,

a) Recommending an alternate procurement process on RQ41505, 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 Royalton Road Construction Project for the period 11/29/2017.

b) Recommending an award on RQ41505 to Plain Dealer in the amount not-to-exceed \$1,200.00 for legal notification advertisement services for the Royalton Road Construction Project for the period 11/29/2017.

Funding Source: Road and Bridge

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-944 was unanimously approved.

BC2017-945

Department of Public Works,

a) Recommending an alternate procurement process on RQ41562, 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 Design Build Services for the Maintenance Yard Consolidation Project for the period 12/20/2017.

b) Recommending an award on RQ41562 to Plain Dealer in the amount not-to-exceed \$1,200.00 for legal notification advertisement services for Design Build Services for the Maintenance Yard Consolidation Project for the period 12/20/2017.

Funding Source: Road and Bridge

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2017-945 was unanimously approved.

BC2017-946

Department of Development,

a) Submitting an RFP exemption, which will result in an amendment to Agreement No. AG1400107 with the City of Cleveland for funding assistance for the Cleveland Small Business Association Small Business Loan Initiative Program for the period 8/1/2014 – 7/30/2016 to extend the time period to 9/30/2019 and for additional funds in the amount not-to-exceed \$250,000.00.

b) Submitting an amendment to Agreement No. AG1400107 with the City of Cleveland for funding assistance for the Cleveland Small Business Association Small Business Loan Initiative Program for the period 8/1/2014 – 7/30/2016 to extend the time period to 9/30/2019 and for additional funds in the amount not-to-exceed \$250,000.00.

Funding Source: Economic Development/Western Reserve Fund

Michael May, Department of Development, Robin Brown and Kevin Schmotzer, City of Cleveland, presented. Dale Miller asked for clarification on how County funding is utilized. Nan Baker asked if the businesses that receive the loans are high risk; and asked for background information on the businesses and the success rate of the program. Nan also inquired about the Pilot Program for Calendar Year 2014; and asked if the County receives quarterly reports on a regular basis. Armond Budish commented on the recent expansion of the Program. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-946 was unanimously approved.

BC2017-947

Department of Development, recommending a payment in the amount of \$5,000.00 to Urban Age Institute for sponsorship of the 2017 Meeting of the Minds Conference held during the period 10/23/2017 – 10/25/2017.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Armond Budish asked for clarification on why the item is being submitted late. Nan Baker asked for Clarification on the conference; and inquired about the benefits the County received. Armond Budish commented on the purpose of the Conference and provided additional information. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-947 was unanimously approved.

BC2017-948

Department of Development,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1300059 with Philadelphia Industrial Development Corporation for licenses, maintenance and support, training on Portfol Management Software and technical assistance on the Enterprise Resource Planning data base as needed for the period 1/1/2013 - 12/31/2018 to expand the scope of services, effective 12/1/2018 and for additional funds in the amount not-to-exceed \$3,000.00.

b) Submitting an amendment to Contract No. CE1300059 with Philadelphia Industrial Development Corporation for licenses, maintenance and support, training on Portfol Management Software and technical assistance on the Enterprise Resource Planning data base as needed for the period 1/1/2013 - 12/31/2018 to expand the scope of services, effective 12/1/2018 and for additional funds in the amount not-to-exceed \$3,000.00.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Joe Nanni asked if this upgrade increases the number of licenses for Department staff; and asked for clarification on whether there a limit on the number of loans serviced in the system, or has that past issue been resolved. Dale Miller asked why the general fund is being utilized to cover the expenses in lieu of Enterprise Resources Planning (ERP) funding, as it relates to the provision of technical assistance on the ERP database on and as needed basis. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-948 was unanimously approved.

BC2017-949

Fiscal Office, submitting an amendment to Contract No. CE1700117 with Manatron, Inc. for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$113,440.60.

Funding Source: Real Estate Assessment Fund

Lisa Rocco, Fiscal Office, presented. Dale Miller asked if new on-line developments are sufficient and will they enable the Sexennial Appraisal to provide the County with additional tax revenue. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-949 was unanimously approved.

BC2017-950

Fiscal Office, submitting an amendment to Contract No. CE1700242 with Plante & Moran, LLC for cost allocation plan, indirect cost rate and management consulting services for the period 10/15/2017 – 12/31/2018 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Enterprise Resource Project Fund

Angie Rich, Fiscal Office, presented. Dale Miller asked if this amendment is associated with allocation costs to determine how Departmental expenses such as space maintenance and indirect administration costs will be paid; and asked for clarification on the management consulting services being provided; Armond Budish referenced the Plain Dealer article regarding the accounting discrepancies between the County's financial records and bank account. Armond stated the discrepancies have continued for a decade or more and need to be resolved before the County moves forward with the implementation of

the Enterprise Resource Planning platform. Armond also commented Plante & Moran will provide best practices on how to resolve these issues. Dennis Kennedy provided more information on the scope of services and commented on past reconciliation efforts and Systems utilized by the County. Nan Baker asked if the vendor is confident they can provide better solutions on how to improve and resolve the reconciliation issues within the County's targeted 6-month deadline; and asked if the not-to-exceed amount is sufficient to cover the costs. Nan if discussions took place during the initial phase of the contract mentioned ERP funding and the vendor partnering with the County to resolve discrepancy issues. Dale Miller inquired about the anticipated date of the launch of the Enterprise Resource Platform. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-950 was unanimously approved.

BC2017-951

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40023 and enter into a contract with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$150,000.00 for a supervised visitation center for the period 1/1/2018 – 12/31/2019.

Funding Source: Title IV-E

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2017-951 was unanimously approved.

