



**Cuyahoga County Board of Control Agenda
Tuesday, February 20, 2018 9:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 2/12/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2018-109

Department of Public Works, submitting an amendment to Contract No. CE1600035 with All America Relocation, Inc. dba All America Moving & Storage Company for moving services in connection with the new Cuyahoga County Storage Building located at 1858-1890 E. 40th Street, Cleveland for the period 2/16/2016 - 6/30/2018 to extend the time period to 12/31/2018, to expand the scope of services, effective 2/20/2018 and for additional funds in the amount not-to-exceed \$146,603.00.

Funding Source: General Fund

BC2018-110

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1400062 with Mid-West Presort Mailing Services, Inc. for Pre-Sort Mailing Services for various County Buildings for the period 2/1/2014 - 1/31/2018 to extend the time period to 7/31/2018; no additional funds required.

b) Submitting an amendment to Contract No. CE1400062 with Mid-West Presort Mailing Services, Inc. for Pre-Sort Mailing Services for various County Buildings for the period 2/1/2014 - 1/31/2018 to extend the time period to 7/31/2018; no additional funds required.

Funding Source: Original Contract – General Fund

BC2018-111

Department of Development, recommending an Economic Development Loan to MO Professional Building, LLC in the amount of \$300,000.00 to provide funding assistance for the redevelopment of the Heritage Building Project located at 6500 Pearl Road, Parma Heights.

Funding Source: Job Creation Fund

BC2018-112

Department of Development, submitting an agreement with City of Berea in the amount not-to-exceed \$100,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 7 of the Cuyahoga County Property Demolition Program for the period 9/1/2017 - 12/31/2018.

Funding Source: Cuyahoga County Property Demolition Fund

BC2018-113

Department of Development,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE CE1600244 with Cuyahoga County Land Reutilization Corporation for administration of the demolition of vacant, abandoned, nuisance or blighted structures for the City of East Cleveland in connection with Round 4 of the Cuyahoga County Property Demolition Program for the period 6/1/2016 - 12/31/2017 to extend the time period to 12/31/2018; no additional funds required.

b) Submitting an amendment to Contract No. CE CE1600244 with Cuyahoga County Land Reutilization Corporation for administration of the demolition of vacant, abandoned, nuisance or blighted structures for the City of East Cleveland in connection with Round 4 of the Cuyahoga County Property Demolition Program for the period 6/1/2016 - 12/31/2017 to extend the time period to 12/31/2018; no additional funds required.

Funding Source: Cuyahoga County Property Demolition Program

BC2018-114

Office of Procurement & Diversity,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1500276 with Dunbar Armored, Inc. for armed guard and armored truck services for various County departments and agencies for the period 10/1/2015 - 9/30/2018, to change the scope of services, effective 1/31/2018 and for a decrease in the amount of (\$2,395.92).

b) Submitting an amendment to Contract No. CE1500276 with Dunbar Armored, Inc. for armed guard and armored truck services for various County departments and agencies for the period 10/1/2015 - 9/30/2018, to change the scope of services, effective 1/31/2018 and for a decrease in the amount of (\$2,395.92).

Funding Source: General Fund

BC2018-115

Sheriff's Department,

a) Submitting an RFP exemption on RQ41847, which will result in an award recommendation to Guardian Alarm Company in the amount of \$1,051.41 for monitoring and maintenance services for the period 11/27/2017 and 01/01/2018 - 03/31/2018.

b) Recommending an award on RQ41847 to Guardian Alarm Company in the amount of \$1,051.41 for monitoring and maintenance services for the period 11/27/2017 and 01/01/2018 - 03/31/2018.

Funding Source: Building and Security Internal Service Fund

BC2018-116

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ41856 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$219,000.00 for intensive out-patient treatment and aftercare counseling services in connection with the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program for the period 7/1/2017 – 6/30/2019.

Funding Source: Community Corrections Act 407 Grant

BC2018-117

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ41860 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$172,000.00 for mental health treatment and clinical services in connection with the Mental Health Program for the period 7/1/2017 – 6/30/2019.

Funding Source: Community Corrections Act 407 Grant

BC2018-118

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending awards on RQ41617 and enter into a master contract with various political subdivisions in the total amount not-to-exceed \$444,523.00 for Community/School-based Closing the Achievement Gap and Amer-I-Can Program services for the period 1/1/2018 - 12/31/2018:

- a) Cleveland Heights/University Heights City School District
- b) Garfield Heights City School District
- c) Maple Heights City School District
- d) Warrensville Heights City School District

Funding Source: Health and Human Services Levy

BC2018-119

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

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1700241 with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School-Time services for youth for the period 1/1/2018 – 12/31/2018 for additional funds, effective 1/1/2018 in the amount not-to-exceed \$45,000.00.

b) Submitting an amendment to Contract No. CE1700241 with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School-Time services for youth for the period 1/1/2018 – 12/31/2018 for additional funds, effective 1/1/2018 in the amount not-to-exceed \$45,000.00.

Funding Source: Health and Human Services Levy Fund

BC2018-120

County Council, recommending a payment in the amount of \$50,000.00 to the Spanish American Committee for a Better Community in support of wrap-around services for displaced individuals relocating to Cuyahoga County for the period 1/1/2018 – 12/31/2018.

Funding Source: Health and Human Services Levy

C – Exemptions

BC2018-121

Sheriff’s Department, recommending an alternate procurement process to release an RFP limiting competition to accredited local Universities and Colleges in Northeastern Ohio in the amount not-to-exceed \$30,000.00 for a study of the Prison Rape Elimination Act (PREA) Program in connection with the FY2015 Prison Rape Elimination Act Grant.

Funding Source: FY2015 PREA Grant

D – Consent Agenda

BC2018-122

Department of Public Works, requesting approval to apply for a right of entry license application and accept an agreement with OmniTRAX in the amount not-to-exceed \$6,000.00 for application and ancillary fees in connection with an in-depth inspection of Harvard Avenue Bridge No. 00.75 over the Newburgh and Southshore Railroad in the Village of Cuyahoga Heights.

