



**Cuyahoga County Board of Control Agenda
Monday, May 21, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 5/14/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B. – New Items for Review

BC2018-303

Department of Public Works, recommending an award on RQ41865 to Interstate Safety & Service Co., Inc. (10-1) in the amount not-to-exceed \$290,125.00 for furnishing and delivery of washed limestone for the period 7/1/2018 – 6/30/2020.

Funding Source: Sanitary Sewer Fund

BC2018-304

Department of Public Works,

a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1600217 with Schirmer Construction, LLC for Southern Estates Pump Station Entrance Drive Repairs in the City of Brecksville for additional funds in the amount not-to-exceed \$24,169.20.

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: Sewer District User Funds

BC2018-305

Department of Public Works, submitting an amendment to Board Approval No. BC2017-299 dated 4/17/2017, which approved a participation agreement with the City of Brecksville Purchasing Consortium for the purchase of sodium chloride (rock salt) for the 2017 – 2018 winter season, by increasing the not-to-exceed amount from \$24,500.00 to \$29,500.00.

Funding Sources:

General Fund – Internal Service Fund/Custodial 85% CT577379 0229

General Fund – Airport Operation Fund 5% AP520890 0229

Road & Bridge Fund 5% CE417055 0278

Sanitary Sewer District Funds 5% ST540252 0229

BC2018-306

Department of Public Works, recommending an award on RQ42255 and enter into an contract with Weed Pro, Ltd. In the amount not-to-exceed \$20,000.00 for organic lawn and weed control services for the period 5/21/2018 – 5/20/2019.

Funding Source: General Fund

BC2018-307

Department of Public Works, submitting an amendment to sublease Agreement No. AG1700006 with Ohio Department of Public Safety - Bureau of Motor Vehicles for lease of space located at 14000 Broadway Avenue, Garfield Heights for use by the Fiscal Office/Auto Title Department for the period 2/1/2017– 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$10,200.00.

Funding Source: Certificate of Title Administration

BC2018-308

Department of Development, recommending a payment in the amount of \$75,000.00 to Ohio Aerospace Institute for operational support of Aerozone Alliance activities for the period 5/21/2018 - 12/31/2018

Funding Source: General Fund

BC2018-309

Department of Information Technology,

a) Submitting an RFP exemption on RQ42434, which will result in an award recommendation to Vanguard Integrity Professionals, Inc. in the amount not-to-exceed \$3,629.00 for update, maintenance and support on Resource Access Control Facility (RACF) Administrator security software for the period 6/26/2018 – 6/25/2019.

b) Recommending an award on RQ42434 to Vanguard Integrity Professionals, Inc. in the amount not-to-exceed \$3,629.00 for update, maintenance and support on Resource Access Control Facility (RACF) Administrator security software for the period 6/26/2018 – 6/25/2019.

Funding Source: General Fund

BC2018-310

Department of Information Technology,

- a) Submitting an RFP exemption on RQ42501, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$2,678.00 for the purchase of (20) VLA Windows remote Desktop license software.

- b) Recommending an award on RQ42501 to Dell Marketing, LP in the amount not-to-exceed \$2,678.00 for the purchase of (20) VLA Windows remote Desktop license software.

Funding Source: General Fund

This exemption is needed to make a purchase off a State Contract.

BC2018-311

Department of Human Resources and Fiscal Department, requesting approval of straight time cash payments in lieu of exchange time for hours worked in excess of forty (40) in a work week for (4) staff in the total amount not-to-exceed \$85,519.59 for sextennial and triennial real estate assessments for the period 4/29/2018 – 7/27/2018 in accordance with Section 9.07 of the Cuyahoga County Employee Handbook.

Funding Source: Real Estate Assessment Fund

BC2018-312

Department of Human Resources, submitting an amendment to Contract No. CE1600097 with College Now of Greater Cleveland, Inc. for student loan restructuring services for Cuyahoga County employees for the period 5/15/2016 – 5/14/2018 to extend the time period to 5/14/2019 and for additional funds in the amount not-to-exceed \$25,000.00.

Funding Source: General Fund

BC2018-313

Fiscal Office/Office of the Treasurer, submitting an amendment to Contract No. CE1400319 with F&E Check Protector Company of Ohio dba F&E Payment Pros for a Digital Remittance Processing System and maintenance services for the period 10/1/2014 - 9/30/2018 to change the scope of services, by adding additional programming to generate a second cash letter for the Digital Remittance Processing System, effective 5/21/2018 and for additional funds in the amount not-to-exceed \$950.00.

Funding Source: General Fund

BC2018-314

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. CE1700132 with various providers (21-6) for Substance Abuse Assessment and Treatment, and Dual Diagnosis Assessment services for the period 7/1/2017 – 6/30/2019 for additional funds in the total amount not-to-exceed \$410,000.00.

- a) Bellefaire Jewish Children’s Bureau
- b) Catholic Charities Corporation
- c) Cornell Abraxas Group, Inc.
- d) OhioGuidestone

Funding Source: \$175,500.00 Title IV-E; \$5,000.00 Ohio Reclaim; \$230,000.00 Health and Human Services Levy

BC2018-315

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600236 with Case Western Reserve University on behalf of the Begun Center for Violence Prevention/Mandel School of Applied Social Sciences for Multi-Systemic Therapy training and consultation 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 \$75,600.00.

Funding Sources: Juvenile Court –Targeted Reclaim Funds - \$37,800.00 DCFS - Health and Human Services Levy Fund - \$37,800.00

BC2018-316

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700154 with Case Western Reserve University, Mandel School of Applied Social Sciences for evaluation services for the period 9/1/2017 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$18,000.00.

Funding Source: Competitive Reclaim Grant

BC2018-317

Office of the Medical Examiner, recommending a sole source award on RQ42459 to Thermo Electron North America, LLC in the amount of \$474,551.23 for the purchase of (1) Q Exactive Focus R2 Liquid Chromatograph High Resolution Accurate Mass Spectrometer.

Funding Sources: 2017 Coverdale Grant \$250,000.00, Medical Examiner’s Lab Fund - \$224,551.23

BC2018-318

Office of the Medical Examiner, submitting an amendment to Contract No. CE1500275 with Parma Laundry Service, Inc. for laundry services for the period 11/1/2015 - 10/31/2018 for additional funds in the amount not-to-exceed \$7,000.00.

Funding Source: General Fund

BC2018-319

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ41890, which will result in an award recommendation to SAS Institute, Inc. in the amount not-to-exceed \$55,244.20 for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2018 – 3/31/2020.

b) Recommending an award on RQ41890 and enter into a contract with SAS Institute, Inc. in the amount not-to-exceed \$55,244.20 for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2018 – 3/31/2020.

Funding Source: FY17 State Homeland Security Grant Program grant

BC2018-320

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42050, which will result in an award recommendation to Omega Mentoring Youth in the amount not-to-exceed \$38,325.87 for the Making Generational Change Possible Grant 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 RQ42050 and enter into a contract with Omega Mentoring Youth in the amount not-to-exceed \$38,325.87 for the Making Generational Change Possible Grant 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: FY2017 Title II Formula Block Grant

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.

BC2018-321

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ42286, which will result in an award recommendation to Omega Mentoring Youth in the amount not-to-exceed \$6,674.13 for the Making Generational Change Possible Grant Project in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/2017 – 9/30/2018.

b) Recommending an award on RQ42286 and enter into a contract with Omega Mentoring Youth in the amount not-to-exceed \$6,674.13 for the Making Generational Change Possible Grant Project in connection with the FY2016 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 4/1/2017 – 9/30/2018.

Funding Source: FY2016 Title II Formula Block Grant

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.

BC2018-322

Department of Public Safety and Justice Services/Witness/Victim, recommending an award on RQ41839 and enter into a contract with Mental Health Services For Homeless Persons dba Frontline Service in the amount not-to-exceed \$24,000.00 for enhanced Therapeutic and Acute Intervention Services for the period 5/21/2018 - 5/20/2019.

