



**Cuyahoga County Board of Control Agenda  
Monday, November 4, 2019 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 10/28/19**

**III. – PUBLIC COMMENT**

**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

**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

**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

**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)

**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.

Funding Source: Revenue Generating

**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

**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

**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

**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

**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

**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

**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

**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

**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

**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

**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

**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

**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

**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

**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

**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

**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

**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.

Funding Source: General Fund

**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

**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

**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

**D. – Consent Agenda**

**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

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
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  <b>Total- \$463.29</b>	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.

**BC2019-820**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 11/4/2019

**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
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

**Items/Services Received and Invoiced but not Paid:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
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)**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

## **V – OTHER BUSINESS**

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

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

Department of Public Works, submitting an agreement of cooperation with the City of Euclid for the resurfacing of East 185<sup>th</sup> 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

Minutes

Cuyahoga County Board of Control  
Monday, October 28, 2019 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:12 a.m.

Attending:

Michael Chambers, Interim Fiscal Officer, Fiscal Office (Alternate for Armond Budish)  
Amy Himmelein, Controller, 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 – 10/21/2019

Michael Chambers motioned to approve the minutes from the October 21, 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

BC2019-631  
Department of Information Technology,

a) Submitting an RFP exemption on RQ46654, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$237,584.47 for maintenance and support of OnBase software for various departments for the period 1/1/2019 – 1/31/2020.

b) Recommending an award on RQ46654 and enter into a contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$237,584.47 for maintenance and support of OnBase software for various departments for the period 1/1/2019 – 1/31/2020.

Funding Source: 60% - General Fund and 40% - Health and Human Services Levy

Jeanelle Greene, Department of Information Technology and Jack Rhyne, Enterprise Resource Planning Project Manager for InFor, presented.

Nan Baker asked for confirmation that payment for services will be backdated to January 1, 2019 and future services will cover a 3 month period; asked for further clarification on the dates when services were provided and what period of time still needs to be paid for; asked what will happen with support services after contract expiration and will future services be bid; asked how the department would address the possibility that Hyland products could not be used going forward if that is the outcome of the pending court case and what position would the County be in to negotiate with Northwoods Consulting Partners, Inc.; asked if the ERP Project has stalled since July and if any negotiations were attempted with the vendor; and asked how another delay would impact the ERP project.

Trevor McAleer asked if any vendor can provide these support services or must they be certified by Hyland Software before they can provide services; asked how many vendors are certified as resellers; asked if there was any feedback from other vendors who were contacted for quotes on this service as the department is also requesting an RFP exemption; asked what portion of the \$237,584.47 is paid to Hyland Software by its' third-party reseller, Northwoods Consulting Partners, Inc.; expressed his concern about investing an additional \$237,584.47 while there are still potential legal issues with the court case and asked what would occur if the County can no longer use Hyland Software products due to the outcome of that case; stated that the County appears to be caught between the court case which may not be settled for years and causing delays in the ERP project; asked if either Northwoods Consulting Partners, Inc. or Hyland Software have been providing services up to 7/1/2019; asked if Hyland Software agrees that the County no longer owes any more money for services already provided; asked if the \$75,000.00 in outstanding invoices for the Agenda Manager component have been paid; asked if a contract was in place with Hyland Software to pay the \$75,000.00 in outstanding invoices and whether the funds are still available and will be paid from the same contract; asked for confirmation that no maintenance or support has been performed from July through present.

Dale Miller asked for confirmation that this service is necessary in order for the ERP Project to move forward; commented that the OnBase product was a long-running, well-respected product that existed before the issues arose in the County and that the outcome of the court case will unlikely prohibit the County from using the product.

Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2019-631 was unanimously approved.

#### B. – New Items for Review

BC2019-771

Department of Development,

a) Submitting an RFP exemption on RQ46888, which will result in a payment in the amount of \$25,000.00 to Spirit of Cleveland, Inc. for operational support of the 2019 Cleveland Rising Summit for the period 10/29/2019 – 10/31/2019.

b) Recommending a payment to Spirit of Cleveland, Inc. in the amount of \$25,000.00 for operational support of the 2019 Cleveland Rising Summit for the period 10/29/2019 – 10/31/2019.

Funding Source: General Fund

Ted Carter, Department of Development, presented. Trevor McAleer asked for clarification on the funding sources for the Summit and asked how much the City of Cleveland is contributing; asked why this item is

just now being presented for approval one day prior to the Summit and asked when did the department become aware of the funding request from Spirit of Cleveland, Inc.

Nan Baker asked why the City of Cleveland, who would be holding a press conference later in the day regarding the Summit, is not providing financial support; asked if there is confidence that the press conference is a result of a meeting of the minds and that there will not be protests during the Summit; asked if the Summit is in line with the County's ideals; asked if the department believes if there is any validity to the original objections made by the complainants; asked for confirmation that protestors concerns are being recognized and that necessary changes are being supported now and prior to the next Summit. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2019-771 was unanimously approved.

BC2019-772

Department of Information Technology,

a) Submitting an RFP exemption on RQ47043, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$80,947.22 for the purchase of (125) Microsoft Office subscription licenses; (16) Windows Server Licenses; (96) Windows Server Access Licenses and (3) SQL Server Licenses for use by the Board of Elections.

b) Recommending an award on RQ47043 to Dell Marketing LP in the amount not-to-exceed \$80,947.22 for the purchase of (125) Microsoft Office subscription licenses; (16) Windows Server Licenses; (96) Windows Server Access Licenses and (3) SQL Server Licenses for use by the Board of Elections.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Nan Baker asked for clarification on the start and end dates of the Enterprise Agreement related to the purchase of these licenses. Trevor McAleer asked if it is anticipated that similar purchases will be requested on behalf of other user departments. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2019-772 was unanimously approved.

BC2019-773

Department of Information Technology, submitting an amendment to Contract No. CE1200571 with iData Consulting Services, Inc., for maintenance and support services on the Synapse Publisher Web Content Management System for the period 8/20/2012 - 8/19/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$37,076.00.

Funding Source: General Fund

Debbie Davtovich, Department of Information Technology, presented. Nan Baker asked why this amendment is being submitted two months past the contract end date; asked if this service will be required after the Enterprise Resource Planning Project (ERP) goes live and if the software needs to be ERP compatible; asked why there have been so many amendments to this contract; asked how old the web content system is; asked if this service will be bid out at the end of this contract term; and asked why this was not submitted as a sole source request, as Ms. Davtovich referred to this vendor as a sole source provider, in her presentation. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2019-773 was unanimously approved.



BC2019-774

Department of Information Technology, recommending an award on RQ46974 and enter into a contract with Canto, Inc. in the amount not-to-exceed \$24,400.00 for Cloud-based Digital Asset Management System services for the period 10/28/2019 – 10/27/2021.

Funding Source: General Fund

Jonathan Shick, Department of Information Technology, presented. Nan Baker asked if this is a new product and asked what led to the decision to purchase the System at this time; and asked for confirmation that this is a two-year contract. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2019-774 was unanimously approved.

BC2019-775

Department of Health and Human Services, recommending an award on RQ46465 and enter into a sole source contract with United Way of Greater Cleveland in the amount not-to-exceed \$277,333.00 for community resource navigation and MedRefer services to residents of Cuyahoga County for the period 1/1/2020 - 12/31/2020.

Funding Source: Health and Human Services Levy

Sabrina Roberts, Department of Health and Human Services, presented. Nan Baker asked if the 2-1-1 system was used by individual municipalities in the County; asked if this has always been a one-year contract and if better pricing could be achieved if the department contracted for multiple years. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-775 was unanimously approved.

BC2019-776

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending awards on RQ45073 and enter into contracts with various providers (29-10) in the total amount not-to-exceed \$188,369.00 for emergency shelter and supportive services for individuals and families experiencing homelessness in connection with the Emergency Solutions Grant Program for the period 9/1/2019 – 8/31/2020:

- a) Family Promise of Greater Cleveland in the amount not-to-exceed \$68,800.00.
- b) Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$25,000.00.
- c) West Side Catholic Center in the amount not-to-exceed \$61,260.00.
- d) Young Men's Christian Association of Greater Cleveland (YMCA) of Greater Cleveland in the amount not-to-exceed \$33,309.00.

Funding Source: Emergency Solutions Grant

Shari Weir, Office of Homeless Services, presented. Nan Baker asked if services have been provided or paid for since 9/1/2019. Trevor McAleer asked for further clarification on whether services have begun on this contract and if any invoices have been received for services rendered in September and October, 2019; stated that he believes services have been provided but no payments have been made to the providers yet. Michael Chambers concurred with Mr. McAleer's assessment. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2019-776 was unanimously approved.

BC2019-777

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

a) Submitting an RFP exemption on RQ46832, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$20,708.00 for staffing services for the Family Space Project for the period 10/21/2019 – 9/30/2020.

b) Recommending an award on RQ46832 and enter into a contract with United Way of Greater Cleveland in the amount not-to-exceed \$20,708.00 for staffing services for the Family Space Project for the period 10/21/2019 – 9/30/2020.

Funding Source: Health and Human Services Levy

Marcos Cortes, Office of Early Childhood, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2019-777 was unanimously approved.

BC2019-778

Office of the Medical Examiner, submitting an agreement with the United States Attorney's Office, Northern District of Ohio in the amount not-to-exceed \$35,000.00 for forensic testing services for the period 11/28/2018 – 11/27/2019.

Funding Source: Revenue Generating

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2019-778 was unanimously approved.

BC2019-779

Personnel Review Commission, submitting an agreement with the City of Parma Heights in the amount not-to-exceed \$3,237.00 for classification and compensation consulting services for the period 10/28/2019 – 1/27/2020.

Funding Source: Revenue Generating

Albert Bouchahine, Personnel Review Commission, presented. There were no questions. Michael Chambers motioned to approve the item; Michael Dever seconded. Item BC2019-779 was unanimously approved.

#### C. – Consent Agenda

Andria Richardson, Clerk of the Board of Control, stated that Council members had advance questions related to item number BC2019-789, Direct Open Market Purchases, Requisition No. SH-19-46236 for the purchase of identification wristbands for the Sheriff's Department. Ms. Richardson provided Board members with the department's responses to their advance questions.

