



**Cuyahoga County Board of Control Agenda  
Monday, August 27, 2018 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II – REVIEW MINUTES – 8/20/18**

**III – PUBLIC COMMENT**

**IV – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2018-583**

Department of Public Works, recommending an award on RQ42767 to Walt Sweeney Ford, Inc. (13-3) in the amount not-to-exceed \$36,359.50 for the purchase of (1) 2019 Ford F-250 Super Cab 4x4 Pick-up Truck.

Funding Source: Sanitary Sewer Fund

**BC2018-584**

Office of Innovation and Performance, recommending an award on RQ42379 and enter into a contract with Connected Insights in the amount not-to-exceed \$85,089.45 to conduct a Broadband Access Study for the period 9/1/2018 – 8/31/2019.

Funding Sources: Cleveland Foundation Grant Funds - \$62,000.00; General Fund \$23,089.45

**BC2018-585**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1700145 with US Together, Inc. for oral and sign language interpretation and written translation services for the period 9/1/2017 – 8/31/2018 to extend the time period to 8/31/2019, to expand the scope of services, effective 9/1/2018 and for additional funds in the amount not-to-exceed \$358,070.50.

Funding Source: Federal Public Assistance Fund

**BC2018-586**

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a Master contract with various providers for various services for the Community Social Services Program for the period 1/1/2017 – 12/31/2018 for additional funds in the amount not-to-exceed \$58,110.00, effective 8/27/2018:

Agreements:

- a) City of Bedford Heights for Transportation services.
- b) City of Brecksville in the amount not-to-exceed for Adult Development and Congregate Meals services.
- c) City of Euclid for Congregate Meals and Transportation services.
- d) City of Lakewood for Congregate Meals and Transportation services.
- e) City of Maple Heights for Congregate Meals and Transportation services.
- f) City of Olmsted Falls for Adult Development services.
- g) City of Parma Heights for Congregate Meals and Transportation services.
- h) City of Solon for Adult Development services.
- i) City of Strongsville for Adult Development and Transportation services.

Contracts:

- j) Catholic Charities Corporation on behalf of the Fatima Family Center for Adult Development services.
- k) Catholic Charities Corporation on behalf of the Hispanic Senior Center for Adult Development and Transportation services.
- l) Catholic Charities Corporation on behalf of the St. Martin de Porres Family Center for Adult Development and Transportation services.
- m) Catholic Charities Corporation on behalf of the St. Philip-Neri Family Center for Adult Development services.
- n) Community Partnership on Aging for Congregate Meals and Transportation services.
- o) The East End Neighborhood House Association for Adult Development, Congregate Meals and Transportation services.
- p) Eldercare Services Institute, LLC for Adult Day services.
- q) Eliza Bryant Village for Adult Day and Transportation services.

- r) The Harvard Community Services Center for Adult Development, Congregate Meals and Transportation services.
- s) The Mandel Jewish Community Center of Cleveland for Adult Development, Congregate Meals and Transportation services.
- t) Murtis Taylor Human Services System for Adult Development, Congregate Meals and Transportation services.
- u) The Phillis Wheatley Association of Cleveland, Ohio for Congregate Meals services.
- v) Rose Centers for Aging Well, LLC for Adult Development, Congregate Meals and Transportation services.
- w) Rose Centers for Aging Well, LLC – East Cleveland for Adult Development and Transportation services.
- x) The Salvation Army for Adult Development, Congregate Meals and Transportation services.
- y) Senior Citizen Resources, Inc. for Adult Development, Congregate Meals and Transportation services.
- z) University Settlement, Incorporated for Adult Development, Congregate Meals and Transportation services.
- aa) West Side Community House for Adult Development, Congregate Meals and Transportation services.

Funding Source: Health & Human Services Levy

**C. – Exemptions**

**BC2018-587**

Department of Public Works, recommending an alternate procurement process on RQ43329, which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$24,500.00 for the purchase of sodium chloride (rock salt) for the period 11/1/2018 – 10/31/2019.

