



**Cuyahoga County Board of Control Agenda
Monday, September 17, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 9/4/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2018-612

Department of Public Works, submitting an amendment to Contract No. CE1600233 with Johnson Controls Security Systems, LLC for preventive fire alarm/security system maintenance services for the Justice Center Complex including Courts Tower, Jail-1 and Galleria located at 1200 Ontario Street, Cleveland for the period 10/1/2016 - 9/30/2019 to expand the scope of services, effective 9/17/2018 and for additional funds in the amount not-to-exceed \$428,248.00.

Funding Source: Internal Service Fund – Space Maintenance

BC2018-613

Department of Public Works, submitting an amendment to Contract No. CE1600211 with Quality Control Services, LLC for construction management and support services for the period 9/13/2016 – 9/12/2019 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: Road and Bridge Fund

BC2018-614

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1600298 with Mark Haynes Construction, Inc. for construction of the Towpath Trail – Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland, for additional funds in the amount not-to-exceed \$25,955.18.

Funding Source: 68% Federal Funds, 30% City of Cleveland, 2% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund.

BC2018-615

Department of Information Technology,

- a) Submitting an RFP exemption on RQ43505, which will result in an award recommendation to Main Sail, LLC in the amount not-to-exceed \$450,000.00 for technical professional services in connection with the implementation of the Enterprise Resource Planning System for the period 9/17/2018 - 9/16/2019.
- b) Recommending an award on RQ43505 and enter into a contract with Main Sail, LLC in the amount not-to-exceed \$450,000.00 for technical professional services in connection with the implementation of the Enterprise Resource Planning System for the period 9/17/2018 - 9/16/2019.

Funding Source: ERP General Fund

BC2018-616

Fiscal Office,

- a) Submitting an RFP exemption on RQ43542, which will result in an award recommendation to Legal News Publishing in the amount not-to-exceed \$13,700.00 for typesetting and printing services for legal advertisement of delinquent land and manufactured home tax notices for the period 9/27/2018 & 10/11/2018.
- b) Recommending an award on RQ43542 to Legal News Publishing in the amount not-to-exceed \$13,700.00 for typesetting and printing services for legal advertisement of delinquent land and manufactured home tax notices for the period 9/27/2018 & 10/11/2018.

Funding Source: Real Estate Assessment Fund

BC2018-617

Department of Consumer Affairs, submitting an amendment to Contract No. CE1700339 with Nover Englestein & Associates, Inc. for support and maintenance on the WinWam Software System for the period 2/1/2018 – 1/31/2019 to extend the time period to 1/31/2020 and for additional funds in the amount not-to-exceed \$5,010.00.

Funding Source: General Fund

BC2018-618

Office of Innovation and Performance, recommending an award on RQ41913 and enter into a contract with NH Learning Solutions Corporation dba New Horizons Computer Learning Center (58-5) in the amount not-to-exceed \$25,000.00 for Employee Project Management training services for the period 9/17/2018 - 9/16/2019.

Funding Source: General Fund

BC2018-619

Department of Public Safety and Justice Services, recommending an award on RQ43262 and enter into a contract with Voiance Language Services, LLC in the amount not-to-exceed \$1,000.00 for language interpretation services for Public Safety Communications for the period 9/17/2018 – 9/16/2020.

Funding Source: General Fund

BC2018-620

Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, recommending an award on RQ42507 to various providers (23-2) in the total amount not-to-exceed \$300,000.00 for various services in connection with the Cuyahoga County Continuum of Care Evaluation and Planning Project for the period 8/1/2018 – 7/31/2019.

a) Housing Innovations, LLC for Planning and Evaluation services in the amount not-to-exceed \$281,600.00

b) Elizabeth Lockley for Homeless Management Information Systems Reporting and Analytical Tool services in the amount not-to-exceed \$18,400.00

Funding Source: U.S. Department of Housing & Urban Development, Continuum of Care Homeless Assistance Grant

BC2018-621

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting a contract with Northeast Ohio Neighborhood Health Services, Inc. (NEON) in the amount not-to-exceed \$60,000.00 for Safe Sleep Educator for Men/Safe Sleep Ambassador Training Programs for the Cuyahoga County Fatherhood Initiative for the period 1/1/2018 – 10/31/2018.

Funding Source: Revenue Generating

BC2018-622

Sheriff's Department, recommending an award on RQ42954 and enter into a contract with Educare Medical Staffing, LLC (23-7) in the amount not-to-exceed \$300,000.00 for temporary nursing services for the period 9/17/2018 -12/31/2019.

Funding Source: General Fund

C. – Exemptions

BC2018-623

Department of Public Works, recommending an alternative procurement process on RQ43572, which will result in a master contract with various providers in the total amount not-to-exceed \$5,900,000.00 for the provision of commercial building maintenance and construction supplies; auto and truck supplies; tools and equipment; warranty; service repairs and other materials and supplies which will be divided into major classifications including but not limited to: HVAC, plumbing, electrical, carpentry, painting, tools, repairs, auto/truck, construction material and equipment for a 2-year period to be determined.

Funding Sources: Facilities - \$3,500,000.00, Road & Bridge - \$600,000.00, and Sanitary - \$1,800,000.00

D. – Consent Agenda

BC2018-624

Department of Public Works,

a) Submitting an amendment (Subsidiary No. 2) to Contract No. CE1500105 with DiGioia-Suburban Excavating, LLC for the grade separation of Stearns Road at the Norfolk Southern Railroad in Olmsted Township for a decrease in the amount of (\$2,900.01).

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

Funding Source: 80% Federal Funds, 20% Cuyahoga County using the \$5.00 Vehicle License Tax Fund.

BC2018-625

Department of Information Technology, submitting an amendment to Contract No. CE1600274 with Infor Public Sector, Inc. for information technology services and solutions for the period 10/27/2016 – 10/26/2021 to expand the scope of services, effective 8/30/2018; no additional funds required.

Funding Source: General Fund (Enterprise Resource)

BC2018-626

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1300291 with Emergency CallWorks, Inc. for vendor-hosted next generation 9-1-1 services for the period 8/1/2013 - 1/31/2025 to expand the scope of services, effective 9/17/2018; no additional funds required.

Funding Source: Original Contract - 911 Wireless Fund

BC2018-627

Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, requesting authority to apply for and accept grand funds from U.S. Department of Housing and Urban Development/Community Planning and Development in the amount of \$29,912,152.00 for the FY2018 Continuum of Care Program Competition for the period 1/1/2019 – 12/31/2020.

Funding source: U.S. Department of Housing and Urban Development

BC2018-628

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, requesting approval of a draw-down of funds from the Cleveland Foundation in the amount not-to-exceed \$875,000.00 for the Universal Pre-Kindergarten 2.0 Program effective 8/1/2018.

Funding Source: mix of funds from private donations

BC2018-629

Department of Health and Human Services,

a) Requesting authority to apply for and accept grant funds from the Cleveland Foundation in the amount of \$5,000.00 for the Your Voice Matters Youth Summit Voter Registration event held on September 14, 2018.

b) Submitting a grant award from the Cleveland Foundation in the amount of \$5,000.00 for the Your Voice Matters Youth Summit Voter Registration event held on September 14, 2018.

Funding Source: Cleveland Foundation

BC2018-630

Fiscal Office, Presenting Proposed Travel Requests for the week of 9/17/2018

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Information Technology – Division of Applications	Thomas P. Fisher	A Meeting entitled “Urban Regional Information Systems Association (URISA) Board of Directors Meeting”	Urban Regional Information Systems Association (URISA)	6/27/-6/28/2018	Chicago, IL	**Airfare - \$306.40 **Lodging- \$192.41 Total \$498.81	URISA (100%)

There was no cost to the County for attendance at this event.

