



**Cuyahoga County Board of Control Agenda
Tuesday, November 12, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 11/4/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-821

Department of Public Works, recommending an award on RQ47237 and enter into an agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$120,000.00 for the purchase of a maximum of (70,000) gallons of unleaded 87 octane fuel for the period 10/1/2019 – 9/30/2022.

Funding Source: General Fund – Internal Service Fund

BC2019-822

Department of Public Works, recommending an award on RQ47153 and enter into a contract with Fulton & Associates Balance Company in the amount not-to-exceed \$40,000.00 for testing and balancing of the hot water heating system on Floors 1 thru 9 in Tower II of the Justice Center Complex located at 1300 Ontario Street, Cleveland for the period 11/4/2019 – 11/3/2020.

Funding Source: General Fund

BC2019-823

Department of Development, submitting an amendment to Contract No. CE1800133 with Cuyahoga County Land Reutilization Corporation for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 10/15/2018 – 12/31/2019 to extend the time period to 12/31/2020, to add the City of North Royalton and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: Demolition Fund

BC2019-824

Department of Workforce Development,

- a) Submitting an RFP exemption on RQ47152, which will result in an award recommendation to Thrive Behavioral Health Center, Inc. in the amount not-to-exceed \$70,000.00 for recruitment, education and training services to address the Opioid Crisis in accordance with the National Health Emergency Disaster Recovery National Dislocated Worker Grant for the period 11/15/2019 - 6/30/2020.

- b) Recommending an award on RQ47152 and enter into a contract with Thrive Behavioral Health Center Inc. in the amount not-to-exceed \$70,000.00 for recruitment, education and training services to address the Opioid Crisis in accordance with the National Health Emergency Disaster Recovery National Dislocated Worker Grant for the period 11/15/2019 - 6/30/2020.

Funding Source: Workforce Innovation and Opportunity Act

BC2019-825

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1700229 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for implementation and management of the Coordinated Intake and Assessment Program for homeless individuals and families for the period 1/1/2018 – 5/31/2020 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$241,228.00.

Funding Source: Federal - U.S. Department of Housing and Urban Development

BC2019-826

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ45810 and enter into a contract with Community of Hope (37-1) in the amount not-to-exceed \$150,000.00 for trauma informed team mentoring services for transition age young adults who have and/or are aging out of the foster care system in Cuyahoga County for the period 1/1/2020 – 12/31/2020.

Funding Source: 30% Title IV-E Admin; 70% HHS Levy

BC2019-827

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Agreement No. AG1500004 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential treatment services for offenders in connection with the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 – 12/31/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$500,000.00.

Funding Source: General Fund

BC2019-828

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ45007 and enter into a Master Contract with various providers (15-2) in the total amount not-to-exceed \$25,000.00 to conduct programming services for the Behavioral, Diversion and Education Program for Court-referred youth who receive sex offender assessment and treatment services for the period 7/1/2019 – 6/30/2021:

- a) Applewood Centers, Inc.
- b) OhioGuidestone

Funding Source: RECLAIM Ohio Grant

BC2019-829

Sheriff's Department, submitting an amendment to Contract No. CE1800178 with Schwarz Uniform Corporation for Correction Officer, Corporal and Sergeant uniforms for the period 3/19/2018 – 12/31/2021 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: General Fund

BC2019-830

Sheriff's Department, submitting an amendment to Contract No. CE1500073 with Black Creek Integrated Systems Corp. for maintenance and support of multi-component security systems at the Cuyahoga County Juvenile Justice Center located at 9300 Quincy Avenue, Cleveland for the period 1/1/2015 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$151,522.00.

Funding Source: Building Security Internal Services Fund

C. – Exemptions

BC2019-831

Department of Public Works, recommending to amend Board Approval No. BC2019-13, dated 1/7/2019, which amended Board Approval No. BC2017-36 dated 1/17/2017, which authorized an alternative procurement process and resulted in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, **to change the not-to-exceed amount from \$250,000.00 to \$500,000.00.**

Funding Source: 50% Dog Kennel Operations Fund; 50% Dick Goddard Best Friend Fund

BC2019-832

Sheriff's Department, recommending to amend Board Approval No. BC2019-622 dated 8/19/2019, which authorized an alternative procurement process, and resulted in award recommendations to various providers in the total amount not-to-exceed \$40,000.00 for various purchases for food service operations in the Jail Kitchen for the period 8/19/2019 – 12/31/2021, **to allow for the issuance and encumbrance of a single not-to-exceed Department/Purchase Order for future payments to the following approved vendors:**

- a) W.W. Grainger, Inc. - \$10,000.00
- b) Joshen Paper and Packaging - \$10,000.00
- c) Dean Supply Company - \$10,000.00
- d) Gordon Food Supply - \$10,000.00

Funding Source: General Fund

BC2019-833

Sheriff's Department, recommending to amend Board Approval No. BC2019-200 dated 3/11/2019, which approved an alternative procurement process on RQ44198 and resulted in an award recommendation to Daily Legal News for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes, in accordance with Ohio Revised Code Section 2329.26, **to change the time period from 10/1/2018 - 4/30/2023 to 8/4/2018 – 4/30/2023 to pay for an outstanding invoice.**

Funding Source: General Fund

D. – Consent Agenda

BC2019-834

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

Funding Source: Revenue Generating

BC2019-835

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to Ohio Emergency Management Agency in the amount of \$273,463.00 for the FY2019 Emergency Management Performance Grant Program for the period 10/1/2018 – 9/30/2020.
- b) Submitting a grant award from Ohio Emergency Management Agency in the amount of \$273,463.00 for the FY2019 Emergency Management Performance Grant Program for the period 10/1/2018 – 9/30/2020.

Funding Source: FY2019 Emergency Management Agency Performance Grant

BC2019-836

Department of Public Safety and Justice Services,

a) Requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$110,000.00 for the FY2020 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2019 – 9/30/2020.

b) Submitting a grant award from Ohio Department of Youth Services in the amount of \$110,000.00 for the FY2020 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2019 – 9/30/2020.

Funding Source: Ohio Department of Youth Services

BC2019-837

Sheriff's Department,

a) Requesting authority to apply for grant funds from U.S. Department of Homeland Security/Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management Agency in the amount of \$204,750.00 for reimbursement of eligible expenses for the Northern Border Initiative Operation Stonegarden Project in connection with the FY2019 State Homeland Security Grant Program for the period 9/1/2019 – 6/30/2022.

b) Submitting a grant agreement with the Ohio Emergency Management Agency in the amount of \$204,750.00 for reimbursement of eligible expenses for the Northern Border Initiative Operation Stonegarden Project in connection with the FY2019 State Homeland Security Grant Program for the period 9/1/2019 – 6/30/2022.

Funding Source: U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA)

BC2019-838

Office of Innovation and Performance, submitting a Memorandum of Understanding with the Cuyahoga County Public Library to define the terms, roles and responsibilities for coordination and participation in The Lab @ Cuyahoga County Project for the period 11/11/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-839

Fiscal Office presenting proposed Travel for the week of 11/12/2019

Department	Travel Requests						Funding Source
	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services – Division of Job and Family Services	Alison Donze, Laurie Schneider	A workshop entitled “2019 Region V Border Training Workshop”	ODJFS- Office of Child Support (OCSE)	11/18/- 11/20/2019	Middlebury, IN	*Lodging- \$206.08 *Meals - \$108.00 *Ground Transportation- \$40.00 *Mileage- \$245.57 Total – \$599.65	Health and Human Services Levy

* Staff reimbursement

Purpose:

This workshop has been designed to allow staff to discuss new ideas, intergovernmental laws, and best practices with other states within the region.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Information Technology- Division of Security	David Lauer	A conference entitled "SecureWV"	304 Geeks 501c3	11/14/- 11/17/2019	Charleston, WV	**Lodging- \$450.00 **Meals - \$163.00 **Mileage- \$287.68 **Parking- \$60.00 Total- \$960.68	General Fund-

**Staff reimbursement

Purpose:

SecureWV is a security conference that also includes various full trainings and workshops. The specific workshop and training that Cuyahoga County staff focus on is the Forensic Village sponsored by the Marshall University Digital Forensics and Information Assurance Program. This provides Cuyahoga County staff with a review of proper digital forensics and evidence gathering procedures used daily for Legal Holds, Subpoenas, Internal Investigations, etc. Cuyahoga County has attended this conference every year since 2013 and is budgeted for. One management staff and one engineering staff attend this event to ensure all areas are covered to gain the most amount of information to better Cuyahoga County Security Operations.

BC2019-840

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/12/2019

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

Requisition #	Description	Department	Vendor Name	Total	Funding Source
HS-19-46959	(225) Replacement Hon Ignition task chairs for various Health and Human Services buildings	Department of Health and Human Services	W.B. Mason Company, Inc.	\$49,979.25	Health and Human Services Levy Fund
IS-19-47102	(25) Samsung Galaxy Tab Active2 Tablets with Screen Protectors, PopSockets, Expanding Stands and Grips for the Witness/Victim Division of Public Safety and Justice Services	Department of Information Technology	MNJ Technologies Direct, Inc.	\$10,249.55	Justice Services - Witness Victim HHS
CT-19-46320	Sodium chloride for 2019-2020 season	Department of Public Works	Cargill Inc.	Not-to-exceed \$49,500.00	\$2,475.00 – General Fund - Airport Operations Fund \$42,075.00 – General Fund – Internal Service Fund \$2,475.00 - Road and Bridge Fund \$2,475.00 – Sanitary Sewer Fund
SA-19-47088	Miscellaneous office furniture for nurses' office at Mt. Pleasant Neighborhood Family Services Center	Division of Senior and Adult Services	W.B. Mason Company, Inc.	\$18,508.90	Health and Human Services Levy Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-47205	Boiler parts for Jane Edna Hunter Building	Department of Public Works	D.B. Johnson	\$1,580.00	General Fund – Internal Service Fund

Open Market Purchases

(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Court of Common Pleas/Juvenile Court Division, submitting a subgrant award agreement with the Ohio Department of Job and Family Services in the amount of \$3,000,000.00 for reimbursement of Title IV-E eligible expenses for foster care placement and maintenance for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Department of Jobs & Family Services

Item No. 2

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 44121	Amend Agreement No. AG1800175	Chagrin Valley Dispatch Council	Development, implementation and hosting of a protection order registry	\$0.00	Department of Public Safety and Justice Services	1/7/2019 – 9/30/2019, to extend the time period to 9/30/2020	Original Contract – OVW FY16 – Improving Criminal Justice Responses Grant Program	10/24/2019 (Executive) 10/30/2019 (Law Dept.)
RQ 42854	Amend Contract No. CE1900227	Butler Animal Health Supply, LLC dba Henry Schein Animal Health	Animal shelter medical supplies, amend to assign interest to Butler Animal Health Supply, LLC dba Covetrus North America, effective 10/1/2019	\$0.00	Department of Public Works	6/3/2018 – 6/2/2022	Original Contract – 50% Special Revenue Fund 50% Dick Goddard’s Best Friends Fund	11/1/2019
RQ 43331	Amend Contract No. CE1800338	Bricker & Eckler, LLP	Legal services in connection with Cuyahoga County Court of Common Pleas Case No. CV-18-897478, Cleveland Electric Illuminating Company v City of Cleveland et al	\$0.00	Department of Sustainability	8/6/2018 - 5/1/2019, to extend the time period to 12/31/2021	Original Contract – General Fund	10/24/2019 (Executive) 10/30/2019 (Law Dept.)
RQ 43049	Master Contract (Assign Contract No. CE1900389)	Various Providers	Adoption services to add Lutheran Social Services of the National Capital	\$0.00	Division of Children and Family Services	1/1/2019 – 12/31/2020	Original Contract – State Child Protection Allocation	11/1/2019

