



**Cuyahoga County Board of Control Agenda
Monday, October 30, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 10/23/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-772

Department of Public Works, submitting an amendment to Contract No. CE1300423 with Relocation Specialists, Inc. for transition planning, move coordination, storage consolidation and management services for the Cuyahoga County Administration Building for the period 8/5/2013 – 12/31/2016 to extend the time period to 6/30/2018, to expand the scope of services, effective 11/1/2017 and for additional funds in the amount not-to-exceed \$184,000.00.

Funding Source: General Fund

BC2017-773

Department of Public Works,

a) Submitting an RFP exemption on RQ41159, which will result in an award recommendation to Cleveland Communications, Inc. in the amount of \$2,485.88 for the buildout of (1) 2016 Dodge Caravan for use by Court of Common Pleas/Juvenile Court Division.

b) Recommending an award on RQ41159 to Cleveland Communications, Inc. in the amount of \$2,485.88 for the buildout of (1) 2016 Dodge Caravan for use by Court of Common Pleas/Juvenile Court Division.

Funding Source: Internal Service Fund

BC2017-774

Department of Development, recommending an award and enter into contract with Cuyahoga County Land Reutilization Corporation in the total amount not-to-exceed \$2,701,000.00 for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 7 of the Cuyahoga County Property Demolition Program for the period 9/1/2017 – 2/28/2019:

- a) City of Bedford Heights in the amount not-to-exceed \$615,000.00.
- b) City of Berea in the amount not-to-exceed \$100,000.00.
- c) City of Brook Park in the amount-not-to-exceed \$65,000.00.
- d) City of Garfield Heights in the amount-not-to-exceed \$1,046,000.00.
- e) City of Maple Heights in the amount-not-to-exceed \$280,000.00
- f) City of Middleburgh Heights in the amount-not-to-exceed \$100,000.00
- g) City of North Royalton in the amount-not-to-exceed \$135,000.00
- h) Village of Cuyahoga Heights in the amount-not-to-exceed \$160,000.00
- i) Village of Oakwood in the amount-not-to-exceed \$200,000.00

Funding Source: Demolition Fund

BC2017-775

Department of Development, recommending a payment in the amount of \$50,000.00 to Ohio Aerospace Institute for support of the Great Lakes Initiative in connection with the U.S. Department of Commerce/Economic Development Administration FY2017 Funding Assistance Grant for the period 10/1/2017 – 12/31/2018.

Funding Source: Economic Development Fund

BC2017-776

Department of Development, submitting an amendment to Contract No. CE1600284 with Pandey Environmental, LLC for Phase I Environmental Site Assessment, Asbestos Survey and Lead Paint Inspection services for property located at 10640 St. Clair Avenue, Cleveland for the period 11/14/2016 – 5/13/2017, to expand the scope of services, effective 2/23/2017 and for additional funds in the amount not-to-exceed \$1,200.00.

Funding Source: Brownfield Development Revolving Loan Fund

BC2017-777

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1500311 with Mizanin Reporting Service Inc. for court reporting services for the period 1/1/2016 – 12/31/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$16,875.00.

Funding Source: General Fund

BC2017-778

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40484 and enter into an agreement with City of Bay Village in the amount not-to-exceed \$12,000.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-779

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40492 and enter into an agreement with City of Broadview Heights in the amount not-to-exceed \$7,200.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-780

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40494 and enter into an agreement with City of Brooklyn in the amount not-to-exceed \$12,000.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-781

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40501 and enter into an agreement with City of East Cleveland in the amount not-to-exceed \$21,600.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-782

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40503 and enter into an agreement with City of Fairview Park in the amount not-to-exceed \$16,800.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-783

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40517 and enter into an agreement with City of Mayfield Heights in the amount not-to-exceed \$7,200.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-784

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40534 and enter into an agreement with City of North Royalton in the amount not-to-exceed \$7,200.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-785

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40497 and enter into an agreement with Village of Brooklyn Heights in the amount not-to-exceed \$2,400.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-786

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ40518 and enter into an agreement with Village of Mayfield in the amount not-to-exceed \$6,000.00 for the Community Diversion Program for the period 1/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2017-787

Sheriff's Department, submitting an amendment to Contract No. CE1600108 with Watch Systems, LLC for Sex Offender Notification services for the period 5/1/2016 – 4/30/2019 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: General Fund

BC2017-788

Department of Public Safety and Justice Services, recommending an award on RQ39965 and enter into a contract with TAC Computer, Inc. in the amount not-to-exceed \$3,600.00 for Ohio Law Enforcement Network subscription services for use by the Northeast Ohio Regional Fusion Center for the period 1/1/2017 – 12/31/2017.

Funding Source: General Fund

BC2017-789

Department of Health and Human Services/Division of Senior and Adult Services, requesting authority to apply for and accept grant funds from Western Reserve Area Agency on Aging in the estimated amount of \$204,820.00 for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2018 Western Reserve Area Agency on Aging

C – Consent Agenda

BC2017-790

Department of Public Works,

- a) Submitting an amendment (Subsidiary No. 1) to Contract No. CE1500234 with DiGioia-Suburban Excavating LLC for the various improvements of Barton Road, Bronson Road and Cook Road in the City of North Olmsted and Olmsted Township, for a decrease in the amount of (\$137,624.78).

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

Funding Source: Sewer District User Fees

BC2017-791

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 – 6/30/2018 to expand the scope of services, effective 8/1/2017; no additional funds required.

Original Funding Source: Targeted Reclaim Fund

BC2017-792

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a Memorandum of Understanding with The Cleveland Clinic Foundation to define the terms and conditions to guide the implementation of the Cleveland Clinic Foundation's donation of \$1,000,000.00 for support of the expansion of the Universal Pre-Kindergarten Program 2.0. for the period 5/1/2017 – 7/31/2020.

