



**Cuyahoga County Board of Control Agenda
Monday, May 7, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 4/30/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B. – New Items for Review

BC2018-283

Department of Public Works, submitting an amendment to Contract No. CE1600161 with John G. Johnson Construction Company for the Cuyahoga County Halle Archives and Board of Elections Operations Building Renovations Project for additional funds in the amount not-to-exceed \$235,000.00.

Funding Source: Capital Improvement Fund – New Archives /Storage Building

BC2018-284

Department of Public Works,

a) Submitting an amendment (Subsidiary No. 3) to Contract No. CE1600070 with Schirmer Construction, LLC for the replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls for additional funds in the amount not-to-exceed \$198,627.95.

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: \$5.00 Vehicle License Tax Fund

BC2018-285

Office of the Clerk of Courts,

a) Submitting an RFP exemption on RQ42015, which will result in an award recommendation to Endicott Microfilm, Inc. in the amount of \$80,758.00 for the purchase of (2,400) rolls of microfilm and various chemical supplies.

b) Recommending an award on RQ42015 to Endicott Microfilm, Inc. in the amount of \$80,758.00 for the purchase of (2,400) rolls of microfilm and various chemical supplies.

Funding Source: General Fund

An RFP exemption is needed as the item was not correctly processed as an informal bid.

C – Consent Agenda

BC2018-286

Department of Public Works, submitting a lease agreement with Opportunities for Ohioans With Disabilities/ Bureau of Services for the Visually Impaired Business Enterprise Program for renovations of snack shop and concession operations at the Cuyahoga County Courthouse located on 1 Lakeside Ave., Cleveland for the period 5/7/2018 – 6/30/2023.

Funding Source: Cost of renovations are 100% funded through Opportunities for Ohioans with Disabilities/Bureau of Services for the Visually Impaired and \$0.00 cost to Cuyahoga County

BC2018-287

Department of Development

Homeowner Rehabilitation Loans

| Funding Source | Type | Homeowner Name | City | Loan Amount | Term | Work to be completed | Taxes current as of |
|-----------------------|-----------------|-----------------------|------------------|--------------------|-------------|---|----------------------------|
| CDBG | Senior Deferred | Katie Campbell | Olmsted Township | \$46,560.00 | N/A | replacing a masonry wall, water proofing basement and installing new sanitary sewer | 4/16/2018 |

BC2018-288

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/7/2018

| Direct Open Market Purchases (purchases between \$500 - \$25,000) | | | | | |
|--|---|--|-------------------------------|--------------------------|---|
| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
| WT-18-42520 | Legal notice: Transportation services bid | Cuyahoga Job and Family Services | Plain Dealer | Not-to-exceed \$700.00 | Federal |
| JA-18-42415 | Legal notice: Lake County HazMat Fire Detection Equipment bid | Department of Public Safety and Justice Services | Plain Dealer | Not-to-exceed \$800.00 | FY2016 State Homeland Security Grant |
| CE-18-42450 | Legal notice: Barrett Road Resurfacing bid | Department of Public Works | Plain Dealer | Not-to-exceed \$1,500.00 | Road and Bridge Fund |
| CE-18-42564 | Legal notice: North Main Street Resurfacing bid | Department of Public Works | Plain Dealer | Not-to-exceed \$1,500.00 | Road and Bridge Fund |
| CT-18-41758 | Legal notice: Bradford Pump Station Elimination bid | Department of Public Works | Plain Dealer | Not-to-exceed \$1,500.00 | Sanitary Sewer Fund |
| CT-18-42396 | Locks and hardware for Justice Center and Juvenile Justice Center | Department of Public Works | Craftmaster Hardware | \$20,000.00 | Internal Service Fund |
| CT-18-42405 | Purchase (1) 2018 Ford Fusion S for Prosecutor's Office | Department of Public Works | Liberty Ford Inc. | \$17,661.58 | Internet Crimes Against Children Grant Fund |
| CT-18-42511 | Employee medical clearance services at various County buildings to comply with OSHA Regulation 1910.134 | Department of Public Works | Safety Controls Technology | \$550.00 | Self-Funded Workers' Compensation Fund |
| CT-18-42518 | Cleaning products for various buildings | Department of Public Works | Joshen Paper & Packaging | \$24,500.00 | General Fund – Internal Service Fund |
| CT-18-42544 | Restroom accessories for Cleveland Police Headquarters Project | Department of Public Works | Joshen Paper & Packaging | \$1,945.67 | General Fund - Capital Project |
| CT-18-42596 | Building supplies for Cleveland Police Headquarters Project | Department of Public Works | FBM Wholesale Builders Supply | \$24,500.00 | General Fund - Capital Project |