			Area, effective 8/5/2019					
RQ 45293	Amend Contract No. CE1900224	LENA Foundation	Software license and cloud-based online platform services in connection with the implementation of the Language Environment Analysis Grow Professional Development Program for the Improving Child Care Classrooms Via LENA Project	\$0.00	Office of Early Childhood	5/1/2019 – 11/30/2019, to extend the time period to 6/30/2020	Original Contract – The Cleveland Foundation Grant	11/1/2019
RQ 45291	Amend Contract No. CE1900242	Child Care Resource Center of Cuyahoga County dba Starting Point	Management, implementation and administration of the Language Environment Analysis Grow Professional Development Program for the Improving Child Care Classrooms Via LENA Project	\$0.00	Office of Early Childhood	5/1/2019 – 11/30/2019, to extend the time period to 6/30/2020	Original Contract – The Cleveland Foundation Grant	11/1/2019

Item No. 3

**Purchases Processed
\$1,000.00 - \$4,999.99
For the period 10/1/2019 – 10/31/2019
(No Vote Required)**

Purchase Order #	Purchase Order Date	Description	Department	Vendor Name	Total	Status
1926652	10/31/2019	Fleet Services (SAN) - Small Engine Parts	PW - Sanitary Engineer	T & S Mower Service	\$4,900.00	3PS - Sent
1926651	10/31/2019	Plastic Divider Clip	Board of Elections	GRAINGER INDUSTRIAL SUPPLY	\$1,480.00	3PS - Sent
1926647	10/30/2019	Smith Detection Inc,	Sheriff	Smiths Detection	\$1,228.00	3PRS - Ready to Send
1926646	10/30/2019	Misc Items	Board of Elections	W.B. Mason Company, Inc.	\$2,988.00	3PS - Sent
1926645	10/30/2019	60 x 90" & 96 x 30" fixed height gray folding tables	Board of Elections	Zoro Tools, Inc.	\$2,074.10	3PRS - Ready to Send
1926644	10/30/2019	Elkay Enhanced LZSTL8WVSLP Bi-Level Water Cooler & EZH2O	Board of Elections	EPS SUPPLY INC.	\$4,115.22	3PS - Sent
1926643	10/30/2019	BOE Upgrade for Progress	Board of Elections	Telerik	\$1,052.10	3PS - Sent
1926642	10/30/2019	Signage for Vans	Cuyahoga Job and Family Services	Bernard R Doyle Inc dba Fastsigns	\$1,810.00	3PS - Sent
1926637	10/29/2019	FCSS State FY19 Summer Camps	Family and Children First	Achievement Centers for Children	\$3,583.00	3PRS - Ready to Send
1926636	10/29/2019	DSAS 2019: 4905 Denison LLC	Senior and Adult Services	4905 Denison LLC.	\$1,400.00	3PS - Sent

1926635	10/29/2019	Print Shop: Various Paper Offset and Digital Coloring	Public Works	Veritiv	\$1,844.64	3PS - Sent
1926630	10/29/2019	Sanitary - Liquid Powder Tracing Dye	Public Works	Norlab Inc	\$4,989.90	3PS - Sent
1926625	10/28/2019	OHR2 USAR Gas regulators	Justice Services	Airgas Great Lakes	\$1,914.85	3PS - Sent
1926621	10/28/2019	Fleet Services (SAN) - Repairs to Vactor 225	PW - Sanitary Engineer	Cleveland Freightliner Inc dba: Valley Freightliner Sterling & Western Star	\$2,709.07	3PS - Sent
1926618	10/28/2019	Animal Shelter: DonorPerfect Essentials Donor Management	Public Works	SofterWare, Inc. DonorPerfect	\$4,416.00	3PS - Sent
1926613	10/28/2019	Sprinkler System Parts and Supplies for Various County Locations	Public Works	CAREFREE MAINTENANCE	\$3,585.00	3PS - Sent
1926612	10/28/2019	Can Liners for Various County Buildings	Public Works	EMERALD SUPPLY, INC.	\$4,950.00	3PS - Sent
1926610	10/28/2019	Refrigerators for BOE	Public Works	MAS Inc	\$2,645.00	3PS - Sent
1926608	10/28/2019	2019-2020 Service Agreement for Jail Tow Motors & Pallet Jacks	Sheriff	Toyota Material Handling Ohio	\$4,999.99	3PS - Sent
1926607	10/28/2019	Sanitary - Stockroom Supplies	Public Works	Applied Maintenance Supplies & Solutions	\$3,835.25	3PS - Sent
1926606	10/28/2019	SUSE Linux Enterprise Server Licenses	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$4,090.00	3PS - Sent
1926605	10/25/2019	Road and Bridge - Westview	Public Works	Westview Concrete Corp.	\$4,950.00	3PPR - Partial Receipt
1926596	10/24/2019	Certification Fume Hoods, Biosafety Cabinet, Downdraft	Medical Examiner	Laboratory Certification Services Inc.	\$1,812.00	3PS - Sent

1926595	10/23/2019	On-line Subscripture with TrackBill, LLC	Office of Reentry	TrackBill	\$2,999.00	3PRS - Ready to Send
1926591	10/22/2019	2020 Weights and Measure Seals	Fiscal Office - Financial Reporting	ECHOGRAPHICS	\$1,644.00	3PRS - Ready to Send
1926590	10/22/2019	2019 CHEMICAL/DRUG EXPOSURE PPE KITS	Sheriff	GRAINGER INDUSTRIAL SUPPLY	\$1,410.40	3PS - Sent
1926589	10/22/2019	Title Lien Searches Not-to-Exceed P.O. in the amount of \$1,800 starting at \$75/search for 2019.	Development	Guardian Equity Services, L.L.C.	\$1,800.00	3PS - Sent
1926578	10/22/2019	CAP: Toxicology/Parentage Proficiency Testing Material to maintain Accreditation/Certifications for	Medical Examiner	College of American Pathologists	\$4,425.82	3PS - Sent
1926576	10/22/2019	Gold Sponsorship for ACAP 2019	Development	Association of Croatian American Professionals	\$5,000.00	3PRS - Ready to Send
1926571	10/21/2019	Facilities (SH) - Repair to Vehicle 98-23	Public Works	JOHN LANCE FORD	\$1,473.23	3PCR - Complete Receipt
1926569	10/18/2019	Print Shop: Chorus Art Cover and Text, White Booklet Envelopes	Public Works	Millcraft Paper Company	\$1,513.00	3PCO - Closed
1926568	10/18/2019	DCFS 2019: Heavy Duty Shelving	Health & Human Services	GLOBAL EQUIPMENT COMPANY	\$3,771.17	3PS - Sent
1926567	10/18/2019	Positive Pressure Manifold Service and Repair	Medical Examiner	UCT, LLC	\$1,318.00	3PS - Sent

1926566	10/18/2019	FTS: Trace Evidence Proficiency Testing Material to maintain Accreditation/Certifications for 2020	Medical Examiner	Forensic Science Consultants, Inc.	\$2,475.00	3PS - Sent
1926565	10/18/2019	Landscape Sprinkler Parts	Public Works	CAREFREE MAINTENANCE	\$4,500.00	3PCR - Complete Receipt
1926564	10/18/2019	Traffic Signal Equipment	Public Works	Signal Service Company	\$1,555.00	3PRS - Ready to Send
1926563	10/17/2019	2019 Sheriff's Boat Service	Sheriff	Pier 58	\$2,463.47	3PS - Sent
1926562	10/17/2019	Rainin Pipette Tips - DNA	Medical Examiner	GOVERNMENT SCIENTIFIC SOURCE	\$3,680.00	3PS - Sent
1926561	10/17/2019	Lexis Nexis	Board of Elections	LexisNexis, a division of Reed Elsevier, Inc	\$1,404.00	3PS - Sent
1926559	10/17/2019	Facilities: Recycling and Rubbish Stations for the Justice Center	Public Works	GRAINGER INDUSTRIAL SUPPLY	\$4,992.00	3PS - Sent
1926557	10/17/2019	Facilities: Factory Authorized Interface Modules for HPG Fire Alarm System	Public Works	SIEMENS INDUSTRY, INC.	\$1,959.75	3PCO - Closed
1926555	10/17/2019	Repair to 2 Agilent GC/MS Instrument	Medical Examiner	Envantage, Inc.	\$2,360.00	3PS - Sent
1926553	10/16/2019	Replacement Batteries for Generators at Various County Buildings	Public Works	Robert Walter Company	\$1,976.00	3PS - Sent
1926552	10/16/2019	Industrial Plastic for Various County Projects	Public Works	AETNA PLASTICS CORP.	\$1,057.00	3PS - Sent
1926551	10/16/2019	Steel for West 3rd Street Project	Public Works	Aztec Steel Corp	\$1,847.00	3PS - Sent

1926550	10/16/2019	Sheriff's Department Drug Disposal	Sheriff	Ross Environmental Services, Inc.	\$1,368.82	3PCR - Complete Receipt
1926547	10/16/2019	2019 PAT UNITS ICOM IC-F1000	Sheriff	CLEVELAND COMMUNICATIONS, INC.	\$2,466.15	3PS - Sent
1926545	10/15/2019	Archives - Microfilm Viewer Maintenance	Public Works	MICROGRAPHIC TECHNOLOGY	\$4,950.00	3PPR - Partial Receipt
1926544	10/15/2019	County Engineer - Bridge Print Project	Public Works	SE Blueprint, Inc.	\$1,280.64	3PCR - Complete Receipt
1926541	10/15/2019	FAC - JJC Fuel System Monitor	Public Works	sseco	\$2,445.10	3PCO - Closed
1926540	10/15/2019	FAC - Chiller Pre-Season Services	Public Works	RELMEC MECHANICAL LLC	\$3,170.00	3PCO - Closed
1926538	10/15/2019	FAC - Full Flow Fire Pump Test at Justice Center	Public Works	Johnson Controls Inc	\$4,235.81	3PCO - Closed
1926537	10/15/2019	DCFS 2019: Heavy Duty Shelving	Children and Family Services	global equipment	\$3,771.17	3PRS - Ready to Send
1926536	10/15/2019	Facilities: Tower II 5th Floor Spool Flange Pieces	Public Works	RELMEC MECHANICAL LLC	\$1,689.00	3PS - Sent
1926535	10/15/2019	Print Shop: City of Brooklyn Newsletter	Public Works	Direct Digital Graphics	\$1,659.00	3PCR - Complete Receipt
1926533	10/15/2019	Print Shop (BOE): BOE 3269E 6 x 9 Window	Public Works	THE ENVELOPE PRINTERY OF OHIO INC	\$1,452.00	3PPR - Partial Receipt
1926532	10/15/2019	Print Shop (Appraisal): Property Valuation Mailing	Public Works	WEEKLEYS MAILING SERVICE	\$4,919.51	3PPR - Partial Receipt

