



**Cuyahoga County Board of Control Agenda
Monday, August 13, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 8/6/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B. – New Items for Review

BC2018-540

Department of Public Works, recommending awards on RQ42095 and enter into contracts with various providers (17-4) in the total amount not-to-exceed \$300,000.00 for general right-of-way services for the period 8/13/2018 - 8/12/2021:

- a) O.R. Colan & Associates, LLC in the amount not-to-exceed \$150,000.00.
- b) DLZ Ohio, Inc. in the amount not-to-exceed \$150,000.00.

Funding Source: Road and Bridge Fund

BC2018-541

Department of Public Works, recommending an award on RQ41832 and enter into a contract with Industrial First, Inc. (12-2) in the amount not-to-exceed \$228,000.00 for roof maintenance services for various County Buildings for the period 8/13/2018 - 8/12/2021.

Funding Source: Internal Services Fund – Space Maintenance

BC2018-542

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1800224 with Catts Construction, Inc. for resurfacing of Pleasant Valley Road from State Road to Broadview Road in the City of Parma for additional funds in the amount not-to-exceed \$83,007.19.

Funding Sources:

\$18,885.75 - Federal Funds

\$16,601.44 - Issue 1

\$23,760.00 - City of Parma

\$23,760.00 - Cuyahoga County

BC2018-543

Department of Public Works, recommending a payment in the amount of \$1,250.00 to the Norfolk Southern Corporation for a Non-environmental Right of Entry Application fee in connection with repair work on Pier No. 5 on the West 150th Street Bridge No. 01.94 over the Norfolk Southern Railroad in the City of Cleveland.

Funding Source: Road and Bridge Fund

BC2018-544

Department of Development,

a) Submitting an RFP exemption, which will result in a payment to FRONT Exhibition Company in the amount of \$125,000.00 for operational support of the FRONT International: Cleveland Triennial Contemporary Art Exhibition for the period 8/13/2018 – 12/31/2018.

b) Recommending a payment to FRONT Exhibition Company in the amount of \$125,000.00 for operational support of the FRONT International: Cleveland Triennial Contemporary Art Exhibition for the period 8/13/2018 – 12/31/2018.

Funding Source: General Fund

BC2018-545

Department of Information Technology,

a) Submitting an RFP exemption on RQ42452, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$71,000.00 to convert images from the Onbase System to the statewide Enterprise Document Management System (EDMS) for the period 8/13/2018 – 12/31/2018.

b) Recommending an award on RQ42452 and enter into a State contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$71,000.00 to convert images from the Onbase System to the statewide Enterprise Document Management System (EDMS) for the period 8/13/2018 – 12/31/2018.

Funding Source: General Fund

BC2018-546

Department of Information Technology, recommending a sole source award on RQ43226 to EP Technology Inc. in the amount not-to-exceed \$3,628.00 for the purchase of various printer supplies for Microplex HD60 and HD90 printers.

Funding Source: General Fund

BC2018-547

Office of Innovation and Performance,

a) Submitting an RFP exemption on RQ43239, which will result in a payment to HealthCare Information & Management Systems Society in the amount of \$10,000.00 for sponsorship of the “Battle for Our Babies: Seeking Tech Solutions to Reduce Infant Mortality” Conference being held on August 24, 2018.

b) Recommending a payment to HealthCare Information & Management Systems Society in the amount of \$10,000.00 for sponsorship of the “Battle for Our Babies: Seeking Tech Solutions to Reduce Infant Mortality” Conference being held on August 24, 2018.

Funding Source: General Fund

BC2018-548

Office of the Medical Examiner, submitting an amendment to Contract No. CE1700121 with Charles A. Catanese, M.D. for forensic pathology services for the period 7/3/2017 – 12/31/2018 for additional funds in the amount not-to-exceed \$6,500.00.

Funding Source: Medical Examiner’s Office Lab Fund

BC2018-549

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. CE1500333 with Oriana House, Inc. for Day Programming services in connection with the Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 7/1/2015 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$256,615.00.

Funding Source: Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant

BC2018-550

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700367 with Case Western Reserve University for evaluation services for the Juvenile Delinquency Drug Court Program for the period 1/1/2018 – 9/30/2018 to expand the scope of services, effective 7/10/2018 and for additional funds in the amount not-to-exceed \$2,500.00.

Funding Source: Substance Abuse and Mental Health Services Administration Grant Fund

BC2018-551

Department of Public Safety and Justice Services/Office of Emergency Management, recommending an award on RQ42783 to Federal Resources Supply Company in the amount not-to-exceed \$11,900.00 to provide training services for (2) specialized EMS ToxMedic training courses in connection with the FY2016 Hazardous Material Emergency Preparedness Grant for the period 8/13/2018 – 9/30/2018.

Funding Source: the FY2016 Hazardous Material Emergency Preparedness Grant

BC2018-552

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ43238, which will result in an award recommendation to Association of Public-Safety Communications Officials (APCO) International, Inc. in the amount not-to-exceed \$1,690.60 for the purchase of (10) Law Enforcement and (10) Fire Service Communication Edition Student Manuals.

b) Recommending an award on RQ43238 to Association of Public-Safety Communications Officials (APCO) International, Inc. in the amount not-to-exceed \$1,690.60 for the purchase of (10) Law Enforcement and (10) Fire Service Communication Edition Student Manuals.

Funding Source: General Fund

BC2018-553

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ42913 to Centers for Families and Children in the amount not-to-exceed \$2,115.30 for rental of space and catering services for the Annual Child Support Employers Workshop for the period 9/25/2018 – 9/26/2018.

Funding Source: 66% Federal Title IV-D Reimbursement and Human Services Levy – 34%

BC2018-554

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ43235 and enter into a contract with Cuyahoga County Agriculture Society in the amount not-to-exceed \$410.00 for rental of a commercial booth and related services at the Cuyahoga County Fair located in the City of Berea for the period 8/5/2018 – 8/13/2018.

Funding Source: Health and Human Services Levy

BC2018-555

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

a) Submitting an RFP exemption on RQ43001 and enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$479,536.00 for Rapid Re-housing assistance, location and stabilization services for homeless individuals and families for the period 1/1/2018-10/31/2018.

b) Recommending an award on RQ43001 and enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$479,536.00 for Rapid Re-housing assistance, location and stabilization services for homeless individuals and families for the period 1/1/2018-10/31/2018.

Funding Source: Emergency Solutions Grant

BC2018-556

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

a) Submitting an RFP exemption on RQ41659, 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 \$230,000.00 for implementation and management of the Invest In Children Program evaluation for the Universal Pre-Kindergarten 2.0 Program for the period 1/1/2018 - 12/31/2019.

b) Recommending an award on RQ41659 and enter into a contract with Case Western Reserve University - Center on Urban Poverty and Community Development in the amount not-to-exceed \$230,000.00 for implementation and management of the Invest In Children Program evaluation for the Universal Pre-Kindergarten 2.0 Program for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy Fund

BC2018-557

Department of Health and Human Services, Community Initiatives Division, Office of Early Childhood, submitting an agreement with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$105,080.22 for administrative services rendered for the Bright Beginnings Program for the period 8/1/2018 – 10/31/2018.

Funding Source: Health and Human Services Levy Fund

C– Consent Agenda

BC2018-558

Department of Public Works, submitting (4) Offer of Settlement Agreements to acquire necessary Rights-of-Way in connection with the reconstruction, with additional turning lanes of Royalton Road from West 130th Street to York Road in the City of North Royalton:

Parcel 1 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Spruce Lake LTD

Fair Market Value Estimate:	\$29,900.00
Settlement with Property Owner:	\$29,900.00
Mortgage Release Fees:	\$19,825.00
Total Settlement Amount:	\$49,725.00

Parcel 2 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: I & J Associates LTD

Fair Market Value Estimate:	\$64,700.00
Settlement with Property Owner:	\$64,700.00

Parcel 3 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Deer Creek Apartments

Fair Market Value Estimate:	\$79,500.00
Settlement with Property Owner:	\$79,500.00
Mortgage Release Fees:	\$11,555.00
Total Settlement Amount:	\$91,055.00

Parcel 5 T (Temporary Easement)

Property Owners: Hampton Club LTD

Fair Market Value Estimate:	\$40,550.00
Settlement with Property Owner:	\$40,550.00

Funding Source: Road and Bridge Funds

BC2018-559

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600113 with Specialized Alternatives for Families and Youth of Ohio, Inc. for respite services in connection with the Domestic Violence Prevention Coordinated Approach to Low Risk Misdemeanors (CALM) Program for the period 7/1/2016 - 09/30/2018 to extend the time period to 6/30/2019; no additional funds required.

Funding Source: Original Contract - TITLE II Grant Funds

BC2018-560

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700127 with OhioGuidestone for community-based treatment center management services for the period 7/1/2017 – 6/30/2019 to modify the scope of services, effective 6/19/2018; no additional funds required.

Original Funding Source: Targeted Reclaim Fund

BC2018-561

County Council and Department of Health and Human Services, Office of Re-entry,

a) Requesting authority to apply for and accept grant funds in the total amount of \$100,000.00 from the Cleveland Foundation for the Public Service Fellowship Program for the period 9/15/2018 – 8/31/2019.

b) Submitting a grant award in the amount of \$100,000.00 from the Cleveland Foundation for the Public Service Fellowship Program for the period 9/15/2018 – 8/31/2019.