Funding Source: General Fund

BC2018-323

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

a) Submitting an RFP exemption on RQ42592, which will result in an award recommendation to Mobilemed 1, Inc., dba Medworks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2018 – 6/30/2020.

b) Recommending an award on RQ42592 and enter into a contract with Mobilemed 1, Inc., dba Medworks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2018 – 6/30/2020.

Funding Source: Health and Human Services Levy Funds

BC2018-324

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

a) Submitting an RFP exemption on RQ42534, which will result in an award recommendation to Waiting Child Fund nka Kinnect in the amount not-to-exceed \$351,912.00 for child welfare personnel, training and consulting in connection with the National Quality Improvement Center of Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit Children and Youth in Foster Care Grant Program for the period 9/30/2017 – 9/30/2021.

b) Recommending an award on RQ42534 and enter into a contract with Waiting Child Fund nka Kinnect in the amount not-to-exceed \$351,912.00 for child welfare personnel, training and consulting in connection with the National Quality Improvement Center of Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit Children and Youth in Foster Care Grant Program for the period 9/30/2017 – 9/30/2021.

Funding Source: University of Maryland

Procurement Process: A formal competitive process was not utilized. The provider was written into the grant.

BC2018-325

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1700115 with Bellefaire Jewish Children’s Bureau for youth mentoring services for the period 7/1/2017 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: State Child Protective Allocation

C – Exemptions

BC2018-326

Department of Public Safety and Justice Services, recommending an alternate procurement process on RQ42658, which will result in an award recommendation to Association of Public Safety Communications Officials International, Inc. in the amount not-to-exceed \$4,226.50 for the purchase of (25) Public Safety Telecommunicator (PST) and (25) Emergency Medical Dispatch (EMD) training manuals.

Funding Source: General Fund

D – Consent Agenda

BC2018-327

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1700028 with the City of Cleveland for reimbursement of eligible expenses in connection with the FY2016 Urban Area Security Initiative for the period 3/1/2017 – 6/30/2019 for a decrease in the amount of (\$147,400.00).

Funding Source: FY2016 Urban Area Security Initiative

BC2018-328

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contact No. CE1800225 for out-of-home placement and foster care services for the period 1/1/2018 – 12/31/2018, by adding the provider Gracehaven, Inc.; no additional funds required.

Funding Source: Original contract – Federal Funds and Health and Human Services Fund

BC2018-329

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/21/2018

| Direct Open Market Purchases (purchases between \$500 - \$25,000) | | | | | |
|--|--|----------------------------|-----------------------------------|------------------------|---|
| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
| CT-18-42182 | Legal notice: Print Operations Management Request for Proposals | Department of Public Works | Plain Dealer | Not-to-exceed \$650.00 | General Fund |
| CT-18-42274 | Display table for County Archives | Department of Public Works | HPM Business Systems Inc. | \$5,997.77 | General Fund – Capital Projects |
| CT-18-42437 | Restroom partitions and receptacles for Cleveland Police Headquarters Project | Department of Public Works | B-Par Inc. | \$17,941.01 | General Fund – Capital Projects |
| CT-18-42559 | Tempered glass mirrors for restrooms for Cleveland Police Headquarters Project | Department of Public Works | B-Par Inc. | \$3,237.08 | General Fund – Capital Projects |
| CT-18-42561 | Veterinary services for Animal Shelter | Department of Public Works | Animal Protective League | \$8,021.00 | 50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund |
| CT-18-42581 | Purple record jackets for Division of Children and Family Services | Department of Public Works | Western States Envelope & Label | \$2,494.80 | General Fund |
| CT-18-42591 | Booster pumps for Jail II | Department of Public Works | Direct Air Systems Inc. | \$7,114.00 | General Fund |
| CT-18-42599 | Fuel filtration at Juvenile Justice Center | Department of Public Works | Service Station Equipment Company | \$1,650.00 | General Fund |
| CT-18-42613 | PSBeam annual software maintenance renewal | Department of Public Works | Eriksson Technologies, Inc. | \$743.75 | Road and Bridge Fund |
| CT-18-42618 | Plumbing supplies for various County buildings | Department of Public Works | Lakeside Supply | \$24,500.00 | General Fund |
| CT-18-42653 | Pocket folders for Print Shop | Department of Public Works | North Coast Litho | \$784.00 | General Fund |
| CT-18-42654 | NCR Paper for Inmate Request Forms for Sheriff's Department | Department of Public Works | Veritiv Xpedx | \$890.00 | General Fund |
| CT-18-42679 | Medical supplies for Animal Shelter | Department of Public Works | Butler Animal Health Supply, | \$24,500.00 | Special Revenue Fund |

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|-------------|--|----------------------------|------------------------------------|------------|---|
| | | | LLC dba Henry Schein Animal Health | | |
| CT-18-42681 | Gas detector for Sanitary Engineer | Department of Public Works | Pro-Am Safety, Inc. | \$569.35 | Sanitary Sewer Fund |
| CT-18-42685 | Portable temporary traffic control signs | Department of Public Works | Airgas USA, LLC | \$6,021.20 | Sanitary Sewer Fund |
| CT-18-42699 | Reapplication mailing services for Cuyahoga Job and Family Services | Department of Public Works | Weekley's Mailing Service | \$2,094.32 | General Fund |
| CT-18-42702 | Redetermination envelopes for mailings for Cuyahoga Job and Family Services | Department of Public Works | Western States Envelope and Label | \$1,414.67 | General Fund |
| CT-18-42703 | Wellness Fair mailing for Department of Human Resources | Department of Public Works | Weekley's Mailing Service | \$611.00 | General Fund |
| CT-18-42709 | Replacement parts for sweeper for use at various County buildings | Department of Public Works | Ball Chemical & Equipment Co. | \$696.49 | General Fund |
| CT-18-42722 | Purchase pressure washer | Department of Public Works | Crown Cleaning Systems | \$995.00 | General Fund |
| CT-18-42725 | Portable air conditioners for County Courthouse | Department of Public Works | Cleveland Hermetic Supply, Inc. | \$808.00 | General Fund |
| CT-18-42729 | Veterinary services for Animal Shelter | Department of Public Works | The Family Pet Clinic | \$2,471.47 | 50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund |
| JC-18-42497 | Backup Exec 20.1 Gold Package License renewal for central backup server management | Juvenile Court Division | Baypointe Technology Ltd. | \$5,202.01 | Legal Computerization Fund |
| JC-18-42535 | (11) Canon Image Formula Scanners | Juvenile Court Division | Harris, Mackessy & Brennan Inc. | \$6,129.20 | Legal Computerization Fund |
| JC-18-42536 | (11) HP Laser Jet Enterprise Printers | Juvenile Court Division | Zones, Inc. | \$7,014.92 | Legal Computerization Fund |

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| CC010-18-42593 | Legal notice: Food purchases for Sheriff's Office Request for Information | Office of Procurement and Diversity | Plain Dealer | Not-to-exceed \$800.00 | General Fund |
| SH-18-42588 | Taser suit for Law Enforcement training | Sheriff's Department | Vance Outdoors | \$606.85 | General Fund |
| TR-18-42548 | Legal notice: Second half 2017 Tax Collection | Treasurer's Office | Plain Dealer | Not-to-exceed \$1,800.00 | General Fund |

