



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

I – CALL TO ORDER

II. – REVIEW MINUTES – 1/28/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-86

Department of Development, recommending a Business Growth Loan to Terves LLC in the amount of \$240,000.00 for the purchase of machinery and manufacturing equipment to in-source additional production and expand machining capabilities for a project located at 24240 Rockwell Road, Euclid.

Funding Source: Western Reserve Fund

BC2019-87

Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board, submitting an amendment to Contract No. CE1600241 with Towards Employment, Inc. for job seeker services for applicants with felony backgrounds for the period 7/1/2016 – 6/30/2019 for additional funds in the amount not-to-exceed \$70,000.00.

Funding Source: Workforce Innovation and Opportunity Act Federal Funds

BC2019-88

Fiscal Office/Office of the Treasurer, submitting an amendment to Contract No. CE1700022 with Meeder Public Funds, Inc. for Investment Advisor services for the period 1/1/2017 – 12/31/2018 to extend the time period to 12/31/2020, to expand the scope of services by authorizing the Advisor to execute investment transactions on a discretionary basis and, adding trust fund accounts to the accounts advised by the Advisor, effective 1/1/2019 and for additional funds in the amount not-to-exceed \$270,000.00.

Funding Source: General Fund

BC2019-89

Fiscal Office/Office of the Treasurer, submitting an amendment to Contract No. CE1400319 with F&E Check Protector Company dba F&E Payment Pros for licensing, support, training and maintenance services on the Digital Remittance Processing System for the period 10/1/2014 – 9/30/2019, and for additional funds in the amount not-to-exceed \$1,565.00.

Funding Source: General Fund

BC2019-90

Fiscal Office/Board of Revision, submitting an amendment to Contract No. CE1700359 with Sadler Ne-Camp Financial Services, Inc. dba Proware for modification, maintenance and support services on the Civil Criminal Justice Information System (CCJIS) electronic filing system for the period 1/19/2018 – 12/31/2018 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$4,300.00.

Funding Source: Real Estate Assessment Fund

BC2019-91

Department of Public Safety and Justice Services, recommending an award on RQ43423 to CSI Industries Inc. dba CSI/Jewett (15-2) in the amount of \$94,114.00 for the purchase of (1) body storage rack system for the Medical Examiner’s Body Storage Project.

Funding Source: \$50,000.00 - FY17 Urban Area Security Initiative and \$44,114.00 Medical Examiner’s Lab Fund

BC2019-92

Department of Health and Human Services, on behalf of the Department of Development,

a) Submitting an RFP exemption on RQ44660, which will result in an award recommendation to Northern Ohio HR Conference in the amount not to exceed \$2,420.00 for sponsorship and exhibitor booth space in connection with the Northern Ohio Human Resource Conference for the period 3/22/2019.

a) Recommending an award on RQ44660 to Northern Ohio HR Conference in the amount not to exceed \$2,420.00 for sponsorship and exhibitor booth space in connection with the Northern Ohio Human Resource Conference for the period 3/22/2019.

Funding Source: Health and Human Services Levy

BC2019-93

Department of Health and Human Services/Office of Reentry,

- a) Submitting an RFP exemption on RQ41710, which will result in an award recommendation to The Securus/Richard A. Smith Foundation in the amount not to exceed \$46,000.00 for development of an on-line interactive “Going Home to Stay” re-entry resource and information guide for the period 1/15/2019 - 12 /31/2020.
- b) Recommending an award on RQ41710 and enter into a contract with The Securus/Richard A. Smith Foundation in the amount not to exceed \$46,000.00 for development of an on-line interactive “Going Home to Stay” re-entry resource and information guide for the period 1/15/2019 - 12 /31/2020.

Funding Source: Health and Human Services Levy

BC2019-94

Department of Law,

- a) Submitting an RFP exemption on RQ43955, which will result in an award recommendation to Atticus Administration, LLC in the amount not-to-exceed \$9,144.00 for third party class action administration services for the period 9/5/2018 – 9/4/2019.
- b) Recommending an award on RQ43955 and enter into a contract with Atticus Administration, LLC in the amount not-to-exceed \$9,144.00 for third party class action administration services for the period 9/5/2018 – 9/4/2019.

Funding Source: General Fund

C. – Exemptions

BC2019-95

Office of the Medical Examiner, recommending an alternative procurement process, which will result in an award recommendation to Promega and Life Technologies in the amount not to exceed \$276,257.00 to procure genetic testing kits and other consumable supplies for the period 1/1/2019 – 12/31/2020.

Funding Sources:

- 2018 DNA Backlog Grant - \$276,257.00
- Medical Examiner's Crime Lab Fund, up to \$250,000.00
- Total for 2019- 2020 \$526,257.00.

D. – Consent Agenda

BC2019-96

The Department of Public Works, requesting approval of various Settlement Agreements for acquiring necessary Rights-of-Way in connection with the reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights and Strongsville:

Parcel 63T

Property Owner: Abeer E. Husary
Fair Market Value Estimate: \$600.00

Parcel 26T

Property Owner: Viorica Patruz
Recommended Offer of Settlement: \$800.00
Fair Market Value Estimate: \$800.00

Parcel 12T

Property Owner: Robert G. Singer
Recommended Offer of Settlement: \$600.00
Fair Market Value Estimate: \$600.00

Parcel 15T (Temporary Easement)

Property Owner: Jonathan P. Oakes
Recommended Offer of Settlement: \$700.00
Fair Market Value Estimate: \$700.00

Parcel 69T (Temporary Easement)

Property Owner: Christina B. Amalong
Recommended Offer of Settlement: \$1,250.00
Fair Market Value Estimate: \$1,250.00

Parcel 80T (Temporary Easement)

Property Owner: Christopher M. Gertiser
Recommended Offer of Settlement: \$1,000.00
Fair Market Value Estimate: \$1,000.00

Funding Sources: Issue I Funding: 50%, County Road and Bridge:25%, City: 25%

BC2019-97

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EO 02012-0001.

Funding Source: Revenue Generating

BC2019-98

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

BC2019-99

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1800042 with Cuyahoga County Court of Common Pleas/Juvenile Court Division for Community-Based Intervention Center services for referred moderate to high risk youth in Cuyahoga County for the period 4/1/2018 – 3/31/2019 to extend the time period to 3/31/2020; no additional funds required.

Funding Source: State Child Protection Allocation

BC2019-100

Department of Public Safety and Justice Services/Office of Emergency Management, submitting an amendment to Agreement No. AG1600009 with the Cuyahoga County Sheriff's Department for reimbursement of eligible expenses in connection with the FY2015 Port Security Grant Program for the period 3/31/2016 – 8/31/2018 to extend the time period to 8/31/2019; no additional funds required.

Original Funding Source: U.S Department of Homeland Security Federal Emergency Management Agency

BC2018-101

Department of Public Safety and Justice Services,

a) 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 – 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount of \$5,000.00.

b) Submitting a Memorandum of Understanding with Alliance for HOPE International to outline the collaborative roles and responsibilities on the creation and development of Camp HOPE America – Ohio Program for the period 1/1/2019 – 12/31/2019.

