



**Cuyahoga County Board of Control Agenda  
Tuesday, January 16, 2018 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 1/8/18**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A – Tabled Items**

**B – New Items for Review**

**BC2018-25**

Department of Public Works, recommending an award on RQ41633 and enter into an agreement with the Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$400,000.00 for the purchase of supplementary fuel for the period 10/1/2017 – 9/30/2019.

Funding Source: Internal Service Fund

**BC2018-26**

Department of Workforce Development, submitting an amendment to Contract No. CE1600242 with United Labor Agency, Inc. for operation of the Workforce Service Center, Job seekers and employer services, and management of the On-the-Job Training Program for the period 7/1/2016 – 6/30/2018 for additional funds in the amount not-to-exceed \$110,003.00.

Funding Source: Wage Pathways Program Subgrant

**BC2018-27**

Department of Information Technology,

a) Submitting an RFP exemption on RQ41429, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$24,999.96 for the purchase of Distributed Denial of Service Web Application protector services for the period 1/1/2018 – 12/31/2018.

b) Recommending an award on RQ41429 to Carahsoft Technology Corporation in the amount not-to-exceed \$24,999.96 for the purchase of Distributed Denial of Service Web Application protector services for the period 1/1/2018 – 12/31/2018.

Funding Source: General Fund

**BC2018-28**

Fiscal Department/ Board of Revision,

a) Submitting an RFP exemption on RQ41080, which will result in an award recommendation to Sadler Ne-Camp Financial Services, Inc. dba Proware in the amount not-to-exceed \$12,600.00 for modification of the CCJIS electronic filing system for the period 12/1/2017 – 12/31/2018.

b) Recommending an award on RQ41080 and enter into a contract with Sadler Ne-Camp Financial Services, Inc. dba Proware in the amount not-to-exceed \$12,600.00 for modification of the CCJIS electronic filing system for the period 12/1/2017 – 12/31/2018.

Funding Source: Real Estate Assessment Fund

**BC2018-29**

Office of the Treasurer,

a) Submitting an RFP exemption on RQ41612, which will result in an award recommendation to Pacer Service Center in the amount not-to-exceed \$1,666.40 for Electronic Public Access subscription services for the period 4/1/2017 – 6/30/2017.

b) Recommending an award on RQ41612 to Pacer Service Center in the amount not-to-exceed \$1,666.40 for Electronic Public Access subscription services for the period 4/1/2017 – 6/30/2017.

Funding Source: General Fund

**BC2018-30**

Court of Common Pleas/Corrections Planning Board,

a) Submitting an RFP exemption on RQ41615, which will result in an award recommendation to Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$90,500.00 for Specialized Programming for Non-Support Offenders for the period 7/1/2017 - 6/30/2019.

b) Recommending an award on RQ41615 and enter into a contract with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$90,500.00 for Specialized Programming for Non-Support Offenders for the period 7/1/2017 - 6/30/2019.

Funding Source: FY2018/2019 Community Corrections Act 407 NON-SUPPORT Grant

**BC2018-31**

Office of Internal Audit,

- a) Submitting an RFP exemption on RQ41340, which will result in an award recommendation to Audimation Services, Inc. in the amount not-to-exceed \$13,205.00 for licenses, maintenance, support and training on CaseWare Idea Data Audit Analytics software for the period 11/1/2017 – 10/31/2018.
- b) Recommending an award on RQ41340 and enter into a contract with Audimation Services, Inc. in the amount not-to-exceed \$13,205.00 for licenses, maintenance, support and training on CaseWare Idea Data Audit Analytics System software for the period 11/1/2017 – 10/31/2018.

Funding Source: General Fund – 50% and Inspector General Special Revenue Fund - 50%

**BC2018-32**

Agency of the Inspector General, submitting an amendment to Contract No. CE1500113 with WingSwept, LLC for maintenance and support of the Case Management System for the period 4/23/2015 - 4/23/2018 to extend the time period to 4/23/2020 and for additional funds in the amount not-to-exceed \$29,595.76.