**Airfare and Lodging were initially covered by Mr. Fisher and reimbursed by Urban Regional Information Systems Association (URISA) as Mr. Fisher is a member of the non-profit, URISA Board of Directors and serves as Chair of the Chapter Advisory Board.

Purpose:

To attend the annual Board of Directors Meeting for the Urban Regional Information Systems Association (URISA), the Geographic Information System (GIS) Professional Organization.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Information Technology – Division of Administration	Thomas P. Fisher	A conference entitled “Urban and Regional Information Systems Association (URISA) GIS-PRO Conference 2018”	Urban and Regional Information Systems Association (URISA)	10/7/ – 10/13/2018	Palms Springs, California	*Registration Fees - \$500.00 ***Airfare - \$843.20 **Lodging- \$1,064.86 **Meals - \$316.00 ** Baggage Fees – \$50.00 **Total \$2,774.06	General Fund

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$843.20)**

Purpose:

The Urban and Regional Information Systems Association (URISA) is a multi-disciplinary geospatial organization that provides professional education and training, a vibrant and connected community, advocacy for geospatial challenges and issues, and essential resources. URISA fosters excellence in GIS and engages geospatial professionals throughout their careers. The 2018 URISA GIS-Pro Conference provides several comprehensive workshop and training opportunities, keynote addresses, professional development and networking events for GIS professionals.

Mr. Fisher is a member of the non-profit, URISA Board of Directors and serves as Chair of the Chapter Advisory Board.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of Innovation and Performance	Catherine Tkachyk	A conference entitled "MetroLab Network 2018 Conference"	MetroLab Network	10/14/ - 10/16/2018	Newark, New Jersey	***Airfare - \$337.59 **Lodging- \$366.10 **Meals - \$69.00 **Total \$772.69	General Fund

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$337.59)**

Purpose:

MetroLab Network is a group of more than 35 city-university partnerships focused on bringing data, analytics, and innovation to city government. Its members include 44 cities, 5 counties, and 59 universities. The Network's mission is to pair university researchers with city policymakers to undertake research, development, and deployment projects that improve our infrastructure, public services, and environmental sustainability. Cuyahoga County is a member of the MetroLab Network in partnership with Case Western Reserve University.

Department	Travel Requests						Funding Source
	Community Partners	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services – Division of Public Safety and Justice Services Administration	(12)	A Workshop entitled “Structural Collapse Technician (SCT)”	Virginia Task Force 2	10/12/-10/21/2018	Virginia Beach, VA	**Registration - \$21,540.00 **Lodging - \$10,692.00 **Mileage \$450.00 **Meals \$4,752.00 **Tolls \$200.00 Total \$37,634.00	FY16 State Homeland Security Grant Program

**Reimbursement estimate to travelers (See note below)

Attendees: James Byrne, Rob Giaccobe, Joseph Reising, David Conlon, Chad Rapier, Jonny Thomas, Brendan McNamara, Daniel Jenik, Ron Hayden, William Foster IV, Joseph Vargo, Daniel Jedlicka

There are no County employees attending this event. They are firefighters from various municipalities In Cuyahoga County. They will submit expenses to the County for reimbursement from the County Grant (FY16 State Homeland Security Grant Program) which is funding the training.

Purpose:

This event provides team members for the Ohio Homeland Region (OHR) 2 Urban Search and Rescue (USAR) with specialized training to respond to terrorist events that may include building or bridge collapse or tunnel collapse. This is an 8-day, 80hr of learning to perform the skills and techniques associated with structural collapse operations: exterior shoring and interior shoring, breaching and breaking of concrete, cutting and burning, and heavy lifting and moving techniques at structural collapse incidents. The instruction follows the FEMA-approved Structural Collapse Specialist Instructor-Led Training.

Department	Travel Requests						Funding Sources
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services – Division of Public Safety and Justice Services Administration	Macklin Flinn	A Workshop entitled “Emergency Management Institute (EMI) Master Exercise Practitioner Program E0132 and E0133”	Emergency Management Institute (EMI)	11/4/-11/9/2018 3/3/-3/8/19	Emmitsburg, MD	**Registration Fees – \$1,250.00 **Lodging - \$480.00 **Ground Transportation \$440.00 ***Mileage - \$991.76 *Meals - \$313.20 *Tolls – \$80.00 Total \$3,554.96	Emergency Management Institute Public Safety and Justice Services Emergency Management Fund

Requesting the use of a County Vehicle

**Expenses which include registration fees, lodging and (ground transportation if needed), will be covered by (EMI). (Ground transportation may be required depending on the location of the training facility).

***Mileage expenses will initially be covered by the Department’s Emergency Management fund then reimbursed by (EMI).

*Expenses, which include meals and tolls will initially be covered by Mr. Flinn. The Emergency Management Institute (EMI) will reimburse Mr. Flinn upon completion of both training courses.

Purpose:

To attend two courses, E0132 (in November) and E0133 (in March 2019) put on by the Emergency Management Institute pertaining to emergency management practices. The Master Exercise Practitioner Program is a series of two classroom courses (E0132, E0133) focused on advanced program management, exercise design and evaluation practices in each phase of the Homeland Security Exercise and Evaluation Program (HSEEP). A Master Exercise Practitioner Program (MEPP) Capstone exercise project is required within one year after the completion of E0133.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Public Defender's Office	Cullen Sweeney	A conference entitled "National Legal Aid & Defender Association" (NLADA) 2018 Annual Conference"	National Legal Aid & Defender Association (NLADA)	10/31/ – 11/3/2018	Houston, Texas	*Registration Fees - \$640.00 ***Airfare - \$443.40 **Lodging- \$663.39 **Meals - \$144.00 ** Ground Transportation – \$100.00 **Total \$1,990.79	General Fund

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$443.40)**

Purpose:

The National Legal Aid & Defender Association, (NLADA) Annual Conference is a premier skills-building and knowledge-sharing event for the civil legal aid, public defense, and public interest law communities. More than 700 equal justice advocates come together each year to participate in substantive workshops on topics critical to helping effectively meet the legal needs of low-income people.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Shaena Taylor	A seminar entitled "Clandestine Laboratory Investigating Chemists Association (CLIC) 28 th Annual Technical Training Seminar and Workshop"	Clandestine Laboratory Investigating Chemists Association	9/3/-9/8/2018	Louisville, KY	*Registration Fees - \$625.00 **Mileage - \$374.96 **Lodging- \$684.81 **Meals - \$272.00 **Parking - \$79.50 Total \$2,036.27	FY 2017 Coverdell Grant (100%)

*Paid to the Host

**Staff reimbursement

The attendee will be driving her own vehicle.

Purpose:

The annual CLIC seminar is known for highly specialized training programs on topics related to clandestine laboratory investigations, chemistry, analytical techniques, and safety programs. The seminar also provides the opportunity to meet other forensic chemists specializing in clandestine laboratory investigations. The type of training offered at a CLIC seminar is unique because of its emphasis on clandestine drug laboratory investigations, analyses, and chemistry.