| | | | | | |
|-------------|--|---------------------------|---------------------|------------|--|
| JC-18-42476 | HP LJ 5607dn monochrome printer for Clerk's Office | Juvenile Court Division | Zones, Inc. | \$3,188.60 | Legal Computerization Fund |
| JC-18-42495 | HP LJ Enterprise M604n monochrome printer for Clerk's Office | Juvenile Court Division | CDW Government Inc. | \$1,501.26 | Legal Computerization Fund |
| JC-18-42503 | (15) Mattresses for Detention Center | Juvenile Court Division | Global Industrial | \$5,059.74 | Legal Computerization Fund |
| CR-18-42407 | Drug standards for various labs | Medical Examiner's Office | Cerilliant | \$3,318.30 | Medical Examiner's Office Crime Lab Fund |
| CR-18-42471 | Drug standards (norfentanyl) for various labs | Medical Examiner's Office | Cayman Chemical | \$622.00 | Medical Examiner's Office Crime Lab Fund |

Items already purchased:

| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
|---------------|---|--|-----------------|------------|----------------|
| JA-18-42008 | Legal notice: Evacuation Plan Request for Proposals | Department of Public Safety and Justice Services | Plain Dealer | \$540.80 | General Fund |
| FC-18-42371 | Family Centered Services and Supports: Summer and basketball camp and mentoring | Family and Children First Council | Wesley Fluellen | \$8,157.00 | State |

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
VI – PUBLIC COMMENT
VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, April 30, 2018 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
Joseph Nanni, County Council (Alternate for Nan Baker)
Trevor McAleer, County Council (Alternate for Dan Brady)
Michael Dever, Director, Department of Public Works
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 4/23/2018

Armond Budish motioned to approve the minutes from the April 23, 2018 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2018-247
Department of Public Works,

a) Submitting an RFP exemption, which will result in an award recommendation on RQ42353 to Albert Herman Draperies, Inc. in the amount of \$47,727.54 for the purchase of Solar Shades for the Cleveland Police Headquarters located at 1300 Ontario Street, Cleveland.

b) Recommending an award on RQ42353 to Albert Herman Draperies, Inc. in the amount of \$47,727.54 for the purchase of Solar Shades for the Cleveland Police Headquarters located at 1300 Ontario Street, Cleveland.

Funding Source: General Fund - Capital Projects

Matt Rymer, Department of Public Works, presented. Trevor McAleer thanked the Department for providing additional information requested by Board members; and asked if an informal request for pricing was done, as it relates to Mr. McAleer's request for the Department to do a cost comparison on

pricing from the prior year to see if there was an increase in pricing. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-247 was unanimously approved.

B. – New Items for Review

BC2018-263

Department of Public Works, submitting an amendment to Contract No. CE1700019 with Makovich & Pusti Architects, Inc. for general architectural engineering services for the period 2/22/2017 – 2/21/2020 for additional funds in the amount not-to-exceed \$185,700.00.

Funding Source: General Fund - Capital Projects

Matt Rymer, Department of Public Works, presented. Dale Miller asked if the increase in requested funding reflects a variance from expectation; and asked for confirmation that the need for additional funding is attributed to an increase in projects rather than projects costing more than the County anticipated. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-263 was unanimously approved.

BC2018-264

Department of Information Technology,

a) Submitting an RFP exemption on RQ42088, which will result in an award recommendation to Diversatec Resources Incorporated in the amount of \$74,015.75 for Tableau Desktop Professional server and software maintenance for various County agencies for the period 5/26/2018 – 5/25/2019.

b) Recommending an award on RQ42088 to Diversatec Resources Incorporated in the amount of \$74,015.75 for Tableau Desktop Professional server and software maintenance for various County agencies for the period 5/26/2018 – 5/25/2019.