Funding Source: General Fund

**BC2018-33**

Office of Procurement & Diversity,

- a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500276 with Dunbar Armored, Inc. for armed guard and armored truck services for various County departments and agencies for the period 10/1/2015 - 9/30/2018, to expand the scope of services, effective 1/1/2018 and for additional funds in the amount not-to-exceed \$1,250.00.
- b) Submitting an amendment to Contract No. CE1500276 with Dunbar Armored, Inc. for armed guard and armored truck services for various County departments and agencies for the period 10/1/2015 - 9/30/2018, to expand the scope of services, effective 1/1/2018 and for additional funds in the amount not-to-exceed \$1,250.00.

Funding Source: Kennel Fund

**BC2018-34**

Department of Public Safety and Justice Services/Witness Victim, submitting an amendment to Contract No. CE1600002 with Domestic Violence & Child Advocacy Center for implementation of a High-Risk Team for the Domestic Violence Homicide Prevention Demonstration Initiative for the period 1/1/2016 - 9/30/2018 to extend the time period to 9/30/2019 and for additional funds in the amount not-to-exceed \$488,351.78.

Funding Source: U.S. Department of Justice - Domestic Violence Homicide Prevention Demonstration Grant

**BC2018-35**

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. CE1600216 with Youth Opportunities Unlimited for Youth Employment/Internship Program management services for the period 9/1/2016 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$205,000.00.

b) Submitting an amendment to Contract No. CE1600216 with Youth Opportunities Unlimited for Youth Employment/Internship Program management services for the period 9/1/2016 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$205,000.00.

Funding Source: Health and Human Services Levy Fund

**C – Exemptions**

**BC2018-36**

Department of Development, recommending an alternate procurement process on RQ41531 to seek a qualified Historic Preservation consultant approved by the State of Ohio to assist the Department with the completion of historic reviews.

Funding Source: Federal Funds

**D – Consent Agenda**

**BC2018-37**

Department of Public Works,

a) Submitting an amendment to Contract No. CE1600218 with Schirmer Construction, LLC for rehabilitation of Cedar Road Bridge No. 229 over Doan Brook in the City of Cleveland for a decrease in the amount of (\$91,088.17).

b) Recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 80% Federal Funds and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund

**BC2018-38**

Fiscal Office, recommending to rescind RQ41400 listed under Board Approval No. BC2018-24 dated January 8, 2018, which authorized a Direct Open Market Purchase:

AU-17-41400	Single-line laser scanner for returned notices from 2018 Sexennial Reappraisal	Fiscal Office	Zones, Inc.	\$905.92	General Fund
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**BC2018-39**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. CE1700098 with various providers for Safe Space Housing services for Minor Victims of Sex Trafficking for the period 7/1/2017 – 9/30/2018 for a decrease in the total amount of (\$33,371.10).

- a) Lutheran Metropolitan Ministry
- b) The Village Network

Funding Source: Victims of Crime Act

**BC2018-40**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 1/16/2018

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-18-41686	Medical care for County Kennel	Department of Public Works	Butler Animal Health Supply, LLC dba Henry Schein Animal Health	\$4,476.44	Dick Goddard's Best Friend Fund
CT-18-41596	Runway deicing fluid for Airport	Department of Public Works	Nachurs Alpine Solutions, LLC	\$17,680.00	Airport Operation Fund
CR-18-41713	Zebra printer labels and ink rollers for various labs	Medical Examiner's Office	Buckeye Business	\$2,164.52	General Fund

**Items already purchased:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

## **V – OTHER BUSINESS**

### **Items of Note (non-voted)**

#### **Item No. 1**

Department of Public Works, submitting an amendment to an agreement of Cooperation with the City of Westlake in connection with the replacement of Bradley Road Culvert C-05.44 over Walker Ditch, by arrange for the preparation of construction plans and specifications, including necessary engineering reports for improvement, under current Cuyahoga County standards for construction of County roads and bridges.

Funding Sources: 60% with Road and Bridge Fund, 40% City of Westlake for design, 80% Road and Bridge Fund, 20% City of Westlake for construction.

#### **Item No. 2**

Department of Public Works, submitting an agreement of Cooperation with the City of Broadview Heights in connection with the replacement of box beams on Harris Bridge No. 01.61 over Chippewa Creek.

