



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

I – CALL TO ORDER

II – REVIEW MINUTES – 7/30/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2018-503

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

Funding Source: FY2018-2019 Justice Reinvestment Incentive State Grant

B. – New Items for Review

BC2018-508

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

Funding Source: \$7.50 Vehicle License Tax Fund

BC2018-509

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

Funding Source: Sewer District User Fees

BC2018-510

Department of Development,

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

Funding Source: General Fund

BC2018-511

Department of Development,

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

Funding Source: General Fund

BC2018-512

Fiscal Office,

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

Funding Source: Real Estate Assessment

BC2018-513

Fiscal Office,

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

Funding Source: General Fund

BC2018-514

County Council,

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

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

Funding Source: Health and Human Services Levy

BC2018-515

Sheriff's Department,

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

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

Funding Source: General Fund

BC2018-516

Sheriff's Department,

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

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

Funding Source: General Fund

BC2018-517

Court of Common Pleas/Juvenile Court Division,

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

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

Funding Source: Title IV-E

BC2018-518

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

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

BC2018-519

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

Funding Source: Revenue Generating

BC2018-520

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

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

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

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

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

BC2018-521

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

Funding Source: Health and Human Services Levy

BC2018-522

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

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

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

Funding Source: Health and Human Services Levy

BC2018-523

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

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

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

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

C– Consent Agenda

BC2018-524

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

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

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

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

- c) 1998 Honda Civic

Funding Source: N/A

BC2018-525

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

Funding Source: General Fund

BC2017-526

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

Funding Source: Federal HOME Investment Partnership Fund

BC2017-527

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

Funding Source: Federal HOME Investment Partnership Program

BC2018-528

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

Funding Source: Revenue Generating

BC2018-529

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

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

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

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

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

Funding Source: Original Contract – General Fund

BC2018-531

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

Funding Source: Health and Human Services Levy

BC2018-532

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

Funding Source: Original Contract – State Funding

BC2018-533

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

Funding Source: Original Contract – Health and Human Levy

BC2018-534

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

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

Homeowner Rehabilitation Loan

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

BC2018-536

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

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

*Paid to the Host

**Staff reimbursement

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

Purpose:

The purpose of the event is to provide training workshops for Government Web professionals on topics such as transforming static content into digital self-service, making websites WCAG 2.0 AA compliant, creating ADA 208 compliant applications, innovative tools and technologies, and user experience design. Other purposes include content strategy, open data, plain language, security, social media, user experience, ADA compliance and accessibility.

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

*Paid to the Host

**Staff reimbursement

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

Purpose:

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

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of Innovation	Rebecca Eby	A seminar entitled "International City and County Management Association 104 th Annual Conference"	International City and County Management Association	9/22/- 9/26/2018	Baltimore, MD	*Registration Fees - \$530.00 ***Airfare - \$255.00 **Lodging- \$739.20 **Meals - \$208.00 **Ground Transportation - \$3.60 Total \$1,735.80	General Fund

*Paid to the Host

**Staff reimbursement

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

Purpose:

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

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

*Staff reimbursement

Purpose:

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

BC2018-537

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

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

	supplies for Sanitary Engineer				
CT-18-43180	Various commercial building materials and supplies for Sanitary Engineer	Department of Public Works	HD Supply Waterworks Ltd.	\$5,000.00	Sanitary Sewer Fund
CT-18-43182	Various commercial building materials and supplies for Animal Shelter	Department of Public Works	Airgas USA, LLC	\$2,500.00	Special Revenue Fund
CT-18-43183	Various commercial building materials and supplies for Animal Shelter	Department of Public Works	Pethealth Services USA Inc.	\$8,000.00	Special Revenue Fund
CT-18-43213	Compactor repair at Juvenile Justice Center	Department of Public Works	Precision Compaction Services	\$970.44	General Fund – Internal Service Fund
CT-18-43244	Various commercial building materials and supplies for Animal Shelter	Department of Public Works	Guardian Alarm	\$2,500.00	Special Revenue Fund
CT-18-43270	Lamination of promotional cards and posters for the Board of Health	Department of Public Works	Classic Laminations, Inc.	\$631.40	General Fund – Internal Service Fund
AU-18-43152	(2,000) Non-numbered M-Warrants for Payroll	Fiscal Office	RR Donnelly	\$900.00	General Fund
AU-18-43155	(6,000) Numbered M-Warrants for Payroll	Fiscal Office	RR Donnelly	\$2,700.00	General Fund
AU-18-43166	Legal notice: Local Government Fund Allocation	Fiscal Office	Plain Dealer	\$1,397.76	Real Estate Assessment Fund
CR-18-43259	Belt tension assembly for Toxicology Lab	Medical Examiner's Office	Agilent Technologies	\$516.00	Medical Examiner's Office Crime Lab Fund
CR-18-43260	Lamp assembly in Fingerprint Lab	Medical Examiner's Office	Horiba Instruments Incorporated	\$835.00	Medical Examiner's Office Crime Lab Fund
SH-18-43013	Build-out for 2018 Ford Explorer for Detective Bureau	Sheriff's Department	Hall Public Safety Co.	\$4,812.21	General Fund

SH-18-43015	Mop handles push broom sticks and 20" floor pivot fans	Sheriff's Department	Emerald Supply Inc.	\$2,481.00	General Fund
SH-18-43073	Face cloths for inmates	Sheriff's Department	Bob Baker Company	\$998.80	General Fund
SH-18-43122	Protective gear for SWAT staff person	Sheriff's Department	Vance Outdoors	\$865.50	General Fund
SH-18-43194	Inmate mattress covers	Sheriff's Department	ICS Jail Supplies	\$2,366.00	General Fund
SH-18-43229	Uniforms for Communication Dispatcher staff	Sheriff's Department	Rakich & Rakich	\$740.89	General Fund

Items/Services Received and Invoiced but not Paid:

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

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

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

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

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

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 30, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

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

Attending:

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

II – REVIEW MINUTES – 7/23/2018

Armond Budish motioned to approve the minutes from the July 23, 2018 meeting; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2018-467

Department of Information Technology, submitting an amendment to Contract No. CE1700334 with The Sidwell Company for maintenance on the Geographical Information System for the period 12/1/2017 – 12/31/2018 for additional funds in the amount not-to-exceed \$45,000.00.

Funding Source: Real Estate Assessment Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-467 was unanimously approved.

B. – New Items for Review

BC2018-489

Department of Public Works, recommending an award on RQ42551 to Donnell Ford (13-2) in the amount not-to-exceed \$129,355.00 for the purchase of (2) 2019 F-450 Crew Trucks.

Funding Source: Road and Bridge Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-489 was unanimously approved.

The following item was amended to include the language “not-to-exceed”.