Funding Sources: Camp HOPE America and the Verizon Foundation

BC2019-102

Cuyahoga County Law Library, requesting authority to apply for and accept grant funds from the Statewide Consortium of Law Library Resources Board in the amount of \$3,934.58 for the purchase of (1) Standing Touch Kiosk, (1) Birgus 2-way Foreign Translation Device, (1) Closed-back Table Throw, (1) Retractable Banner, (1) Oculus Go and Carrying case, (1) 2x Light Kit, (2) Inkjet Photo Printers, Photo Paper and Toner and (1) HP Printer/Scanner for the period 2/28/2019 – 12/31/2019.

Funding Source: Statewide Consortium of County Law Library Resources Board

BC2019-103

Cuyahoga County Law Library, submitting a Memorandum of Understanding with Statewide Consortium of County Law Library Resources Boards to define the terms and requirements to receive grant funds in the amount not-to-exceed \$150.00 for payment of hotel expenses associated with the Ohio Regional Association of Law Libraries - County Special Interest Groups Consortium 2019 Spring Meeting for the period 4/4/2019 – 4/5/2019.

Funding Source: Statewide Consortium of County Law Library Resources Boards

BC2019-104

Fiscal Office, Presenting Proposed Travel Requests for the week of 2/4/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services – Division of Senior and Adult Services	Marlene Robinson-Statler	A conference entitled “American Society on Aging: Aging in America Conference”	American Society on Aging	4/14/-4/21/2019	New Orleans, LA	***Airfare - \$401.60 *Registration- \$460.00 *Training - \$65.00 **Lodging- \$1,229.50 **Meals - \$236.00 **Ground Transportation- \$72.00 **Baggage - \$60.00 Total \$2,524.10	Health and Human Services Levy

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$401.60)**

Purpose:

American Society on Aging offers professional education, outstanding publications and online information and training resources with the goal to support the commitment and enhance the knowledge and skills of those who seek to improve the quality of life of older adults and their families. The 2019 American Society on Aging: Aging in America Conference will have a strong focus on critical and emergent topics facing the field of aging, as well as cutting-edge and responsive programmatic, research, policy, and advocacy efforts.

BC2019-105

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/4/2019

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-44274	Repairs to backhoe 4-51 for Sanitary Engineer	Department of Public Works	Ohio CAT	\$19,707.31	Sanitary Sewer Fund
CT-19-44653	Rental of air monitoring equipment for Justice Center Jail I	Department of Public Works	SGS Galson	\$759.00	General Fund – Internal Service Fund
CT-19-44670	Small engine parts for various repairs for Fleet Services (Road and Bridge)	Department of Public Works	Sill’s Motor Sales	Not-to-exceed \$15,000.00	Road and Bridge Fund
CT-19-44686	Vehicle batteries for Fleet Services (Facilities)	Department of Public Works	Harris Battery Company, Inc.	Not-to-exceed \$10,000.00	General Fund – Internal Service Fund
CT-19-44687	Body damage repair and paint services for Fleet Services	Department of Public Works	Premier Auto Body & Collision Center, LLC	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-19-44688	International truck parts and service for Sanitary Engineer	Department of Public Works	Rush Truck Centers of Ohio, Inc.	Not-to-exceed \$24,500.00	Sanitary Sewer Fund
CT-19-44702	Wax for custodial services in Courthouse	Department of Public Works	Joshen Paper and Packaging	\$851.00	General Fund – Internal Service Fund
CT-19-44708	Replacement heating actuators for County Courthouse	Department of Public Works	Grainger Industrial Supply	\$1,713.04	General Fund – Internal Service Fund
CR-19-44636	Lab gases for Toxicology and Trace Evidence Labs	Medical Examiner’s Office	Airgas USA, LLC	Not-to-exceed \$7,500.00	Medical Examiner’s Office Crime Lab Fund
CR-19-44637	Blood Gas Analyzer for Toxicology Lab	Medical Examiner’s Office	Nova Biomedical	\$13,000.00	General Fund
CR-19-44697	Evidence tape to secure evidence	Medical Examiner’s Office	Evident Crime	\$774.36	Medical Examiner’s Office Crime Lab Fund
CR-19-44700	Medicolegal Death Scene Investigation Certification of Continuing Education	Medical Examiner’s Office	Case Western Reserve University	\$3,500.00	General Fund

SH-19-44350	Nitrile gloves for food service workers in Jail Kitchens	Sheriff's Department	Dispose N' Save	\$22,900.00	General Fund
SH-19-44365	Caps and hair nets for Jail Kitchen	Sheriff's Department	Industrial Safety Products	\$540.00	General Fund
SH-19-44365	Caps and hair nets for Jail Kitchen	Sheriff's Department	Labsource, Inc.	\$4,170.00	General Fund
SH-19-44365	Caps and hair nets for Jail Kitchen	Sheriff's Department	WB Mason Co., Inc.	\$120.00	General Fund
SH-19-44449	Refrigerators and coolers for use during Jail Kitchen repairs	Sheriff's Department	HPM Business Systems	\$177.77	General Fund
SH-19-44449	Refrigerators and coolers for use during Jail Kitchen repairs	Sheriff's Department	MAS Inc.	\$1,435.00	General Fund
SH-19-44562	Socks for inmates	Sheriff's Department	Bob Barker Company	\$850.00	General Fund
SH-19-44722	(10) New standing desks for staff	Sheriff's Department	Zones IT Solutions Inc.	\$2,538.70	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-44726	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	System Seals, Inc.	Not-to-exceed \$8,000.00	Health and Human Services Levy Fund
WT-19-44749	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	DMD Management dba Legacy Health Services	Not-to-exceed \$2,700.00	Health and Human Services Levy Fund
SH-19-44278	Uniforms for Court Security Officers in Justice Center and Courthouse	Sheriff's Department	Schwarz Uniform Corporation	\$8,515.00	Building Security Services – OPBA – Officers/ Internal Service Fund

***Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval**

No. BC2016-892 dated 11/28/2016 and subsequently amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017.

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Development, submitting a housing rehabilitation contract with BDL General Contracting, Inc. in the amount not-to-exceed \$18,250.00 for window installation, vinyl siding, exterior paint stabilization, railings, banisters, entry and storm doors for the period 9/5/2018 – 6/4/2019 in connection with a homeowner rehabilitation loan to Sharon L. Hudson (Board Approval No. BC2018-589).

Funding Source: Community Development Block Grant

Item No. 2

Department of Development, submitting housing rehabilitation contracts with various vendors for the period 8/24/2018 – 5/25/2019 in connection with a homeowner rehabilitation loan to Audrey Brandon (Board Approval No. BC2018-580):

- a) YK Brothers Construction in the amount not-to-exceed \$5,250.00 for the tear off and installation of a new roof.
- b) Len’s Refrigeration, Heating and Air Conditioning, Inc. in the amount not-to-exceed \$6,049.00 for the replacement of an existing furnace, air conditioner and hot water.