BC2017-952

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ41403 and enter into an agreement with Department of Health and Human Services/Division of Children and Family Services/Cuyahoga Tapestry System of Care in the amount not-to-exceed \$125,000.00 for System of Care services for Juvenile Court youth and families in the Tapestry System of Care Program for the period 1/1/2018 - 12/31/2018.

Funding Source: Health and Human Services Levy Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2017-951 was unanimously approved.

Items BC2017-953 through -958 were presented collectively and approved concurrently:

BC2017-953

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40502 and enter into an agreement with City of Euclid in the amount not-to-exceed \$28,800.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-954

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40499 and enter into an agreement with City of Cleveland Heights 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

BC2017-955

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40505 and enter into an agreement with City of Garfield Heights 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

BC2017-956

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40542 and enter into an agreement with City of Rocky River in the amount not-to-exceed \$14,400.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-957

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40545 and enter into an agreement with City of South Euclid in the amount not-to-exceed \$12,000.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-958

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40513 and enter into an agreement with City of Lyndhurst 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

Sarah Baker, Juvenile Court Division, presented the items collectively. There were no questions. Armond Budish motioned to approve the items concurrently; Dale Miller seconded. Items BC2017-953 through - 958 were unanimously approved.

BC2017-959

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600038 with Accuscripts Pharmacy LLC for pharmacy services and medical supplies for the Juvenile Court Detention Center for the period 4/1/2016 - 3/31/2018 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$10,000.00.

Funding Source: Health and Human Services Levy

Sarah Baker, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2017-959 was unanimously approved.

BC2017-960

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1700052 with Mental Health Services for Homeless Persons, Inc. DBA Frontline Service for Central Intake and Assessment services for the Defending Childhood Initiative for the period 12/1/2016 – 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$240,000.00.

b) Submitting an amendment to Contract No. CE1700052 with Mental Health Services for Homeless Persons, Inc. DBA Frontline Service for Central Intake and Assessment services for the Defending Childhood Initiative for the period 12/1/2016 – 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$240,000.00.

Funding Source: State of Ohio Attorney General FY2017 Victims of Crime Act (VOCA)

Mary Beth Vaughn, Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-960 was unanimously approved.

BC2017-961

Department of Public Safety and Justice Services, recommending an award on RQ40356 to Safeware, Inc. (11-6) in the amount of \$39,626.00 for the purchase of (28) Handheld Chemical/Gas Detection Units for the Lake County Type 1 HazMat Team in connection with the FY2016 State Homeland Security Grant Program.

Funding Source: FY16 STATE HOMELAND SECURITY GRANT PROGRAM

Mary Beth Vaughn, Public Safety and Justice Services, presented. Nan Baker asked if the Cuyahoga County HazMat Team respond to issues in the Chagrin region only. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-961 was unanimously approved.

BC2017-962

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1500032 with Pointe Blank Solutions LTD in the amount not-to-exceed \$33,000.00 for software support and maintenance of the InJail System for the period 1/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$8,000.00.

Funding Source: General Fund

Mary Beth Vaughn, Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-962 was unanimously approved.

BC2017-963

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ41208, which will result in an award recommendation to Amerisochi, Inc. in the amount of \$5,404.00 for the purchase of (7) 49x20 White Steel Courier Prescription Drug Drop Boxes.

b) Recommending an award on RQ41208 to Amerisochi, Inc. in the amount of \$5,404.00 for the purchase of (7) 49x20 White Steel Courier Prescription Drug Drop Boxes.

Funding Source: General Fund

Mary Beth Vaughn, Public Safety and Justice Services, presented. Joe Nanni asked for clarification on the pick-up and disposal process. Dennis Kennedy asked for clarification on the number of drop boxes being purchased. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-963 was unanimously approved.

BC2017-964

Department of Public Safety and Justice Services/Office of Emergency Management, submitting an amendment to Agreement No. AG1400118-01 with Cuyahoga County Planning Commission for planning and mapping services for the Cuyahoga County Geographical Information System for the period 8/1/2014 - 12/31/2017 to extend time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$5,000.00.

Funding Source: General Fund

Mary Beth Vaughn, Public Safety and Justice Services, presented. Dale Miller inquired about extending the contract for an additional year. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-964 was unanimously approved.

BC2017-965

Department of Health and Human Services, recommending an award on RQ40960 and enter into a sole source contract with United Way of Greater Cleveland in the amount not-to-exceed \$277,333.00 for community resource navigation and MedRefer services for the period 1/1/2018 - 12/31/2018.

Funding Source: Health and Human Services Levy

Sabrina Roberts, Department of Health and Human Services, presented. Joe Nanni asked if MedRefer services can be reached by dialing the 2-1-1 service. Dale Miller asked about the cost comparison of the prior contract. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-965 was unanimously approved.

BC2017-966

Department of Health and Human Services,

a) Submitting an RFP Exemption on RQ40956, which will result in an award recommendation to Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for support of the Drug and Poison Information Center for the period 1/1/2018 - 12/31/2019.

b) Recommending an award on RQ40956 and enter into a contract with Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for support of the Drug and Poison Information Center for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

Sabrina Roberts, Department of Health and Human Services, presented. Joe Nanni asked if the cost is based on population. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-966 was unanimously approved.

BC2017-967

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division Office of Homeless Services, submitting an amendment to Contract No. CE1700065 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for emergency shelter services for single adults at the Norma Herr Women's Shelter located at 2227 Payne Avenue for the period 5/1/2017 -12/31/2017, to extend the time period to 4/30/2018 and for additional funds in the amount not-to-exceed \$680,000.00.

Funding Source: Health and Human Services Levy

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller asked for clarification on how the time period of the transition was determined. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-967 was unanimously approved.