Funding Source: County Road and Bridge Funds

#### **Item No. 3**

Department of Workforce Development, submitting a data sharing and confidentiality agreement with Ohio Department of Job and Family Services/Ohio Means Jobs/Local Area 3 to assess participants served through the local area Workforce Development system to provide wage record information and Unemployment Insurance (UI) Claimant data for the period 1/16/2018 – 6/30/2019.

Funding Source: N/A

#### **Item No. 4**

Department of Workforce Development, submitting a Memorandum of Understanding with Local Area 3 to define the terms, roles responsibilities, and funding commitments the parties have negotiated and mutually agreed upon for the operation and funding of the local area Workforce Development system and the OhioMeansJobs Centers in Local Area 3 for the period 7/1/2017 – 6/30/2019.

Funding Source/N/A

#### **Item No. 5**

Department of Public Safety and Justice Services, recommending to terminate an Agreement No. AG 1700049 with Court of common Pleas/Juvenile Court Division in the amount not-to-exceed \$32,500.00 for intervention services to address Disproportionate Minority Contact in connection with the FY2015 & FY2016 Title II Juvenile Justice and Delinquency Prevention Block Grant Program for the period 9/1/2017 – 9/30/2018, effective December 21, 2017.

Funding Source: \$5,000.00 – FY15 U.S. Office of Juvenile Justice & Delinquency Prevention/ Ohio Department of Youth; \$27,500.00 - FY16 Juvenile Justice & Delinquency Prevention

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**



Minutes

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

I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

Armond Budish, Chairperson

Councilman Dale Miller

Councilwoman Nan Baker

Trevor McAleer, County Council (Alternate for Dan Brady)

Dennis Kennedy, Fiscal Officer

Richard Opre, Purchasing Manager, Office of Procurement & Diversity (Alternate for Lenora Lockett)

II – REVIEW MINUTES – 12/18/17

Armond Budish motioned to approve the minutes from the December 18, 2017 meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

A – Tabled Items

B – New Items for Review

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

Holly Woods, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-01 was unanimously approved.

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

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-02 was unanimously approved.

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

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-03 was unanimously approved.

Andria Richardson, Clerk of the Board of Control, informed the Board that the Department of Information Technology, submitted an e-mail communication requesting the following item be held pending review and approval by the Technical Advisory Committee (TAC).

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

Trevor McAleer asked if there was an immediate need by the Department to purchase the equipment. Trevor stated that due to the nature of the request he wanted to ensure the security system would be in place and staff at the Justice Center would not be put at risk in case an issue arose. Armond Budish asked if anyone was opposed to moving the item forward with a conditional approval. Michael Dever questioned the urgency for contingent approval as there was no representation from the Department, due to the item's original held status. Armond stated that the item could move forward.

Trevor motioned to amend the item to reflect that approval of this award recommendation is contingent upon approval by (TAC); Dennis Kennedy seconded; Item BC2018-04 was conditionally approved by unanimous vote.

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

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-05 was unanimously approved.

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

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-06 was unanimously approved.

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

Sarah Baker, Juvenile Court, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-07 was unanimously approved.

Items BC2018-08 through -13 were presented collectively and approved concurrently:

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

Sarah Baker, Juvenile Court Division, presented the items collectively. Dale Miller commented on the importance of the program and the excellent collaboration between Cuyahoga County and the various Municipalities. Dale also voiced his appreciation to Juvenile Court for their involvement in the process. Armond Budish motioned to approve the items concurrently; Dale Miller seconded. Items BC2018-08 through -13 were unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-14 was unanimously approved.

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

Kathy Dugan, County Law Library, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-15 was unanimously approved.

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

Robin Martin, Family and Children First Council, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-16 was unanimously approved.

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

Robin Martin, Family and Children First Council, presented. Dale Miller asked for clarification on the services being coordinated for various programs supported by Family and Children First Council. Dale also asked if the Department tried to develop an integrative plan to collaborate with 2 agencies instead of 8 - 10 agencies to resolve system process issues.