- 1) \$50,000.00 – County Council
- 2) \$50,000.00 – Office of Reentry

Funding Source: Cleveland Foundation

BC2018-562

Fiscal Office, Presenting Proposed Travel Requests for the week of 8/13/2018

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Development – Division of Community Development	Paul Herdeg	A Conference entitled “2018 Opportunity Zones: Maximizing Impact in Your Community”	Council of Development Finance Agencies	9/5/-9/6/2018	Washington, DC	*Registration Fees - \$305.00 ***Airfare - \$323.40 **Lodging- \$106.63 **Meals - \$64.00 **Ground Transportation - \$9.00 **Parking - \$17.00 Total \$825.03	General Fund

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$323.40)**

Purpose:

Opportunity Zones have emerged as a transformative federal economic development tool that could improve the outcomes of distressed communities around the country. Cuyahoga County has 64 low-income census tracts designated as Opportunity Zones. This conference will bring together local communities, policy makers, and investors to discuss how to maximize the Opportunity Zones designations. National experts will be on hand for panel discussions, presentations and workshops focused on how communities can take advantage of their Opportunity Zones designations, and how it can build strategies for identifying and working with Opportunity Fund investors.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Community Initiatives: Office of Early Childhood	Rebekah Dorman	A Meeting entitled “National League of Cities Cross Site Meeting”	National League of Cities (NLC)	9/24/- 9/26/2018	New Orleans, LA	**Airfare - \$347.60 *Lodging- \$358.00 *Meals - \$92.00 ***Parking - \$30.00 ***Mileage - \$14.50 Total \$842.10	National League of Cities

*National League of Cities will cover the cost of food, lodging, ground transportation and airfare
**Airfare will be covered by the attendee and will be reimbursed by the National League of Cities (NLC).
***It is not certain whether the NLC will cover these “Cleveland” costs. The County might have to pay for parking at the airport and for the mileage to and from the airport (\$44.50).

Purpose:
Stakeholders spanning across state sites will come together to promote an alignment framework to build an early learning nation.

BC2018-563

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/13/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-18-43274	Legal notice: Data Exchange and Interoperability software bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2016 Law Enforcement Grant Program
CE-18-43225	Legal notice: Amazon Euclid Perimeter Roads Project	Department of Public Works	Plain Dealer	Not-to-exceed \$1,500.00	Road and Bridge Fund
CT-18-42922	Exterior window cleaning at Cleveland Police Department Headquarters	Department of Public Works	Central Window Cleaning LLC	\$11,058.00	General Fund – Capital Projects
CT-18-43050	Parts for Variable Air Volume boxes for Animal Shelter	Department of Public Works	Johnson Controls	\$11,665.55	Special Revenue Fund
CT-18-43113	Repair to Lincoln MIG Welder 22-10 for Fleet Services	Department of Public Works	Airgas USA, LLC	\$1,088.00	General Fund – Internal Service Fund
CT-18-43150	Various printing/typesetting services for Print Shop	Department of Public Works	Direct Digital Graphics	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-18-43162	Legal notice: HVAC Renovations for Cleveland Police Department Headquarters Project	Department of Public Works	Plain Dealer	Not-to-exceed \$3,000.00	General Fund – Capital Projects
CT-18-43175	Various electrical supplies for various County Buildings	Department of Public Works	Consolidated Electrical Distributors	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-18-43181	Various electrical supplies for various County Buildings	Department of Public Works	Mars Electric	Not-to-exceed \$8,000.00	General Fund – Internal Service Fund
CT-18-43214	Purchase air conditioning unit for Court House	Department of Public Works	Refrigeration Sales Corporation	Not-to-exceed \$8,461.00	General Fund – Internal Service Fund
CT-18-43228	Diesel Tank Inventory Probe at York Road Yard	Department of Public Works	Collins Equipment Corp.	\$1,486.00	Road and Bridge Fund
CT-18-43231	Small engine parts for various repairs for Sanitary Engineer	Department of Public Works	Sill's Motor Sales	Not-to-exceed \$24,500.00	Sanitary Sewer Fund

CT-18-43257	Transmission replacement for Vehicle 7323	Department of Public Works	Atlas Automotive, Inc.	\$1,800.00	General Fund – Internal Service Fund
CT-18-43267	Table throws and retractable banners for community outreach events for Cuyahoga Job and Family Services	Department of Public Works	Bernard R. Doyle Inc. dba Fastsigns	\$4,116.00	General Fund – Internal Service Fund
CT-18-43268	Red-dot file folder labels for Probate Court	Department of Public Works	HPM Business Systems Inc.	\$797.77	General Fund – Internal Service Fund
CT-18-43276	Repair of Ridgid See Snake for Sanitary Engineer	Department of Public Works	M Tech Company	\$1,075.60	Sanitary Sewer Fund
CT-18-43279	Replace Autodialers at various pump stations for Sanitary Engineer	Department of Public Works	HPM Business Systems Inc.	\$5,997.77	Sanitary Sewer Fund
CT-18-43280	Various custodial supplies for various buildings	Department of Public Works	Emerald Supply	Not-to-exceed \$12,000.00	General Fund – Internal Service Fund
CT-18-43300	Kitchen hood cleaning at Euclid Jail	Department of Public Works	A Bee C Service Inc. dba Service-Tech Corp.	\$880.00	General Fund – Internal Service Fund
CT-18-43304	Swing stage scaffold rental for Jane Edna Hunter Building	Department of Public Works	Safeworks – Spider	\$7,225.00	General Fund – Internal Service Fund
CT-18-43327	Lamination of Kids Hotline cards for Division of Children and Family Services	Department of Public Works	Classic Laminations	\$800.00	General Fund – Internal Service Fund
CT-18-43336	Ready mix concrete for various projects	Department of Public Works	Carr Brothers	Not-to-exceed \$24,500.00	Road and Bridge Fund
CR-18-43285	National Association of Medical Examiners inspection and accreditation renewal fee	Medical Examiner's Office	National Association of Medical Examiners	\$1,000.00	General Fund
CR-18-43301	Badges for employees	Medical Examiner's Office	Novak	\$855.00	General Fund
SH-18-42590	Bulletproof vests for deputies	Sheriff's Department	Vance Outdoors	\$24,500.00	General Fund
SH-18-42646	Commercial appliance repairs for Jail Kitchen	Sheriff's Department	Encore One, LLC dba General Parts, LLC	Not-to-exceed \$24,000.00	General Fund

SH-18-43197	MRI safe restraints for use at MetroHealth Hospital	Sheriff's Department	Astro Supply	\$740.00	General Fund
SH-18-43219	Alarm monitoring and maintenance services for various buildings	Sheriff's Department	Guardian Alarm Company	Not-to-exceed \$1,076.08	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-18-43286	Post Adoption Special Services Subsidy: Attachment therapy, neurofeedback supervision and assessment services*	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	Not-to-exceed \$10,956.66	70% Health and Human Services Levy Fund 30% Title IV-E
CF-18-43299	Post Adoption Special Services Subsidy: Residential treatment*	Division of Children and Family Services	Bellefaire JCB	\$11,587.50	70% Health and Human Services Levy Fund 30% Title IV-E
CF-18-43305	Post Adoption Special Services Subsidy: Behavioral counseling*	Division of Children and Family Services	Ohio Guidestone	\$1,262.21	70% Health and Human Services Levy Fund 30% Title IV-E
CF-18-43342	Post Adoption Special Services Subsidy: In-home neurofeedback parent training and supervision*	Division of Children and Family Services	Adoption & Attachment Therapy Partner, LLC	\$775.00	70% Health and Human Services Levy Fund 30% Title IV-E
SA-18-42547	Benefits Checkup Private Label Web-Based Portal	Division of Senior and Adult Services	National Council on Aging	\$5,000.00	Health and Human Services Levy Fund
FC-18-43293	Family Centered Supports and Services: Mentoring program**	Family and Children First Council	Change of Direction	\$5,395.00	State
FC-18-43295	Family Centered Supports and Services: Summer camp**	Family and Children First Council	Catholic Charities Corporation	\$5,900.00	State

FC-18-43296	Family Centered Supports and Services: Mentoring program**	Family and Children First Council	Ohio Developmental Supports LLC	\$500.00	State
FC-18-43297	Family Centered Supports and Services: Safety adaptive equipment**	Family and Children First Council	Cuyahoga County Board of Developmental Disabilities	\$13,581.00	State
FC-18-43312	Family Centered Supports and Services: Family membership and swim lessons**	Family and Children First Council	YMCA of Greater Cleveland	\$1,610.00	State
FC-18-43318	Family Centered Supports and Services: Gymnastics**	Family and Children First Council	BKM Management Company Inc. dba The Little Gym	\$1,120.00	State

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

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

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a utility easement agreement with the Northeast Ohio Regional Sewer District for uninterrupted access, ingress, and egress to and from County owned Property, permanent parcel No. PPN 531-04-001 located near Van Epps Road in the City of Brooklyn Heights, in connection with the Southerly Electrical Infrastructure Improvement Project.

Funding Source: N/A

Item No. 2

Common Pleas Court/Corrections Planning Board, submitting grant award from the NORD Family Foundation in the amount of \$70,000.00 for staffing of a Program Coordinator for the Cuyahoga County Recovery Court in connection with the Pro Bono Civil Legal Assistance for Criminal Justice Program for the period 4/2/2018 – 4/1/2019.

Funding Source: NORD Family Foundation Grant

Item No. 3

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting a grant award from the Cleveland Browns Foundation in the amount of \$200,000.00 for expansion of the Universal Pre-Kindergarten Glenville Early Learning Center for the period 8/1/2018 – 7/31/2019.

Funding Source: Cleveland Browns Foundation Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, August 6, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:03 a.m.