Funding Source: Road and Bridge

BC2018-123

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/20/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-18-41786	(2) Handheld booking cameras for Bedford Heights Jail Facility	Department of Information Technology	B&H Foto & Electronics Corp.	\$695.26	General Fund
JA-18-41771	Emergency preparedness kits for Floor Captains for various buildings	Department of Public Safety and Justice Services	Propac, Inc.	\$3,025.50	General Fund
CT-18-41584	Repair, test, calibrate and certify the Chillgard at Juvenile Justice Center	Department of Public Works	Mine Safety Appliance	\$1,480.00	Internal Service Fund
CT-18-41762	Sheet metal supplies for Cleveland Police Department Headquarters	Department of Public Works	Duct Fabricators	\$24,500.00	Capital Project
CT-18-41772	Submersible sewage pump for parking garage at Cleveland Police Department Headquarters	Department of Public Works	Gerow Equipment Company	\$1,695.00	Capital Project
CT-18-41834	Cement mortar and sewer brick for various projects	Department of Public Works	Chas. E. Phipps Company	\$24,500.00	Internal Service Fund
CT-18-41878	Runway deicing fluid for County Airport	Department of Public Works	Nachurs Alpine Solution, LLC	\$17,680.00	Airport Operation Fund
CT-18-41880	Safety equipment for Sanitary Engineer	Department of Public Works	Industrial Safety Products	\$5,000.00	Sanitary Sewer Fund
CT-18-41924	Fan coil for Virgil E. Brown Building	Department of Public Works	Eierdam and Associates, Inc.	\$2,096.00	Internal Service Fund
CT-18-41928	Medical care for Animal Shelter	Department of Public Works	The Family Pet Clinic	\$5,520.23	Dick Goddard's Best Friend Fund
CT-18-41929	Medical care for Animal Shelter	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$2,335.09	Dick Goddard's Best Friend Fund
CT-18-41931	2018 safety inspections for Fleet Services	Department of Public Works	Diversified Inspections	\$1,945.00	Internal Service Fund
CT-18-41933	Vehicle batteries for Fleet Services (Road & Bridge)	Department of Public Works	Harris Battery Company, Inc.	\$12,250.00	Road and Bridge Fund

CT-18-41947	Vehicle batteries for Fleet Services (Sanitary Engineer)	Department of Public Works	Harris Battery Company, Inc.	\$12,250.00	Sanitary Sewer Fund
CT-18-41971	Various building supplies for Cleveland Police Department Headquarters	Department of Public Works	Cleveland Lumber Co.	\$24,500.00	Capital Project
CT-18-41972	Doors and hardware equipment for Cleveland Police Department Headquarters	Department of Public Works	Doors and Hardware, Inc.	\$24,500.00	Capital Project
CT-18-41973	HVAC and related supplies for Cleveland Police Department Headquarters	Department of Public Works	Cleveland Hermetic & Supply	\$24,500.00	Capital Project
CT-18-41974	Electrical supplies for Cleveland Police Department Headquarters	Department of Public Works	Leff Electric	\$24,500.00	Capital Project
CT-18-41977	First-class return address envelopes for Department of Children & Family Services	Department of Public Works	Westerns States Envelope and Label	\$685.15	Internal Service Fund
CT-18-41978	Disposal clean fill for Sanitary Engineer	Department of Public Works	Boyas Excavating, Inc.	\$24,500.00	Sanitary Sewer Fund
CT-18-41984	Paper for post card mailing for Fiscal Appraisal	Department of Public Works	Millcraft Paper Company	\$660.00	Internal Service Fund
CT-18-41988	Finishing services for various printing jobs for Print Shop	Department of Public Works	Direct Digital Graphics	\$954.00	Internal Service Fund
CT-18-41993	Various plumbing supplies for Bedford Jail Project	Department of Public Works	Lakeside Supply	\$24,500.00	Capital Project
CT-18-41994	Various building supplies for Bedford Jail Project	Department of Public Works	Cleveland Lumber	\$24,500.00	Capital Project
CT-18-41996	HVAC and related supplies for Bedford Jail Project	Department of Public Works	Cleveland Hermetic & Supply	\$2,500.00	Capital Project
CT-18-41998	Doors and hardware equipment for Bedford Jail Project	Department of Public Works	Doors and Hardware, Inc.	\$6,000.00	Capital Project
CT-18-41999	Electrical supplies for Bedford Jail Project	Department of Public Works	Leff Electric	\$24,500.00	Capital Project

CR-18-41898	Zebra labels and ink rollers	Medical Examiner's Office	RR Donnelly	\$2,078.00	General Fund
CR-18-41925	Tissue thumb forceps for Autopsy Lab	Medical Examiner's Office	Fisher Scientific	\$810.84	Medical Examiner's Office Lab Fund
CR-18-41980	Various fentanyl for labs	Medical Examiner's Office	Cayman Chemical	\$886.00	Medical Examiner's Office Crime Lab Fund
SH-18-41585	Inmate identification wristbands	Sheriff's Department	Precision Dynamics Corp.	\$6,307.92	General Fund
SH-18-41629	Firearms for new deputies	Sheriff's Department	Vance Outdoors	\$24,016.00	General Fund
SH-18-41764	CPR mannequins for training by Law Enforcement	Sheriff's Department	Allied 100, LLC	\$841.50	General Fund
SH-18-41778	Simunition equipment for in-service training	Sheriff's Department	Vance Outdoors	\$1,496.20	General Fund
SH-18-41900	Blankets for inmates	Sheriff's Department	Bob Barker Company	\$8,970.00	General Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-18-41911	Skill up training for the Learn and Earn Program	Cuyahoga Job and Family Services	Blossman Gas, Inc.	\$6,000.00	Health and Human Services Levy Fund
WT-18-42007	Skill up training for the Learn and Earn Program	Cuyahoga Job and Family Services	Brandmuscle, Inc.	\$2,540.00	Health and Human Services Levy Fund

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 Offer of Settlement Agreements with various providers for acquiring 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 15 SH (Standard Highway Easement)

Property Owners: City of North Royalton

Recommended Offer of Settlement: \$4,460.00

Fair Market Value Estimate: \$4,460.00

Parcel 17 SH (Standard Highway Easement)

Property Owners: City of North Royalton

Recommended Offer of Settlement: \$8,865.00

Fair Market Value Estimate: \$8,865.00

Parcel 32 SH, SL, T (Standard Highway Easement, Slope Easement & Temporary Easement)

Property Owners: City of North Royalton

Recommended Offer of Settlement: \$29,650.00

Fair Market Value Estimate: \$29,650.00

Funding Source: Road and Bridge Funds

Item No. 2

Department of Public Works, submitting an agreement with Ohio Department of Natural Resources for construction of the Towpath Trail – Stage 4 from Literary Avenue to the Flats Downtown in the City of Cleveland in connection with the Clean Ohio Trails Project.

Funding Sources:

Towpath Stage 4 Construction Estimate= \$11,000,000

ODNR Funding Assistance = \$317,030.00

Federal CMAQ = \$8,800,000.00

Cleveland Steelyard TIF = \$1,882,970.00

Item No. 3

Sheriff's Department, submitting a grant award from Ohio Department of Rehabilitation and Corrections for the Local Incarceration Program for the period 7/1/2017 - 3/31/2019 to extend the time period to 6/30/2019; and for additional funds in the amount of \$80,001.00.