Funding Source: Community Development Block Grant

Item No. 3

Department of Development, submitting a housing rehabilitation contract with Spanulo Cement & Waterproofing, LLC in the amount not to exceed \$46,560.00 for replacement of a masonry wall, basement waterproofing, connection to a new sanitary sewer and for installation of a new sump pump for the period 5/17/2018 – 2/15/2019 in connection with a homeowner rehabilitation loan to Katie Campbell (Board Approval No. BC2018-287).

Funding Source: Community Development Block Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, January 28, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

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

II – REVIEW MINUTES – 1/22/2019

Dennis Kennedy motioned to approve the minutes from the January 22, 2019 meeting; Trevor McAleer seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-74

Department of Public Works, recommending an award on RQ42097 and enter into a contract with Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group (20 - 9) in the amount not-to-exceed \$346,139.00 for professional engineering and design services in connection with the rehabilitation of Warrensville Center Road Bridges Nos. 05.92 East and 05.92 West over the Greater Cleveland Regional Transit Authority Rapid Transit tracks in the City of Shaker Heights.
Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-74 was unanimously approved.

BC2019-75

Department of Workforce Development, recommending an award on RQ43493 and enter into a contract with Growth Transitions, Inc. dba Maher & Maher (36 – 7) in the amount not-to-exceed \$175,000.00 for Workforce Innovation and Opportunities Act Consultant Services for the period 2/1/2019 – 12/31/2019.
Funding Source: WIOA Federal Funds

Frank Brickner, Department of Workforce Development, presented. Dennis Kennedy asked if the recommended vendor was the low bidder and what were the amounts of the other bids submitted; asked if bidders could submit on individual components of the Request for Proposals and asked Leora Lockett, Director, Office of Procurement and Diversity to provide the amounts for the other bids submitted. Trevor McAleer asked what the approximate amount of the lowest bid submitted was. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-75 was unanimously approved.

BC2019-76

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ44020, which will result in an award recommendation to Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, Mandel School of Applied Sciences in the amount not-to-exceed \$75,050.00 for evaluation services of the Juvenile Drug Treatment Court Program for the period 10/1/2018 – 9/30/2021.

b) Recommending an award on RQ44020 enter into a contract with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, Mandel School of Applied Sciences in the amount not-to-exceed \$75,050.00 for evaluation services of the Juvenile Drug Treatment Court Program for the period 10/1/2018 – 9/30/2021.

Funding Source: Office of Juvenile Justice and Delinquency Prevention Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-76 was unanimously approved.

BC2019-77

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ43913, which will result in an award recommendation to Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, Mandel School of Applied Sciences in the amount not-to-exceed \$15,000.00 for evaluation services of the Targeted RECLAIM Program for the period 2/1/2019 – 6/30/2019.

b) Recommending an award on RQ43913 and enter into a contract with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, Mandel School of Applied Sciences in the amount not-to-exceed \$15,000.00 for evaluation services of the Targeted RECLAIM Program for the period 2/1/2019 – 6/30/2019.

Funding Source: Targeted RECLAIM

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-77 was unanimously approved.

BC2019-78

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

a) Submitting an RFP exemption on RQ44597, which will result in an award recommendation to Cleveland Clergy Alliance in the amount not-to-exceed \$300,000.00 for Community Outreach Navigator services to seniors and adults with disabilities within faith-based communities throughout Cuyahoga County for the period 2/1/2019 – 12/31/2019.

b) Recommending an award on RQ44597 and enter into a contract with to Cleveland Clergy Alliance in the amount not-to-exceed \$300,000.00 for Community Outreach Navigator services to seniors and adults with disabilities within faith-based communities throughout Cuyahoga County for the period 2/1/2019 – 12/31/2019.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. Trevor McAleer asked for confirmation that this is a new project that was presented in 2017 and is being paid from the 2019 budget and asked if there are goals and objectives included in the contract to measure program success. Dennis Kennedy asked if this is a new agency that has filed a W-9 with the County; asked if billing will occur on a monthly basis and if this contract is in a not-to-exceed amount rather than a fixed amount. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-78 was unanimously approved.

C. – Exemptions

BC2019-79

Court of Common Pleas/Juvenile Court Division, recommending an alternate procurement process in the anticipated amount not-to-exceed \$475,000.00 to provide the option to make monthly, recurring food purchases for youth in the Detention Center for the period 2/1/2019 – 12/31/2019.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-79 was unanimously approved.

D. – Consent Agenda

Joseph Nanni referred to Item No. BC2019-85, Proposed Purchases, Requisition No. IS-19-44380 and asked when the initial request to purchase the equipment was made. There were no further questions on the consent agenda items. Dennis Kennedy motioned to approve items BC2019-80 through -85; Michael Dever seconded, the consent items were unanimously approved.

BC2019-80

Department of Public Works, submitting an LPA Agreement with Ohio Department of Transportation in connection with the replacement of Memphis Avenue Bridge No. 00.62 over the CSXT Railroad in the City of Brooklyn.

Funding Source: 20% with County Road and Bridge Fund, 80% Federal Funds

BC2019-81

Department of Information Technology, submitting an amendment to Contract No. CE1800316 with Northwoods Consulting Partners, Inc. to convert images from the OnBase System to the statewide Enterprise Document Management System (EDMS) for the period 8/13/2018 - 12/31/2018 to extend the time period to 3/31/2019; no additional funds required.

Original Funding Sources: 46% Health and Human Services Levy Fund and 54% State & Federal Reimbursement

BC2019-82

Department of Human Resources, submitting an amendment to Contract No. CE1200225 with The Archer Company, LLC for Classification and Compensation Analysis services for the period 6/1/2012 – 12/31/2018 to extend the time period to 12/31/2019; no additional funds required.

Original Funding Source: General Fund

BC2019-83

Cuyahoga County Law Library Resources Board, requesting authority to submit a grant application to the Statewide Consortium of County Law Library Resources Boards to receive a 25% credit off of the 2% dues, which are due to the Consortium for FY2019 dues.