Attending:

Armond Budish, Chairperson

Councilman Dale Miller

Councilwoman Nan Baker

Joseph Nanni, County Council (Alternate for Dan Brady)

Michael Dever, Director, Department of Public Works

Angela Rich, Deputy Fiscal Officer (Alternate for Dennis Kennedy)

Richard Opre Purchasing Administrator, Office of Procurement & Diversity (Alternate for Lenora Lockett)

II – REVIEW MINUTES – 7/30/2018

Armond Budish motioned to approve the minutes from the July 30, 2018 meeting; Dale Miller seconded. The minutes were unanimously approved.

A – Tabled Items

BC2018-503

Court of Common Pleas/Corrections Planning Board, submitting an RFP exemption on RQ42560, which will result in an award recommendation to Passages Connection Fathers and Sons, Inc. in the amount not-to-exceed \$860,707.39 for implementation of the Cognitive Behavioral Interventions and Job Placement for Probationers Project for the period 4/1/2018 – 6/30/2019.

Funding Source: FY2018-2019 Justice Reinvestment Incentive State Grant

Martin Murphy, Corrections Planning Board, presented. Dale Miller asked if there is a match requirement. Nan Baker inquired about the reason the request is 4 months late as it relates to the start date of the project; and asked if staff training expenses associated with the Program have already been paid out. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-503 was unanimously approved.

B. – New Items for Review

BC2018-508

Department of Public Works, recommending an award on RQ42563 and enter into a contract with Cook Paving and Construction Co. Inc. (4-3) in the amount not-to-exceed \$446,140.70 for resurfacing of North Main Street from the Chagrin Falls Township South Corporation Line to Falls Road in Chagrin Falls Township in connection with the 2018 Operations Resurfacing Program.

Funding Source: \$7.50 Vehicle License Tax Fund

Nichole English, Department of Public Works, presented. Dale Miller asked if there was minority participation on this contract; and inquired about the anticipated start and completion date of the project. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-508 was unanimously approved.

BC2018-509

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1600005 with C & K Industrial Services, Inc. for cleaning, televising and maintaining sanitary sewer systems in various municipalities for the period 1/1/2016 – 12/31/2018 for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: Sewer District User Fees

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-509 was unanimously approved.

BC2018-510

Department of Development,

a) Submitting an RFP exemption, which will result in a payment to Greater Cleveland Sports Commission in the amount of \$225,000.00 for operational support for the period 8/6/2018 – 12/31/2018.

b) Recommending a payment to Greater Cleveland Sports Commission in the amount of \$225,000.00 for operational support for the period 8/6/2018 – 12/31/2018.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Nan Baker asked for clarification on why the start date reflects August 6 if this is an annual payment; and asked if a portion of the funding has been used by the Greater Cleveland Sports Commission during the period of January 1 thru August 6. Ms. Baker also asked for clarification on whether the payment amount will cover the full year or the remaining 5 months of calendar year 2018. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-510 was unanimously approved.

BC2018-511

Department of Development,

a) Submitting an RFP exemption, which will result in a payment to Western Reserve Historical Society in the amount of \$5,000.00 for sponsorship of the "Weekend Celebration Saluting George L. Forbes, Esq." for the period 10/13/2018 – 12/31/2018.

b) Recommending a payment to Western Reserve Historical Society in the amount of \$5,000.00 for sponsorship of the "Weekend Celebration Saluting George L. Forbes, Esq." for the period 10/13/2018 – 12/31/2018.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller inquired about the activities taking place; asked who will be participating and asked about the total event cost. Nan Baker inquired about the sponsorship level. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-511 was unanimously approved.

BC2018-512

Fiscal Office,

a) Submitting an RFP exemption on RQ42938, which will result in an award recommendation to PSAV in the amount not-to-exceed \$11,218.90 for the provision of audio visual equipment to be used at the Cuyahoga County Forfeited Land Sale for the period 8/28/2018 – 8/31/2018.

b) Recommending an award on RQ42938 to PSAV in the amount not-to-exceed \$11,218.90 for the provision of audio visual equipment to be used at the Cuyahoga County Forfeited Land Sale for the period 8/28/2018 – 8/31/2018.

Funding Source: Real Estate Assessment

Gregory Goth, Fiscal Office, presented. Dale Miller asked who receives the proceeds from the forfeited land sale; and asked for confirmation that Cuyahoga County does not receive any benefits. Nan Baker asked for clarification on why an RFP exemption is being utilized instead of a Sole Source exemption as it relates to information listed in the item detail stating PSAV is the only vendor who provides these services for the Huntington Convention Center. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-512 was unanimously approved.

BC2018-513
Fiscal Office,

a) Submitting an RFP exemption on RQ43199, which will result in an award recommendation to Thomson Reuters (Tax & Accounting) Inc. in the amount not-to-exceed \$1,616.00 for the purchase of (1) RIA Payroll Guide - Print.

b) Recommending an award on RQ43199 to Thomson Reuters (Tax & Accounting) Inc. in the amount not-to-exceed \$1,616.00 for the purchase of (1) RIA Payroll Guide - Print.
Funding Source: General Fund

Angela Rich, Fiscal Office, presented. Nan Baker asked if this publication is offered on-line with updates. Dale Miller inquired about the size of the book; and asked if the cost is reasonable. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-513 was unanimously approved.

BC2018-514
County Council,

a) Submitting an RFP exemption, which will result in a payment to Milestones Organization in the amount of \$50,000.00 for operational support for the Helpdesk Capacity Building Initiative for the period 8/6/2018 – 12/31/2018.

b) Recommending a payment to Milestones Organization in the amount of \$50,000.00 for operational support for the Helpdesk Capacity Building Initiative for the period 8/6/2018 – 12/31/2018.
Funding Source: Health and Human Services Levy

Joe Nanni, County Council, presented. Rich Opre, Office of Procurement & Diversity, stated that the vendor is not listed on the Inspector General's Ethics Registration list. Joe Nanni asked if the item could be approved contingent upon the vendor's completion of the Ethics registration process. There were no questions. Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2018-514 was conditionally approved by unanimous vote.

BC2018-515
Sheriff's Department,

a) Submitting an RFP exemption on RQ42990, which will result in an award recommendation to Legal News Publishing Company in the amount not-to-exceed \$19,979.25 for advertising services for delinquent land sales.

b) Recommending an award on RQ42990 to Legal News Publishing Company in the amount not-to-exceed \$19,979.25 for advertising services for delinquent land sales.
Funding Source: General Fund

Sergeant Joseph Greiner, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-515 was unanimously approved.

BC2018-516
Sheriff's Department,

a) Submitting an RFP exemption on RQ42920, which will result in an award recommendation to Benjamin Foods in the amount not-to-exceed \$2,676.00 for the purchase of frozen mixed vegetables.

b) Recommending an award on RQ42920 to Benjamin Foods in the amount not-to-exceed \$2,676.00 for the purchase of frozen mixed vegetables.

Funding Source: General Fund

Corporal Christopher Schillenger, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-516 was unanimously approved.

This following item was amended to reflect the end date as 8/5/2019.

BC2018-517
Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ43045, which will result in an award recommendation to Piney Ridge Treatment Center, LLC in the amount not-to-exceed \$100,000.00 for residential treatment services for the period 8/6/2018-~~7/24/2019~~ **8/5/2019**.

b) Recommending an award on RQ43045 and enter into a contract with Piney Ridge Treatment Center, LLC in the amount not-to-exceed \$100,000.00 for residential treatment services for the period 8/6/2018-~~7/24/2019~~ **8/5/2019**.

Funding Source: Title IV-E

Karen Lippman, Juvenile Court Division, presented. Dale Miller asked where the Treatment Center is located. Armond Budish motioned to approve the item as amended; Michael Dever seconded. Item BC2018-517 was unanimously approved.

BC2018-518

Department of Public Safety and Justice Services/Witness Victim, requesting approval to apply for and accept grant funds from the State of Ohio Attorney General's Office in the amount of \$521,056.00 for the FY2019 Victims of Crime Act Defending Childhood Initiative Intake and Assessment/Camp Hope Program for the period 10/1/2018 - 9/30/2019.

Funding Source: FY2019 The project is funded 80% by federal grant dollars passed through the Ohio Attorney General's Office. This grant requires a 20% match and has been requested as an in-kind service match.

Jeffrey Harraman, Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-518 was unanimously approved.

BC2018-519

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of Child Support Services, submitting an agreement with MDRC in the amount not-to-exceed \$93,335.00 to define the terms and conditions associated with funding, development and implementation of a new employment focused program for low-income non-custodial parents in connection with the Families Forward Demonstration Program for the period 6/1/2018 – 5/31/2019.

Funding Source: Revenue Generating

Kevin Gowan, Child Support Services, presented. Dale Miller asked if the grant is federally funded. Mr. Budish asked for confirmation that the grant requires a Federal match. Nan Baker asked for clarification on why the funding source is categorized as revenue generating. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-519 was unanimously approved.

BC2018-520

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

a) Submitting an RFP exemption on RQ43325, which will result in award recommendations to various providers in the total amount not-to-exceed \$400,000.00 for Supplemental Nutrition Assistance Program (SNAP) to Skills services for the period 8/6/2018 – 9/30/2018.

b) Recommending an award on RQ43325 and enter into a Master contract with various providers in the total amount not-to-exceed \$400,000.00 for Supplemental Nutrition Assistance Program (SNAP) to Skills services for the period 8/6/2018 – 9/30/2018:

- a) Cuyahoga County Public Library
- b) Youth Opportunities Unlimited, Inc.
- c) Cleveland Center for Arts and Technology dba NewBridge Cleveland
- d) Cuyahoga Community College District
- e) The Centers for Families and Children
- f) Towards Employment

Funding Source: Federal FAET (Food Assistance Education & Training)

David Merriman, Department of Health and Human services, presented. Nan Baker asked for clarification on the funding source being used. Dale Miller asked if participation in the program is voluntary by SNAP recipients or does this involve application of Federal or State requirements that are needed for participation in the program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-520 was unanimously approved.