BC2018-631

Office of Procurement & Diversity, presenting proposed purchases for the week of 9/17/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-18-43192	(1) Microsoft Project Professional and (1) Visio Professional subscription for Department of Development employee	Department of Information Technology	Dell Marketing LP	\$631.26	100% Health and Human Services Levy Fund
IS-18-43348	(15) Seagate 2TB portable external hard drives for Public Defender's Office	Department of Information Technology	HPM Business Systems, Inc.	\$977.77	General Fund
IS-18-43383	(3) Plantronics Wireless Headset Bundle for Fiscal Department Call Center	Department of Information Technology	Diltex Inc.	\$554.88	General Fund
IS-18-43427	(4) Power distribution units for new data cabinets to support hardware located at Blue Bridge Hosting Center in the Sterling Building	Department of Information Technology	Hypertec USA, Inc.	\$2,980.00	General Fund
JA-18-43522	Legal notice: Night vision monoculars for Lake County Sheriff's Office bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2017 Law Enforcement Security Grant
JA-18-43545	Legal notice: P25 Portable radios bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2016 State Homeland Security Grant
JA-18-43547	Legal notice: Lake County HazMat Fourier Transform Infrared Spectroscopy Detection bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2016 State Homeland Security Grant
CT-18-43511	Pipefitting supplies for various County buildings	Department of Public Works	Lakeside Supply Company	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund

CT-18-43512	Kitchen hood cleaning and sanitizing for Euclid Jail	Department of Public Works	A Bee C Service Inc. dba Service – Tech Corp.	\$660.00	General Fund – Internal Service Fund
CR-18-42861	(2) Adobe Creative Cloud and Photoshop Licenses for Photography Lab	Medical Examiner’s Office	Zones	\$7,602.96	General Fund
CR-18-43153	(4) 27” Computer monitors for new hires	Medical Examiner’s Office	Diltex, Inc.	\$878.08	General Fund
CR-18-43153	(5) Adobe Acrobat software licenses for new hires	Medical Examiner’s Office	Globecom Technologies, Inc.	\$929.40	General Fund
SH-18-42979	Property and evidence packaging system for Inmate Management Property Information System Department	Sheriff’s Department	Clearwater Packaging Inc.	\$8,875.00	General Fund
SH-18-43216	Handheld Light Detection and Ranging Laser 4 Bundles for High Visibility Enforcement Overtime Unit	Sheriff’s Department	North Coast Two-Way Radio	\$5,052.00	General Fund
SH-18-43288	(8) Riot helmets for Special Response Team Unit	Sheriff’s Department	Sirchie Acquisition Company	\$1,000.00	General Fund
SH-18-43310	Storage bags for inmates’ clothing	Sheriff’s Department	HBD Inc.	\$24,150.00	General Fund
SH-18-43358	Bunk beds for Bedford Jail	Sheriff’s Department	Bob Barker Company Inc.	\$24,135.00	General Fund
SH-18-43419	MK-4 Pepper foam spray for Jail	Sheriff’s Department	Vance Outdoors	\$2,100.00	General Fund
SH-18-43472	Vacuum sealer for inmates’ personal property	Sheriff’s Department	Clearwater Packaging Inc.	\$9,385.00	General Fund
TR-18-43282	Production and certified mailing of tax lien certificate letters	Treasurer’s Office	Midwest Presort Mailing dba Midwest Direct	\$1,901.64	Tax Certificate Admin Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-18-43549	Post Adoption Special Services Subsidy: Residential stabilization unit*	Division of Children and Family Services	Bellefaire JCB	\$1,390.50	70% Health and Human Services Levy Fund 30% Title IV-E
FC-18-43332	Family Centered Services and Supports: Mentoring program**	Family and Children First Council	Distinguished Men of Excellence	\$1,666.37	State
FC-18-43464	Family Centered Services and Supports: Summer camp**	Family and Children First Council	City of Solon	\$3,400.00	State
FC-18-43465	Family Centered Services and Supports: Summer camp**	Family and Children First Council	Lakewood City Schools	\$3,325.00	State
FC-18-43466	Family Centered Services and Supports: Safety adaptive equipment and adaptive aquatics class for various families**	Family and Children First Council	Northeast Ohio Network	\$1,666.37	State
FC-18-43467	Family Centered Services and Supports: Gymnastics classes**	Family and Children First Council	The Little Gym	\$1,927.00	State

*** Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.**

****Alternate procurement process to authorize awards to various providers for Family Centered Services and Supports Wraparound Program services for the period 7/1/2017 – 6/30/2018 approved by Board of Control Approval No. BC2018-19 dated 1/8/2018.**

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an assignment and assumption of lease with Shaker West Professional LLC fka Greater Shaker Square Development Corporation in connection with Contract No. CE0900629 for lease of office space located at 11811 Shaker Boulevard, Cleveland, for use by Court of Common Pleas/Juvenile Court Division for the period 1/1/2010 - 12/31/2019.

Funding Source: Original Contract – General Fund

Item No. 2

Department of Development, submitting a loan agreement with Aspen Place Apartments, L.P in the amount of \$450,000.00 for funding assistance to construct a 40-unit building to provide affordable rental housing to low and moderate-income persons in accordance with the HOME Investment Partnership ACT for the Aspen Place Apartments, L.P. Project located at 6016 Lorain Avenue, Cleveland for the period 9/29/2017 – 12/31/2048.

Funding Source: Federal HOME Investment Partnership Program Fund

Item No. 3

Court of Common Pleas/Corrections Planning Board, submitting a grant award from U.S. Health and Human Services - Substance Abuse and Mental Health Services Administration in the amount of \$2,000,000.00 for the Cuyahoga County Court of Common Pleas Veteran and Veteran Re-entry Treatment Court Project for the period 9/30/2018 – 9/29/2023.

Funding Source: Substance Abuse and Mental Health Services Administration

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, September 4, 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 11:03 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
Rich Opre, Purchasing Manager, Office of Procurement & Diversity (Alternate for Lenora Lockett)

II – REVIEW MINUTES – 8/27/2018

A correction was made to the minutes to reflect Trevor McAleer as the alternate for Dan Brady.

Armond Budish motioned to approve the minutes from the August 27, 2018 meeting as corrected; Dale Miller seconded. The minutes were unanimously approved.

BC2018-592

Department of Public Works, submitting an amendment to Contract No. CE1600232 with Jones-Stuckey LTD., a Division of Pennoni Associates, Inc. for design engineering services for improvement of Cedar Point Road Bridge No. 00.49 over the Rocky River in the City of North Olmsted, to modify the scope of services, effective 9/4/2018 and for additional funds in the amount not-to-exceed \$397,551.00.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-592 was unanimously approved.

BC2018-593

Department of Public Works, submitting an amendment to Contract No. CE1500304 with Safety Company dba MTech Company for equipment, parts and labor for Cues Inc. sewer inspection camera trucks for the period 9/1/2015 - 8/13/2018 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$90,000.00.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-593 was unanimously approved.

BC2018-594

Department of Public Works, recommending an award on RQ42762 and enter into a contract with Gem, Incorporated in the amount not-to-exceed \$24,500.00 for HVAC services and supplies for various County buildings for the period 9/4/2018 – 9/3/2019.

Funding Source: Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked why there was only one vendor who bid on this service. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-594 was unanimously approved.

BC2018-595

Department of Information Technology, submitting an amendment to Contract No. CE1600126 with Mythics, Inc. for Oracle database software support and maintenance for the period 6/1/2016 – 5/31/2018 to extend the time period to 5/31/2019 and for additional funds in the amount not-to-exceed \$305,486.23.

Funding Sources: General Fund and Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked to what extent, have services been provided under this amendment; and asked if any funds have been paid to the vendor. Mr. Miller clarified that the vendor is anticipating payment for services already provided under this amendment once it has been approved. Trevor McAleer asked if there will still be a need for this service once the Enterprise Resource Project is complete. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-595 was unanimously approved.