Funding Source: Statewide Consortium of County Law Library Resources

BC2019-84

Fiscal Office, Presenting Proposed Travel Requests for the week of 1/28/2019

<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 Health and Human Services – Division of Job and Family Services</i>	<i>(2 Staff) Jeffrey Bloom Tiffany Dobbin-Brazelton</i>	<i>A forum entitled “2019 National Child Support Enforcement Agency (NCSEA) Policy Forum”</i>	<i>National Child Support Enforcement Agency (NCSEA)</i>	<i>2/7-2/9/2019</i>	<i>Washington, D.C.</i>	<i>***Airfare - \$595.60</i> <i>**Registration Fees - \$1,340.00</i> <i>**Lodging- \$990.96</i> <i>**Meals - \$224.00</i> <i>**Ground Transportation- \$100.00</i> <i>**Parking – \$80.00</i> <i>**Baggage- \$50.00</i> <i>Total - \$3,380.56</i>	<i>Title IV-D - 66%</i> <i>Health and Human Services Levy - 34%</i>

****Staff reimbursement**

*****Airfare will be covered by a contract with the County’s Travel Vendor – (\$595.60)**

Purpose:

The National Child Support Enforcement Agency (NCSEA) Policy Forum is dedicated to the policies and issues influencing the child support program at the national, state, and local levels. The forum will focus on how the child support program impacts families living in poverty, policies that help the program reach more families, and national trends for better supporting families and lifting children out of poverty more effectively.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	(7 Staff) Thomas Gilson, M.D. Luigino Apollonio, PhD Cassandra Clyde Erica Armstrong, M.D. Erin Worrell Nasir Butt, M.D. Todd Barr, M.D.	A meeting entitled "American Academy of Forensic Sciences (AAFS) 71 st Annual Scientific Meeting"	American Academy of Forensic Sciences (AAFS)	2/16/-2/23/2018	Baltimore, MD	***Airfare- \$1,484.06 **Registration- \$4,020.00 **Lodging- \$7,083.20 **Meals - \$2,048.00 **Ground Transportation- \$388.60 **Mileage - \$702.70 **Parking- \$150.00 **Baggage- \$180.00 Total – \$16,056.56	2018 Paul Coverdell Grant-- 77% General Fund-- 23%

***Airfare will be covered by a contract with the County's Travel Vendor – (\$1,484.06)

**Staff reimbursement

Note -Mileage for two attendees (Thomas Gilson, M.D. & Todd Barr, M.D.), traveling by personal vehicle capped at estimated airfare.

-Two attendees (Erica Armstrong, M.D. & Erin Worrell), not seeking reimbursement for air travel booked individually.

Purpose:

The American Academy of Forensic Sciences (AAFS) is committed to the promotion of education and the elevation of accuracy, precision, and specificity in the forensic sciences. The annual scientific meeting presents the most current information, research, and updates in expanding field of forensic science and provides opportunity for continuing education credits to attendees as well.

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>IS-19-44380</i>	<i>(3) New HP EliteBook 850 G5 Notebooks, docking stations and related accessories for Department of Human Resources</i>	<i>Department of Information Technology</i>	<i>Diltex Inc.</i>	<i>\$3,493.89</i>	<i>Self-Insurance Fund - Benefits Administration</i>
<i>IS-19-44390</i>	<i>(8) New HP ProDisplay LED LCD monitors and (9) New HP Keyboard mouse bundles for Emergency Operations Center</i>	<i>Department of Information Technology</i>	<i>Gov Connection, Inc.</i>	<i>\$1,000.50</i>	<i>General Fund</i>
<i>JA-19-44420</i>	<i>Legal notice: Ohio Regional 2 Water Rescue Towfish Sonar bid</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY2017 Urban Area Security Initiative Grant</i>
<i>CT-19-44527</i>	<i>Rotary hammer and drill bit for various repairs and maintenance</i>	<i>Department of Public Works</i>	<i>Hilti, Inc.</i>	<i>\$1,164.67</i>	<i>Road and Bridge Fund</i>
<i>CT-19-44605</i>	<i>Masonry supplies and tools for repairs and projects at various County buildings</i>	<i>Department of Public Works</i>	<i>Bruder, Inc.</i>	<i>Not-to-exceed \$15,000.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-19-44704</i>	<i>Replacement electric door strikes for access control at Justice Center</i>	<i>Department of Public Works</i>	<i>ADI Global Distribution</i>	<i>\$859.98</i>	<i>General Fund – Internal Service Fund</i>
<i>CR-19-44259</i>	<i>(8) Seagate Backup Plus 4 TB hard drives – USB 3.0 for Drug Chemistry Lab</i>	<i>Medical Examiner's Office</i>	<i>CDW Government</i>	<i>\$904.00</i>	<i>Medical Examiner's Crime Lab Fund</i>
<i>CR-19-44669</i>	<i>Gloves for Autopsy Lab</i>	<i>Medical Examiner's Office</i>	<i>Airgas USA, LLC</i>	<i>\$638.00</i>	<i>General Fund</i>
<i>SH-19-44418</i>	<i>Scouring pads for cleaning of Jail</i>	<i>Sheriff' Department</i>	<i>Astro Supply</i>	<i>\$1,295.00</i>	<i>General Fund</i>
<i>SH-19-44427</i>	<i>Mattress covers and sheets for inmates</i>	<i>Sheriff' Department</i>	<i>ICS Jail Supplies, Inc.</i>	<i>\$7,433.55</i>	<i>General Fund</i>
<i>SH-19-44429</i>	<i>Pressure washers for cleaning of Jail</i>	<i>Sheriff' Department</i>	<i>Astro Supply</i>	<i>\$3,701.15</i>	<i>General Fund</i>
<i>SH-19-44476</i>	<i>Taser training and issue supplies for new Deputy hires for Law Enforcement Training Division</i>	<i>Sheriff' Department</i>	<i>Pro-Tech Security Sales</i>	<i>\$237.50</i>	<i>General Fund</i>
<i>SH-19-44476</i>	<i>Taser training and issue supplies for new Deputy hires for Law Enforcement Training Division</i>	<i>Sheriff' Department</i>	<i>Vance Outdoors</i>	<i>\$994.50</i>	<i>General Fund</i>

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-19-44662	Reimbursement of eligible overtime and back-fill expenses for participation in the Hazardous Materials Technician Training*	Department of Public Safety and Justice Services	City of Westlake	\$1,154.64	FY2016 State Homeland Security Grant Program
CF-19-44710	Post Adoption Special Services Subsidy: The Listening Program**	Division of Children and Family Services	The Vision Development Team	\$1,754.96	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-44705	Post Adoption Special Services Subsidy: Residential services**	Division of Children and Family Services	Bellefaire JCB	\$14,518.46	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-44712	Post Adoption Special Services Subsidy: Residential services**	Division of Children and Family Services	The Village Network	\$5,747.76	70% Health and Human Services Levy Fund 30% Title IV-E
CR-19-44682	Toxicology testing***	Medical Examiner's Office	National Medical Services dba NMS Labs	\$3,946.00	Medical Examiner's Office Lab Fund

*Alternate procurement process and exemption from aggregation for reimbursement of eligible overtime and back-fill expenses to communities for specialized grant-funded training and exercise events for the period 7/23/2018 – 7/22/2023 approved by Board of Control Approval No. BC2018-482 dated 7/23/2018.

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

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

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:19 a.m.

Item Details

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-86

The Department of Development is recommending a \$240,000 Business Growth Loan to assist the company's purchase of machinery and equipment. The interest rate will be 3.25% and the term of the loan shall be seven (7) years with monthly principal and interest payments.