Funding Sources: Prosecutor's Office - General Fund - \$6,167.96;

Department of Information Technology - General Fund - \$12,335.98; Health and Human Services Levy Fund - \$ 25,535.43 and Federal - \$29,976.38

~~A full competitive process was not utilized.~~ Items are being purchased off of a State Contract

Dennis Sullivan, Department of Information Technology, presented. Trevor McAleer commented that although a competitive process was not conducted by the County to procure the services it is important that the Public understands a competitive bidding process was completed at the State level. Mr. McAleer suggested that the verbiage for future items similar in nature be rephrased to reflect that services were publicly procured, as it relates to a portion of the caption information reflecting a full competitive process was not utilized. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-264 was unanimously approved.

BC2018-265

Department of Human Resources,

a) Submitting an RFP Exemption on RQ40496, which will result in an award recommendation to Health Management Systems, Inc. in the amount not-to-exceed \$19,980.00 for dependent eligibility review services for the period 3/26/2018 – 3/25/2020.

b) Recommending an award on RQ40496 and enter into a contract with Health Management Systems, Inc. in the amount not-to-exceed \$19,980.00 for dependent eligibility review services for the period 3/26/2018 – 3/25/2020.

Funding Source: Hospital Self Insurance Fund - Benefits Administration

A competitive process was not utilized.

Holly Woods, Department of Human Resources, presented. Dale Miller inquired about the last time the County did a full scale dependent eligibility review, and during that review how many dependents were determined to be ineligible; and asked for confirmation that under the last audit it was not possible to sort out how many dependents were true audit findings of ineligibility as opposed to changes that occurred during the time of open enrollment.

Mr. Miller also asked going forward if the County plans to conduct a full audit annually or less often during the open enrollment period. Joe Nanni requested information for the previous year and the year after in order to review the variances between staff, as it relates to the number of employees who dropped healthcare coverage; and asked if services have been provided prior to the start date of the contract.

Trevor McAleer asked if this contract allows for a full audit during calendar year 2019 or 2020 or would the audit be conducted after this contract. Mr. Miller inquired about the cost of a full audit. Mr. Nanni stated that normally dependent eligibility audit costs are rolled into the supplemental benefits selection and asked if this process was done last time. Dennis Kennedy asked for confirmation that no work has been done on the contract up to now; and the County does not owe money on services that were previously provided; and asked how much of the not-to-exceed amount is owed to the vendor. Mr. McAleer asked for confirmation that approval of the contract is contingent upon the vendor registering with the Inspector General's office; and asked the Procurement Director if the vendor was a subcontractor, in essence to our consultant in the past, would they have to be registered with the Inspector General. Armond Budish motioned to approve the item contingent upon completion of the Ethics registration process; Dale Miller seconded. Item BC2018-265 was conditionally approved by unanimous vote.

BC2018-266

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600252 with Applewood Centers, Inc. for Multi-Systemic Therapy and Multi-Systemic Therapy Problem Sexual Behavior Program services for the period 7/1/2016 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$450,000.00.

Funding Source: Targeted Reclaim Ohio Grant Funds

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked if any data was available detailing the effectiveness of the Multi-Systemic Therapy treatment. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-266 was unanimously approved.

BC2018-267

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42246, which will result in an award recommendation to Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$125,239.72 for the Latina Domestic Violence Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

b) Recommending an award on RQ42246 and enter into a contract with Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$125,239.72 for the Latina Domestic Violence Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 STOP VAWA Block Grant

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for FY2017 STOP VAWA Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-267 was unanimously approved.

BC2018-268

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42245, which will result in an award recommendation to Cleveland Rape Crisis Center in the amount not-to-exceed \$66,972.50 for the Direct Services for Survivors Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

b) Recommending an award on RQ42245 and enter into a contract with Cleveland Rape Crisis Center in the amount not-to-exceed \$66,972.50 for the Direct Services for Survivors Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 STOP VAWA Block Grant

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for FY2017 STOP VAWA Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-268 was unanimously approved.