BC2018-490

Department of Public Works,

a) Submitting an RFP exemption, which will result in a payment to Downtown Cleveland Alliance in the amount of **not-to-exceed** \$18,000.00 for event coordination, staging and supplies for the Cuyahoga County Detroit Superior Bridge Tour being held on August 18, 2018.

b) Recommending a payment to Downtown Cleveland Alliance in the amount **not-to-exceed** \$18,000.00 for event coordination, staging and supplies for the Cuyahoga County Detroit Superior Bridge Tour being held on August 18, 2018.

Funding Source: Road and Bridge Fund

Michael Chambers, Department of Public Works, presented. Dale Miller asked for clarification on whether the County is expecting to spend the same amount each year to host this event or if the amount of this year’s payment is due to the fact that it is the 100th anniversary of the Bridge. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-490 was unanimously approved.

BC2018-491

Department of Development, recommending awards on RQ41528 to various providers (17-7) in the total amount not to-exceed \$315,000.00 for foreclosure prevention and real property tax counseling services for Cuyahoga County homeowners for the period 1/1/2018 – 12/31/2018:

- a) CHN Housing Partners in the amount not-to-exceed \$60,000.00
- b) Community Housing Solutions in the amount not-to-exceed \$90,000.00
- c) Empowering & Strengthening Ohio’s People in the amount not-to-exceed \$80,000.00
- d) Home Repair Resource Center in the amount not-to-exceed \$25,000.00
- e) Neighborhood Housing Services of Greater Cleveland, Inc. in the amount not-to-exceed \$60,000.00

Funding Source: \$250,000.00 - Community Development Block Grant; \$100,000.00 - Delinquent Tax Assessment and Collections

Sara Jackson, Department of Development, presented. Nan Baker asked if the service providers have been able to effectively provide counseling services while waiting on funding from the County. Dale Miller asked how many clients will be served with this program. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-491 was unanimously approved.

BC2018-492

Department of Development,

a) Submitting an RFP exemption on RQ43028, which will result in an award recommendation to The Legal AID Society of Cleveland in the amount not to-exceed \$30,000.00 for fair housing services for Cuyahoga County homeowners for the period 6/1/2018 – 5/31/2019.

b) Recommending an award on RQ43028 and enter into a contract with The Legal AID Society of Cleveland in the amount not to-exceed \$30,000.00 for fair housing services for Cuyahoga County homeowners for the period 6/1/2018 – 5/31/2019.

Funding Source: Community Development Block Grant

Sara Jackson, Department of Development, presented. Nan Baker asked for clarification on whether services provided for under this contract overlap with the services covered under the contract approved in the previous item BC2018-491. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-492 was unanimously approved.

BC2018-493

Department of Development,

a) Submitting an RFP exemption, which will result in a payment to Engage! Cleveland in the amount of \$1,000.00 for sponsorship of the Cleveland Young Professionals Week Event for the period 6/23/2018 – 6/30/2018.

b) Recommending a payment to Engage! Cleveland in the amount of \$1,000.00 for sponsorship of the Cleveland Young Professionals Week Event for the period 6/23/2018 – 6/30/2018.

Funding Source: General Fund

Sara Jackson, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-493 was unanimously approved.

BC2018-494

Department of Information Technology, recommending an award on RQ41728 and enter into a contract with Endicott, Microfilm, Inc. (7-2) in the amount not-to-exceed \$499,865.84 for County-wide maintenance on Kodak scanners for the period 7/30/2018 - 7/29/2020.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-494 was unanimously approved.

BC2018-495

Department of Information Technology,

a) Submitting an RFP exemption on RQ43062, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$35,850.00 for the purchase of (75) IGEL America UD3-W10 4GB RAM and 32GB SSD Virtual Desktop Infrastructure Thin Client Computers.

b) Recommending an award on RQ43062 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$35,850.00 for the purchase of (75) IGEL America UD3-W10 4GB RAM and 32GB SSD Virtual Desktop Infrastructure Thin Client Computers.

Funding Source: \$16,491.00 Health and Human Services Levy and \$19,359.00 Federal Funding

Dennis Sullivan, Department of Information Technology, Daniel Basta, Division of Children and Family Services, presented. Nan Baker inquired about the types of training that will be provided for Health and Human Services agencies at the Westshore training facility. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-495 was unanimously approved.

BC2018-496

Fiscal Department, recommending an award on RQ43118 and enter into an agreement with Cuyahoga Community College in the amount not-to-exceed \$9,480.00 for rental of meeting space and related services for FY2018 Sexennial Appraisal Informal Taxpayer Conferences for the period 8/3/2018 – 8/22/2018.

Funding Source: Real Estate Assessment Fund

Lisa Rocco, Fiscal Department, presented. Dale Miller commented on the importance and value of holding these conferences for taxpayers. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-496 was unanimously approved.

BC2018-497

Department of Public Safety and Justice Services, recommending an award on RQ41732 and enter into a contract with Aladtec, Inc. in the amount not-to-exceed \$4,990.00 for a Cloud-based On-line Scheduling System and support and maintenance services for the period 7/31/2018 – 7/30/2020.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-497 was unanimously approved.

BC2018-498

Department of Public Safety and Justice Services/Witness Victim, requesting authority to apply for and accept grant funds in the amount of \$221,818.00 from State of Ohio, Office of the Attorney General for the Victims of Crime Act Felony Coordinator Program in connection with the FY2019 Crime Victims Assistance Program Grant for the period 10/1/2018 – 9/30/2019.

Funding Source: Victims of Crime Act Felony Coordinator Program Grant 80% and 20% Health and Human Services Levy

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-498 was unanimously approved.

BC2018-499

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ43080 and enter into an agreement with East Cleveland School District in the amount not-to-exceed \$110,950.00 for school-based/community-based Closing the Achievement Gap Program services for the period 7/31/2018 – 12/31/2018.

Funding Source: Health and Human Services Levy

Robin Martin, Family and Children First Council, presented. Nan Baker asked why this contract is only for 5 months and not an entire school year; asked if the next contract will be for an entire year at same level of funding; asked what grade levels are being served and whether students will still require services after the contract term has expired; and asked for clarification on whether the funding requested is for 5 months or 12 months. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-499 was unanimously approved.

BC2018-500

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

a) Submitting an RFP exemption on RQ43126, which will result in an award recommendation to Blue Chip Broadcasting LTD dba Radio One – WZAK 93.1 FM and WJMO 1490 AM in the amount not-to-exceed \$995.00 for marketing and advertisement services in connection with the Annual Senior “Movie Day Event” for the period 7/30/2018 – 8/9/2018.

b) Recommending an award on RQ43126 to Blue Chip Broadcasting LTD dba Radio One – WZAK 93.1 FM and WJMO 1490 AM in the amount not-to-exceed \$995.00 for marketing and advertisement services in connection with the Annual Senior “Movie Day Event” for the period 7/30/2018 – 8/9/2018.

Funding Source: Health and Human Services Levy

Daniel Basta, on behalf of the Division of Senior and Adult Services, presented. Dennis Kennedy asked what featured presentation will be viewed at the event. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-500 was unanimously approved.