Ms. Richardson also referred to BC2018-789, Direct Open Market Purchases, Requisition No. SH-19-47085 for prisoner board and care to alleviate overcrowding in County jails for the Sheriff's Department. Tanisha Gates, Sheriff's Department, responded to the Council members' advance questions. Nan Baker asked for clarification on the number of inmates transferred to Seneca County and asked over what period of time those transfers occurred; asked if the department anticipates using all the requested funds; asked for the total cost for the 9 transferred prisoners; asked what the rate per prisoner is and asked how the department arrived at the amount of \$45,000.00. Trevor McAleer asked if the per diem rate is the same

as other counties. Dale Miller asked why Seneca County is not being utilized going forward and asked for follow up from the department on this question.

Nan Baker referred to item number BC2019-781 and asked what the purpose of the Memoranda of Understanding is and asked how the Memoranda will be impacted if a future appropriation request for the project is not approved; asked how the project will be funded if the appropriation is not approved; asked if the department is comfortable advancing the Memoranda of Understanding without the funding being in place. Trevor McAleer asked if the purchase of software related to this project is coming forward for approval next week.

There were no further questions or comments on the consent items. Michael Chambers motioned to approve BC2019-780 through -789; Trevor McAleer seconded, the consent items were unanimously approved.

#### BC2019-780

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

#### BC2019-781

Office of Innovation and Performance, submitting Memoranda of Understanding with various government entities to define the terms, roles and responsibilities for coordination and participation in The Lab @ Cuyahoga County Project for the period 11/1/2019 – 10/31/2020.

- a) Board of Park Commissioners of the Cleveland Metropolitan Parks District
- b) Northeast Ohio Areawide Coordinating Agency

Funding Source: N/A

#### BC2019-782

Department of Public Safety and Justice Services,

a) Requesting authority to submit a grant application to the Ohio Department of Public Safety/ Office of Criminal Justice Services in the amount of \$547,525.46 for the Regional Planning Unit Project in connection with the FY2019 STOP Violence Against Women ACT Block Grant for the period 1/1/2020 – 12/31/2020.

b) Submitting a grant award from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$547,525.46 for the Regional Planning Unit Project in connection with the FY2019 STOP Violence Against Women ACT Block Grant for the period 1/1/2020 – 12/31/2020.

Funding Source: FY19 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services

BC2019-783

Department of Public Safety and Justice Services,

a) Requesting authority to submit a grant application to the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$22,956.84 for management of the FY2019 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2020 – 12/31/2020.

b) Submitting a grant award from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$22,956.84 for management of the FY2019 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2020 – 12/31/2020.

Funding Source: FY19 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services

BC2019-784

Sheriff's Department,

a) Requesting authority to submit a grant application to the U.S. Department of Justice, Office of Justice Programs in the amount of \$150,000.00 for support and enhancement of Sex Offender Registration and Notification Act (SORNA) activities in connection with the FY2019 Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) Support for Adam Walsh Act Implementation Grant Program for the period 10/1/2019 – 9/30/2022.

b) Submitting a grant agreement with the U.S. Department of Justice, Office of Justice Programs in the amount of \$150,000.00 for support and enhancement of Sex Offender Registration and Notification Act (SORNA) activities in connection for the FY2019 Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) Support for Adam Walsh Act Implementation Grant Program for the period 10/1/2019 – 9/30/2022.

Funding Source: U.S. Department of Justice, Office of Justice Programs

BC2019-785

Court of Common Pleas/Corrections Planning Board,

a) Requesting authority to submit a grant application to U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$1,000,000.00 for the creation of a High-Risk Domestic Violence Court in connection with Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program for the period 10/1/2019 – 9/30/2022.

b) Submitting a grant award from U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$1,000,000.00 for the creation of a High-Risk Domestic Violence Court in connection with Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program for the period 10/1/2019 – 9/30/2022.

Funding Source: U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program

BC2019-786

Court of Common Pleas/Corrections Planning Board,

a) Requesting authority to submit a grant application to U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$439,924.00 for the creation of a Behavioral Health and Criminal Justice Initiative Program in connection with the Adult Drug Court Discretionary Grant Program for the period 10/1/2019 – 9/30/2021.

b) Submitting a grant award from U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$439,924.00 for the creation of a Behavioral Health and Criminal Justice Initiative Program in connection with the Adult Drug Court Discretionary Grant Program for the period 10/1/2019 – 9/30/2021. Funding Source: U.S. Department of Justice, Bureau of Justice Assistance Adult Drug Court Discretionary Grant Program - \$439,924.00 (grant award) + \$146,886.00 (match) Targeted Community Alternative to Prison ("T-CAP") grant program funds

BC2019-787

Department of Public Safety and Justice Services, submitting an amendment to Board Approval No. BC2019-236 dated 3/18/2019, which approved a Direct Open Market Purchase and made an award on Requisition No. JA-19-44673 to AirGas USA, LLC for the purchase of cutting torch equipment for Ohio Homeland Region 2 Urban Search and Rescue Team, to change the amount from \$6,479.08 to \$8,393.93:

JA-19-44673	Cutting Torch Equipment for Ohio Homeland Region 2 Urban Search & Rescue Team	Department of Public Safety and Justice Services	AirGas USA, LLC	<del>\$6,479.08</del> \$8,393.93	FY2016 State Homeland Security Grant Program
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BC2019-788

Fiscal Office presenting proposed Travel for the week of 10/28/2019

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Public Safety and Justice Services</i>	<i>Kevin Friis</i>	<i>A conference entitled "International Association of Emergency Managers (IAEM) 2019 Conference"</i>	<i>International Association of Emergency Managers (IAEM)</i>	<i>11/13/-11/23/2019</i>	<i>Savannah, GA</i>	<i>*Registration - \$624.00 **Meals - \$411.00  Total- \$1,035.00</i>	<i>General Fund-</i>

*\*Paid to the Host*

*\*\*Staff reimbursement*

*Purpose:*

*Requesting approval for Cuyahoga County Office of Emergency Management staff Kevin Friis to attend the International Association of Emergency Managers (IAEM) 2019 Conference November 13-23, 2019 at the Savannah International Trade and Conference Center in Savannah, GA. Employee will be reimbursed for meals (up to \$450) and registration fee (\$624.00) expense. Travel (flight) will be paid for by employee and overnight accommodations will be with employees' family. The IAEM Annual Conference provides an opportunity for all levels of emergency managers to learn, to grow, and to meet colleagues from around the world.*

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Public Safety and Justice Services</i>	<i>Mark Christie</i>	<i>A conference entitled "International Association of Emergency Managers (IAEM) 2019 Conference"</i>	<i>International Association of Emergency Managers (IAEM)</i>	<i>11/17/-11/21/2019</i>	<i>Savannah, GA</i>	<i>*Registration - \$624.00</i> <i>**Lodging – \$800.00</i> <i>**Meals - \$174.00</i> <i>**Ground Transportation- \$50.00</i> <i>**Baggage – \$50.00</i>  <i>***Airfare – \$206.00</i>  <i>Total- \$1,904.00</i>	<i>General Fund-</i>

*\*Paid to the Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$206.00)*

*Purpose:*

*Requesting approval for Cuyahoga County Office of Emergency Management staff Mark Christie to attend the International Association of Emergency Managers (IAEM) 2019 Conference November 17-20, 2019 at the Savannah, GA. Employee will be reimbursed for meals, lodging and incidentals. The county will be invoiced for the registration fee. The IAEM Annual Conference provides an opportunity for all levels of emergency managers to learn, to grow, and to meet colleagues from around the world.*

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Office of the Medical Examiner</i>	<i>Carey Baucher</i>	<i>A conference entitled "25<sup>th</sup> Annual National Combined DNA Index System (CODIS) Conference"</i>	<i>Federal Bureau of Investigations (FBI)</i>	<i>11/18/- 11/20/2019</i>	<i>Norman, Oklahoma</i>	<i>Lodging – \$376.00</i>  <i>Meals - \$182.50</i>  <i>Mileage - \$30.80</i>  <i>Parking - \$80.00</i>  <i>Airfare – \$484.00</i>  <i>Total- \$1,153.30</i>	<i>Federal Bureau of Investigations</i>

*All travel expenses sponsored, scheduled, and paid for by the Federal Bureau of Investigations.*

*Purpose:*

*Carey Baucher, Forensic Scientist 3 – DNA, to attend the 25<sup>th</sup> Annual National CODIS Conference as the Combined DNA Index System (CODIS) administrator for our laboratory. Updates relevant to the operation and use of the system are discussed. This conference fulfills her continuing education requirement for 2019. Carey is required to attend the FBI's annual conference regarding the CODIS database, and this conference is sponsored and paid for by the FBI. There is no cost to the County.*



	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Kristen Koeth	A workshop entitled "Technical Assessor Training (ISO/IEC 17025 and 17020)"	ANSI National Accreditation Board	12/9/-12/13/2019	Mesa, Arizona	*Registration- \$1,195.00 **Lodging- \$530.67 **Meals - \$256.00 **Ground Transportation- \$65.06 ***Airfare – \$447.50  Total – \$2,494.23	FY 2019 Coverdell Grant

\*Paid to host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$447.50)

*Purpose:*

*In 2020 the Cuyahoga County Regional Forensic Science Laboratory (CCRFSL) will be seeking accreditation by ANAB. The Firearms Section of CCRFSL was not accredited by the American Society of Crime Laboratory Directors (ASCLD) and this will be the first time the unit will be audited by an accrediting body. It is imperative that a member of the unit have full understanding of what is expected so as to prepare for the inspection and ensure that the Firearms Section will meet the requirements. Additionally, this training will prepare Kristen Koeth, Forensic Scientist 3 to perform the audits of other Forensic Laboratories, gaining an insight into the policies and procedures other laboratories are using and also building relationships with other scientists that can improve CCRFSL.*

