



**Cuyahoga County Board of Control Agenda
Monday, February 26, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 2/20/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

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

B – New Items for Review

BC2018-124

Department of Information Technology,

- a) Submitting an RFP exemption on RQ41776, which will result in an award recommendation to Dell Marketing LP in the amount of \$228,709.25 for the purchase of (545) Microsoft Office licenses for Court of Common Pleas.
- b) Recommending an award on RQ41776 to Dell Marketing LP in the amount of \$228,709.25 for the purchase of (545) Microsoft Office licenses for Court of Common Pleas.

Funding Source: Special Revenue Computerization Fund

BC2018-125

Department of Information Technology, on behalf of the Department of Public Works,

- a) Submitting an RFP exemption on RQ42070, which will result in an award recommendation to Infor Public Sector, Inc. in the amount not-to-exceed \$470,852.91 for the purchase of (88) Enterprise Asset Management Module Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024.
- b) Recommending an award on RQ42070 to Infor Public Sector, Inc. in the amount not-to-exceed \$470,852.91 for the purchase of (88) Enterprise Asset Management Module Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024.

Funding Source: General Fund

BC2018-126

Department of Information Technology,

- a) Submitting an RFP exemption on RQ41991, which will result in an award recommendation to Brown Enterprise Solutions LLC in the amount of \$11,013.75 for the purchase of (267) Nitro Pro Software Assurance renewals for software licenses.
- b) Recommending an award on RQ41991 to Brown Enterprise Solutions LLC in the amount of \$11,013.75 for the purchase of (267) Nitro Pro Software Assurance renewals for software licenses.

Funding Source: General Fund

BC2018-127

Fiscal Office,

- a) Submitting an RFP exemption on RQ41822, which will result in an award recommendation to RR Donnelley in the amount of \$102,600.00 for printing and mailing of 450,000 Real Estate Proposed Valuation notices to residential property owners in connection with the 2018 Sexennial Reappraisal.
- b) Recommending an award on RQ41822 to RR Donnelley in the amount of \$102,600.00 for printing and mailing of 450,000 Real Estate Proposed Valuation notices to residential property owners in connection with the 2018 Sexennial Reappraisal.

Funding Source: Real Estate Assessment Fund

BC2018-128

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption, due to lateness, which will result in an amendment to Master Contract No. CE1700166 with various providers for Trauma Informed Residential Treatment services for the period 10/1/2017 – 9/30/2018, by removing the vendor The Daughter Project and for a decrease in the amount of (\$82,432.80), effective 1/4/2018.

b) Submitting an amendment to Master Contract No. CE1700166 with various providers for Trauma Informed Residential Treatment services for the period 10/1/2017 – 9/30/2018, by removing the vendor The Daughter Project and for a decrease in the amount of (\$82,432.80), effective 1/4/2018:

- a) Clarinda Youth Corporation dba Clarinda Academy
- b) The Daughter Project
- c) Forest Ridge Youth Services
- d) Gracehaven, Inc.
- e) Keystone Richland Center, LLC dba Foundations for Living
- f) Lakeside for Children dba Lakeside Academy
- g) The Village Network
- h) Youth for Tomorrow, New Life Center, Inc.

Funding Source: Title IV-E

BC2018-129

Department of Public Safety and Justice Services, recommending an award on RQ40034 and enter into a contract with Mission Critical Partners, Inc. in the amount not-to-exceed \$100,000.00 for Public Safety Technology Consultant Services for the period 2/27/2018 – 1/14/2020.

Funding Source: General Fund

C – Consent Agenda

BC2018-130

Department of Public Works, submitting a settlement agreement for appropriation of property rights in connection with the reconstruction, with additional turning lanes, of North Royalton Road from West 130th Street to York Road in the City of North Royalton:

Parcel Nos.: 64 (Standard Highway Easement & Temporary Easement)

Owner: S & H PROPERTIES, INC.