BC2018-501

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

a) Submitting an RFP exemption on RQ43196, which will result in an award recommendation to IdeaStream dba WCPN 90.3 and WCLV 104.9 in the amount not-to-exceed \$990.00 for marketing and advertisement services in connection with the Annual Senior “Movie Day Event” for the period 8/2/2018 – 8/7/2018.

b) Recommending an award on RQ43196 to IdeaStream dba WCPN 90.3 and WCLV 104.9 in the amount not-to-exceed \$990.00 for marketing and advertisement services in connection with the Annual Senior “Movie Day Event ” for the period 8/2/2018 – 8/7/2018.

Funding Source: Health and Human Services Levy

Daniel Basta, on behalf of the Division of Senior and Adult Services, presented. Trevor McAleer asked if the radio advertisers are providing the reading of the movie event or if there is a voiceover. Mr. McAleer also commented that he is not sure but there may be a benefit in having someone provide the responsive for future events to possibly increase attendance at this event. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-501 was unanimously approved.

C – Exemptions

BC2018-502

Sheriff’s Department, recommending to amend Board Approval No. BC2018-121 dated February 20, 2018, which authorized an alternate procurement process to release an RFP limiting competition to accredited local Universities and Colleges in Northeastern Ohio for a study of the Prison Rape Elimination Act (PREA) Program in connection with the FY2015 Prison Rape Elimination Act Grant, by changing the amount not-to-exceed from \$30,000.00 to \$43,389.12.

Funding Source: FY2015 PREA Grant

Laura Simms, Sheriff’s Department, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-502 was unanimously approved.

The following item was held at the request of the Department.

BC2018-503

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

~~Funding Source: FY2018-2019 Justice Reinvestment Incentive Grant~~

D– Consent Agenda

Dale Miller referred to Item No. BC2018-506 and asked whether fewer employees could attend a travel related event hosted by the National Association of Criminal Defense Lawyers and share the information with remaining staff after training is complete. There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-504 through -507; Dale Miller seconded, the consent agenda items were unanimously approved.

BC2018-504

Department of Public Safety and Justice Services/Witness Victim, requesting authority to apply for and accept grant funds from State of Ohio, Office of the Attorney General/Crime Victims Assistant and Prevention Section in the amount of \$15,030.00 for the Juvenile Court Advocacy Project in connection with the Victims of Crime Act and State Victims Assistance Act Grant Program for the period 10/1/2018 – 9/30/2019.

Funding Source: FY2019 Victims of Crime Act and State Victims Assistance Act Grant Program

BC2018-505

Department of Development, Presenting Homeowner Rehabilitation Loans for the week of 7/30/2018

Homeowner Rehabilitation Loan

<i>Funding Source</i>	<i>Type</i>	<i>Homeowner Name</i>	<i>City</i>	<i>Loan Amount</i>	<i>Term</i>	<i>Work to be completed</i>	<i>Taxes current as of</i>
<i>CDBG</i>	<i>Senior Deferred</i>	<i>Kathleen Krizman</i>	<i>Richmond Heights</i>	<i>\$9,525.00</i>	<i>N/A</i>	<i>replacing front and rear steps and removing and replacing tub with shower</i>	<i>6/14/2018</i>

Homeowner Rehabilitation Loan

<i>Funding Source</i>	<i>Type</i>	<i>Homeowner Name</i>	<i>City</i>	<i>Loan Amount</i>	<i>Term</i>	<i>Work to be completed</i>	<i>Taxes current as of</i>
<i>CDBG</i>	<i>Senior Deferred</i>	<i>Mary Hall</i>	<i>Garfield Heights</i>	<i>\$21,030.00</i>	<i>N/A</i>	<i>For Lead work in connection with the Lead Program</i>	<i>6/14/2018</i>

Fiscal Office, Presenting Proposed Travel Requests for the week of 7/30/2018

Department	Travel Request						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services – Division of Children and Family Services	Shuofen Li	A Seminar entitled “Attachment and Biobehavioral Catch-up Training”	Attachment and Biobehavioral Catch-Up	7/22/-7/25/2018	Newark, DE	**Airfare - \$406.95 *Lodging - \$584.24 *Meals - \$120.00 *Rental Car - \$280.00 *Tolls - \$50.00 Total - \$1,441.19	Health and Human Services Levy (70%); Title IV-E (30%)

*Staff reimbursement

**Airfare will be covered by a contract with the County’s Travel Vendor – (\$406.95)

Purpose:

The Attachment and Biobehavioral Catch-up (ABC) Intervention is a training program for caregivers of young children who have experienced early adversity, such as maltreatment or extended separations from their Caregiver. Attendance at this seminar will provide the attendee necessary training in ABC.

This training is mandatory for the attendee’s employment.

Department	Travel Request						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Public Defender's Office	12 Staff	A Seminar entitled "Making the Case for Life Seminar"	National Association of Criminal Defense Lawyers (NACDL)	9/12/-9/14/2018	Memphis, TN	*Registration- \$2,748.00 ***Airfare - \$2,845.50 **Mileage - \$700.55 **Lodging - \$5,390.00 **Ground Transportation - \$275.00 **Parking - \$75.00 **Meals - \$1,320.00 Total - \$13,354.05	General Fund

**Paid to the Host*

*** Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$2,845.50)*

List of Attendees:

Valerie Arbie-McClelland, Joseph Buckley, Erika Cunliffe, Jason Haller, Linda Hricko, David Magee, Christopher Maher, Zachary Moore, Noelle Powell, Mark Stanton, William Thompson, Therese Webb

Purpose:

The Seminar is designed to help capital defenders identify and confront issues of racial bias in the courts, the law enforcement community, by prosecutors, and even within the defense team. Participants will not only leave this program equipped with the tools to confront and attack racial bias in death penalty cases, but will also hear cutting-edge presentations regarding pretrial investigations, new perspectives on discovering the story of the client and mitigation evidence. Attendees will learn from seasoned capital trial lawyers, nationally-known law professors, and jury consultants, who will offer their personal perspectives, advice, and proven strategies for making the best case for life.