Items already purchased:

| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
|---------------|--|-----------------------------------|---|-------------|-------------------------------------|
| WT-18-42742 | Skill up training for the Learn and Earn Program | Cuyahoga Job and Family Services | DMD Management dba Legacy Health Services | \$24,300.00 | Health and Human Services Levy Fund |
| WT-18-42743 | Skill up training for the Learn and Earn Program | Cuyahoga Job and Family Services | City of Euclid | \$2,000.00 | Health and Human Services Levy Fund |
| WT-18-42746 | Skill up training for the Learn and Earn Program | Cuyahoga Job and Family Services | Formfire, LLC | \$2,000.00 | Health and Human Services Levy Fund |
| FC18-42553 | Family Centered Services and Supports: Family membership and pool pass | Family and Children First Council | City of Rocky River | \$712.00 | State |
| FC-18-42594 | Family Centered Services and Supports: Safety adaptive equipment | Family and Children First Council | North East Ohio Network | \$1,577.85 | State |
| FC-18-42628 | Family Centered Services and Supports: Safety adaptive equipment | Family and Children First Council | North East Ohio Network | \$1,996.29 | State |
| FC-18-42631 | Family Centered Services and Supports: Family membership | Family and Children First Council | YMCA of Greater Cleveland | \$808.00 | State |
| FC-18-42633 | Family Centered Services and Supports: Family memberships | Family and Children First Council | City of Middleburg Heights | \$1,320.00 | State |

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|-------------|--|-----------------------------------|-------------------------------|-------------|--------------|
| FC-18-42664 | Family Centered Services and Supports: Family membership | Family and Children First Council | City of Middleburg Heights | \$660.00 | State |
| SH-18-42479 | Legal notice: Delinquent Land Sale #123 | Sheriff's Department | Legal News Publishing Company | \$18,952.50 | General Fund |

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

| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
|---------------|--|----------------------------|------------------------|-------------|-------------------------------|
| CT-18-42773 | CPDHQ Various Doors and Hardware Accessories | Department of Public Works | Doors & Hardware, Inc. | \$75,000.00 | General Fund-Capital Projects |

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Broadview Heights for the resurfacing of East Mill Road from East Wallings Road to Lacey Lane in the City of Broadview Heights in connection with the 2019 50/50 Resurfacing Program.

Funding Source: N/A

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the City of Beachwood for the resurfacing of Harvard Road from Green Road to Eaton Road in the City of Beachwood.

Funding Source: N/A

Item No. 3

Department of Public Works, submitting an agreement of cooperation with the City of North Royalton for the resurfacing of Edgerton Road from Bennett Road to Ridge Road in the City of North Royalton in connection with the 2019 50/50 Resurfacing Program.

Funding Source: N/A

Item No. 4

Department of Public Safety and Justice Services/Witness Victim, submitting an amendment to a grant award/cooperative agreement with U.S. Department of Justice, Office on Violence Against Women for the FY2014 Domestic Violence Homicide Prevention Demonstration Initiative Phase II for the period 10/1/2014 - 9/30/2018 to extend the time period to 9/30/2019; no additional funds required.

Funding Source: U.S. Department of Justice, Office on Violence Against Women

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, May 14, 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 11:02 a.m.

Attending:

Armond Budish, Chairperson
Councilman Dale Miller
Councilwoman Nan Baker
Trevor McAleer, County Council (Alternate for Dan Brady)
Michael Chambers, Department of Public Works (Alternate for Michael Dever)
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 5/7/2018

Armond Budish motioned to approve the minutes from the May 7, 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

B. – New Items for Review

BC2018-289

Department of Public Works, recommending an award on RQ41927 to Bob Gillingham Ford (14-4) in the amount of \$152,068.00 for the purchase of (5) 2018 Ford All Wheel Drive Interceptors for use by various County departments.

Funding Source: Internal Service Fund – Maintenance Garage

Thomas Pavich, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Michael Chambers seconded. Item BC2018-289 was unanimously approved.

BC2018-290

Department of Public Works, recommending an award on RQ42114 to Donnell Ford (14-3) in the amount of \$48,652.02 for the purchase of (1) 2018 Ford E-450 Box Van.

Funding Source: Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Nan Baker asked for clarification on the reason for replacing the vehicles and asked if they will be reused. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-290 was unanimously approved.

BC2018-291

Department of Public Works, recommending an award on RQ42032 to Bob Gillingham Ford (14-3) in the amount of \$43,694.50 for the purchase of (1) 2018 Ford Transit 350 Medium Roof Van.

Funding Source: Road and Bridge Fund – Special Revenue Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-291 was unanimously approved.

BC2018-292

Department of Workforce Development, submitting amendments to Contracts with various providers for various services in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2016 – 6/30/2018 to extend the time period to 6/30/2019 and for additional funds in the total amount not-to-exceed \$175,000.00:

a) Contract No. CE1600240 with Vantage Aging, Inc. fka Mature Services, Incorporated for mature job seeker services and implementation of the ENCORE Program in the amount not-to-exceed \$100,000.00.

b) Contract No. CE1600241 with Towards Employment, Inc. for job seeker services to applicants with felony backgrounds in the amount not-to-exceed \$75,000.00.

Funding Source: Workforce Innovation and Opportunity Act Federal Funds

Frank Brickner, Department of Workforce Development, presented. Trevor McAleer asked for an estimate of how many people are served each year under these contracts. Nan Baker asked for clarification on the contract amount for Vantage Aging, Inc.; and asked how many participants secure jobs under this program, and whether it is results driven. Ms. Baker also requested the Department provide a breakdown of the program participation results when they issue the next request for proposals (RFP). Dennis Kennedy asked for clarification on how the County is invoiced for the services provided; and asked for confirmation that an RFP will be issued once these amendments expire. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-292 was unanimously approved.

BC2018-293

Department of Human Resources,

a) Submitting an RFP exemption on RQ42509, which will result in an award recommendation to Employers Resource Council Services, Inc. in the amount of \$2,758.00 for Effective Workplace Investigation Training held on 2/28/2018.

b) Recommending an award on RQ42509 to Employers Resource Council Services, Inc. in the amount of \$2,758.00 for Effective Workplace Investigation Training held on 2/28/2018.

Funding Source: Internal Service Fund – Worker’s Compensation

Patrick Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-293 was unanimously approved.

BC2018-294

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ42538 and enter into an agreement with Ohio Attorney General c/o Treasurer, State of Ohio/Bureau of Criminal Identification and Investigation in the amount not-to-exceed \$450,000.00 for National Webcheck Program services and equipment for criminal background checks on childcare provider applicants for the period 1/1/2018 - 12/31/2020.

Funding Source: STATE Fund

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-294 was unanimously approved.

BC2018-295

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

a) Submitting an RFP exemption on RQ42676, which will result in an award recommendation to Dr. Lori Stevic-Rust in the amount not-to-exceed \$1,000.00 for speaker services for the Annual Senior Center Forum being held on May 16, 2018.

b) Recommending an award on RQ42676 and enter into a contract with Dr. Lori Stevic-Rust in the amount not-to-exceed \$1,000.00 for speaker services for the Annual Senior Center Forum being held on May 16, 2018.

Funding Source: Health & Human Services Levy funds

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-295 was unanimously approved.

C – Exemptions

BC2018-296

Department of Public Works, recommending to amend Board Approval No. BC2017-795, dated November 6, 2017, which authorized an alternate procurement process on RQ41003, which will result in an award recommendation to Cleveland Lumber for the purchase of various general building supplies in connection with the Cleveland Police Headquarters Building and Bedford Jail for the period 11/6/2017 – 11/5/2019, by reducing the amount not-to-exceed from \$200,000.00 to \$100,000.00.

Funding Source: General Fund - Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-296 was unanimously approved.

BC2018-297

Department of Public Works, recommending to amend Board Approval No. BC2017-~~795~~ **796**, dated November 6, 2017, which authorized an alternate procurement process on RQ41185, which will result in an award recommendation to Doors and Hardware, Inc. for the purchase of various doors and related hardware in connection with the Cleveland Police Headquarters Building and Bedford Jail for the period 11/6/2017 – 11/5/2019, by increasing the amount not-to-exceed from \$200,000.00 to \$275,000.00.

Funding Source: General Fund - Capital Projects

Matt Rymer, Department of Public Works, presented. Dale Miller asked if more funding was needed than originally anticipated. Trevor McAleer asked for confirmation that between this Item and item BC2018-296, the department's expenditures will be below the anticipated budget. Dennis Kennedy asked if the additional funding amount has been exhausted. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-297 was unanimously approved.