1926531	10/15/2019	DSAS 2019: Maintenance Pitney Bowes	Senior and Adult Services	PITNEY BOWES GLOBAL MAILING SYSTEMS	\$2,886.00	3PS - Sent
1926530	10/11/2019	Monitor Arms for Miscellaneous Agencies	Informatio n Services Center	APG OFFICE FURNISHING S	\$1,662.82	3PCR - Compl ete Receip t
1926526	10/11/2019	OCTOBER-DECEMBER SAUCES ETC.	Sheriff	GORDON FOOD SERVICE, INC.	\$3,750.00	3PPR - Partial Receip t
1926524	10/11/2019	OCTOBER-DECEMBER SAUCE & DRESSING	Sheriff	GORDON FOOD SERVICE, INC.	\$2,861.40	3PPR - Partial Receip t
1926522	10/11/2019	OCTOBER-DECEMBER DRY GOODS	Sheriff	GORDON FOOD SERVICE, INC.	\$2,556.30	3PS - Sent
1926516	10/11/2019	OCTOBER-DECEMBER FROZEN VEGETABLES	Sheriff	National Food Group, Inc.	\$4,800.00	3PPR - Partial Receip t
1926509	10/11/2019	OCTOBER-DECEMBER SPICES	Sheriff	MAJESTIC INTERNATIO NAL SPICE CORP.	\$3,294.50	3PS - Sent
1926508	10/11/2019	OCTOBER-DECEMBER FRUIT JUICE	Sheriff	GORDON FOOD SERVICE, INC.	\$1,160.00	3PPR - Partial Receip t
1926507	10/11/2019	OCTOBER-DECEMBER COFFEE	Sheriff	JNS FOODS, LLC	\$2,300.00	3PS - Sent
1926506	10/11/2019	Z2 PC and E243 Monitor for Halle Security Booth	Informatio n Services Center	MNJ TECHNOLOGI ES DIRECT	\$1,307.00	3PS - Sent
1926505	10/11/2019	Rubbermaid cube trucks	Sheriff	GRAINGER INDUSTRIAL SUPPLY	\$3,234.00	3PCR - Compl ete Receip t

1926504	10/11/2019	Pleibol 2019 Sponsorship Package	Development	Negro League Baseball Legends Of Fame Inc.	\$5,000.00	3PRS - Ready to Send
1926503	10/11/2019	Operating Support	Development	Downtown Cleveland Alliance	\$5,000.00	3PS - Sent
1926502	10/11/2019	Red Hat Enterprises Linus Standard License Renewal 11/2019-11/2020 for Fusion Center	Justice Services	Brown Enterprise Solutions	\$1,220.00	3PS - Sent
1926501	10/11/2019	Replacement Fire Extinguishers and Testing for Courthouse Square	Public Works	S.A. Comunale Co., Inc.	\$1,763.00	3PCO - Closed
1926499	10/10/2019	Contribution - Operating Support	Development	Engage Cleveland	\$4,000.00	3PRS - Ready to Send
1926494	10/10/2019	OptixConnect, LLC dba Cureo (Computer Software)	Regional Collaboration	OptixConnect, LLC dba Cureo	\$3,600.00	3PS - Sent
1926491	10/9/2019	Fleet Services (SAN) - Push Box	PW - Sanitary Engineer	Judco Truck Equipment	\$4,000.00	3PS - Sent
1926490	10/9/2019	Road & Bridge: Cold Flo Concrete	Public Works	Unique Paving Materials Corp	\$4,987.80	3PS - Sent
1926488	10/9/2019	Fleet Services (R&B) - Heavy Duty Towing Services	PW - Road and Bridge	Rich's Towing & Service Inc.	\$2,000.00	3PPR - Partial Receipt
1926487	10/9/2019	Fleet Services (SAN) - Light Duty Towing Services	PW - Sanitary Engineer	United Towing Services, Inc	\$2,900.00	3PPR - Partial Receipt
1926486	10/9/2019	Fleet Services (R&B) - Light Duty Towing Services	PW - Sanitary Engineer	United Towing Services, Inc	\$2,000.00	3PPR - Partial Receipt
1926485	10/9/2019	Fleet Services (SAN) - Heavy Duty Towing Services	PW - Sanitary Engineer	Rich's Towing & Service Inc.	\$2,900.00	3PS - Sent

1926484	10/9/2019	Print Shop (HR): 2020 Open Enrollment PC Mailer	Public Works	WEEKLEYS MAILING SERVICE	\$2,130.36	3PPR - Partial Receipt
1926481	10/8/2019	Fleet Services (FAC) - Ford Parts and Service	Public Works	BOB GILLINGHAM FORD	\$4,900.00	3PPR - Partial Receipt
1926480	10/8/2019	Fleet Services (SAN) - Crane Inspections	PW - Sanitary Engineer	ALT Sales Corp	\$4,950.00	3PPR - Partial Receipt
1926476	10/8/2019	CECOMS Staff Uniforms	Justice Services	SCHWARZ UNIFORM CORP.	\$3,000.00	3PS - Sent
1926475	10/8/2019	NMS - Outside Toxicology Testing - August 2019 Toxicology	Medical Examiner	National Medical Services dba NMS Labs	\$2,142.00	3PS - Sent
1926474	10/8/2019	Tubes,Syringes,Tips.Vials,Inserts,Sharps Wipes, Pipets,Pierce Items - Toxicology	Medical Examiner	GOVERNMENT SCIENTIFIC SOURCE	\$4,173.62	3PS - Sent
1926473	10/8/2019	Tubes,Syringes,Tips.Vials,Inserts,Sharps Wipes, Pipets,Pierce Items - Toxicology	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$2,319.48	3PS - Sent
1926469	10/7/2019	County Animal Shelter - Veterinary Services	Public Works	Medvet	\$1,020.46	3PCR - Complete Receipt
1926467	10/7/2019	Annual Renewal of Adobe Acrobat	Board of Elections	Zones Inc.	\$1,373.23	3PS - Sent
1926466	10/7/2019	60 Rocstor Privacy Screens for PRC	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$2,460.00	3PS - Sent
1926465	10/7/2019	Facilities: Square to Metal Transitions for the CPD 5th Floor Mechanical Room	Public Works	Duct Fabricators, Inc.	\$3,760.00	3PS - Sent
1926463	10/7/2019	20 Adjustable Monitor Mounts for Sheriff's Dispatch Center	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$1,560.00	3PS - Sent

1926460	10/7/2019	2 HP EliteBook 850 G5 Laptop with Docking Stations for Public Works Construction	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$2,571.30	3PS - Sent
1926459	10/7/2019	DCFS 2019: Adoption-Non-Reoccurring-Teresa Kowalczyk	Children and Family Services	Teresa Kowalczyk	\$2,250.00	3PS - Sent
1926457	10/7/2019	Consumables Sensors, Calibrators and Controls - All-In-One-Analyzer	Medical Examiner	Nova Biomedical	\$3,369.44	3PS - Sent
1926456	10/5/2019	Facilities: Jail I and II Drain Fly Chemicals	Public Works	CHEMSEARCH	\$4,550.00	3PS - Sent
1926449	10/3/2019	THC Drug Standards - Drug Chemistry	Medical Examiner	GOVERNMENT SCIENTIFIC SOURCE	\$1,754.10	3PS - Sent
1926447	10/3/2019	Fleet Services (SAN) - Portable Generator Repair Parts	PW - Sanitary Engineer	Fleetwise Truck Parts	\$1,502.71	3PCR - Complete Receipt
1926446	10/3/2019	Medical Equipment	Senior and Adult Services	AMERISOCHI, INC.	\$2,564.00	3PRS - Ready to Send
1926445	10/3/2019	Fleet (SAN) - Fire Hose and Accessories	PW - Sanitary Engineer	Samsel Supply Company	\$2,117.76	3PS - Sent
1926440	10/3/2019	W-2 envelopes - 12000	Fiscal Office - Financial Reporting	OEM Acquisition LLC, dba Ohio Envelope Manufacturing Company	\$1,471.80	3PRS - Ready to Send
1926438	10/3/2019	W-2s 27,000	Fiscal Office - Financial Reporting	RR DONNELLEY	\$1,027.08	3PRS - Ready to Send
1926436	10/2/2019	HP Displays2Go Floor Standing Touch Kiosk for Law Library	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$2,160.00	3PS - Sent
1926435	10/2/2019	HP EliteBook 850 G5 Laptop with Docking Stations for Public Works - Jessica Jaydrich	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$1,396.15	3PS - Sent

1926422	10/1/2019	OCTOBER-DECEMBER FRANKS	Sheriff	GORDON FOOD SERVICE, INC.	\$2,793.60	3PPR - Partial Receipt
1926421	10/1/2019	OCTOBER-DECEMBER JELLY / SYRUP	Sheriff	Elwood International, Inc.	\$3,141.25	3PS - Sent
1926410	10/1/2019	HHS 2019: eCornell-Diversity and Inclusion Program	Health & Human Services	Tower Innovative Learning Solutions, Inc DBA eCornell	\$2,520.00	3PS - Sent
1926407	10/1/2019	FSCC State FY19 Day Camp	Family and Children First	The Hiram House	\$1,270.00	3PRS - Ready to Send
1926406	10/1/2019	General Parts- Jail Equipment Repairs	Sheriff	General Parts, LLC	\$3,637.34	3PCR – Complete Receipt

VI – PUBLIC COMMENT
VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, November 4, 2019 at 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 11:04 a.m.

Attending:

Lisa Rocco, Director of Operations, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman Dale Miller
Councilwoman Nan Baker
Michael Dever, Director, Department of Public Works
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 10/28/2019

Lisa Rocco motioned to approve the minutes from the October 28, 2019 meeting; Michael Dever seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-790

Department of Public Works,

a) Submitting an RFP exemption on requisition RQ47026, which will result in award recommendations to U.S. Bank in the total amount not-to-exceed \$336,000.00 for the purchase of routine fuel for the County Fleet Division for various time periods:

- 1) In the amount not-to-exceed \$96,000.00 for the remainder of 2019.
- 2) In the amount not-to-exceed \$240,000.00 for the period 1/1/2020 – 12/31/2020.

b) Recommending awards on requisition RQ47026 to U.S. Bank in the total amount not-to-exceed \$336,000.00 for the purchase of routine fuel for the County Fleet Division for various time periods:

- 1) In the amount not-to-exceed \$96,000.00 for the remainder of 2019.

2) In the amount not-to-exceed \$240,000.00 for the period 1/1/2020 – 12/31/2020.
Funding Source: Fleet Services – Maintenance Garage

Thomas Pavich, Department of Public Works, presented. Trevor McAleer requested responses to the Council members' advance questions; asked for confirmation that the total expense of \$96,000.00 is to only cover the 2 remaining months of 2019; and asked if the cost for 2020 is disproportionate to the fuel costs of 2019 due to the addition of the Harvard Road facility. Lenora Lockett asked if there are fuel tanks at the Harvard Road facility; asked if there is an existing fuel services contract and if there will be a future contract. Lisa Rocco motioned to approve the item; Trevor McAleer seconded. Item BC2019-790 was unanimously approved.

BC2019-791

Department of Public Works, recommending an award on RQ46585 to The Safety Company, LLC dba M Tech Company (14-1) in the amount not to exceed \$137,803.00 for the purchase of (1) new, never-titled 2020 Ford F-550 with Maintainer Crane Body.
Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked why the cost for the purchase of this truck is similar to the cost for the purchase of (2) trucks in item BC2019-792 and asked why there was only one bid submitted for this purchase. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-791 was unanimously approved.