Funding Sources:

- General Funding – Internal Services = 85%
- General Fund – Airport Operation Fund = 5%
- Road & Bridge Fund = 5%
- Sanitary Sewer Fund = 5%

**D. – Consent Agenda**

**BC2018-588**

Cuyahoga County Sheriff's Department, requesting authority to apply for and accept grant funds from the City of Cleveland in the amount of \$100,000.00 for the Interoperable Communications Improvement Project in connection with the FY2018 Byrne Memorial Justice Assistance Grant Program (JAG) for the period 10/01/2017 – 09/30/2021.

Funding Source: U.S. Department of Justice, Bureau of Justice Assistance through the City of Cleveland

BC2018-589

Department of Development

**Homeowner Rehabilitation Loan**

<b>Funding Source</b>	<b>Type</b>	<b>Homeowner Name</b>	<b>City</b>	<b>Loan Amount</b>	<b>Term</b>	<b>Work to be completed</b>	<b>Taxes current as of</b>
CDBG	Senior Deferred	Sharon L. Hudson	Fairview Park	\$18,250.00	N/A	Install vinyl windows; glass block windows; vinyl siding; exterior paint stabilization; railing and banisters and fiberglass entry door.  Replace storm door.	8/2/2018

**BC2018-590**

Fiscal Office, Presenting Proposed Travel Requests for the week of 8/27/2018

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Public Defender's Office	Christine Julian Adrienne Cavender Sheila Downs Patricia London	A Seminar entitled "Decoding and Litigating Mental Health Issues"	National Association of Criminal Defense Lawyers (NACDL)	10/24/-10/27/2018	Savannah, GA	*Registration Fees - \$1,076.00 ***Airfare - \$1,222.40 **Lodging- \$1,429.02 **Meals - \$616.00 **Ground Transportation -\$100.00  <b>Total \$4,443.42</b>	General Fund

\*Paid to the Host

\*\*Staff reimbursement – (4 Staff)

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – **(\$1,222.40)**

**Purpose:**

Experts estimate that between 55 and 75% of all incarcerated people suffer from mental health issues. Decoding the defenses and untangling issues of competence begins the moment the public defender meets the mentally ill client and the work continues until the case is finally resolved, whether by verdict, sentence, or dismissal. The cases are complex, the clients are challenging, and the stakes are high. The nation's top experienced lawyers, scientists, and doctors with expertise in mental health issues will cover issues ranging from competence to insanity defenses, jury selection and persuasion, and sentencing. The attendees will decipher the tools they need to provide outstanding representation for their clients struggling with mental health issues.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Mallory Foran	A Workshop entitled "Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) National Firearms Examiner Academy (NFEA) Training Course "	Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)	9/05/- 9/14/2018	Ammendale, MD	*Mileage - \$394.58  *Meals - \$91.00  *Ground Transportation - \$50.00  <b>Total \$535.58</b>	General Fund

\*Staff reimbursement

Hotel and per diem will be paid by the Academy for the length of the workshop. The County is responsible for travel costs.

The attendee will be driving her own vehicle to and from the workshop.

**Purpose:**

The purpose of the workshop is to provide specialized forensic firearms-toolmarks training for individuals who are nominated by their laboratory and accepted by the National Firearms Examiner Academy (NFEA). The course goal is for the attendee to graduate from the NFEA as an apprentice level firearms-toolmark examiner. The attendee is one of 11 participants in the country. The attendee will be testifying on her mock cases and presenting research to a panel of firearms examiners. Once the attendee has completed the academy, she will have received training that less than 200 firearms examiners in the United States have, which will allow the attendee to do more casework in the future.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services – Division of Job and Family Services	Kevin Gowan	A Symposium entitled “2018 National Child Support Enforcement Agency (NCSEA) Leadership Symposium “	National Child Support Enforcement Agency	8/13/-8/15/2018	Pittsburgh, PA	*Registration Fees - \$665.00 **Mileage - \$140.61 **Lodging- \$339.72 **Meals - \$82.00 <b>Total \$1,227.33</b>	Federal Financial Participation (66%) and State (34%)

\*Paid to the Host

\*\*Staff reimbursement

The attendee drove his personal vehicle to and from the event.

Purpose:

Symposium attendees enjoyed relevant, quality educational opportunities aimed at directors, managers, leaders and future leaders in the child support community. Topics include child support leadership, innovation, technology, policy, best practices, and management skills. The Leadership Symposium is not a “nuts and bolts” of child support case processing – but an exciting opportunity for leaders and future leaders from around the country, and around the world, to share initiatives at all levels. The Leadership Symposium has a unique focus on nurturing current and future leaders in the child support program.