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/30/2018

<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-18-43211</i>	<i>Purchase (2) Microsoft Project Professional Subscriptions for Department of Human Resources</i>	<i>Department of Information Technology</i>	<i>Dell Marketing LP</i>	<i>\$971.52</i>	<i>General Fund</i>
<i>JA-18-43069</i>	<i>Personal chemical detector monitors for HazMat teams</i>	<i>Department of Public Safety and Justice Services</i>	<i>Safeware, Inc.</i>	<i>\$6,487.85</i>	<i>FY2016 Urban Area Security Initiative Grant</i>
<i>CT-18-42963</i>	<i>Portable toilet rentals for Veterans Memorial Bridge and Subway Tour</i>	<i>Department of Public Works</i>	<i>United Rentals</i>	<i>\$650.00</i>	<i>Road and Bridge Fund</i>
<i>CT-18-43022</i>	<i>Parts and labor for laundry equipment at various County buildings</i>	<i>Department of Public Works</i>	<i>Belenky</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-43117</i>	<i>Purchase wheel balancer for vehicle servicing for Brookpark Yard</i>	<i>Department of Public Works</i>	<i>Lakefront Automotive Parts</i>	<i>\$1,879.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-43127</i>	<i>Various commercial building supplies</i>	<i>Department of Public Works</i>	<i>Sutton Industrial Hardware & Tool Rental</i>	<i>Not-to-exceed \$5,000.00</i>	<i>Road and Bridge Fund</i>
<i>CT-18-43130</i>	<i>Various commercial building supplies</i>	<i>Department of Public Works</i>	<i>Airgas USA, LLC</i>	<i>Not-to-exceed \$7,000.00</i>	<i>Road and Bridge Fund</i>
<i>CT-18-43131</i>	<i>Various commercial building supplies</i>	<i>Department of Public Works</i>	<i>Industrial Safety Products</i>	<i>Not-to-exceed \$8,000.00</i>	<i>Road and Bridge Fund</i>
<i>CT-18-43132</i>	<i>Various commercial building supplies</i>	<i>Department of Public Works</i>	<i>HD Supply White Cap Construction Supply</i>	<i>Not-to-exceed \$3,000.00</i>	<i>Road and Bridge Fund</i>
<i>CT-18-43167</i>	<i>Stove hood cleaning for Jail Kitchen</i>	<i>Department of Public Works</i>	<i>A Bee C Service Inc. dba Service-Tech Corp.</i>	<i>\$925.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-43168</i>	<i>Sawzall saw kit and blades for Cleveland Police Headquarters Building</i>	<i>Department of Public Works</i>	<i>Phillips Contractors Supply, LLC</i>	<i>\$651.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-43178</i>	<i>Purchase tile for Bedford Jail</i>	<i>Department of Public Works</i>	<i>Daltile</i>	<i>\$560.58</i>	<i>General Fund – Capital Projects</i>

CT-18-43185	(4) Executive high-back leather chairs for Sanitary Engineer	Department of Public Works	Independence Business Supply	\$871.68	Sanitary Sewer Fund
CT-18-43204	Business reply envelopes for Board of Elections	Department of Public Works	Millcraft Paper Company	\$952.50	General Fund – Internal Service Fund
CT-18-43206	Printed envelopes for Protection Orders for Sheriff's Department	Department of Public Works	Western States Envelope and Label	\$582.75	General Fund – Internal Service Fund
CT-18-43210	Legal notice: Olmsted Township Transportation Livable Community Initiatives for Fitch Road and Cook Road Sidewalk Project	Department of Public Works	Plain Dealer	Not-to-exceed \$1,500.00	Road and Bridge
CT-18-43212	Ready mix concrete for Road and Bridge	Department of Public Works	Tech Ready Mix	Not-to-exceed \$24,500.00	Road and Bridge Fund
ST-18-43190	Repairs to Unit S-470 for Sanitary Engineer	Department of Public Works	Southeastern Company	\$1,683.26	Sanitary Sewer Fund
SA-18-43072	Refreshments and related services for Senior Movie Day participants	Division of Senior and Adult Services	Playhouse Square Foundation	\$4,525.00	Health and Human Services Levy Fund
CR-18-42660	Zebra labels for Histology Lab	Medical Examiner's Office	Shamrock Scientific	\$559.28	General Fund
CR-18-43160	Purchase (1) replacement refrigerator for staff in Autopsy Department	Medical Examiner's Office	Lowe's Home Center	\$569.05	General Fund
SH-18-42978	Rubbermaid carts for Jail Kitchen	Sheriff's Department	WB Mason Company	\$661.10	General Fund
SH-18-43032	Plastic cups for Psychiatric Unit at Jail	Sheriff's Department	The Joneszylon Company	\$938.99	General Fund
TR-18-42841	Printing of Escrow (Easy Pay) Coupons and ACH Debit Letters for 2 nd half 2018 and 1 st half 2019 Tax Collection	Treasurer's Office	Midwest Presort Mailing Services dba Midwest Direct	Not-to-exceed \$13,202.03	Delinquent Tax Assessment Collection

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-18-43067	Toxicology testing*	Medical Examiner's Office	National Medical Services dba NMS Labs	\$12,017.00	Medical Examiner's Office Lab Fund

*Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following

vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.

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

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

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 11: 35 a.m.

Item Details

IV. Contracts and Awards

A – Tabled Items

BC2018-503

Corrections Planning Board

The purpose of this project is to reduce the number of offenders remanded to the Ohio Department of Rehabilitation and Corrections with Cognitive Behavioral Interventions and job placement for probationers.

The approach will result in a reduction of the number of offenders, both male and female, with F4 and F5 offenses remanded to the ODRC. The goal is to provide cognitive behavior interventions, vocational counseling in order to teach individuals how to identify and manage high risk situations related to obtaining and maintaining successful employment. Research of best practice approaches to offenders maintaining meaningful employment and statistics from the National Institute of Justice. This will be used at Common Pleas Court and Adult Probation Department.

A fair evaluation was completed. Presentation, experience and proposals were made to the Corrections Planning Board and Common Pleas Court. The vendor who showed the highest success rate for offenders was chosen.

B – New Items for Review

BC2018-508

Public Works is recommending an award on RQ42563 and requesting to enter into a contract with Cook Paving & Construction Co. Inc. for the resurfacing of North Main Street from the Chagrin Falls Township South Corporation Line to Falls Road in Chagrin Falls Township in the amount not-to-exceed \$446,140.70. The anticipated start-completion dates are August 20, 2018 – November 16, 2018.

The roadway is located in Council District 6.

Procurement

The RFB was closed on July 13, 2018.

There were four (4) bid packages taken out from OPD and three (3) bids were received.

OPD assessed a 7% SBE, 6% WBE & 17% MBE Goal and approved their Diversity Plan on 6/5/18 (see attached bid tab).

Contractor Information

Cook Paving & Construction Co. Inc., 4545 Spring Road, Brooklyn Heights, Ohio 44131.

Council District 6.

Project Status

The contractor will be given a notice to proceed with construction following the award and execution of a contract.

Funding

100% Cuyahoga County using the \$7.50 Vehicle License Tax Fund

BC2018-509

Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1600005 with C & K Industrial Services, Inc. for the cleaning, televising and maintaining sanitary sewer systems in various municipalities in the amount not-to-exceed \$100,000.00.

The contract period is June 1, 2016 to December 31, 2018.

Work will be done in various Cuyahoga County Council Districts.

Procurement

RFB

Contractor Information

C & K Industrial Services, Inc., 5617 East Schaaf Road, Independence, Ohio 44131.

Council District 6.

Project Status

With these funds the Contractor will complete additional Task Orders as directed.