Probate Court Case Number: 2017 ADV 230900

Settlement Amount: \$8,000.00

Funding Source: Road and Bridge Fund

BC2018-131

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2018-132

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/26/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-18-41746	19" touch screen monitor for Livescan Unit for Automated Fingerprint Identification System modification at Bedford Heights Jail for Sheriff's Office	Department of Information Technology	Gemalto Cogent Inc.	\$1,888.97	General Fund
JA-18-41635	Automated telephone reassurance system software for senior subscribers in the Community Awareness Program for CECOMS	Department of Public Safety and Justice Services	Are You OK? Db Northland Innovation Corporation	\$999.00	General Fund
CT-18-41986	Manila and orange record jackets for Cuyahoga Job and Family Services	Department of Public Works	Western States Envelope and Label	\$2,623.10	Internal Service Fund
CT-18-42006	9 th Floor Visitation Booth #10 for Justice Center Jail I	Department of Public Works	Glassworks Inc.	\$1,887.31	Internal Service Fund
CT-18-42022	(30) replacement ADV ballasts for Juvenile Justice Center	Department of Public Works	Leff Electric Co. Inc.	\$901.20	Internal Service Fund
AU-18-41820	Printing and mailing of approximately 37,000 commercial/ industrial property owner valuation notices for the 2018 Sexennial Reappraisal	Fiscal Office	RR Donnelley	\$19,869.00	Real Estate Assessment Fund

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
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an LPA agreement with Ohio Department of Transportation in connection with the rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls.

The total cost of the Project is estimated to be \$3,950,000. ODOT shall provide to the LPA 80% in Federal CEAO (4B87) funds and 20% County Road and Bridge funds.

Item No. 2

Department of Public Works, submitting an LPA agreement with Ohio Department of Transportation 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

The total cost of the project is estimated to be \$16,211,030.30. ODOT shall provide to the LPA 80% in Federal NOACA (4TA7, 4PF7 & 4R47) funds and 20% County Road and Bridge funds.

Item No. 3

Department of Public Works, submitting an LPA agreement with Ohio Department of Transportation in connection with the resurfacing of Pleasant Valley Road from State Road to Broadview Road in the City of Parma.

The total cost of the Project is estimated to be \$4,944,000. The project is to be funded \$494,400 County Road and Bridge Fund 10%, \$494,400 Municipality 10% ODOT shall provide to the LPA 80 of the eligible costs, up to a maximum of \$3,955,200 in Federal funds for eligible cost associated with the actual construction of the transportation project improvement

Item No. 4

Department of Public Works, submitting an LPA agreement with Ohio Department of Transportation in connection with the resurfacing of Wallings Road from Broadview Road to the Broadview Heights East Corporation Line in the City of Broadview Heights.

Funding: The total cost of the project is \$2,060,000. ODOT shall provide 80% of the Federal NOACA (4T47) funds 10% County Road and Bridge and 10% City of Broadview Heights.

Item No. 5

Department of Public Works, submitting an LPA agreement with Ohio Department of Transportation in connection with the resurfacing of Warrensville Center Road from Maple Heights North Corporation Line to Broadway Avenue in the Cities of Bedford and Maple Heights.

The total cost of the Project is estimated to be \$2,781,000. ODOT shall provide to the LPA 80% in Federal NOACA (4TA7) funds and the 20% County Road and Bridge funds.

Item No. 6

Department of Public Safety and Justice Services, requesting authority to apply for and accept funds from the Ohio State Emergency Response Commission in the amount not-to-exceed \$124,710.00 for staffing and training services for the FY2018 Chemical Emergency Planning and Community Right-to-Know Program for the period 7/1/2018 – 6/30/2019.

Funding Source: FY2018/ Ohio State Emergency Response Commission

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, February 20, 2018 9:00 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
Angela Rich, Deputy Fiscal Officer, (Alternate for Dennis Kennedy)
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 2/12/2018

Armond Budish motioned to approve the minutes from the February 12, 2018 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

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

Matt Rymer, Department of Public Works, presented. Dale Miller asked for clarification as to why the Department decided to amend the contract utilizing the existing provider as opposed to submitting a new contract that would have been competitively bid, as it relates to expanding the scope of services to add 3 project segments. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-109 was unanimously approved.

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

Thomas Pavich, Department of Public Works, presented. Dale Miller inquired about the remaining balance of the contract; and asked for confirmation that there is no change in the scope of services. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-110 was unanimously approved.

The following item was held at the request of County Council.