BC2018-269

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42406, which will result in an award recommendation to Selex ES Inc. dba Elsag North America LLC in the amount not-to-exceed \$42,875.00 for maintenance, support and extension of warranty on the Automated License Plate Reader for the period 4/1/2018 – 12/31/2019.

b) Recommending an award on RQ42406 and enter into a contract with Selex ES Inc. dba Elsag North America LLC in the amount not-to-exceed \$42,875.00 for maintenance, support and extension of warranty on the Automated License Plate Reader for the period 4/1/2018 – 12/31/2019.

Funding Source: Enterprise Fund

A competitive process was not utilized. The vendor was selected for the initial License Plate Reader purchase by a multi-jurisdictional committee from agencies within Cuyahoga County and across Ohio Homeland Security Region2 (Ashtabula, Cuyahoga, Geauga, Lake and Lorain Counties).

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. Trevor McAleer asked for clarification on the funding source; and asked if maintenance is paid for out of the \$5.00 fee for agencies in Cuyahoga County. Dale Miller asked if the readers are placed in fixed locations and cameras take pictures of vehicles passing by. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-269 was unanimously approved.

BC2018-270

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42048, which will result in an award recommendation to Golden Ciphers Inc. in the amount not-to-exceed \$42,229.58 for the Rites of Passage Project in connection with the FY2017 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 1/1/2018 – 12/31/2018.

b) Recommending an award on RQ42048 and enter into a contract with Golden Ciphers Inc. in the amount not-to-exceed \$42,229.58 for the Rites of Passage Project in connection with the FY2017 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY17 JJDP TITLE II FORMULA GRANT FUNDS

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for Juvenile Justice and Delinquency Prevention Title II Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-270 was unanimously approved.

BC2018-271

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42287, which will result in an award recommendation to Golden Ciphers Inc. in the amount not-to-exceed \$10,500.00 for the SESA Rites of Passage Program in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/2018 – 9/30/2018.

b) Recommending an award on RQ42287 and enter into a contract with Golden Ciphers Inc. in the amount not-to-exceed \$10,500.00 for the SESA Rites of Passage Program in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/2018 – 9/30/2018.

Funding Source: FY16 JJDP TITLE II FORMULA GRANT FUNDS

Procurement Process: A formal process was not utilized. An Allocation Committee reviews all applications submitted for Juvenile Justice and Delinquency Prevention Title II Block Grant funding. Based upon the recommendations of the Committee, various providers were chosen.

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-271 was unanimously approved.

BC2018-272

Department of Public Safety and Justice Services, recommending an award on RQ42288 and enter into an agreement with City of Lyndhurst in the amount not-to-exceed \$5,872.68 for the SEL Collaboration – School District, Law Enforcement and Community Partners Program in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/2018 – 9/30/2018.

Funding Source: FY16 JJDP TITLE II FORMULA BLOCK GRANT FUNDS

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. Dennis Kennedy asked for clarification on what the expenses were for. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-272 was approved by majority vote with Lenora Lockett recusing herself from the vote.

BC2018-273

Department of Public Safety and Justice Services, recommending an award on RQ42244 and enter into an agreement with City of Bedford (Municipal Court) in the amount not-to-exceed \$24,526.88 to staff a Domestic Violence Court Liaison to provide victim referral services for the Domestic Violence Victims Program in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2017 STOP VAWA Block Grant

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-273 was unanimously approved.

BC2018-274

Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, submitting an amendment to Contract No. CE1700281 with Mental Health Services for Homeless Persons, Inc. DBA Frontline Service for temporary housing services for single adults and youth in Cuyahoga County in connection with the North Point Transitional Housing Program located at 1550 Superior Avenue, Cleveland for the period 1/1/2018 - 12/31/2018 to expand the scope of services, effective 1/1/2018 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Health and Human Services Levy

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller asked for clarification on the scope expansion and associated dates of service. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-274 was unanimously approved.

BC2018-275

Department of Health and Human Services, Division of Children and Family Services, recommending an award on RQ41766 and enter into a contract with Janus Hotels & Resorts, Inc. in the amount not-to-exceed \$14,785.50 for room rental, catering and audio-visual services for the 2018 Substitute Caregiver Training Conference for the period 5/17/2018 – 5/19/2018.