BC2019-792

Department of Public Works, recommending an award on RQ46840 to L.F. Donnell, Inc. (13-2) in the amount not-to-exceed \$137,527.60 for the purchase of (2) new, never-titled 2020 Ford F-550 Crew Cab Trucks.
Funding Source: Road and Bridge Fund

Thomas Pavich, Department of Public Works, presented. Nan Baker asked what will be done with the 2 trucks that are being replaced. Lisa Rocco motioned to approve the item; Nan Baker seconded. Item BC2019-792 was unanimously approved.

BC2019-793

Department of Public Works, submitting an amendment (Subsidiary No. 4) to Contract No. CE1800214 with Great Lakes Construction Co. for the Towpath Trail Stage 1 from Harvard Avenue Trailhead to Steelyard Commons in the City of Cleveland for additional funds in the amount not-to-exceed \$48,605.07.
Funding Source: 80% Federal Funding (Congestion Mitigation Air Quality Fund (CMAQ))
20% Local Funding – up to \$500,000 Clean Ohio Shares Grant and City of Cleveland Tax Increment Fund (TIF)

Nichole English, Department of Public Works, presented. There were no questions. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-793 was unanimously approved.

BC2019-794

Department of Public Works, submitting an amendment to an agreement with T&G Flying Club, Inc. for lease of office space and aircraft tie-down fees located at the Cuyahoga County Airport Safety Building, Area B Suites G-L, 26300 Curtiss Wright Parkway, Highland Heights for the period 1/1/2017 – 12/31/2019 to extend the time period to 6/30/2022, to expand the scope of the lease to include Suite F and for additional funds in the amount not-to-exceed ~~\$43,732.50~~ **\$48,532.50**.

Funding Source: Revenue Generating

John Meyers, Department of Public Works, presented. Trevor McAleer asked for clarification on the amount of additional funds as the department's briefing materials conflicts with the amount shown on the agenda. Andria Richardson, Clerk of the Board of Control stated that the amendment to the agreement only included the amount for the rent for the extended term and did not itemize the \$4,800.00 for tie-down fees, as referenced in the department's briefing materials. Trevor McAleer asked Ms. Richardson for confirmation that the agreement contained the incorrect amount; stated that the total cost should be itemized to include tie down fees in the agreement and not just in the OnBase request, as Mr. Meyers had indicated; and asked if the document can be changed to include the additional expense. Nan Baker asked why the extension of time did not run through December, 2022. Michael Dever motioned to amend the agenda; Trevor McAleer seconded. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-794 was unanimously approved, as amended.

BC2019-795

Department of Public Works, submitting a Project Agreement with Norfolk Southern Railway Company in the amount not-to-exceed \$37,528.00 for force account and flagging services in connection with the resurfacing of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland.

Funding Source: Road and Bridge

Nichole English, Department of Public Works, presented. There were no questions. Lisa Rocco motioned to approve the item; Trevor McAleer seconded. Item BC2019-795 was unanimously approved.

BC2019-796

Department of Development,

- a) Submitting an RFP exemption on RQ45214, which will result in a payment in the amount of \$50,000.00 to Global Cleveland for operational support for the period 11/4/2019 – 12/31/2019.
- b) Recommending a payment in the amount of \$50,000.00 to Global Cleveland for operational support for the period 11/4/2019 – 12/31/2019.

Funding Source: General Fund

Paul Herdeg, Department of Development and Mark Griffin, Office of the Inspector General, presented. Nan Baker asked about the concerns of the Office of the Inspector General, which resulted in this request not being submitted sooner as the funding may have proven more beneficial earlier in the year; and asked if the funding request for 2020 will be submitted earlier in the year. Trevor McAleer asked if using federal funds by any vendor is a reason for the County to debar. Michael Dever motioned to approve the item; Dale Miller seconded. Item BC2019-796 was unanimously approved.

BC2019-797

Department of Information Technology, submitting various amendments to Contract No. CE1600274 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 10/26/2021 to modify the scope of services, effective 11/4/2019 and for additional funds in the amount not-to-exceed \$100,800.00:

Scope modifications:

Amendment No. 29 – Project Drive Security Resource to assist the County with application security setup and support for various deployments as outlined in the Project schedule.

Amendment No. 39 – adding (3) Work Force Management Reports, Interfaces, Conversions and Extensions (RICE) Items (Reporting Tool – Part 3).

Amendment No. 41 – Descoping Statement of Work deliverables not required and repurposing designated funds in the amount of \$132,000.00 to Phase 99.

Amendment No. 42 – Supplemental Open Enrollment Support in the amount of \$100,800.00

Amendment No. 43 – Adding an interface between GHR, Payroll and Total Rewards (TR) to service TR data requirements and requests received from GHR and Payroll.

Amendment No. 44 – Update all interfaces for new file locations in connection with the moving of MHC Document Express and Document Self Service folders to their own file share.

Amendment No. 45 – Purchase Order Approval Work Flow Changes to support expedited review and approval of purchase order items by the Office of Procurement & Diversity.

Amendment No. 46 – Non-Executive Human Resource Generalist Security Role to establish and maintain authorized, but limited access to employee data and the ability to execute limited delivered Human Resources record maintenance features.

Amendment No. 47 – Talent Management Customized Screen Forms (3):

- 1) Employment of Job not covered by Social Security
- 2) Ohio Public Employees Retirement System
- 3) Employee Public Assistance Clearing Inquiry

Amendment No. 48 – GHR Work Force Management Time Clocks Retraining as a byproduct of changes made with the GHR Refresh Initiative for the Finance Team not to exceed 20 hours of allocated time.

Amendment No. 49 – Work Force Management Work Rules Reprogramming for negotiated Collective Bargaining Agreement Unit Changes.

Funding Source: ERP - General Fund

Jeanelle Greene, Department of Information Technology and Jack Rhyne, Project Manager presented. Dale Miller asked why the additional funds are considered a capital expense and not an operational expense as open enrollment has been active since last October; asked for the status of testing for the payroll component of the Enterprise Resource Planning Project (ERP); asked what changes are now required for running the benefits open enrollment that wasn't required when ERP was used last year; and

asked if there are potentially any scenarios where additional consulting services would be needed at a later date after the project has been implemented.

Trevor McAleer asked would this expense have been included in the previously approved Infor amendment had this been an operational expense or would this request have still come forward for approval; asked if there are any other outstanding expenses similar to this that are still being worked out; asked what the starting and remaining balance of the 99 Fund is asked if a knowledge transfer exists where the County could manage independently next year should there be any significant changes to employee benefits; asked for an example where the vendor would need to assist, such as the creation of a new union or a change in benefits providers and whether it could be completed in-house; and stated that he anticipates future amendments for this provider.

Nan Baker asked if this request is for additional funding or is just transferring project funds from another source and if this is a one-time charge even though it involves personnel; asked if there may be other areas where the project will be incurring expenses against the capital fund that may not yet be identified; asked if additional funding will be required for next year's open enrollment; requested additional information regarding the appropriate funding source and recommended that the item be held for one week pending further explanation regarding the funding source for this request as well as consideration of future requests.

The item was held until later in the meeting when Maggie Keenan, Office of Budget and Management, provided the Board members with an explanation as to the funding source being utilized for this amendment. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-797 was unanimously approved.

BC2019-798

Department of Information Technology,

- a) Submitting an RFP exemption on RQ46952, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$16,543.90 for the purchase of (230) Microsoft Exchange Licenses and (230) Enterprise Mobility and Security Licenses for use by Corrections Officers at the Sheriff's Department.
- b) Recommending an award on RQ46952 to Dell Marketing LP in the amount not-to-exceed \$16,543.90 for the purchase of (230) Microsoft Exchange Licenses and (230) Enterprise Mobility and Security Licenses for use by Corrections Officers at the Sheriff's Department.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked how this item relates to a previously approved request for the purchase of approximately 500-600 Microsoft licenses for the Sheriff's Office; asked what happens to these accounts when there is employee turnover among the Corrections Officers. Dale Miller asked how long the licenses are active and if there is a process for evaluating usage of all licenses that are purchased. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-798 was unanimously approved.

BC2019-799

Department of Information Technology,

a) Submitting an RFP exemption on RQ47134, which will result in an award recommendation to EP Technology Inc. in the amount not-to-exceed \$11,049.00 for the purchase of miscellaneous operating supplies for Microplex F-60HD and F-90HD Mainframe Printers.

b) Recommending an award on RQ47134 to EP Technology Inc. in the amount not-to-exceed \$11,049.00 for the purchase of miscellaneous operating supplies for Microplex F-60HD and F-90HD Mainframe Printers.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-799 was unanimously approved.

BC2019-800

Department of Workforce Development, recommending an award on RQ45052 to Strategic Resources Consulting, LLC (17-6) in the amount not-to-exceed \$250,000.00 for outreach and communication services to develop and implement a communication and outreach plan for the period 11/1/2019 – 10/31/2020.

Funding Source: Workforce Innovation & Opportunity Act

Mary Kelly, Department of Workforce Development, presented. Nan Baker thanked Ms. Kelly for her comprehensive presentation and asked if this is a new project; asked how the existing workforce training challenges are addressed when implementing a new project to ensure and that the County is not working in a silo; asked how other County agencies and workforce development organizations are brought together so there is not a duplication of services or any confusion to those seeking services; asked how long is the grant period and if there will be a report available at the end of the year; and asked if other County agencies, such as Office of Innovation and Performance, Department of Development and Communications Department, are actively involved in this effort. Lisa Rocco motioned to approve the item; Nan Baker seconded. Item BC2019-800 was unanimously approved.

BC2019-801

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ47079, which will result in an award recommendation to The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for Audiology Patient Assistance Program services for the period 1/1/2020 - 12/31/2021.

b) Recommending an award on RQ47079 and enter into a contract with The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for Audiology Patient Assistance Program services for the period 1/1/2020 - 12/31/2021.

Funding Source: Health and Human Services Levy

Sabrina Roberts, Department of Health and Human Services, presented. There were no questions. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-801 was unanimously approved.

BC2019-802

Department of Health and Human Services,

- a) Submitting an RFP exemption on RQ47131, which will result in an award recommendation to Case Western Reserve University, Center on Urban Poverty and Community Development in the amount not-to-exceed \$50,000.00 for research and analytic services utilizing the Childhood Integrated Longitudinal Data System to support planning and data needs for the period 11/4/2019 – 6/30/2020.
- b) Recommending an award on RQ47131 and enter into a contract with Case Western Reserve University, Center on Urban Poverty and Community Development in the amount not-to-exceed \$50,000.00 for research and analytic services utilizing the Childhood Integrated Longitudinal Data System to support planning and data needs for the period 11/4/2019 – 6/30/2020.

Funding Source: Health and Human Services Levy Fund

Leon Harris, Department of Health and Human Services, presented. Nan Baker asked if this is a new service or an expansion of existing services. Trevor McAleer indicated his intent to recuse from voting, due to a conflict with a family member, who is employed by the provider. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-802 was approved by majority vote with Trevor McAleer recusing.

BC2019-803

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1500317 with Lutheran Metropolitan Ministry for the Chopping for Change Women's Re-entry Program in connection with the Northeast Reintegration Center for the period 11/1/2015 - 12/31/2019 to extend the time period to 11/30/2020 and for additional funds in the amount not-to-exceed \$185,000.00.