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Agency of the Inspector General</i>	<i>Valissa Turner Howard</i>	<i>A conference entitled "Council on Governmental Ethics Laws (COGEL) 2019 Conference"</i>	<i>Council on Governmental Ethics Laws (COGEL)</i>	<i>12/14/-12/18/2019</i>	<i>Chicago, IL</i>	<i>*Registration-\$600.00</i> <i>**Lodging-\$745.50</i> <i>**Meals - \$220.00</i> <i>**Ground Transportation-\$80.00</i> <i>**Parking – \$55.00</i> <i>***Airfare – \$208.00</i>  <i>Total – \$1,908.50</i>	<i>General Fund</i>

*\*Paid to host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$208.00)*

*Purpose:*

*The COUNCIL ON GOVERNMENTAL ETHICS LAWS (COGEL) is the preeminent organization of government ethics administrators. COGEL members work in the fields of governmental ethics, freedom of information, elections, lobbying, and campaign finance. Members include (1) governmental entities; (2) educational institutions; (3) organizations, such as law firms, and corporations; and (4) honorary members. The COGEL conference is the top destination for learning what's new in the fields of campaign finance, governmental ethics, elections, lobbying and freedom of information. Will include over 40+ educational sessions led by more than 125 engaging experts. Valissa Turner Howard is a on the COGEL Program Committee that planned this conference and will be a moderator of one session.*

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-19-44277	Purchase DonorPerfect software to manage shelter donor records, fundraising communications and newsletters	Department of Public Works	SofterWare, Inc.	\$4,416.00	Special Revenue Fund
CT-19-46571	De-watering system for Trucks S-226, S-227 and S-228 for Sanitary Engineer	Department of Public Works	Jack Doheny Companies	\$49,869.45	Sanitary Sewer Fund
CT-19-46827	Repairs to Vactor 225 for Sanitary Engineer	Department of Public Works	Valley Freightliner	\$2,709.07	Sanitary Sewer Fund
CT-19-46862	Various paper offset and digital coloring for Print Shop	Department of Public Works	Veritiv	\$1,844.64	General Fund – Internal Service Fund
CT-19-46949	Broom wafers for County Airport	Department of Public Works	United Rotary Brush Corporation	Not-to-exceed \$15,000.00	Airport Operations Fund
CT-19-46950	Vehicle batteries for Fleet Services	Department of Public Works	Harris Battery	Not-to-exceed \$45,000.00	\$20,000.00 – Road and Bridge Fund \$25,000 – Sanitary Engineer
CT-19-47012	Purchase (2) electric scissor lifts for various County buildings	Department of Public Works	Sunbelt Rentals	\$27,425.00	General Fund – Internal Service Fund
CT-19-47038	Vehicle tires for Sanitary Engineer	Department of Public Works	Bob Sumerel Tire	Not-to-exceed \$49,995.00	Sanitary Sewer Fund
CT-19-47041	Various truck parts for Fleet Services	Department of Public Works	Fleetwise Truck Parts	Not-to-exceed \$10,000.00	General Fund – Internal Service Fund
CT-19-47047	Various truck parts for Sanitary Engineer	Department of Public Works	Fleetwise Truck Parts	Not-to-exceed \$39,500.00	Sanitary Sewer Fund
CT-19-47074	John Deere Gators for use at Harvard Garage for Sanitary Engineer	Department of Public Works	AG-Pro Ohio, LLC	\$36,769.99	Sanitary Sewer Fund
CT-19-47123	Doors and frames for various County projects at the Justice Center	Department of Public Works	Doors and Hardware, Inc.	\$13,230.00	General Fund – Internal Service Fund

AU-19-46955	Printing and mailing of (82,000) Homestead Applications for 2020	Fiscal Office	RR Donnelley	\$18,056.40	Real Estate Assessment Fund
CR-19-46922	Replacement cameras and accessories for Photography Lab	Medical Examiner's Office	B&H Photo	\$6,629.57	General Fund
CR-19-47042	Mandatory proficiency tests to maintain accreditation for DNA, Drug Chemistry, Trace Evidence, Fingerprint and Firearms staff	Medical Examiner's Office	Collaborative Testing Services, Inc.	\$11,040.00	Medical Examiner's Office Lab Fund
SH-19-46236	Identification wristbands for inmates	Sheriff's Department	Precision Dynamics Corporation	\$12,680.87	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-19-47141	Post Adoption Special Services Subsidy: Adoption services*	Division of Children and Family Services	Applewood Centers	\$10,796.10	70% Health and Human Services Levy Fund 30% Title IV-E
SH-19-46680 SH-19-46880	Legal notice: Delinquent Land Sale #131	Sheriff's Department	The Legal News Publishing Co.	\$27,487.50	General Fund
SH-19-47085	Prisoner board and care to alleviate overcrowding in County jails, pursuant to Ohio Revised Code Sections 341.12 and 341.14	Sheriff's Department	Seneca County	\$45,000.00	General Fund

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

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Master Agreement of cooperation with various municipalities for pavement preventive maintenance services in connection with various Road Projects:

- a) Bedford Heights - for resurfacing of Solon Road from the Bedford Heights west corporation line to the Bedford Heights east corporation line.
- b) City of Berea - for resurfacing of Eastland/Fowles Road from Bagley Road to the East Corporation Line.

- c) City of Cleveland – for resurfacing of Eddy Road from St. Clair Avenue to Interstate Route -90.
- d) City of Cleveland Heights – for resurfacing of Noble Road from the Cleveland Heights North Corporation Line to Mayfield Road.
- e) City of East Cleveland – for resurfacing of East 152nd Street from Coit Avenue to Woodworth Avenue.
- f) City of Garfield Heights – for resurfacing of Hathaway Road from the Garfield Heights south corporation line to Turney Road.
- g) City of Garfield Heights – for resurfacing of Turney Road from Hathaway Road to the Garfield Heights East Corporation Line.
- h) City of North Olmsted – for resurfacing of Mastick Road from Columbia Road to North Olmsted East corporation line.
- i) City of North Olmsted – for resurfacing of Bradley Road from North Olmsted West Corporation Line to Center Ridge Road.
- j) Village of North Randall – for resurfacing of Emery Road from Warrensville Center Road to Northfield Road.
- k) Village of North Randall – for resurfacing of Miles Road from IR-271 to the North Randall east corporation line.
- l) City of Brook Park – for resurfacing of West 130<sup>th</sup> Street from Brook Park Road to Lorain Road.
- m) City of Cleveland – for resurfacing of Biddulph Road from Cleveland West Corp Line to Pearl Road.
- n) City of Cleveland – for resurfacing of Munn Road from Rocky River Drive to Warren Road.
- o) City of Cleveland – for resurfacing of West 73<sup>rd</sup> Street from Denison Avenue to Lorain Road.
- p) City of Cleveland – for resurfacing of Woodhill Road from Quincy Avenue to Kinsman Road.
- q) City of Euclid – for resurfacing of East 250<sup>th</sup> Street from Lakeland Boulevard to Lake Shore Boulevard.
- r) City of East Cleveland – for resurfacing of Noble Road from Euclid Avenue to 150 ft. NW of Railroad Bridge.

Funding Source: The project is to be funded \$242,000 with County Road and Bridge Funds

Item No. 2

The Department of Public Safety & Justice Services, submitting an amendment to a grant award from Camp HOPE America for the Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/31/2019, to extend the time period to 12/30/2020; no additional funds required.

Original Funding Source: Camp HOPE America and the Verizon Foundation

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from the City of Cleveland in the amount not-to-exceed \$658,770.00 for the Rapid Re-housing Program in connection with the FY2019 Emergency Solutions Grant Program for the period 11/1/2019 – 10/31/2020.

Funding Source: 100% of the Award is through a FY2019, Federal Entitlement Grant to the City of Cleveland from the US Department of Housing and Urban Development

Item No. 4

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
n/a	Amend Contract No. CE1800368	Cuyahoga County Land Reutilization Corporation	Administration of the demolition of vacant, abandoned, nuisance or blighted structures for the Cuyahoga County Property Demolition Program	\$0.00	Department of Development	11/19/2018 – 12/31/2019, to extend the time period to 12/31/2020	Original Contract – Demolition Fund	10/17/2019 (Executive) 10/18/2019 (Law Dept.)
RQ 46429	Amend Contract No. CE1900324	George Junior Republic in Pennsylvania	Residential treatment services for (1) youth, to expand the scope of services to include Intensive Supervision Program and to change the per diem rate, effective 10/16/2019	\$0.00	Juvenile Court Division	7/29/2019 – 7/28/2020	Title IV-E – Special Revenue Funds	10/16/2019

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:07 p.m.

**Item Details As Submitted By Requesting Departments**

**IV. Contracts and Awards**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2019-790**

Scope of Work Summary

The Department of Public Works is requesting this Exemption with US Bank that will result in a not-to-exceed encumbrance document set up to cover routine fuel purchases for the County Fleet Division. The amount of the encumbrance document will not-to-exceed \$336,000.00 and cover the remainder of 2019 and all of 2020. This will allow County vehicles operating in the field to be fueled. Public Works will monitor this encumbrance balance in cooperation with the Fiscal Office.

The primary goal is to ensure that we can continue to purchase fuel for County vehicles using this platform.

Procurement

**An Exemption resulting in an encumbrance document is being requested due to time contracts and limited banking platforms with fuel capability.**

Contractor Information

U.S. Bank

Project Status

N/A

Funding

Fleet Services – Maintenance Garage

<b>Year</b>	<b>Amount</b>	<b>Fund Name</b>	<b>Index Code</b>
2019	\$ 96,000	Fleet Services - Maintenance Garage	CT575001 0345
2020	\$ 240,000	Fleet Services - Maintenance Garage	CT575001 0345



**BC2019-791**

FLEET SERVICES (SAN) - 2020 FORD F-550 W/ MAINTAINER CRANE BODY

Scope of Work Summary

The Department of Public Works is requesting a Recommendation of Award to M Tech Co. for (1) 2020 Ford F-550 W/ Maintainer Crane Body. This will be a Purchase Order.

The goal of this project is to obtain (1) 2020 Ford F-550 W/ Maintainer Crane Body. This vehicle is a replacement.