Funding Source: North Central Ohio Regional Training Center State Grant

Bob Math, Cuyahoga Job and Family Services, presented. Trevor McAleer inquired about the Convention Center being contacted during the informal bid process. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-275 was unanimously approved.

BC2018-276

Department of Health and Human Services, Division of Children and Family Services, recommending an award on RQ41800 and enter into a contract with Janus Hotels and Resorts, Inc. in the amount not-to-exceed \$12,188.16.00 for room rental, catering and audio-visual services in connection with the Annual Supervisor Training Conference for the period 6/28/2018 – 6/29/2018.

Funding Source: North Central Ohio Regional Training Center Grant

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-276 was unanimously approved.

BC2018- 277

Department of Health and Human Services, Division of Children and Family Services, recommending an award on RQ41767 and enter into a contract with Janus Hotels and Resorts, Inc. in the amount not-to-exceed \$7,950.00 for catering, photo booth, DJ and related services in connection with the Substitute Caregiver Dinner being held on May 18, 2019 **2018**.

Funding Source: Health and Human Services Levy

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller asked for clarification on whether the calendar year should reflect 2018 or 2019; and inquired about the costs savings that was achieved this year vs. last year. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-277 was unanimously approved.

BC2018-278

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

a) Submitting an RFP exemption on RQ42219, which will result in an award recommendation to Dr. Derek Greenfield in the amount not-to-exceed \$4,000.00 for speaker services in connection with the Annual Caregiver Training Conference being held on May 17, 2018.

b) Recommending an award on RQ42219 and enter into a contract with Dr. Derek Greenfield in the amount not-to-exceed \$4,000.00 for speaker services in connection with the Annual Caregiver Training Conference being held on May 17, 2018.

Funding Source: North Central Ohio Regional Training Center Grant

Bob Math, Cuyahoga Job and Family Services, presented. Trevor McAleer asked for clarification on whether Mr. Greenfield's travel expenses are included in the not-to-exceed amount if the expenses will be paid for separately. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-278 was unanimously approved.

BC2018-279

Department of Health and Human Services, Division of Senior and Adult Services, recommending an award on RQ42019 and enter into a contract with Janus Hotels and Resorts, Inc. in the amount not-to-exceed \$6,712.50 for catering and audio-visual services in connection with the Annual Senior Center Innovation Forum being held on May 16, 2018.

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 BC2018-279 was unanimously approved.

C – Consent Agenda

There were no questions on the consent agenda. Armond Budish motioned to approve items BC2018-280 through -282 Dale Miller seconded. The consent agenda items were unanimously approved.

BC2018-280

Department of Information Technology, on behalf of Court of Common Pleas, 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

BC2018-281

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

| <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> |
| WT-18-42420 | Hotron cables to connect second monitors to workstations | Department of Health and Human Services/Cuyahoga Support Enforcement Agency | Brown Enterprise Solutions | \$2,880.00 | Health and Human Services Levy Fund |
| CT-18-41783 | Re-build Deming Pump at West Sprague Pump Station for Sanitary Engineer | Department of Public Works | Onepump Global Enterprises, LLC | \$8,615.00 | Enterprise Fund |
| CT-18-41817 | Transmission replacement for Truck 3-245 for Fleet Services | Department of Public Works | John Lance Ford | \$7,202.07 | Internal Service Fund |
| CT-18-41829 | Flow meter for use at Southern Estates Pump Station for Sanitary Engineer | Department of Public Works | Bergren Associates, Inc. | \$8,695.30 | Enterprise Fund |
| CT-18-42208 | Control issues for boiler and air handler at Animal Shelter | Department of Public Works | Siemens Industry, Inc. | \$940.00 | Special Revenue Fund |
| CT-18-42390 | Repair of Ridgid See Snake for Sanitary Engineer | Department of Public Works | The Safety Company, LLC dba M Tech | \$1,705.80 | Enterprise Fund |
| CT-18-42481 | Mail house services for City of Brooklyn Newsletter | Department of Public Works | Weekleys Mailing Service | \$514.00 | Internal Service Fund |
| CT-18-42482 | Finishing services for City of Brooklyn Newsletter | Department of Public Works | Direct Digital Graphics | \$615.00 | Internal Service Fund |
| CT-18-42502 | Windshield replacement for Airport Mobile 20 | Department of Public Works | Jack Doheny Companies, Inc. | \$855.99 | Enterprise Fund |
| CT-18-42532 | Manifold gaskets replacement at Juvenile Justice Center | Department of Public Works | Temperature Control Company Inc. | \$1,130.71 | Internal Service Fund |
| CR-18-42409 | Lunches for Death Scene Investigation Training participants | Medical Examiner's Office | Italian Creations | \$3,779.00 | Funded by training participants and deposited to General Fund |
| CR-18-42421 | Automated Fingerprint Identification System License renewal | Medical Examiner's Office | CDW | \$538.00 | General Fund |
| CR-18-42460 | Wipes, tubes, crimper, racks, dishes and rulers for various labs | Medical Examiner's Office | VWR International | \$723.46 | Medical Examiner's Office Lab Fund |