Funding Source: N/A

BC2017-793

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/30/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-17-40899	(2) HP EliteBook 850 G3 Notebook PC's and docking stations for Public Safety and Justice Services	Department of Information Technology	Diltex Inc.	\$2,168.16	50% - Other – Justice Service – REDDS 50% - General Fund – Justice Affairs Administration
CT-17-40924	Cement mortar and sewer brick	Department of Public Works	Chas. E. Phipps Company	\$24,500.00	Sanitary Sewer Fund
CT-17-41006	Various vehicle tires for Fleet Services	Department of Public Works	Tredoc Tire Services, Inc.	\$24,500.00	Road and Bridge Fund
CT-17-41057	Legal notice: Virgil E. Brown Building Roof Project	Department of Public Works	Plain Dealer	Not-to-exceed \$2,200.00	Capital Project
CT-17-41168	Expansion envelopes for Sheriff's Department	Department of Public Works	Western States Envelope and Label	\$948.40	Internal Service Fund
CT-17-41200	Data processing and mail house services for the Fiscal Appraisal Valuation of Property Mailing	Department of Public Works	Weekleys Mailing Service	\$870.00	Internal Service Fund
CT-17-41209	Printed envelopes for Sheriff's Department	Department of Public Works	Western States Envelope and Label	\$911.88	Internal Service Fund
CT-17-41215	Ivory prism regular envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$564.25	Internal Service Fund
SA-17-41027	(2) Refrigerators for employee use	Division of Senior and Adult Services	MAS, Inc.	\$1,049.00	Health and Human Services Levy Fund
CR-17-40882	Reagent alcohol for Histology	Medical Examiner	Ultra Pure, LLC	\$925.00	Medical Examiner's Office Lab Fund
HRCOM-17-40863	Statistical Package for Social Sciences Software	Personnel Review Commission	International Business	\$1,173.00	General Fund

	subscription and support services		Machines Corporation		
SH-17-40951	Concealed Carry Weapon supply packages for license issuance for Parma Auto Title Bureau	Sheriff's Department	Identiphoto Co., Ltd.	\$2,238.30	General Fund
SH-17-41054	Legal Notice: Delinquent Land Sale #120	Sheriff's Department	Legal News Publishing Company	\$16,549.50	General Fund
JA-17-40997	Legal notice: Citizens Corp Coordinator Request for Proposals	Department of Public Safety and Justice Services	Advance Ohio Media	\$800.00	FY2016 Urban Area Security Initiative Grant

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-17-41198	Post Adoption Special Services Subsidy: Attachment therapy	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$4,686.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-17-41202	Post Adoption Special Services Subsidy: Residential treatment	Division of Children and Family Services	Bellefaire JCB	\$10,065.03	67% - Health and Human Services Levy Fund 33% - Title IV-E
FC-17-41042	Family Centered Services and Supports: Summer Camp	Family and Children First Council	Cuyahoga County Board of Developmental Disabilities	\$5,944.05	State
FC-17-41060	Family Centered Services and Supports: Summer Camp	Family and Children First Council	Achievement Centers for Children	\$1,325.00	State
SH-17-41203	Harris radio repair	Sheriff's Department	Cleveland Communications Inc.	\$906.25	General Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-17-41100	Sugar, Flour – Nov – December	Sheriff's Department	JNS Foods, LLC	\$4,992.00	General Fund
SH-17-41103	Canned fruit – Nov – December	Sheriff's Department	Benjamin Foods	\$6,750.00	General Fund
SH-17-41106	Cheese sauce – Nov – December	Sheriff's Department	National Food Group dba CSV Sales	\$7,131.60	General Fund
SH-17-41107	Spices – Nov – December	Sheriff's Department	Majestic International Spice Corporation	\$3,938.60	General Fund
SH-17-41109	Frozen vegetables – Nov – December	Sheriff's Department	Good Source	\$5,970.00	General Fund
SH-17-41109	Frozen vegetables – Nov – December	Sheriff's Department	National Food Group dba CSV Sales	\$9,801.60	General Fund
SH-17-41109	Frozen vegetables – Nov – December	Sheriff's Department	New England Food Brokerage, Inc	\$2,605.50	General Fund
SH-17-41116	Bulk cereal – Nov – December	Sheriff's Department	National Food Group dba CSV Sales	\$2,730.00	General Fund
SH-17-41118	Jelly/syrup – Nov – December	Sheriff's Department	JNS Foods, LLC	\$4,997.50	General Fund
SH-17-41125	Chicken – Nov – December	Sheriff's Department	Good Source	\$6,560.00	General Fund
SH-17-41126	Cake mix – Nov – December	Sheriff's Department	Benjamin Foods	\$6,600.00	General Fund
SH-17-41126	Cake mix – Nov – December	Sheriff's Department	New England Food Brokerage, Inc	\$1,287.50	General Fund
SH-17-41129	Soup – Nov – December	Sheriff's Department	JNS Foods, LLC	\$4,995.00	General Fund

SH-17-41130	Cookies – Nov – December	Sheriff's Department	Benjamin Foods	\$6,304.85	General Fund
SH-17-41132	Nutri-Cal drink mix – Nov – December	Sheriff's Department	National Food Group dba CSV Sales	\$6,562.00	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting (14) Offer of Settlement Agreements to acquire necessary Right-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 6 SH & T (Standard Highway Easement & Temporary Easement)

Property Owners: D-5 LLC

Recommended Offer of Settlement: \$13,950.00

Fair Market Value Estimate: \$13,950.00

Parcel 7 SH & T (Standard Highway Easement & Temporary Easement)

Property Owner: Veronastone, LLC

Recommended Offer of Settlement: \$7,010.00

Fair Market Value Estimate: \$7,010.00

Parcel 38 BS (Bill of Sale)

Property Owner: Rino G. Costa and JoAnn Costa

Recommended Offer of Settlement: \$15,250.00

Fair Market Value Estimate: \$15,250.00

Parcel 9 SH & T (Standard Highway Easement & Temporary Easement)

Property Owners: Pfister Real Estate Properties, LLC

Recommended Offer of Settlement: \$13,800.00

Fair Market Value Estimate: \$13,800.00

Parcel 12 SH & T (Standard Highway Easement & Temporary Easement)

Property Owner: Elaine M. Sidoti

Recommended Offer of Settlement: \$6,120.00

Fair Market Value Estimate: \$6,120.00

Parcel 29 T, 30 SH & T (Standard Highway Easement & Temporary Easement)

Property Owner: Royal Rose, LLC.