Funding Source: Ohio Department of Rehabilitation and Corrections

Item No. 4

Court of Common Pleas/Corrections Planning Board, submitting a grant award from U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration in the amount of \$325,000.00 for Medication Assisted Treatment (MAT) for Victims of Human Trafficking and Sexual Exploitation Presenting with Co-occurring Trauma-based Mental Health Issues for the period 9/30/2017 – 9/29/2020.

Funding Source: U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration Grant

Item No. 5

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1700010 with the Chagrin Valley Dispatch Council for Countywide Criminal Justice Data Sharing System services for the period 3/1/2017 – 2/28/2022, to change the user department to the Cuyahoga County Sheriff's Department, effective 1/5/2018.

Original Funding Source: General Fund

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, February 12, 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 11:02 a.m.

Attending:

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

II – REVIEW MINUTES – 2/5/2018

Armond Budish motioned to approve the minutes from the February 5, 2018 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

B – New Items for Review

BC2018-92
Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No CE1500144 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 6/1/2015 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$239,000.00.

b) Submitting an amendment to Contract No CE1500144 with Great Lakes Petroleum Co. for middle distillates for various County facilities for the period 6/1/2015 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$239,000.00.

Funding Sources: Road & Bridge Fund \$39,000.00; Sanitary Sewer Fund \$150,000.00; Internal Service Fund \$10,000.00; Enterprise Fund \$40,000.00

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-92 was unanimously approved.

BC2018-93

Department of Information Technology,

a) Submitting an RFP exemption on RQ41190, which will result in an award recommendation to Dell Marketing, LP in the amount of \$55,911.16 for the purchase of (4) VLA SQL Server Licenses.

b) Recommending an award on RQ41190 to Dell Marketing, LP in the amount of \$55,911.16 for the purchase of (4) VLA SQL Server Licenses.

Funding Source: 46% Health and Human Services Levy and 54% Federal Funds

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-93 was unanimously approved.

BC2018-94

Department of Information Technology,

a) Submitting an RFP exemption on RQ41727, which will result in an award recommendation to Dell Marketing, LP in the amount of \$7,292.56 for the purchase of (2) VLA SQL Server Licenses.

b) Recommending an award on RQ41727 to Dell Marketing, LP in the amount of \$7,292.56 for the purchase of (2) VLA SQL Server Licenses.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Trevor McAleer inquired about the difference in price for the purchase of server licenses for this award recommendation and for the purchase listed in the previous item. Nan Baker asked for clarification on Enterprise Resource Planning (ERP) Capital funding and asked if it's part of the original \$25 million ERP agreement, as it relates to the presenter stating that the funding source is ERP Capital which falls within the General Fund scope. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-94 was unanimously approved.

BC2018-95

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600159 with Mid-America Consulting Group, Inc. for maintenance and support of the ProviderGateway Long Term Care software application for the period 2/1/2016 - 1/31/2018 to extend the time period to 3/31/2018; no additional funds required.

b) Submitting an amendment to Contract No. CE1600159 with Mid-America Consulting Group, Inc. for maintenance and support of the ProviderGateway Long Term Care software application for the period 2/1/2016 - 1/31/2018 to extend the time period to 3/31/2018; no additional funds required.

Funding Source: Original contract – Health and Human Services Levy

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-95 was unanimously approved.

BC2018-96

Department of Human Resources, recommending an award on RQ39993 and enter into a contract with Findley Davies, Inc. (23-3) in the amount not-to-exceed \$69,995.00 for development and implementation of a performance management system for non-bargaining staff for the period 2/12/2018 – 8/31/2018.

Funding Source: Health and Human Services Levy

Patrick Smock and Kathy Jackson, Department of Human Resources, presented. Dale Miller asked if the Department is developing a separate pay for performance related system; asked for clarification on whether the performance management system will be used to make decisions on promotions, firing, discipline, corrective action by management, or to provide a baseline only; and asked about the expected time-line for completion of the development phase and implementation of the project. Mr. Miller also inquired about the communication process that will be utilized to inform employees about the roll-out of the new System. Trevor McAleer asked if the contract can be amended in the future to add other County agencies. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-96 was unanimously approved.

BC2018-97

Department of Human Resources,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Contract No. CE1300032 with Wageworks, Inc. for Consolidated Omnibus Budget Reconciliation Act Administrative Services, for the period 1/1/2013 - 3/31/2019 to expand the scope of services, effective 12/1/2017; no additional funds required.

b) Submitting an amendment to Contract No. CE1300032 with Wageworks, Inc. for Consolidated Omnibus Budget Reconciliation Act Administrative Services, for the period 1/1/2013 - 3/31/2019 to expand the scope of services, effective 12/1/2017; no additional funds required.

Funding Source: Original Contract - Self Insurance Fund

Patrick Smock, Department of Human Resources, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-97 was unanimously approved.

BC2018-98

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ39490, which will result in an award recommendation to North American Rescue in the amount of \$129,720.16 for the purchase of (114) Ballistic MKII Tactical Responder Vests with Side Armor and kits, (114) Ballistic A3 Battleskin Viper Helmets, and (114) Rescue Task Force Chest Pouch Medical Response Bags for the Rescue Task Force (RTF) Project.

b) Recommending an award on RQ39490 to North American Rescue in the amount of \$129,720.16 for the purchase of (114) Ballistic MKII Tactical Responder Vests with Side Armor and kits, (114) Ballistic A3 Battleskin Viper Helmets, and (114) Rescue Task Force Chest Pouch Medical Response Bags for the Rescue Task Force (RTF) Project.

Funding Source: FY16 URBAN AREA SECURITY INITIATIVE(UASI)

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked about the percentage price difference between the lowest priced bidder and the recommended vendor; and asked for clarification on the 4-point difference in scoring, as it relates to the quality of the vests that were tested. Dennis Kennedy asked for clarification on why an RFP exemption is being requested. Trevor McAleer asked if there was an issue with grant funding covering the amount associated with the recommended vendor's pricing; and inquired about why the remaining 10 communities of the total number of eligible fire departments elected not to participate in the Rescue Task Force Project. Nan Baker asked if any specific events or funding issues resulted in the emergence of the RTF Project at this time. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-98 was unanimously approved.

BC2018-99

Personnel Review Commission, recommending to rescind Board Approval No. BC2017-618 dated 8/21/2017, which authorized an agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$1,400.00 for consultant services in connection with credit and pre-employment background check services for the period 8/21/2017 – 10/20/2017.

Funding Source: Revenue Generating

Rebecca Kopcienski, Personnel Review Commission, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-99 was unanimously approved.

BC2018-100

Personnel Review Commission, submitting an agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$1,400.00 for consultant services in connection with credit and pre-employment background check services for the period 2/12/2018 – 2/11/2019.

Funding Source: Revenue Generating

Rebecca Kopcienski, Personnel Review Commission, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-100 was unanimously approved.