D – Consent Agenda

There were no questions on the consent agenda item. Armond Budish motioned to approve item BC2017-298 Dale Miller seconded, the consent agenda item was unanimously approved.

BC2018-298

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/14/2018

| <i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i> | | | | | |
|--|--|---|--|-------------------------------|--|
| JA-18-42636 | <i>Legal notice: Lorain County Radio Reprogramming Project Request for Proposals</i> | <i>Department of Public Safety and Justice Services</i> | <i>Plain Dealer</i> | <i>Not-to-exceed \$800.00</i> | <i>FY16 State Homeland Security Grant</i> |
| CT-18-42167 | <i>Repair to Backhoe 4-57 for Road and Bridge</i> | <i>Department of Public Works</i> | <i>Ohio CAT</i> | <i>\$14,403.46</i> | <i>Road and Bridge Fund</i> |
| CT-18-42543 | <i>Boiler #2 repair at Animal Shelter</i> | <i>Department of Public Works</i> | <i>Boiler Specialists Inc.</i> | <i>\$1,213.91</i> | <i>Internal Service Fund</i> |
| CT-18-42582 | <i>Sewer cleaner/street sweeper rental for Road and Bridge</i> | <i>Department of Public Works</i> | <i>Jack Doheny Companies, Inc.</i> | <i>\$12,000.00</i> | <i>Road and Bridge Fund</i> |
| CT-18-42583 | <i>Purchase portable light tower for Sanitary Engineer</i> | <i>Department of Public Works</i> | <i>United Rentals</i> | <i>\$9,638.13</i> | <i>Enterprise Fund</i> |
| CT-18-42587 | <i>Sewer cleaner rental for Sanitary Engineer</i> | <i>Department of Public Works</i> | <i>Jack Doheny Companies, Inc.</i> | <i>\$12,000.00</i> | <i>Enterprise Fund</i> |
| CT-18-42597 | <i>Building supplies for Cleveland Police Headquarters Project</i> | <i>Department of Public Works</i> | <i>FBM Wholesale Builders Supply</i> | <i>\$24,500.00</i> | <i>General Fund – Capital Project</i> |
| CT-18-42616 | <i>Degreaser for Animal Shelter</i> | <i>Department of Public Works</i> | <i>Joshen Paper & Packaging</i> | <i>\$846.30</i> | <i>Internal Service Fund</i> |
| CT-18-42621 | <i>Fencing for various jobs at Bridge Garage</i> | <i>Department of Public Works</i> | <i>Kalinich Fence Company</i> | <i>\$1,012.50</i> | <i>Road and Bridge Fund</i> |
| CT-18-42637 | <i>Ready mix concrete for various Road and Bridge Projects</i> | <i>Department of Public Works</i> | <i>Carr Bros.</i> | <i>\$24,500.00</i> | <i>Road and Bridge Fund</i> |
| CT-18-42648 | <i>Business reply envelopes for Treasurer’s Office</i> | <i>Department of Public Works</i> | <i>The Envelope Printery of Ohio Inc.</i> | <i>\$589.60</i> | <i>Internal Service Fund</i> |
| CT-18-42649 | <i>Table throws for Cuyahoga Support Enforcement Agency</i> | <i>Department of Public Works</i> | <i>Bernard R. Doyle Inc. dba Fastsigns</i> | <i>\$509.98</i> | <i>Internal Service Fund</i> |
| CF-18-42436 | <i>Steel tables for Records Room at Jane Enda Hunter Building</i> | <i>Division of Children and Family Services</i> | <i>Uline, Inc.</i> | <i>\$1,033.09</i> | <i>Health and Human Services Levy Fund</i> |
| JC-18-42480 | <i>Purchase (3) Print to Mail Accessories for HP printers, installation and training</i> | <i>Juvenile Court Division</i> | <i>PTM Document Systems</i> | <i>\$9,972.00</i> | <i>Legal Computerization Fund</i> |

| | | | | | |
|-------------|---|---------------------------|-----------------|------------|--|
| CR-18-42558 | Ammunition for testing for Firearms Lab | Medical Examiner's Office | Ammo Inc. | \$676.27 | Medical Examiner's Office Crime Lab Fund |
| CR-18-42634 | Drug standards for various labs | Medical Examiner's Office | Cayman Chemical | \$2,965.00 | Medical Examiner's Office Crime Lab Fund |

Items already purchased:

| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
|----------------|---|--|---|-------------|---|
| CC002-18-42530 | Legal notice: Direct Primary Care Provider Request for Proposals | Department of Human Resources | Plain Dealer | \$507.52 | Self-Insurance Fund - Benefits Administration |
| JA-18-42016 | Legal notice: Commodity Flow Study Request for Proposals | Department of Public Safety and Justice Services | Plain Dealer | \$800.00 | FY16 Hazardous Materials Emergency Preparedness Grant |
| CF-18-42608 | Post Adoption Special Services Subsidy: Attachment therapy and neurofeedback supervision | Division of Children and Family Services | Adoption and Attachment Therapy Partners LLC | \$5,643.50 | 67% - Health and Human Services Levy Fund 33% - Title IV-E |
| CF-18-42611 | Post Adoption Special Services Subsidy: Residential treatment | Division of Children and Family Services | Bellefaire JCB | \$11,659.66 | 67% - Health and Human Services Levy Fund 33% - Title IV-E |
| CF-18-42612 | Post Adoption Special Services Subsidy: Physical therapy | Division of Children and Family Services | Cleveland Clinic Children's Hospital for Rehabilitation | \$745.20 | 67% - Health and Human Services Levy Fund 33% - Title IV-E |
| CF-18-42643 | Post Adoption Special Services Subsidy: Adoption - Special | Division of Children and Family Services | Kelly Moore | \$890.95 | 67% - Health and Human Services Levy Fund 33% - Title IV-E |
| FC-18-42473 | Family Centered Services and Supports: Summer camp | Family and Children First Council | City of Bedford | \$500.00 | State |
| CR-18-42629 | Certification of continuing education for Medicolegal Death Scene Investigation attendees | Medical Examiner's Office | Case Western Reserve University | \$1,500.00 | General Fund |
| CR-18-42639 | Toxicology testing | Medical Examiner's Office | Axis Forensic Toxicology | \$715.00 | Medical Examiner's Office Lab Fund |
| CR-18-42644 | Surveillance visit fee for accreditation | Medical Examiner's Office | ANSI-ASQ National | \$5,550.00 | 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> |
|----------------------|--------------------|-------------------|--------------------|--------------|-----------------------|
| None | | | | | |

V – OTHER BUSINESS

Time Sensitive Mission Critical Items

The following item was held at the request of Council representative Trevor McAleer.

BC2018-299

Sheriff’s Department, recommending an award on RQ42684 to Alliance Healthcare Solutions, LLC in the amount not-to-exceed \$24,988.00 for staffing of temporary Nurses at the Bedford Heights Jail facility for the period 5/10/2018 – 12/31/2018.

Funding Source: General Fund

Ken Mills and Donna Kaleal, Sheriff’s Department, presented. Dale Miller asked if the existing contract with MetroHealth for Healthcare Services for the County Jail provide nursing services and staffing. Trevor McAleer asked how many nurses will be staffed under this contract; why is the contract term through 12/31/2018 if services are for a 2 to 3-week time period to bridge the gap until permanent nurses are in place; asked if the services were bid out; and asked if conversations took place with MetroHealth to see if they could provide nurses on a temporary basis.

Mr. Miller also asked if it turns out services are needed for only 2 weeks will the cost be considerably less than the not-to-exceed amount; and asked what the estimated costs would be under that scenario. Mr. McAleer asked if there are any union related issues associated with this item. Nan Baker asked if the General Fund would typically be utilized to cover this expense.