The scope of the Purchase Order includes the delivery of (1) 2020 Ford F-550 W/ Maintainer Crane Body.

Procurement

RFB Informal Bid - Purchase Order (PO) in the amount of \$137,803.00.

Contractor Information

Vendor Name: M Tech Co.

Street address: 7401 First Place

City, State, and Zip Code: Cleveland, OH 44146

Contact person is Daniel Soukup

Funding

Funding has been approved through Sanitary Sewer Fund.

The schedule of payments is by invoice.

**BC2019-792**

Scope of Work Summary

The Department of Public Works is requesting a Recommendation of Award to L.F. Donnell, Inc. for (2) 2020 Ford F-550 Crew Trucks. This will be a Purchase Order.

The goal of this project is to obtain (2) 2019 Ford F-550 Crew Trucks. These vehicles are replacements for high mileage vehicles.

The scope of the Purchase Order includes the delivery of (2) 2020 Ford F-550 Crew Trucks.

Procurement

RFB Informal Bid - Purchase Order (PO) in the amount of \$137,527.60.

Contractor Information

Vendor Name: L.F. Donnell, Inc.

Street address: 7955 Market Street

City, State, and Zip Code: Youngstown, OH 44512

Contact person is Greg Beule

Funding

Funding has been approved through Road & Bridge Fund.

The schedule of payments is by invoice.

**BC2019-793**

Scope of Work Summary

AMENDMENT NO. 4, TOWPATH TRAIL STAGE 1, GREAT LAKES CONSTRUCTION CO., CE1800214  
Public Works is submitting an amended agreement (Subsidiary No.4) to Contract CE1800214 Great Lakes Construction Co. for the Towpath Trail Stage 1 from Harvard Avenue Trailhead to Steelyard Commons in the City of Cleveland for an amount not-to-exceed \$48,605.07.

The increased/new plan items were added and/or adjusted to account for unforeseen field conditions, utility conflicts or were at the request of the City of Cleveland. See detailed Explanation below.

The engineer's estimate was \$3,572,500.00.

The contract total to date (including this amendment) is \$3,919,876.94. Approximately 9% over the engineer's estimate.

The project is located in Council District 7.

Procurement

Justification for Other than Full and Open Competition has been submitted.

Contractor Information

Great Lakes Construction Co., 2608 Great Lakes Way, Hinckley, Ohio 44233

Council District N/A.

Project Status

A notice to proceed with construction was given on June 4, 2018 and will continue thru December 7, 2019.

Funding

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)

Detailed Explanation of Necessity

Reference Item No. 192 - Sink Hole Near D9A (Unforeseen Condition): This item was added to compensate the contractor for additional work due to a sink hole found near drainage basin D9A which caused an enlarged scope of work for the placement of this structure (\$2,817.62).

Reference Item No. 193- Signal Foundation (Unforeseen Condition/Utility): This force account was due to an old signal pole foundation found under the sidewalk and in the way of the planned conduit for the upgraded traffic signal conduit (\$1,523.09).

Reference Item No. 194 – Lift Station Control Panel (Unforeseen Condition/Utility): The power panels for the lift station needed to be brought up to size to accommodate the contractually

supplied items. This required more power panels and electrical enclosures. This also meant a greater scope of man hours to fit the additional enclosures and panels (\$22,002.78).

Reference Item No. 195 – Drainage Utility Conflict (Unforeseen Condition/Utility): There was an old gas main in the area of a planned drainage run and the placement had to be altered to fit within existing conditions. The manhole for the project also had to be re-cored in order to be used (\$12,902.12).

Reference Item No. 196 – Harvard Tree Debris (Owner request): A significant amount of debris was present on a parcel where fence placement was proposed. The contractor was directed to remove this debris and clean the area (\$2,123.57).

Reference Item No. 197 – D-3 Obstruction (Unforeseen Condition): An old drainage basin or foundation was found in the planned area of a manhole. This debris was required to be removed in order to accomplish this work (\$4,157.40).

Reference Item No. 198 – Joint Sealing (Owner Request): The Contractor was directed to use a unique bonding agent to place the roadway joint along the project per request by the City of Cleveland. This is an estimated amount pending proper force account documentation (\$20,000.00).

Reference Item No. 199 -Trail Head Concrete Plaza (Owner Request): The trailhead area where the project started did not include the placement of a concrete pad and plaza for a new sign to accommodate the existing restroom facility. The contractor was directed to place concrete and a new ADA curb ramp to make the restroom ADA compliant per the request of the City of Cleveland (\$22,405.26).

Reference Item No. 200 – Pump Station Revisions (Unforeseen Condition): Piping at the pump station required a revision to fit the proper pre-cast units (\$9,898.53).

**BC2019-794**

**T & G FLYING CLUB INC (PWD-1673 ADAVIS) DOC#45895040**

**Scope of Work Summary**

The Department of Public Works is submitting a request for recommendation and submission of award of a 2020 Revenue Generating Amendment with T & G Flying Club, Inc. for a lease of 1428 square feet of office space, at the Cuyahoga County Airport Safety Building, Area B Suites “F-L” located at 26300 Curtiss Wright Parkway, Richmond Heights, Ohio 44143 and aircraft tie-down fee commencing on January 1, 2020 and ending June 30, 2022 and additional dollars in the amount of \$48,532.50

Base rent:	\$1,457.75-month \$17,493.00- annual / \$43,732.50 total
Per sq/ft	\$12.25 per sq/ft (from \$12.00 per sq/ft)
Additional Rent Tiedown:	\$160.00 month / for six (6) aircraft / \$4,800.00 total
Addtl Office Space Rent:	\$20.00 per day for use of conference room as invoiced

NOTE: T & G Flying Club, Inc. leased county space for approximately thirty plus years, since 1978 until they provided the county notice to vacate area B effective February 28, 2013 and remained on Airport property leasing space from a Corporate Tenant. Effective January 1, 2017 – December 31, 2019 began the new Lease (R2017-0048/PWD-0559.) This amendment is for thirty (30) months ending June 30, 2022.

The primary goal of the project is to continue leasing space so T & G Flying Club, Inc. may continue to provide their services, Flight Training and Aircraft Rental at the Cuyahoga County Airport in support of their mission.

#### Contractor and Project Information

The address of tenant: T & G Flying Club, Inc., Airport Administration Building, Area B located in Suites "F-L" at 26300 Curtiss Wright Parkway, Area B, Richmond Heights, Ohio 44143 in Council District (11).

The vendor is:

Lawrence Rohl, President.

The address or location of the project is (map Exhibit "A" of 2016 Lease Area B Suites "F-L"): T & G Flying Club, Inc., Airport Administration Building, located at 26300 Curtiss Wright Parkway, and tie-down spaces in area approximately 75'x150' Richmond Heights, Ohio 44143.

The project is located in Council District 11.

#### Project Status and Planning

The two (2) year lease was new and commenced on January 1, 2017 – December 31, 2019 and the renewal option will extend to June 30, 2022 and additional dollars in the amount of \$48,532.50

The project is on a critical action path because the tenant has occupied, Suite(s) in Area B" of the Airport Administration Building with a total of approximately 1428 square feet of office space and aircraft tie-down space (in an area of approximately 75' x 150') since January 1, 2015 and this is the renewal option extending the lease to June 30, 2020 and additional revenue generating dollars in the amount of \$48,532.50

The lease renewal option will be effective January 1, 2020.

The three (3) original lease agreements need to be notarized, WET signature ink and will be delivered to OPD.

#### Funding

The project is a Revenue Generating Lease.

The Department of Public Works had received an RFP exemption BC2015-927 and is submitting a request for recommendation and submission of award of a 2019 Amendment for a Revenue Generating Lease with T & G Flying Club, Inc. for a lease of 1428 square feet of office space, at the Cuyahoga County Airport Safety Building, Area B Suites "F-L" located at 26300 Curtiss Wright Parkway, Richmond Heights, Ohio 44143 and aircraft tie-down fee commencing on January 1, 2017 and ending December 31, 2019 extending to June 30, 2022. Additional Revenue in the amount for "base rent" of \$43,732.50 and additional dollars for "additional rent tiedown" of \$4,800.00 for the period 1/1/2020-6/30/2022 bringing the total amount to \$48,532.50.

#### **BC2019-795**

**PROJECT AGREEMENT WITH NORFOLK SOUTHERN RAILROAD - RESURFACING OF RIDGE ROAD FROM MEMPHIS AVE TO DENISON AVE IN BROOKLYN AND CLEVELAND**

#### Scope of Work Summary

Public Works Department requesting authorization of the Project Agreement with Norfolk Southern Railway Company (NS) for the anticipated cost of \$37,528.00 for the Resurfacing of Ridge Road from Memphis Avenue to Denison Avenue. Construction is anticipated to start in 2020.

The primary goal of this Agreement is for approval of the Project Agreement with NS, allowing Public Works to resurface Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland, Ohio.

The project is located on Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland, Ohio. The at-grade railroad crossing is located approximately 0.25 miles south of Denison Ave.

Council District 3.

Contractor Information

Norfolk Southern Corporation

1200 Peachtree Street

Atlanta, GA 30309

The vendor Engineer Public Improvements is Mr. Eldridge Chambers.

Project Status

This is a new project.

Funding

Estimated Construction Cost: \$2,292,505.00

The schedule of payments is by Invoice.

**BC2019-796**

2019 OPERATING SUPPORT FOR GLOBAL CLEVELAND

Scope of Work Summary

Department of Development requesting approval of a 2019 operating support payment to Global Cleveland, for the anticipated cost of \$50,000.

The prior resolution number is BC2018-436.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County.

The anticipated start-completion dates are 11/4/2019 – 12/31/2019.

The primary goal of the project is to provide 2019 operating support for Global Cleveland

The project will be carried out countywide.

Procurement

**An RFP exemption is needed as a competitive process is not applicable for discretionary operating support.**

Contractor and Project Information

The address of Global Cleveland is

200 Public Square #150

Cleveland, Ohio 44114

Council District 7

The president of Global Cleveland is Joseph Cimperman.