BC2018-521

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1500187 with Catholic Charities Corporation - King Kennedy Head Start for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018; for additional funds in the amount not-to-exceed \$35,000.00.

Funding Source: Health and Human Services Levy

Bob Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-521 was unanimously approved.

BC2018-522

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

a) Submitting an RFP exemption on RQ42554, which will result in an award recommendation to Values In-Action Foundation in the amount not-to-exceed \$70,000.00 for workforce training services for Youth for the period 8/7/2018 - 12/31/2019.

b) Recommending an award on RQ42554 and enter into a contract with Values In-Action Foundation in the amount not-to-exceed \$70,000.00 for workforce training services for Youth for the period 8/7/2018-12/31/2019.

Funding Source: Health and Human Services Levy

Robin Martin, Family and Children First Council, presented. Dale Miller asked how many youth will be served under the funded amount. Nan Baker asked if Family and Children First Council is working with the Department of Development to coordinate training services once students graduate. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-522 was unanimously approved.

BC2018-523

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

a) Submitting an RFP exemption on RQ42848, which will result in an award recommendation to International Social Service – United States of America Branch, Inc. in the amount not-to-exceed \$9,000.00 for post-placement follow-up services for the period 8/1/2018 -7/31/2019.

b) Recommending an award on RQ40722 and enter into a contract with International Social Service – United States of America Branch, Inc. in the amount not-to-exceed \$9,000.00 for post-placement follow-up services for the period 8/1/2018 -7/31/2019.

Funding Source: 70% - Health and Human Services Levy and 30% Federal

Bob Math, on behalf of the Division of Children and Family Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-523 was unanimously approved.

C– Consent Agenda

Joe Nanni referred to Item No. BC2018-536 and inquired about parking and ground transportation expenses for a travel related event hosted by the National Association of Bond Lawyers.

Nan Baker referred to Item Nos. BC2018-526; 527 and asked for confirmation that the language “or their designee” will be incorporated into future loan items.

Ms. Baker referred to BC2018-537 Item No. IS-18-42947 listed under proposed purchases and asked for clarification on whether funding for this item is being covered under Enterprise Resource Planning (ERP) expenses that were reallocated back to the General Fund or is this part of the original \$25 million Capital fund dollars.

Ms. Baker also referred to BC2018-537 Item Nos. CT-18-43158, -170, -171, -174, -177, -180, -182 and -183; CT-18-43213 and -244 and asked if the expenses are for anticipated repairs through the end of the year.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-524 through -537; Joe Nanni seconded, the consent agenda items were unanimously approved.

BC2018-524

Department of Public Works, recommending to declare various equipment as surplus County property no longer needed for public use:

1) Recommending to trade said equipment, valued in the total amount of \$75,000.00 to Jack Doheny Companies in accordance with Ohio Revised Code Section 307.12(G):

- a) 2010 International 7400 Jetvac valued in the amount of \$42,500.00
- b) 2007 International 7400 Jetvac valued in the amount of \$32,500.00

2) Recommending to scrap said equipment in accordance with Ohio Revised Code Section 307.12(I):

c) 1998 Honda Civic
Funding Source: N/A

BC2018-525

Department of Public Works, submitting an amendment to an agreement with U.S. Department of Transportation Federal Aviation Administration for preliminary engineering for relocation of FAA owned facilities and provision of materials, equipment and construction oversight during Phases two and three construction at the Cuyahoga County Airport for the period 8/15/2017 - 8/14/2022, to expand the scope of services, effective 8/6/2018; no additional funds required.

Funding Source: General Fund

BC2018-526

Department of Development, recommending to amend Board Approval No. BC2017-543, dated July 24, 2017, which authorized an affordable housing loan in the amount of \$450,000.00 to Detroit Shoreway Community Organization, by adding the language “or their designee” for the Aspen Place Apartments, LP Project located at 6016 Lorain Avenue, Cleveland.

Funding Source: Federal HOME Investment Partnership Fund

BC2018-527

Department of Development, recommending to amend Board Approval No. BC2016-303, dated May 9, 2016, which authorized an affordable housing loan in the amount not to exceed \$400,000.00 to Burton, Bell, Carr Development, Inc., by adding the language “or their designee” for the East Cedar Apartments Project, located at 7302 – 7306 Cedar Road, Cleveland.

Funding Source: Federal HOME Investment Partnership Program

BC2018-528

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

BC2018-529

Office of Procurement & Diversity, recommending to amend Board Approval No. BC2018-411 dated 6/25/2018, which presented proposed purchases for the week of 6/25/2018 and made awards to various vendors for various food items for July – September for the Sheriff’s Department:

a) by rescinding the award to JNS Foods, LLC for the following item:

SH-18-42667	July-Sept Bulk Cereal	Sheriff's Department	JNS Foods, LLC	\$6,513.00	General Fund
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b) by recommending an award to Benjamin Foods, LLC for the following item:

SH-18-42667	July-Sept Bulk Cereal	Sheriff's Department	Benjamin Foods, LLC	\$6,536.40	General Fund
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BC2018-530

Office of the Medical Examiner, recommending to amend Board Approval No. BC2018-461 dated 7/16/2018, which authorized an amendment to Contract No. CE1500092 with Dr. James C. Schneider, D.D.S., Inc., for forensic odontology services for a decrease in the amount of (\$11,145.00) for the period 3/1/2015 - 2/28/2018, by extending the time period to 2/28/2021.

Funding Source: Original Contract – General Fund

BC2018-531

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1500189 with Catholic Charities Corporation – St. Phillip Neri Head Start for Universal Pre-Kindergarten services for the period 8/1/2015 - 7/31/2018; for a decrease in the amount of (\$35,000.00).

Funding Source: Health and Human Services Levy

BC2018-532

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE1700078 with various providers for adoption services for the period 1/1/2017 – 12/31/2018, by adding the provider A Family for Every Child, effective 5/1/2018; no additional funds required.

Funding Source: Original Contract – State Funding

BC2018-533

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE1800307 with various providers for out-of-home placement and foster care services for the period 1/1/2018 – 12/31/2018, by adding the provider Lighthouse Youth Services, Inc., effective 1/1/2018; no additional funds required.

Funding Source: Original Contract – Health and Human Levy

BC2018-534

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600221 with Seattle Jobs Initiative for the implementation of a Supplemental Nutrition Assistance and Employment Training Program for the period 8/15/2016 – 6/30/2018 to extend the time period to 6/30/2019, to modify the scope of services, effective 7/1/2018; no additional funds required.

Funding Source: (Original Contract) - Federal FAET (Food Assistance Education & Training)

Homeowner Rehabilitation Loan

<i>Funding Source</i>	<i>Type</i>	<i>Homeowner Name</i>	<i>City</i>	<i>Loan Amount</i>	<i>Term</i>	<i>Work to be completed</i>	<i>Taxes current as of</i>
<i>CDBG</i>	<i>Senior Deferred</i>	<i>Diana Simmons Ferguson</i>	<i>Maple Heights</i>	<i>\$26,322.00</i>	<i>N/A</i>	<p><i>Install new furnace and air conditioner</i></p> <p><i>tear off/replace new roof on house and garage</i></p> <p><i>Install exterior GFCI, replace standard outlet with GFCI's, replace existing electric panels, install appliance circuit, smoke detector and GFCI.</i></p> <p><i>Install sheet goods and wood base trim, replace hot water heater, laundry tub, remove and replace tub with shower, install dryer vent, remove toilet and replace with same, and install washer hookup.</i></p>	<i>6/18/2018</i>

Fiscal Office, Presenting Proposed Travel Requests for the week of 8/6/2018

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Information Technology – Division of Applications	Mysa Afaneh and Dana Green	A Conference entitled “National Association of Government Webmasters”	National Association of Government Webmasters	9/11/- 9/15/2018	Pittsburgh, PA	*Registration Fees - \$1,450.00 **Mileage - \$161.32 **Lodging- \$397.00 **Meals - \$164.00 **Parking - \$105.00 Total \$2,277.32	General Fund

*Paid to the Host

**Staff reimbursement

Attendees will carpool in Dana Green’s vehicle and she will be reimbursed mileage for the trip.

Purpose:

The purpose of the event is to provide training workshops for Government Web professionals on topics such as transforming static content into digital self-service, making websites WCAG 2.0 AA compliant, creating ADA 208 compliant applications, innovative tools and technologies, and user experience design.

Other purposes include content strategy, open data, plain language, security, social media, user experience, ADA compliance and accessibility.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Office of Budget and Management	Maggie Keenan and Brian Witt	A Workshop entitled "Bond Attorneys' Workshop"	National Association of Bond Lawyers (NABL)	9/25/- 9/28/2018	Chicago, IL	*Registration Fees - \$1,890.00 ***Airfare - \$700.00 **Lodging- \$1,920.00 **Meals - \$312.00 **Parking - \$120.00 **Ground Transportation \$280.00 Total \$5,222.00	General Fund

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – (\$700.00)

Purpose:

Legislative and regulatory actions have impacted the municipal bond market over the last year. The panel sessions at the Bond Attorney's Workshop will cover the current state of the municipal markets and much more. The workshop will focus on providing the attendees with information on timely topics and new approaches to the changing municipal bond market. The workshop will feature 31 different panels on topics covering virtually every area of the public finance practice, including advanced and intermediate sessions for varied practitioner experience levels.