Recommended Offer of Settlement: \$18,748.00

Fair Market Value Estimate: \$18,748.00

Parcel 39 T (Temporary Easement)
Property Owner: PM Development LLC
Recommended Offer of Settlement: \$1,550.00
Fair Market Value Estimate: \$1,550.00

Parcel 52 T (Temporary Easement)
Property Owner: Betty G Williams Trust & Paula A. Williams Trust
Recommended Offer of Settlement: \$1,250.00
Fair Market Value Estimate: \$1,250.00

Parcel 53 SH & T (Standard Highway Easement & Temporary Easement)
Property Owner: Axios Investments 1, LLC.
Recommended Offer of Settlement: \$41,500.00
Fair Market Value Estimate: \$41,500.00

Parcel 11 SH & T (Standard Highway Easement & Temporary Easement)
Property Owners: Royal Redeemer Lutheran Church
Recommended Offer of Settlement: \$24,150.00
Fair Market Value Estimate: \$24,150.00

Parcel 20 SH & T (Standard Highway Easement & Temporary Easement)
Property Owner: Jessica Development
Recommended Offer of Settlement: \$29,500.00
Fair Market Value Estimate: \$27,250.00

Parcel 37 T (Temporary Easement)
Property Owner: Zajc Enterprises
Recommended Offer of Settlement: \$1,500
Fair Market Value Estimate: \$1,300.00

Parcel 42 T (Temporary Easement)
Property Owner: 82nd Street Properties
Recommended Offer of Settlement: \$950.00
Fair Market Value Estimate: \$950.00

Parcel 51 T (Temporary Easement)
Property Owner: Leonard A. Kessler and Agnes R. Kessler
Recommended Offer of Settlement: \$650.00
Fair Market Value Estimate: \$650.00

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Rehabilitation and Correction for the Probation Improvement and Incentive Grant Program in the amount of \$192,697.00 for the period 7/1/2017 - 6/30/2019.

Funding Source: Ohio Department of Rehabilitation and Correction

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, October 23, 2017 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 11:00 a.m.

Attending:

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

II – REVIEW MINUTES – 10/16/17

Armond Budish motioned to approve the minutes from the October 16, 2017 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

A – Tabled Items

B – New Items for Review

BC2017-752

Department of Public Works, submitting an amendment to Contract No. CE1700013 with J.D. Williamson Construction Co., Inc. for the replacement of Avery Road Bridge No. 01.16 over Chippewa Creek in the City of Broadview Heights for additional funds in the amount not-to-exceed \$62,370.57.
Funding Source: 80% Federal Funds, 20% \$7.50 Vehicle License Tax Fund

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve; Michael Dever seconded. Item BC2017-752 was unanimously approved.

BC2017-753

Department of Development, recommending an award on RQ38857 and enter into a contract with Chmura Economics & Analytics, LLC in the amount not-to-exceed \$10,500.00 for economic data and analysis services for the period ~~10/10/2017 – 10/9/2018~~ **10/23/2017 – 10/22/2018**.
Funding Source: General Fund

Paul Herdeg, Department of Development, presented. This item was amended to reflect the time period as 10/23/2017 – 10/22/2018. There were no questions. Dale Miller motioned to approve; Trevor McAleer seconded. Item BC2017-753 was unanimously approved as amended.

BC017-754

Department of Information Technology,

a) Submitting an RFP exemption on RQ41084, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$207,533.76 for the purchase of (1) Cisco Hyperflex hardware platform to replace the existing Cisco Voice over Internet Protocol (VoIP) infrastructure.

b) Recommending an award on RQ41084 to TEC Communications, Inc. in the amount not-to-exceed \$207,533.76 for the purchase of (1) Cisco Hyperflex hardware platform to replace the existing Cisco Voice over Internet Protocol (VoIP) infrastructure.

Funding Source: General Fund

Andy Molls, Department of Information Technology, presented. Dale Miller asked if Voice over Internet Protocol technology has been succeeded by newer technology; and asked how will contracting with TEC Communications, Inc. result in a cost savings of \$400,000.00 in calendar year 2018. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-754 was unanimously approved.

BC2017-755

Department of Human Resources, submitting an amendment to Contract No. CE1500350-02 with The Guardian Life Insurance Company of America for Group Life and Accidental Death insurance for County employees for the period 1/1/2016 - 12/31/2018 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Self Insurance Fund - Employee Deferral's

Holly Woods, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-755 was unanimously approved

BC2017-756

Department of Human Resources, submitting an amendment to Contract No. CE1500337 with The Guardian Life Insurance Company of America for Dental insurance for County employees and their eligible dependents for the period 1/1/2016 - 12/31/2018 for additional funds in the amount not-to-exceed \$128,102.00.

Funding Source: Self Insurance Fund - Regular Insurance

Holly Woods, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-756 was unanimously approved.

BC2017-757

Department of Human Resources, submitting an amendment to Contract No. CE1300496 with Northwest Group Services Agency, Inc. for flexible spending account administration for the period 1/1/2014 - 12/31/2017, to change the terms, effective 7/31/2017 and for additional funds in the amount not-to-exceed \$12,450.00.

Funding Source: Self Insurance Fund - Benefits Administration

Holly Woods, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-757 was unanimously approved.

BC2017-758

Office of Procurement & Diversity, on behalf of the Department of Public Works, recommending an award on RQ39845 to Bob Gillingham Ford, Inc. (13-1) in the amount of \$27,057.50 for the purchase of (1) 2017 Ford F-250 Super Cab 4x2 Pickup Truck.