BC2018-596

Department of Information Technology,

a) Submitting an RFP exemption on RQ43306, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$10,008.24 for JIRA software maintenance and support for use by the Department of Health and Human Services for the period 12/5/2018 – 12/5/2020.

b) Recommending an award on RQ43306 to Carahsoft Technology Corporation in the amount not-to-exceed \$10,008.24 for JIRA software maintenance and support for use by the Department of Health and Human Services for the period 12/5/2018 – 12/5/2020.

Funding Sources: 54% Federal and 46% Health and Human Services Levy

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-596 was unanimously approved.

BC2018-597

Board of Revision,

a) Submitting an RFP exemption on RQ43217, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,728.90 for the purchase of (6) HP Ultra Slim Notebooks; LED LCD Monitors, licenses and peripherals for use by the Board of Revision.

b) Recommending an award on RQ43217 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,728.90 for the purchase of (6) HP Ultra Slim Notebooks; LED LCD Monitors, licenses and peripherals for use by the Board of Revision.

Funding Source: Real Estate Assessment Fund

Shelly Davis, Board of Revision, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-597 was unanimously approved.

BC2018- 598

Sheriff's Department, submitting an agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District in the estimated amount not-to-exceed \$35,840.00 for inmate housing services for the period 9/4/2018 – 11/30/2018.

Funding Source: Revenue Generating

Lauren Harwell Sheriff's Department, presented. Trevor McAleer asked if the rate was the same as prior agreements. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-598 was unanimously approved.

BC2018-599

Sheriff's Department, submitting an agreement with the Village of Moreland Hills in the estimated amount not-to-exceed \$25,000.00 for inmate housing services for the period 9/4/2018 – 12/31/2019.

Funding Source: Revenue Generating

Lauren Harwell Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-599 was unanimously approved.

BC2018-600

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1800215 with Center for Quality Legal Representation in Juvenile Proceedings for professional and technical services to design, develop, implement and maintain a Parent Representation Program for the period 5/1/2018 - 9/30/2018 to extend the time period to 4/30/2019 and for additional funds in the amount not-to-exceed \$30,626.70.

Funding Source: Parent Representation Grant Funds

Karen Lippman, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-600 was unanimously approved.

BC2018-601

Court of Common Pleas/Juvenile Court Division, submitting an agreement with University of Cincinnati in the amount not-to-exceed \$17,600.00 for Core Correctional Practice Training services to Court Staff for the period 9/4/2018 – 6/30/2019.

Funding Source: Reclaim Ohio Grant Fund

Karen Lippman, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-601 was unanimously approved.

BC2018-602

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. CE1700098 with various providers for Safe Space Housing services for Minor Victims of Sex Trafficking for the period 7/1/2017 – 9/30/2018 for additional funds in the amount not-to-exceed \$9,000.00.

a) Lutheran Metropolitan Ministry

b) The Village Network

Funding Source: Victims of Crime Act

Karen Lippman, Juvenile Court Division, presented. Dennis Kennedy asked for confirmation that this amendment expires at the end of September and asked if the Court is planning to continue services after September. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-602 was unanimously approved.

BC2018-603

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of Division of Children and Family Services, submitting an amendment to Agreement No. AG1800043 with University of Maryland, Baltimore, on behalf of the School of Social Work/Institute for Innovation and Implementation to develop, integrate and sustain best practices and programs to improve the well-being, stability and permanency of Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit (LGBTQ2S) Children and Youth in foster care for the period 9/30/2017 – 9/29/2018 for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: University of Maryland, Baltimore Grant

Karen Anderson, Children and Family Services, presented. Dennis Kennedy asked if this amendment should be extended through 9/30/2019, if services are anticipated to be carried over to next year. Mr. Kennedy also asked when it is anticipated that the amendment to extend to 2019 will be presented for consideration by the Board. Mr. Budish asked if the unspent additional funds in this amendment would still be available to spend next year if the next round of funds for 2019 were not awarded. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-603 was unanimously approved.

C.– Exemptions

BC2018-604

Court of Common Pleas/Juvenile Court Division, submitting an RFP Exemption on RQ42557, which will result in an award recommendation to OhioGuidestone in the amount not-to-exceed \$646,688.00 for Functional Family Therapy and Functional Family Therapy Wraparound Aftercare services for the period 7/1/2018 – 6/30/2019.

Funding Source: \$125,000.00 – Reclaim Grant; \$390,000.00 - TITLE IV-E and \$131,688.00 – Targeted Reclaim

Karen Lippman, Juvenile Court Division, presented. Dale Miller asked if any services have been provided and asked Ms. Lippman to confirm that no payments have been made to the vendor. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-604 was unanimously approved.

D.– Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve items BC2018-605 through -610; Michael Dever seconded, the consent agenda items were unanimously approved.

BC2018-605

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700100 with Cornell Abraxas Group, Inc. for Trauma Informed Treatment services for Minor Victims of Sex Trafficking for the period 7/1/2017 – 9/30/2018 for a decrease of funds in the amount of (\$9,000.00).

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

BC2018-606

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600113 with Specialized Alternatives for Families and Youth of Ohio, Inc. for respite services in connection with the Domestic Violence Prevention Coordinated Approach to Low Risk Misdemeanors (CALM) Program for the period 7/1/2016 - 6/30/2019 for a decrease of funds in the amount of (\$7,220.45).

Funding Source: Original Contract - TITLE II Grant Funds

BC2018- 607

Department of Health and Human Services, Division of Children and Family Services, submitting an amendment to Master Contract No. CE1800306 with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2018 – 12/31/2018, by adding the provider RTC Resource Acquisition Corporation, effective 3/28/2018; no additional funds required.

Original Funding Sources 70% Levy and 30% Title IV-E

Homeowner Rehabilitation Loan

<i>Funding Source</i>	<i>Type</i>	<i>Homeowner Name</i>	<i>City</i>	<i>Loan Amount</i>	<i>Term</i>	<i>Work to be completed</i>	<i>Taxes current as of</i>
<i>CDBG</i>	<i>Senior Deferred</i>	<i>Deborah Herman</i>	<i>Shaker Heights</i>	<i>\$35,000.00</i>	<i>N/A</i>	<i>Install double hung vinyl windows and siding on house and garage; replace casing, fascia, moldings and sheeting as needed, exterior paint stabilization, repairing or replacing toilet and faucets, and installing new circuit.</i>	<i>7/27/2018</i>

BC2018-609

Fiscal Office, Presenting Proposed Travel Requests for the week of 9/4/2018

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Megan Peders	A Seminar entitled "Drug Enforcement Administration (DEA) Forensic Chemist Seminar"	Drug Enforcement Administration	11/4/- 11/9/2018	Dulles, VA	Registration Fees - \$0.00 *Lodging - \$570.65 *Meals - \$246.00 **Airfare - \$241.40 *Car Rental - \$337.27 *Ground Transportation - \$5.00 *Other - \$10.00 Total \$1,410.32	FY 2017 Coverdell Grant (100%)

*Staff reimbursement

**Airfare will be covered by a contract with the County's Travel Vendor – (\$241.40)

Purpose:

The Drug Enforcement Administration State and Local Forensic Chemist Seminar is a five-day training course on topics related to drug analysis including emerging trends, quality assurance, clandestine laboratories, court testimony, and instrumental techniques. The course includes an interactive training portion where chemists can perform maintenance/troubleshoot instrumentation and participate in demonstrations including the conversion of cocaine hydrochloride into crack cocaine.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Office of the Medical Examiner</i>	<i>Paul Fox Felicia Ruffin</i>	<i>A Conference entitled "21st Annual Cogent User Group International (CUGI) Biometric Fingerprint Conference"</i>	<i>Gemalto Cogent Incorporated</i>	<i>9/16/- 9/21/2018</i>	<i>Chantilly, France</i>	<i>Registration Fees - \$0.00 *Meals - \$16.00 Total \$16.00</i>	<i>General Fund</i>

**Staff reimbursement – Mr. Fox Only*

Gemalto Cogent will cover air fare, meals, transportation and hotel accommodations for four nights.