The project will create 10 jobs in Cuyahoga County over three years. The projected annual payroll in year 3 is \$2,130,000 an increase of \$480,000. The estimated annual tax benefit from this project total \$60,705.

The company will be purchasing CNC machines, twin screw compounder/extruder, and an injection molding system. This expansion is necessary to expand its casting and machining capacity and diversify into aerospace markets from current oil and gas markets for the company's patented, proprietary high strength and dissolvable magnesium alloys.

BC2019-87

This amendment will provide additional funds to Towards Employment to assist individuals with criminal histories in barrier removal and skill building to prepare for and gain employment, retain employment and remain crime-free. The services will be expanded to the Euclid jail and the number to be served will increase. This service was selected based on the availability of WIOA funds specifically allocated to serve eligible adults and dislocated workers. This vendor was originally selected based on an RFP process. The decision to fund this proposal was made based on the review of several proposals. There is a contract in place currently and this amendment is to increase funds.

BC2019-88

The Treasury is requesting approval of a contract amendment with Meeder Public Funds for the anticipated cost not-to-exceed \$270,000.00.

Prior Board Approval Number or Resolution Number BC2017-91.

The selected Investment Advisor will assist the County in achieving its investment and portfolio management objectives. These include: safety of investments, maintenance of adequate liquidity, maximizing yield consistent with safety, managing risk, and coordinating cash management functions with the Investment Advisory Committee and other County departments and agencies.

The anticipated start-completion dates are 01/01/2019 – 12/31/2020

The primary goals of the project are safety of investments, maintenance of adequate liquidity, maximizing yield consistent with safety.

The procurement method for this project was an RFQ in 2016. This request is to extend the contract dates per the initial contract.

The proposed is an OPD approved sole source item with materials attached.

Meeder Public Funds
6125 Memorial Drive

Dublin, OH 43017
Council District N/A

The Sr. Vice President for the contractor/vendor is Jason Headings

The project is an extension of the existing project.

The project is on a critical action path because without it, the County's Funds cannot be invested to maximize revenue.

The project's term has already begun. Dates are 1/1/19 – 12/31/20. The item is being submitted late because County and the Vendor were discussing terms and additional needs.

The project is funded 100% by the General Fund.

The schedule of payments is quarterly.

The project is an amendment to a contract. This amendment increases the value by \$270,000.00. The new term is extended to 1/1/19 – 12/31/20. The scope change adds Investment Management and Trust Funds and is the First amendment of the contract.

BC2019-89

The Treasury is requesting approval of a contract amendment with F & E Payment Pros for the anticipated cost of \$1,565.00.

Prior Board Approval Number or Resolution Number. CON2014-55, BC2017-935, BC2018-313, BOC2018-696

Digital Remittance System to include, two check scanners, remittance software, licensing, training and support and upgrades. The anticipated start-completion dates are 10/1/2018-9/30/2019.

The primary goals of the project are to provide licensing, support, training hardware service and maintenance.

This is just a contract amendment from a previously approved contract.

Automated Business equipment dba f & E Payment Pros

9279 Olde Eight Road P O Box 670289

Northfield, Ohio 44067

The Customer Service Manager for the contractor/vendor is Janice Novilla.

The project reoccurs annually .

The project has 1 phase.

The project is on a critical action path because The real property tax payments would be delayed for processing. The process would revert to manual deposits of physical checks, losing time for posting and investing.

The project's term has already begun. The Treasury Remittance area was unable to process deposits electronically. After IT looked into the problem, it was discovered that the system required some upgrades that were not covered in the prior amendment.

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the value by increasing it another \$1,565.00 and is the 4th amendment of the contract. The history of the amendments is:

\$5,450.00 9/30/2018

\$950.00 9/30/2018

\$9,335.00 9/30/2019

BC2019-90

Fiscal Office

Proware modifications/maintenance to the Clerk of Courts e-filing system.

This will solve reverting back to manually filing large quantities of adjudications, orders and other miscellaneous documents with the Clerk of Courts and will keep the current e-filing system in working order.

This will continue to allow us access to the Clerk of Courts electronic filing system which greatly increases the efficiency of the department.

Proware designed and maintains the Clerk of Courts electronic filing system.

BC2019-91

Department of Public Safety and Justice Services

The county is procuring a body storage system for use in the County Medical Examiner's Office. The storage system is necessary to address the influx of bodies due to the Opioid epidemic.

Additional capacity of body storage is necessary due to the volume caused by the Opioid epidemic. The medical examiner must also have capacity should a large-scale disaster occur cause by terrorism.

The solution is to purchase a storage system that maximizes the available space in the ME's Office for body storage and body transport within the office.

Open market solicitation was conducted and produced two qualified bids.

No other solutions were considered.

the storage system will be installed at the Cuyahoga County Medical Examiner's Office.

BC2019-92

Department of Health and Human Services, on behalf of The Department of Development (DoD) is requesting authorization to attend the Northern Ohio HR Conference (NOHRC) on Friday March 22, 2019.

The 2019 conference will be the third consecutive year of SkillUp participation in the NOHRC conference which yields significant visibility for SkillUp services with over 600 business professionals. Past conferences have generated positive feedback about the county service and have contributed to the Department working with more than 200 businesses in Skill Up's first 2 years.

An RFP exemption is needed as there were no other options as Northern Ohio HR Conference is specifically for organizations that provide resources and opportunities for members at all levels to expand their knowledge to help achieve the goals of the organizations they work for. This purchase could not be bid out as there are no other conferences related to this subject matter. This situation will not allow for an informal bid (competition) as this is an annual conference and it is the only conference of this type. Therefore, this item needs to be processed as an exemption.

The \$2,420.00 fees include:

- Exhibitor booth space on the exhibitor floor for SkillUp (\$2,200.00)
- Conference registration for David Feinerman (\$220.00) *
- SkillUp Recognition on the NOHRC website (Included in exhibitor booth fees)
- Ballroom luncheon passes for two SkillUp team members (Included in exhibitor booth fees)
- SkillUp Advertisement in conference program (Included in exhibitor booth fees)
- Pre and Post Conference Attendee List (Included in exhibitor booth fees)

- SkillUp Banner ad in HR Cleveland Magazine (Included in exhibitor booth fees)
- SkillUp Bag Stuffer (Included in exhibitor booth fees)

Exhibitor Booth for the 2019 NOHRC Conference. The Northern Ohio HR Conference is specifically for organizations that provide resources and opportunities for members at all levels to expand their knowledge to help achieve the goals of the organizations they work for. This purchase allows DJFS to have attendance/table at the conference.

BC2019-93

HHS Office of Reentry for 2019 and The Securus/Richard A. Smith Foundation will contract together to create an on-line interactive “Going Home to Stay” reentry resource guide.

Scope of Work Summary

HHS Office of Reentry requesting approval of a contract, with The Securus/Richard A. Smith Foundation for the anticipated cost of \$23,000.00, not-to-exceed \$46,000.00 (2- year time-period). The anticipated start-completion dates are (01/15/2019- 12/31/2020).