Project Status and Planning

The 2019 operating support is a continuation of operating support provided in 2018.

Funding

The operating support is 100% from Development's 2019 General Fund budget.

The schedule of payments is upon invoicing.

**BC2019- 797**

Department of Information Technology

RQ 29315

Infor Public Sector

Change Orders – ERP Professional Services

Contract Amendment

## Scope of Work Summary

The Department of Information Technology requesting approval of a contract amendment with Infor Public Sector, Inc for the anticipated cost of not-to-exceed \$100,800.00 for various change orders relating the ERP Professional Services contract #CE1600274-02.

Change Order	Financial Impact to the Contract	Description
29 – Security Resource for Setup and Support	\$0 – no additional funding to the contract required.  Uses \$45,000 from Phase 99	Resource would setup security measures for user roles in various modules. This is estimated at 200 hours at a rate of \$225/hour.
39 – Additional WFM RICE Items – Extension	\$0 – no additional funding to the contract required.  Uses \$18,000 from Phase 99	Cuyahoga County has previously approved twenty (20) additive RICE Items for WFM in Change Orders 24 and 30. This Change Order adds 3 required high priority WFM Enhancements. The total implementation cost for these 3 additive RICE Items is \$18,000. The costs of these 3 WFM Enhancements of \$18,000 will be taken from the Phase 99 Fund balance.
41 – SOW Descoped Deliverables	\$132,000 – added back to Phase 99 Funding	This Change Order descopes Deliverables (DDD) scheduled for payment under CO 22 which have been determined by Cuyahoga’s and Infor’s project managers assessment to not be required and/or to not have the original intended value. As such they are being removed from scope and the designated values are repurposed to Phase 99.
42 – Supplemental Open Enrollment Support	<b>\$100,800 – Additional funding to the contract required.</b>	This Change Order covers the time and effort to provide the County additional consulting support for 2019 Open Enrollment. As such it has no impact on the Project Plan. The

Change Order	Financial Impact to the Contract	Description
		effort is currently estimated to require an additional 448 hours at \$225 per hour. There may be some additional support required should the county change or add additional benefits vendors which will require additional technical interface support.
43 – Total Rewards Interface	<p>\$0 – no additional funding to the contract required.</p> <p>Consumes 1 Medium Interface from SOW Interface Pool.</p>	County needs an interface between GHR, Payroll and Total Rewards. The interface will service the Total Rewards data requirements and requests from GHR and Payroll. This requires a customized interface estimated at 80 hours of work to design, construct and test.
44 – Update all interfaces for new file location	<p>\$0 – no additional funding to the contract required.</p> <p>Uses \$4,500 from Phase 99</p>	County network engineering team requested that MHC Document Express and Document Self Service folders be moved to their own file share. All interfaces must be updated for the new file location. There is no impact to the project schedule in performing the changes to the interfaces
45 – Purchase Order (PO) Approval Work Flow Changes	<p>\$0 – no additional funding to the contract required.</p> <p>Uses \$18,000 from Phase 99</p>	County has request changes to the previously developed Purchase Order Approval Work Flow. The new requirement will support an expedited review and approval in OPD. The change in the workflow is necessary when an existing Purchase Order requires a revision while it is going through the approval process workflow. The system needs to look back at previous approvals to determine the approval path for the change/revision.

Change Order	Financial Impact to the Contract	Description
46 Custom HR Generalist Security Role	<p>\$0 – no additional funding to the contract required.</p> <p>Uses \$14,625 from Phase 99</p>	<p>The HR Generalist role as delivered from Infor is does not allow other agencies the ability to maintain their own HR data while excluding them from viewing or maintaining other organizations data. The County requires a custom role for this function.</p>
47 Talent Management Custom Forms	<p>\$0 – no additional funding to the contract required.</p> <p>Uses \$14,400 from Phase 99</p>	<p>The County requires the custom screens (forms) listed below for Talent Management.</p> <ol style="list-style-type: none"> <li>1) Employment of Job not covered by Social Security</li> <li>2) Ohio Public Employees Retirement System Forms (OPERS)</li> <li>3) Employee Public Assistance Clearing Inquiries.</li> </ol>
48 GHR Retraining for Finance	<p>\$0 – no additional funding to the contract required.</p> <p>Uses \$4,500 from Phase 99</p>	<p>The County Finance Department has requested retraining on GHR as a byproduct of changes made with the GHR refresh initiative. Infor would conduct the training not to exceed 20 hours of allocated time. The actual schedule and arrangements are to be determined after the execution of this Change Order.</p>
49 WFM Work Rules reprogramming to accommodate CBA	<p>\$0 – no additional funding to the contract required.</p> <p>Uses \$20,925 from Phase 99</p>	<p>Cuyahoga County has previously negotiated and established Collective Bargaining Agreement (CBA) Work Rules which must be reprogrammed to accommodate recently negotiated CBA changes. There are 12 CBA changes required.</p>

- a) Please state the date of TAC Approval
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget



Procurement

This is an amendment to the contract CE1600274-02.

Contractor and Project Information

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

Infor Public Sector

13560 Morris Rd, Suite 4100

Alpharetta, GA 30004

Council District (xx)

The Project Director for the contractor/vendor is John Sanguinetti

Project Status and Planning

This is an existing project that has been active since 10/27/2016. These items need to be approved to adhere to project deadlines.

Funding

The project is funded 100% by the ERP General Fund

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the scope and adds \$100,800 to the value of the contract for a total of \$15,346,167.00.

**BC2019-798**

**PURCHASE 230 MICROSOFT EXCHANGEONINPLAN2 LICENSES/SUBSCRIPTIONS FOR NEW CORRECTIONS OFFICERS**

Scope of Work Summary

Department of Information Technology requesting approval of a purchase with Dell Marketing LP for the anticipated cost of \$16,543.90.

The Microsoft Enterprise Agreement requiring purchases of Microsoft software through Dell Marketing was approved by County Council - Item EXEC2017-00258 on 8/9/17

Purchase additional 230 Microsoft ExchangeOnInPlan2 Licenses and 230 Enterprise Mobility and Security Licenses to give new Corrections Officers access to county e-mail. This will allow Human Resources to communicate with all County employees via email for Benefits Enrollment.

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval – N/A, TAC Approval is part of OnBase Processing
- b) Are the purchases compatible with the new ERP system? - N/A
- c) Is the item ERP approved - N/A
- d) Are the services covered by the original ERP budget - N/A

Procurement

**The procurement method for this project was RFP Exemption as these licenses are a Microsoft product in which the county has a MSA with Dell Marketing LP. The county is contractually obligated to purchase its Microsoft licensing from Dell Marketing LP via the Microsoft Enterprise Agreement. Software not purchased through this vendor via the agreement will not have free software assurance/upgrades.**

Contractor and Project Information

DELL MARKETING LP

PO BOX 643561

PITTSBURGH, PA 15264-3561

The President for the contractor/vendor is Michael S. Dell

Funding

The project is funded 100% - General Fund – Sheriff- Jail Operations (In Jail)

The schedule of payments is one-time invoice.

**BC2019-799**

**PURCHASE MAINTENANCE SUPPLIES FOR MICROPLEX HD60 AND HD90 PRINTERS**

Scope of Work Summary

Department of Information Technology requesting approval of a purchase with EP Technology Inc. for the anticipated cost of \$11,049.00

Purchase of required consumable miscellaneous operating supplies (Toner Kits, Waste Toner Boxes, OPC Drum Kits, Cleaning Units, Developing Units, Transfer Charger Units, and Pre-Charger Units) for the county F-60HD and F-HD90 Printers. Supplies for the printers are proprietary and must be purchase though the regional authorized distributor – EP Technology Inc.

These supplies are necessary for the operation of the Microplex printers. Without them, the printers would not be able to function/print (such as printing checks). These are expected and budgeted operation expenses for the printers. Supplies for the Microplex Printers will be required until the County chooses to use another printing option and discontinues use of the HD60 and HD90 printers which are housed at the 1642 Lakeside - Department of Support site for the printers.

Procurement

**The procurement method for this project was RFP Exemption. The total value is \$11,049.00.**

**Supplies for the printers are proprietary and must be purchase though the regional authorized distributor – EP Technology Inc. Although proprietary, the cost for operating the Microplex printers is significantly lower the IBM/Ricoh Printers that were previously used. IBM/Ricoh Printers also had proprietary parts and supplies.**

Contractor and Project Information

EP TECHNOLOGY INC.

5119 HIGHLAND ROAD SUITE 165

WATERFORD, MI 48327

The CEO for the contractor/vendor is Eric Hartley

Funding

100% General Fund - INFORMATION TECHNOLOGY - MAINFRAME OPERATION SERVICES

The schedule of payments is one-time invoice

**BC2019-800**

## Scope of Work Summary

Department of Workforce Development requesting approval of a contract with Strategic Resources Consulting LLC for the anticipated cost of not-to-exceed \$250,000.00.

Strategic Resources will develop and implement a Communications and Outreach Plan for the Cleveland-Cuyahoga County Workforce Development Board and its services provided through OhioMeansJobs|Cleveland-Cuyahoga County (OMJCC) to include Communications Strategy and Message Development, Development of Brand Consistent Outreach Materials, Website enhancement, Social Media and Social Media Content, Paid Media, Email Outreach, Media Relations, and Partner Strategy and Community and Influencer Outreach.

The anticipated start-completion dates are 11/01/2019- 10/31/2020.

OMJCC is interested in retaining a consultant who will provide services including, but not necessarily limited to the following:

1. Recommend a phased implementation plan for the ongoing strategies and tactics as contained in OMJCC's Communications and Outreach plan. Provide recommendations for media mix and media buys based upon budgetary and service capacity considerations. Provide recommendations for the optimal timing and priority of each strategy and tactic in the plan.
2. Promote awareness of OMJCC throughout Northeast Ohio through outreach and communications campaigns.
3. Increase OMJCC's profile/brand awareness to position OMJCC as a reliable and desirable solution to local workforce needs.
4. Support the implementation of comprehensive brand strategy across key stakeholders including adult jobseekers, youth and businesses as contained in OMJCC's Communications and Outreach Plan.