Funding Source: Road and Bridge Fund

Lenora Lockett, Office of Procurement & Diversity, presented. Nan Baker asked if the purchase is for a replacement vehicle or will this vehicle be added to the existing fleet. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-758 was unanimously approved.

BC2017-759

Department of Communications, submitting an amendment to Contract No. CE1600203 with SocialBakers A.S. for social analytics and publishing services for the period 7/27/2016 – 7/27/2017 to extend the time period to 8/31/2018, to expand the scope of services, effective 9/1/2017 and for additional funds in the amount not-to-exceed \$9,479.00.

Funding Source: General Fund

Miranda Pomiecko, Department of Communications, presented. Nan Baker asked for clarification on the original time period; and asked what results has the County seen in the past year that would support the extension of services for an additional year. Nan also asked if the Department anticipates the County will utilize these services on an annual basis. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-759 was unanimously approved.

BC2017-760

Office of the Medical Examiner, recommending a sole source award on RQ40906 to Thermo Electron North America, LLC in the amount of \$305,995.38 for the purchase of (1) ThermoFisher Scientific TSQ Quantis Liquid Chromatograph Triple-Stage Quadrupole Mass Spectrometer.

Funding Source: Medical Examiner's Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Armond Budish inquired about how often the equipment is utilized throughout the day; and asked if the equipment is rented out when not in use. Dale Miller asked if this expense was anticipated and budgeted; asked for clarification on the funding source; and asked if there are sufficient funds available in the Lab fund to cover the purchase. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-760 was unanimously approved.

BC2017-761

Office of the Medical Examiner, recommending a sole source award on RQ40889 to Forensic Science Consultants dba Forensic Testing Services in the amount of \$2,635.00 for proficiency testing materials to maintain annual accreditation/certifications.

Funding Source: Medical Examiner's Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-761 was unanimously approved.

BC2017-762

Department of Sustainability,

a) Submitting an RFP exemption on RQ40932, which will result in an award recommendation to The Brendle Group in the amount not-to-exceed \$20,400.00 for consultant services in connection with data collection, processing, inventory development and data interpretation of County-wide greenhouse gas emissions for the period 10/30/2017 – 12/31/2018.

b) Recommending an award on RQ40932 and enter into a contract with The Brendle Group in the amount not-to-exceed \$20,400.00 for consultant services in connection with data collection, processing, inventory development and data interpretation of County-wide greenhouse gas emissions for the period 10/30/2017 – 12/31/2018.

Funding Source: General Fund

Mike Foley, Department of Sustainability, presented. Dale Miller asked for clarification on how a fiscal item approved at a prior County Council meeting is associated with this award recommendation. Nan Baker asked how can the County make a difference as it relates to climate changes; what about other businesses and their impact on energy conservation; are other surrounding Counties working collaboratively making the same investment. Nan also expressed her concerns about the overall costs to businesses, the direct cost to the County and the return on investment associated with this initiative. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-762 was unanimously approved.

BC2017-763

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to accept a donation in the amount of \$250,000.00 from Huntington National Bank for support of the Universal Pre-Kindergarten 2.0 Program.

Funding Source: Donation

Marcos Cortes, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-763 was unanimously approved.

BC2017-764

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division/Office of Homeless Services, recommending an award on RQ40091 and enter into a contract with Mental Health Services for Homeless Persons, Inc. dba Frontline Service (31 - 2) in the amount not-to-exceed \$500,000.00 for implementation and management of the coordinated intake and assessment program for homeless individuals and families for the period 1/1/2018 – 12/31/2018.

Funding Source: Department of Housing and Urban Development

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-764 was unanimously approved.

BC2017-765

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600093 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2016 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$491,799.00.

Funding Source: Temporary Assistance to Needy Families Fund

Bob Math, Cuyahoga Job and Family Services, presented. Nan Baker asked about the percentage of screened applicants per month who comply with the recommendations that are given. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-765 was unanimously approved.

BC2017-766

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1400336 with Cleveland Sight Center for call center services for the Benefit Application Assistance Call Center for the period 1/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$310,000.00.

Funding Source: Temporary Assistance to Needy Families Fund

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller asked if this program is connected with the United Way 2-1-1 Help Center; and asked how are residents referred to the Cleveland Sight Center hotline. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-766 was unanimously approved.

BC2017-767

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ41071 and enter into an agreement with City of Olmsted Falls in the amount not-to-exceed \$50,000.00 for implementation of the Community Paramedicine Pilot Project being conducted at the Olmsted Falls Senior Center for the period 10/1/2017 – 9/30/2018.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Senior and Adult Services, presented. Nan Baker asked for clarification on whether the City of Olmsted Falls was selected to engage in the Pilot Project or did the City create the Program, which the County supports. Nan also asked if the Municipality provides funding for the Project. Trevor McAleer commented the Mayor of Olmsted Falls presented the subject matter at a prior County Council Public Safety and Justice Affairs Committee meeting. Trevor stated he will provide Councilwoman Baker with additional information. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-767 was unanimously approved.

C – Consent Agenda

Dennis Kennedy asked if proficiency testing materials listed under Item BC2017-761 is associated with BC2017-771 - Item No. CR-17-40969 - Toxicology/Parentage proficiency testing materials listed - proposed purchases.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2017-768 through -771, Dale Miller seconded, the consent agenda items were unanimously approved.

BC2017-768

Department of Workforce Development, submitting an amendment to Agreement No. AG1500121 with Lorain County Community College District for career services, training, and job placement to Dislocated Workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant program for the period 9/1/2015 – 8/31/2017 to extend the time period to 6/30/2018; no additional funds required.