Nan Baker asked if the not-to-exceed amount increased over the past years due to state requirements; asked if additional funding was not available and the comparison was apples to apples, would the funding typically expended be increased and would the State cover the additional costs. Nan also asked for clarification on whether the State is requiring the County to hire 2 additional staff to assist the service coordination teams.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-17 was unanimously approved.

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

Karen Stormann, Division of Children and Family Services, presented. Nan Baker asked how many care giver referrals are evaluated within a year to provide continued service. Nan also inquired about the percentage of approved referrals. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-18 was unanimously approved.

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

Robin Martin, Family and Children First Council, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-19 was unanimously approved.

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

Robin Martin, Family and Children First Council, presented. Armond Budish commented on a prior request made to the Department for receipt of information as it relates to the types of hardships experienced by the families and the expected outcome of those families receiving funding assistance.

Dennis Kennedy asked for clarification on the program and the matching fund requirements for families receiving community assistance. Nan Baker inquired about the type of permissible services covered under the program; and asked if the matching fund requirement is waived for the purchase of appliances.

Dale Miller asked if the 50% match requirement is more likely to be waived for the one-time unanticipated purchase of an appliance as opposed to waiving the funding requirement for rental payment assistance. Trevor McAleer asked for clarification on the difference between the Community Assistance Program and the Prevention Retention and Contingency Fund Program; and asked if families are eligible to receive both.

Trevor inquired about the percentage of families who are currently not on Public Assistance apply for Public Assistance after receiving Community assistance services; and asked if the County has considered eliminating the matching funds requirement. Trevor also asked for additional data which reflects the percentage of times the County has waived the 50% requirement match.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-20 was unanimously approved.

#### D – Consent Agenda

Andria Richardson, Clerk of the Board of Control, informed the Board that the Department of Information Technology, submitted an e-mail communication requesting item AU-17-41400 listed under BC2018-24 – Direct Open Market Proposed Purchases between \$500 - \$25,000 be held pending review and approval by the Technical Advisory Committee (TAC).

Dennis Kennedy, Fiscal Office, presented. Dennis requested the item move forward and approval be conditional pending approval by (TAC). Trevor McAleer asked for clarification on whether this award recommendation is for the purchase of a new scanner or to replace existing equipment.

Trevor McAleer motioned to amend the item to reflect that approval of this award recommendation is contingent upon approval by (TAC); Dale Miller seconded; Item AU-17-41400 was conditionally approved by unanimous vote.

Nan Baker referred to item BC2018-21 and asked if the County collaborates with the Rape Crisis Center for the provision of Trauma Informed Treatment services.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-21 through -24; Dale Miller seconded, the consent agenda items were unanimously approved.

#### 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



<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
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 <b>Conditionally approved pending TAC Approval</b>
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	Medical Examiner	Fisher Scientific	\$13,236.81	Medical Examiner's Office Lab Fund