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

Anthony Stella and Greg Huth, Department of Development, presented. Initially this item was held at the request of County Council. During the latter portion of the meeting Trevor McAleer asked if the item could be considered, as he believed communication issues which resulted in the item being held, may have been resolved. Mr. McAleer commented that a member of County Council serves on the Cuyahoga County Community Improvement Corporation (CCCIC) committee, which reviews and recommends Economic Development loans. Mr. McAleer stated that in December the (CCCIC) approved the loan, contingent upon the receipt of detailed business projections. Mr. McAleer asked the Department if they provided the additional information to the (CCCIC). Armond Budish asked for confirmation that the Department reviewed the information requested and did not submit the data to the (CCCIC). Mr. Budish also inquired about the time frame in which the (CCCIC) would receive the additional information.

Mr. Budish suggested the item be moved for approval contingent upon the (CCCIC)'s receipt and review of the information, along with their recommendation that the County move forward with the loan. Mr. Budish asked Board members if they had any objections. Nan Baker commented that the item was originally held due to the (CCCIC) not receiving the additional data as promised, and respectfully requested the item remain on hold since the request status had not changed.

Ms. Baker stated that she recognized the amount of the loan does not exceed the threshold which would require approval by Council and questioned if it would be better to have Council's Economic Development Committee review the item in lieu of the Board of Control, to gain a better understanding of the details of the request. Mr. Miller recommended the item be held for 1 week and commented that he would confer with the Council President, as it relates to whether or not the item should be reviewed by the Economic Development Committee. Mr. Budish deferred the matter to Council.

Greg Huth expressed concerns about the item possibly being considered by Council and stated the Developer is based in Arizona and flew in to attend the Board of Control meeting, as it relates to his availability to return to Cleveland if the meeting is rescheduled. Mr. McAleer agreed with Mr. Miller's recommendation to hold the item for an additional week and commented that he did not see a need for the Developer to attend the rescheduled meeting at this time, as the issue at hand is to ensure the (CCCIC) receives the additional information requested. After further discussion, the item was held at the request of the Board pending (CCCIC's) receipt of the information requested.

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

Sara Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-112 was unanimously approved.

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

Sara Jackson, Department of Development, presented. Nan Baker asked for clarification as to why an extension is needed; and asked if the Department is confident the additional time requested will be sufficient for the City of East Cleveland to resolve administrative issues and move forward with the services to complete the project. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-113 was unanimously approved.

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

Lenora Lockett, Office of Procurement & Diversity, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-114 was unanimously approved.

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

Laura Sims, Sheriff's Department, presented. Dale Miller asked for clarification as to why the invoices for the services are being paid on a quarterly basis. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-115 was unanimously approved.

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

Marty Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-116 was unanimously approved.

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

Marty Murphy, Corrections Planning Board, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-117 was unanimously approved.

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

Robin Martin, Family and Children First Council, presented. Dale Miller inquired about the total number of youth served throughout the 4 districts. Nan Baker asked if there was evaluation data available to measure the success of the program; and asked how many program years will be evaluated and how broad of a project scope will be reflected in the draft analysis. Armond Budish asked about receiving a copy of the draft evaluation; and asked if the information includes comparison data of program participants against non-participants to determine the success of the program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-118 was unanimously approved.

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

Robin Martin, Family and Children First Council, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-119 was unanimously approved.

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

Trevor McAleer, County Council, presented. There were no questions. Dale Miller motioned to approve the item; Nan Baker seconded. Item BC2018-120 was unanimously approved.

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

Laura Sims, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-121 was unanimously approved.

D – Consent Agenda

Nan Baker referred to BC2018-123 and inquired about the total amount of funds allocated and disbursed for costs associated with Cleveland Police Headquarters improvements for Requisition Nos. 41762; 41772 and 41971 thru 41974 listed under Direct Open Market Purchases. There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-122 through -123; Dale Miller seconded, the consent agenda items were unanimously approved.

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

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

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

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 9:35 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

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

B – New Items for Review

BC2018-124

Department of Information Technology

Microsoft Licensing to Keep Common Pleas Court license compliant with Microsoft products. We are asking that these licenses be purchased as an RFP Exemption. These licenses are a Microsoft product in which the county has a MSA with Dell Marketing LP as the required vendor to provide all Microsoft licensing. Software not purchased through this vendor via the agreement will not have free software assurance/upgrades. Michael Young negotiated a deal with Microsoft that the allowed the Microsoft Office Licenses previously purchased by Common Pleas under a different Microsoft Agreement be considered as part of our current licensing. "Upgrading" these licenses to Office 365 instead of purchasing the full product under state contract will provide a price reduction of \$44,597.35.