Original Contract - U.S. Dept. of Labor - Sector Partnership / National Emergency Grant

BC2017-769

Domestic Relations Court, submitting an amendment to Contract No. CE1400331-01 with Kreig J. Brusnahan, Esq. for legal services for indigent clients in Domestic Relations Court for the period 11/4/2014 - 11/4/2017 to extend the time period to 12/31/2019; no additional funds required.

Original Contract - General Fund

BC2017-770

Corrections Planning Board,

a) Requesting approval to apply for and accept allocation grant funds from Ohio Department of Mental Health and Addiction Services in the amount of \$120,000.00 for case management services to clients in 3 Specialized Docket Courts in connection with the FY2018 Specialized Dockets Payroll Subsidy Grant Program for the period 7/1/2017 – 6/30/2018.

b) Submitting allocation awards from Ohio Department of Mental Health and Addiction Services in the amount of \$120,000.00 for case management services to clients in 3 Specialized Docket Courts in connection with the FY2018 Specialized Dockets Payroll Subsidy Grant Program for the period 7/1/2017 – 6/30/2018.

Funding Source: Ohio Department of Mental Health and Addiction Services FY2018 Specialized Dockets Payroll Subsidy Grant

<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>
HS-17-40751	Computer lab desks for WestShore Training Center	Department of Health and Human Services	Office Installation Services	\$19,416.60	Health and Human Services Levy Fund
IS-17-40739	(3) HP EliteBook 850 G3 Notebooks, docking stations, cases and related software for Human Resources	Department of Information Technology	HP Inc.	\$3,381.00	General Fund
JA-17-40242	(5) Mobile Data Terminals for Lake County Sheriff's Office	Department of Public Safety and Justice Services	Group Mobile International, LLC	\$18,925.00	FY2016 Law Enforcement – State Homeland Security Grant
JA-17-40567	Portable camera trailer network connector	Department of Public Safety and Justice Services	Chagrin Valley Dispatch Council	\$1,322.85	Criminal Justice Information Sharing Fund fka REDSS & CRIS
JA-17-40794	Detection supplies for HazMat Chemical Detection Units.	Department of Public Safety and Justice Services	W.W. Grainger	\$1,795.00	FY2015 State Homeland Security Grant – Type 1 HazMat Sustainment
CT-17-40986	Rubber expansion joints	Department of Public Works	Eierdam and Associates	\$1,108.48	Sanitary Sewer Fund
CT-17-39998	Cooling tower gearbox for Virgil Brown Building	Department of Public Works	Relmec Mechanical LLC	\$23,200.00	Internal Service Fund
CT-17-40811	Repair parts for Truck S-425	Department of Public Works	Rush Truck Centers of Ohio Inc.	\$1,836.38	Sanitary Sewer Fund
CT-17-40815	HVAC Supplies for various buildings	Department of Public Works	Refrigeration Sales	\$24,500.00	Internal Service Fund
CT-17-40868	Galvanized U-channel posts	Department of Public Works	SMP Welding, LLC	\$12,876.00	Internal Service Fund
CT-17-40870	Reflective sign sheeting for Sign Shop	Department of Public Works	Garden State Highway Products, Inc.	\$24,500.00	Road and Bridge Fund
CT-17-40963	Magnetic clutch set for Ryobi 3404DI Color Press	Department of Public Works	Ohio Graphco Inc. dba Graphco	\$4,660.31	Internal Service Fund
CT-17-41002	Vehicle batteries for Fleet Services	Department of Public Works	Harris Battery Company, Inc.	\$24,500.00	Internal Service Fund
CT-17-41007	Business reply envelopes for Cuyahoga Support Enforcement Agency	Department of Public Works	The Envelope Printery of Ohio Inc.	\$630.00	Internal Service Fund – Print/Copy Services
CT-17-41010	Tires for various vehicles for Fleet Services	Department of Public Works	Tredoc Tire Services, LLC	\$24,500.00	Sanitary Sewer Fund

CT-17-41011	Suspension and spring repairs for various vehicles for Fleet Services	Department of Public Works	EAB Truck Service	\$10,000.00	Road and Bridge Fund
CT-17-41012	Small engine parts for Fleet Services	Department of Public Works	Sohar's All Season Mower Service, Inc.	\$10,000.00	Road and Bridge Fund
CT-17-41014	Ridgid Replacement parts for Fleet Services	Department of Public Works	Lakeside Supply Company	\$12,500.00	Sanitary Sewer Fund
CR-17-41035	Plastic bags, rolls, sealing kits for Drug Chemistry and Firearms and Receiving	Medical Examiner	Royal Bag	\$637.72	Medical Examiner's Office Lab Fund
CR-17-40969	Toxicology/Parentage proficiency testing materials	Medical Examiner	College of American Pathologists	\$4,122.82	Medical Examiner's Office Lab Fund
SH-17-40800	Power supplies for metal detectors at various buildings	Sheriff's Department	CEIA USA	\$923.28	General Fund
SH-17-40884	Harris Radios for Deputies	Sheriff's Department	Cleveland Communications, Inc.	\$19,415.64	General Fund
SH-17-40904	Repair and service of generator on Boston Whaler Marine Patrol Boat	Sheriff's Department	Buckeye Power Sales Co., Inc.	\$1,585.89	FY2015 Operation Stonegarden Grant

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
DC-17-40948	(125) Printed copies of 2016 Cuyahoga County Year End Overview	Department of Communication	Alphagraphics Cleveland	\$928.75	General Fund
CF-17-40865	Post Adoption Special Services Subsidy: Attachment and bonding therapy	Division of Children and Family Services	Mershona Parshall and Associates	\$1,071.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
FC-17-40988	Family Centered Services and Supports: Summer camp	Family and Children First Council	Lakeshore Day Camp	\$1,500.00	State

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with Village of Hunting Valley in connection with the repair of Shaker Boulevard Culvert C-13.

Funding Sources: \$100,000 - Road and Bridge Fund and \$100,000 - Village of Hunting Valley

Item No. 2

Department of Public Works, submitting and agreement of cooperation with the Village of Bentleyville in connection with the resurfacing of Chagrin River Road from Solon/Bentleyville South Corporation Line to Holbrook Road in the Village of Bentleyville.