BC2018-101

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

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500343 with Planned Parenthood of Greater Ohio for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$120,000.00.

b) Submitting an amendment to Contract No. CE1500343 with Planned Parenthood of Greater Ohio for the Teen Pregnancy Prevention Program for the period 11/1/2015 - 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$120,000.00.
Funding Source: Health and Human Services Levy

Robin Martin, Family and Children First Council, presented. Armond Budish asked for confirmation that during 2013 - 2016 teen pregnancy rates across the County have declined; asked if this contract covers the Cleveland Metropolitan School District (CMSD); asked if the content of this program is the same as the program used in the schools; and asked for clarification on the percentage rate in which teen pregnancies declined in the CMSD using the prior curriculum during 2013 – 2016. Dale Miller inquired about the area that saw a significant increase in teen pregnancies. Mr. Budish asked if the City of Bedford participates in this program; and asked if the initial rate of 48.1%, which was reduced to 39.3% was a steady decline. Nan Baker asked for clarification on the type of surveys received and inquired about the percentage of young adults who participated in the training program. Mr. Miller commented that the reduced pregnancy rate is a significant accomplishment, but additional work needs to continue to bring the rates down further. Trevor McAleer asked for clarification on the length of the program and how the curriculum is taught. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-101 was unanimously approved.

BC2018-102

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1700021 with CHN Housing Partners fka Cleveland Housing Network, Inc. for utility assistance and financial counseling services for TANF eligible residents for the period 4/1/2017 – 3/31/2018 to extend the time period to 3/31/2019 and for additional funds in the amount not-to-exceed \$145,000.00.

Funding Source: Temporary Assistance for Needy Families

Bob Math, Cuyahoga Job and Family Services, presented. Armond Budish asked for confirmation that 85% of utility services were restored. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-102 was unanimously approved.

BC2018-103

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

- a) Submitting an RFP exemption on RQ41840, which will result in an award recommendation to The Center for Community Solutions on behalf of the Council on Older Persons (COOP) in the amount not-to-exceed \$7,500.00 for financial support for administrative staffing for the period 1/1/2018 – 12/31/2018.
- b) Recommending an award on RQ41840 and enter into a contract with The Center for Community Solutions on behalf of the Council on Older Persons (COOP) in the amount not-to-exceed \$7,500.00 for financial support for administrative staffing for the period 1/1/2018 – 12/31/2018.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-103 was unanimously approved.

C – Exemptions

BC2018-104

Sheriff's Department, submitting an RFP exemption on RQ41619, which will result in an award recommendation to Alcohol Monitoring Systems, Inc. in the amount not-to-exceed \$2,511,750.00 for Global Position System, alcohol monitoring equipment and related services for the period 3/1/2018 – 12/31/2020.

Funding Source: General Fund

Donna Kaleal, Sheriff's Department, presented. Armond Budish commented on the cost savings associated with these services, which is estimated to be around \$50,000.00 to \$100,000.00 a year. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-104 was unanimously approved.

BC2018-105

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ41651, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$3,967,986.00 for the Special Needs Child Care Program for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy

Robert Staib, Office of Early Childhood, presented. Nan Baker asked at what age do child care assessments begin; asked for clarification on how the County works with other organizations on disability intervention to ensure there is no redundancy in services; asked for confirmation that Starting Point serves as a resource center, and that personnel are engaged with children through 8 other contracted agencies to actually deliver services on the ground. Ms. Baker also asked if there are other organizations that specialize in specific disabilities that could be of assistance; and asked if there is continuous monitoring after referrals are made to determine if additional locations and resources are needed to enhance the child's success going forward. Dale Miller asked if the program is new or a continuation of an existing program; asked if the Cuyahoga County Board of Developmental Disabilities (BODD) plays a role in the program; and asked if they contribute funds to cover a portion of the expenses. Mr. Miller also inquired as to why BODD does not participate at some level to fund the program and commented that a

conversation needs to be initiated between the County and the BODD to discuss funding assistance possibilities. Mr. Budish concurred and made a request to the Department to have the BODD contact him directly. Mr. Miller asked if a competitive process was used to procure the services. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2018-105 was unanimously approved.

D – Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve items BC2018-106 through -107; Dale Miller seconded, the consent agenda items were unanimously approved.

BC2018-106

Department of Public Works, submitting an amendment (Subsidiary No. 1) to contract No. CE1700006 with Perk Company, Inc. for the resurfacing and rehabilitation of Turney Road from Warner Road to Hathaway Road in the Cities of Cleveland and Garfield Heights, to add increased plan items; no additional funds required.

Funding Source: Original Contract - 49% (\$3,387,534.44) Federal Funds, 6% Ohio Public Works Commission Issue 1 (\$414,800.14) and 45% (\$3,111,001.02) Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund

BC2018-107

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/12/2018

<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-18-41569</i>	<i>Repair existing Kronos timeclock and install at Bedford Heights Jail Facility</i>	<i>Department of Information Technology</i>	<i>Kronos Incorporated</i>	<i>\$1,500.00</i>	<i>General Fund</i>
<i>IS-18-41723</i>	<i>Know Be4 Security Awareness Training subscription renewal</i>	<i>Department of Information Technology</i>	<i>Advanced Server Management Group, Inc.</i>	<i>\$21,604.32</i>	<i>General Fund</i>
<i>JA-18-41553</i>	<i>Hazardous Materials Regional Teams detection sustainment</i>	<i>Department of Public Safety and Justice Services</i>	<i>Fisher Scientific</i>	<i>\$11,371.60</i>	<i>FY2015 State Homeland Security Program – County Type 1 HM Sustainment</i>
<i>JA-18-41620</i>	<i>Legal notice: Advertise for bids for mobile data terminals</i>	<i>Department of Public Safety and Justice Services</i>	<i>Advance Ohio Media LLC</i>	<i>\$800.00</i>	<i>FY16 Law Enforcement – State Homeland Security Grant Program</i>
<i>CT-18-41496</i>	<i>Parking stops for Huntington Park Garage</i>	<i>Department of Public Works</i>	<i>Pompili Precast Concrete</i>	<i>\$992.00</i>	<i>Capital Project</i>
<i>CT-18-41533</i>	<i>Industrial pumps for County Courthouse</i>	<i>Department of Public Works</i>	<i>The WM Plotz Machine & Forge Co.</i>	<i>\$2,567.40</i>	<i>General Fund/Internal Services Fund</i>
<i>CT-18-41621</i>	<i>Security lighting for outside perimeter of Justice Center</i>	<i>Department of Public Works</i>	<i>Leff Electric</i>	<i>\$13,504.00</i>	<i>Internal Service Fund</i>
<i>CT-18-41623</i>	<i>Transport and disposal of waste from Justice Center and York Yard</i>	<i>Department of Public Works</i>	<i>Chemtron Corporation</i>	<i>\$5,290.00</i>	<i>Internal Service Fund</i>
<i>CT-18-41724</i>	<i>Fire alarm repair at men’s shelter located at 2100 Lakeside Avenue</i>	<i>Department of Public Works</i>	<i>Tri-S Controls</i>	<i>\$3,590.50</i>	<i>Internal Service Fund</i>
<i>CT-18-41815</i>	<i>Repair to tailgate on Truck 03-0036</i>	<i>Department of Public Works</i>	<i>Judco, Inc.</i>	<i>\$2,815.00</i>	<i>Road and Bridge Fund</i>
<i>CT-18-41872</i>	<i>Compactor repairs at Justice Center</i>	<i>Department of Public Works</i>	<i>Reddy Equipment</i>	<i>\$4,995.00</i>	<i>Internal Service Fund</i>
<i>CT-18-41879</i>	<i>Truck parts for Fleet Services (Sanitary Engineer)</i>	<i>Department of Public Works</i>	<i>Fleetwise Truck Parts</i>	<i>Not-to-exceed \$10,000.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-41883</i>	<i>Body repairs to Vehicle 493 YYH</i>	<i>Department of Public Works</i>	<i>Premier Auto Body & Collision Center LLC</i>	<i>\$3,921.18</i>	<i>Internal Service Fund</i>
<i>CT-18-41884</i>	<i>Engine repair parts for Truck 3-258</i>	<i>Department of Public Works</i>	<i>Valley Ford Truck Inc.</i>	<i>\$2,132.58</i>	<i>Road and Bridge Fund</i>