The Inspector General has approved this travel item.

Purpose:

The Cogent User Group International (CUGI) promotes the free exchange of information among users of Gemalto Cogent Biometric Technology, thereby increasing the effective utilization of Gemalto Cogent's Biometric Technology. The group provides assistance on the operations and management of Gemalto Cogent's biometric technology systems, and insures system integrity, ethical usage and optimal effectiveness, fostering public and legislative support for the use of automated biometric identification technology. This conference covers new advanced fingerprint identification techniques, video analytics tools for latent FP, FP's found in multiple devices, FP Images at sexual abuse crimes scenes, regionalization, cloud computing, new equipment and biometric break through(s).

<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>
<i>IS-18-43249</i>	<i>(1) Elitebook 850 G3 laptop with docking station for Department of Human Resources</i>	<i>Department of Information Technology</i>	<i>Diltex Inc.</i>	<i>\$1,156.97</i>	<i>Human Resources – Self Insurance Fund</i>
<i>CT-18-42972</i>	<i>(2) Oil separator pumps for RTA/Harvard Facility</i>	<i>Department of Public Works</i>	<i>Trombold Equipment Company</i>	<i>\$10,120.00</i>	<i>10% General Fund 20% Road and Bridge Fund 70% Sanitary Sewer Fund</i>
<i>CT-18-43094</i>	<i>Chiller repair at Juvenile Justice Center and Courts Tower</i>	<i>Department of Public Works</i>	<i>Johnson Controls Inc.</i>	<i>\$501.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-43352</i>	<i>Ballasts for various buildings</i>	<i>Department of Public Works</i>	<i>Graybar Electric Company</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-43359</i>	<i>Pocket folders for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Foote Printing</i>	<i>\$1,195.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-43372</i>	<i>Laundry products for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Quality Chemical</i>	<i>\$520.94</i>	<i>Special Revenue Fund</i>
<i>CT-18-43389</i>	<i>Tempered glass window for Reception Area - Room 440 at Cleveland Police Department Headquarters</i>	<i>Department of Public Works</i>	<i>Prism Glass & Door Co., Inc.</i>	<i>\$6,100.00</i>	<i>General Fund – Capital Projects</i>
<i>CT-18-43399</i>	<i>Duct-mounted sensors for Jail I Kitchen</i>	<i>Department of Public Works</i>	<i>Johnson Controls Inc.</i>	<i>\$2,230.39</i>	<i>General Fund – Capital Projects</i>
<i>CT-18-43421</i>	<i>Veterinary services for Animal Shelter</i>	<i>Department of Public Works</i>	<i>The Family Pet Clinic</i>	<i>\$3,999.27</i>	<i>50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund</i>
<i>CT-18-43422</i>	<i>Body repair to Vehicle GYA 7578 for Prosecutor's Office</i>	<i>Department of Public Works</i>	<i>Axelrod Collision Center</i>	<i>\$1,844.13</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-43429</i>	<i>(1) Smart TV with High Dynamic Range to inform staff of work assignment sections for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>HPM Business Systems</i>	<i>\$977.77</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43450</i>	<i>Paper for large mailing for Cuyahoga Job and Family Services</i>	<i>Department of Public Works</i>	<i>Millcraft Paper Company</i>	<i>\$2,502.00</i>	<i>General Fund</i>

CT-18-43451	Finishing and mailing services for mass mailing for Cuyahoga Job and Family Services	Department of Public Works	Weekley's Mailing Service	\$5,590.00	General Fund
CT-18-43458	White woven window envelopes for Fiscal Office	Department of Public Works	OEM Acquisition LLC dba Ohio Envelope Manufacturing Company	\$1,708.00	General Fund – Internal Service Fund
CR-18-43409	Saw repair for Autopsy Lab	Medical Examiner's Office	Eurton Electric Company	\$1,540.00	General Fund
CR-18-43417	DNA, Drug Chemistry, Trace, Fingerprint and Firearms Proficiency Test materials to maintain 2019 accreditation	Medical Examiner's Office	Collaborative Testing Services	\$11,510.00	Medical Examiner's Office Crime Lab Fund
CR-18-43435	Pipette calibration for various labs	Medical Examiner's Office	Mettler Toledo Rainen	\$3,210.63	Medical Examiner's Office Crime Lab Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-18-43361	Post Adoption Special Services Subsidy: Attachment therapy and in-home neurofeedback supervision*	Division of Children and Family Services	Adoption & Attachment Therapy Partners, LLC	\$715.00	70% Health and Human Services Levy 30% Title IV-E
CF-18-43491	Post Adoption Special Services Subsidy: Residential – intensive unit*	Division of Children and Family Services	Bellefaire JCB	\$14,177.81	70% Health and Human Services Levy 30% Title IV-E
CF-18-43492	Post Adoption Special Services Subsidy: Summer treatment program*	Division of Children and Family Services	Cleveland Clinic Children's Hospital	\$12,403.41	70% Health and Human Services Levy 30% Title IV-E
FC-18-43340	Family Centered Services and Supports: Family memberships**	Family and Children First Council	YMCA of Greater Cleveland	\$2,388.00	State
CR-18-43428	Toxicology testing***	Medical Examiner's Office	NMS Labs	\$6,899.00	Medical Examiner's Office Lab Fund
SH-18-43303	Radiation-generating (x-ray) equipment inspection at various buildings	Sheriff's Department	Ohio Department of Health	\$2,520.00	General Fund

* Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.

**Alternate procurement process to authorize awards to various providers for Family Centered Services and Supports Wraparound Program services for the period 7/1/2017 – 6/30/2018 approved by Board of Control Approval No. BC2018-19 dated 1/8/2018.

***Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.

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					

Additional Item

BC2018-611

Fiscal Office, submitting an amendment to Contract No. CE17000278 with GPI Enterprises Inc. for sourcing and staffing services for temporary employees in connection with the 2018 Sexennial Re-Appraisal Project for the period 11/15/2017- 08/31/2018 to extend the time period to 12/31/2018; no additional funds required.

Funding Source: Real Estate Assessment Fund

Armond Budish motioned to amend the agenda to consider the item; Joe Nanni seconded. Dale Miller asked why this item was not listed on the printed agenda; and asked about the remaining balance. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-611 was unanimously approved

Items of Note (non-voted)

Item No. 1

Department of Development, submitting a Loan Agreement with East Cedar Apartments, LLC in the amount of \$314,200.00 for funding assistance to rehabilitate a 12-unit multi-family building to provide affordable rental housing for low and moderate-income persons in connection with the East Cedar Apartments Project, located at 7302 – 7306 Cedar Road, Cleveland for the period 12/22/2017 – 12/21/2020.

Funding Source: Federal HOME Investment Partnership Program

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an Operational Capacity Building Funds Assurance agreement for allocation of FY2019 funding in the amount of \$407,897.00 in connection with the implementation of the Family Centered Services and Supports Wraparound Program.