BC2017-968

Department of Health and Human Services, Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division/Office of Homeless services,

a) Submitting an RFP exemption on RQ40102, which will result in an award recommendation to YWCA Greater Cleveland in the amount not-to-exceed \$452,503.00 to cover start-up costs associated with the transitioning management of the Emergency Women's Shelter from Mental Health Services for Homeless Persons, Inc. DBA Frontline Service to YWCA for the period 12/15/2017 – 4/30/2018.

b) Recommending an award on RQ40102 and enter into a contract with YWCA Greater Cleveland in the amount not-to-exceed \$452,503.00 to cover start-up costs associated with the transitioning management of the Emergency Women's Shelter from Mental Health Services for Homeless Persons, Inc. DBA Frontline Service to YWCA for the period 12/15/2017 – 4/30/2018.

Funding Source: Health and Human Services Levy Fund

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller asked if the County is incurring an additional expense by using multiple vendors to provide services concurrently during the transition period. If the expense was not anticipated what is the estimated cost; and was the expense factored into the FY2018-2019 budget. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-968 was unanimously approved.

BC2017-969

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. CE1300126 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2017 for additional funds in the amount not-to-exceed \$218,125.00, effective 11/1/2017.

b) Submitting an amendment to Contract No. CE1300126 with Emerald Development and Economic Network, Inc. for rapid re-housing assistance, location and stabilization services for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2017 for additional funds in the amount not-to-exceed \$218,125.00, effective 11/1/2017.

Funding Source: Emergency Solutions Grant

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-969 was unanimously approved.

BC2017-970

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. CE1300127-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for implementation of a Coordinated Assessment and Intake System for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2017 to extend the time period to 1/31/2018 and for additional funds in the amount not-to-exceed \$132,000.00.

b) Submitting an amendment to Contract No. CE1300127-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for implementation of a Coordinated Assessment and Intake System for the Emergency Solutions Grant Program for the period 10/1/2012 - 12/31/2017 to extend the time period to 1/31/2018 and for additional funds in the amount not-to-exceed \$132,000.00.

Funding Source: Federal - \$83,000.00, Health and Human Services Levy- \$49,000.00

Shari Weir, Office of Homeless Services, presented. Nan Baker asked for clarification on why the County is continuing to use FrontLine to provide services in lieu of YWCA; and asked if the County is satisfied with the front door services provided by FrontLine. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-970 was unanimously approved.

BC2017-971

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ41174 and enter into a contract Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$85,005.00 for Veteran Housing Assistance for the period 11/1/2017 – 10/31/2018.

Funding Source: Veterans Service Fund

Shari Weir, Office of Homeless Services, presented. Nan Baker asked if the County is content with the Housing Assistance services provided by the vendor. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2017-971 was unanimously approved.

This following item was amended to reflect that families are being served at the Haven (Elizabeth Baptist Church) located at 6114 Frances Avenue, Cleveland.

BC2017-972

Department of Health and Human Services/Cuyahoga Job and Family Services/on behalf of the Community Initiatives Division /Office of Homeless Services,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1700066 with Lutheran Metropolitan Ministry for emergency shelter services for overflow of families and single adults at the ~~Men's Emergency Shelter located at 2100 Lakeside Avenue~~ **Haven (Elizabeth**

Baptist Church) located at 6114 Francis Avenue, Cleveland for the period 5/1/2017 – 12/31/2019 for additional funds in the amount not-to-exceed \$75,000.00, effective 12/1/2017.

b) Submitting an amendment to Contract No. CE1700066 with Lutheran Metropolitan Ministry for emergency shelter services for overflow of families and single adults at the ~~Men's Emergency Shelter located at 2100 Lakeside Avenue,~~ **Haven (Elizabeth Baptist Church) located at 6114 Francis Avenue, Cleveland** for the period 5/1/2017 – 12/31/2019 for additional funds in the amount not-to-exceed \$75,000.00, effective 12/1/2017.

Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. Joe Nanni asked for clarification of the address of the emergency shelter. Dale Miller proposed the item be amended to reflect the location as the **Haven (Elizabeth Baptist Church) located at 6114 Francis Avenue, Cleveland**. Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2017-972 was unanimously approved.

BC2017-973

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services/Cuyahoga Job and Family Services/Office of Re-entry, submitting an amendment to Contract No. CE1700089 with Enterprise Community Partners, Inc. for consulting, planning and project management services for the period 6/1/2017 – 5/31/2018, to expand the scope of services, effective 1/1/2018 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Sources: Department of Housing & Urban Development, FY2015 Homeless Assistance Grant award

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-973 was unanimously approved.

The following item was amended to add an RFP exemption, to change the effective date of the scope of services and to change the not-to-exceed amount.

BC2017-974

Department of Health and Human Services, Cuyahoga Job and Family Services, on behalf of the Office of Re-entry,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400127 with Towards Employment, Incorporated for the Re-entry Employment and Training Program for the period 1/1/2014 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective ~~12/18/2017~~ 10/1/2017 and for additional funds in the amount not-to-exceed ~~\$400,000.00~~. \$450,000.00.

b) Submitting an amendment to Contract No. CE1400127 with Towards Employment, Incorporated for the Re-entry Employment and Training Program for the period 1/1/2014 - 12/31/2017 to extend the time period to 12/31/2018, to change the scope of services, effective ~~12/18/2017~~ **10/1/2017** and for additional funds in the amount not-to-exceed ~~\$400,000.00~~. **\$450,000.00.**

Funding Source: Health and Human Services Levy Funds

Fred Bolotin, Office of Re-entry, presented. Dale Miller expressed his support and thanked Mr. Bolton for running a wonderful program. Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2017-974 was unanimously approved.

BC2017-975

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. CE1500348 with various providers for Home Delivered Meal services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; for additional funds in the amount not-to-exceed \$35,000.00, effective 11/20/2017.

b) Submitting an amendment to Contract No. CE1500348 with various providers for Home Delivered Meal services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2016 - 12/31/2017; for additional funds in the amount not-to-exceed \$35,000.00, effective 11/20/2017:

- 1) Casleo Corporation dba Global Meals
- 2) Family & Community Services, Inc. dba Mobile Meals
- 3) Rose Centers for Aging Well, LLC

Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2017-975 was unanimously approved.