CT-18-41885	Door repair at the Juvenile Justice Center	Department of Public Works	Doors and Hardware	\$995.00	Internal Service Fund
CT-18-41886	Cabinets for Cleveland Police Headquarters Project	Department of Public Works	Metal Mouldings, Inc.	\$1,254.68	Capital Project
CT-18-41920	Granite chips for precast benches at Justice Center	Department of Public Works	Garick	\$2,376.06	Capital Project
ST-18-41859	Truck parts for Fleet Services (Road & Bridge)	Department of Public Works	Fleetwise Truck Parts	Not-to-exceed \$6,000.00	Road and Bridge Fund
CR-18-41797	Purchase of (2) - Refrigerators (1 -replacement and 1 - new purchase for training program use)	Medical Examiner	Lowe's Home Centers	\$1,098.00	General Fund
CR-18-41861	DNA kits for various labs	Medical Examiner	Promega	\$23,766.48	2017 DNA Backlog Grant
CR-18-41869	Nalge, HCL, Sodium Hypochlorite, System Solution, Cup, Filer, Dry Block Selector, Mixer Belt for various labs	Medical Examiner	Siemens Healthcare	\$520.77	Medical Examiner's Office Crime Lab
CR-18-41899	Racks for tubes for various labs	Medical Examiner	Fisher Scientific	\$2,787.75	Medical Examiner's Office Crime Lab
CR-41851	Latex gloves for various labs	Medical Examiner	Bob Barker Company, Inc.	\$10,068.10	Medical Examiner's Office Crime Lab

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-18-41736	Bread – February – April	Juvenile Court	Schwebel Baking Company	\$8,004.00	General Fund

JC-18-41737	Milk – February – April	Juvenile Court	Borden Dairy Company of Ohio	\$16,519.08	General Fund
JC-18-41738	Peaches – February – April	Juvenile Court	Gordon Food Service	\$10,619.43	General Fund
JC-18-41739	Pork and Beans – February – April	Juvenile Court	Gordon Food Service	\$4,742.18	General Fund
JC-18-41740	Lima beans – February – April	Juvenile Court	Gordon Food Service	\$11,326.56	General Fund
JC-18-41742	Dairy – February – April	Juvenile Court	Gordon Food Service	\$1,024.20	General Fund
JC-18-41743	Lunch meat – February – April	Juvenile Court	Gordon Food Service	\$316.00	General Fund
JC-18-41744	Meat – February – April	Juvenile Court	Gordon Food Service	\$2,527.56	General Fund
JC-18-41744	Meat – February – April	Juvenile Court	Shaker Valley Foods, Inc.	\$6,779.40	General Fund
JC-18-41745	Bananas – February – April	Juvenile Court	The Sanson Company	\$14,082.75	General Fund

V – OTHER BUSINESS

TIME-SENSITIVE/MISSION CRITICAL

Mission Critical Item:

BC2018-108

Department of Health and Human Services, Cuyahoga Job and Family Services, recommending an award on RQ41912 with Gracehaven, Inc. in the amount not-to-exceed \$24,999.00 for emergency placement services for the period 11/29/2017 – 2/28/2018.

Funding Source: Health and Human Services Levy

Bob Math, Cuyahoga Job and Family Services, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2018-108 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a grant award from Ohio Department of Transportation, office of Aviation in the amount of \$625,487.00 for Phase III & IV Construction, improvement and rehabilitation of Runway Safety Area 6/24 located at the Cuyahoga County Airport 26300 Curtiss Wright Parkway, Richmond Heights in connection with the FY2018 Ohio Airport Matching Grant Program for the period 2/15/2018 – 12/31/2018.

Funding Source: 90% of the eligible costs up to a maximum of \$12,509,741.00 by FAA, 5 % - \$625,487.00 by ODOT Aviation, and 5 % - \$625,487.00 by General Funds.

Item No. 2

Department of Public Works, submitting a grant award from Ohio Department of Transportation, office of Aviation in the amount of \$39,955.00 for the improvement and rehabilitation of Runway Safety Area 6/24 located at the Cuyahoga County Airport 26300 Curtiss Wright Parkway, Richmond Heights in connection with the FY2018 Ohio Airport Matching Grant Program for the period 2/14/2018 – 6/30/2019.

Funding Source: 90% of the eligible costs up to a maximum of \$799,107.00 by FAA, 5 % - \$39,955.00 by ODOT Aviation, and 5 % - \$39,955.00 by General Funds.

Item No. 3

Sheriff's Department, submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$110,000.00 for the FY2017 Operation Stonegarden Project for the period 9/1/2017 - 4/30/2020.

Funding Source: State Homeland Security Grant Program

Item No. 4

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from U.S. Department of Housing & Urban Development in the amount of \$300,000.00 for the FY2016 Continuum of Care Homeless Grant Program for the period 3/1/2018 – 2/28/2019.

Funding Source: Department of Housing & Urban Development

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 11:51 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

B – New Items for Review

BC2018-109

Department of Public Works

Moving Services needed for the relocations of staff, boxes, shelving, equipment and furniture relating to the Storage Consolidation, Archives, RTA, City Police Building. Need to move the relocation of staff, boxes, shelving, equipment and furniture relating to required moves. County requires expertise in moving the relocations. All America Relocation, Inc. dba All America Moving and Storage Company 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.