Funding Source: FCSS State Funds

VI – PUBLIC COMMENT

Andria Richardson, Clerk of the Board announced that the September 10, 2018 Board of Control Meeting had been cancelled and the next scheduled Board of Control meeting will take place on Monday September 17th at 11:00 A.M.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:32 a.m.

Item Details

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2018-612

Department of Public Works

This request is for Fire Alarm and Security system maintenance along with automation. By amending this contract, Public Works will be able to add additional services including required services to the Cleveland Police Headquarters Building. There are required services needed for the building complex as well as the Cleveland Police building. By amending now, we're able to add those services and take advantage of co-operative pricing. Once this is implemented, Public Works will re-evaluate the system at the Justice Center complex and define business needs and develop a new formal procurement process for a new contract in the near future.

This request is for the Justice Center Complex and will include the Cleveland Police Headquarters Building.

BC2018-613

Department of Public Works is requesting an award and approval of a First Amendment to CE1600211 for Quality Control Services LLC for the not-to-exceed cost of \$100,000.00 and a time extension through December 31, 2019.

Quality Control Services, LLC is currently serving as our general construction management/support services consultant on multiple roadway and bridge construction projects. They have the capability, personnel and expertise to complete these multiple construction projects.

The location is various roadway and bridge construction projects with Cuyahoga County.

The projects are located in various Council Districts.

Procurement

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

The RFQ was closed on May 12, 2016.

There were 34 proposals pulled from OPD, three (3) proposals submitted for review, and one (1) proposal was selected with Quality Control Services, LLC (\$300,000)

There is a 30% SBE goal with this Agreement.

Contractor and Project Information

The address is:

Quality Control Services LLC
3214 St. Clair Avenue
Cleveland, OHIO 44114
Council District 7
Project Status & Planning

This project is the First Amendment to CE1600211

Funding

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

The schedule of payments is by monthly invoice/ task order based.

BC2018-614

Public Works is submitting an amended agreement (Subsidiary No. 2) to Contract CE1600298 with Mark Haynes Construction, Inc. for the Towpath Trail, Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland for an amount not-to-exceed \$25,955.18.

The plan quantity adjustments are based on actual field measurements and calculations. Additional plan quantities were also needed for the reconstruction of West 11th Street adjacent to the project which was included in the plans but not to extent required due to severe deterioration and existing conditions.

In addition, new items were found to be required for the plan intent to be completed as detailed by our contract. There were either at the owner's request, unforeseen field conditions, plan omissions or utility issues. See attachment for a detailed explanation of each item.

The Towpath Trail is located in Council District 7.

Procurement

RFB

Contractor Information

Mark Haynes Construction, Inc., 3130 State Route 18E, Norwalk, Ohio 44857

Council District N/A.

Project Status

Construction is progressing per plans and specifications.

Funding

68% Federal Funds, 30% City of Cleveland, 2% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund.

BC2018-615

Department of Information Technology requesting approval of a contract Main Sail, for the anticipated cost of \$450,000. The anticipated start-completion dates are 9/17/2018 to 9/16/2019.

The primary goals of the project are:

To ensure that the County has staff in place to perform the necessary duties required to get ERP in place, specifically in the areas of business analysis and program management.

Procurement

The procurement method for this project was RFP Exemption – GSA Pricing. The total value of the is (\$450,000.00).

Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Main Sail, LLC
20820 Chagrin Blvd
Beachwood, OH 44122
Council District 11

The owner for the contractor/vendor is Ken Conley.

Project Status and Planning

The contract would allow the County to work towards the completion of the ERP Project. We have not been able to fill these roles using the County's traditional hiring methods.

Contractors under the employ of Main Sail have already been working with the County as part of the Infor Professional Services contract. Main Sail was selected by Infor to fulfill their SBE requirement as outlined in the RFP 29315 for the ERP Project. That piece expires 9/16/2018. If this portion is extended through Infor, the amount that the County would pay would be substantially more than if we contracted with Main Sail directly.

The contract with Main Sail would need to be put in place effective 9/17/2018 to allow the continuity of the work that has been done with contractors that are already well-versed to the workings of the County and the ERP Project itself.

The contract or agreement needs a signature by 9/17/2018.

Funding

The project is funded 100% by the ERP General Fund

The schedule of payments is bi-weekly.

**An RFP exemption is needed as a purchase is being made off a Government Cooperative Contract
MAIN SAIL'S GSA CONTRACT IS BEING UTILIZED.**

BC2018-616

Fiscal Office,

The publication of delinquent tax notices by parcel owner in a county-wide publication. Two notices will be required: one on September 27, 2018 and one on October 11, 2018. The publication will motivate taxpayers to pay their property taxes, thereby lowering tax delinquency for the County. We narrowed down our solution to county-wide newspapers: The Plain Dealer and the Legal Daily News.

An RFP exemption is needed as there was not enough time to conduct a formal bid. Ohio Revised Code (5721.03) stipulates that the advertisement occur in a county-wide publication 60 days after the close of second half settlement. We received quotes from both vendors and weighed the difference in cost with the ability to reach the most readers county-wide. The lowest cost provider was chosen. The last time this was bid was last year.

BC2018-617

Department of Consumer Affairs

The software allows Weights and Measures to conduct and track all testing of devices throughout the County, as well as price checking and scanning. The annual maintenance contract includes software updates, bug fixes, remote technical support, and updates to the latest hypertext handbooks. Before Weights and Measures introduced this software, inspectors created paper reports and sometimes performed tests in a nonstandard manner. This software helps inspectors record and perform tests accurately and allows the department to track both test results and inspectors' work.

This software helps inspectors record and perform tests accurately and allows the department to track both test results and inspectors' work. Nover & Engelstein is the creator, developer and sole distributor and sole provider of this software. The County has used it since 2014 and found the software to be reliable and the tech support excellent. In addition, anytime the County has asked for feature improvements, the vendor readily tries to implement them.

The County has been unable to find software that is comparable. Nover & Englestein not only keeps the testing requirements up to date with NIST standards, it also updates state laws, so we are always current.

County Weights and Measures inspectors use this software at more than 1,600 business locations throughout the County.

This software is not part of the ERP computer system. Consumer Affairs was not included in the initial system rollout. The software is proprietary, but the data is ours and could be exported.

BC2018-618

Office of Innovation and Performance, requesting approval of a contract with New Horizons Computer Learning Center for the anticipated cost not-to-exceed \$25,000. The anticipated start-completion dates are 09/17/2018-09/16/2019.

The primary goal is to provide County employees with project and change management training, allowing them to manage change, participate on and lead project teams.

Procurement

The procurement method for this project was RFP. The total value of the RFP is not-to-exceed \$25,000. The RFP was closed on March 19, 2018. There is an SBE participation goal of 3%, MBE participation goal of 12%, WBE participation goal of 5%.

There were five vendor responses submitted, one is being recommended by the department for this award.

Contractor Information

New Horizons Computer Learning Center
4500 Rockside Road, Plaza 45, Suite 100
Independence OH 44131
Council District 6
President and CEO Mark McManus, Jr.
Project Status and Planning
This is a new contract for the County.

Funding

This contract will be funded 100% by the General Fund.

The schedule of payments is as invoiced

BC2018-619

Department of Public Safety and Justice Services

Voiance offers phone and video interpretation services for 911 24-hours per day, 365-days per year. Voiance's interpreters are 911 certified and 911 calls receive priority queuing and a shortened interpreter connection process, with the average connection time being under 3 seconds. There are 200+ languages that are available for phone interpretation. American Sign Language and 7 other languages are available 24/7 for the video remote interpretation, with other languages available upon request.