Funding Source: HHS Levy

Fred Bolotin, Office of Re-entry, presented. There were no questions. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-803 was unanimously approved.

BC2019-804

Department of Health and Human Services/Office of Re-entry,

- a) Submitting an RFP exemption on RQ46899, which will result in an award recommendation to Oriana House, Inc. in the amount not-to-exceed \$100,000.00 for the operation and administration of the Adult Transition Model Program for the period 11/4/2019 – 9/30/2021.
- b) Recommending an award on RQ46899 and enter into a contract with Oriana House, Inc. in the amount not-to-exceed \$100,000.00 for the operation and administration of the Adult Transition Model Program for the period 11/4/2019 – 9/30/2021.

Funding Source: Bureau of Justice Assistance Grant – Innovations in Re-entry Initiative Grant

Fred Bolotin, Office of Re-entry, presented. There were no questions. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-804 was unanimously approved.

BC2019-805

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ46037 and enter into a contract with CMT Consulting, Ltd. (38-6) in the amount not-to-exceed \$200,000.00 for comprehensive awareness and outreach campaign services for the Office of Early Childhood and Universal Pre-Kindergarten Programs for the period 11/1/2019 – 4/30/2021.

Funding Source: Health and Human Services Levy Fund

Robert Staib, Office of Early Childhood, presented. Nan Baker asked if there is a waiting list for the Universal Pre-Kindergarten Program and if there are any programs that are not available due to funding issues; asked if there is a communication plan in place for existing services; asked if separate, individual plans among various departments, organizations and non-profit agencies can be brought together under one umbrella for communication purposes; asked if non-profit agencies will be able to devote attention to this program and commit some of their funding to better places; asked if there will be follow up with the Board members at the end of this campaign; asked for clarification on the time period; asked if research and implementation will occur during this time period; and asked if the Communications Department is aware of this campaign. Trevor McAleer asked how many slots were available for Universal Pre-Kindergarten Programs services and asked if it is typical to have a certain percentage of vacancies; and asked what the increase in enrollment was in 2018 when working with Strategic Resources; Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-805 was unanimously approved.

BC2019-806

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for emergency assistance services for the period 5/1/2018 – 4/30/2020 for additional funds in the total amount not-to-exceed \$422,825.00:

- a) Contract No. CE1800183 with A-Z Furniture Co., Inc.
- b) Contract No. CE1800184 with Dave's Supermarket, Inc.
- c) Contract No. CE1800185 with West 25th Furnishings and Appliances, Inc.
- d) Contract No. CE1800186 with National Mattress & Furniture

Funding Source: 79% Federal Emergency Services (ESSA); 21% Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, on behalf of the Division of Children and Family Services, presented. There were no questions. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-806 was unanimously approved.

BC2019-807

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ46507 and enter into a contract with The Legal Aid Society of Cleveland in the amount not-to-exceed \$40,000.00 for juvenile educational legal services for the period 11/1/2019 - 10/31/2020.

Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, on behalf of the Division of Children and Family Services, presented. There were no questions. Lisa Rocco motioned to approve the item; Nan Baker seconded. Item BC2019-807 was unanimously approved.

BC2019-808

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ44946 and enter into a contract with Bellefaire Jewish Children's Bureau (18-2) in the amount not-to-exceed \$180,000.00 for substance abuse services for the Juvenile Drug Treatment Court for the period 10/1/2019 – 9/30/2021.
Funding Source: Juvenile Justice and Delinquency Prevention Grant

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked if there has been any communications with appropriate parties relative to the use of funds resulting from the opioid lawsuit settlement to ensure there are no duplication of services. Lisa Rocco motioned to approve the item; Nan Baker seconded. Item BC2019-808 was unanimously approved.

BC2019-809

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for the Shelter Care Spectrum of Services Program for the period 3/1/2018 – 2/29/2020 to expand the scope of services, and for additional funds for (1) provider in the amount not-to-exceed \$30,968.68:

- a) Contract No. CE1800152 with Beech Brook
- b) Contract No. CE1800153 with The Cleveland Christian Home Incorporated
- c) Contract No. CE1800154 with Carrington Youth Academy, LLC to expand the scope of services to include referred youth from the Coordinated Approach to Low-Risk Misdemeanors (CALM) Program, effective 11/4/2019 and for additional funds in the amount not-to-exceed \$30,968.68.

Funding Source: Title II Grant Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-809 was unanimously approved.

BC2019-810

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption on RQ46769, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$9,164.96 for high-fidelity wrap around monitoring services for the period 11/1/2019-6/30/2020.
- b) Recommending an award on RQ46769 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$9,164.96 for high-fidelity wrap around monitoring services for the period 11/1/2019-6/30/2020.

Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. Trevor McAleer indicated his intent to recuse from voting, due to a conflict with a family member, who is employed by the provider. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-810 was approved by majority vote with Trevor McAleer recusing.

The following item was held at the request of the Board of Control members.

BC2019-811

Sheriff's Department,

- a) ~~Submitting an RFP exemption on RQ46099, which will result in an award recommendation to Exodus Counseling Services (14-1) in the amount not to exceed \$400,000.00 for psychological evaluation services for new hire Deputy Sheriff, Corrections Officer and Security Officer candidates for the period 1/1/2020 – 12/31/2022.~~
- b) ~~Recommending an award on RQ46099 to Exodus Counseling Services (14-1) in the amount not to exceed \$400,000.00 for psychological evaluation services for new hire Deputy Sheriff, Corrections Officer and Security Officer candidates for the period 1/1/2020 – 12/31/2022.~~

Funding Source: General Fund

Stephen Witt, Sheriff's Department, presented. Trevor McAleer asked if the requirement for law enforcement experience could be met by other providers and if that is the case, could the department then submit a request for an RFP exemption and award to another provider; asked if other providers who did not respond to the bid were contacted; asked if any assistance was provided in writing the Request for Proposals or was it written in-house; asked who was the prior provider; expressed his concern about waiving the minimum law enforcement experience requirement that was not met by Exodus Counseling Services and recommended to hold the item pending receipt of additional information.

Lenora Lockett stated that other providers who did not bid were contacted and provided their reasons for not bidding on this service.

The Board members concurred with Mr. McAleer's recommendation to hold the item.

BC2019-812

Office of Innovation and Performance, recommending an award on RQ46498 and enter into a contract with UrbanLeap Inc. in the amount not-to-exceed \$23,000.00 for an innovation management platform in connection with The Lab@Cuyahoga County Project for the period 11/4/2019 – ~~10/31/2020~~ **11/3/2020**.

Funding Source: General Fund

Catherine Tkachyk, Office of Innovation and Performance, presented. Dale Miller asked if \$23,000.00 is a one-time expense or on-going if The Lab continues. Trevor McAleer asked if the funding was in the department's existing budget. Nan Baker asked why other organizations are not participating in this project; asked if this project can be managed while continuing to assist County departments with streamlining their operations internally and working on other County projects; and asked how much time will be spent on this project. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-812 was unanimously approved.

C. – Exemptions

BC2019-813

Department of Public Works, requesting an alternative procurement process, which will result in award recommendations to a maximum of (3) County-eligible and Ohio Department of Transportation pre-qualified providers in the total amount not-to-exceed \$1,500,000.00 for on-call heavy construction services, on a task order basis, each in the amount not-to-exceed \$200,000.00, for various road and bridge repairs for the period 5/1/2020 - 4/30/2023.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Trevor McAleer asked what type of providers would bid for these services. Trevor McAleer motioned to approve the item; Michael Dever seconded. Item BC2019-813 was unanimously approved.

BC2019-814

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ46877, which will result in an award recommendation to The Salvation Army in the amount not-to-exceed \$538,941.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with the FY2018 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2019 – 9/30/2020.

Funding Source: Federal - HUD COC Homeless Assistance Grant Competition

Shari Weir, Office of Homeless Services, presented. There were no questions. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-814 was unanimously approved.

BC2019-815

Sheriff's Department, requesting an alternative procurement process, which will result in award recommendations to various County Sheriff's Departments in the total amount not-to-exceed \$490,000.00 for prisoner board and care services to alleviate overcrowding in County jails, pursuant to Ohio Revised Code Sections 341.12 and 341.14, for the period 11/4/2019 – 12/31/2021:

- a) Geauga County in the amount not-to-exceed \$245,000.00
- b) Wood County in the amount not-to-exceed \$245,000.00

Funding Source: General Fund

Stephen Witt, Sheriff's Department, presented. Dale Miller asked why the Sheriff's Department is not using Seneca County and commented on the need for bail reform and mental health diversion to reduce the jail population. Nan Baker asked how the department determined the total amounts being requested; asked what the inmate capacity for Wood and Geauga Counties was; asked if the amounts requested are based on \$75.00 per diem rate per inmate, which is lower than the County's rate; asked if the amount is to be paid only on an as needed basis and asked if there were any associated transportation costs. Trevor McAleer asked if the amounts are flat fees or if there are any administrative costs included. Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2019-815 was unanimously approved.

D. – Consent Agenda

Item No. BC2019-816 was withdrawn at the request of the department.

Andria Richardson, Clerk of the Board of Control, referred to item number BC2019-819, Proposed Travel, for the Department of Development and stated that the Board members had submitted advance questions for this request.

Paul Herdeg, Department of Development, presented. Nan Baker asked for clarification if the delay in submitting this request was due to a staffing shortage and asked why there were no hotel costs included.

There were no further questions or comments on the consent items. Lisa Rocco motioned to approve BC2019-817 through -820; Dale Miller seconded, the consent items were unanimously approved.

BC2019-816

~~Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1800461 with Perk Company, Inc. for resurfacing of Cedar Road from South Green Road to Interstate 271 in the Cities of Beachwood, Lyndhurst, South Euclid and University Heights for a decrease in the amount of (\$13,238.07).~~

~~Funding Source: State – Ohio Department of Transportation~~

BC2019-817

Department of Public Safety & Justice Services, on behalf of the Medical Examiner's Office, requesting authority to submit a grant application to State of Ohio Office of Criminal Justice Services in the amount of \$63,533.52 for professional and continuing education for staff in connection with the FY2019 Paul Coverdell Forensic Sciences Improvement Grant for the period 1/1/2020 – 12/31/2020.

Funding Source: FY2019 Paul Coverdell Forensic Sciences Improvement Grant

BC2019-818

Department of Public Safety and Justice Services,

a) Requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$10,000.00 for administration of the FY2019 Title II Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Community Planning Grant Program for the period 10/1/2019 – 10/30/2020.

b) Submitting a grant award from the Ohio Department of Youth Services in the amount of \$10,000.00 for administration of the FY2019 Title II Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Community Planning Grant Program for the period 10/1/2019 – 10/30/2020.

Funding Source: FY2019 Ohio Department of Youth Services

BC2019-819

Fiscal Office presenting proposed Travel for the week of 11/4/2019

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Development	Theodore N. Carter	A meeting entitled "National Urban Fellows Interviews"	National Urban Fellows (NUF)	7/15/-7/16/2019	Washington, D.C.	*Meals – \$10.25 *Mileage- \$428.04 *Parking- \$25.00 Total- \$463.29	General Fund

* Staff reimbursement

Purpose:

Interview National Urban Fellows candidates for 9-month fellowship (9/2019 – 5/2020) in the Department of Development.

Note: This request is delayed/late due to support person being on FMLA with no backup able to enter the info and workload did not permit time to enter efficiently.