BC2017-976

Department of Sustainability,

a) Submitting an RFP exemption on RQ41424, which will result in an award recommendation to Bricker & Eckler, LLP in the amount not-to-exceed \$25,000.00 for legal services in connection with Phase II of the Cleveland Microgrid Project for the period 12/1/2017 – 6/30/2018.

b) Recommending an award on RQ41424 and enter into a contract with Bricker & Eckler, LLP in the amount not-to-exceed \$25,000.00 for legal services in connection with Phase II of the Cleveland Microgrid Project for the period 12/1/2017 – 6/30/2018.

Funding Source: Sustainability Fund

Mike Foley, Department of Sustainability, presented. Dale Miller inquired about Bricker & Eckler, LLP's role in a past lawsuit associated with the Ameritrust Project. Dale asked if the vendor has been absolved of any responsibility. Armond Budish commented that he cannot confirm the status of the case and is not aware of any claim or allegation against the vendor. Joe Nanni commented that Michael King, Special Counsel for County Council may be able to provide Dale with an update regarding the status of the case. Nan Baker asked if there are Microgrid systems in Cuyahoga County. Nan also inquired about the total investment analysis and amount targeted for the downtown region; and asked if a grant is being used to cover the sustainability fund. Armond stated the County is currently at the exploratory stage and the amount of the investment has not been determined. Armond also provided additional information on what expenses are covered by the not-to-exceed amount. Dale Miller asked for clarification of the funding source and asked how much money is currently in the fund. Joe Nanni asked for clarification that the

general fund is associated with the funding source. Dale Miller motioned to approve the item; Armond Budish seconded. Item BC2017-976 was unanimously approved.

C – Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve items BC2017-977 through -980; Dale Miller seconded, the consent agenda items were unanimously approved.

BC2017-977

Department of Information Technology, submitting an amendment to Contract No. CE1400168 with Logicalis, Inc. for wireless hardware and setup services in connection with Wide Area Network and Telecom services for the period 6/1/2014 - 12/31/2017 to extend the time period to 3/31/2019; to expand the scope of services, effective 12/18/2017 no additional funds required.

Funding Source: N/A

BC2017-978

Department of Information Technology, on behalf of the Public Defender's Office, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

BC2017-979

Sheriff's Department, submitting an amendment to Contract No. CE1400318 with BI Incorporated for GPS electronic monitoring equipment for the period 10/1/2014 – 12/31/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: Original contract - General Fund

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
HS-17-41247	Adobe licenses for information sharing with Communications Department	Department of Health and Human Services	Zones Inc.	\$8,417.53	Health and Human Services Levy
JA-18-41285	Detection supplies for 4 County HazMat teams	Department of Public Safety and Justice Services	Safeware Inc.	\$9,596.45	FY2016 State Homeland Security Grant Program
CT-17-41140	Custom cables for camera trailer for Fleet Services	Department of Public Works	The Will-Burt Company	\$3,775.00	Internal Service Fund
CT-17-41290	Repair/adjustment of life safety system equipment at Juvenile Justice Center	Department of Public Works	SimplexGrinnell	\$1,484.00	General Fund - Internal Service Fund
CT-18-41519	File folders for divorce case files for Clerk of Courts	Department of Public Works	United Finishing & Die Cutting Inc.	\$2,796.06	Internal Service Fund
CT-18-41526	Onan Generator part for Fleet Services	Department of Public Works	Cummins Bridgeway, LLC	\$2,045.00	Internal Service Fund
CT-18-41543	Phase failure and phase reversal relays for Columbus Road Lift Bridge	Department of Public Works	ESI, Inc.	\$9,255.00	Road and Bridge Fund
CT-18-41547	Boiler repair at County Kennel	Department of Public Works	Johnson Controls	\$1,924.02	Internal Service Fund
CT-18-41555	Paper for divorce case files for Clerk of Courts	Department of Public Works	Millcraft Paper Company	\$990.00	Internal Service Fund
CT-18-41558	Fencing material for Jane Edna Hunter Building	Department of Public Works	Great Northern Fence	\$652.60	Capital Project Fund
CT-18-41564	Ivory business reply envelopes for Cuyahoga Support Enforcement Agency	Department of Public Works	Millcraft Paper Company	\$910.00	Internal Service Fund
SA-17-41281	Marketing materials for distribution to prospective clients	Division of Senior and Adult Services	4Imprint	\$4,991.50	Health and Human Services Levy Fund
JC-17-41401	(75) Mattresses with	Juvenile Court	Derby Industries	\$9,142.50	General Fund

	built-in pillow for Detention Center				
JC-17-41407	(2) Whirlpool refrigerators and (1) Kitchen Aid dishwasher for Metzenbaum Building	Juvenile Court	Mas, Inc.	\$3,530.22	General Fund
CR-18-41277	2018 Accredited Institutional Membership Fee	Medical Examiner	AABB	\$13,370.00	Medical Examiner's Office Lab Fund
CR-18-41318	Vials, caps, stoppers – combo for Toxicology	Medical Examiner	Shamrock Glass	\$2,124.65	Medical Examiner's Office Crime Lab Fund
CR-18-41493	Gas Chromaticgraph/ Mass Spectrometer filaments, caps and vials	Medical Examiner	Agilent Technologies	\$10,624.95	Medical Examiner's Office Crime Lab Fund
CR-18-41523	Evidence gathering products for Trace Evidence/Fingerprint Lab	Medical Examiner	Sirchie	\$1,192.98	Medical Examiner's Office Crime Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
FC-17-41256	Family Centered Services and Supports: Safety adaptive equipment	Family and Children First Council	Cuyahoga County Board of Developmental Disabilities	\$4,627.84	State
CR-17-40967	Toxicology services	Medical Examiner	NMS Labs	\$2,301.00	Medical Examiner's Office Lab Fund
CR-17-41479	Toxicology services	Medical Examiner	Axis Forensic Toxicology, Inc.	\$1,375.00	Medical Examiner's Office Lab Fund