Mr. McAleer asked if the Board could hold this item for 1 week in order to brief additional Council members before this item is approved. Mr. Budish asked for confirmation that the nurses were already in place at the Jail facility. Lenora Lockett explained the time sensitive mission critical process, as it relates to the commitment already made by the Department. Nan Baker asked what happens if the Board decides not to support this item. After further discussion, this item was held by the Board.

BC2018-300

Department of Public Works, recommending an award on RQ42552 to Quality Truck Body & Equipment in the amount not-to-exceed \$2,800.00 for a replacement Pick-up Truck bed.

Funding Source: General Fund

Michael Chambers, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2018-300 was unanimously approved.

BC2018-301

Department of Public Works, recommending an award on RQ42362 to Service Master Restore (Disaster Recon) in the amount not-to-exceed \$4,958.24 for emergency deodorization and dehumidification services due to a fire at the Juvenile Justice Center.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Trevor McAleer seconded. Dale Miller asked what caused the fire. Nan Baker inquired about insurance coverage. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2018-301 was unanimously approved.

BC2018-302

Department of Public Works, recommending an award on RQ42710 to Plain Dealer in the estimated amount not-to-exceed \$1,500.00 to publish a legal notice for formal construction bids in the Plain Dealer.

Funding Source: Road and Bridge Fund

Thomas Pavich, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Trevor McAleer asked if bids come in higher than the engineer's estimate does the item have to be re-bid. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2018-302 was unanimously approved.

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 11:36 a.m.

Item Details

IV. Contracts and Awards

A – Tabled Items

B – New Items for Review

BC2018-303

Department of Public Works,

Needs to purchase washed limestone on an as-needed-basis. Washed limestone is used in the field by the sanitary engineer's division on a daily basis.

BC2018-304

Public Works is submitting the final amended agreement (Subsidiary No. 1) to Contract CE1600070 with Schirmer Construction LLC for the Southern Estates Pump Station Entrance Drive Repairs for an amount not-to-exceed \$24,169.20.

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 6.

Explanation of Necessity:

Plan quantity adjustments are based on final field measurements and calculations.

New Items of Work:

- Reference number 43: Additional Landscaping Items, As Directed

Trees were removed as part of the project and a resident that lives adjacent wanted trees planted after the project was completed to help provide some vegetative cover from the pump station site.

- Reference number 44: Installation of Timber Fence

With the addition of a retaining wall, a permanent fence was to be installed at the top of the wall, due to the height of the wall. The property owner did not want the proposed chain link style fence that was in the plans. The line item for the chain link was non-performed and a timber fence was built in its place.

- Reference number 45: Installation of New Galvanized Gate Posts

The entrance to the pump station driveway has a swing gate with two galvanized posts to restrict vehicle access. The fence and posts impacted the construction project and were removed and stored to

be reinstalled later. Both of the posts were bent before the construction project started. New gate post and the existing gate was reinstalled at the end of the project.

- Reference number 46: Removal of An Almost Dead, Leaning Tree

Per the request of the Sanitary Department, a large tree that was half dead and leaning towards the power lines that supply the pump station on the project site was removed.

- Reference number 47: Additional Pavement, Removal of New Wall, As Directed

After the construction project was completed, it was discovered that the Vactor truck that is used to clean the pump station did not fit through the first curve of the driveway. After discussions with the design engineer, Sanitary and Construction departments, it was decided that the driveway had to be widened in the area of the curve and remove two sections of the retaining wall to allow more clearance for the large truck.

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 - Sewer District User Fees

BC2018-305

The Department of Public Works received approval to join the Brecksville Consortium of communities to purchase sodium chloride (salt) for County buildings and parking lots for the 2017/2018 winter season. Public Works is requesting to amend the resolution BC2017-299 to add additional funds in the amount of \$5,000.00. This is to ensure there will be ample sodium chloride available at the start of the 2018 winter season.

Describe the primary goals of the project.

The primary goal is to use the consortium purchasing leverage to purchase salt from Cargill Deicing Technology at a price of \$52.29 per ton for the period of 11/01/2017 – 10/31/2018. This represents a decrease of \$1.00 per ton from the previous year. It is unknown at this time if the price will increase after October 31, 2018.

Procurement

Competitive process through the Consortium. Accepting the terms negotiated by the consortium at the time the County was given approval to join the consortium.

Funding

General Fund – Internal Service Fund/Custodial 85% CT577379 0229

General Fund – Airport Operation Fund 5% AP520890 0229

Road & Bridge Fund 5% CE417055 0278

Sanitary Sewer District Funds 5% ST540252 0229

BC2018-306

Department of Public Works

Organic Lawn Care and Weed Control Services for various County Locations. The contract is for an organic integrated lawn care and weed control program that will consist of four (4) applications throughout the year. Additional services and repairs are allowable through the contract on an as-needed basis. The goal is to have healthy and attractive lawns that are environmentally sustainable and Pet/Eco Friendly. The vendor will treat the lawns at the locations specified with four applications per year. Any other recommended repairs or services will be brought to the attention of the County for consideration. It will then be decided if the vendor will provide these repairs and/or services as needed.

This was the lowest and best and only bidder.

BC2018-307

The purpose of the sublease is for county to co-locate with the State of Ohio Testing and License Bureau as we look for a long-term solution to bringing these agencies geographically closer together and a permanent office is finalized due to the expiration of the space available at the Southgate Title Bureau at 21100 Southgate Park Blvd., Maple Heights, Ohio 44137 site, ended January 31, 2017. The primary goal of the project is for consideration and passage of the 2018 sublease agreement Addendum No.2.

The purpose of the sublease is for county to co-locate with the State of Ohio Testing and License Bureau as we look for a long-term solution to bringing these agencies geographically together and a permanent office is finalized due to the expiration of the space available at the Auto Title located at 21100 Southgate Park Blvd., Maple Heights, Ohio 44137 site, ended January 31, 2017.

Contractor and Project Information

The address of tenant:

Fiscal Office – Auto Title – Garfield Heights
1400 Broadway Ave.
Garfield Heights, Ohio 44125

The address for the vendor/owners is:

Ohio Department of Public Safety
Deputy Registrar Services,
P.O. Box 16520,
Columbus, Ohio 43216-6520

BC2018-308

Department of Development

Cuyahoga County participates in the Aerozone Alliance, along with the cities of Berea, Brookpark, Cleveland, Fairview Park, and North Olmsted, to activate the economic development potential of Cleveland Hopkins Airport and NASA Glenn Research Center. Cuyahoga County's Aerozone Alliance operating support of \$75,00 for calendar year 2018 will leverage additional corporate and institutional funding towards a total 2018 budget of \$240,000. Aerozone Alliance activities supported with this funding will include lease of office space, fund development and institutional advancement, marketing materials, web presence, social media portals, an economic development dashboard, business attraction, business expansion, and job creation at businesses located in proximity to Cleveland Hopkins Airport.

Development will pay \$75,000 from its 2018 General Fund budget, index code DV014100, as operating support for the time period 5/21/2018 - 12/31/2018.

BC2018-309

Department of Information Technology

RACF (sold through VANGUARD) supports security for the mainframe. It controls personnel access, file access for both personnel and applications, system processes security, and application security. RACF is required to access any component on the IBM mainframe.

Without RACF the entire operating system and business applications would not be able to function. RACF is the IBM mainframe standard for security.

BC2018-310

Department of Information Technology

Purchase of 20 Microsoft Remote Desktop Services to allow multiple users to use an application installed on a Microsoft Windows Server. Without the purchase of this additional software, only 2 users are able to simultaneous access and use of the Sheriff's IMACS and TAC RMS systems. This purchase will allow 20 users to access and use IMACS and TAC RMS systems at the same time. Microsoft Remote Desktop Services is an license/service that is part of the Microsoft Windows Server Software Platform, that is the county standard, that can be activated with an small additional fee/purchase. While other software solutions are available that would perform the same function, their purchase would require the additional cost for the purchase of a compatible platform which the software would need to be installed on. This will be used on a virtual server in the county server infrastructure. The County will be responsible for maintaining the subscriptions/licenses.