Purchasing these licenses under state contract would cost \$273,306.60 instead on the negotiated license "upgrade" cost of \$228,709.25 which is a \$44,597.35 increase in cost. State Contract pricing is attached as supporting information.

BC2018-125

Department of Information Technology /Department of Public Works in conjunction with the ERP team is requesting approval of an RFP exemption with *Infor Public Sector Inc.* to purchase 88 Infor EAM Enterprise Edition Mobile Subscriptions in the amount not to exceed \$470,852.91 for a six-year period.

The primary goal of this purchase is to provide the mobile platform for the Public Works workforce to connect to the EAM work order system and other modules of the ERP project. This platform will ensure that the workforce will be sending and receiving live information and assignments in the field. Additionally, the workforce will be able to use other modules from their tablets including purchasing, time and attendance, projects, and H/R.

The location of the Project (s) all Districts

Procurement

This is negotiated price with the *Infor Public Sector, Inc.* as outlined in the master contract with Infor. (Year 1-3 were outlined in the master contract – Years 4-6 were negotiated). There is no other solution as we must use the selected provider.

Contractor/ Vendor

The address is:

Barry Fisk – 847-224-5204

Infor Public Sector, Inc.

13560 Morris Road

Alpharetta, GA., 30004

Project Status & Planning.

Funding

Year 1 and 2 – ERP Capital Project, Year 3-6- (50% General Fund – Internal Service Fund – Building Services, 3% Road and Bridge, 46% Sanitary, and 1% - Fleet Services -General Fund.)

Annual Payments

BC2018-126

The Department of IT is requesting the purchase of software assurance for the county's PDF formatting software, Nitro PDF Professional, which provides security and general software updates (which allows everyone to have the same version). PDF documents is the primary format for inter-agency and public documents that are used throughout the county to perform their primary job duties and impacts every file server in our environment.

Keeping the software maintenance allows the county to keep the software versions up to date and implements feature enhancements that allows personnel to stay secure and productive. This maintenance will also cut down on administrative hours managing old software versions and gives personnel the tools needed to manage increase demand. This purchase is for renewal of software assurance for software licenses that had been previously purchased by the IT Department. Purchasing new licensing would not be cost effective. This software is used throughout the county, the County Council Agenda's and Law Department legal submissions are just examples. The software assurance will need to be continuously renewed to allow the county to remain current with security and software updates.

BC2018-127

Fiscal Office

To mail approximately 450,000 residential property owners, valuation notices relating to the 2018 sexennial reappraisal. To allow taxpayers to be properly informed of their proposed values. This mailing is for all Cuyahoga County property owners. This vendor (RRDonnelley) complied with our bid specifications and has a business relationship with Cuyahoga County. | This is done every 3 years. There was only one request for proposal bidder for this requisition.

In 2015 RR Donnelley was the successful bidder, which was on the State competitive bidding.

BC2018-128

Juvenile Court

These vendors all provide specialized trauma-informed residential treatment services for those youth that are involved in the Court's Safe Harbor docket. This contract will allow this specialized population access to the specific type of treatment that they need. This will provide the Court with additional residential placements for these Youth. The Court received grant funds to provide these necessary services to these Youth. these vendors all submitted letters of support, so the Court could apply for the grant dollars. These vendors will only specifically be utilized for youth involved in the Safe Harbor docket.

BC2018-129

Department of Public Safety and Justice Services

The County is seeking a qualified vendor to provide subject matter expertise, as needed, on current and future technology projects under consideration by the Department of Public Safety & Justice Services. Consultation will include project assessment, planning, solution recommendation and design, as well as assisting in the development of technical specifications to procure public safety and justice service-related equipment, hardware, software and services. The vendor may also be requested to assist with the development of an IT strategic plan for the future of the PSJS department. In addition to department projects, PSJS may also utilize the vendor's expertise to assist with county-wide public safety planning.

The County has access to information technology experts but does not have technology experts specific to Public Safety and Justice Services who can advise on new approaches, recognize short- and long-term impacts and follow through with design and implementation of technology projects. Find an outside resource with Public Safety Technology expertise that the department can utilize on an as needed basis for consulting.