<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 Innovation</i>	<i>Rebecca Eby</i>	<i>A seminar entitled "International City and County Management Association 104th Annual Conference"</i>	<i>International City and County Management Association</i>	<i>9/22/-9/26/2018</i>	<i>Baltimore, MD</i>	<i>*Registration Fees - \$530.00</i> <i>***Airfare - \$255.00</i> <i>**Lodging- \$739.20</i> <i>**Meals - \$208.00</i> <i>**Ground Transportation - \$3.60</i> <i>Total \$1,735.80</i>	<i>General Fund</i>

**Paid to the Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$255.00)*

Purpose:

The International City and County Management Association (ICMA) Annual Conference provides education, information-sharing and networking opportunities to support the growth and development of local government managers, strengthening their ability to meet the needs of their communities. The 2018 conference offers a number of tracks and sessions aligned with Cuyahoga County's mission, vision and values, as well as those integral to strategic plan implementation.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Jeffrey Gamso	A Seminar entitled "Twenty-Third National Federal Habeas Corpus Seminar"	Habeas Assistance and Training Counsel (HAT) Project and the Defender Services Office Training Division of the Administrative Office of the United State Courts (AO)	8/9/-8/12/18	Baltimore, MD	*Lodging - \$485.00 *Mileage - \$402.00 *Meals - \$240.00 *Parking - \$80.00 Total - \$1,207.00	General Fund

**Staff reimbursement*

Purpose:

This nationally-recognized program, the only one of its kind, focuses on representation in capital Habeas cases in toto. Among other topics, experienced capital habeas litigators will address claim identification, various aspects of capital post-conviction investigation, factual and legal development and presentation of claims, the use of mitigation and mental health experts, the litigation of issues related to intellectual disability, mental illness, race and methods of execution, substantive and procedural habeas corpus jurisprudence and clemency practice. The program will also have a number of focused sessions devoted to providing attendees with information regarding the impact of recent Supreme Court decisions (and cases currently pending in Court) on capital post-conviction practice, as well as sessions addressing new developments and trends in the federal courts of appeal and other state and federal courts. The program will also address new legislative initiatives and administrative actions that may affect capital habeas representation. Individual case consultations will also be available, upon request, to persons attending the seminar.

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/6/2018

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>IS-18-42947</i>	<i>Document Express Accounts Payable Payment Module Interface, software license and maintenance</i>	<i>Department of Information Technology</i>	<i>MHC Software, LLC</i>	<i>\$2,950.00</i>	<i>General Fund - ERP</i>
<i>IS-18-43070</i>	<i>(15) Revised Child Support Guidelines software licenses for Cuyahoga Support Enforcement Agency</i>	<i>Department of Information Technology</i>	<i>Ernest F. Zore Co. LPA</i>	<i>\$1,372.90</i>	<i>54% Federal 46% Health and Human Services Levy</i>
<i>CE-18-42754</i>	<i>AASHTOWare Bridge Rating Software for bridge inspections</i>	<i>Department of Public Works</i>	<i>American Association of State Highway and Transportation Officials</i>	<i>\$5,000.00</i>	<i>Road and Bridge Fund</i>
<i>CT-18-42786</i>	<i>Flowmeter for Woods Pump Station for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>The Bergren Associates, Inc.</i>	<i>\$1,952.90</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43123</i>	<i>Steel for roof ladders at Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Aztec Steel Corp.</i>	<i>\$905.40</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-43158</i>	<i>Various commercial building materials and supplies for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Industrial Safety Products</i>	<i>\$15,000.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43170</i>	<i>Various commercial building materials and supplies for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Darling Fire & Safety</i>	<i>\$15,000.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43171</i>	<i>Various commercial building materials and supplies for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>T&S Mower Service</i>	<i>\$8,000.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43174</i>	<i>Various commercial building materials and supplies for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Unique Paving Materials Corp.</i>	<i>\$8,000.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43177</i>	<i>Various commercial building materials and supplies for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Aztec Steel Corp.</i>	<i>\$5,000.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43180</i>	<i>Various commercial building materials and</i>	<i>Department of Public Works</i>	<i>HD Supply Waterworks Ltd.</i>	<i>\$5,000.00</i>	<i>Sanitary Sewer Fund</i>

	<i>supplies for Sanitary Engineer</i>				
CT-18-43182	<i>Various commercial building materials and supplies for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Airgas USA, LLC</i>	<i>\$2,500.00</i>	<i>Special Revenue Fund</i>
CT-18-43183	<i>Various commercial building materials and supplies for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Pethealth Services USA Inc.</i>	<i>\$8,000.00</i>	<i>Special Revenue Fund</i>
CT-18-43213	<i>Compactor repair at Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Precision Compaction Services</i>	<i>\$970.44</i>	<i>General Fund – Internal Service Fund</i>
CT-18-43244	<i>Various commercial building materials and supplies for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Guardian Alarm</i>	<i>\$2,500.00</i>	<i>Special Revenue Fund</i>
CT-18-43270	<i>Lamination of promotional cards and posters for the Board of Health</i>	<i>Department of Public Works</i>	<i>Classic Laminations, Inc.</i>	<i>\$631.40</i>	<i>General Fund – Internal Service Fund</i>
AU-18-43152	<i>(2,000) Non-numbered M-Warrants for Payroll</i>	<i>Fiscal Office</i>	<i>RR Donnelly</i>	<i>\$900.00</i>	<i>General Fund</i>
AU-18-43155	<i>(6,000) Numbered M-Warrants for Payroll</i>	<i>Fiscal Office</i>	<i>RR Donnelly</i>	<i>\$2,700.00</i>	<i>General Fund</i>
AU-18-43166	<i>Legal notice: Local Government Fund Allocation</i>	<i>Fiscal Office</i>	<i>Plain Dealer</i>	<i>\$1,397.76</i>	<i>Real Estate Assessment Fund</i>
CR-18-43259	<i>Belt tension assembly for Toxicology Lab</i>	<i>Medical Examiner’s Office</i>	<i>Agilent Technologies</i>	<i>\$516.00</i>	<i>Medical Examiner’s Office Crime Lab Fund</i>
CR-18-43260	<i>Lamp assembly in Fingerprint Lab</i>	<i>Medical Examiner’s Office</i>	<i>Horiba Instruments Incorporated</i>	<i>\$835.00</i>	<i>Medical Examiner’s Office Crime Lab Fund</i>
SH-18-43013	<i>Build-out for 2018 Ford Explorer for Detective Bureau</i>	<i>Sheriff’s Department</i>	<i>Hall Public Safety Co.</i>	<i>\$4,812.21</i>	<i>General Fund</i>
SH-18-43015	<i>Mop handles push broom sticks and 20” floor pivot fans</i>	<i>Sheriff’s Department</i>	<i>Emerald Supply Inc.</i>	<i>\$2,481.00</i>	<i>General Fund</i>
SH-18-43073	<i>Face cloths for inmates</i>	<i>Sheriff’s Department</i>	<i>Bob Baker Company</i>	<i>\$998.80</i>	<i>General Fund</i>
SH-18-43122	<i>Protective gear for SWAT staff person</i>	<i>Sheriff’s Department</i>	<i>Vance Outdoors</i>	<i>\$865.50</i>	<i>General Fund</i>
SH-18-43194	<i>Inmate mattress covers</i>	<i>Sheriff’s Department</i>	<i>ICS Jail Supplies</i>	<i>\$2,366.00</i>	<i>General Fund</i>
SH-18-43229	<i>Uniforms for Communication Dispatcher staff</i>	<i>Sheriff’s Department</i>	<i>Rakich & Rakich</i>	<i>\$740.89</i>	<i>General Fund</i>

Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CF-18-43275	Post Adoption and Special Services Subsidy: Summer treatment Program*	Division of Children and Family Services	Cleveland Clinic Children's Hospital for Rehabilitation	\$8,775.00	70% Health and Human Services Levy Fund 30% Title IV-E
FC-18-43125	Family Centered Services and Supports: Summer camp**	Family and Children First Council	Achievement Centers for Children	\$4,431.00	State
FC-18-43191	Family Centered Services and Supports: Family membership and pool pass**	Family and Children First Council	City of Rocky River	\$662.40	State
FC-18-43222	Family Centered Services and Supports: Alarm system installation**	Family and Children First Council	PC Contracting Inc.	\$735.00	State
FC-18-43223	Family Centered Services and Supports: Respite, safety adaptive equipment and social recreational for various families**	Family and Children First Council	North East Ohio Network	\$4,207.75	State

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

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

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
None					

V – OTHER BUSINESS

BC2018-538

Department of Sustainability,

a) Submitting an RFP exemption on RQ43331, which will result in an award recommendation to Bricker & Eckler, LLP in the amount not-to-exceed \$142,430.00 for legal services in connection with Cuyahoga County Court of Common Pleas Case No. CV-18-897478, Cleveland Electric Illuminating Company v City of Cleveland et al for the period 8/6/2018 – 5/1/2019.

b) Recommending an award on RQ43331 and enter into a contract with Bricker & Eckler, LLP in the amount not-to-exceed \$142,430.00 for legal services in connection with Cuyahoga County Court of Common Pleas Case No. CV-18-897478, Cleveland Electric Illuminating Company v City of Cleveland et al for the period 8/6/2018 – 5/1/2019.

Funding Source: General Fund

Mike Foley, Department of Sustainability, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Armond Budish asked for confirmation that this is subject to agreement with the County Prosecutor. Joe Nanni asked if Cleveland Public Power has their own attorney. Dale Miller commented that it would be nice if there could be some public/private partnership between First Energy, governmental institutions and the County around the need to advance renewable energy. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-538 was unanimously approved.