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-46831	Asphalt for various road and bridge projects	Department of Public Works	Shelly Company	Not-to-exceed \$24,500.00	Road and Bridge Fund
CT-19-46965	Super power pusher to assist employees with moving non-running vehicles for Fleet Services	Department of Public Works	HPM Business Systems	\$8,027.77	33.33% Road and Bridge Fund 33.33% General Fund – Internal Service Fund 33.33% Sanitary Sewer Fund
CT-19-46983	Various sized envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-19-47090	Ready mix concrete for various road and bridge projects	Department of Public Works	Carr Bros. Inc.	\$42,000.00	Road and Bridge Fund
CT-19-47115	(1) Replacement 2020 Ford F-350 Supercab 4x4 SRW Pickup Truck for Airport	Department of Public Works	Bob Gillingham Ford	\$44,329.50	Enterprise Fund
CT-19-47122	Drywall and steel studs for various projects at Justice Center	Department of Public Works	FBM Wholesale Builders Supply LLC	\$7,175.35	General Fund – Internal Service Fund
CT-19-47135	Pads and rivets for various projects for Sanitary Engineer	Department of Public Works	Pipe Tool Specialties	\$9,125.00	Enterprise Fund
CR-19-47028	Gas Chromatograph Mass Spectrometer supplies for Drug Chemistry Lab	Medical Examiner's Office	Agilent Technologies	\$9,451.71	Medical Examiner's Office Crime Lab Fund
SH-19-46119	(2) Replacement personal alarm transmitter desktop controllers and related accessories	Sheriff's Department	Cleveland Communications, Inc	\$47,703.79	General Fund
SH-19-46684	(10) Armless and (500) stackable chairs for trustee pods and jail facility	Sheriff's Department	Holzberg Communications	\$35,824.80	General Fund
SH-19-46842	(37) Lockers for new Corrections Officers and medical staff at Jail	Sheriff's Department	HPM Business Systems	\$6,777.77	General Fund
SH-19-46925	Patrol boat cleaning and winter storage for 2019-2020	Sheriff's Department	GK'S Custom Polishing, Inc.	Not-to-exceed \$9,316.00	FY2017 Operation

					Stonegarden Grant
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Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
LA-19-46771	Arbitration services	Law Department	Jerry Fullmer	\$1,200.00	General Fund – Self Insurance Fund

Open Market Purchases

(Over \$50,000 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

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Euclid for the resurfacing of East 185th Street from Nauman Avenue to Dead End at Lake Erie in connection with the 2020 50/50 Resurfacing Program.

Funding Source: \$250,000 with County Road and Bridge Fund, \$256,563 City of Euclid Total cost of project is \$506,563

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the Village of Walton Hills for the resurfacing of Dunham Road from the North Corporation Line to Gorge Parkway in connection with the 2020 50/50 Resurfacing Program.

Funding Source: \$250,000 with County Road and Bridge Fund, \$602,000 Village of Walton Hills Total cost of project is \$852,000

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Lisa Rocco motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:55 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-821

Scope of Work Summary

The Department of Public Works is submitting approval/agreement of the Intergovernmental Agreement between County of Cuyahoga, Ohio and Greater Cleveland Regional Transit Authority for supplemental fuel beginning, October 1, 2019 until September 30, 2022.

The goal of this contract is to purchase supplementary fuel from the GCRTA.

The scope of this contract is to purchase a maximum quantity of 70,000 gallons of unleaded 87 octane fuel during the term of the Intergovernmental Agreement.

Procurement

Identify the original procurement method on the contract/purchase:

Exemption in the amount of \$120,000.00.

Contractor Information

Vendor Name: Greater Cleveland Regional Transit Authority (GCRTA)

Street address: GCRTA Paratransit Facility

City, State, and Zip Code: 4600 Chester Avenue, Cleveland, OH 44103

Contact: India L. Birdsong

Funding

Funding has been approved through Internal Services Fund.

The schedule of payments is by invoice.

BC2019-822

FACILITIES: TEST AND BALANCE TOWER II RQ47153

Scope of Work Summary

Department of Public Works requesting approval of a contract with Fulton & Associates for the anticipated cost not-to-exceed \$40,000.00.

Fulton & Associates will test and balance the hot water heating system on floors 1 -9 of Tower II (formerly known as the Cleveland Police Headquarters Building) within the Cuyahoga County Justice Center. Proper balancing of the hot water heating system can increase energy efficiency, provide a longer lifespan for HVAC equipment, provide better air quality within the building and improve comfort levels of those working and visiting Tower II. The anticipated start-completion dates are November 4, 2019 - May 4, 2020.

The primary goals of the project are to test and balance the hot water heating system on floors 1 – 9 in Tower II.

Procurement

The procurement method for this project was informal RFB. The total value of the informal RFB is not-to-exceed \$40,000.00.

The informal RFB was closed on October 22, 2019.

There was 1 bid received after two bidding notification attempts, 1 bid submitted for review, 1 bid approved.

Contractor and Project Information

Fulton & Associates

1410 Lloyd Road

Wickliffe, Ohio 44092

The Sales and Estimating Administrator for Fulton & Associates is Justin Vinkler.

The location of the project is: Tower II (formerly the Cleveland Police Headquarters Building) within the Cuyahoga County Justice Center; 1300 Ontario Street, Cleveland, Ohio 44113.

Project Status and Planning

The project is new to the County.

The project is on a critical action path because hot water balancing, testing and adjustment should be completed prior to the upcoming cold season. Having a correctly balanced hot water system will ensure heating throughout the building is efficient, consistent, evenly distributed, comfortable and safe.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2019-823

Title: CUYAHOGA COUNTY LAND REUTILIZATION CORPORATION THIRD INSTALLMENT DEMOLITION Amendment to agreement CE1800133

Scope of Work Summary

Department of Development is requesting approval of an amendment to the agreement, with Cuyahoga County Land Reutilization Corporation for the anticipated cost not-to-exceed \$4,892,000, an increase of \$75,000 for the City of North Royalton.

Previous approval: BC2018-706

This amendment is to provide demolition services as mandated by Ordinance No. O2014-0014, the Cuyahoga County Property Demolition Program. Anticipated start-completion dates are 10/15/2018 – 12/31/2020.

The primary goals of the project are to demolish vacant, abandoned and blighted structures within Cuyahoga County municipalities.

The project is mandated by Ordinance No. O2014-0014, the Cuyahoga County Property Demolition Program

Procurement

The procurement method for this project was alternative procurement approved by BC2014-316.

Contractor and Project Information

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

Cuyahoga County Land Reutilization Corporation

812 Huron Rd E, Suite 800
Cleveland, Ohio 44115
Council District (7)

The President is Gus Frangos.

The address or location of the project is: various addresses throughout Cuyahoga County.

The project is able to be used in all Council Districts 1 through 11.

Project Status and Planning

The project occurs as cities seek demolition and as they have fulfilled requirements in previous agreements.

Funding

The project is funded 100% by the Demolition Fund.

The schedule of payments occurs as costs are incurred and submitted for reimbursement.

BC2019-824

Department of Workforce Development; RQ#47152; 2019 Thrive Behavioral Health Center Inc.; Recruitment, Education and Training Services aimed at alleviating the issues caused by the opioid crisis

Scope of Work Summary

Department of Workforce Development is requesting approval of a contract with Thrive Behavioral Health Center Inc. for the anticipated cost not-to-exceed \$70,000.00.

Describe the exact services being provided.

Thrive Behavioral Health Center Inc. will offer evidence-based peer recovery coaching by trained peer recovery coaches to individuals recovering from substance use disorders. Thrive will recruit and hire twenty (20) unemployed or underemployed individuals meeting grant eligibility requirements to become Peer Support Specialists and/or Care Management Specialists.

The anticipated start-completion dates are 11/15/2019- 06/30/2020.

The primary goals of the project are (list 2 to 3 goals).

Individuals will be recruited, trained and hired for the Peer Support Specialists and/or Care Management Specialists.

Procurement

The procurement method for this project was (RFB, RFP, RFQ, grant agreement, or other). The total value of the (RFP, RFB, RFQ, etc.) is (\$xxx,xxx.xx).

An RFP exemption is needed as Disaster-Relief Employment contracts are a Workforce Innovation and Opportunity Act (WIOA) service offered by Ohio Means Jobs|Cleveland-Cuyahoga County (OMJCC). OMJCC is a participating agency under the National Health Emergency Disaster Recovery National Dislocated Worker Grant. Disaster-Relief Employment is aimed at alleviating the issues caused by the opioid crisis.

Contractor and Project Information
Thrive Behavioral Health Center Inc.
3637 Green Road #3G
Beachwood, OH, 44122
Council District 11

The Chief Executive Officer is Brian Bailys
The project is located in Council District – All

Project Status and Planning
The project is new to the County

Funding
The project is funded 100% by the Workforce Innovation & Opportunity Act.

The schedule of payments is monthly.

BC2019-825

Title:
OHS 2019 RQ HO-17-40091 2019 Mental Health Services for Homeless Persons, dba FrontLine Service, Contract Amendment for Coordinated Intake to add HUD dollars. type) (Project Title)

Scope of Work Summary
OHS requesting approval of a contract amendment with Mental Health Services for Homeless Persons, dba FrontLine Service for the anticipated cost ~~\$250,678.00~~ **\$241,228.00** and to EXTEND the term through 8/31/2020.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

Original - \$500,000.00 – BC2017-764
Amend 1 - \$46,637.00- BC2019-647
Amend 2 - \$600,000.00 – R2018-0222
Amend 3 - \$135,000.00 – BC2019-225
Amend 4 - \$500,000.00 – BC2019-422
Pending Amend 5 - ~~\$250,678.00~~ **\$241,228.00**

Describe the exact services being provided. The anticipated start-completion dates are 6/1/2019-5/31/2020, extending through 8/31/2020..

The primary goals of the project are (list 2 to 3 goals).
Providing assessment and diversion, when possible, to newly homeless individuals and families;
coordinating priority lists for resources for all populations

Procurement
This program was competitively procured in 2017. There was only one respondent. FrontLine was awarded the contract based on evaluation summary scores.

There was only 1 proposal pulled from OPD, 1 submitted for review, 1 bids/proposals/applications) approved. This program will be recommended for an RFP for 2020.

Contractor and Project Information

Mental Health Services for Homeless Persons, Inc. DBA FrontLine Service

1744 Payne Avenue

Cleveland, OH 44114

IG Registration # 12-1897

The contact for the contractor/vendor is Susan Neth.

The project is located in Council District 7

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the U.S. Department of Housing and Urban Development

The schedule of payments is monthly by invoice.

The project is an amendment to a contract to add federal HUD funds and extend the time period.

6/1/19-8/31/2020

BC2019-826

Title:

2020 DCFS Contract with Community of Hope for Team Mentoring Services.

RQ# HS-19-45810

Scope of Work Summary

DCFS is requesting approval of a contract with Community of Hope for the anticipated cost \$150,000.00.

Describe the exact services being provided.

To provide Team Mentoring to Youth and Young Adults, ages 18-24, who have and/or are aging out of the foster care system; through the use of coaching, mentoring, and social skills training.

The anticipated start-completion dates are 1/1/2020 until 12/31/2020.

The primary goals of the project are to teach individuals to self-advocate, practice leadership skills, and prepare for the transition into adulthood.

Procurement

The procurement method for this project was RFP #45810. The total value of the RFP is \$150,000.00

The RFP was closed on 7/12/2019.