BC2018-311

Department of Human Resources/Fiscal Department

Department of Human Resources and The Fiscal Office submitting a request to authorize Straight Time Payment in lieu of Exchange Time

Fiscal Office and Department of Human Resources request approval of authority to pay straight time in lieu of Exchange Time to specified Fiscal Office employees as permitted by section 9.07 of the Employee Handbook for an anticipated cost not to exceed \$85,519.59. This is a temporary need due to the sextenial and triennial real estate assessments. The start-completion dates are April 29, 2018 – July 27, 2018.

BC2018-312

Department of Human Resources requesting approval of an amendment with College Now Greater Cleveland, Inc. for the anticipated cost of \$25,000.00. The anticipated start-completion dates are 05/15/2018 – 05/14/2019.

This vendor's College Access Specialists assist employees with student loan restructuring programs and public employee student loan forgiveness programs. Employee's current level of student loan debt are examined and, where feasible based upon individual circumstances, a course of action to minimize eligible employees' student loan debt is recommended.

Procurement

The procurement method is RFP Exemption. The total value is \$25,000.00 per year. This amendment is the third year of the program, and the second amendment.

The exemption was approved on 5/5/2016.

Contractor and Project Information

The address of the vendor is:

College Now Greater Cleveland, Inc.

50 Public Square #1800
Cleveland Ohio 44113
Council District 07
The CEO is Lee Friedman

Funding

Funded 100% by the General Fund.

The schedule of payments is monthly

This is the 2nd amendment to this contract. This amendment adds an additional year for an additional \$25,000.00. The original contract was for a one-year term for \$25,000, as was the 1st amendment.

BC2018-313

Office of the Treasurer

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

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

In the future we will allow more time for processing. Currently Cuyahoga County collects real estate taxes twice a year on approximately 550,000 parcels and deposits the pay-ins (checks) for other County departments. Approximately 400,000 of the payments on parcels are processed semi-annually via other means (i.e.: through a bank lockbox, electronic payments and other means). The proposed system was designed to process 200,000 payments annually (coupon and check, coupon only, check only) annually with 50,000 in a heavy month cycle. In addition, the system includes in the design accommodations to process an additional 150,000 checks received from other departments for deposit.

The system proposed shall include the following:

Read checks and payment coupons using CAR/LAR and OCR

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

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

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

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

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

2

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

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

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

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

Support batch processing environment for posting and depositing

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

Be compatible with other tax systems

Ability to convert all paper checks into an electronic funds transfer (EFT) and transmit through a secure

Check 21 image exchange network
Ability to optionally deposit via ACH
Have full standard and customized reporting features
Three-year maintenance, parts and labor for on-site servicing of check scanners with same-day to next-business day service.
Training, licensing and unlimited technical support on software.

This service solution was bid out in October 2014. This will be rebid next year. F&E Payment Pros equipment and software is used in Cuyahoga County Treasurer's Office.

There is an additional cost of \$950 to generate a second cash letter. Moving forward, there will be regular maintenance fees.

BC2018-314

Juvenile Court Division

All four vendors listed within this Master Contract provide the following services: dual diagnosis assessments, traditional substance abuse assessments, and substance abuse treatment services for youth adjudicated and on community control. Catholic Charities Corporation also provides services for the Court's Drug Court population.

This contract provides assessments and treatment options for those youth in need of substance abuse services. These vendors provide both a community based in home option for families, as well as, group therapy options for those youth and families in need of services. Many youth who come to the attention of the Court are suffering from substance abuse issues that could be treated within a community environment. An RFP was completed for this project back in 2017 and these vendors provided the best quality options. The Court is scheduled to issue another RFP for this project later this year. This project is for youth who have been adjudicated and placed on community control, as well as, for the Court's Drug Court population.

BC2018-315

Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services

The vendor provides MST consultation and training services to both the Court's and DCFS's MST teams. This will provide the required consultation services to maintain the Court's and DCFS's MST team's fidelity to the model in providing treatment services to youth. Since MST is an evidenced model, the Court and DCFS is required to monitor the therapists providing the service to ensure fidelity to the model. The vendor is certified to provide the consultation and training services and is local to both MST groups. This vendor is written into the Court's RECLAIM grant.

BC2018-316

Juvenile Court Division

This vendor is providing the Court with three (3) evaluations based upon the three (3) categories of the Court's Competitive RECLAIM Grant. The grant requires an evaluation component. This contract fulfills the Court's obligation to include evaluation services on the Competitive RECLAIM grant. These evaluations will provide the Court with outcome data, level of effectiveness, and will also monitor the fidelity of all the programs associated with the Competitive RECLAIM grant. The Court is required to include evaluation services within this grant, and we have received positive services from this vendor in

the past on other similar projects. The vendor was written into the grant application. This contract correlates to all of the Competitive RECLAIM programs.

BC2018-317

Office of the Medical Examiner

The ThermoFisher Scientific, Inc. Q Exactive Focus is a Liquid Chromatograph High Resolution Accurate Mass Spectrometer (LC-HRAM). Within the last three years, Cuyahoga County has experienced an unprecedented drug abuse epidemic including; heroin, fentanyl, cocaine and the extremely potent synthetic designer opioids (e.g., carfentanil), which has resulted in a record number of drug abuse deaths. Currently, the CCMEO/CCRFSL Toxicology Laboratory relies heavily on two LC/MS/MS instruments to analyze the increasing number of specimens for the presence of these drugs. The ThermoFisher Scientific, Inc. Q Exactive Focus HRAM can be used by the laboratory for dual purposes: as a targeted screening tool with a very low false positive output and as a confirmation tool for analytes that have very similar masses. A conventional LC-MS/MS (the existing ones in the laboratory) cannot distinguish between analytes that have very similar masses (e.g. furanyl fentanyl/cyclopentenyl fentanyl or midazolam/alpha-hydroxyalprazolam).

This instrument can replace a significant portion of the current ELISA screening. Having an HRAM would allow the addition of new analytes to the screening panel, unlike the existing ELISA technology, where new analytes can only be added if the supporting company (e.g. Immunalysis) has developed a kit for it. The instrument will allow for faster turnaround time and a wider scope of analysis for the emerging novel psychoactive substances (NPS) such as carfentanil, synthetic cannabinoids, and designer benzodiazepines, etc.

The various options have been explored, and the decision was made based on a comparison of a traditional time-of-flight (TOF) to the ion trap mass analyzer (Orbitrap). Based on experienced users' recommendation and peer-reviewed publications, it was determined to pursue purchasing the ion trap mass analyzer. Different vendors with competitive technology such as time-of-flight (TOF) were considered such as Agilent, AB Sciex and Shimadzu. This will be used in the Medical Examiner's Toxicology Laboratory.

BC2018-318

Office of the Medical Examiner

Submitting an amendment. This amendment will keep linens clean and provide a healthy work place for MEO employees. To add funds to the contract in order to continue laundry service for the MEO. Current contract is in place until 10/31/18, however, due to the increase volume of cases we have depleted the funds on the contract already.

BC2018-319

Public Safety and Justice Services requesting approval of an RFP exemption to contract with SAS Institute, Inc. for the anticipated cost of \$55,244.20. The anticipated start-completion dates are 4/1/2018 – 3/31/2020

This contract will allow the Fusion Center continued used of intelligence software to store intelligence and suspicious activity reports. This software allows data to be used for analysis and building trends. This software is used by the other Fusion Centers in the Ohio Fusion Center Network and by the State of Ohio.

This contract supports the entire county.
This contract supports all Council districts.
This contract is mandated.

Procurement Process: No other vendors were evaluated as this maintenance on a proprietary analysis/intelligence Data System. A competitive bid was involved during the original purchase of the Data System. The MEMEX System is already in place.

The original Memex System was purchased under FY10 State Homeland Security Funds (original requisition #JA-08-12149).