CR-18-41379	Toxicology services	Medical Examiner	NMS Labs	\$10,406.00	Medical Examiner's Office Lab Fund
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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
SH-18-41445	Potatoes/Oats January – March	Sheriff's Department	JNS Foods, LLC	\$3,780.00	General Fund
SH-18-41445	Potatoes/Oats January – March	Sheriff's Department	Benjamin Foods	\$9,570.18	General Fund
SH-18-41447	Sugar, Flour January – March	Sheriff's Department	Hillcrest Food Service	\$1,498.50	General Fund
SH-18-41447	Sugar, Flour January – March	Sheriff's Department	JNS Foods, LLC	\$9,558.00	General Fund
SH-18-41447	Sugar, Flour January – March	Sheriff's Department	Benjamin Foods	\$2,847.00	General Fund
SH-18-41448	Pasta January – March	Sheriff's Department	New England Food Brokerage, Inc	\$19,110.00	General Fund
SH-18-41449	Milk January – March	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$49,981.20	General Fund
SH-18-41450	Canned Fruit January – March	Sheriff's Department	Benjamin Foods	\$22,000.00	General Fund
SH-18-41451	Franks January – March	Sheriff's Department	Benjamin Foods	\$5,904.00	General Fund
SH-18-41453	Cheese Sauce January – March	Sheriff's Department	Benjamin Foods	\$9,000.00	General Fund
SH-18-41454	Spices January – March	Sheriff's Department	Majestic International Spice Corp.	\$5,148.00	General Fund
SH-18-41455	Beans January – March	Sheriff's Department	Benjamin Foods	\$7,000.00	General Fund
SH-18-41455	Beans January – March	Sheriff's Department	JNS Foods, LLC	\$9,200.00	General Fund
SH-18-41456	Frozen Vegetables January – March	Sheriff's Department	Benjamin Foods	\$29,871.50	General Fund
SH-18-41457	Sauce & Dressings January – March	Sheriff's Department	JNS Foods, LLC	\$7,330.50	General Fund

SH-18-41457	Sauce & Dressings January – March	Sheriff's Department	Benjamin Foods	\$3,420.00	General Fund
SH-18-41458	Beef Patties January – March	Sheriff's Department	Benjamin Foods	\$21,600.00	General Fund
SH-18-41459	Bagels January – March	Sheriff's Department	JNS Foods, LLC	\$4,464.00	General Fund
SH-18-41460	Fresh Vegetables January – March	Sheriff's Department	The Sanson Company	\$45,541.03	General Fund
SH-18-41461	Turkey January – March	Sheriff's Department	Benjamin Foods	\$10,000.00	General Fund
SH-18-41462	Bulk Cereal January – March	Sheriff's Department	Benjamin Foods	\$6,747.00	General Fund
SH-18-41463	Turkey Ham January – March	Sheriff's Department	JNS Foods, LLC	\$30,580.00	General Fund
SH-18-41464	Jelly/ Syrup January – March	Sheriff's Department	Benjamin Foods	\$27,325.00	General Fund
SH-18-41465	Dairy January – March	Sheriff's Department	Benjamin Foods	\$23,928.00	General Fund
SH-18-41466	Waffles January – March	Sheriff's Department	Rainmaker, Inc	\$6,038.55	General Fund
SH-18-41466	Waffles January – March	Sheriff's Department	JNS Foods, LLC	\$8,717.52	General Fund
SH-18-41467	Sausage January – March	Sheriff's Department	New England Food Brokerage, Inc.	\$22,830.00	General Fund
SH-18-41468	Fresh Fruit January – March	Sheriff's Department	The Sanson Company	\$49,246.56	General Fund
SH-18-41469	Drink Mix January – March	Sheriff's Department	JNS Foods, LLC	\$11,200.00	General Fund
SH-18-41470	Chicken January – March	Sheriff's Department	New England Food Brokerage, Inc	\$9,900.00	General Fund
SH-18-41470	Chicken January – March	Sheriff's Department	JNS Foods, LLC	\$12,000.00	General Fund
SH-18-41470	Chicken January – March	Sheriff's Department	Benjamin Foods	\$10,500.00	General Fund
SH-18-41471	Cake Mix January – March	Sheriff's Department	JNS Foods, LLC	\$9,580.00	General Fund
SH-18-41471	Cake Mix January – March	Sheriff's Department	Benjamin Foods	\$8,250.00	General Fund
SH-18-41472	Crackers/Chips January – March	Sheriff's Department	Benjamin Foods	\$11,850.00	General Fund
SH-18-41473	Sauces January – March	Sheriff's Department	Benjamin Foods	\$10,263.00	General Fund

SH-18-41474	Soup January – March	Sheriff's Department	JNS Foods, LLC	\$12,645.00	General Fund
SH-18-41475	Cookies January – March	Sheriff's Department	Benjamin Foods	\$7,674.80	General Fund
SH-18-41476	Donuts January – March	Sheriff's Department	Rainmaker, Inc	\$10,920.00	General Fund
SH-18-41477	Nutri-Cal Drink Mix January – March	Sheriff's Department	Benjamin Foods	\$10,000.00	General Fund

V – OTHER BUSINESS

This following item was amended to add a threshold cap in the amount of \$2,500.00 for notices covered under this exemption.