There were 37 responses sent from OPD, 1 response was received by OPD for review, 1 bid was approved.

Contractor and Project Information

Community of Hope

c/o Cleveland State University

2121 Euclid Ave.,

Cleveland, OH 44115

Council District 07

The Executive Director and Founder for Community of Hope is Amber Donovan.

Project Status and Planning

The project is being funded by a new contract to the County but has the option to be extended annually via an amendment to the original contract.

Funding

30% Title IV-E Admin, 70% HHS Levy

The schedule of payments is monthly by invoice.

BC2019-827

Common Pleas Court/Corrections Planning Board requesting authority to apply general funds in the amount of \$500,000.00 for the ADAMHS Board to coordinate, screens vendors, identify proper funding sources, and track progress for Residential Substance Abuse Treatment (RSAT) Cuyahoga County probationers when appropriate for the period January 1, 2015 through June 30, 2020.

Funding Source: Cuyahoga County General Funds

CORRECTIONS PLANNING BOARD RESIDENTIAL SUBSTANCE ABUSE TREATMENT (RSAT)-4TH AMENDMENT

History – R2015-0010, BC2016-248, BC2016-315, CON2018-82

The Cuyahoga County Executive and the ADAMHS Board entered into an Agreement in 2015 (Resolution R2015-0010) whereby the ADAMHS Board was awarded \$2,380,395.00 for Residential Treatment Services for Offenders Supervised by the Adult Probation Department. Three subsequent amendments to the agreement occurred annually thereafter.

Scope of Work Summary

This is a request for a fourth amendment to this agreement to provide an additional \$500,000.00 so the ADMAHS Board may provide residential treatment services to additional offenders placed into treatment programs by the Cuyahoga County Adult Probation Department.

Funding Source: Cuyahoga County General Funds

History – R2015-0010, BC2016-248, BC2016-315, BC2017-692, CON2018-82

Scope of Services

ADAMHS Board will provide Residential Substance Abuse Treatment (RSAT) services for Cuyahoga County offenders on probation. Probationers will receive a minimum of 30 hours per week of intensive substance abuse intervention utilizing evidence based treatment models. This contract will provide residential level of care services for probationers diagnosed with a Substance Use Disorder, including those diagnosed with an opioid related disorder. This programming will provide opportunities for offenders with a high-need for treatment to obtain help. This solution is one part of a treatment continuum for Substance Use Disorder as prescribed by the Ohio Department of Mental Health and Addiction Services and the US Department of Health and Human Services-Substance Abuse and Mental Health Services Administration (SAMHSA).

Procurement

All programming/projects associated with the Cuyahoga County General Funds are required to follow all Cuyahoga County procurement requirements.

Contractor and Project Information

ADAMHS Board will provide Residential Substance Abuse Treatment (RSAT) services for Cuyahoga County offenders on probation.

Funding

\$500,000.00

BC2019-828

JUVENILE COURT FY2019 MASTER CONTRACT FOR THE BEHAVIORAL, DIVERSION, AND EDUCATION PROGRAM (BDE) WITH VARIOUS VENDORS (

Scope of Work Summary

Juvenile Court requesting approval of a contract with various vendors as listed below for the anticipated cost of \$25,000.00.

- Applewood Centers, Inc.
- OhioGuidestone

This contract will allow for community based sex offender assessments and treatment services to be provided to Court involved youth who are under the age of thirteen (13) who may have offended against a family member in which they reside with. The anticipated start-completion dates are July 1, 2019 through June 30, 2021.

The primary goals of the project are:

Provide sex offender assessments.

Provide community based sex offender treatment services.

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$25,000.00.

The RFP was closed on April 11, 2019

There were two (2) proposals pulled from OPD, two (2) proposals submitted for review, and two (2) proposals approved.

Contractor and Project Information

Applewood Centers, Inc.

22001 Fairmount Boulevard

Shaker Heights, Ohio 44118

OhioGuidestone

202 East Bagley Road

Berea, Ohio 44017

The President of Applewood Centers, Inc. is Adam G. Jacobs. The Executive VP & Chief Operations Officer of OhioGuidestone is Donna Keegan.

Project Status and Planning

The project is a new program at the Court.

The project's term has already begun. This contract is late based upon the fact that this is a grant funded project. The Court does not receive notification of the grant award until shortly before it begins and then we have to await approval. Once we receive the official award, index codes must also be requested.

Funding

The project is funded 100% by the Court's RECLAIM Ohio Grant.

The schedule of payments is monthly.

BC2019-829

CONTRACT FOR CORRECTION OFFICER, CPL AND SGT. UNIFORMS 2ND AMENDMENT

Scope of Work Summary

Sheriff's Department requesting approval of a contract agreement with Schwarz Uniform Corp for the anticipated additional cost not-to-exceed \$200,000.00 and to extend the time period from 3/19/2018-3/18/2021 to 3/19/2018-12/31/2021.

Previous Approvals:

Original Contract: BC2018-0236 (1/8/2019)

Amendment #1: BC2018-169 (3/20/2018)

Describe the exact services being provided. The anticipated start-completion dates are March 18, 2018 to December 31, 2021.

The primary goals of the project is to provide uniforms for the County Corrections Officers.

Procurement

The original procurement method for this project was a formal request for bids. The total value of the amended contract is \$970,000.00.

This amendment is being requested due to the recent and rapid increase in corrections staff, which increased the need for uniforms for the corrections officers. The extension will align the contract with the calendar year for better internal tracking.

Contractor and Project Information

Schwarz Uniform Corp

4711 State Rd.

Cleveland, OH 44109

The contact for the vendor is Rebecca Walters.

Project Status and Planning

The project is ongoing due to the need for uniforms for corrections.

Funding: General Fund

The project is an amendment to a contract. This amendment increases funds and extends the period and is the 2nd amendment of the contract. The history of the amendments is:

Original Contract: BC2018-0236 (1/8/2019) 3/19/2018-3/18/2021 for \$200,000.00

Amendment #1: BC2019-169 (3/20/2018) 3/19/2018-3/18/2021 for \$570,000.00

BC2019-830

BLACK CREEK INTEGRATED SYSTEMS CORPORATION - 4TH AMENDMENT

Scope of Work Summary

The Sheriff's Department is requesting approval of a contract amendment with vendor: Black Creek Integrated Systems Corporation for the anticipated cost of \$151,522.00.

Prior Board Approval Number or Resolution Number. The prior Board Approval Numbers:

Original Contract - BC2015-867

1st Amendment – BC-2017-146

2nd Amendment – BC2017-455

3rd Amendment – BC2018-817

Describe the exact services being provided:

On-Site Preventive Maintenance and Repair Service

Non-Emergency Telephone Support

Unscheduled Emergency Site Repair Service Outside of Normal Working Hours

Optional Emergency Telephone Support Outside of normal Working Hours

Discount on Labor

The anticipated start-completion dates are: 01/01/2020 – 12/31/2020

The primary goals of the project are::

Preventive Maintenance and Repair Services to the Black Creek System located at the Juvenile Justice Center.

Unscheduled Emergency Site Repair Service Outside of Normal Working Hours

Contractor and Project Information

Black Creek Integrated Systems Corporation

PO Box 101747

Irondale, AL 35210

Council District -N/A

The President for the contractor/vendor is I.E. Newton, III

The address or location of the project is:

Cuyahoga County Juvenile Justice Center

9300 Quincy Ave.

Cleveland, Ohio 44106

Project Status and Planning

The contract amendment needs a signature in ink by 12/31/19.

Funding

The contract amendment will be funded 100% by the Building Security Internal Services Fund.

The schedule of payments will be annually.

The project is an amendment to an existing contract. This amendment changes the date of the existing contract, extending it to 12/31/2020 and increasing the dollar amount of the current contract in the amount of \$151,522.00. This is the 4th amendment of the contract. The history of the amendments:

1st Amendment extended the end date to 12/31/17 and increased the dollar amount by \$30,000.00

2nd Amendment extended the end date to 12/31/18 and increased the dollar amount by \$127,296.00

3rd Amendment extended the end date to 12/31/19 and increased the dollar amount by \$129,641.00

C. – Exemptions

BC2019-831

DEPARTMENT OF PUBLIC WORKS 2019 AMEND ALTERNATIVE PROCUREMENT TO UTILIZE VARIOUS PROVIDERS FOR MEDICAL, SURGICAL AND ANIMAL CARE

Scope of Work Summary

The Department of Public Works is requesting an Amend Alternative Procurement (BC2017-36) to utilize various vendors per County Code Section 501.12 (B) 15, which provides for the exemption from competitive bidding when approved by the Board – Additional Funds of \$250,000.00 (Money Only). Funding Breakdown: 2019 - \$25,000.00; 2020 - \$100,000.00; and 2021 - \$125,000.00.

The goal of this This method will ensure that all dogs in the care of the County Animal shelter will receive timely and humane care as needed. The County has ongoing contracts but not all the contracts can service the County timely or provide all service needed. Additionally, budget appropriation is tied up unnecessarily and this will provide the Kennel Manager with the most flexibility to service dogs that need care to the closest clinic or facility that is open and meet the needs of the Kennel. Some clinics perform certain procedures, and some are not open on the weekends, this procurement process will allow the for the best care of the dogs. In addition, this will eliminate the need for mission critical purchases that take up board and staff time to process.

Procurement

Identify the original procurement method on the contract/purchase:

- a. Alternative Procurement - \$250,000.00

Contractor Information

All registered and approved vendors of the County that provide animal care services will be able to participate in this program.

Funding

The funding will come from the following funding sources:

Dog Kennel Operations Fund (50%)

Dick Goddard Best Friend Fund (50%)

The schedule of payments is upon receipt of invoice.

BC2019-832

SHERIFF'S DEPARTMENT AMEND ALTERNATE PROCUREMENT BOC APPROVAL FOR BC2019-622

Scope of Work Summary

The Cuyahoga County Sheriff's Department requesting approval to amend Board of Control Approval BC2019-622 for Small Jail Kitchen Purchases, note to exceed \$40,000.00 through 12/31/2021.

The prior approval was BC2019-622 on 8/19/2019.

This request is to amend the Board of Control Approval, BC2019-622, for the Small Jail Kitchen Purchases Alternate Procurement Process. This alternate procurement originally enabled the Sheriff's Department to award small jail kitchen purchases to various vendors, not-to-exceed \$40,000.00 total for through 12/31/2021. This request is to amend the alternate procurement approval to allow the Sheriff's Department to establish not-to-exceed Department/Purchase Orders for each of the four approved vendors. The goal of this amendment is to encumber the approved funds for each vendor and allow each payment to be made from these Department/Purchase orders when such purchases are needed. This will allow for better tracking of payments and service, as well as ensure the funds are available for repairs when needed.

Previously Approved Vendors

W.W. Grainger, Inc. -\$10,000.00

Joshen Paper & Packaging -\$10,000.00
Dean Supply Company -\$10,000.00
Gordon Food Supply -\$10,000.00

The not-to-exceed PO's are in response to the Fiscal Department's requirement that payments over \$1,000 annually to a specific company have to be encumbered annually. We have in the past put each service request out for bid and know from this experience that the companies listed are the lowest bidders and the amounts are on average how much we spend with the company. The Alternate Procurement Process for this was approved by the BOC on 8/19/19, BC2019-622. This amendment will allow the funds to be encumbered.

Procurement

No procurement method was conducted for these vendors as these are local vendors used frequently for emergency purchases.