The previous maintenance contract received approval by the Board of Control for an exemption on March 28, 2017 under BC2017-240.

Contractor Information

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

SAS Institute, Inc.

SAS Campus Drive

Cary, NC 27513

Council District n/a

James Goodnight is the President & CEO of SAS Institute, Inc.

Project Status

The project will not begin until 4/1/2018. There should be no delay with this project.

The project is not on the critical action path.

Funding

FY17 State Homeland Security Grant Program grant dollars will be used to pay for this contract.

This contract is paid on an annual basis.

BC2018-320

Department of Public Safety and Justice Services

Omega mentoring youth through the "making general change possible" program will provide services in the form of various programming and activities to aid in the decrease of minority youth involvement with the juvenile justice system and decrease minority youth who come into contact with law enforcement.

The project dates for the FY17 Title II Formula JJDP Block grant are January 1, 2018 through December 31, 2018.

There is no match associated with this grant.

The primary goal of the FY17 Title II Formula JJDP Block Grant is to assist in the grant administration of the Title II Juvenile Justice and Delinquency Prevention grant.

Procurement

Contractor and Project Information

Project Status and Planning

This grant has been periodically awarded when State funds are available. The last time these funds were awarded was in 2016 and was in the amount of \$110,000.00 (CON2016-113).

Funding

The FY17 Title II Formula JJDP Block Grant is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

Late submission of contract due to grant award not being received until January 29, 2018; Contracts drafted thereafter along with required additional documents that are still in process.

BC2018-321

Public Safety and Justice Services, 2018 submitting a contract for the FY16 Title II Formula Block Grant, in the amount of ~~\$6,674.12~~ **\$6,674.13**.

The Omega Mentoring Youth “Making Generational Change Possible” goal is to reduce arrest of high risk minority youth.

The project dates for the FY16 Title II Formula JJDP Block grant are April 1, 2018 through September 30, 2018.

There is no match associated with this grant.

The primary goal of the funding for this this project is to decrease the contact that minority youth in Cuyahoga County have with the law enforcement and the juvenile justice system.

Procurement

Contractor and Project Information

Omega Mentoring Youth purpose is to mentor youth that embraces a transformative approach to youth delinquency that focuses on building local indigenous support systems in the neighborhoods where youth reside to promote education training and advocacy to form a foundation in which a youth can thrive.

Project Status and Planning

Services for the project will begin upon execution of the contract between the Provider and Cuyahoga County.

Funding

The funds for this contract were awarded through the FY16 Title II Formula JJDP Block Grant is from the Ohio Department of Youth Services through the Federal Office of Juvenile Justice and Delinquency Prevention.

Late submission of contract due to re-allocation of award funds from FY15 JJDP Title II Block Award. Project period begins on April 1, 2018.

BC2018-322

Department of Public Safety and Justice Services/Witness/Victim

Services provided are enhanced therapeutic and acute intervention services for adult victims of interpersonal violence and high risk critical services such as therapy and/or immediate services such as shelter, food or substance abuse treatment. Frontline will also provide trauma therapy to children who are victims or have witnessed domestic violence. Referrals will be made through the Family Justice Center. FrontLine Service will be the vendor.

FrontLine Service will provide therapeutic and acute intervention services to adult victims and/or children who are in need of acute services before moving forward with the traditional services that are offered to clients of domestic violence and/or substance treatment. Clients who come to the FJC and are in need of basic services such as food, shelter, substance abuse treatment will be treated by a licensed therapist who specializes in high-risk clients to provide therapeutic and acute services to assist them with moving to more extensive types of services that can provide wrap-around services.

FrontLine Service will provide therapeutic and acute intervention services to clients who are in need of immediate services before moving forward with the traditional services that are offered to clients of domestic violence and/or substance treatment.

The Family Justice Center (FJC) has experienced a high volume of adult victims and children who are in critical need of acute intervention services and/or therapy to address immediate emotional and dependency needs when they initially arrive. These services were not available at the FJC in the past. FrontLine Service will offer these services at the FJC who will provide the space. FrontLine will be responsible for equipment and staff.

BC2018-323

Cuyahoga Job and Family Services

The Cuyahoga Health Access Partnership Program will educate and enroll qualifying adults in Medicaid, the Health Insurance Marketplace, or other health insurance programs serving Cuyahoga County, including the Cuyahoga County Justice Center and Jail population. Medworks will provide administrative oversight for the Access Plan at provider locations so as to enroll uninsured individuals that do not qualify for Medicaid or assistance through the Health Insurance Marketplace or other insurance programs that need access to primary and specialty care. CHAP will continue to lead the Northeast Ohio Outreach & Enrollment Council to bring together enrollment partners for regional outreach and coordinated Medicaid trouble-shooting.

The primary goal of the project is: to connect Cuyahoga County residents to healthcare through insurance enrollment or the Access Plan and to transform our county into a model of health and wellness.

To coordinate county-wide navigation services for healthcare coverage and administration of an Access Plan for the county's adult, uninsured residents in the amount of \$90,648. The term of the contract is July 1, 2018 to June 30, 2020.

This is a public-private partnership that was led by Cuyahoga County and created to address improving health access in a collaborative manner. The public-private partnership includes the following organizations: Academy of Medicine of Cleveland and Northern Ohio, Care Alliance Health Center, CareSource, City of Cleveland, Cleveland Clinic, Cuyahoga County, MetroHealth System, Neighborhood

Family Practice, Northeast Ohio Neighborhood Health Services, North Coast Health, Sisters of Charity Health System.

The partnership was founded on the principle of the shared responsibility of all healthcare organizations to create and establish streamlined ways of access for uninsured. It is essential that there are coordinated policies and programs. This underlying concern has guided all stakeholder involvement in CHAP. On-going collaboration and coordination is necessary with the expansion of Medicaid and proposed changes in policies related to Medicaid and health insurance under the Affordable Care Act. In addition, the challenge of assisting newly covered and covered individuals on understanding how to best use their coverage, and continued access to care for those that do not qualify for government-sponsored programs brings the partnership together to strategize on these issues. Mobilemed 1, Inc., dba Medworks was chosen by partners to have administrative oversight over CHAP to save money on back office functions.

RFP Exemption due to the nature of the services. The vendor is the only provider that offers these unique services at the grassroots level coordinated by safety net providers.

The vendor is the only provider that offers these unique services at the grassroots level coordinated by safety net providers.

BC2018-324

The Division of Children and Family Services along with key community partners have been selected for a grant from The National Quality Improvement Center to develop programs and best practices that improve the lives of LGBTQ youth in foster care. While 3-8% of youth in the U.S. identify as LGBTQ, approximately 19% of youth in child welfare identify as LGBTQ. When in the child welfare system, they are likely to have more foster care placements and less likely to be reunified with their families of origin.

DCFS will collaborate with Waiting Child Fund kna Kinnect, and Case Western Reserve University's Mandel School of Applied Social Sciences on the initiative. We'll strive to improve placement stability, well-being, and permanency of children and youth. This was a grant award from a grant application that DCFS submitted.

Late submission: This contract is being submitted late as UMD took a very long time to get the subrecipient agreement to the County.

BC2018-325

DCFS is requesting approval of a contract amendment with Bellefaire Jewish Children's Bureau for mentoring services for youth in the permanent custody of The Division of Children and Family Services (DCFS) in the amount of \$100,000.00. The term of the contract amendment is July 1, 2018 to June 30, 2019.

The primary goal of the project is:

To provide timely, high quality mentoring services to youth in permanent custody of DCFS so that they may form a permanent relationship with a caring adult which will build upon youth assets and lead to positive youth outcomes.

Procurement

The procurement method for this project was through a formal RFP process. The total value of the RFP was \$200,000.00.

RFP# 39161 was issued on February 21, 2017 and closed on March 24, 2017. There were 6 proposals received and one vendor was selected to provide services.

Procurement request for RFP# 39161 was approved by OPD via MyPro.