BC2018-110

Department of Public Works

Presort Mailing Services to Various County Buildings. The timely and efficient processing of mail is essential to the operation of the Cuyahoga County Department of Public Works Mail Services Division. The County is in need of a vendor to provide presort mailing services for approximately 55,000 pieces of first class presort postage, 7,500 pieces of first class presort automated flat size mail and 5,000 pieces standard A postage per month. Extend the current contract by 6 months so as not to disrupt service while the new bid is being worked on. The timely and efficient processing of mail is essential to the operation of the Cuyahoga County Department of Public Works Mail Services Division. The County is in need of a vendor to provide presort mailing services for approximately 55,000 pieces of first class presort postage, 7,500 pieces of first class presort automated flat size mail and 5,000 pieces standard A postage per month.

BC2018-111

Department of Development

Recommending an economic Development Loan to MO Professional Building, LLC – located at 6500 Pearl Road, Parma Heights, Ohio 44130

MO Professional Building, LLC was formed in 2017. Dr. Michael Schubyn owns 100% MO Professional, Building, LLC, real estate holding company for the Heritage Building located at Pearl Road, Parma Heights, Ohio. The Heritage Building was neglected and recently in receivership.

Recent Property History

The subject property was owned by First National Bank of Pennsylvania. It last transferred in 2014 for an undisclosed amount. That transaction was not an arm's length transaction due to foreclosure. The subject is now under contract to be purchased by MO Professional Building, LLC for \$500,000.

Dr. Michael Schubyn who also owns IMS Medical LLC, currently headquartered in Scottsdale, AZ, is well known for selling new and high quality refurbished medical equipment. Dr. Schurbyn has decided to expand his business in Parma Heights, Ohio (Doc's Medical Repair Shop /IMS Medical Supply). The medical supply and repair business will occupy 5,000 square feet of space in the redeveloped Heritage Building.

Project Location & Council District:
6500 Pearl Road, Parma Heights, Ohio 44130

County Council District 4

Partners in the Project: CBS/ Easton Family Credit Union

Project Summary:

MO Professional Building, LLC (the Company) is requesting Cuyahoga County to provide funding for the redevelopment of the Heritage Building in Parma Heights, Ohio 44130. MO Professional Building, LLC has committed to creating 20 new jobs and stabilizing/redeveloping the facility. The total project/investment is estimated at \$935,000.

CCCIC Review Date: December 13, 2017

RATIONALE FOR PARTICIPATION

- Jobs Created: The project will create 20 jobs in Cuyahoga County. The annual payroll is estimated at \$1,200,000 million
- Economic Impact: The average annual tax benefits from the expansion are projected at \$83,520.
- Community Impact: The redevelopment of Heritage Building is of major importance to Parma Heights and its residents. This project will create jobs, generate payroll taxes, and cause redevelopment of an underutilized facility previously in receivership.

COSTS

1. Total Project Costs: \$935,000
2. County Loan Amount: \$300,000
3. Qualifies for these Funding Sources: Job Creation Fund

Sources and Uses:

<u>Sources</u>		<u>Uses</u>	
CBS/Easton Family Credit Union	\$450,000	Building Acquisition	\$500,000
CBS/Easton Family Credit Union Escrow Reserve	\$ 75,000	Soft Costs	\$ 60,000
Cuyahoga County	\$300,000	Building Improvements	\$300,000
Owner's Equity	\$ 110,000	Working Capital	75,000
Total Sources	\$935,000	Total Uses	\$935,000

TERMS

1. Interest Rate: 3.00%
2. Term/Repayment: 15 years
3. Forgiveness Terms: No Forgiveness
4. Security/Collateral/Guarantor(s): Second mortgage lien position on the real estate and assignment of rents and leases. Corporate guarantee and personal guarantee from the principal.
5. Guarantor: Dr. Michael Schubyn

BC2018-112

Department of Development requesting approval of a demolition grant to the City of Berea not-to-exceed \$100,000.00

Time period covered is: 9/1/2017 - 12/31/2018

The primary goal of this project is to remove a blighted, vacant, nuisance property within the County. The property listed below was used by the city previously as offices and then most recently as a food pantry. The city recently had a consultant assess the building and has determined it is beyond repair, having health and safety issues.

The project is mandated by O2014-0014I Establishing the Cuyahoga County Property Demolition Fund.

Procurement

The procurement method for this project was an alternative non-competitive application process per the ordinance

Contractor and Project Information

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

City of Berea
11 Berea Commons
Berea, OH 44017
Council District 5

The project is located in Council District 5. Parcel is listed below:

87 South Rocky River Dr
Berea, OH 44017

Project Status and Planning

The project is a grant

Funding

The project is funded 100% funded by the Cuyahoga County Demolition Fund.

BC2018-113

Department of Development requesting approval of an amended demolition grant to the Cuyahoga County Land Reutilization Corporation for the benefit of the City of East Cleveland not-to-exceed the original amount of \$2,000,000.00

Time period covered is: Original 6/1/2016 – 12/31/2017. Amended time period 6/1/2016-12/31/2018

The primary goals of the project are remove blighted, vacant, nuisance properties within the County. There are properties that have been noted by the City of East Cleveland as having health and safety issues.

The project is mandated by O2014-0014I Establishing the Cuyahoga County Property Demolition Fund.

Procurement

The procurement method for this project was an alternative non-competitive application process per the ordinance

Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Cuyahoga County Land Reutilization Corporation
323 Lakeside Ave E #160
Cleveland, OH 44113
Council District 7

The project is located in Council District 10. Parcels are listed below:

Parcel #	City	Zip Code	Structure Type	Estimated Cost
67101101	EAST CLEVELAND	44112	Residential	\$15,000.00
67101140	EAST CLEVELAND	44112	Residential	\$14,000.00
67101060	EAST CLEVELAND	44112	Residential	\$15,000.00
67101100	EAST CLEVELAND	44112	Residential	\$15,000.00
67116019	EAST CLEVELAND	44112	Residential	\$15,000.00
67116020	EAST CLEVELAND	44112	Residential	\$15,000.00
67101059	EAST CLEVELAND	44112	Residential	\$15,000.00
67101058	EAST CLEVELAND	44112	Residential	\$15,000.00
67101064	EAST CLEVELAND	44112	Residential	\$15,000.00
67101097	EAST CLEVELAND	44112	Residential	\$15,000.00
67101057	EAST CLEVELAND	44112	Residential	\$15,000.00
67101025	EAST CLEVELAND	44112	Residential	\$15,000.00
67101106	EAST CLEVELAND	44112	Residential	\$15,000.00
67116053	EAST CLEVELAND	44112	Residential	\$16,000.00
67101026	EAST CLEVELAND	44112	Residential	\$15,000.00
67101066	EAST CLEVELAND	44112	Residential	\$15,000.00
67116024	EAST CLEVELAND	44112	Residential	\$14,000.00
67116032	EAST CLEVELAND	44112	Residential	\$15,000.00
67116031	EAST CLEVELAND	44112	Residential	\$15,000.00
67101165	EAST CLEVELAND	44112	Residential	\$15,000.00

BC2018-114

The Office of Procurement & Diversity submitting an amendment to Contract No. CE1500276 with Dunbar Armored, Inc. for the period 10/1/2015 - 9/30/2018; to change the scope of services, effective 1/31/2018 and to decrease funds in the amount of (\$2,395.92).