The primary goals of the project are:

- * On behalf of the HHS Office of Reentry, this vendor shall create an on-line interactive “Going Home to Stay” reentry resource guide.
- * This guide will provide oversight, resource coordination, case management, and programming that assist formerly incarcerated individuals with reintegration into communities and neighborhoods.

Procurement

The procurement method for this project was an Informal RFP. The total value of the is \$23,000.00 per year.

The above procurement method was closed on June 2018.

There were on other bids presented for this proposal.

An RFP exemption is needed as this is the only vendor who applied and was able to provide the Office of Reentry with the development and oversee the creation of a web-based interactive reentry guide. This is the only vendor that applied. The last time this was competitively bid was in June of 2018.

Contractor and Project Information

The address of this vendor and/or contractor is:

Dawn Freeman

4000 International Parkway

Carrollton, TX 75007

Council District N/A

The (Executive Director) for the contractor/vendor is: Dawn Freeman

The address or location of the project is: Same as above.

Project Status and Planning

The project is New to the County.

Funding

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

The schedule of payments is by invoice or (one-time yearly payment).

BC2019-94

Department of Law submitting an RFP exemption on RQ43955, which will result in an award recommendation to Atticus Administration, LLC in the amount not-to-exceed \$9,144.00 for third party class action administration services for the period 9-5-18 to 9-4-19.

Services being provided: The County has a need for third-party class action administration services; and whereas the Contractor is a third-party class action administrator and whereas, the County desires to avail itself of the services and Contractor is willing to provide such service to the County all upon the terms and conditions set forth in the Contract. The anticipated start-completion dates are 09/05/2018 – 09/04/2019.

Funding Source: General Fund: MI100594

Sub-Object: 0264 (Professional & Technical Services – Other)

The primary goals of the project are: The County has a need for third party class action administration services -the Contractor is a third-party class action administrator.

An RFP exemption is needed as the request is late.

The procurement method for this project was an RFP Exemption. The total value of the RFP Exemption is \$9,144.00.

Recommending an award on RQ43955 and enter into a contract with Atticus Administration, LLC in the amount not to exceed \$9,144.00 for third-party class action administration services for the period 09-05-2018 – 09-04-2019.

Contractor and Project Information

Atticus Administration, LLC
Principal Owner / Contract's Name: James B. Hardy, CFO, COO
34 13th Avenue, N.E., Suite 112
Minneapolis, MN 55413
Phone Number: Direct: 612-299-1800 Cell: 651-233-4421

The CFO, COO for the contractor/vendor is: James B. Hardy.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

C. – Exemptions

BC2019-95

Purpose Summary - Scope of Work: To procure genetic testing kits and other consumable supplies from Promega and Life Technologies which will be used in the DNA Laboratory as well as the Parentage/Identification Laboratory. We are seeking this Exemption from the approval date through the term of this grant, January 1, 2019 – December 31, 2020 in the amount of \$276,257.00.

Procurement: Requesting an Exemption from Competitive Bid due to the history of purchases made by the Medical Examiner's Office. Each purchase is entered into Buy Speed Online and the result is always the same. The items are not Sole Source per the County's definition, as they have distributors, however, the end result is always the same, the distributors cannot compete with the manufacturer in the way of cost and/or delivery of products.

Vendor: Promega: 2800 Woods Hollow Road, Madison, WI 53711, 800-356-9526

Life Technologies: 5791 Van Allen Way, Carlsbad, CA 92008, 800-327-3002

Project Status: Seeking authorization to enter into Open Market Purchase Orders and/or Direct Market Department Orders without using the Competitive Bid process.

Funding: 2018 DNA Backlog Grant - \$276,257.00

Medical Examiner's Crime Lab Fund, up to \$250,000.00

Total for 2019- 2020 \$526,257.00.

D. – Consent Agenda

BC2019-96

Sprague Road Project, Right of Way Settlement for Parcel 63T

Scope of Work Summary

The Department of Public Works is requesting approval of One (1) Settlement Agreement for acquiring necessary Right-of-Way for the Sprague Road Project **in the City of Middleburg Heights**, Ohio. A summary of the property rights required, damage and compensation by item is set forth in the enclosed Value Analysis report for this parcel:

Parcel 63T (Temporary Easement)

Property Owner: Abeer E. Husary

Recommended Offer of Settlement: \$600.00

Fair Market Value Estimate: \$600.00

The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers.

The primary goal of the project is to acquire the temporary easement for the project.

The project is on Sprague Road, in the City of Middleburg Heights, Ohio.

District 5B. Procurement

The procurement method for the acquisition of right-of-way for this project is that consultant KMJM visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate (FMVE) of the property being taken. Lastly, a pre-qualified land consultant negotiates with the property owners. The consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount.

Contractor Information

Parcel 63T (Temporary Easement)

Abeer E. Husary

13534 W. Sprague Road

Middleburg Heights, OH 44130

Funding

Issue I Funding: 50%, County Road and Bridge:25%, City: 25%

Prior Resolutions: R053901 (10/6/2005) – Convenience and Welfare

R2018-0127 (6/26/2018) – Approval of ROW Plans

The Department of Public Works is requesting approval of One (1) Settlement Agreement for acquiring necessary Right-of-Way for the Sprague Road Project **in the City of Strongsville**, Ohio. A summary of the property rights required, damage and compensation by item is set forth in the enclosed Value Analysis report for this parcel:

Parcel 26T (Temporary Easement)

Property Owner: Viorica Patrutz

Recommended Offer of Settlement: \$800.00

Fair Market Value Estimate: \$800.00

The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers.

The primary goal of the project is to acquire the temporary easement for the project.

The project is on Sprague Road, in the City of Strongsville, Ohio.

District 5

Procurement

The procurement method for the acquisition of right-of-way for this project is that consultant KMJM visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate (FMVE) of the property being taken. Lastly, a pre-qualified land consultant negotiates with the property owners. The consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount.

Contractor Information

Parcel 26T (Temporary Easement)

Viorica Patrutz

14345 Sprague Road

Strongsville, OH 44136

Funding

Issue I Funding: 50% - County Road and Bridge: 25% - City: 25%

Prior Resolutions: R053901 (10/6/2005) – Convenience and Welfare

R2018-0127 (6/26/2018) – Approval of ROW Plans

Sprague Road Project, Right of Way Settlement for Parcel 12T
Scope of Work Summary

The Department of Public Works is requesting approval of One (1) Settlement Agreement for acquiring necessary Right-of-Way for the Sprague Road Project in **the City of Middleburg Heights, Ohio**. A summary of the property rights required, damage and compensation by item is set forth in the enclosed Value Analysis report for this parcel:

Parcel 12T (Temporary Easement)
Property Owner: Robert G. Singer
Recommended Offer of Settlement: \$600.00
Fair Market Value Estimate: \$600.00

The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers.