Time-Sensitive/Mission Critical Item

BC2017-539

Office of the Medical Examiner, recommending an award on RQ43252 to Agilent Technologies in the amount not-to-exceed \$4,015.00 for repair of (1) Agilent G1888 Headspace Autosampler for the period 7/24/2018 – 8/31/2018.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. There were no questions. Dale Miller motioned to approve the item; Joe Nanni seconded. Item BC2018-539 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, Submitting a grant award from U.S. Department of Transportation Federal Aviation Administration in the amount not-to-exceed \$198,810.90 for improvements and rehabilitation of the Runway 6/24 Safety area located at the Cuyahoga County Airport, Cleveland in connection with the Runway 6/24 project for the period 7/11/2018 - 12/31/2018.

Funding Source: 90% - Federal Aviation Administration Grant; 10% - General Fund

VI – PUBLIC COMMENT

There was no public comment

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11: 58 a.m.

Item Details

IV. Contracts and Awards

A – Tabled Items

B – New Items for Review

BC2018-540

Department of Public Works is requesting an award and approval of a contract with DLZ Ohio, Inc. and O.R. Colan & Associates, LLC for the not-to-exceed cost of \$300,000.00 (\$150,000 for each contract). There are two separate General Right-Of-Way Services contracts to be awarded under this RFQ. The duration of these contracts will be three (3) years. The anticipated start-completion date will be three years from the date of execution of this contract which shall be the date of approval.

The primary goal of this contract is to allow the Department of Public Works to maximize our resources (staff & financial) to address infrastructure needs. The selected consultant must be able to address, in a timely manner, our ever-increasing staff needs by responding promptly to requests for general right-of-way services and, upon authorization, promptly initiating work on the requested right-of-way tasks which may include but are not limited to: preparation, value analysis, appraisal preparation, negotiations, closing, right-of-way project management and relocation for various county projects.

The location of the project(s) could be throughout Cuyahoga County depending on the task assigned.

The projects can be located in any of the various Council Districts.

The procurement method for this project was RFQ #42095. The total value of the RFQ is \$300,000.00 with two separate contracts not to exceed \$150,000.00 for EACH vendor.

The RFQ was closed on April 5, 2018.

There were (17) proposals received, 4 submitted for review from OPD, with TWO vendors selected. O.R. Colan Associates, LLC and DLZ Ohio, Inc. were selected for \$150,000.00 each contract.

There is a 20% SBE goal with these Agreement(s).

Contractor and Project Information

The address is:

DLZ Ohio, Inc.
614 W. Superior Avenue, Suite 1000
Cleveland, Ohio 44113
Council District 7

O.R. Colan & Associates, LLC
22710 Fairview Center Drive
Fairview Park, Ohio 44126
Council District 1

Project Status & Planning

This project reoccurs on an as-needed basis, with a new RFQ and consultant selection process.

Funding

The project is funded by 100% Road & Bridge Fund (CE417477).

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

BC2018-541

Cuyahoga County Department of Public Works is in need of a roof contractor to provide the necessary work force required to perform the following work; all labor, materials and equipment necessary to complete the work for each needed building roof.

BC2018-542

Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1800224 Catts Construction, Inc. for the resurfacing of Pleasant Valley Road from State Road to Broadview Road in the City of Parma for an amount not-to-exceed \$83,007.19.

A majority of these funds are to accelerate the completion of construction. The acceleration will make it possible for the substantial portion of the project to be completed in 6 months rather than over 18 months.

This will greatly lessen the impact to the traveling motorist and the impact on commercial businesses that are within the project limits.

The roadway is located in Council District 8.

Procurement

RFB

Contractor Information

Catts Construction, Inc., 21223 Aurora Road, Warrensville Heights, 44146

Council District 9.

Project Status

Construction has been accelerating to complete construction in one season.

Funding

\$18,885.75 Federal Funds (23%)

\$16,601.44 Issue 1 (20%)

\$23,760.00 City of Parma (29%)

\$23,760.00 Cuyahoga County (29%)

Contractor is paid monthly estimates based on completed work.

BC2018-543

Public Works Department requesting the approval of the Right of Entry Application Fee of \$1250.00 and the authority for the Executive to enter into a Right of Entry Agreement for the repair work required on the West 150th Street Bridge 01.94 over the Norfolk Southern Railroad in the City of Cleveland, Ohio. It is anticipated that the repair work will be performed in 2019.

The primary goal of the Application is to enter into an agreement for the Right of Entry with Norfolk Southern, allowing Public Works to perform repair work on Pier No. 5 on the West 150th Street Bridge 01.94 over the Norfolk Southern Railroad in the City of Cleveland, Ohio.

The bridge is located ½ mile south of Lorain Road in the City of Cleveland, Ohio.
Council District 2.

For contract amendments, provide the following information, as it applies: N/A

Procurement

Identify the original procurement method on the contract/purchase: N/A

For items procured through a competitive process, answer the following: N/A

Contractor Information

The owner address of the Norfolk Southern Corporation is:

Norfolk Southern Corporation

Real Estate Department

ATTN: Right of Entry Application

1200 Peachtree Street N.E., 12th Floor

Atlanta, GA 30309

The vendor Contract Administrator – is NS Real Estate Department.

Project Status

Funding

The application fee is 100% County Road and Bridge Fund.

The application fee is paid by Advanced Payment and included with the application.

Notes:

- Application fee is \$1250.00 and is to be enclosed with completed application.

BC2018-544

Department of Development

Authorizing a payment of \$125,000 to Front Exhibition Company as operating support for the period July 14, 2018 - December 31, 2018. This payment will be made from Development's 2018 General Fund budget, index code DV014100.

This item was submitted to County late and had to go through the procurement process which takes time for approval, also this is a 2 1/2 months event and the County's sponsorship can flow in at any time. We try to input sponsorship requests as soon as we receive them.

FRONT International: Cleveland Triennial for Contemporary Art: An American City

July 14 – September 30, 2018

FRONT International: Cleveland Triennial for Contemporary Art is an exhibition comprised of artist commissions, performances, films, and public programs that will launch its inaugural edition in July of 2018. An American City: Eleven Cultural Exercises, in collaboration with museums, civic institutions, and alternative spaces across Cleveland, Akron and Oberlin, will showcase an ambitious roster of projects, including performance and theater throughout the landscape and built environment. With a roster of

national, international and area-based artists at all points in their career, FRONT will examine the ever-changing and politically urgent conditions of an American city.

Background

FRONT is a new Art Triennial based in Cleveland and opening the summer of 2018. This citywide art program will bring together international, national and regional artists, curators and scholars to propose a new format for biennials and triennials. It focuses on process, research, collaboration and long-term engagement with Cleveland and Northeast Ohio to provide an expansive stage to create and share new work that is inspired by and engaged with the social, political, cultural, ecological and economic issues of our time. These themes and ideas are explored by the participants will revolve around the history and the current realities of Cleveland that serves as an example of a midsize American city in time during which this country is deeply divided. FRONT sees museums and exhibitions as places for a nuanced conversation about the difficult issues and concerns in society, away from the perhaps comforting but also reductive way of absolute thinking that is so destructive. The program feels the need to address complexities and diversity of thought within the spectrum of institutions that address the state of the world around us.

FRONT has teamed up with all of Cleveland and the region's most renowned arts and cultural institutions, making it unique in the world for the scope of its collaboration.

FRONT is organized by the FRONT Exhibition Company.

BC2018-545

The State of Ohio, Department of Administrative Services (DAS), is implementing a statewide Enterprise Document Management System (EDMS) solution using the Hyland OnBase platform. Northwoods has been selected as the implementation vendor through the state's competitive bid process and will integrate its Compass software suite into the EDMS solution. The State of Ohio contract number is 0A1193 titled "County Document & Workflow Management RFP"

The first program mandated to begin using the state's OnBase system is Job & Family Services (JFS). Implementation will coincide with the conversion of the SNAP/TANF programs to the Ohio Benefits system in June 2018.

For Counties who already have an existing OnBase system, the state has pre-negotiated pricing to have their images/data converted to the state's OnBase system. The cost will be \$.02 per page or a maximum of \$71,000. Considering our JFS OnBase system has over 143 million documents, the \$71,000 cost is very reasonable. When compared to the \$.02 per page rate, for 143 million documents, the cost would be \$2.86 million ($$.02 \times 143,000,000 = \$2,860,000$).

Conversion of the legacy data from the Cuyahoga JFS OnBase system to the State's OnBase system would allow all current and historical JFS data be accessible by one system. We would be able to eventually shut down the remainder of OnBase services for JFS or consolidate what's not replaced by the state to the centralized Cuyahoga OnBase system, reducing licensing costs to the County. Research is being done to determine the impact to our licensing needs for the implementation of the state's OnBase system.

This is a recommendation from the state. Leveraging the state's contract #0A1193 "County Document & Workflow Management RFP" (Government-to-government RFP Exemption). This will be used at Cuyahoga Job & Family Services

BC2018-546

Department of Information Technology

Purchase printer supplies to maintain the Microplex HD60 and HD90 printers. Items include: Toner, developer mix, waste boxes, air filters, cleaning units, charging units, lamps and other operating supplies. These items are County provided and necessary for the operation of the Microplex printers. Without the supplies, the printers would not be able to function (e, g, toner) or could not be repaired in the event a customer supplied item failed (e.g., lamp bulb). These are expected and budgeted operational expenses for the printers. These items are required for the continued functioning of the county printers and must be purchased through the regional Mircoplex vendor, EP Technologies. Supplies for the printers are proprietary and must be purchase though the regional authorized distributor. Supplies will be used at 1642 Lakeside - DoIT's support site for the IBM.

A new Sole Source Affidavit was provided.

Supplies for the printers are proprietary and must be purchase though the regional authorized distributor. Although proprietary, the cost for operating the Microplex printers is significantly lower than the IBM/Ricoh printers used previously - they also had proprietary parts and supplies.