Contractor and Project Information

The address of vendor:

Bellefaire Jewish Children’s Bureau

22001 Fairmount Boulevard

Shaker Heights, OH 44118

The President of this nonprofit vendor is:

Adam G. Jacobs

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by SCPA – State Child Protective Allocation.

| | | |
|-----------------------|---------------------|--------------|
| 1) Contract | 7/01/17 to 6/30/18: | \$241,982.00 |
| 2) Proposed Amend #1; | 7/01/18 to 6/30/19: | \$100,000.00 |
| Total: | | \$341,982.00 |

The schedule of payments is by monthly invoice.

The project is a new contract.

C – Exemptions

BC2018-326

Department of Public Safety and Justice Services

This is a request for purchase of 25 manuals Public Safety Telecommunicator (PST) and 25 Emergency Medical Dispatch (EMD) training. The state of Ohio has mandated that all PSAPs be able to provide emergency medical dispatching (Ohio Administrative Code 5507), the PST course is a prerequisite for the EMD course. These training manuals are needed for the course participants. 911 Coordinator, Nancy Kolcan, will be providing training for local PSAPs so they are able to provide emergency medical dispatching. Nancy Kolcan is an APCO certified instructor for these two courses, so the most cost-effective way to provide this required training is to have our own instructor teach the course. The training will benefit PSAP dispatchers county-wide.

The course books for this training are only sold by APCO International, the Association of Public-Safety Communications Officials. The most cost-effective way to provide this required training is to have our own instructor teach the course and our 911 Coordinator is an APCO certified instructor for these two courses. Purchase of these course books cannot be competitively bid because these are proprietary APCO courses. APCO is the only organization that sells the course materials.

D – Consent Agenda

BC2018-327

Public Safety and Justice Services requesting approval to amend an agreement with the City of Cleveland for the FY 16 UASI Grant. The original agreement was for \$486,799.00. The amendment is to reduce the agreement by \$147,400.00 to the amount of \$339,399.00. The anticipated start-completion dates will remain March 1, 2017 – June 30, 2019.

The primary goals of the project are:

Provide funding for First Responders to prepare for, prevent, respond to and recover from natural and man-made disasters.

Provide funding for homeland security related equipment, training, exercises, and planning activities.

The Cleveland projects were approved by the Cuyahoga County Emergency Services Advisory Boards (CCESAB), and all planning activities will be approved by Ohio Emergency Management Agency.

The funding for FY16 UASI is passed through to Cuyahoga County from the Ohio Emergency Management Agency (OEMA) and the Department of Homeland Security (DHS).

Procurement

The County will not procure any goods or services by entering into this agreement.

The performance period of this agreement is March 1, 2017 through June 30, 2019.

The City of Cleveland follows their procurement policy, which must at least conform to the procurement policy established by Cuyahoga County.

Contractor and Project Information

City of Cleveland

601 Lakeside Avenue

Cleveland, Ohio 44114

Council District – 2,3,7,8,9,10

The Mayor of City of Cleveland is Frank Jackson

Projects funded by the City of Cleveland with UASI grant funds positively impacts most if not all of the county municipalities. This project includes funds for Northeast Ohio Regional Fusion Center (NEORFC), which impacts all of Cuyahoga County, as well as Ashtabula, Geauga, Lake and Lorain Counties.

Project Status and Planning

The UASI Grant Program is awarded on a yearly basis provided DHS receives funding from Congress.

This is an ongoing project that will be completed by June 30, 2019.

This request is not on a critical path.

The project's term has already begun. The delay is the result of grant budget application approval by OEMA. The County has not yet reimbursed the City of Cleveland for any allowable planning expense.

Funding

The project is funded 100% by the DHS through OEMA.

The grant is a reimbursement grant, so expenses are submitted for reimbursement as they occur. The City of Cleveland has until June 30, 2019 to request reimbursement for expenses incurred against this FY16 UASI agreement.

BC2018-328

Division of Children and Family Services

Gracehaven, Inc. is a girls group home that provides a safe placement and services for those girls that have been identified as possible human trafficking victims. Adding a provider who provides services specific to girls who have been identified as potential human trafficking victims also adds another option for placement. By adding this provider, we will be able to provide services to those girls who have been identified as human trafficking victims. Gracehaven Inc., is one of the only providers that provide specific care and support for girls that have been victim of human trafficking. This was originally a mission critical- we are amending the master contract to add this provider

BC2018-329

(See related items for proposed purchases for the week of 5/21/2018 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Public Works Department request approval of agreement of cooperation for the resurfacing of East Mill Road, Wallings Road to Lacey Lane in the City of Broadview Heights b) that special assessments are not to be levied and collected to pay part of the County’s costs of these improvements c) to and execute the necessary agreement of cooperation with the appropriate municipality. The anticipated cost of the project is \$565,679.00 the project is to be funded \$250,000.00 County Road and Bridge and \$315,679.00 from City of Broadview Heights. The anticipated start date for construction is 2019.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County’s infrastructure.

Contractor and Project Information

The location of the project is East Mill Road, Wallings Road to Lacey Lane in the City of Broadview Heights.

The project is located in Council District 6

Project Status and Planning

his project is new to the County.

Funding

The anticipated cost of the project is \$565,679.00 the project is to be funded \$250,000.00 County Road and Bridge and \$315,679.00 from the City of Broadview Heights.

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the City of Beachwood for the resurfacing of Harvard Road from Green Road to Eaton Road in the City of Beachwood.

The Public Works Department request approval of agreement of cooperation for the resurfacing of Harvard Road from Green Road to Eaton Road in the City of Beachwood. b) that special assessments are not to be levied and collected to pay part of the County’s costs of these improvements c) to and execute the necessary agreement of cooperation with the appropriate municipality. The anticipated cost of the

project is \$525,000.00 the project is to be funded \$250,000.00 County Road and Bridge and \$275,000.00 from City of Beachwood. The anticipated start date for construction is 2018.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

Contractor and Project Information

The location of the project is Harvard Road from Green Road to Eaton Road in the City of Beachwood. The project is located in Council District 11

Project Status and Planning

This project is new to the County.

Funding

The anticipated cost of the project is \$525,000.00 the project is to be funded \$250,000.00 County Road and Bridge and \$275,000.00

Item No. 3

The Public Works Department request approval of agreement of cooperation for the resurfacing of Edgerton Road, Bennett Road to Ridge Road in the City of North Royalton. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) to and execute the necessary agreement of cooperation with the appropriate municipality. The anticipated cost of the project is \$630,827.00. The project is to be funded \$250,000.00 with County Road and Bridge Fund and \$380,827.00 from the City of North Royalton. The anticipated start date for construction is 2019.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

Contractor and Project Information

The location of the project is the Edgerton Road in the City of North Royalton.

The project is located in Council District 5

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded \$250,000.00 with County Road and Bridge Fund and \$380,827.00 City of North Royalton, the total anticipated cost \$630,827.00.

Item No. 4

The Department of Public Safety & Justice Services – Witness Victim Service Center, U.S. Department of Justice, Office on Violence Against Women FY2014 Domestic Violence Homicide Prevention Demonstration Initiative, Time Extension

The Department of Public Safety & Justice Services – Witness Victim Service Center requesting authority for the U.S. Department of Justice, Office on Violence Against Women, FY2014 Domestic Violence Homicide Prevention Demonstration Initiative, grant award/cooperative agreement time extension.

Procurement - Grant Amendment

Contractor and Project Information -

U.S. Department of Justice

Office on Violence Against Women
Washington, DC

Project Status and Planning

The Domestic Violence Homicide special initiative project was significantly delayed (approximately two years) after the grant award due to the technical assistance provider on this project being unable to deliver training according to the original timeline. The funding extension on this award will allow sufficient time for the law enforcement partner, the City of Cleveland, to continue through September 2019.

Funding

The project is funded by the U.S. Department of Justice, Office on Violence Against Women.