Funding

Sewer District User Fees

BC2018-510

Department of Development

Authorizing a payment of \$225,000 to the Greater Cleveland Sports Commission as operating support for the period August 6, 2018 - December 31, 2018. This payment will be made from Development's 2018 General Fund budget, index code DV014100.

Why is the request for payment being submitted late? Payments was being processed on an office voucher as this item was on the approved exemption list; however, most recently the Fiscal Office stop processing payments on Office Vouchers over \$500.00.

What is being done to prevent this from reoccurring? Will submit request for payment as invoices are received.

Greater Cleveland Sports Commission (GCSC) prides itself on being one of the most distinguished sports commissions in the country, effectively leveraging sporting events and activities to further economic development in Northeast Ohio. Since 2000, Greater Cleveland Sports Commission has grown to become a relevant and dynamic organization, governed by a committed group of trustees representing some of the region's most esteemed private, public and nonprofit institutions. The organization currently has 12 full-time staff overseeing business development, marketing, communications, fundraising and event management. Greater Cleveland Sports Commission has been directly responsible for attracting more than 190 sporting events which have contributed over \$570 million in economic activity to Northeast Ohio. GCSC supports the local economy, utilizes sports as a vehicle to forward community agendas and maintains a goal of producing events that are more successful when held in Cleveland than in other cities.

BC2018-511

The Department of Development would like to be a Langston Hughes Level Sponsor for the Western Reserve Historical Society's - George Forbes Celebration Weekend Oct. 13-14, 2018. Payment of the \$5,000 sponsorship will be made from Development's 2018 General Fund budget, index code DV014100.

Western Reserve Historical Society was founded in 1867 to preserve and present the history of all of the people of Northeast Ohio. Today, WRHS is one of the largest regional historical societies in the nation with a mission to inspire people to discover the American experience by exploring the tangible history of Northeast Ohio. Our collections are made accessible to the public through our two primary venues: the Cleveland History Center in Cleveland's University Circle and Hale Farm & Village in the Cuyahoga Valley National Park near Bath, Ohio.

About George L. Forbes Celebration Weekend

The George L. Forbes Weekend Celebration continues the momentum to engage Cleveland's African American community. Event proceeds benefit the African American Archives and allow the Western Reserve Historical Society to enhance preservation and awareness of the African American experience in Cleveland. WRHS invites the community to join in the celebration of the career and life of Mr. George L. Forbes. The celebration begins at the Cleveland History Center on Saturday evening, October 13, 2018 with a Salute to George L. Forbes, Esq. On Sunday, October 14, 2018 – George L. Forbes Day | Community Celebration, the Cleveland History Center opens its doors to the community for a day of celebration including a proclamation from Cleveland City Council, live entertainment, intergenerational activities, and a display celebrating the career and legacy of George L. Forbes, Esq. Doors open at noon with activities continuing until 5pm.

BC2018-512

Fiscal Office

The vendor will provide audio/visual equipment to aid the Cuyahoga County Forfeited Land Sale. It will reduce the inventory of forfeited property on the County's books. It will reduce the inventory of forfeited property on the County's books. It will solve the problem by giving the public necessary information to make a purchase of forfeited land. We used this vendor successfully last year.

An RFP is needed as this is the only vendor who provides these services for the Huntington Convention Center.

BC2018-513

The Fiscal Department is requesting a book to be purchased entitled, "RIA Payroll Guide - Print." The book provides payroll information. This will provide knowledge to the comptroller so she can execute her job more efficiently. It's the only book available of its type. This book is published by Thomson Reuters - Print

An RFP exemption is needed as The comptroller made the determination that this was the book that she needed to perform her job more efficiently and this is the only publication of its type.

BC2018-514

County Council

Milestones is receiving a two-year grant of \$100,000 (\$50,000 per year) to provide funds to support the helpdesk capacity building initiative.

Milestones Autism Resources (Milestones) is receiving a two-year grant of \$100,000 (\$50,000 per year) from

Cuyahoga County to provide funds to support the organization's Helpdesk Capacity Building Initiative during 2018 (\$50,000) and 2019 (\$50,000). This is the 2018 award and the 2019 award will come forward in in 2019. This core organizational program helps families with a child on the autism spectrum learn how to advocate on behalf of their child, access vital services, and prioritize their child's short- and long-term needs. Cuyahoga County's support enables Milestones to address the rapidly-expanding need for our services within the Cuyahoga County community, which represents nearly 70% of clients served.

The goal of the Helpdesk is to serve more families and professionals affected by autism, resulting in improved life outcomes for more individuals with autism.

Milestones has established the following outcome measures between January 1, 2018 – December 31, 2019:

- Milestones will provide tailored advice, resources, and referrals to a minimum of 600 callers (a 10% increase over current numbers).
- Helpdesk users will experience a reduced wait time in having their calls answered/returned within 2-3 business days. Staff will provide initial contact (by phone or email) to 75% of callers within 1 -2 business days after they have made a request to the organization for support. The 25% not contacted within 1 -2 business days are mutually determined to be non-emergency calls.

- Following their involvement with Milestones, 100% of Helpdesk clients will report satisfaction with the service, receiving a plan of action and resources that are appropriate and helpful, and the feeling of knowing where to turn as challenges arise.
- Provide systematic follow-up to 90% of the callers at 2 weeks, 1 month, 3 months and 6 months. The first follow-up would be a six-question survey regarding their satisfaction with the process and whether or not they were using the information they were given. Future follow-ups will review priority plan and next steps developed with Milestones' staff.

Funding comes from the HHS Levy. Index code HS157289-0278. The same level of support was provided in 2016 and 2017.

This was included in the 2018 and 2019 biennial budget.

Why is the request for payment being submitted late?

This is a payment to support Milestones 2018 operational needs. This is not for direct services to the County with a specific start and end date but provides funding for their 2018 needs.

What is being done to prevent this from reoccurring?

The request for this payment is for operational need throughout the calendar year which will always occur during that calendar year. Future requests if approved in the budget will come sooner.

BC2018-515

Sheriff's Department

The CPB approved the request of an alternative procurement process and an exemption from aggregation of contracts. Alternate Procurement/Exemption form Aggregation BC2014-32 (exemption goes thru - 7/31/2018). This is mandated to have advertising in the newspaper per the Prosecutor's Office

BC2018-516

Sheriff's Department

This is to purchase Mixed Vegetables to provide food to inmates

Why is the contract being submitted late: The fact that it was purchased from wrong vendor due to clerical error?

What is being done to prevent this from reoccurring: Reformatting food bid spreadsheet

BC2018-517

Juvenile Court Division,

This contract is for residential treatment services for one youth who has significant sex offender issues. There was no other program that would take this youth that is currently under contract with the Court. This program specializes in the type of issues and treatment that this youth needs. This was the only program that met this youth's needs and had space to accommodate this youth. Other residential treatment options were explored, including State Community Correction Facilities. This will be used at the At the treatment site in Arkansas.