The scope of this amendment will allow vendor to remove secure services to the Electronic Benefits Transfer Office located 2079 East Ninth Street. 3rd Floor, Cleveland, Ohio, 44115 effective 1/31/2018 for the pick-up of money and delivery to PNC Bank on behalf Cuyahoga County Auto Title- Main Branch location.

Auto Title-Main is being removed as a pickup location. Removal Location They are combining their pick-ups with the treasury department in the same building. This will result in a cost savings and prevent paying for two pickup locations within the same building.

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

Y

Contract Start Date

10/1/2015

Contract End Date

9/30/2018

Original Contract \$180,046.20

1st Amendment \$5,475.00

2nd Amendment \$15,770.16

3rd Amendment \$1, 250.00

Proposed 4th Amendment (\$2, 395.92)

Total Contract amount \$200,145.44

BC2018-115

Sheriff's Department

Requesting an RFP Exemption to pay invoices for Guardian Alarm Systems via Department Order in the amount of \$1,051.41 to cover services for the quarter of 01/01/2018 - 03/31/2018 and 11/27/2017. This exemption request is due to the consolidation of multiple invoices from Guardian Alarm Systems which in doing so exceeded the voucher amount payable of \$499.99.

Why is the contract being submitted late?

The invoices are received quarterly.

What is being done to prevent this from reoccurring?

The Department will be submitting a request for Alternative Procurement in order to pay future invoices.

The monitoring equipment has been installed in various County Building for many years.

BC2018-116

Corrections Planning Board

To provide intensive out-patient treatment and aftercare counseling services for the dually diagnosed offender population who have completed a residential treatment program. Relapsing of probationers who have completed the residential sober treatment program. Delay in OnBase Process due to change in staff

BC2018-117

Corrections Planning Board

Contracting with certified mental health agency to provide mental health treatment and clinical services for the Probation Department's Mental Health Program. To reduce the incidence of crime, rule violations & alcohol/drug abuse, to engage offender in treatment and to impact criminogenic needs. Delay in OnBase Process due to change in staff

BC2018-118

Family and Children First Council

Warrensville Heights City School District, Garfield Heights City School District, Maple Heights City School District, and Cleveland Heights/ University Heights School District shall perform school-based Closing the Achievement Gap programming for students enrolled in these perspective districts.

This program will address the achievement gap that happens for students in grades 9 through 12 who are in academic danger with the following risk factors: Students who have failed two or more core classes, have been absent 36 days or more, have received five or more days of out-of-school suspensions, or have been held back a grade (over the age for grade-level).

Increase graduation rates in inner-ring suburbs, increase attendance, improve grade point average, and provide exposure opportunities for youth who meet program criteria. The Cuyahoga County Council received a request from four suburban school districts requesting assistance with their youth population. The community request was sent directly to several County Council members. Based on those requests, this item was added by County Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, academic scores, and college exposure access.

The school districts researched the program prior to submitting their requests. None of these districts were eligible when the program was originally released by the state. Their requests are based on the fact that their economic landscapes have changed in the past seven years.

This program will be implemented in the following school districts: Warrensville Heights City School District, Maple Heights City School District, Garfield Heights City School District, and Cleveland Heights/ University Heights City School District.

Case Western Reserve University has evaluated the CTAG program beginning January 1, 2017- May 31, 2018. Beginning June 1, 2018 Cuyahoga County Health & Human Services PEI Department will begin evaluation for the CTAG program.

BC2018-119

Family and Children First Council,

The Ohio Family and Children First Council is statutorily defined as the Governor's Cabinet for children and families in the 1993 Ohio Revised Code 121.37. The Council has eleven state agencies which include (Ohio Department of Agriculture, Ohio Department of Alcohol and Drug Addiction Services, Ohio Department of Development Disabilities, Ohio Department of Education, Ohio Department of Health, Ohio Department of Mental Health, Ohio Department of Rehabilitation and Correction, Ohio Department of Youth Services, Ohio Rehabilitation Services Commission, and Ohio Budget and Management).

Ohio Family and Children First has 4 core responsibilities: engaging and empowering families, shared accountability, building community capacity and coordinating systems and services. The partnership of state agencies is replicated at the local level, expanding the scope to add local government, communities and families. Local Councils exist in each of the 88 counties. There are formal by-laws for electing leadership, making decisions, standing committees, guiding principles and the roles of officers and staff. The Council focuses on enhancing the well-being of Ohio's children and families by building community capacity, coordinating systems and services, and engaging and empowering families. Family and Children First Council (FCFC) provides a simple and organized service coordination mechanism at the county level.

As the planning entity for Cuyahoga County, FCFC promotes collaborative coordination across a continuum of family-centered, neighborhood based culturally competent services ensuring the well-being of every child in order to preserve and strengthen families in their communities. The Cuyahoga County FCFC does not provide any direct social services. FCFC facilitates planning for direct services for families and children prenatal through 21. The FCFC member's systems provide the direct services for individual and families. FCFC can direct families to individual systems to help them access quality services. Through collaborative efforts FCFC continues to achieve the following accomplishments; participation and promotion of Parent Services and activities, Youth Engagement through the development of the Youth Advisory Leadership Coalition, continued support to the Service Coordination Team, the administration of youth internships, and providing support to other county-wide youth development strategies.

Providing out-of-school time programming for 28 communities, implementing the Youth Program Quality Assessment (YPQA) and Social Solutions Efforts-To-Outcome data collection progress, providing professional development for youth workers, tutoring programs that support academic improvement, transition services that include supporting a child's transition into kindergarten and college access services and Scenarios USA. This was Competitively procured in 2017.

BC2018-120

The County Council and County Executive committed during the 2018-2019 biennial budget process to a \$50,000 payment to the Spanish American Committee for a Better Community to assist in the provision of services to displaced individuals relocating to Cuyahoga County. A Board of Control resolution is required to authorize the payment.