	<i>and blade handle for Autopsy Lab</i>				
CR-17-41501	<i>Swabs, scissors, probe, gowns, shoe covers, forceps, knife, blades, respirators, speculum and blade handle for Autopsy Lab</i>	<i>Medical Examiner</i>	<i>Industrial Safety Products</i>	<i>\$3,108.00</i>	<i>Medical Examiner's Office Lab Fund</i>
CR-17-41501	<i>Swabs, scissors, probe, gowns, shoe covers, forceps, knife, blades, respirators, speculum and blade handle for Autopsy Lab</i>	<i>Medical Examiner</i>	<i>Jade Scientific</i>	<i>\$346.80</i>	<i>Medical Examiner's Office Lab Fund</i>
CR-18-41287	<i>Testing cards for human fluids</i>	<i>Medical Examiner</i>	<i>Abacus Diagnostics</i>	<i>\$9,996.00</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
CR-18-41289	<i>Buffers, polymer, reagents for genetic testing for DNA Lab</i>	<i>Medical Examiner</i>	<i>Life Technologies</i>	<i>\$3,712.28</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
CR-18-41299	<i>Plastic bags for Drug Chemistry</i>	<i>Medical Examiner</i>	<i>Royal Bag</i>	<i>\$704.23</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
CR-18-41301	<i>Lab chairs for Drug Chemistry Lab</i>	<i>Medical Examiner</i>	<i>Fisher Scientific</i>	<i>\$736.47</i>	<i>Medical Examiner's Office Lab Fund</i>
CR-18-41351	<i>Columns for Liquid Chromaticgraph/ Mass Spectrometer for Toxicology Lab</i>	<i>Medical Examiner</i>	<i>Fisher Scientific</i>	<i>\$3,339.84</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
CR-18-41502	<i>Bench pads, stain, scalpels and sealing mat for DNA Lab</i>	<i>Medical Examiner</i>	<i>Fisher Scientific</i>	<i>\$2,797.56</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
CR-18-41503	<i>Swabs, nitrile gloves and tubes for Drug Chemistry</i>	<i>Medical Examiner</i>	<i>VWR International</i>	<i>\$741.05</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
CR-18-41503	<i>Swabs, nitrile gloves and tubes for Drug Chemistry</i>	<i>Medical Examiner</i>	<i>Bob Barker</i>	<i>\$3,795.00</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
CR-18-41506	<i>Lab coats, nitrile gloves and adapters for various labs</i>	<i>Medical Examiner</i>	<i>VWR International</i>	<i>\$4,613.00</i>	<i>Medical Examiner's Office Crime Lab Fund</i>
CR-18-41508	<i>Cassettes, storages boxes, hematoxylin, eosin for Histology Lab</i>	<i>Medical Examiner</i>	<i>Leica Biosystems</i>	<i>\$2,102.56</i>	<i>Medical Examiner's Office Lab Fund</i>

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 Chromatograph/ 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)

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

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

There was no public comment

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:40 a.m.

## Item Details

### IV. Contracts and Awards

#### A. Tabled Items

#### B. – New Items

##### **BC2018-25**

The Department of Public Works is requesting an RFP Exemption to enter into a contract with Greater Cleveland Regional Transit Authority for the Sheriff Fuel Agreement. This will be a Not-to-Exceed contract in the amount of \$400,000.00 and will span two (2) two years from 10/01/17 – 09/30/19.

The goal of this project is to contract with a vendor that will supply fuel for the Sheriff's Office.

The scope of the contract includes selling the County a minimum quantity of 70,000 gallons of unleaded 87 octane fuel during the Term of the Inter-Governmental Agreement.

The location of the project is the 4600 Chester Avenue, Cleveland, OH 44103.

#### Procurement

Identify the original procurement method on the contract/purchase:

This Agreement does not need a justification or an RFP exemption because it is an inter-governmental agreement that is exempt from competitive bidding under Section 501.12 (B) (8) (discussing exemptions from the RFB process) and under Section 501.12 (D) (discussing exemptions from the PRF process).

#### Contractor Information

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

Vendor Name: Greater Cleveland Regional Transit Authority (GCRTA)

Street address: 1240 West 6<sup>th</sup> Street

City, State, and Zip Code: Cleveland, OH 44113

The vendor owner is R.J. Roberto

#### Project Status

The last Inter-Governmental Agreement ended on 09/30/17 and this Inter-Governmental will begin on 10/01/17.

The project is on a critical action path due to the need for the fuel to be provided without interruption.

Funding has been approved through the Sheriff's Office.

The schedule of payments is by invoice.

##### **BC2018-26**

Department of Workforce Development

Strong linkages with the Workforce service centers and out-of-school youth to match job seekers to employers in real time. Customized recruitment and job postings. Additional funding to provide services through the Wage Pathways Program. United Labor Agency will provide case management and maintain ongoing contact with participants through employment search, the hiring process, job retention, and job



progression on in-demand job placement. Low job retention and job progression for individuals 18-24 years old. This enhanced case management and incentives will help promote job retention and progression with individuals 18-24 years old. OhioMeansJobs|Cleveland-Cuyahoga County is the recipient of a sub-grant from Ohio Department of Job and Family Services (ODJFS). ODJFS has received a grant from the Federal Department of Labor.