BC2017-981

Office of Procurement & Diversity, recommending to amend Items permanently exempted from competitive procurement requirements under County Code Section 501.22 (Ordinance O2011-46 Section 3.03 (L) (4)) and County Code 501.12 (d), by adding Newspaper Advertisements/Public Notices in publications of general circulation. (see attached revised list in Other Business section on page 48 & 49)

Richard Opre, Office of Procurement & Diversity, presented. Armond Budish asked if there is a cost associated with this item. Dale Miller asked for clarification that in the future these advertising notices will not be competitively bid; asked if this is a blanket exemption; and asked why a competitive bidding processing is not being utilized. Dale also asked if there is a limit on the purchase amount to advertise the services. Joe Nanni asked if the County is required by the Ohio Revised Code to advertise in publications of general circulation. Dale Miller motioned to amend the item to add a threshold cap in the amount of \$2,500.00 for notices covered under this exemption; Armond Budish seconded; Item BC2017-981 was unanimously approved as amended.

BC2017-982

Office of Procurement & Diversity, on behalf of the Sherriff's Department, recommending an award on RQ41625 to Portland Foods in the amount not-to-exceed \$29,097.84 for the purchase of bread for the period of January 1, 2018 through March 31, 2018.

Funding Source: General Fund

Richard Opre, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded; Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2017-982 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting a grant award from Ohio Emergency Management Agency in the amount not-to-exceed \$2,837,000.00 for the FY2017 Urban Area Security Initiative Grant Program for the period 9/1/2017 – 3/31/2020.

Funding Source: Ohio Emergency Management Agency

Item No. 2

Department of Public Safety and Justice Services, submitting a grant award from the U.S. Department of Justice, Office of Justice Programs in the amount of \$37,299.03 for professional and continuing education for forensic staff at the Medical Examiner's Office for the FY2017 Paul Coverdell Forensic Science Improvement Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 Paul Coverdell Forensic Science Improvement Grant

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant award from U.S. Department of Housing and Urban Development for the permanent housing rent subsidies for chronically homeless and disabled individuals and families for the period 4/1/2017 – 11/30/2018, by changing the recipient from Cuyahoga County to Emerald Development and Economic Network (EDEN).

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

Item No. 4

Department of Workforce Development, submitting a sub-grant award with Ohio Department of Job and Family Services in the amount of \$2,581,213.00 for the Wage Pathway Program for the period 07/01/2017 – 06/30/2019.

Funding Source: Ohio Department of Job and Family Services

The following item was added to the agenda:

Item No. 5

Department of Public Works, submitting an assignment and assumption of lease agreement, by assigning the lease between Cuyahoga County and Downing Memphis LLC, to Envision Cuyahoga, LLC, the new owner, in connection with Contract No. CE600162-01,02 for lease of office space located at 4621 Fulton Parkway, Cleveland for use by Westside Neighborhood Family Service Center for the period 10/1/2006 – 11/7/2022, effective, 12/29/2017.

Funding Source: N/A

Nichole English, Department of Public Works, presented. The Board took no action, as the item does not require a vote.

VI – PUBLIC COMMENT

Andria Richardson, Clerk of the Board of Control announced the next Board of Control meeting is scheduled for Monday, January 8, 2018.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Joe Nanni seconded. The motion to adjourn was unanimously approved at 1:00 p.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. – New Items

BC2018-01

The Department of Human Resources requesting approval of a contract with Moore Counseling and Mediation Services, Inc. for the anticipated cost not-to-exceed \$434,545.20. The anticipated start-completion dates are 01/01/2018 – 12/31/2020. The primary goal is to provide an Employee Assistance Program for County Employees

Procurement

The procurement method was RFP, which closed on August 10, 2017.

There were eight proposals submitted for review, and one recommended.

Vendor Information

Moore Counseling and mediation Services, Inc.

22639 Euclid Avenue

Euclid OH 44117

Council District 10

The President and CEO is Martina Moore

Funding

The project is funded 72% Benefits Admin Self Insurance Fund and 28% by the General Fund. The schedule of payments is monthly.

This vendor provided these services during the prior 3-year period (2015-2017) via a 2014 RFP. The monthly cost for this contract remains the same as the prior term.

BC2018-02

Office of the Medical Examiner,

Requesting approval of a revenue generating contract with CHMA for the annual amount of \$50,000.

The anticipated start-completion dates are January 1, 2018 through December 31, 2019.

Cuyahoga Metropolitan Housing Authority, CMHA, has agreed to fund the Regional Forensic lab and the Regional Forensic Science lab will perform testing in accordance with the established and nationally accredited policies and procedures. To offset these costs, fees for the agreement for services in the forensic science laboratory will be paid in the amount of \$50,000 annually, through 2019 for a total amount of \$100,000.

The primary goals of the project are to perform testing in accordance with the established and nationally accredited policies and policies.

The Regional Forensic Science Lab shall make available for testimony, such scientists and experts as required by the nature of testing completed on behalf of CMHA and the Department of Police at no additional charge, for Criminal cases. Civil cases are subject to additional charges pursuant to the ORC 2335.061.

Procurement

The procurement method for this project was other. The total value of the amended agreement is \$100,000.

Contractor and Project Information

The address' of all vendors and/or contractors are:

Jeffery K. Patterson, CEO

CMHA

8120 Kinsman Road

Cleveland, Ohio 44104

Andres Gonzalez, Chief

CMHA Police Department

5715 Woodland Avenue

Cleveland, Ohio 44104

The address or location of the project is:

Cuyahoga County Regional Forensic Science Laboratory

11001 Cedar Avenue

Cleveland, OH 44106

Project Status and Planning

At this time, this is a one-time, two-year project.

The project is on a critical action path because the ongoing forensic work must be maintained for public safety/justice services to continue to be delivered in a timely fashion.

The project's term has already begun 1/1/18.