Funding Source: 50% (\$137,500) - County Road and Bridge Fund and 50% (\$137,500) - Village of Bentleyville Road Resurfacing (50-50 Program)

Item No. 3

Department of Public Works, submitting (13) Offer of Settlement Agreements to acquire necessary Right-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 8 SH & T (Standard Highway Easement & Temporary Easement)

Property Owners: Pierre Zanin & Gabriella Zanin

Recommended Offer of Settlement: \$5,485.00

Fair Market Value Estimate: \$5,485.00

Parcel 21 SW (Sewer Easement)

Property Owner: Valentino Camardo & Angela Camardo

Recommended Offer of Settlement: \$1,050.00

Fair Market Value Estimate: \$1,050.00

Parcel 22 & T (Temporary Easement)

Property Owner: ZANA Limited, LLC

Recommended Offer of Settlement: \$3,750.00

Fair Market Value Estimate: \$3,750.00

Parcel 23 T (Temporary Easement)

Property Owner: Pierre Zanin, Trustee & Gabriella Zanin, Trustee

Recommended Offer of Settlement: \$1,450.00

Fair Market Value Estimate: \$1,450.00

Parcel 25 T (Temporary Easement)
Property Owner: ZANA Limited, LLC
Recommended Offer of Settlement: \$850.00
Fair Market Value Estimate: \$850.00

Parcel 28 SH & T (Standard Highway Easement & Temporary Easement)
Property Owner: Indy Equipment & Supply, LLC
Recommended Offer of Settlement: \$15,400.00
Fair Market Value Estimate: \$15,400.00

Parcel 33 SH & T (Standard Highway Easement & Temporary Easement)
Property Owner: Gerald A. Schieve
Recommended Offer of Settlement: \$13,900.00
Fair Market Value Estimate: \$13,900.00

Parcel 47 T (Temporary Easement)
Property Owner: Windsor International, Inc.
Recommended Offer of Settlement: \$900.00
Fair Market Value Estimate: \$900.00

Parcel 57 SH & T (Standard Highway Easement & Temporary Easement)
Property Owner: Three Pines, LLC
Recommended Offer of Settlement: \$21,650.00
Fair Market Value Estimate: \$21,650.00

Parcel 36 SH & T (Standard Highway Easement & Temporary Easement)
Property Owners: Rino G. Costa & JoAnn Costa
Recommended Offer of Settlement: \$1,750.00
Fair Market Value Estimate: \$1,750.00

Parcel 41 SH & T (Standard Highway Easement & Temporary Easement)
Property Owner: PAPCO Properties, LLC
Recommended Offer of Settlement: \$11,280.00
Fair Market Value Estimate: \$10,700.00

Parcel 45 T (Temporary Easement)
Property Owner: 10200 Investment Group, LLC
Recommended Offer of Settlement: \$1,300
Fair Market Value Estimate: \$1,300.00

Parcel 55 T (Temporary Easement)

Property Owner: Stinnett, LLC

Recommended Offer of Settlement: \$2,888.00

Fair Market Value Estimate: \$2,100.00

Item No. 4

Department of Public Safety and Justice Services, submitting an amendment to a grant award from U.S. Department of Justice, Office on Violence Against Women for the Domestic Violence Homicide Prevention Demonstration Initiative, Phase II for the period 10/1/2016 - 9/30/2018 to extend the time period to 9/30/2019; and for additional funds in the amount of 550,000.00.

Funding Source: U.S. Department of Justice, Office on Violence Against Women

VI – PUBLIC COMMENT

There was no public comment related to the agenda.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:43 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B. – New Items

BC2017-772

Department of Public Works

Consulting Services needed for relocation of staff, boxes, shelving, equipment and furniture relating to the Storage Consolidation, Archives, RTA, City Police Building.

Need to coordinate the relocation of staff, boxes, shelving, equipment and furniture relating to required moves. County requires expertise in handling the coordination of the relocations. RSI has an existing contract and is already handling relocations, they are familiar with how the County works. There is also a tight schedule for some of the relocations related to additional rent costs.

BC2017-773

Department of Public Works

Dodge Caravan Buildout for the JC. 2016 Body Style PK0120CAR08SCA Uncoated Poly Partition 06-16 Caravan W/SCA AD 60-79 Rear Hatch Window Screen AD 60-80/81 Two Door Window Screens AD 60-82/83 Rear Window Screens Hardware PK0120CAR08SCA #10 VS Uncoated Poly Partition 09-16 Caravan W/SCA Labor - SHOP Install Window Guards and Divider Labor - SHOP Rear Window Delete / Rear Door Disable. This item was already purchased. We need to pay the vendor.

BC2017-774

Department of Development requesting approval of an agreement with the Landbank in the amount of \$2,701,000. The anticipated start-completion dates are September 1, 2017 – February 28, 2019

The contract provides funding to the Landbank to complete demolitions for eight cities

Procurement

The procurement method for this project was approved by Board of Control on December 23, 2014 as BC2014-317

Contractor and Project Information

Cuyahoga Land Reutilization Corporation – Land bank

Project located in the City of Brook Park, Middleburg, North Royalton, Bedford Heights, Maple Heights, Cuyahoga Heights, Garfield Heights, and Oakwood.

Project Status and Planning

The project's term is slated to begin on September 1, 2017. The delay in getting this to the Board of Control was due to receipt of necessary documents from the cities regarding their demolition requests.

All legal and administrative issues have been corrected to avoid any future delays.

E. Funding

1. The project is funded with Cuyahoga County Demolition Fund dollars
2. The schedule of payments is monthly as dollars are expended

BC017-775

Department of Development

Authorizing a payment of \$50,000 to Ohio Aerospace Institute as local match for a grant awarded by the United States Economic Development Administration.