An RFP exemption is needed as this was the only option available for treatment for this youth with a unique set of treatment needs and the only facility that was able and willing to accept this youth. The program will be evaluated by the Programming unit and the youth's progress will be monitored by the probation officer and the Jurist.

BC2018-518

Department of Public Safety and Justice Services/Witness Victim

This application is requesting continued funding for the Cuyahoga County Defending Childhood Initiative (CCDCI). Funds will be used for intake & assessment through Frontline Service, a local behavioral health agency, to screen the referred child in crisis; treatment services will follow assessment recommendations, the majority of CCDCI cases result in referral to Trauma-Focused Cognitive Behavioral Therapy (TF-CBT). Funds are also being requested in FY2019 for Camp HOPE America, the first evidence -based camping and mentoring initiative in the United States to focus on children exposed to domestic violence. This will provide ancillary services to families that have benefited from treatment, thereby furthering the impact of the CCDCI model.

The funding requested through this application will support CCDCI's Central Intake and Assessment functions, TF-CBT specialized treatment intervention and the implementation of Camp HOPE America model for children 7 to 11 years of age.

Procurement

Frontline Service, 1744 Payne Avenue, Cleveland, Ohio

Frontline Service, a local behavioral health agency, was selected through a competitive proposal process to service as the Central Intake and Assessment agency for CCDCI and has continued to service as the lead intake agency.

Contractor and Project Information

The address of the projects varies, but the address of the fiscal agent for all the projects is:

Cuyahoga County Public Safety & Justice Services Fiscal Services

2079 East Ninth Street, 5-200

Cleveland, Ohio 44115

Council Districts: all districts across Cuyahoga County benefit from this funding.

Project Status and Planning

Funding is released annually, provided Congress allocates the funding to the states.

The project dates are 10/1/2018 – 9/30/2019.
The project is not a critical action path
The project term has not begun.
Grant Award, when received, will require wet signature.

Funding

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

This grant award is not specified OBM in the current year budget.

The schedule term of reimbursement is quarterly. No amount is specified per quarterly reporting. All funds must be expended by September 30, 2019.

BC2018-519

Cuyahoga Job and Family Services

The Families Forward Demonstration (FFD) will design and test a new employment-focused program for low-income noncustodial parents (NCPs) who are unable to fully meet their child support obligations. MDRC is conducting the Families Forward Demonstration (FFD), which seeks to evaluate employment-focused programs integrated into child support systems and designed with the expectation of improving earnings outcomes for noncustodial parents. The program is based on the idea that if earnings increase, then noncustodial parents can make more reliable child support payments, and, consequently, improve the economic well-being of their children.

The FFD program will offer occupational skills training and employment services for in-demand occupations to help NCPs obtain and retain higher paying jobs with potential for advancement. The program will also offer services to help NCPs manage their finances and debt and to facilitate their engagement in the program including responsive child support practices.

The key objective is to identify effective strategies to improve earnings capacity and financial capacity-building of NCPs, thereby increasing their ability to support their children. Grant acceptance from MDRC and the W.K. Kellogg Foundation. FFD services will be provided by Cuyahoga Job and Family Services, Office of Child Support Services, in partnership with a network of subcontracted providers. FFD will be evaluated by MDRC using an implementation and outcomes research evaluation design.

FFD services will be provided by Cuyahoga Job and Family Services, Office of Child Support Services, in partnership with a network of subcontracted providers. FFD will be evaluated by MDRC using an implementation and outcomes research evaluation design.

BC2018-520

Cuyahoga Job and Family Services

requesting approval of a master agreement with six (6) providers for SNAP to Skills services in the amount of \$400,000.00. The term of the contract is August 6, 2018 to September 30, 2018.

The primary goal of the project is:

Cuyahoga County’s Cuyahoga Job and Family Services (CJFS) is seeking an RFP exemption for the SNAP to Skills Program and approval of the program’s criteria and requirements for the selection of the recipients. SNAP to Skills vision is to work toward a future where Food Assistance Employment and Training (FAET) recipients obtain in-demand skills that result in stable employment or entrepreneurship opportunities. CJFS strives to create strong collaborations among a variety of partners, to provide SNAP recipients with job-driven training and support services that lead to careers, family self-sufficiency, and stronger communities.

Describe the services that will be provided:

Cuyahoga County’s SNAP to Skills implements a 3rd party partner model that leverages non-federal funds used for employment, training and supportive services to FAET recipients for up to 50% reimbursement by community-based organizations and community colleges. This model promotes growth, expansion and sustainability of much needed services and programs for FAET recipients.

Is the contract included in the current budget? No

Procurement

Identify the procurement type used: RFP Exemption

Contractor Information

Master Agreement with the following six (6) providers:

1. Cuyahoga County Public Library
Pam Jankowski
(216) 749-9353
pjankowski@cuyahogalibrary.org
2. Youth Opportunities Unlimited
Eric Matheny
(216)523-1701 ext. 202
ematheny@youthopportunities.org
3. New Bridge Cleveland Center for Arts & Technology
Bethany Friedlander
(216) 867-9775
bfriedlander@newbridgecleveland.org
4. Cuyahoga Community College
Jason Abbott
(216)987-4874.

jason.abbott@tri-c.edu

5. The Centers for Families and Children

Ingrid Angel

(216) 325-9310

Ingrid.angel@thecentersohio.org

6. Towards Employment

Jill Rizika

(216) 696-5750

jrizika@towardsemployment.org

Project Status

The project's term ends December 31, 2020

Does the project reoccur annually? Yes

Funding

Describe the funding source. There is no cost to the County, pass through of 100% FAET funding

What is the percentage breakdown between funding source(s)? 50% Local Match/50% FAET

Will the vendor be paid by invoice? Yes, by monthly invoice.

Briefly describe the proposed procurement method.

CJFS developed and released a survey for providers to determine interest and applicability of partnership opportunities. The survey was released to CJFS's workforce nonprofits, associations, and political subdivision partners. All successfully completed applications will be offered to develop and budget and plan for 2018 implementation. Approved plans will be added to CJFS's annual SNAP plan for State of Ohio and Federal – Food and Nutrition Services approval.

Why is this method preferred over the standard, competitive procedure?

CJFS will be seeking 50% reimbursement for authorized services, so County funds are not encumbered. CJFS does not select the services for the provider or commit to reimburse. CJFS will submit for the partner to receive re-imburement and, when approved, make payment as it is available. Cuyahoga County will retain 5% of the reimbursement for administrative costs.

Were other vendors evaluated? If not, explain.

No – all applications will be invited to develop a plan.

An RFP is needed Pursuant to Ohio Revised Code Chapter 307.86 (E). CJFS developed and released a survey for providers to determine interest and applicability of partnership opportunities. The survey was released to CJFS's workforce nonprofits, associations, and political subdivision partners. All successfully completed applications will be offered to develop and budget and plan for 2018 implementation. Approved plans will be added to CJFS's annual SNAP plan for State of Ohio and Federal – Food and Nutrition Services approval.