The contract or agreement needs a signature in ink as soon as possible.

Funding

The project is revenue generating.

The schedule of payments is by annual invoice.

BC2018-03

Office of the Medical Examiner

Requesting authorization to revised BC2017-224, attached, to add a not-to-exceed amount of \$24,000.

The term of the approval is 3/20/2017 - 12/31/2019 and is fully funded by the participants.

BC2018-04

Office of the Clerk of Courts

Front line employees need an updated way to call security in times of duress. Panic buttons will allow front line employees the ability to call security with the push of a button in a time of duress. This product was recommended to us by Justice Center security. It is currently deployed in other parts of the building. This system will be used by 1st and 2nd Floor County Clerk of Courts offices in the Justice Center.

BC2018-05

Juvenile Court

This vendor will be providing secure residential treatment services to felony level male youth. The Court received grant funds to pay for the vendor to be specially trained in the Cognitive Behavioral Interventions- A Comprehensive Curriculum (CBI-CC) and the Cognitive Behavioral Interventions for Substance Abuse (CBI-SA) to be provided for these youths.

This secure program located within the County allow the Court an additional dispositional option for those male youth who may otherwise be committed to the Ohio Department of Youth Services (ODYS).

This will provide specialized residential treatment services. There has continued to be a need for an in county secure residential provider to provide services to felony level youth who would otherwise be sent to ODYS. This vendor was written into the Targeted RECLAIM Grant.

BC2018-06

Juvenile Court

The vendor will be providing case management services for our Court Unruly Program (CUP) to assist in diverting youth away from official Court involvement. This will provide diversion services for those youth at an intake level versus coming to the Court's attention in an official capacity and be used in the Court's Intake Department.

BC2018-07

Juvenile Court

This vendor will provide the Court with a mental health clinician to be stationed at the Court's new Community Based Intervention Program. The clinician will assist Court staff with the running of groups and will provide short term solution focused interventions for youth involved in the program. This clinician will provide the clinical knowledge to assist Court staff in the running of this new program.

This clinician can assist Court staff, as well as, complete any assessments or provide short term solution focused interventions for youth involved in the program. It was determined that an individual with clinical expertise would be a great asset to this new program. The Court has received grant funds to provide this service. An RFP was released, and three vendors responded. This vendor was best qualified.

BC2018-08

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 Bedford Heights**. 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.

BC2018-09

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 Maple Heights**. 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.

BC2018-10

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 Richmond Heights**. 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.

BC2018-11

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 Solon**. 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.

BC2018-12

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 Orange**. 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.

BC2018-13

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 **Olmsted Township**. 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.

BC2018-14

Public Safety and Justice Services requesting approval of an agreement amendment, with the City of Cleveland to extend the period of the agreement to end ~~1/31/2018~~ **2/23/2018**.

Reason for late submittal: The City of Cleveland needed addition time to complete their bid process. The City of Cleveland will be purchasing early Identification technology equipment - tablets. The City of Cleveland will be able to report terrorist attacks and provide criminal activity from the field. which will change the workflow and processes. In-field reporting will allow for vital information to be uploaded in the system immediately and increase and enhance the capabilities of the Division of Police. There 7 were applications submitted in connection with the FY15 Law Enforcement- State Homeland Security Grant Program. The Law Enforcement Terrorist Prevention Program Advisory Board choses which applications are submitted to the awarding agency. Seven other applications were reviewed at the time. The tablets will be used throughout Cuyahoga County. The total cost is \$50,000.00. There will be a warranty purchased with the tablets, which will last up to five years. Leasing the tablets would be more expensive.

BC2018-15

County Law Library

Provision of an integrated library system, an online catalog, cataloging services, access to selected legal research databases, membership in the regional consortium called CLEVNET, Internet service, email service, and technical library support. The Law Library needs to maintain a current list of patrons, an online catalog of current materials, perform cost-effective and accurate cataloging of its materials, and receive technical library support for its operations. This will enable the Law Library to maintain a current list of patrons, an online catalog of current materials, receive cost-effective and accurate cataloging of its materials, and receive all of the benefits of membership in CLEVNET, especially technical library support.

CLEVNET provides: consistent, rapid access to an integrated library system and an online library catalog; accurate patron information, including patron circulation records; efficient circulation and discharge of

library materials; accurate cataloging and cataloged records; access to valuable databases provided; constant access to high-tech Internet and email; superior technical library support.

There are no other voluntary library consortia in Northeast Ohio that accept members of provide the same services. The Law Library has, through its predecessor, been a member of CLEVNET since 1985. The Law Library could not afford to separately purchase all of the products and services that the Agreement provides other than through consortial buying. These services will be used at the Cuyahoga County Law Library, Cuyahoga County Courthouse, 1 West Lakeside Ave., Floor 4., Cleveland, OH 44113

BC2018-16

FCFC contracts with the Educational Service Center of Cuyahoga County as the fiscal agent for the Families and Schools Together program, Parent Advocates and Parent Representatives for the FCFC office. As the fiscal agent, ESC is able to disperse and monitor funds for the FAST teams, trainers, and vendors. ESC is able to handle the high volume of checks which are processed and cut in a timely manner. An RFP was released in 2015 and ESC was the selected vendor.

BC2018-17

Family and Children First Council,
Evaluation of youth development program areas by conducting data analysis, evaluate, and/or report outcome measures for service coordination, out of school time, Families and Schools Together, youth advocacy, teen pregnancy prevention, and youth employment. Evaluation services allows monitoring of program areas to determine if services are meeting the needs of the youth and families involved in the services. The vendor will research and create benchmarks for each program area, develop and maintain a development management plan, and assist in strategic plan development. An RFP was released in 2016 with Case Western Reserve University being chose as the evaluation vendor.