Using an interpretation service allows CECOMS and Cuyahoga County Public Service Answering Points (PSAPs) to receive and dispatch for non-English speaking callers 24-hours per day for over 200 different languages.

Utilize an outside interpretation service that specializes in 911 and Public Safety interpretation. Using an outside interpretation service is a cost-effective way for CECOMS and County PSAPs to be able to receive and dispatch for many different languages 24/7. We reached out to two other vendors and requested quotes but did not receive a response.

We have been using Voiance successfully and would like to continue this service without having to transition to another vendor. The CECOMS staff and all of the County PSAPs have been trained on how

to access and utilize Voiance. When a 911 call is received by CECOMS and they transfer the call to the appropriate PSAP, the PSAP then contacts Voiance to utilize their interpretation service. They provide a billing code and the bill goes directly to that PSAP but they are being billed under the terms of the County contract. CECOMS also contacts Voiance, as needed, and the funding under this contract is to pay for CECOMS use only.

There were initial issues with the set up and billing, but now that that has been sorted out and all CECOMS staff and County PSAPs have been trained on how to access Voiance we have been utilizing the service successfully and would like to continue with this vendor. For good measure, we reached out to two other 911 Interpretation companies to request quotes but did not receive a response.

BC2018-620

Office of Homeless Services is requesting approval of contracts with various providers for the Cuyahoga County Continuum of Care Evaluation and Planning Project. The term of the contracts are for 8/01/2018 - 7/31/2019.

Contract dates need to start on August 1st since they are late. "Services have not already been provided. The Grant Award must be under contract by 8/01 and completely spent by 7/31/19 per the funder (HUD) This was competitively procured and OHS is awarding contracts to both vendors who submitted proposals.

Housing Innovations, LLC in the amount of \$281,600.00

Assist in the development of a coordinated plan to end youth homelessness in Cuyahoga County;
Assess and make recommendations on current Rapid Re-Housing Program policies and practices;
Assess and provide training to increase the skills of direct service providers at the shelter level;
Support the CoC in responding to the NOFA for the annual CoC competition;
Provide recommendations for the integration and coordination of mainstream resources with CoC dedicated resources including TANF, child welfare, and workforce resources;
Provide recommendations for the organization of the CoC lead agency and staffing; and,
Assess and provide recommendations to improve the effectiveness and efficiency of the Coordinated entry system.

Assess current available "programmed" reports

Crosswalk existing reports with new ServicePoint 'canned' reports

Develop customized reports for the Cuyahoga County CoC

Develop plans for future reporting needs

To assist the Office of Homeless services with short term and long-term planning and implementation strategies targeted to reducing and ending homelessness in Cuyahoga County. The vendors will also provide data analytics and reporting assistance to the Office of Homeless Services to better utilize data collected and stored within the Homeless Management Information System (HMIS) to help reduce and end homelessness in Cuyahoga County.

Elizabeth Lockley in the amount of \$18,400.00

The primary goal of the project is: to provide data analytics and reporting assistance to the Office of Homeless Services to better utilize data collected and stored within the Homeless Management Information System (HMIS).

Describe the services that will be provided: Ms. Lockley will:

- Assess current available “programmed” reports
- Crosswalk existing reports with new ServicePoint ‘canned’ reports
- Develop customized reports for the Cuyahoga County CoC
- Develop plans for future reporting needs

Is the contract included in the current budget? Yes – 100% of the funds were awarded by the Department of Housing and Urban Development and appropriated for the 2018-2019 budget.

Procurement

Identify the procurement type used:

RFP Formal

Contractor Information

Vendor Name: Elizabeth Lockley
Address 459 Cook Road
City, State, Zip Elton, North Carolina 27244
IG Registration # 18-0095

Project Status

The project’s term is 8/01/18 to 7/31/19

Does the project reoccur annually? No

Funding

Describe the funding source:

U.S. Department of Housing & Urban Development, Continuum of Care Homeless Assistance Grant Award, FY2016

Funding source 100% of funding is through the HUD Award.

The vendor will be paid by invoice Monthly

BC2018-621

Cuyahoga Job and Family Services

Cuyahoga County Fatherhood Initiative will provide a Community Safe Sleep Educator for Men and safe sleep ambassador trainings. Cuyahoga County is leading the state in Infant Mortality. NEON received a grant from Ohio Department of Medicaid (ODM) to help combat Infant Mortality. This project will raise awareness and provide Board of Health approved safe sleep pack n plays to Cuyahoga County residence

in need. This solution was identified by the dept. of Medicaid in a grant to Northeast Ohio Neighborhood Health Services, Inc. Throughout Cuyahoga County.

This contact is being submitted late because the legal department at NEON was very late in providing us the actual document. Secondly , when we received their initial signed document, it was sent back to them for re-signing for some minor changes that were made.

In the future, even in a grant related situation we will be extremely diligent with the grantor/s about all contract time parameters/factors that must be met.

BC2018-622

The Cuyahoga County Sheriff's Office is requesting approval for a long-term nursing contract with Educare Medical Staffing. This agreement will help to augment the current county nursing staff due to continual nursing shortages. These nurses will be able to provide nursing services at all the County jail facilities. These nurses will be both RNs and LPNs. The contract term is 9/17/18 through 12/31/19. The total amount is of this contract is \$300,000.00. It will be broken out to \$100,000.00 the remainder of this year and \$200,000.00 for 2019.

Procurement:

The procurement method was an RFB.

Contractor and Project Information:

The contractor information is as follows. Educare Medical Staffing. 2800 Euclid Avenue Cleveland Ohio 44115. Owner/President is Naushay Adams.

Project Status and Planning:

These nurses will enable the CCSD to continue to provide nursing services at all county jail facilities whenever there is a shortage in the county nursing staff. This contract will go from 9/17/18 thru 12/31/19.

Funding:

This project will be funded by the General Fund. Contract amount will be \$300,000.00

C. – Exemptions

BC2018-623

The Department of Public Work is seeking to establish master contract(s) with vendors providing commercial building, maintenance and construction supplies, auto and truck supplies, tools & equipment, warranty, service repairs and other materials and supplies which will be divided into major classifications including but not limited to: HVAC, plumbing, electrical, carpentry, painting, tools, repairs, auto/truck, construction material and equipment.

The master contract(s) will enable the Public Works Department the flexibility necessary to purchase materials, tools, and goods required in the rehabilitation, maintenance, and repair of the county buildings, assets, roads, bridges, and sewers in a timely manner to meet the needs of our customers. Public Works will conduct a competitive RFP process to select a minimum of two (2) vendors in each classification provided at least two vendors respond and meet the RFP criteria. If only one vendor responds, Public Works will determine if this vendor meets the RFP criteria and will make an award recommendation if appropriate. Vendors will be scored in several categories including inventory/parts availability, delivery schedule, project management, vendor qualifications, staff qualifications, price, rebates/discounts, and terms and conditions. The individual RFP's will layout the specific scoring criteria and details. The RFP will include a list of representative materials and equipment for each classification such as HVAC, plumbing, electrical, carpentry, concrete, sewer equipment, etc., for Facilities, Road & Bridge, and Sanitary. The vendors will provide pricing for such materials and equipment which will be part of the scoring. Once a contract is executed, the prices for the materials and equipment enumerated in the RFP will be capped at the pricing submitted as part of the proposal. The county can realize additional savings by conducting the mini bids for order in excess of \$2, 500.

Once the vendors are selected the following guidelines will be used throughout the term of the master contract(s).