| | | | | | |
|----------------|--|-----------------------------------|------------------|------------------------|------------------------------------|
| CR-18-42460 | Wipes, tubes, crimper, racks, dishes and rulers for various labs | Medical Examiner's Office | Amerisochi | \$1,542.40 | Medical Examiner's Office Lab Fund |
| CR-18-42496 | Wonder wax, filter, slides and optic mount for Histology Lab | Medical Examiner's Office | Mercedes Medical | \$2,601.00 | Medical Examiner's Office Lab Fund |
| CC010-18-42533 | Legal Notice: Disparity Study Request for Proposals | Office of Procurement & Diversity | Plain Dealer | Not-to-exceed \$800.00 | General Fund |

Items already purchased:

| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
|---------------|---|-----------------------------------|---------------------------------|-------------|------------------------------------|
| CT-18-42096 | Legal Notice: General Right-of-Way Request for Qualifications | Department of Public Works | Plain Dealer | \$540.80 | Motor Vehicle Gas Tax |
| CT-18-42098 | Legal Notice: Warrensville Center Road Bridges Request for Qualifications | Department of Public Works | Plain Dealer | \$574.08 | Motor Vehicle Gas Tax |
| FC-18-42472 | Family Centered Services and Supports: Family membership | Family and Children First Council | Mandel Jewish Community Center | \$1,473.60 | State |
| FC-18-42474 | Family Centered Services and Supports: Safety/adaptive equipment – wheel chair ramp | Family and Children First Council | Stay At Home Modifications Inc. | \$4,234.00 | State |
| CR-14-42516 | Toxicology testing services | Medical Examiner's Office | NMS Labs | \$15,433.00 | Medical Examiner's Office Lab Fund |

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

| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
|---------------|-------------|------------|-------------|-------|----------------|
| None | | | | | |

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an Agreement of Cooperation with the Village of North Randall for roadway and traffic signal improvements along Warrensville Center Road; Emery Road; Richmond Road; Northfield Road and Miles Road in the Village of North Randall and the City of Warrensville Heights. Funding Source: The anticipated cost of the project is \$1,552,479.65 the project is to be funded \$300,000.00 County Road and Bridge and \$1,252,479.65 from the Village of North Randall.

Item No. 2

Department of Public Works, submitting an Agreement of Cooperation with the Village of Newburgh Heights for the 2018 50/50 Resurfacing Program: East 55th Street from Harvard to the Newburgh Heights North Corporation Line in the Village of Newburgh Heights. Funding Source: The anticipated cost of the East 55th Street project is \$161,000; the project is to be funded \$80,500 with County Road and Bridge Fund and \$80,500 from the Village of Newburgh Heights.