The County Executive authorized a commitment of \$50,000 local matching funds to secure a grant from the United States Economic Development Administration to the Ohio Aerospace Institute, which will be used to create a regional center for economic development related to NASA Cleveland. A Board of Control resolution is required to meet Economic Development Administration rules for evidence of local matching funds.

BC017-776

Department of Development

Describe the goods or services to be provided. Your description should include a brief explanation of need.

Size of building was incorrect on application. Asbestos contractor doing due diligence acquired additional asbestos and lead samples.

Vendor Name(s):

Estimated Cost:

\$1,200.00

Was the specific project funding included in the OBM-approved budget for the current year?

Y

If applicable, start- and end-dates of the contract or amendment.

Start Date: 11/14/2016

End Date: 5/13/2017

BC2017-777

Juvenile Court

The primary goal of the project is to provide the Court with verbatim records and transcriptions of proceedings that occur within the Juvenile Justice System. This will provide Court Reporters for those Court Rooms that still utilize the service. The Court requires an amendment to the current contract so that we can issue a second RFP for this service. No vendors responded to the first RFP that was issued. The Court has already issued an RFP for this service this year, however, no one responded. We are hoping that by issuing it a second time, some vendors may respond.

BC2017-778

Juvenile Court

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the City of Bay Village. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-779

Juvenile Court

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the City of Broadview Heights. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money.

BC2017-780

Juvenile Court

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the City of Brooklyn. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-781

Juvenile Court

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the City of East Cleveland. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the

BC2017-782

Juvenile Court

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the City of Fairview Park. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-783

Juvenile Court

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the City of Mayfield Heights. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-784

Juvenile Court

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the City of North Royalton. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

BC2017-785

Juvenile Court

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the Village of Brooklyn Heights. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money.

BC2017-786

Juvenile Court

The primary goals of the project are to develop and implement a Community Diversion Program (CDP) in various municipalities to hear misdemeanor and status offense complaints that occur in those municipalities, or by that municipality's residents. This will provide diversion services for those youth residing in the Village of Mayfield. This program will assist the Court in diverting youth away from official Court involvement. Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money. All communities within the County are welcome to participate in this program.

Being able to keep youth in their own communities is not only more beneficial to them, but also saves the Court money.

BC2017-787

Sheriff's Department

This contract is for the purchase of the service of sex offender notification. The amendment will add additional funds to the contract due to the increase in postage costs and also extend the contract until the end of 2019 instead of expiring in the middle of 2019.

Continue the service of sex offender notification that is mandated of the Sheriff's Department. Due to an increase in notifications and postage, the costs of this contract has increased approximately \$25,000 per year. Offender watch which is the software owned by watch systems is the software that populates eSORN, the database that houses all sex offenders.

Offender Watch is a searchable website and can be used by anyone who would like to determine if a sex offender resides in any certain location.

BC2017-788

Public Safety and Justice Services

Describe the goods or services to be procured.

OLEN is the Ohio Law Enforcement Network. TAC Computer through its OLEN product provides CAD and records management to law enforcement agencies primarily in northeastern Ohio. OLEN currently shares 100 million records statewide. OLEN's features include sharing contacts of persons and vehicles between agencies, searchable incident reports, and mapping of crime data. The NEORFC uses this law enforcement data to provide situational awareness.

Total Cost

\$3,600.00

Was the specific project funding included in OBM-approved budget for the current year?

Y

Contract Start Date

01/01/2017

Contract End Date

12/31/2017

Project Location(s)

CUYAHOGA COUNTY

Project Council District(s)

1

Procurement Type

RFP EXEMPTION

Vendor Name(s)

TAC Computer

Funding Source

GENERAL FUND

BC2017-789

Senior and Adult Services

This grant funding compensates DSAS for completing Aging and Disability Resource Network activities like benefits outreach and enrollment to connect seniors to available benefits by checking their eligibility and signing them up if options are available. The grant period begins 1/1/18. The exact grant amount is unknown at this time, as funding for the program has not yet been determined. This grant requires a 15% match. A contract will result with Western Reserve Area Agency on Aging, who is written into the grant

C. – Consent Agenda

BC2017-790

Public Works is submitting the final amended agreement (Subsidiary No. 1) to Contract CE1500234 with DiGioia-Suburban Excavating, LLC for the Barton Road, Bronson Road and Cook Road Sanitary, Water and Roadway Improvements in Olmsted Township and the City of North Olmsted for a decrease of \$137,624.78).

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

The primary goal is to close-out the project.

The roadways are located in Olmsted Township and the City of North Olmsted.

Council Districts 5 and 1.

The plan quantity adjustments are based on final field measurements and calculations. The force accounts were necessary to meet existing field conditions and complete construction per plan intent. This project is staffed with following employees of the Department of Public Works:

Michael Tworzydlo, P.E., Chief Section Engineer

Todd Zima, Project Supervisor

The engineer's estimate was \$5,600,000.00.

Original Contract Amount: \$4,408,034.6

Amendment No. 1: (\$137,624.78)

Rev. Contract Amount: \$4,270,409.82

Procurement

1Identify the original procurement method on the contract/purchase:

RFB

Contractor Information

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

DiGioia-Suburban Excavating, LLC, 11293 Royalton Road, North Royalton, Ohio 44133 (Council District 5).

Project Status

Construction is complete per plans and specifications.

Funding

Was funding for the contract or purchase appropriated in the current budget? If not, what is the source of funding? Yes.

Sewer District Cash Balances

Contractor has been paid monthly estimates

BC2017-791

Juvenile Court

This vendor provides a secure residential treatment program for male youth who would otherwise be sent to the Ohio Department of Youth Services. This will provide residential services to youth in the hope that they will be able to remain within their communities and receive treatment rather than being sent to the Ohio Department of Youth Services. This program will keep youth in their communities with a chance at recovering from their issues. The State provides the Court with funding for this program. This program was RFP'd back in 2010 and this vendor was chosen. This program is used for male, felony adjudicated youth who have come to the Court's attention.