1. Orders less than \$2,500 – P.W. will utilize the vendor of convenience based on location and stock availability.
2. Orders over \$2,500 – P.W. buyers will conduct mini bid via email

The selected vendors cannot charge a price higher than the amount that was submitted in the RFP section (Price) of the RFP. The mini bid process may realize additional savings to the County.

Mini bids will only be conducted via email for documentation purposes. Public Works buyers will send the same quote form to all approved vendors that outlines the part number (if available) / description, quantity, product type, and delivery/pickup terms. Included in the mini bid will be a specific response timeline and attention to any specific delivery terms. Responses after the deadline will not be accepted. Consideration for any variances, deviations, alternatives, or substitutions will be at the sole discretion of the business unit expert, and authorization from the Business Services Manager. Part of the RFP will

require each vendor to provide contact information of a primary and secondary representative. All communication will be sent to both the primary and secondary representatives. All documentation will be kept in the file for review by the Business Services Manager.

The term of the master contract(s) will be two (2) years and the master contract will be group by the major divisions within Public Works; Facilities, Road & Bridge, and Sanitary. The total estimated annual spend of the master contracts Public Works will be \$5,900,000.00 broken down as follows: Facilities - \$3,500,000, Road & Bridge - \$600,000, and Sanitary - \$1,800,000.

D. – Consent Agenda

BC2018-624

Public Works is submitting the final amended agreement (Subsidiary No. 2) to Contract CE1500105 with DiGioia-Suburban Excavating, LLC for the Stearns Road Grade Crossing Elimination with Norfolk Southern Railroad in the Olmsted Township for a decreased of (\$2,900.01).

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

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

The new items of work were necessary to address a drainage issue not contained in the original plan.

The roadway is located in Council District 5.

Procurement

RFB

Contractor Information

DiGioia-Suburban Excavating, LLC, 11293 Royalton Road, North Royalton, Ohio 44133

Council District 5

Project Status

Construction is complete per plans and specifications.

Funding

80% Federal Funds, 20% Cuyahoga County using the \$5.00 Vehicle License Tax Fund.

BC2018-625

The Department of IT is requesting approval of a contract amendment with Infor Public Sector for the anticipated of \$0.00. The addition of the role will run until all modules are implemented.

The primary goals of the project are:

provide a security resource to assist with application security setup and support for the various module deployments related to ERP implementation, including:

Adding users and setting up correct access levels

Training support staff on security setup

Additional support and troubleshooting

Procurement

The original procurement method for this project was an RFP.

Contractor and Project Information

The address(es) of all vendors and/or contractors is

Infor Public Sector

13560 Morris Road, Suite 4100

Alpharetta, GA 30004

Council District n/a

The contact person for the contractor/vendor is Stefania Stephenson

Project Status and Planning

The project is an extension of the existing project. This is a \$0 change as the costs for changes such as these were included in the portion of the original contract called "Phase 99." The timeframe for this change runs from September 2018 to December 2019.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is n/a.

BC2018-626

Department of Public Safety and Justice Services

All 911 calls are routed through the Columbus or the Cleveland Data Center. About two years ago we set up redundancy for the Columbus Data Center, and this amendment is for Emergency CallWorks to provide the necessary hardware, software and support to provide redundancy to the Cleveland Data Center.

Setting up redundancy to the Cleveland Data Center will eliminate a single point of failure to help keep the 911 system from going down. Eliminate a point of failure for the 911 system by setting up redundancy for the Cleveland Data Center. This will be used at The Cleveland Data Center for CECOMS 911 calls - 15248 NEO Parkway, Garfield Heights. Equipment will need to be refreshed in the future (5+ years). Current cost of equipment is \$7,728.20. Refresh cost will likely be included in a future contract with a next gen 911 provider. No benefit to leasing.

BC2018-627

Office of Homeless Services requesting approval to submit a Consolidated Grant Application to the U.S. Department of Housing and Urban Development (HUD) in response to the 2018, Notice of Funding Availability for the Continuum of Care Program Competition. The Office of Homeless Services is recognized by HUD as the lead agency for the Cuyahoga County Continuum of Care. The lead agency is the only eligible applicant for the NOFA. The Consolidated Application includes 27 Projects requesting Renewal funding for a total of \$27,022,106.00. In addition to the RENEWAL Projects, the Continuum of Care is submitting three BONUS Projects for new funding to support expanding rent subsidies for chronically homeless individuals and families. These 3 projects total \$1,405,456.00.

Finally, the Project List includes an application for a Planning Grant in the amount of \$300,000.00. **The total application request is \$29,912,152.00.**

For 4 of the 27 projects, the County is the Direct Applicant on behalf of the Providers noted below.

<u>Provider</u>	<u>Activity</u>	<u>Amount</u>
FrontLine Serv.	Coordinated Entry	\$500,000.00
*4 Family Shelters	RRH for Families	\$488,712.00
Salvation Army	RRH for PASS/Men	\$538,461.00
EDEN	RRH for YA, Adults, Fams.	\$726,315.00
TOTAL		\$2,253,488.00

4 Family Shelters

Domestic Violence and Child Advocacy Center in the amount of \$158,427
Family Promise of Greater Cleveland Temporary Housing in the amount of \$55,843.00
Salvation Army Zelma George Family Shelter in the amount of \$174,947.00
West Side Catholic Women and Children Shelter in the amount of \$99,495.00

- The Grant Application does not require the County to provide a cash match.
- A complete list of the Applicants and amounts is attached

The primary goals identified in the NOFA are to:

- a) end Chronic homelessness, as well as homelessness for Veterans, Families, and Youth;
- b) assure that homelessness is brief, rare, and non-recurring; and
- c) to target resources to the highest need individuals and families

BC2018-628

Office of Early Childhood

These funds are used to support the UPK 2.0 program. Funds will be used to pay for Special needs intensive classroom TA, UPK Scholarship and Starting Point Services. UPK 2.0 is an ongoing program. Funds are held at the Cleveland Foundation in a donor advised fund. We routinely request funds from the Cleveland Foundation for the program.

BC2018-629

Department of Health and Human Services,

a) Requesting authority to apply for and accept grant funds from the Cleveland Foundation in the amount of \$5,000.00 for the Your Voice Matters Youth Summit Voter Registration event held on September 14, 2018.

b) Submitting a grant award from the Cleveland Foundation in the amount of \$5,000.00 for the Your Voice Matters Youth Summit Voter Registration held on September 14, 2018.

BC2018-630

(See related items for proposed travel requests for the week of 9/17/2018 in Section D. above)

BC2018-631

(See related items for proposed purchases for the week of 9/17/2018 in Section D. above)

V. – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an assignment and assumption of lease with Shaker West Professional LLC fka Greater Shaker Square Development Corporation in connection with Contract No. CE0900629 for lease of office space located at 11811 Shaker Boulevard, Cleveland, for use by Court of Common Pleas/Juvenile Court Division for the period 1/1/2010 - 12/31/2019.

Item No. 2

Department of Development, submitting a loan agreement with Aspen Place Apartments, L.P in the amount of \$450,000.00 for funding assistance to construct a 40-unit building to provide affordable rental housing to low and moderate-income persons in accordance with the HOME Investment Partnership ACT for the Aspen Place Apartments, L.P. Project located at 6016 Lorain Avenue, Cleveland for the period 9/29/2017 – 12/31/2048.

Item No. 3

This grant will support operations of the Cuyahoga County Veterans Treatment Court. This grant award was received by the Court of Common Pleas on 08/08/2018 with a start date of 09/30/2018.