Item No. 3

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a grant award from the Ohio Department of Rehabilitation and Corrections for FY2018 407 Community Based Corrections Programs/Non-Residential Felony for the period 7/1/2017 – 6/30/2019 for additional funds in the amount of \$1,460,565.00. Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

Item No. 4

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a grant award from the Ohio Department of Rehabilitation and Corrections for FY2018 408 Community Based Corrections Programs/Non-Residential Misdemeanant for the period 7/1/2017 – 6/30/2019 for a decrease in the amount of (\$96,480.00), effective 11/16/2017. Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

Item No. 5

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a grant agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2018 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019 to make budget line item revisions, to expand the scope of services, effective 4/6/2018 and for additional funds in the amount of \$60,000.00. Funding Source: Grant – Felony Delinquency Care and Custody

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Joe Nanni seconded. The motion to adjourn was unanimously approved at 11:45 a.m.

Item Details

IV. Contracts and Awards

A – Tabled Items

B – New Items for Review

BC2018-283

Public Works is submitting an Amendment #1 to Contract CE1600161 with John G. Johnson Construction Company for the Renovations for Cuyahoga County Halle Archives and Board of Elections Building. This amendment is to add additional contract value to the Lump Sum Contract in the amount of \$235,000.00 to complete the in-progress construction renovations

This amended agreement is for extending General Conditions for approximately 9 months due to Project delays incurred by changed site conditions such as unforeseen need for additional structural steel and new utility service installations.

Procurement

Original procurement in 2016 was a formal RFB.

Contractor Information

John G. Johnson Construction Company, 1284 Riverbend Street, Cleveland, Ohio 44113

Project Status

Upon approval, the County will issue the Amendment #1 to the contract

Funding

Capital Improvement Fund – New Archives /Storage Building CC 768242

BC2018-284

Public Works is submitting the final amended agreement (Subsidiary No. 3) to Contract CE1600070 with Schirmer Construction LLC for the replacement of Bagley Road Bridge No. 03.45 over Plum Creek in the City of Olmsted Falls for an amount not-to-exceed \$198,627.95.

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.

Primary goal is to finalize the referenced project.

The structure is located in Council District 5.

The additional funds as a result of the following (see attachments for further details):

Increases/Decreases - Various increases and decreases of plan items was required to complete the project per the plan intent.

New Items - Rock was encountered at a higher level than was anticipated. There were additional costs for rock excavation associated with the storm sewer installation and the drilled shaft installation. There were costs associated with working in the vicinity of the energized First Energy lines while installing the drilled shafts. Per the utility note in the contract, the lines were to be de-energized, however, during construction, First Energy informed us the lines could not be de-energized and the contractor had to work around the lines. Some of the other new items were required due to adjusting the road profile in order to minimize the impact to the adjacent properties.

Procurement

Competitive Bid Process (Original Contract).

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

100% County using funds from the \$5.00 Vehicle License Tax Fund.

Detailed Explanation of various Increased Plan Items

Ref. 2 – Pavement Removed: Driveways had to be cut back further to meet new grade of roadway and assure proper drainage.

Ref. 3 – Walk Removed: To meet the new grade of aprons walk between aprons needed to be at new grade.

Ref. 80 – 6” Non-reinforced Concrete Pavement: All drive aprons were placed using non-reinforced concrete pavement. Asphalt concrete for driveways was non-performed.

Ref. 87 – Rock Excavation: Additional rock was encountered and needed to be removed to the place new water main.

Ref. 124 – Rock Excavation: Contractor was working on an accelerated schedule. Areas for footer placement were hammered wider and deeper in an effort to hasten job while at the same time provide an adequate foundation.

Ref. 125 – Epoxy Coated Reinforcing Steel: Additional bridge sidewalk rebar was placed to correct a design deficiency.

Ref. 128 – Class QC1 Concrete Footing: Due to extra width of excavation additional concrete was needed to fill voids.

Ref. 133 – Conc. Misc: Architectural Treatment, Superstructure: To hasten completion of the project concrete walls were placed in lieu of gabion baskets. As a result, additional architectural treatment became necessary.

Detailed Explanation of New Items of Work

Ref. 176 – Adjust Castings Under Traffic: During the final inspection the City of Olmsted Falls requested that castings in the Usher and Mapleway intersections be adjusted, work performed under traffic.

Ref. 177 – Install Modified Drilled Shafts Under Power Lines: Drilled shafts 1, 2, 14, 15 & 16 needed to be modified as they were installed under energized power lines. Hydraulic hammers removed existing rock, re-bar and cast in place concrete placed in holes.