#### **BC2018-27**

Department of Information Technology,

This is a service that provides the County (and regionalized services i.e. cities) public facing websites protection against large distributed denial of service (DDoS) targeted attacks; some attacks last from days to weeks. The service does this by provide a way to inspect internet traffic before it reaches County systems to detect for large malicious activity and traffic. If detected the service will redirect all malicious traffic only allowing legitimate traffic to County systems. This prevents any distribution to County services and operations. DDoS protection was implemented after the City of Cleveland was attacked and shutdown for almost a week. Many State and Local governments are targeted often. Once targeted attackers usually attempt to extort money or conduct the attack for political reasons. Once an attack occurs and there is no protection, legitimate use of County services is not functional. This could prevent Health and Human Services operations, Real Property Taxes, Sheriff/Jail systems, Court systems, County operational systems (Fiscal, Medical Examiners, etc.) from being accessed or used. The County has invested in a DDoS protection platform since 2014, for an initial three-year contract. This solution provides the technology to be able to detection and respond to a DDoS attack. This will ensure that all County business operations are not impacted during an attack. The County been re-design some of the networking and technology that would be impacted during an attack for the past few years. This has provided the County with the capability to internal respond to some types/methods of DDoS attacks. This allows the County to save additional money by transitioning to a specific type of DDoS protection. The specific solution is very similar to the previous solution; however, it is directly from the service provide (xxxxxx) instead of a managed service provider (AT&T). The County will internally manage the service further saving money.

The Service provide solution is being offered via a competitively bid reseller (GSA) and the final quote for services is better than GSA pricing. The County considered renewing the current managed services provided via AT&T. However, the County reviewed competitively bid solutions (GSA) xxxxxx and yyyy. The previous solution managed by AT&T was an xxxxxx service.

Ultimately the County chose to procure services directly from xxxxxx, due to their pricing, being the #1 leader of DDoS protection globally, and focusing on government services. This will be used in the Cloud, hosted by xxxxxx, directly affecting all Public facing Cuyahoga County systems or regionalized services aka cities (i.e. cuyahogacounty.us). By utilizing the Cloud this provides more scalability to re-direct large-scale attacks.

**BC2018-28**

Fiscal Department/ Board of Revision

Proware modifications to the Clerk of Courts electronic filing system. Manually filing with the Clerk of Courts a weekly docket of Orders and Adjudication resulting from 50-100 cases. Allows access to the Clerk of Courts electronic filing system (restricted to attorneys, and judges) resulting in greater efficiency and immediate confirmation. Proware designed and maintains the Clerk of Courts electronic filing system

**BC2018-29**

Office of the Treasurer,

Public Access to Court Electronic Records (PACER) is an electronic public access service that allows users to obtain case and docket information online from federal appellate, district, and bankruptcy courts, and the PACER Case Locator. PACER is provided by the Federal Judiciary in keeping with its commitment to providing public access to court information via a centralized service. Bankruptcy status and information is necessary for tax delinquency status and Using PACER allows the Treasurer's office to know bankruptcy status for taxpayers. Public Access to Court Electronic Records (PACER) provides the Treasurer's office with access to court records regarding bankruptcies.

This was late due to processing delays and errors. In the future we will monitor usage closely to ensure thresholds are not being crossed.

**BC2018-30**

Court of Common Pleas /Corrections Planning Board

Award contract to target probation violators that are non-compliant with the terms of their court-ordered child support obligations. Reduce the number of non-compliant probation violators in terms of their court-ordered child support obligations. Provide specialized programming services for non-support offenders. The reason for late submission is due to Delay in OnBase process due to change in current staffing.

**BC2018-31**

Office of Internal Audit

Requesting to purchase Perpetual licenses (2) to use the IDEA data analytics software. We previously had subscription licenses which expired October 31, 2017. This reduces our cost and makes us owners of the software licenses. The contract also includes 12 months of support and a two-day training. We need data analytics in our process to analyze the County's data for our audits.

Internal Audit and the Inspector General's offices will each hold one concurrent license.