## Procurement

The procurement method for this project was RFP.

The total value of the RFP is \$250,000.00.

The RFP was closed on 5/2/19. There is NO SBE or DBE participation/goal.

There were #6 proposals pulled from OPD, #6 proposals submitted for review, #1 proposal approved.

## Contractor and Project Information

Strategic Resources Consulting LLC

3214 Prospect Avenue East

Cleveland, OH 44115

Council District: ALL

The President for the contractor/vendor is Kenneth Dowell

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.

**BC2019-801**

## Scope of Work Summary

Health Policy requesting approval of a contract, with Cleveland Hearing and Speech Center for the anticipated cost of \$208,000.00 not-to-exceed

Prior Board Approval Number or Resolution Number.

Previous contract 1/1/18-12/31/19 \$208,000.00 BC2017-823 11/13/17

Professional audiology services that accompany a hearing aid/ ALD fitting including a diagnostic hearing evaluation (when needed) the dispensing of product, subjective and objective verification of proper fit and on-going follow up visits throughout the warranty period (typically 3 years). These services are provided to the patient on a sliding fee scale. The average patient contribution is \$125 for one hearing aid or \$175 for 2 hearing aids. The actual product (hearing aid/ ALD) is provided at no charge to the patient. County support of the program pays for a portion of the professional services and the purchase of the hearing aid, ALD or repair not covered through warranty

The anticipated start-completion dates are 1/1/20-12/31/21

The Audiology Patient Assistance Program is administered by the Department of Audiology at The Cleveland Hearing and Speech Center. This program provides hearing aids, assistive listening devices (ALD) and hearing aid repairs to low-income, qualified individuals at a reduced cost.

## Procurement

DHHS Division of Contract Administration and Performance is requesting to recommend award and submit contract for The Cleveland Hearing and Speech Center. The Cleveland Hearing and Speech Center is the oldest self-standing speech center in the United States and remains Northeast Ohio's only non-profit agency dedicated to helping individuals to communicate with others and live more independently. County Council supported the Audiology Patient Assistance Program under Resolution No. R2014-0108 in 2015. The support was added to the HHS base budget for 2018-2019. Continued support is requested for 2020-2021.

## Contractor and Project Information

The Cleveland Hearing and Speech Center

11635 Euclid Ave.

Cleveland, Ohio 44106

Council District NA

## Project Status and Planning

The project reoccurs biannually

## Funding

The project is funded 100% HHS Levy

**BC2019-802**

2019 2020 HHS CONTRACT WITH CWRU FOR DATA ANALYSIS

## Scope of Work Summary

HHS requesting approval of a Contract with Case Western Reserve University for the anticipated cost \$50,000.00 Not to Exceed

The project is new to the county.

Conduct selected studies and analyses requested by County HHS based on data available in the ChildHood Integrated Longitudinal Data (CHILD) System to support County HHS planning and data needs. As requested, engage in additional research, data collection and analysis related to County HHS programs and initiatives.

The anticipated start-completion dates are upon execution until 6/30/2020

The primary goals of the project are provide research and data support and consultation for program development and planning as identified by County HHS

Procurement

**An RFP exemption CWRU houses the ChildHood Integrated Longitudinal Data (CHILD) System. This is a unique dataset hosted at CWRU that is specific to Cuyahoga County families.**

Contractor and Project Information

Case Western Reserve University

Center on Urban Poverty and Community Development

11402 Bellflower Rd

Cleveland, OH 44106

Council District ALL (Data includes all county families)

The Director for the project at CWRU is Robert L. Fischer

Project Status and Planning

The project is new.

Funding

The project is funded 100% HHS LEVY

The schedule of payments is monthly

**BC2019-803**

Lutheran Metropolitan Ministry Contract Amendment 2020

Scope of Work Summary

HHS Office of Reentry is requesting approval of an Amendment with Lutheran Metropolitan Ministry for the anticipated cost of \$185,000.00. The anticipated start-completion dates are 01/01/2020–12/31/2020.

The primary goals of the project are:

- Provide culinary training for female inmates
- Educate and provide employment opportunities.

Procurement

The procurement method for this project is HHS Levy Funds for this Contract Amendment. The total value of the amendment is \$185,000.00.

Contractor and Project Information

Lutheran Metropolitan Ministry

4515 Superior Avenue

Cleveland, OH 44103

Council District (07)

Ms. Maria Foschia, CFO

Funding

The project is funded 100% by the HHS Levy General Fund.

The schedule of payments are monthly by invoice.

The project is an amendment to a contract and is the 3rd amendment of the contract.

**BC2019-804**

ORIANA HOUSE, INC. CONTRACT W/BJA 2019-2021

## Scope of Work Summary

HHS-Office of Reentry is requesting approval of this contract with Oriana House, Inc. for the anticipated cost not-to-exceed \$100,000.00. The anticipated start-completion dates are 11/4/2019 – 09/30/2021.

The primary goal of the project will be the vendor to conduct bi-monthly orientations to recruit offenders with interest in receiving community linkages prior to prison release.

## Procurement

**The procurement method for this project was through a grant agreement. An RFP exemption is requested because this vendor was written into the Grant.**

The total value of the Federally Funded Grant is \$997,080.00 and the total amount of this contract is \$100,000.00.

## Contractor and Project Information

Oriana House, Inc.

885 E. Buchtel Avenue

Akron, Ohio 44305

The address or location of the project is:

Mr. Illya McGee

1834 East 55<sup>th</sup> Street

Cleveland, Ohio 44103

## Project Status and Planning

The project will be funded with a BJA Grant start/end date of 11/4/2019-9/30/2021. Once the grant ends, the county is no longer obligated to continue funding.

The project's term has not already begun.

## Funding

The project is funded 100% by the Bureau of Justice Assistance Grant.

The schedule of payments is monthly.

**BC2019-805**

EARLY CHILDHOOD PROGRAM OUTREACH CAMPAIGN REQUEST FOR PROPOSALS

## Scope of Work Summary

Office of Early Childhood/Invest in Children is requesting approval of a contract, with CMT Consulting for the anticipated cost of \$200,000.00

The anticipated start-completion dates are The County wishes to increase the awareness of, and enrollment in our programs by conducting a comprehensive awareness, outreach and enrollment campaign to reach families with young children 0-5. Through advertising, social media outreach, and targeted neighborhood-level activities that involve faith-based and community organizations, parents of children age 0 to 5 will learn about these programs and how they can be accessed. 11/1/2019-~~10/30/2021~~ **4/30/2021**.

The primary goals of the project are:

- a. Increase awareness of Invest in Children Programs
- b. Increase enrollment in Invest in Children Programs

## Procurement

The procurement method for this project was RFP. The total value of the RFP is \$200,00.00.

There were 6 proposals pulled from OPD, 6 proposals submitted for review, 1 proposals approved.

Contractor and Project Information

CMT Consulting

18624 Detroit Avenue, Up

Lakewood, OH 44107

Council District 2

The President for the contractor/vendor is Cristine Torek

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% by the Health and Human Services Levy

The schedule of payments is by invoice.

**BC2019-806**

2019 DCFS AMENDMENT #2 WITH VARIOUS PROVIDERS FOR EMERGENCY SERVICES (FURNITURE/FOOD)

Scope of Work Summary

DCFS requesting approval of a contract amendment with multiple vendors for the anticipated cost not to exceed \$422,825.00.

Prior board approval numbers

Original BC2018-187 on 3/26/18

Amend 1 R2019-0101 on 4/23/19

Emergency assistance includes food, furniture, and basic appliances and are provided so that families may be diverted from further involvement with DCFS and/or caregivers can better meet the needs of children in their care. Families and caretakers approved for emergency assistance are often experiencing a crisis and therefore need items such as beds, cribs, food, and basic appliances. These items are provided as soon as possible following the receipt of a Purchase Order or gift card from Cuyahoga County.

Food is provided in the form of gift cards in increments of \$25.00, which the County purchases monthly.

Furniture is provided in accordance to an established product price list in the original contract.

The anticipated start-completion dates are upon execution -4/30/20

The primary goals of the project are:

Food – basic food items including fresh meat, dairy, bread and produce and special food items for infants, toddlers, and those with dietary restrictions/allergies.

Furniture and appliances – a variety of basic household furnishings including bedroom furnishings from infant to adult and basic dining and living room furniture as well as kitchen and laundry appliances.

Procurement

The procurement method for this project was formal RFP in 2018. The total value of the RFP was \$475,000.00, we are now amending for \$422,825.00.

The RFP was closed on 1/5/18

There were 5 proposals pulled from OPD5 proposals submitted for review, 4 proposals approved.

Contractor and Project Information

A-Z Furniture

1860 East 55<sup>th</sup> Street

Cleveland, Ohio 44103

National Mattress and Furniture Warehouse Corp.

1067 East 152nd Street

Cleveland, Ohio 44110

West 25th Furnishings and Appliances, Inc.  
1860 East 55th Street  
Cleveland, Ohio 44103

Dave's Supermarket  
5300 Richmond Road  
Bedford Heights, Ohio 44146

The project is located in various Council Districts

Project Status and Planning

The project is an extension of the existing project

Funding

79% Federal Emergency Services (ESSA); 21% Health and Human Services Levy.

The schedule of payments is monthly by invoice

The project is an amendment to a contract. This amendment changes value and term is the 1<sup>st</sup> amendment of the contract.

Original BC2018-187 on 3/26/18 \$475,000.00

Amend 1 R2019-0101 on 4/23/19 \$600,000.00

Amend 2 PENIDING \$422,825.00

TOTAL: \$1,497,825.00

### **BC2019-807**

Scope of Work Summary

DCFS requesting approval of a contract, with The Legal Aid Society of Cleveland for the anticipated cost of \$50,000.00 not to exceed.

If the Project is not new to the County, but was informally bid out this year

List the Prior Board Approval Number or Resolution Number.