Ref. 178 – Reset Sandstone Pavers @ 25751 Bagley Road: Sandstone paver stones at 25751 Bagley Rd. needed to be re-set due to changes in roadway grade.

Ref. 179 – 8” Type 6 Curb: Height of 6” curb adjusted to a height of 8” to reduce any negative impact to surrounding tree lawns.

Ref. 180 – Additional Manhole Depth: Depth of manholes at Sta. 182+52(24.5 Lt.) and Sta. 182+62(32’ Lt.) needed to be adjusted to assure proper drainage.

Ref. 181 – Sandstone Retaining Wall: Due to grade of land adjacent to driveway at 25660 Bagley Rd. a new sandstone retaining wall was constructed. Area excavated, 304 base placed, sandstone blocks placed, 457 stone placed behind the wall, split rail placed on top of wall. 76.7 CY of excavation was non-performed.

Ref. 182 – Rock Excavation for Storm Sewer Line: Additional rock encountered while excavating for the storm sewer line on the left side. This rock was not shown on the plans.

BC2018-285

Office of the Clerk of Court

To purchase Microfilm and chemical supplies for a Clerk of Court's project to convert images to microfilm to be performed by the Microfilm/Scanning Department.

The microfilming of the images will provide archiving of digital images which will be maintained by the Clerk's Office and will meet the standards set by The Ohio History Connection, the official state archives. The archiving of digital images maintained by the Clerk's Office and meetings the standards set by The Ohio Historic Connection will provide the availability of eye-readable formats including paper and microfilm to comply with the official state standards. Standards do NOT allow only e-format records as the sole storage option.

A requisition for competitive bidding was enter in BuySpeed and received four quotes and Endicott Microfilm, Inc. was the lowest quote and subsequently selected.

There are no other solutions to this process.

The microfilm and chemical supplies will be used by the Microfilm Scanning Department to complete the Clerk of Court's project.

C – Consent Agenda

BC2018-286

The Department of Public Works submitting an Bureau-Grantor Lease Agreement with Opportunities for Ohioans with Disabilities, Bureau of Services for Visually Impaired Business Enterprise Program ("OOD/BSVI") fka the Ohio Rehabilitation Services Commission Bureau of Services, for the Blind concession stand located at Cuyahoga County Courthouse, 1 Lakeside Ave., Cleveland, Ohio 44113 (west side of the basement), and seeking approval to upgrade the Court House including the Snack Shop to meet ADA code requirements, for the period shall commence on date this agreement is fully executed and shall continue through June 30, 2023 for approximately \$87,000.00 which is 100% funded through OOD/BSVI and \$0.00 zero dollar cost to Cuyahoga County.

Dates were established as to when all deficiencies would be upgraded at the Court House including the Snack Shop tentatively end of April 2017.

Blind concession stand located at Cuyahoga County Courthouse, 1 Lakeside Ave., Cleveland, Ohio 44114

A permit was executed in (1/1/1973) 1973 (Ohio Rehabilitation Services Commission Bureau of Services for the Blind Stand Concession Permit and the County Court House located at 1 Lakeside Ave., Cleveland, Ohio 44114) and the notion to develop a lease with the State of Ohio spurs from an Accessibility Lawsuit that was filed against Cuyahoga County with a number of code deficiencies in 2016. Dates were established as to when all deficiencies would be upgraded at the Court House including the Snack Shop. John Myers suggested that a \$0.00 value lease be established rather than operating under the current 1973 permit. The renovation of the existing Snack Shop is being 100% funded by OOD/BSVI at zero \$0.00 dollar cost to Cuyahoga County

BC2018-287

Development

Requesting authority to enter into a federally funded homeowner rehabilitation loan with Katie Campbell in the amount of \$46,560.00.

Homeowner loan includes agreement with the following:

Spanulo Cement & Waterproofing, LLC, in the amount not-to-exceed \$46,560.00

Homeowner contingency in the amount of \$7,760 to be used if necessary for unforeseen circumstances;

All documents related to this activity will be submitted in a separate action.

Taxes current as of April 16, 2018

BC2018-288

(See related items for proposed purchases for the week of 5/7/2018 in Section C. above)