BC2018-521

Office of Early Childhood

Amendments to UPK 1.0 contracts. UPK provides high quality preschool services by providing funds to offer a competitive rate of pay and benefits to their teachers, purchase supplies, equipment, training and development and enhanced activities Fiscal projections showed that the program dollars for several UPK 1.0 providers will begin (or have already begun to run low) for the 2017-2018 contract year. The amendments will seek to increase the funds available to these providers by lowering the total contract dollars available from Catholic Charities – St. Philip Neri by \$35,000 who has shown (through fiscal analysis) that they will not have spent their available money by the end of the 2017-2018 contract year and increasing Catholic Charities – King Kennedy, who has overspent their funds before the end of the 2017-2018 contract year.

Providers whose funds will be running out or running low by the end of 2018 will have enough money to continue to provide the high level of quality through UPK. We will take funds from providers who haven't expended their full amount to accomplish this. There will be zero net effect. We will take funds from underspending programs and redistribute to programs that are running low on funds. The providers who receive an increase in funds will continue to be able to provide a competitive rate of pay and benefits to their teachers, purchase supplies, equipment, training and development and enhanced activities.

Through fiscal analysis we were able to see which providers would be running out of (or running low) funds by the end of the 2017-2018 contract year. Through the fiscal analysis and projection and pattern of spending we also saw that there are a few providers who will not have spent their allotted UPK dollars by the end of the 2017-2018 contract year. So, by lowering their contract dollars, they will be able to spend the money available to them more efficiently while the other providers (whose contracts we will be increasing) will continue to have funds to purchase what they need.

Catholic Charities - St. Philip Neri and Catholic Charities - King Kennedy ***OPD Note/late submittal: The item is being submitted late because we noticed that King Kennedy would be running out of money after they submitted their last invoice for the month of April this past June.

All UPK contracts starting in August 2018 will be under a Master Services contract. We shouldn't have a need to do any more contract amendments if providers are over spending.

BC2018-522

Family and Children First Council,

Values In Action (VIA) shall provide workforce training services to youth in Cuyahoga County for success in the workplace and life (the "Services"). The Services will include a 16-week facilitated curriculum led by passionate facilitators that will provide the teens positive role models, field trips to employer work sites, an interview for an internship or job, and soft skills training. Work force development for teens as well as internship and soft skills training.

VIA are serving the urban, impoverished, minority population that is the most at-risk of academic failure. The mission of VIA Workforce Training is to break the cycle of poverty by addressing the dangers of and lessening the attraction to negative behaviors that perpetuates in this high-risk population, and to train students in workforce readiness and attributes of character that are hard indicators of future success in the workplace, and in life. Per the recommendation of the County Council, VIA was chosen as an established vendor due to their successful history implementing workforce training addressing high-risk populations and teens. These services will be provided Countywide.

At the recommendation of the County Council, VIA was chosen as an established vendor due to their successful history implementing workforce training addressing high-risk populations and teens.

BC2018-523

Division of Children and Family Services

International Social Services will now provide 6 post-placement follow-up visits for child (ISS USA Case 2018-197-201) who was placed with a parent who resides outside the county. Services include brief written reports on the child's health, safety and well-being, and how they are adjusting to being in a new environment.

Since the parent resides outside the country, our agency must contract the service to a third party (International Social Services) to determine suitability. Our agency must contract with International Social Services (recommended by The Ohio Department of Job and Family Services) to conduct post-placement follow-up visits of children who have been placed outside of the county.

The factors that lead to the current solution selection was the child being in our agency custody when there is a parent available, willing and able to provide appropriate care for his child. After researching other possible solution options, our agency concluded that contracting with International Social Services was the best solution for permanency planning purposes. Other possible solution options, our agency concluded that contracting with International Social Services was the best solution for permanency planning purposes.

Our agency researched and sought out recommendations directly from Pforzheim, Germany. Our agency also researched other possible vendors that could perform this tasks. Post-placement follow-up visits will take place in Germany where the child's father lives.

C – Consent Agenda

BC2018-524

The department of public works is requesting to declare property as surplus.

The goal of this project is to declare property as surplus

The scope is to declare the following surplus:

2010 international 7400 jetvac (vin #1htwmaat5aj287190) which will be used as a trade-in (value: \$42,500.00) towards a five-year lease of one (1) vactor plus combination sewer cleaner mounted on a tandem axle cab & chassis with 370 hp, automatic transmission-without specialty nozzles;

2007 international 7400 jetvac (vin #1htwmaat77j422467) which will be used as a trade-in (value: \$32,500.00) towards a five-year lease of one (1) vactor plus combination sewer cleaner mounted on a tandem axle cab & chassis with 370 hp, automatic transmission-without specialty nozzles; and a 1998 Honda civic (vin #1hgej8243 w014355) with 160,862 miles and does not run – engine failed which will be scrapped.

Procurement

Identify the original procurement method on the contract/purchase:

Contractor information

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

Project status

Funding Source:

BC2018-525

Department of Public Works is requesting authorization for the County Executive to sign Amendment No to the Non-Federal Reimbursable Agreement with the Department of Transportation Federal Aviation Administration (FAA). The Agreement (Agreement No. AJW-FN-CSA-17-GL-001216: Preliminary Engineering for relocation of FAA Owned facilities, Materials and Construction Oversight of Phase Three/Four Construction at Cuyahoga County Airport in Cleveland, Ohio) is required to support the project to Improve the Runway Safety Area for Runway 6/24.

This Amendment modifies the scope of the Agreement with no additional funds needed.

Amendment.

The scope of work has been modified to include the establishment of the F-420 Wind measuring equipment.

The original agreement was for \$799,106.56, the amendment will not increase the funds.

Contract period 8/15/2017 – 8/14/2022.

Original Agreement Approved 8/8/2017, R2017-0143.

Procurement

Non-Federal Reimbursable Agreements are required by FAA for work and material purchased by FAA associated with airports.

The address for FAA is:
Federal Aviation Administration
Attn: Bradley K. Logan (AAQ-520)
2601 Meacham Blvd.
Fort Worth, Texas 76137
The location of the project is
Cuyahoga County Airport
26300 Curtis Wright Parkway
Richmond Heights, Ohio 44134
The project is located in Council District 11.

Project Status and Planning
This project is not new to the County and has been ongoing for several years.

BC2016-526

Department of Development is requesting to amend the approval letter to add "or their designee" in the language for the Detroit Shoreway Community Organization. The designee becomes known as the project is moving forward. The loan in most cases will be in the name of the "designee".

BC2016-527

Department of Development is requesting to amend the approval letter to add "or their designee" in the language for Burton, Bell, Carr Development, Inc. The designee becomes known as the project is moving forward. The loan in most cases will be in the name of the "designee".

BC2018-528

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

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

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

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.

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.