We have been using this software successfully for the last three years. Although the contract expired, we are happy with the software and support we have received. Changing to another application would require a fairly steep learning curve and we have a small staff. Getting and learning new software would hinder our efficiency. We considered renewing with the original vendor (CaseWare Analytics) but the County's law department and CaseWare's people could not agree on the jurisdictional issue, after a month or so of negotiating. CaseWare is a Canadian company. We found out there is one US reseller for this software which is located in the US, and that is Audimation Services, Inc. located in Texas. The law department and Audimation were able to resolve all issues and write a contract that both agreed to.

We considered renewing with the original vendor (CaseWare Analytics) but the County's law department and CaseWare's people could not agree on the jurisdictional issue, after a month or so of negotiating. CaseWare is a Canadian company. We found out there is one US reseller for this software which is located in the US, and that is Audimation Services, Inc. located in Texas. The law department and Audimation were able to resolve all issues and write a contract that both agreed to.

**BC2018-32**

Agency of the Inspector General

An electronic case management system that allows for easy tracking of matters, maintaining of case notes and activities, provide workflow notification, and comprehensive reporting functionality. Also provides tracking of contractor registrations. The AIG produces a number of confidential and public reports. Public documents include the Semi-Annual report, results of audits and investigations, and periodic status reports to the County Executive and County Council. The electronic case management system will help organize and manage information necessary to produce confidential and public reports.

This is the current system that has been used by the AIG since 2012. It is an efficient and user-friendly system that has been tailored to meet the needs of the AIG. Other case management vendors were consulted for price estimates, and the current system is by far the best value.

**BC2018-33**

Office of Procurement & Diversity

This service is for the Cuyahoga County Animal Shelter to allow vendor to provide secure services to two additional Pet Supplies Plus locations, effective 1/1/2018 through 9/30/2018 for the pick-up of money and delivery for Dog License to General Services, 2079 East 9th Street, First Floor-Room 200, Cleveland Ohio 44115. The two locations to be added are:

- a) Pet Supplies Plus, 12662 Rockside Rd, Garfield Heights, Ohio 44125
- b) Pet Supplies Plus, 14839 Detroit Rd, Lakewood, Ohio 44107

This will give the County a secured way to pick up county money from different companies that are not within the county.

A formal competitive bid was issued and Dunbar Armored, Inc. was the only vendor who submitted a bid. Dunbar Armored, Inc. was awarded the contract for a three (3) year period. To bid additional service locations would not be beneficial to the County since we already have a contract in place and the price quoted is the same price per pick-ups as quoted on the bid.

If the amendment is not authorized, the County will have to assign an employee to pick-up the money at the new location and deliver to General Services on behalf of the County.

**BC2018-34**

Department of Public Safety and Justice Services/Witness Victim

Continuation and expansion of the Domestic Violence High Risk Team within the City of Cleveland. This project is implemented in cooperation with the U.S. Department of Justice, Office on Violence Against Women grant funding. The Domestic Violence & Child Advocacy Center will serve as Witness/Victim Service Center's lead programmatic partner in the Domestic Violence Homicide Prevention Demonstration Initiative.

This cooperative agreement is for a specific demonstration initiative that requires implementation of a prescriptive service model developed by the Department of Justice. A contractual relationship with the local domestic violence shelter and hotline service provider is a requirement for the service model.

**BC2018-35**

Family and Children First Council,

These Youth Employment/Youth Internships services benefit employers while providing the youth opportunities to have hands on experience exploring careers while earning money, receiving training on work etiquette, work expectations, money management, taking on leadership roles and promoting youth development. An RFP was held on May 9, 2016 with Youth Opportunities Unlimited (Y.O.U.) being the only vendor to respond.

**C – Exemptions****BC2018-36**

Department of Development

Historic reviews are a requirement of the U.S. Department of Housing and Urban Development in the administration of federal funds allocated to Cuyahoga County and administered by the Department of Development.

The Department of Development has negotiated a Programmatic Agreement between Cuyahoga County and the Ohio State Historic Preservation Office for the administration of programs using HUD funds with Delegated Review Responsibilities Authorized Under 24 CFR Part 58 through December 31, 2019. This agreement allows a Qualified Individual to perform local reviews of proposed projects for conformity to 36 CFR 800 and make annual reports to the Preservation Office by the end of February in the following year. Changes in the professional qualifications will be reviewed by Ohio Historic Preservation Office.