Find an outside resource with Public Safety Technology expertise that the department can utilize on an as needed basis for consulting. The Department needs outside consultation for various projects.

C. – Consent Agenda

BC2018-130

Department of Public Works is requesting confirmation of the settlement reached for Parcel 64 in the appropriation lawsuits filed in Cuyahoga County Probate Court in connection with the Royalton Road Project. The property information is as follows:

Parcel Nos.: 64 (Standard Highway Easement & Temporary Easement)

Owner: S & H PROPERTIES, INC.

Probate Court Case Number: 2017 ADV 230900

Settlement Amount: \$8,000.00

Resolution No. 2017-0230 approved the appropriation of Parcel 64. On December 22, 2017, an appropriation action was filed and a check in the amount of \$5,500.00 was deposited with the Clerk of Courts for Parcel 64.

The owner's counter-offer in this case was \$12,000.00. After negotiations, a settlement was reached by representatives of Public Works, the Law Department, and the owner, in the amount of \$8,000.00. The settlement amount represents an increase of \$2,500.00 and is considered reasonable and far less costly than pursuing any further negotiations with this owner or allowing this case to proceed to a jury trial.

The primary goal is approval of the additional 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 N/A

Contractor Information

Parcel 64 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: S & H Properties, Inc., an Ohio corporation

Address: 13800 York Road, North Royalton, OH 44133

Mailing Address: (Agent) Harry Plataniotis, 8089 Royalview Drive, Parma, OH 44129

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

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

BC2018-131

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

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

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

Procurement:

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

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

Contractor and Project Information:

Project Status and Planning:

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

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

Funding:

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

Cuyahoga County Dept. of Public Works

QTY. (1)- 2003 Ford F450 VIN # 1FDXW46PX3ED85353

QTY (1) - 2006 International 4300 VIN # 1HTMMAAL86H342801

QTY (1) - 2007 Mazda CX-7 VIN # JM3ER293770107696

Cuyahoga County Department of Developmental Disabilities (CCBDD)

QTY. (1)- 2012 BUS: Thomas Saf-T-Liner C2. Bus #741

QTY (1) - 1986 Cronkite Landscape Trailer, Model #2100#GVW

QTY (1) -2012 John Deere three-pint hitch tiller – Fair Condition

BC2018-132

(See related items for proposed purchases for the week of 2/26/2018 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Public Works Department requesting approval of the Local Public Agency (LPA) Agreement for North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls. b) authorize the County Executive to enter into and execute the necessary Local LPA Agreements with the Ohio Department of Transportation (ODOT). The anticipated cost of the project is \$3,950,000. ODOT shall provide to the LPA 80% percent in Federal CEAO (4B87) funds and 20% County Road and Bridge funds. This amount reflects the funding limit for the Project as set by the applicable Program Manager. The LPA shall provide all other financial resources necessary to fully complete the Project, including all 100 percent Locally-funded work, cost overruns and contractor claims. The anticipated start date for construction is 2018.

The primary goal of this request is approval of this LPA Agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

Procurement – N/A

Contractor and Project Information

The location of the project is North Main Street Bridge No. 00.12 over the Chagrin River in Village of Chagrin Falls.

The project is located in Council District 6

Project Status and Planning

This project is new to the County.

Funding

The total cost of the Project is estimated to be \$3,950,000. ODOT shall provide to the LPA 80% in Federal CEAO (4B87) funds and 20% County Road and Bridge funds.

Item No. 2

The Public Works Department requesting approval of the Local Public Agency (LPA) Agreement for Royalton Road in the City of North Royalton. b) authorize the County Executive to enter into and execute the necessary Local LPA Agreements with the Ohio Department of Transportation (ODOT). The anticipated cost of the project is \$16,211,030.30. ODOT shall provide to the LPA 80% percent in Federal NOACA (4TA7, 4PF7 & 4R47) funds and 20% County Road and Bridge funds. This amount reflects the funding limit for the Project as set by the applicable Program Manager. The LPA shall provide all other financial resources necessary to fully complete the Project, including all 100 percent Locally-funded work, cost overruns and contractor claims. The anticipated start date for construction is 2018.