PREVIOUS CONTRACT

Original: \$25,000.00 – BC2014-800

Amend 1: \$23,000.00 – BC2017-719

Amend 2: \$18,000.00 - BC2019-263

The Provider will Serve as specialized subject matter partner to The Division of Children and Family Services (DCFS) on all educationally related matters for children in the care of the agency that may require legal consultation, advice, or representation. Legal Aid will provide representation to youth in Cuyahoga County's care with the goals of removing barriers to education, securing necessary special education services, and keeping kids in school.

The anticipated start-completion dates are 11/1/19-10/31/2020

Procurement

The procurement method for this project was informal open market bid. I issued an informal bid on 8/1/19 and a second effort on 8/6/19. Bids closed on 8/23/19. We received 1 bid and are awarding that bid to Legal Aid.

Contractor and Project Information

The Legal Aid Society of Cleveland

1223 W. Sixth Street

Cleveland, OH 44113

The Colleen M. Cotter - Director



The project is located in Council District 7

Project Status and Planning

The project is new.

Funding

The project is funded 100% HHS LEVY

The schedule of payments is monthly

**BC2019-808**

Juvenile Court Fy2019 Contract With Bellefaire Jewish Children's Bureau Substance Abuse Services

Juvenile Drug Treatment Court

Scope of Work Summary

Juvenile Court requesting approval of a contract with Bellefaire Jewish Children's Bureau for the anticipated cost of \$180,000.00.

This contract will allow for community based substance abuse services to be provided to the Court's Drug Court youth population. The anticipated start-completion dates are October 1, 2019 through September 30, 2021.

The primary goals of the project are:

Provide community based assessment and treatment services.

Provide additional case management services.

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$180,000.00.

The RFP was closed on April 11, 2019.

There were two (2) proposals pulled from OPD two (2) proposals submitted for review, and one (1) proposal approved.

Contractor and Project Information

Bellefaire Jewish Children's Bureau

22001 Fairmount Blvd.

Shaker Heights, Ohio 44118

The President of Bellefaire Jewish Children's Bureau is Adam G. Jacobs.

Project Status and Planning

The project is new to the County.

Funding

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

The schedule of payments is Monthly.

**BC2019-809**

Scope of Work Summary

Juvenile Court requesting approval of a master contract amendment with various vendors as listed below for the anticipated cost \$30,968.68. This changes the not-to-exceed value of the contract from \$3,260,009.00 to \$3,290,977.68.

1. Beech Brook
2. Carrington Youth Academy, LLC
3. The Cleveland Christian Home, Inc.

Prior Board Approval Number or Resolution Number:

R2018-0051

R2019-0086

These vendors provide shelter services for youth who are awaiting their next hearing or waiting for a placement at another facility. This service provides a lesser level of care for those youth in the detention continuum.

The primary goals of the project are:

Provide a shelter placement for youth outside of secure detention.

Keep youth safe while awaiting their next hearing or other placement.

Procurement

The procurement method for this project was an RFP.

Contractor and Project Information

Beech Brook

3737 Lander Road

Cleveland, Ohio 44124

Carrington Youth Academy LLC

2114 Noble Road

Cleveland, Ohio 44112

The Cleveland Christian Home, Inc.

4614 Prospect Avenue

Cleveland, Ohio 44103

The President/Chief Executive Officer for Beech Brook is Tom Royer.

The Administrator of Carrington Youth Academy, LLC is Bernard Pawlikowsky.

The Chief Executive Officer for The Cleveland Christian Home, Inc. is Charles Tuttle.

Project Status and Planning

The project is an extension to a current project.

Funding

The project is funded 14.3% by the Health & Human Services Levy Funds and 85.7% by Title IV-E Funds.

The additional funds will be 100% Title II Grant Funds.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the not-to-exceed value of the contract, as well as, the target population and is the 2nd amendment of the contract. The history of the amendments is 2019- \$1,577,851.00.

## **BC2019-810**

JUVENILE COURT FY2019 CONTRACT WITH CASE WESTERN RESERVE UNIVERSITY FOR FIDELITY MONITORING SERVICES

Scope of Work Summary

Juvenile Court requesting approval of a contract.

The vendor provides fidelity monitoring to the Court's High Fidelity Wrap Around Program through OhioGuidestone. The anticipated start-completion dates are November 1, 2019 through June 30, 2020.

The primary goals of the project are:

Provide fidelity monitoring.

Provide data to the Court and the vendor on the program.

Procurement

**An RFP exemption is needed as this vendor was written into the Court's Competitive RECLAIM grant to provide this service.**

Contractor and Project Information

Case Western Reserve University  
10900 Euclid Avenue  
Cleveland, Ohio 44106  
The Assistant VP for Sponsored Projects is Diane Domanovics.

**Project Status and Planning**

The project is new.

**Funding**

The project is funded 100% by the Court's Competitive RECLAIM Grant.  
The schedule of payments is quarterly.

**BC2019-811**

**Scope of Work Summary**

Sheriff's Department requesting approval of a contract with Exodus for the anticipated cost not-to-exceed \$400,000.00.

Prior services approved BC2019-384

Psychological practice to conduct evaluation on prospective candidates for the Sheriff's Department positions (Deputies, Security Officers & Corrections Officers).

The primary goals of the project are to have qualified individuals hired for the positions mentioned above. As well as to have a qualified provider of the service administer the test and provide results.

**Procurement**

The procurement method for this project was RFQ. The total value of the RFQ is not-to-exceed \$400,000.00.

The RFQ was closed on July 26, 2019.

There were 1 proposal pulled from OPD, 1 proposal submitted for review, 1 proposal approved.

**Contractor and Project Information**

Karen L. Graves/

Exodus Clinical Counseling Services

30841 Euclid Ave

Willoughby, Ohio 44094

The owners for the contractor/vendor is Karen L. Graves.

**Project Status and Planning**

The project reoccurs weekly/monthly.

**Funding**

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

**BC2019-812**

**INNOVATION MANAGEMENT PLATFORM**

**Scope of Work Summary**

Office of Innovation and Performance requesting approval of a contract with UrbanLeap for the anticipated cost of \$23,000.

In 2019 the Office of Innovation and Performance will launch a new program, The Lab @ Cuyahoga County (The Lab), to help local startups make the jump from product ideation and development to product launch. By transforming Cuyahoga County into a living lab for the latest innovations, The Lab will provide local entrepreneurs and startups with the subject matter expertise, data, and customer feedback needed for business success.

The Lab will operate under a cohort model, with a call for applications issued by the County annually to invite local startups to apply and selected startups will progress through the program as a group. Participating startups will be paired with an agency champion to support them through the program and each startup will have the opportunity to present their work to County agencies, public sector partners, and other interested parties at a closing celebration.

To support The Lab, an innovation management platform is needed to increase transparency and manage the following aspects of each program cycle:

1. Discovery and selection of annual program cohort;
2. Planning and collaboration among program partners and participants;
3. Testing and evaluation of program pilots;
4. Sharing results with program partners, participants, and the public; and
5. Capture updates on program graduates to measure program success.

UrbanLeap's web-based platform will allow the County to collect, evaluate, and select program participants; manage program pilots and track pilot performance; and share program results through a single platform. During the contracting period Urban Leap will:

Engage County staff to gather information required for platform development;

Complete platform development included, but not limited to, account set-up, user set up, and customization of intake forms, scorecards, and branded notifications;

Complete training of County staff on platform use and provide appropriate training and reference materials for platform users; and

Support platform launch and implementation.

Anticipated start-completion dates are 11/4/2019 - 10/31/2020.

The primary goals of the project are:

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. To help local entrepreneurs and businesses make the jump from product ideation and development to product launch, the Office of Innovation and Performance developed The Lab. By transforming Cuyahoga County into a living lab for the latest innovations The Lab will provide local entrepreneurs and businesses with the subject matter expertise, data, and customer feedback needed for business success. Through this investment in the entrepreneurship ecosystem the County can empower local entrepreneurs and businesses and inspire a culture of innovation that improves public sector agencies and grows the local economy.

Through implementation of The Lab, the County's focus will be to:

1. Advance Cuyahoga County's technology and entrepreneurship ecosystem by helping existing companies test new products, services, and technology;
2. Increase entrepreneurship opportunities and provide support to allow companies to grow; and
3. Further a culture of innovation within public sector organizations in Cuyahoga County.

A tool for economic development and improving local government services, The Lab also supports progress towards the following organizational goals included in the Cuyahoga County Strategic Plan:

- Goal 2: Our businesses are growing and profitable, and
- Goal 14: Provide a superior customer experience.

a) Please state the date of TAC Approval: TBD

b) Are the purchases compatible with the new ERP system? N/A

c) Is the item ERP approved? N/A

d) Are the services covered by the original ERP budget? N/A

Procurement

The procurement method for this project was informal RFP. The total value of the informal RFP is \$23,000. The informal RFP was closed on 8/15/19.

Four proposals were received, two through BuySpeed and two through email. Three proposals were submitted for review as one proposal was received after the 5:00 pm deadline on August 15, 2019. One proposal was approved.

An RFP Exemption is being requested as the item cost falls under the approved dollar threshold (under \$50,000) for completing an informal procurement process.

Contractor and Project Information

UrbanLeap

350 Townsend Street

San Francisco, CA 94107

The Founder and CEO for the contractor/vendor is Arik Bronshtein.

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is annual by invoice.

### **C. – Exemptions**

#### **BC2019-813**

2019 DPW, PROCUREMENT REQUEST FOR ON-CALL HEAVY CONSTRUCTION SERVICES, REQ# 45955

Scope of Work Summary:

Department of Public Works is requesting to utilize alternative procurement methods with RFP #45955 for On-Call Heavy Construction Services for future Road and Bridge repairs and maintenance. The anticipated start-completion dates will be from the date of execution for a period of three years for a maximum of three contractors for a total of \$1,500,000.

The primary goal of this contract will be to conduct a competitive RFP process to select a maximum of three contractors that are County eligible and ODOT Pre-Qualified contractors for On-Call heavy construction services for Road and Bridge maintenance and repairs. Projects will be on a task-order basis from \$5,000 - \$200,000 in estimated value. DPW would like to conduct a mini-bid process for each task with the contractors selected for this RFP and to then select the contractor with the lowest and best bid using standard ODOT/County bid items.