Contractor and Project Information

W.W. Grainger, Inc. -\$10,000.00
Joshen Paper & Packaging -\$10,000.00
Dean Supply Company -\$10,000.00
Gordon Food Supply -\$10,000.00

Project Status and Planning

These purchases occur sporadically as issues arise and cannot be adequately planned for.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2019-833

AMEND ALTERNATE PROCUREMENT LEGAL ADVERTISEMENTS OF NOTICE OF FORECLOSURE SALE AMEND BC2019-200

Scope of Work Summary

Sheriff's Department requesting approval to amend Alternate Procurement with Daily Legal News from the period of 10/1/2018 – 4/30/2023 TO 8/4/2018 – 4/30/2023.

Prior Board Approval Number or Resolution Number. The prior exemption number for this item was BC2014-32 & BOC2019-200.

Publish delinquent land sales from the sale on 8/4/2018 – 4/30/2023. Per the Prosecutors Office, ORC 2329.26 states that land sale items are to be published in newsprint. The parcels need to go out once a week for three consecutive weeks.

The project is mandated by ORC 2329.26

Reason for Late submission

The project's term has already begun. The reason for late submission is that the process was started in 2018, but never completed due to other projects needing completion. Once this project had started, DLS#125 was missed when submitting for the new alternative procurement for BOC (this item was approved- BC2019-200). This amendment will pay the outstanding invoice.

Procurement

The procurement method for this project was Requisition SH-19-46023, Alternative Procurement for BOC (Board of Control).

Per the Prosecutors Office, ORC 2329.26 states that land sale items are to be published in newsprint. The parcels need to go out once a week for three consecutive weeks. We cannot estimate how many parcels

are to be sold, as each sale and each week houses get pulled from the sales. We did reach out to the Cleveland Plain Dealer, provided them with a past invoice from Daily Legal News to obtain a quote and see if their services would be comparable or lower than Daily Legal News.

Contractor and Project Information

Legal News Publishing Company, dba Daily Legal News

2935 Prospect Avenue

Cleveland, OH 44115

The owners for the contractor/vendor is John Karlovec.

Project Status and Planning

The project reoccurs is an extension of the existing project. There was a previous exemption for Daily Legal News to complete this publication process for the Cuyahoga County Sheriff's Department- BC2014-32, RQ SH-14-29813.

Funding

The project is funded 100% by the General Fund- Sheriff Operations/Adverting (SH350579/0654).

The schedule of payments is by invoice, approximately every 4 months.

D. – Consent Agenda

BC2019-834

2019 OPD DECLARE PROPERTY AS SURPLUS AND SELL VIA GOVDEALS - (CCBDD VEHICLES & ITEMS)

Scope of Work Summary:

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

The primary goals of the project is to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is attached.

The project is mandated by the Ohio Revised Code, Section 307.12(E).

Procurement:

There is not a procurement method for this project. This is a revenue generating project.

The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

Project Status and Planning:

The project reoccurs when County departments have surplus property no longer needed and recommends to sell the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding:

There is no cost for this process. The project is a revenue generating project.

List of Items: (See attached Exhibit A for complete details)

Cuyahoga County Department of Developmental Disabilities (CCBDD)

Disposal Items:

Vehicles:

2003 Ford E-350XL Vehicle# TSC-657 Vin#1FBSS31L53HB09657 Mileage: 74,922

2003 Ford E-350XL Vehicle # TSC-659 VIN# 1FBSS31L93HB09659; Mileage 43, 921

2002 GMC Savana Vehicle # RRT-025 VIN# 1GJHG39R021247025; Mileage: 48,360

Various Items:

34 Tables
8-Computers
8-TV cards
11-Five Drawer File Cabinets
6-Multi drawer file cabinets
1-Mailbox System (3 parts)
5-Bookshelves
100- Chairs
4- Desks
1-Chair Wood Frame
17-Upeer Cabinets
2 – Credenzas
25-Workshop chairs
50-Recycle Bins
47- Plastic preschool chairs
1-children sand table
1-Plastic theater playset
17-mobile cabinets
1-Plastic preschool picnic table with attached benches brown.
4-TV's
8 Monitors
1-Podium
20-Four Drawer File cabinets
18-two drawer file cabinets
2-door metal cabinets
1-Printer table
1-Sand filter for a swimming pool
2-Sofas with wood frames
3-Coffee Tables
12 - Lockers
1- Wood Book Shelf
27-Garbage bins
10-Weights (75lb. – 100 lb.) with /rack
23-Wood Preschool Chairs
1-Childrens Wagon

BC2019-835

FY2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG) APPLICATION/AWARD
Scope of Work Summary

The Department of Public Safety & Justice Services – Office of Emergency Management is requesting authority to submit a grant award for the FY 2019 Emergency Management Performance Grant (EMPG).

This award is a 50% reimbursement grant of eligible expenses of the Office of Emergency Management. The grant award does not include any additional county match funds or, any obligations that the county contract with external service providers or vendors.

Procurement - Grant Award

Contractor and Project Information -

Ohio Emergency Management Agency
Preparedness Grants Branch
2855 West Dublin Granville Road
Columbus, Ohio 43235

Project Status and Planning

The project is reoccurring to the county. The purpose of the Emergency Management Performance Grant (EMPG) Program is to provide federal funds to states to assist local, territorial, and tribal governments in preparing for all hazards. Title VI of the *Stafford Act* authorizes DHS/FEMA to make grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, states, and their political subdivisions. The Ohio Emergency Management Agency passes approximately 65% of EMPG funds through to county EMA's.

Funding

The project is funded by the Ohio Emergency Management Agency (OEMA) with funds received from the Department of Homeland Security/Federal Emergency Management Agency. The award is allocated annually using 25% as a base for each county; and 75% based on population. The Cuyahoga County FY 2019 award amount is \$273,463. County reimbursements will not exceed 50% of eligible expenses.

This is a continuation grant, previous awards listed below:

SFY 2010 - \$251,345.00
SFY 2011 - \$248,753.00
SFY 2012 - \$248,753.00
SFY 2013 - \$245,625.00
SFY 2014 - \$262,221.00
SFY 2015 - \$284,705.00
SFY 2016 - \$273,463.00

SFY 2017 - \$273,463.00

SFY 2018 - \$273,463.00

BC2019-836

FY20 TITLE II JJDP FORMULA BLOCK GRANT APPLICATION/AWARD ACCEPT

Scope of Work Summary

Public Safety and Justice Services is requesting to make an application for grant funding, with the Ohio Department of Youth Services for the anticipated cost of \$110,000.00, not-to-exceed \$110,000.00.

The funds awarded under this grant will be allocated to subrecipients who will provide direct services to minority youth by providing activities and events that will decrease the exposure to law enforcement and/or the juvenile justice system. The anticipated start-completion dates are 10/01/2019- 9/30/2020.

The primary goals of the grant are:

- 1.) To allocate funding to subrecipients to provide direct services to minority youth.
- 2.) Providers should complete program goals and objectives as stated in the application.
- 3.) Submit monthly and quarterly reports to the Regional Planning Unit (Public Safety and Justice Services) as required by the grant guidelines.

Funding

The project is funded 100% by the Ohio Department of Youth Services.

The schedule of payments is quarterly.

BC2019-837

2019 SHERIFF FY19 OPERATION STONEGARDEN (OPSG) GRANT

Scope of Work Summary

Sheriff's Department is requesting approval of a grant application and award acceptance from the Federal Emergency Management Agency (FEMA) through the Ohio Department of Public Safety, Emergency Management Agency (OEMA) in the amount of \$204,750.00 for the period of 09/01/2019-6/30/2022.

The Sheriff's Department previously was awarded OPSG grants:

FY11 (CPB2013-670)

FY12 (CPB2014-288)

FY13 (CPB2014-808)

FY14 (CPB2015-73)

FY15 (BC2015-880)

FY16 (CON2016-110)

FY17 (CON2018-15)

FY18 (BC2019-709)

The primary goal of the project is reimbursement for overtime, fuel, and maintenance costs incurred through marine-based missions in support of the Northern Border Initiative (NBI) program, which is to secure the border between Cuyahoga County and Canada. The grant supports the Sheriff's Department Marine Patrol.

Procurement

No procurement required for this grant award.

Contractor and Project Information

There is no outside contractor for this grant award.

Project Status and Planning

This program reoccurs annually.

This program is currently ongoing and the term has already begun. The grant award is being submitted late due to an issue with the dates on the Grant Agreement which needed to be corrected.

Funding

The project is funded 100% by the U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA).

BC2019-838

MOU AGREEMENTS WITH PUBLIC SECTOR PARTNERS FOR PARTICIPATION IN THE LAB @ CUYAHOGA COUNTY (ADDITIONAL AGREEMENT)

In 2019 the Office of Innovation and Performance will launch a new program, The Lab @ Cuyahoga County (The Lab), to connect local entrepreneurs and businesses with public sector partners to test new ideas, products, or services in a real-world environment for 12 to 16 weeks. Transforming Cuyahoga County into a living lab for the latest innovations, The Lab provides local entrepreneurs and businesses with the subject matter expertise, data, and customer feedback needed to make the jump from product ideation and validation to product launch. The Lab will be offered to businesses and entrepreneurs located in the five county region outlined by Northeast Ohio Areawide Coordinating Agency (Cuyahoga, Geauga, Lake, Lorain, Medina), with Cuyahoga County as a preferred location.

To expand the reach and impact of The Lab, the Office of Innovation and Performance invited other public sector agencies to participate. This item brings forth an Memorandums of Understanding (MOU) with the following public sector partner for participation in The Lab's inaugural cohort for approval and County signature:

1) Cuyahoga County Public Library

The MOU is used to set expectations and ensure communication and coordination between the County and the public sector partners for The Lab. It outlines the responsibilities of each party, the term of the agreement, how to terminate the MOU, and what partner organizations need to know regarding use of products or services as part of The Lab. MOUs were developed in partnership with the Law Department to allow for other public sector agencies to join Cuyahoga County in participating in The Lab. Through these MOUs additional test environments and subject matter expertise will be made available to local entrepreneurs and business, expanding the reach and impact of The Lab and allowing the program to support a diverse cohort.

The success of an entrepreneur or business isn't based on an idea alone. Access to mentoring, capital, and customers is essential for entrepreneurs and businesses to overcome the barriers to entry that exist in any market. The Lab will support the growth of the local economy by creating a test-bed environment for local entrepreneurs and businesses to gain real-world feedback on their idea, product or service before launch.

BC2019-839

(See related items for proposed Travel for the week of 11/12/2019 in Section D. above)

BC2019-840

(See related items for proposed purchases for the week of 11/12/2019 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

ODJFS TITLE IV-E SUBGRANT AGREEMENT G-2021-06-0052 (111219)

The Subgrant agreement allows the Court to receive Title IV-E funding from the Ohio Department of Jobs & Family Services for the administration of the allowable grant activities and the maintenance of youth in residential facilities. These are federal funds passed through and monitored by the State of Ohio. The Court just received the agreement for signature on 10/8/19.

The Court just received the Agreement from the State on 10/8/19.

Item No. 2

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 11/12/2019 in Section V. above)

Item No. 3

(See related list of Purchases between \$1,000.00 - \$5,000.00 Processed for the period 10/1/2019 – 10/31/2019 in Section V. above)

VI – PUBLIC COMMENT

VII – ADJOURNMENT