BC2017-792

Office of Early Childhood

UPK provides high quality preschool services by providing funds to offer a competitive rate of pay and benefits to their teachers, purchase supplies, equipment, training and development and enhanced activities. High quality pre-kindergarten, as one component of the early childhood system, gives children a firm foundation for educational success. Research indicates that children in high quality preschool programs make gains in early literacy, pre-reading, and early math; have more positive interaction with peers and adults; and are better prepared for kindergarten.

The Cleveland Clinic Foundation will provide up to \$1,000,000 to support the new UPK 2.0 initiative which seeks to provide additional high-quality preschool services in Cuyahoga County. UPK will create 2,000 new high-quality pre-school seats, provide training and technical assistance to UPK providers as well as providing scholarships to families under 400% of poverty limit.

The County Executive has made a UPK 2.0 an important initiative in his administration to address the needs of families with small children and prepare them for kindergarten and beyond. The Cleveland Clinic Foundation funds will be used to provide scholarships to UPK 2.0 families under 400% of poverty.

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Department of Public Works is requesting approval of Fourteen (14) 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 6 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: D-5 LLC

Recommended Offer of Settlement: \$13,950.00

Fair Market Value Estimate: \$13,950.00

* 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 7 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Veronastone, LLC

Recommended Offer of Settlement: \$7,010.00

Fair Market Value Estimate: \$7,010.00

* 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 38 (BS) Bill of Sale

Property Owner: Rino G. Costa and JoAnn Costa

Recommended Offer of Settlement: \$15,250.00

Fair Market Value Estimate: \$15,250.00

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

Parcel 9 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Pfister Real Estate Properties, LLC

Recommended Offer of Settlement: \$13,800.00

Fair Market Value Estimate: \$13,800.00

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

Parcel 12 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Elaine M. Sidoti

Recommended Offer of Settlement: \$6,120.00

Fair Market Value Estimate: \$6,120.00

* 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 29 T/ 30 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Royal Rose, LLC.

Recommended Offer of Settlement: \$18,748.00

Fair Market Value Estimate: \$18,748.00

* 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 39 T (Temporary Easement)

Property Owner: PM Development LLC

Recommended Offer of Settlement: \$1,550.00

Fair Market Value Estimate: \$1,550.00

* 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.

Parcel 52 T (Temporary Easement)

Property Owner: Betty G Williams Trust & Paula A. Williams Trust

Recommended Offer of Settlement: \$1,250.00

Fair Market Value Estimate: \$1,250.00

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

Parcel 53 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Axios Investments 1, LLC.

Recommended Offer of Settlement: \$41,500.00

Fair Market Value Estimate: \$41,500.00

* 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 11 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Royal Redeemer Lutheran Church

Recommended Offer of Settlement: \$24,150.00

Fair Market Value Estimate: \$24,150.00

* 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 20 SH, T (Standard Highway Easement & Temporary Easement)

Property Owner: Jessica Development

Recommended Offer of Settlement: \$29,500.00

Fair Market Value Estimate: \$27,250.00

* The recommended settlement amount is \$2,250.00 MORE than the Fair Market Value Estimate (FMVE).

Parcel 37 T (Temporary Easement)

Property Owner: Zajc Enterprises

Recommended Offer of Settlement: \$1,500

Fair Market Value Estimate: \$1,300.00

* The recommended settlement amount is \$200.00 MORE than the Fair Market Value Estimate (FMVE).

Parcel 42 T (Temporary Easement)

Property Owner: 82nd Street Properties

Recommended Offer of Settlement: \$950.00

Fair Market Value Estimate: \$950.00

* 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 51 T (Temporary Easement)

Property Owner: Leonard A. Kessler and Agnes R. Kessler

Recommended Offer of Settlement: \$650.00

Fair Market Value Estimate: \$650.00

* 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.

The primary goal is approval of the Settlement to construct the Royalton Road Project.

The Project is located on Royalton Road in the City of North Royalton, Ohio

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 6 SH, T
D 5 LLC
14046 Florence Lane
North Royalton, Ohio 44133

Parcel 7 SH, T
Veronastone, LLC (Christina Lunociu)
11903-11907 Royalton Road
North Royalton, Ohio 44133

Parcel 38 BS
Rino G. Costa and JoAnn Costa
9493 Scotsdale Drive
Broadview Heights, Ohio 44133

Parcel 9 SH, T
Pfister Real Estate Properties, LLC
11807 Royalton Road
North Royalton, Ohio 44133

Parcel 12 SH, T
Elaine M. Sidoti
13511 Matanzas Place
Lakewood Ranch, Florida 34202

Parcel 29 T, 30 T, SH
Royal Rose LLC (Donetta R. Klubnik)
4006 Twin Fawn Court
Medina, Ohio 44256

Parcel 39 T
PM Development LLC (John Petrow)
3045 Hood Road
Medina, Ohio 44256

Parcel 52 T
Betty G Williams Trust & Paula A. Williams Trust
240 Williams Road
Emlenton, PA 16373

Parcel 53 SH, T
Axios Investment 1, LLC
PO BOX 33572
North Royalton, OH 44133

Parcel 11 SH, T
Royal Redeemer Lutheran Church
1680 Royalton Road
North Royalton, OH 44113

Parcel 20 SH, T
Jessica Development
11293 Royalton Road
North Royalton, OH 44133

Parcel 37 T
Zajc Enterprises, LLC
4821 Brookhaven Drive
North Royalton, OH 44133

Parcel 42 T
82nd Street Properties III, LLC
PO BOX 33572
North Royalton, OH 44133

Parcel 51 T
Leonard A. Kessler and Agnes R. Kessler
20113 Lunn Road
Strongsville, OH 44149-4927

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.

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Rehabilitation and Correction for the Probation Improvement and Incentive Grant Program in the amount of \$192,697.00 for the period 7/1/2017 - 6/30/2019.