BC2018-18

Division of Children and Family Services

The Cuyahoga County Court of Common Pleas, Juvenile Court Division, provides psychological evaluation services to caregivers to determine their ability to provide appropriate care to their children. The Juvenile Court Division also identifies linkages with appropriate intervention for community-based services as a Diagnostic Clinic. This service determines if caregivers have the ability to provide appropriate care to their children.

C – Exemptions

BC2018-19

Family and Children First Council,

FCSS is a funding stream approved through the Grant Application DOC# 1067159. The funding is used to administer a family-driven wraparound process that helps maintain young people in community based settings.

FCSS funds provides a flexible funding stream for families seeking services for community based wraparound assistance. Families can select local and accessible providers, which are often used one time. FCSS funds must be flexible for the following reason:

-These state and federal dollars support non-Medicaid billable services.

-FCSS focuses on maintaining children and youth in their own homes/communities by providing non-clinical family-centered services and supports. FCSS is built on the foundation that family involvement in service planning and implementation:

- a. is critical to successful treatment outcomes
- b. strengthens the existing capacity of families to improve family functioning
- c. ensures safety and well-being of each family member

-The target population for FCSS is children birth to 21, with multi-systemic needs, who are receiving service coordination through the local FCFC partners.

-Single agencies or programs providing service coordination (outside of the Service Coordination Mechanism) that may not be able to meet the needs of youth/families can make a referral to FCFC Service Coordination for cross-system team planning.

-If these families meet the local criteria for FCFC service coordination and a FCFC Individual Family Service Coordination Plan(IFSCP) is developed, that family identifies as FCSS eligible and FCSS funds may be used for the purpose(s) identified in the IFSCP.

-In order to prevent duplication of plans or conflicting expectations of the family, the agency/program plan should be integrated into or linked to the coordinated with the FCFC IFSCP.

Service Coordination is mandated in ORC 121.37. The Ohio Family and Children First developed this funding stream in conjunction with the Ohio Department of Mental Health & Addiction Services (OhioMHAS) to offer flexible wraparound services to families at the local level and reduce the number of children/youth in congregate care. The state guidance requires FCFC to maintain a copy of the Individual Service Plan with the application.

The total amount of the award is \$407,897.00 for the time period of 7/1/2017 to 6/30/2018. FCFC is requesting to maintain an amount not to exceed **\$203,948.50** in order to pay for services for the families to various vendors from other agencies in which families are involved in such as Bright Beginnings, Children and Family Services, Juvenile Court, and Board of Developmental Disabilities who require community based services that are not covered by Medicaid. A separate transaction form is being simultaneously submitted for an exemption to seek an Inter-Agency Agreement with the ADAMHS Board of Cuyahoga County for the remaining half of the funds as so directed by the Ohio Family and Children First.

BC2018-20

Family and Children First Council

Since 2005, Family and Children First Council were given funds named the Family Stability Incentive Program to help families who were in need of a one-time payment for services to help prevent further system involvement. Once the FSIP funds were no longer available, FCFC created a line item for Community Assistance. Community Assistance is a one-time funding opportunity available to all residents of Cuyahoga County as a last effort to help assist families with payments for rent, utility bills, and limited furniture items and appliances such as beds for children, stove, refrigerators, washers and dryers for larger families. Residents can apply through the Community Collaborative Resource Specialist. The maximum amount for the request per family is \$500.00. The families are required to pay half the amount of the request to FCFC. The family may not have involvement with Children and Family Services or Tapestry System of Care. The total amount allotted for the programing FCFC approved budget is a NTE \$50,000.00 from January 1, 2018 to December 31, 2018. An alternative procurement request is being made for this former Deputy Chief/Exemption approval item.

D. – Consent Agenda**BC2018-21**

Juvenile Court Division

This vendor provides outpatient trauma informed treatment services to youth involved in the Court's Safe Harbor docket. This provides specialized community based treatment services for a unique population of youth. This population requires services that can be provided by a specially trained vendor that has experience with this specific population. An RFP was issued for this service; however, this was the only vendor that responded. This will be used with youth that are involved in the Court's Safe harbor docket.

BC2018-22

Office of Procurement & Diversity,

This amendment request is to correct an error in the unit price reported in Eastbay's Reverse Auction Report. The unit price in the report was reflected as \$13.50/case instead of \$15.40 /case. This error was reported by the vendor and EasiBuy confirmed the error.

The original award was approved by BC2017-980 on 12/18/2017.

BC2018-23

Office of Early Childhood,

The purpose of this program is to reduce the incidences of infant mortality in Cuyahoga County but more specifically in the City of Cleveland.

Grant awards are to be made on December 31, 2017. The project is to run from January 1, 2018 through June 30, 2019. **If and when we are awarded the contract, we will then accept and enter into a contract with the Provider (City of Cleveland/Department of Public Health) on behalf of the MomsFirst Program.**

BC2018-24

(See related items for proposed purchases for the week of 1/8/2018 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Corrections Planning Board,

This grant award will provide funds to adopt policies and practices based on latest research as to how to reduce the number of offenders on probation supervision who violate their parole.

Item No. 2

Cuyahoga County Law Library

The purpose is to grant all Ohio County Law Libraries who apply a 25% credit or reduction in the 2% statutory dues Ohio County Law Libraries are required to pay to the Statewide Consortium of County Law Library Resources in February of 2018 pursuant to ORC 3375.481. The Cuyahoga County Law Library would like to obtain permission to apply for and receive a 25% credit off of its 2018 dues. The specific amount is undetermined at this point because the Law Library will have to wait until it receives all 2017 revenue to calculate its 2% dues and the corresponding 25% credit off of those dues.

The Statewide Consortium of County Law Library Resources Boards issued an RFP on October 18, 2017. Grant applications in response to this RFP are due by January 31, 2018.