C. – Exemptions

BC2018-121

Sheriff's Department

As part of the FY15 Prison Rape Elimination Act (PREA) grant, a study of the PREA program and steps for implementing the Act in the Jail must be conducted by an accredited local university or college. The findings will be documented and submitted to the PREA Resource Center. Funding (\$30,000) has been set aside in the grant to complete this milestone.

D. – Consent Agenda

BC2018-122

Department of Public Works, 2018, OmniTRAX, Right of Entry License Application and Agreement for the In-depth Inspection of the Harvard Avenue Bridge 00.75 over the Newburgh and Southshore Railroad in the Village of Cuyahoga Heights, Ohio

Public Works Department requesting the approval of the Right of Entry License Application Fee and ancillary fees not to exceed \$6000.00 and the authority for the executive to enter into a Right of Entry Agreement for the in-depth inspection of the Harvard Avenue Bridge 00.75 over the Newburgh and Southshore Railroad in the Village of Cuyahoga Heights, Ohio. The in-depth inspection is anticipated to be performed in 2018.

The primary goal of the Application is to enter into an agreement for the Right of Entry with OmniTRAX, allowing Public Works to perform an in-depth inspection the Harvard Avenue Bridge 00.75 over the Newburgh and Southshore Railroad in the Village of Cuyahoga Heights, Ohio as part of the State (ODOT) and Federal (FHWA) mandate.

The bridge is located on Harvard Avenue, just east of Denison Road, in the Village of Cuyahoga Heights, Ohio.

Council District 8.

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

Procurement

Contractor Information

The owner address of the Newburgh and Southshore Railroad is:

OmniTRAX Inc.

C/O AR Real Estate Department

252 Clayton Street

Denver, CO 80206

The vendor Contract Administrator – is Ms. Heather Stones.

Project Status

Funding

The in-depth inspection fees are a part of the Bridge Inspection and Maintenance Sections annual budget and are paid out of the 750 fund.

The application fee and ancillary fees are either by Advanced Payment or Invoiced.

Notes:

- OmniTRAX owns Newburgh and Southshore Railroad.
- Application fee is a license fee for a shortline railroad. It will provide a Right of Entry for up to 30 days. {In-depth inspection is anticipated to take 1 day. Railroad does not pro-rate fees based on days of access.}
- Application fee \$3500.00; RR Protective Liability Insurance projected \$1000.00; Flaggers projected \$1500.00.

BC2018-123

(See related items for proposed purchases for the week of 2/20/2018 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works

submitting Offer of Settlement Agreements

Parcel 15 SH (Standard Highway Easement)

Property Owners: City of North Royalton

Recommended Offer of Settlement: \$4,460.00

Fair Market Value Estimate: \$4,460.00

* 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 17 SH (Standard Highway Easement)

Property Owners: City of North Royalton

Recommended Offer of Settlement: \$8,865.00

Fair Market Value Estimate: \$8,865.00

* 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 32 SH, SL, T (Standard Highway Easement, Slope Easement & Temporary Easement)

Property Owners: City of North Royalton

Recommended Offer of Settlement: \$29,650.00

Fair Market Value Estimate: \$29,650.00

* 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 amounts.

Contractor Information

City of North Royalton
14600 State Road
North Royalton, Ohio 44133

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.

Item No. 2

The Department of Public Works is requesting approval of a Project Agreement for the Towpath Trails Stage 4 with Ohio Department of Natural Resources.

The primary goal is to sign the Project Agreement

The Project is located between Literary Avenue and the Flats of Downtown Cleveland.

Council District 7

Procurement – N/A

Contractor Information

Ohio Department of Natural Resources
2045 Morse Road, E-2
Columbus, Ohio 43229

Project Status

The term has not begun

Funding

Towpath Stage 4 Construction Estimate= \$11,000,000

ODNR Funding Assistance = \$317,030.00

Federal CMAQ = \$8,800,000.00

Cleveland Steelyard TIF = \$1,882,970.00

Item No. 3

The Sheriff's Department submitting a grant award addendum, an increase of \$80,001.00 to the Local Incarceration Program (407-ShPr-2018) for the project period July 1, 2017 through June 30, 2019.

The original subsidy grant award amount was \$320,001. The State increased grant funding and this addendum increases the award to \$400,002.00.

This grant provides for Jail and Community re-entry services which assists inmates in obtaining employment after their sentences are completed. Programming teaches inmates useful skills to obtain employment and reduce recidivism. Funds will be used to support the LIP program during the grant period.

Item No. 4

Corrections Planning Board

This is to enhance substance use disorder treatment services in an existing Adult Problem Solving Court. Proposed enhancements to the Drug Court (DC) will enrich client services for non-violent, high-risk/high need participating offenders/defendants that are victims of human trafficking and sexual exploitation presenting with co-occurring trauma-based mental health issues. The goal is to provide a coordinated, multi-system approach designed to combine the sanctioning power of treatment DCs with effective substance use disorder treatment services to decrease criminal behavior, substance use, and incarceration. The primary sub-category of the aggregate Cuyahoga County population to be served: females ages 18–36. It is estimated that females will be significantly and disproportionately over-represented, with white females accounting for up to 60% of offenders served by the proposed expansion to DC. An additional 10% of the targeted population will be comprised of African American females and 5% Hispanic females, all within the same age category. The Court proposes using the Treatment DC Model and strengthening treatment modalities of alcohol & drug and trauma informed approaches throughout health, behavioral health and related systems to provide unmet needs and services to DC participants, using the key components of the DC model: screening/assessing clients for the presence of co-occurring mental & substance use disorders; utilizing information obtained from screening assessments to formulate appropriate treatment approaches for identified clients; access to FDA-approved medications under the care and prescription of a physician recovery support services; case management and program coordination.

Item No. 5

Department of Public Safety & Justice Services requesting approval of an (Assignment and Assumption of Services Contract and Consent to Assignment) with (Cuyahoga County Sheriff's Department) for the anticipated cost (of \$0.00). The start date is (January 5, 2018) Sheriff's Department took on the obligations of the original contact for Host of Countywide Criminal Justice Data Warehouse (RQ#JA-17-39084) with the Chagrin Valley Dispatch Council (AG 1700010) for the period 3/1/2017 through 2/28/2022, for a total amount not to exceed \$2,545,000.00.

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

To provide an up to date and modern information sharing system to criminal justice stakeholders within and beyond the county.

The data warehouse system would allow authorized users to query data obtained from multiple sources in a single repository to maximize information sharing and assist those users/stakeholders in accomplishing their respective responsibilities.

Procurement - NA

Contractor and Project Information

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

Chagrin Valley Dispatch Council

88 Center Street, Suite B100

Bedford, Ohio 44146

Council District (9)

The President of the Chagrin Valley Dispatch Council is Mayor Susan Renda, Village of Moreland Hills, Ohio

The project is located (Countywide).

Project Status and Planning

The project (new to the County).