The primary goal of the project is to acquire the temporary easement for the project.

The project is on Sprague Road, in the City of Middleburg Heights, Ohio.

District 5

Procurement

The procurement method for the acquisition of right-of-way for this project is that consultant KMJM visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate (FMVE) of the property being taken. Lastly, a pre-qualified land consultant negotiates with the property owners. The consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount.

Contractor Information

Parcel 12T (Temporary Easement)

Robert G. Singer

14396 Sprague Road

Middleburg Heights, OH 44130

Funding

Issue I Funding: 50% - County Road and Bridge: 25% - City: 25%

Prior Resolutions: R053901 (10/6/2005) – Convenience and Welfare

R2018-0127 (6/26/2018) – Approval of ROW Plans

The Department of Public Works is requesting approval of Three (3) Offer of Settlement Agreements for acquiring necessary Right-of-Way for the Sprague Road Project in the **Cities of Middleburg Heights, Ohio and Strongsville, Ohio**. A summary of the property rights required, damage and compensation by item is set forth in the enclosed Value Analysis reports for these parcels:

Parcel 15T (Temporary Easement)
Property Owner: Jonathan P. Oakes
Recommended Offer of Settlement: \$700.00
Fair Market Value Estimate: \$400.00

Parcel 69T (Temporary Easement)
Property Owner: Christina B. Amalong
Recommended Offer of Settlement: \$1,250.00

Fair Market Value Estimate: \$1,250.00

* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers.

Parcel 80T (Temporary Easement)

Property Owner: Christopher M. Gertiser

Recommended Offer of Settlement: \$1,000.00

Fair Market Value Estimate: \$1,000.00

* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers.

The primary goal of the project is to acquire the temporary easements for the project

The project is on Sprague Road, between Webster and W. 130th, in

Middleburg Heights, Ohio and Strongsville, Ohio.

Districts 4 & 5

The procurement method for the acquisition of right-of-way for this project is that consultant KMJM visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken. Lastly, a pre-qualified land consultant negotiates with the property owners. The consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount

Parcel 15T (Temporary Easement)

Johnathan P. Oakes

14595 W. Sprague Road

Strongsville, Ohio 44136

Parcel 69T (Temporary Easement)

Christina B. Amalong

13465 Sprague Road

Strongsville, Ohio 44136

Parcel 80T (Temporary Easement)

Christopher M. Gertiser

13230 W. Sprague Road

Middleburg Heights, Ohio 44130

Issue 1 Funding: 50% - County Road and Bridge: 25% - City: 25%

Prior Resolutions: R053901 (10/6/2005) – Convenience and Welfare
R2018-0127 (6/26/2018)– Approval of ROW Plans

BC2019-97

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property in accordance with EO 02012-0001.

Sale of property to:

RET3 Job Corp.

1814 E. 40th Street

Cleveland, Ohio 44103

Ken Kovatch – Director

BC2019-98

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

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

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

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

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

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

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

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

DISPOSAL ITEMS:

Note: These items were seized in connection with a theft case. All others were returned to the retailers. These items owners could not be identified.

The courts ruled them abandoned and forfeited to the Sheriff's Department.

Exhibit A

iPad model #MC987LL/A 64gb White with built in Verizon Air card. S/N:DLXFP4GBDKPN

iPad model #MC987LL/A 64gb White with built in Verizon Air card S/N:DLXFP4WPKPN

iPad model #MC987LL/A 64gb White with built in Verizon Air card. S/N:DLXFD1HADKPN

iPad 2 model #MC775LL/A 64gb Black with built in Air card. S/N:DLXG2WE7DFJ3

iPad 2 model #MC775LL/A 64gb Black with built in Air card. S/N:DLQTG9FT4DFJE

iPad 2 model #MC916LL/A 64gb Black. S/N:DN6G41FPDFJ0

iPad 2 model #MC981LL/A 64gb White. S/N:DN6GF019DKPK

iPad 2 model #MC980LL/A 32gb White. S/N:DN6GC9YBD

BC2019-99

DCFS requesting approval of an agreement amendment with Cuyahoga County Juvenile Court to extend time from 4/1/19-3/31/20 for \$0.00.

Original Agreement – BC2018-206 for \$205,000.00 4/1/18-3/31/19

Juvenile Court will provide a daily community-based treatment program alternative for youth who are displaying behavioral and/or mental health challenges in the home environment and the community. Youth are referred to the CBIC program by DCFS. Youth referred will be actively involved with the court and will be under the supervision of a court probation or home detention officer during their stay in the CBIC program. All youth referred will be identified as moderate to high risk on the Ohio Youth Assessment System (OYAS) Dispositional Tool.

Two tracks are available, full-day and half-day, to allow for treatment programming options to best meet the needs of the youth. The “dosage” or intensity level is based on the youth risk level and protective factors and will be identified at the time of referral.

CBIC Full-Day Program – This track is for youth who are moderate to high risk to re-offend and are not engaged in an educational setting. These youth may be disenrolled due to non-attendance or expulsion. Youth will be picked up from home beginning at 8:00 a.m. and will be dropped off at home by 8:00 p.m.

CBIC Half-Day Program – This track is utilized by youth who are moderate to high risk to re-offend and actively engaged in their educational program. This schedule does not disrupt youths' current school setting and preserves the protective factor of education.

Saturday Program – The Saturday program option may be included in either the full-day or half-day program for youth who need additional support and supervision and who do not have weekend protective factors in place. Youth will be picked up from home beginning at 8:00 a.m. Transportation home is not provided on Saturdays. The youth will be provided RTA bus passes or will be picked up by their parent/guardian.

Youth will be picked up from school after dismissal and will be dropped off at home by 8:00 p.m.

The anticipated start-completion dates are 4/1/19-3/31/20

The primary goals of the project are:

85% of youth admitted to the program will successfully complete the program, as demonstrated by completion of all program modules.

75% of youth participants will remain in a community setting during the 12 months post termination from the program.

75% of youth will not re-offend within 12 months after successful program completion of the program.

75% of youth admitted to the program will demonstrate a reduction in their criminal thinking at the time of discharge, as measured by pre and post Criminal Sentiment Scale scores.

In previous years, Applewood held the contract. Their rates became too high, so Juvenile Court stepped in and offered to run the CBIC in-house. They established the CBIC at a much more reasonable rate.

Cuyahoga County Juvenile Court

9300 Quincy Avenue

Cleveland, Ohio 44106

The project is an extension of the existing project.

The project is funded 100% by State Child Protection Allocation

The schedule of payments is monthly

The project is an amendment to an agreement. This amendment changes the term from 4/1/19 to 3/31/20. The history of the amendments is:

Original – 4/1/18 – 3/31/19 for \$205,000.00

BC2019-100

Public Safety and Justice Services is requesting approval of a contract amendment with Cuyahoga County Public Safety and Justice Services Office of Emergency Management and Cuyahoga County Sheriff's Department for FY15 Port Security Grant Program. Extending the period from 09/01/2015 – 08/31/2018 to 09/01/2015 – 08/31/2019. All else remain the same.