As part of the evaluation done in 2015 for moving the IBM to the State of Ohio Computer Center, the cost of the printer functions was also evaluated. At that time, the Board of Control approved the purchase of the Microplex printers because of the significant cost saving over moving the printers from the Sterling Building, new room build-out, and recurring operating cost of the IBM/Ricoh printers.

2015 was the last time this was competitively bid. At that time, it was expected the printers would have a useful life of 7+ years.

BC2018-547

Office of Innovation and Performance

This will be a sponsorship for the Battle for Our Babies: OHC and HIMSS Infant Mortality Crisis Developer's Challenge. The event will bring together community leaders and developers to identify technology solutions to reduce infant mortality. The purpose of the event is to engaging Health Technology developers to work directly with underserved faith and community-based organizations, community health workers and other trusted community leaders in Northeast Ohio to innovate and/or adapt existing tools, trackers, applications and devices to better represent the needs of community members disproportionately impacted by infant mortality.

The event will engage technology developers around for themes: 1) Managing and reducing stress for pregnant women; 2) Improving the use of Community Health Workers, including doulas and promoters; 3) Resources for fathers and/or expectant fathers; and 4)Increasing access to health information technology tools for underserved communities. The event will serve as a kick-off to a developers challenge that will lead to submission by October 31, 2018 and selection of winners on December 1, 2018.

This event looks to provide innovative solutions for a County Strategic Plan Priority and engages the community in identifying the issues and potential needs.

BC2018-548

Office of the Medical Examiner

Amending Forensic Pathological Services by the addition of funds for Dr. Catanese contract. Will assist full-time pathologist with heavy caseloads and will reduce the risk of losing our accreditation due to the increased number of cases. Adding funds to this contract with pathologist to perform autopsies. The number of annual cases being posted as compared to full-time pathologist on staff. The MEO must work within the mandated case load limits to maintain our accreditations.

BC2018-549

Court of Common Pleas/Corrections Planning Board

Vendor provides Day Programming services for a criminal justice involved population. The services include Cognitive Behavioral Therapy, Substance Treatment, Case Management, Individual Counseling, Education/GED Preparation and Employment Services. Day Programming is designed to be a community alternative to incarceration that provides a comprehensive service milieu under one umbrella. The Day Programming model was recommended and funded as an alternative to incarceration for Cuyahoga County in 2013 by the Department of Rehabilitation and Correction. This model will be utilized with justice involved felony offenders. A final notice of award for Day Programming was not available until 2018 from ODRC. Because of lateness in passing the SFY 2018-2019 budget, and cuts in this budget to ODRC, funding has been released incrementally.

BC2018-550

Juvenile Court Division

This vendor will be providing Evaluation Services as well as additional training for services within the Court's SAMHSA Grant. This will meet the Federal evaluation requirements for the grant that the Court received. This will provide the Court with an evaluation so that we can better evaluate the effectiveness of our Drug Court Program as well as assist the Drug Court team in meeting the new federal Drug Court guidelines. Evaluation Services are a requirement under the SAMHSA Grant and the federal Drug Court guidelines were recently updated. The vendor will be evaluating any services connected with the Court's Drug Court Program and training drug Court staff.

BC2018-551

Public Safety and Justice Services is requesting approval of a contract with Federal Resources Supply Company for the anticipated cost not-to-exceed \$11,900.00). The anticipated start-completion dates are (07/31/2018 – 09/31/2018. The primary goals of the project are to rapidly assess patients at a scene for Hazmat incident and use hazmat reference sources to determine how a chemical harms the victim. The procurement method for this project was informal bid under JA-18-42783. The total value of the informal bid is \$11,900.00. There were bid pulled from OPD, we receive two bids. The awarding agency Ohio Emergency Management Agency requires three quote, therefore, we had to get additional quotes.

Hazmat Training for specialized Emergency Management Service (EMS) personnel. Cuyahoga County will have additional certified EMS personnel to provide EMS care. The EMS be able to demonstrate and understanding of the mechanisms of harm of the most common toxidromes/chemical encountered during a hazardous materials incident. There was an informal bid under JA-18-42783. Federal Resource was the lowest bid and met the requirement in the requisition. Also, Cuyahoga County Office of Emergency Management works with first responders to determine which training is needed. This will be used Throughout Cuyahoga County.

Contractor and Project Information
Federal Resources Supply Company
235-G Log Canoe Circle
Stevensville, MD 21666

The director of training, Gary Sharp
Brecksville Fire Department
9023 Brecksville Road
Brecksville, Oh 44141

Project Status and Planning
The project is a new to the County.

Funding
The project is funded (100% by the Hazardous Material Emergency Management Preparedness Grant

BC2018-552

Department of Public Safety and Justice Services

This is a request for purchase of 10 Law Enforcement Communications (LEC) and 10 Fire Service Communications (FEC) training manuals to train CECOMS call-takers. Providing this training to call-takers will help ensure improved service to the caller and increased safety of the responders with regard to Law Enforcement and Fire Service call taking.

To help ensure successful caller outcomes and decreased liability for the agency, CECOMS provides systematic and consistent training and certification using the APCO courses. Stephen Kasik will be instructing the LEC course and Jacquelynn Costa will be instructing the FEC course. Stephen and Jacque are APCO certified instructors for these courses, so the most cost-effective way to provide this training is to purchase the training manuals and have our own instructors teach the courses. The training will benefit CECOMS call-takers.

No other solutions were considered - Requesting an Exemption.

BC2018-553

Cuyahoga Job and Family Services

Provide instruction and training to payroll and benefits personnel on the implementation of child support and medical support orders, and ways to simplify remitting payments on behalf of their employees. Presenters to review topics that include: Electronic transmission of payments, New Hire reporting requirements and online process, child support rules and regulations as it relates to the employer community.

Currently, employers are responsible for withholding 74% of all child support collected. Through previous employer workshops, and by talking with the employer community, OCSS has identified that area employers find the process complex and cumbersome, and that there is a lack of training on how to comply with child support orders. The workshop offers area employers a continuing education opportunity, and valuable information and training on how to meet their responsibilities and to ensure that support payments are received timely and efficiently for the families served by OCSS. This workshop helps employers avoid Employer non-compliance and misunderstanding of child support withholding orders.

The Employers workshop is designed to help employers understand child support and medical support withholding orders, to avoid mistakes and increase child support collections.

A review of data in child support cases indicated that there was often a delay in receiving support payments once a withholding order was issued. OCSS researched best practices being used in other states and at the federal level to positively engage with the employer community to increase the payment of regular and consistent support. In addition, for the last 4 years, OCSS has routinely surveyed employers at the Employer Workshops and receives unanimous support from attendees that this workshop is needed and appreciated. Each year, attendance has grown. Informal Competitive Bid. Received four (4) bids. Choose lowest/best bid - The Centers for Families and Children. This will be used at the Centers for Families and Children 4500 Euclid Ave. Cleveland, OH, 44103

BC2018-554

Cuyahoga Job and Family Services

Representatives from key county agencies (Office of Child Support Services, Job and Family Services, Children and Family Services, and Consumer Affairs) will share a booth at the Cuyahoga County Fair to provide education and real time solutions to Cuyahoga County residents. Information will also be provided from the Division of Senior and Adult Services. Last year was the first time attending the fair and collaborating with other county agencies.

Lack of knowledge of the width and breadth of the services provided by Cuyahoga County. To improve resident perception of the county as a whole and each individual agency. This will Increase access to programs offered across Health and Human Services.

BC2018-555

Office of Homeless Services, 2018, Contract with Emerald Development and Economic Network, Inc.; RQ43009 to implement the Rapid Re-Housing Program for Homeless Families, Youth, and single Adults; funding source, City of Cleveland Emergency Solutions Grant entitlement funds.

Office of Homeless Services requesting approval of a Contract Emerald Development and Economic Network in an amount not to exceed \$479,536.00; with a term of 1/01/2018 – 10/31/2018.

Emerald Development and Economic Network, Inc. will provide Rapid Re-Housing (RRH) Program services such as Housing Location, property inspection, Case management, issuing security deposits and monthly rent checks, and maintaining all client and property eligibility files.

The RRH program enables households with low or no income to move into permanent housing. Once a household has a permanent address, attaining and maintaining employment, enrolling in benefits, and meeting basic human needs are all much more possible. RRH also shortens the length of time a household is in shelter. This enables the homeless system to better meet the demand for shelter more efficiently. Providing housing to persons and families experiencing literal homelessness is an appropriate housing crisis response - RRH enables individuals and families to get back into permanent housing quickly, ending their homelessness and helping them to get back on their feet more quickly. The HEARTH Act of 2009 established RRH as an eligible activity. Through the annual HUD Homeless Assistance Continuum of Care Grant competition communities have been encouraged to Reallocate funding from long term temporary housing approaches, like Transitional Housing, to a rapid exit strategy. State funding through the Homeless Crisis Response Program (HCRP) also encouraged communities to implement RRH strategies. The RRH program provides rental assistance for housing located throughout Cuyahoga County. The client is able to identify the neighborhood that best fits their ability to pay the rent, plus is convenient for work, school, and community supports.

The primary goals of Rapid Re-Housing Program are:

- a) to provide permanent housing as a response to the crisis of homelessness;
- b) to make the experience of homelessness as short as possible;
- c) to link households with community-based resources to make sure that they will be able to remain stably housed.

Project Status and Planning

The RRH has been provided in our community since 2012. There are three non-County funding sources for this activity. Each source has a unique Grant award term. Over time, the challenge has been to blend the funding throughout the time frames to maintain services without interruption.

The project's term has already begun. The reason there was a delay in this request is that initially the plan had been to amend the contract awarded through an RFP process conducted in 2017 with a start date of January 1, 2018. However, because the sources of funding are unique, it became clear that separate contracts reflecting the unique Index Code for each funding source would be a better fiscal approach.