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

The projects can be located in various Council Districts.

Procurement

The procurement method for this project will be RFP 49555. The total value of the RFP is not to exceed \$1,500,000.

There is a TBD% SBE goal with this Agreement.

Project Status & Planning

This project is new to the County

Funding

The project is funded by 100% County Road & Bridge fund. CE417477

The schedule of payments would be by monthly invoice.

**BC2019-814****2019 2020 OHS CONTRACT WITH SALVATION ARMY FOR RAPID REHOUSING**

## Scope of Work Summary

Office of Homeless Services requesting approval of an RFP exemption which will result in a Contract with the Salvation Army, for the anticipated cost of \$538,941.00.

Prior Board Approval Number or Resolution Number. Funding for this activity was awarded through the U.S Department of Housing and Urban Development (HUD) FY 2018 Grant competition and approved by County Council 9/17/18, BC 2018-627.

Salvation Army provides rapid rehousing services to homeless men.

The anticipated start-completion dates are 10/01/2019 – 9/30/2020.

The primary goals of the project are:

- a) Provide Temporary Housing for 75 homeless men/night;
- b) rapidly exit clients with Rapid Re-Housing assistance;
- c) link clients to sustainable income resources

The Property is located in Council District #7, the Harbor Light Complex, 1710 Prospect Avenue, Cleveland, Ohio 44115.

## Procurement

The procurement method for this project was an EXEMPTION.

The proposed contract provider received an RFP exemption from the Law Department on 11/28/18. This would apply for this Renewal Funding based Contract.

## Contractor and Project Information

Salvation Army – Harbor Light

1710 Prospect Avenue

Cleveland, Ohio 44115

Council District #7

The executive director for the vendor is Beau Hill.

The project is located in Council District 7

## Project Status and Planning

The project reoccurs annually based on Renewal funding through the Continuum of Care Homeless Assistance Grant process, from the Department of Housing and Urban Development (HUD).

The project's term has already begun. The Project is a Grant Award from the Department of HUD. It is a RENEWAL of an existing Grant. The Grant Term is set by HUD. It is 10/01/2019 – 9/30/2020. The contract is late being submitted because HUD issued the Grant Agreement late, the County requires Agreements to be signed at a BOC meeting, although the Appropriation had been requested earlier in the year, it was not placed on a Council Agenda until late September, and, the Provider is required to send Contracts to the New York, Central Salvation Army HQ for signature which delayed their returning the contract for submission in OnBase.

## Funding

The project is funded 100% by the Department of Housing and Urban Development, FY2018 Continuum of Care Homeless Assistance Grant Competition.

The schedule of payments is monthly.

The project is not an amendment.

**BC2019-815**

The Sheriff’s Department is requesting an alternate procurement approval for prisoner board and care services from Wood County and Geauga County. The request is to establish a not-to-exceed Purchase Order to both vendors through December 31, 2021 with an amount not-to-exceed \$245,000.00 each for both Wood and Geauga County.

Inmates have been moved to both Wood and Geauga county jails due to the over populated Cuyahoga County jail. Cuyahoga County Sheriff’s Department has received invoices substantially higher than those in the past due to these circumstances. Previously these invoices were payment out with a contract number created by the Cuyahoga County Fiscal Department using encumbered funds. Now that the amounts are increasing substantially Board of Control approval is required.

The need for this service is mandated pursuant to ORC 341.12. The alternate procurement would allow for timely payments to be made to the vendors for this service, as well as to remain compliant with Accounts Payables and Board of Control policies and procedures.

The amount of \$245,000.00 each was established from research done on past invoices and the increase of inmate population.

This alternate procurement would allow for a Purchase Order to be in place not-to-exceed \$245,000.00 and multiple invoices can be paid from it for the services to both Counties. The invoices would be processed in BuySpeed, providing the necessary procurement documentation, but would not require additional board of control approval. Payments will continue to follow the established County procurement procedures.

Process Under Alternate Procurement:

1. Purchase Order will be created in Buyspeed (no additional approval needed).
2. Funds will be encumbered under the Purchase Order for both Wood and Geauga Counties.
3. The invoice is provided to the Sheriff’s Department Fiscal Office.
4. Sheriff’s Fiscal staff enters the invoice and procurement documents into BuySpeed.
5. A payment voucher will be created and processed for payment.

Approved Vendors:

Wood County  
Gauga County

**D. – Consent Agenda**

**BC2019-816**

AMENDMENT NO. 2, CEDAR ROAD I271-GREEN, PERK COMPANY, CE1800461

Public Works is submitting amended agreement (Subsidiary No. 2) to Contract CE1800461 with Perk Company, Inc. for the resurfacing of Cedar Road from I271 to Green Road in the Cities of Beachwood, Lyndhurst, South Euclid and University Heights for a decreased amount of (\$13,238.07).

Contract Amount to Date: \$4,934,847.63 (19% over the engineer’s estimate)

Engineer’s Estimate: \$4,148,911.37

All plan quantity adjustments on this amendment are based on actual field measurements and calculations.

The roadway is located in Council Districts 10 & 11.

Procurement

Justification for other than Full and Open Competition has been submitted with this amendment.

Contractor Information

Perk Company, Inc., 8100 Grand Avenue, Suite #300, Cleveland, Ohio 44104  
Council District 7.

**Project Status**

Construction is substantially complete a head of the scheduled completion date of June 22, 2020.

**Funding**

The original contract amount was 80% Federal Funds, 20% Ohio Public Works Commission Issue 1 (up to \$1M).

This amendment is 100% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund

**BC2019-817**

Department of Public Safety & Justice Services; FY2020; State of Ohio Office of Criminal Justice Services; Grant Agreement; FY19 Coverdell Formula Grant Award - Apply and Acceptance

**A. Scope of Work Summary**

1. The Cuyahoga County Medical Examiner's Office (CCMEO) is seeking \$63,533.52 in grant award with no local match requirement for various pathologists' and forensic scientists' attendance at conferences, workshops and continuing education events to maintain standards, policies and practices established by accreditation and licensing requirements for the CCMEO.

The grant is from the period 1/1/2020 – 12/31/2020.

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

The purpose of this grant project is:

To allow various pathologists and forensic scientists the opportunity to maintain standards, policies and practices established by accreditation and licensing institutions through the attendance at conferences, workshops and continuing education events.

**Procurement**

Staff attendance at conferences, workshops and continuing education events will be in accordance to Cuyahoga County policy standards and rates, while maintaining compliance to General Services Administration (GSA) per diem standards and rates.

**Contractor and Project Information**

The CCMEO is accredited under the ASCLD-LAB-International (American Society of Crime Laboratory Directors/Laboratory Accreditation Board) program. The grant funded project is for fourteen (14) travel and associated registration events distributed over two budget categories: Travel and Other. If approved, this funding will provide twenty-seven (27) staff opportunities with trainings, seminars and conferences needed to maintain required medical and forensic science accreditations and licenses, as well as stay informed on the latest forensic technologies, policies and practices.

**Project Status and Planning**

The project will begin 1/1/20 and run through 12/31/2020.

**Funding**

The project is 100% grant funded.



**BC2019-818**

Public Safety and Justice Services, 2020 FY20 JJDP Juvenile Justice Delinquency and Prevention Disproportionate Minority Contact Block Grant.

Scope of Work Summary

Public Safety and Justice Services is requesting approval to apply for a grant, with the Ohio Department of Youth Services for the anticipated cost of \$10,000.00, not-to-exceed \$10,000.00.

Funding for this grant was previously approved on October 29th, 2018 by the Board of Control under consent item No. CON2018-1063.

The funds awarded under this grant will be allocated to provide programmatic and fiscal oversight of the Juvenile Justice and Delinquency block funding. The anticipated start-completion dates are 10/01/2019-09/30/2020.

The primary goals of the grant are:

To administer the block award funding that is allocated to subrecipients to provide direct services to minority youth.

Submit quarterly fiscal reports to the State for reimbursement of encumbered County funds.

Provide programmatic management and oversight to subrecipients of block funding to ensure grant policies and guidelines are adhered to.

Contractor and Project Information-NA

Project Status and Planning-NA

Funding

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

The schedule of payments is quarterly.

**BC2019-819**

(See related items for proposed Travel for the week of 11/4/2019 in Section D. above)

**BC2019-820**

(See related items for proposed purchases for the week of 11/4/2019 in Section D. above)

**V – OTHER BUSINESS**

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

**Item No. 1**

DEPARTMENT OF PUBLIC WORKS REQUEST APPROVAL OF AGREEMENT FOR EAST 185TH STREET EUCLID

Scope of Work Summary

The Public Works Department requesting approval of this Agreement of Cooperation for the resurfacing of East 185<sup>th</sup> Street from Naumann Avenue to the End in the City of Euclid. The anticipated cost of the project is \$506,563. The project is to be funded \$250,000 County Road and Bridge Funds and \$256,563 City of Euclid. The anticipated start date for construction is 2020.

The primary goal of this request is to approval of the Agreement.

The primary goal of the project itself is the resurfacing of East 185<sup>th</sup>Street.

The location of the project is East 185<sup>th</sup> Street from Naumann Avenue to the End in the City of Euclid. The project is located in Council District 11.

Funding

The project is to be funded \$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 REQUEST APPROVAL OF AGREEMENT OF COOPERATION FOR DUNHAM ROAD

Scope of Work Summary

The Public Works Department requesting approval of this Agreement of Cooperation for the resurfacing of Dunham Road from Line to Gorge Parkway in the Village of Walton Hills. The anticipated cost of the project is \$852,000. The project is to be funded \$250,000 County Road and Bridge Funds and \$602,000 Village of Walton Hills. The anticipated start date for construction is 2020.

The primary goal of this request is to approval of the Agreement.

The primary goal of the project itself is the resurfacing of Dunham Road.

The location of the project is Dunham Road from Corporation Line to Gorge Parkway in the Village of Walton Hills.

The project is located in Council District 6.

Funding

The project is to be funded \$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**