Prior Board Approval Number or Resolution Number. BC2015-740 and BC2017-256

The amendment is to provide time to complete the SWAT Marine Operations Training and the Pier/Hull Search Training for Cuyahoga County Sheriff's Department. The anticipated start-completion dates for the trainings are 06/01/2019 – 08/31/2019.

The primary goal is the learn to locate contraband, explosives, parasitic devices, and detect terrorist activity. Also, divers will learn to safety conduct pier and hull searches on vessels currently in commercial ports and inland waterways. At the end of the course students will become certified inspectors.

The procurement method for this project was grant agreement. The total value of the contract is \$99,178.00.

The above procurement method was closed on 08/31/2018. The extension will go through 08/31/2019. There were grant applications submitted for FY15 Port Security Grant. The application was reviewed by the North East Ohio Regional Maritime Subcommittee, the Captain of the Port and the final review with the awarding agency, Federal Emergency Management Agency

Cuyahoga County Sheriff's Department

1215 West 3rd Street, 2nd Floor

Cleveland, Ohio 44115

Council District 3

The address or location of the project is:

Port of Cleveland

100 West 9th Street

Cleveland, OH 44113)

The project is located in Council District 3

The project is a new to the County.

The project has 1 phase.

The project's term ended 08/31/2018. The extension goes to 08/31/2019. An extension was submitted to the awarding agency on August 6, 2018. We did not receive the extension approval until December 4, 2018. Both trainings will be conducted in the lake. Do to the weather conditions the training cannot take place until summer of 2019.

The project is funded 75% by FY15 Port Security Grant 25% by Cuyahoga County Sheriff's Department.

The schedule of payments is monthly by invoice,

The project is an amendment to contract AG1600009. This amendment changes the period from 08/31/2018 to 08/31/2019. The history of the amendments is BC2017-256 in the amount of \$24,793.60.

BC2018-101

The Department of Public Safety & Justice Services – Witness Victim Service Center/Family Justice Center requesting authority to extend current award and accept additional funds (\$5,000) from Camp HOPE America for their Readiness Grant 2019 Program.

This award is \$10,000 to help implement Camp HOPE in Cuyahoga County during the summer of 2019. Although, \$5,000 is retained by Camp Hope America for their affiliation fee to assist in the Camp Hope implementation. Therefore, we are requesting the approval document to read accepting \$5,000 to allow appropriation to be increased accordingly. Among other things, the Readiness Grant Program includes technical assistance with the Camp HOPE American team, monthly webinars, two registration fees at the Camp HOPE America track/Annual Family Justice Center Conference to be held in San Diego, CA in March 2019.

Procurement - Grant Award

Contractor and Project Information -

Camp HOPE America

Alliance for HOPE International

101 West Broadway , Suite 1770

San Diego, CA 92101

This is the second year that Cuyahoga County Witness Victim Service Center/Family Justice Center has been awarded the Camp HOPE America Readiness Grant Program. Funds will be used to send two representatives to the Annual Family Justice Center in San Diego, CA in March of 2019 and to assist with the Camp Hope 2019 implementation.

The project is funded by Camp HOPE America, with funding provided by the Verizon Foundation. This is a continuation award to Cuyahoga County.

BC2019-102

CUYAHOGA COUNTY LAW LIBRARY 2019 PROGRAMMING AND/OR TECHNOLOGY GRANT PROPOSAL TO THE STATEWIDE CONSORTIUM OF LAW LIBRARY RESOURCES BOARDS

This request is seeking permission for the Cuyahoga County Law Library to submit and accept a grant from the STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS for programming and technology in order to acquire the following items: 1 standing touch kiosk for the law library lobby; 1 Birgus 2-way Foreign Translation Device; 1 closed-back table throw; 1 retractable banner; 1 Oculus Go and carrying case; 1 2x Light kit; 2 inkjet photo printers; 2 Canon Photo paper/toner packages; and 1 HP printer (with scanner).

Grant proposals are due to the Consortium by 2/28/18, and funded initiatives must be achieved and reported by 5/31/2020.

BC2019-103

CUYAHOGA COUNTY LAW LIBRARY 2019 HOTEL GRANT PROPOSAL TO THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS

This grant would pay one night's hotel stay at the Marriott Cincinnati Northeast for the Librarian of the Cuyahoga County Law Library Resources Board so that she can drive down to Cincinnati on 4/4/19, stay overnight, and attend 2 meetings on 4/5/19 of the Ohio Regional Association of Law Libraries-County Special Interest Group and the Statewide Consortium of County Law Library Resources Boards.

BC2019-104

(See related items for proposed Travel for the week of 2/4/2019 in Section D. above)

BC2019-105

(See related items for proposed purchases for the week of 2/4/2019 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Development requesting approval of a homeowner rehab loan, deferred, to Borrower Hudson for contract with BDL for the anticipated cost \$15,850.00 with \$2,400.00 homeowner contingency.

Community Development Block Grant (CDBG)

Type of Loan - Senior Deferred

Name of Homeowner – Sharon L. Hudson

City – Fairview Park

Total Loan Amount of \$18,250.00

Property Taxes are current as of 08/02/2018.

Scope of services – Install vinyl windows, install glass block windows, vinyl siding, exterior paint stabilization, railing and banisters, install fiberglass entry door(s), replace exterior storm door.

Homeowner loan includes agreements with the following:

BDL - \$15,850.00

Homeowner Contingency - \$2,400.00

Item No. 2

Department of Development requesting approval of a homeowner rehab loan, deferred, to Borrower Brandon for contract with YK Brothers Construction for the anticipated cost \$5,250.00 and Len's Refrigeration, Heating & AC, Inc. for the anticipated cost of \$6,049.00

Community Development Block Grant (CDBG)

Type of Loan - Senior Deferred

Name of Homeowner – Audrey Brandon

Item No. 3

Department of Development, submitting a housing rehabilitation contract with Spanulo Cement & Waterproofing, LLC. in the amount not-to-exceed \$46,560.00 for basement waterproofing, connection to new sanitary sewer, and installation of new sump pump for the period 05/17/2018-02/05/2019 in connection with a homeowner rehabilitation loan to Katie E. Campbell (Board Approval No. BC2018-287)

Federally Funded Homeowner Rehabilitation Loan

Community Development Block Grant (CDBG)

Senior Deferred

Katie E. Campbell

27317 Bagley Rod

Olmsted Township, OH 44138

\$46,560

Basement waterproofing, connection to new sanitary sewer, and installing new sump pump
(Homeowner loan includes agreements with the following)

SPANULO CEMENT & WATERPROOFING, LLC not to exceed \$46,560

VI – PUBLIC COMMENT

VII – ADJOURNMENT