Procurement

The procurement method for this ACTIVITY/ project was an RFP 40092 issued on 6/19/2017.

There was only one bid which was submitted by Emerald Development and Economic Network, Inc. (EDEN). The bid resulted in a recommendation to award a federally resourced contract to EDEN to provide RRH services in the community

The proposed Contract is also exempt from bidding because the funds were awarded through a federal Emergency Solutions Grant Program.

Contractor and Project Information

Emerald Development and Economic Network, Inc.
7812 Madison Avenue
Cleveland, OHIO 44102
Council District #3

Irene Collins, Executive Director
(216) 961-9690
icollins@edeninc.org

The RRH project provides rental assistance as a scattered site model throughout Cuyahoga County.

Funding

The project is funded 100% by Federal Entitlement Award through the Emergency Solutions Grant Program.

The schedule of payments is monthly.

BC2018-556

Office of Early Childhood

CWRU's work can be classified into three broad and interrelated categories: 1) maintaining their integrated data system, which was designed to evaluate IIC's programs; 2) evaluation design and implementation; 3) data reporting to support IIC program development.

We want to understand whether the Universal Pre-Kindergarten program has an impact on the children it serves, and which aspects of UPK work well/need improvement.

The solution is an external evaluation team. In particular, one that has the requisite skills and a data system that will enable a comparison between children in UPK compared to those not in UPK. The outcome of this work will be a base of evidence that will allow our office to continue the program components that work well and make improvements where the data show they are needed.

Best practices in program evaluation include a comparison group to isolate the impact of the program under study, and evaluation of the process to determine which components contribute to the outcomes of the individuals served.

None – CWRU's Poverty Center holds the ChildHood Longitudinal Integrated Data System, which is uniquely suited and was developed specifically to answer evaluation questions for public-serving agencies in Cuyahoga County. This will be used County-wide.

An RFP exemption is needed:

As mentioned above, understanding the impact of our program requires a comparison to similar children who were not part of the program. This can only be accomplished with the CHILD data system at CWRU's Poverty Center.

The Poverty Center's data system played a role in our evaluation process. In addition, we have had a positive working relationship with the Poverty Center over the past 19 years. They have consistently met the performance targets and deliverables required in their contracts. Moreover, they have always been very responsive to requests for additional analyses and research requested by Invest in Children. They have readily made staff available for meetings and presentations.

CWRU's Poverty Center has been our evaluation partner since Invest In Children's inception in 1999.

BC2018-557

Office of Early Childhood

Bright Beginnings (formerly Help Me Grow) is a home visiting program that serves families and children prenatally until kindergarten utilizing the Parents As Teachers (PAT) evidence-based curriculum. The PAT curriculum is based on the beliefs that all children deserve to grow, learn and reach their full potential and that parents are the earliest and best teachers. The model is designed to educate parents at every stage of development and give them the tools to support their child's development.

The primary mission of the program is to provide caregivers with the necessary knowledge and tools to support the healthy development of children in all areas; language, intellectual, social-emotional and motor. Parent supported development increases a child's readiness for school and in turn, success in school is a tremendous indicator in one's ability to break out of a cycle of generational poverty.

This specific contract though is pay an overage amount. In September/October of 2016 one contract was ended and another one was beginning. The final invoice for the previous contract was inadvertently applied to the newer contract. As a result, that contract was short when the final bills came due. This is to pay that amount.

We tried several different options to pay the vendor including using a purchase order and looked at a recertification of funds. In the end it was determined that we would create a new contract to specifically address this issue.

C – Consent Agenda

BC2018-558

The Department of Public Works is requesting approval of Four (4) Offer of Settlement Agreements for acquiring necessary Right-of-Way for the Royalton Road Project in the City of North Royalton, 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 1 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Spruce Lake LTD

Fair Market Value Estimate:	\$29,900.00
Settlement with Property Owner:	\$29,900.00
Mortgage Release Fees:	\$19,825.00
Total Settlement Amount:	\$49,725.00

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

Parcel 2 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: I & J Associates LTD

Fair Market Value Estimate:	\$64,700.00
Settlement with Property Owner:	\$64,700.00

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

Parcel 3 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Deer Creek Apartments

Fair Market Value Estimate:	\$79,500.00
Settlement with Property Owner:	\$79,500.00
Mortgage Release Fees:	\$11,555.00
Total Settlement Amount:	\$91,055.00

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

Parcel 5 T (Temporary Easement)

Property Owners: Hampton Club LTD

Fair Market Value Estimate: \$40,550.00

Settlement with Property Owner: \$40,550.00

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

NOTE: All 4 parcels are apartment complexes managed by Gross Residential. The County obtained a right-of-entry for all properties. The property owner agreed with the settlement values the County presented. The delay was a result of the mortgage releases with PNC Bank needed for the properties.

- a. The primary goal is approval of the Settlement to construct the Royalton Road Project.
- b. The Project is located on Royalton Road in the City of North Royalton, Ohio
- c. Council District 5

Procurement

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

Contractor Information

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

Parcel 1
Spruce Lake LTD
14300 Ridge Road
North Royalton, Ohio44133

Parcel 2
I & J Associates LTD
14300 Ridge Road
North Royalton, Ohio44133

Parcel 3
Deer Creek Apartments
14300 Ridge Road
North Royalton, Ohio44133

Parcel 5
Hampton Club LTD
14300 Ridge Road
North Royalton, Ohio44133

Project Status

The project term has not begun

Funding

The right-of-way costs for the Royalton Road Project will be paid through County Road and Bridge Funds
The schedule of payments is at closing

Resolution No. 094303 (10/15/2009): Council approved a resolution declaring the public convenience and welfare of the Royalton Road Project.

Resolution No. 2016-0184 (10/11/2016): Council Approved Right-of-Way plans for the Royalton Road Project.

BC2018-559

Juvenile Court Division

The vendor provides respite care services for those youth involved in the CALM Program. Youth stay in the homes for a period no more than three (3) days to allow for a "cooling off" period and to determine if any services need to be put in place for the family. This will provide respite home beds. For those youth and families involved in Domestic Violence situations, sometimes it is imperative to remove a party from the situation to allow for everyone to calm down and re-evaluate. If the families do not have any relatives who can assist them in childcare, the Court offers respite care beds for a short term.

This will be utilized with Juvenile Court youth involved in the CALM Program.

BC2018-560

Juvenile Court Division

This vendor provides secure residential treatment services for the Court's felony level adjudicated male youth that may otherwise be sent to the Ohio Department of Youth Services (ODYS). This contract will provide local residential services where youth can remain in their communities and continue to work with their families to prepare for their return home. This contract provides twelve (12) residential beds for these offenders with local treatment options. An internal RFP was completed for this project back in 2010 and OhioGuidestone submitted the best proposal for services. This contract is specifically for male felony level adjudicated youth.

BC2018-561

County Council and Department of Health and Human Services, Office of Re-entry and jumpstart a career in public service. Through a competitive process recent college graduates are selected from across the country to participate in the program.

The program includes:

- * A 12-month, full-time paid placement at a selected public-sector agency in Cleveland, providing meaningful career-related work experience. The fellowship includes a \$31,000 salary with health benefits.
- * Participation in a public sector professional development program
- * A small cohort with individualized coaching, supervision and support
- * Immersion in the rich civic and cultural life of Cleveland, with first-hand opportunities to network and connect with a diverse array of emerging and senior leaders and organizations.

but the fellows will not start until 9/15/2018 – 8/31/2019

The Fellow will start in September of 2018 and end in August of 2019. The Cleveland Foundation provides this grant to fund salary/benefits for their fellowship.

Launched in 2016, the Cleveland Foundation Public Service Fellowship program offers emerging young leaders from across the country the skills and networks needed to create the community they envision

BC2018-562

(See related items for proposed travel requests for the week of 8/13/2018 in Section C. above)

BC2018-563

(See related items for proposed purchases for the week of 8/13/2018 in Section C. above)

V – OTHER BUSINESS

Item No. 1

The Department of Public Works requesting approval of an electric line easement on County-owned property for the Northeast Ohio Regional Sewer District. The easement is needed for the Sewer District's Southerly Electrical Infrastructure Improvement Project. The easement will be located on PPN 531-04-001 and contains 653 SF (0.0150 ac).

uninterrupted access, ingress, and egress to and from the herein described premises for the purpose of installing, constructing, reconstructing, operating, repairing, inspecting and maintaining lines for the transmission and distribution of electric current, including communication facilities, together with appurtenances; the right of uninterrupted access, ingress, and egress over adjacent and adjoining land of GRANTOR in order to access the area of the easement; and, the right to remove trees and other landscaping features within the area of the easement, subject to the railroad slope easement

recorded on October 10, 1910, in the Cuyahoga County Recorder Volume 1294, Page 438 to maintain the natural slope for a railroad bed of 100 feet width.

The goal is to approve an electric line easement with the Northeast Ohio Regional Sewer District. The easement is located on PPN 531-04-001, near Van Epps Road in Brooklyn Heights, OH District 6

Contractor Information

Northeast Ohio Regional Sewer District

3900 Euclid Avenue

Cleveland, Ohio 44115

Council District 7

2. Chief Executive Officer: Kyle Dreyfuss-Wells

Item No. 2

Corrections Planning Board

This grant will support one Program Coordinator who will manage matching Pro Bono attorneys with Specialized Docket clients in need of civil legal assistance

Item No. 3

Office of Early Childhood

Expansion of the Glenville Early Learning Center UPK site. Funding is used to enhance quality and expand high quality seats available. The project operates annually with funding from other sources including the Browns Foundation. This will be a continuation of the current project.

VI – PUBLIC COMMENT

VII – ADJOURNMENT