List of Items: (See attached Exhibit A for complete details)

7-Metal/Wood Tables

9-Black Chairs

3-Two-Drawer File Cabinets

1- Mini Refrigerator

1-Mobile Cabinet Burgundy

2-Twp-Door Wood Cabinets

1-Wall Partition

1-Two-Door Mobile Green Cabinet

1-Small Table

1- Television Cart

1-Computer Cart

3-Televisions

1-Black Hard Plastic Storage Cabinet

2 - Floor Fans

1-Two-Drawer Green Cabinet

BC2018-529

Office of Procurement & Diversity

Recommending to amend BC2018-411 dated 6/25/2018 to rescind the award to JNS Foods as the awarded vendor was unable to meet the minimum order requirements. To authorize an award to Benjamin Foods who was the 2nd lowest bidder.

BC2018-530

Office of the Medical Examiner

This Item was approved at the 7/16/2018 BOC meeting but the extension of time was inadvertently omitted from the requested action on the printed agenda. This action is being submitted to extend the time period that was not approved by the Board under BC2018-461.

BC2018-531

Office of Early Childhood

Amendments to UPK 1.0 contracts. UPK provides high quality preschool services by providing funds to offer a competitive rate of pay and benefits to their teachers, purchase supplies, equipment, training and development and enhanced activities Fiscal projections showed that the program dollars for several UPK 1.0 providers will begin (or have already begun to run low) for the 2017-2018 contract year. The amendments will seek to increase the funds available to these providers by lowering the total contract dollars available from Catholic Charities – St. Philip Neri by \$35,000 who has shown (through fiscal analysis) that they will not have spent their available money by the end of the 2017-2018 contract year and increasing Catholic Charities – King Kennedy, who has overspent their funds before the end of the 2017-2018 contract year.

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Through fiscal analysis we were able to see which providers would be running out of (or running low) funds by the end of the 2017-2018 contract year. Through the fiscal analysis and projection and pattern of spending we also saw that there are a few providers who will not have spent their allotted UPK dollars by the end of the 2017-2018 contract year. So, by lowering their contract dollars, they will be able to spend the money available to them more efficiently while the other providers (whose contracts we will be increasing) will continue to have funds to purchase what they need. Catholic Charities centers - St. Philip Neri and King Kennedy.

BC2018-532

Division of Children and Family Services

The adoption match conferences is mandated by the State as a measure of finding permanency for our waiting children within a timely manner. Therefore, the adoption match conferences is an ongoing recruitment process. Due to the nature of adoption work the process is reoccurring. DCFS has identified waiting children on track to be adopted and identified the vendors to fall into one of the following two categories: One the vendor currently has a PC child(ren) placed within their network and the foster family has expressed an interest in adopting the children. The second reason is the vendor has an approved adoptive family that has been identified as a potential match with a specific "waiting" child(ren) and or a sibling group.

BC2018-533

Division of Children and Family Services

Lighthouse Youth Services provides adoption and foster care services. The problem that will be solved will be Cuyahoga County will have other options for placement for children in custody. Adding more placements that offer various services.

BC2018-534

Cuyahoga Job and Family Services

Submitting an amendment with Seattle Jobs Initiative

SJI will be supporting three primary and interrelated tracks:

- (1) Planning, implementation and growth of a robust, third-party 50-50 reimbursement SNAP E&T program in Cuyahoga County
- (2) Planning, research and development, and implementation of Cuyahoga County's Propel Strategy; and includes integration/interface with the County's TANF program
- (3) Coordinate SNAP E&T implementation in Cuyahoga County to increase access to income and services for homeless and formerly homeless families. This will solve Lack of programs for low-income individuals with barriers that need jobs. To contract with a vendor that can help implement the SNAP E&T

program in order to help low-income individuals with barriers gain access to and complete skills training leading to college credentials and well-paying jobs in growing industry sectors.

The vendor is a recognized national expert on SNAP E&T helping low-income individuals with barriers gain access to and complete skills training leading to college credentials and well-paying jobs in growing industry sectors.

SJI came highly recommended based on their experience in Washington state in designing, operationalizing and running college-based and community agency-based SNAP E&T programs. This will be used in In Cuyahoga County.

BC2018-535

Department of Development

Homeowner loan includes agreements with the following:

Westfield Heating, in the amount not to exceed \$5,868.00 of which \$978.00 is contingency for unforeseen circumstances; for the purpose of installing a new furnace and air conditioning.

YK Brothers Construction, in the amount not to exceed \$6,720.00 of which \$1,120.00 is contingency for unforeseen circumstances; for the purpose of tearing off and replacing new roof on house and garage.

Harmony Electric, LLC, in the amount not to exceed \$3,144.00 of which \$524.00 is contingency for unforeseen circumstances; for the purpose of installing exterior GFCI, replacing standard outlet with GFCI's, replacing existing electric panels, installing appliance circuit, smoke detector and GFCI.

Green Home Solutions, LLC, in the amount not to exceed \$10,590.00 of which \$1,765.00 is contingency for unforeseen circumstances; for the purpose of installing sheet goods and wood base trim, replace hot water heater, replace laundry tub, remove and replace tub with shower, install dryer vent, remove toilet and replace with same, and install washer hookup.

All documents related to this activity will be submitted in a separate action.

Taxes current as of July 18, 2018.

BC2018-536

(See related items for proposed travel requests for the week of 8/6/2018 in Section C. above)

BC2018-537

(See related items for proposed purchases for the week of 8/6/2018 in Section C. above)

V – OTHER BUSINESS

Item No. 1

Department of Public Works is requesting approval to authorize the County Executive to sign and enter into agreement for one Grant with Federal Aviation Administration (FAA) for Runway 6/24 Obstruction Removal. The total Cost for the project is \$220,901.00. FAA share is 90% of the cost \$198,810.90. The County share is 10% \$22,090.10, with the possibility of ODOT Aviation. The project was completed in 2017, but the County was not able to apply for the FAA Grant until this year.

The primary goal of the project is to improve the Runway Safety Area for Runway 6/24 and remove obstructions identified by FAA

Procurement

Contractor and Project Information

Federal Aviation Administration

Attn: Bradley K. Logan

2601 Meacham Blvd.

Fort Worth, Texas 76137

Cuyahoga County Airport

26300 Curtiss Wright Pkwy.

Richmond Heights, Ohio 44143

The project is located in Council District 11.

Project Status and Planning

This is Removal of Obstructions that was part of the overall project.

Funding

The project is to be funded 90% of the eligible costs \$198,810.90 by FAA, 10% \$22,090.10 General Funds.

This specific project was included in the OMB – approved budget; Department of Public Works – Facility Capital Improvement Plan, 2017.

The schedule of payments will be by monthly invoice.

Removal of Obstructions as identified by FAA for Cuyahoga County Runway 6/24. Everything needs to be approved before the grant comes in because the County has less than a week to get it signed and returned to FAA. The Obstructions have been removed.

VI – PUBLIC COMMENT

VII – ADJOURNMENT