This exemption request will allow us to do an informal RFP with only those vendors approved by the State of Ohio. Once that is done we will select a vendor and prepare an agreement for execution.

**D. – Consent Agenda****BC2018-37**

Public Works is submitting the final amended agreement (Subsidiary No. 2) to Contract CE1600218 with Schirmer Construction LLC for the rehabilitation of Cedar Road Bridge No. 229 over Doan Brook in the City of Cleveland for a decreased amount of (\$91,088.17).

Is recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

The primary goal is complete all close-out documentation as required.

#### Summary of Necessity

The plan quantity adjustments are based on final field measurements and calculations.

The new items of work are related to the non-performance, replacement and removal of the temporary bus lane.

#### Procurement

Competitive Bid Process (RFB)

#### Contractor Information

Schirmer Construction LLC, 31350 Industrial Parkway, North Olmsted, Ohio 44070 (Council District 1).

#### Project Status

Construction is complete per plans and specifications.

#### Funding

80% Federal Funds and 20% Cuyahoga County using funds from the \$5.00 Vehicle License Tax Fund

#### **BC2018-38**

Fiscal Office

The Scanners are no longer needed.

#### **BC2018-39**

Juvenile Court Division

Both vendors provide a 21-day safe space housing alternative for those youth involved in the Court's Safe Harbor docket. This alternative provides safety for the youth, allows services to begin, and keeps these youths out of the Detention Center. This alternative provides safety for the youth, allows services to begin, and keeps these youths out of the Detention Center. These youths need a safe place to be assessed and begin services.

An RFP was completed for this project and two (2) other vendors submitted responses. However, those responses were not providing the services the Court required. This program is used only with youth involved in the Safe Harbor docket.

**BC2018-40**

(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**

Department of Public Works, submitting an amendment to an agreement of Cooperation with the City of Westlake in connection with the replacement of Bradley Road Culvert C-05.44 over Walker Ditch, by arranging for the preparation of construction plans and specifications, including necessary engineering reports for improvement, under current Cuyahoga County standards for construction of County roads and bridges.

**Item No. 2**

The Public Works Department requesting approval of agreement for the replacement of box beams on Harris Road Bridge No. 01.61 over Chippewa Creek in the City of Broadview Heights. The anticipated start date for construction is 2018.

The primary goal of this request is approval of agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is Harris Road Bridge No. 01.61 in City of Broadview Heights.

The project is located in Council District 6

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded 100% \$1,320,000 with County Road and Bridge Funds.

**Item No. 3**

Department of Workforce Development

This agreement is entered into by and between the State of Ohio, ODJFS and representatives of Local Workforce Development Area 3. The representatives include the Cuyahoga County Executive and the Mayor of Cleveland, the Cleveland-Cuyahoga County Workforce Development Board and United Labor Agency. The purpose of this agreement is to provide AREA with Wage Record information and Unemployment Insurance Claimant data. Wage records may be used to measure local area performance against local performance accountability standards. UI End of Benefits reports may be used to conduct outreach to UI Claimants who have nearly exhausted their claims. UCRS/RESEA Early Intervention reports may be used to determine dislocated worker eligibility and to conduct outreach. An agreement with ODJFS to assist the local area with performance monitoring.

**Item No. 4**

Department of Workforce Development

The Cleveland/Cuyahoga County Workforce Development Board, Frank G. Jackson, Mayor of the City of Cleveland and Armond Budish, Cuyahoga County Executive, Cuyahoga County Department of Workforce Development, and the local required partners enter into this Memorandum of Understanding (MOU).

The purpose of this MOU is to document the roles, responsibilities, and funding commitments the parties have negotiated and mutually agreed upon for the operation and funding of the local area workforce development system and the OhioMeansJobs centers in Local Area 3. Roles, responsibilities and funding commitments will be documented. This is a requirement of WIOA.

**Item No. 5**

Department of Public Safety and Justice Services

Agreement is being terminated due to the Ohio Department of Youth Services review of the Amer-I-Can Program and their determination not to fund the project.