The primary goal of this request is approval of this LPA Agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

3. N/A

Procurement – N/A

Contractor and Project Information

The location of the project is Royalton Road from West 130th to York Road in the City of North Royalton.

The project is located in Council District (5)

Project Status and Planning

This project is new to the County.

Funding

The total cost of the project is estimated to be \$16,211,030.30. ODOT shall provide to the LPA 80% in Federal NOACA (4TA7, 4PF7 & 4R47) funds and 20% County Road and Bridge funds.

Item No. 3

The Public Works Department requesting approval of the Local Public Agency (LPA) Agreement for Pleasant Valley Road in the City of Parma. b) authorize the County Executive to enter into and execute the necessary Local LPA Agreements with the Ohio Department of Transportation (ODOT). The anticipated cost of the project is \$4,944,000. The project is to be funded \$494,400 County Road and Bridge Fund 10% percent, \$494,400 Municipality 10% percent and ODOT shall provide to the LPA 80% percent of the eligible costs, up to a maximum of \$3,955,200 in Federal NOACA (4TA7) funds for eligible costs associated with the actual construction of transportation project improvements. This maximum amount reflects the funding limit for the Project as set by the applicable Program Manager. The LPA shall provide all other financial resources necessary to fully complete the Project, including all 100

percent Locally-funded work, cost overruns and contractor claims. The anticipated start date for construction is 2018.

The primary goal of this request is approval of this LPA Agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

Procurement – N/A

Contractor and Project Information

The location of the project is Pleasant Valley Road in the City of Parma.

The project is located in Council District 4

Project Status and Planning

This project is new to the County.

Funding

The total cost of the Project is estimated to be \$4,944,000. The project is to be funded \$494,400 County Road and Bridge Fund 10%, \$494,400 Municipality 10% ODOT shall provide to the LPA 80 of the eligible costs, up to a maximum of \$3,955,200 in Federal funds for eligible cost associated with the actual construction of the transportation project improvement.

Item No. 4

The Public Works Department requesting approval of convenience and welfare for Wallings Road from Broadview Road to Broadview Heights East Corporation Line in the City of Broadview Heights. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$2,060,000 the project is to be funded 80% Federal Funds 10% County Road and Bridge and 10% City of Broadview Heights. The anticipated start date for construction is 2018.

The primary goal of this request is approval of convenience and welfare. The primary goal of the project itself is to properly maintain the County's infrastructure.

Procurement – N/A

Contractor and Project Information

The location of the project is Wallings Road from Broadview Road to Broadview Heights East Corporation Line in the City of Broadview Heights.

The project is located in Council District 6

Project Status and Planning

This project is new to the County.

Funding

The total cost of the project is \$2,060,000. ODOT shall provide 80% of the Federal NOACA (4T47) funds 10% County Road and Bridge and 10% City of Broadview Heights.

Item No. 5

The Public Works Department requesting approval of the Local Public Agency (LPA) Agreement for Warrensville Center Road from Maple Heights NCL to Broadway Avenue in the Cities of Bedford and Maple Heights. b) authorize the County Executive to enter into and execute the necessary Local LPA Agreements with the Ohio Department of Transportation (ODOT). The anticipated cost of the project is \$2,781,000. ODOT shall provide to the LPA 80% percent in Federal NOACA (4TA7) funds and 20% County Road and Bridge funds. This amount reflects the funding limit for the Project as set by the applicable Program Manager. The LPA shall provide all other financial resources necessary to fully complete the Project, including all 100 percent Locally-funded work, cost overruns and contractor claims. The anticipated start date for construction is 2018.

The primary goal of this request is approval of this LPA Agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

Procurement – N/A

Contractor and Project Information

The location of the project is Warrensville Center Road from Maple Heights NCL to Broadway Avenue in the Cities of Bedford and Maple Heights.

The project is located in Council Districts 8 and 9

Project Status and Planning

This project is new to the County.

Funding

The total cost of the Project is estimated to be \$2,781,000. ODOT shall provide to the LPA 80% in Federal NOACA (4TA7) funds and the 20% County Road and Bridge funds.

Item No. 6

Department of Public Safety and Justice Services,

Funds provide a Hazardous Materials Coordinator and a portion of an Environmental Specialist position in the Office of Emergency Management and hazardous materials training. Grant award is anticipated in May 2018. Projects will then be implemented.