**BC2018-591**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 8/27/2018

<b>Direct Open Market Purchases (purchases between \$500 - \$25,000)</b>					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-18-43243	(15) Elitebook 850 G3 laptops with docking stations for Public Defender's Office	Department of Information Technology	Diltex Inc.	\$18,708.30	General Fund
JA-18-42526	(3) X1 Social Discovery v5 Annual Software Licenses for open source intelligence collection from social networks and internet for Northeast Ohio Fusion Center	Department of Public Safety and Justice Services	XI Discovery, Inc.	\$5,985.00	General Fund
JA-18-43258	(2) Renewal Red Hat Enterprise Linux phone and web support for Northeast Ohio Regional Fusion Center	Department of Public Safety and Justice Services	Brown Enterprise Solutions, LLC	\$1,221.00	General Fund
CT-18-43439	Lined record jackets for Division of Senior and Adult Services	Department of Public Works	Western States Envelope and Label	\$783.58	General Fund – Internal Service Fund
CT-18-43441	Pressure-sensitive mailing envelopes for Clerk of Courts	Department of Public Works	RR Donnelley	\$983.78	General Fund – Internal Service Fund
CT-18-43455	Legal notice: Rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River bid	Department of Public Works	Plain Dealer	Not-to-exceed \$1,500.00	Federal
CR-18-43014	Window shades for lab	Medical Examiner's Office	More Than Blinds	\$1,342.00	Medical Examiner's Office Lab Fund
CR-18-43156	Scissor sharpening for Autopsy Lab	Medical Examiner's Office	Integrated Medical System International	\$2,103.80	General Fund
CR-18-43335	Promotional coffee mugs for Medicolegal Death Investigation training course attendees	Medical Examiner's Office	HPM Business Solutions	\$989.97	Funded by training participants and deposited to General Fund

CR-18-43364	Maintenance and calibration and cleaning of standard lab grade microscopes for various labs	Medical Examiner's Office	Ohio Optics	\$1,700.00	General Fund
CR-18-43368	Weights and balances calibration and maintenance	Medical Examiner's Office	Lake Balance & Calibration Services	\$1,640.00	General Fund
CR-18-43371	Storage unit for slides for Histology Lab	Medical Examiner's Office	Fisher Scientific	\$2,726.95	General Fund
CR-18-43373	Cassettes, blades, hematoxylin, eosin for Histology Lab	Medical Examiner's Office	Leica Biosystems	\$1,483.08	Medical Examiner's Office Lab Fund
CR-18-43405	Floor disinfectants, wipes, eyewash, cleaner and insect spray	Medical Examiner's Office	Grainger	\$903.48	Medical Examiner's Office Lab Fund
CR-18-43410	Gloves for Autopsy Lab	Medical Examiner's Office	Airgas USA	\$926.70	Medical Examiner's Office Lab Fund
SH-18-43401	(1) Urban Police Mountain Bicycle	Sheriff's Department	Beat Cycles	\$1,139.97	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-18-43307	Skill Up training for (9) participants for the Learn and Earn Program*	Cuyahoga Job and Family Services	DMD Management dba Legacy Health Services	Not-to-exceed \$24,450.00	Health and Human Services Levy Fund
WT-18-43339	Skill Up training for (6) participants for the Learn and Earn Program*	Cuyahoga Job and Family Services	Myocare Nursing Home, Inc.	Not-to-exceed \$13,200.00	Health and Human Services Levy Fund
FC-18-43294	Family Centered Services and Supports: Music lessons**	Family and Children First Council	Rock U LLC dba School of Rock	\$525.00	State
FC-18-43341	Family Centered Services and Supports: Home safety modification materials and installation**	Family and Children First Council	TPC Contracting Inc.	\$2,680.00	State

**\* Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval No. BC2016-892 dated 11/28/2016 and subsequently amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017.**

**\*\*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
CT-18-43169	Various commercial building supplies for Sanitary Engineer	Department of Public Works	M Tech Company	\$75,000.00	Sanitary Sewer Fund

**Items of Note (non-voted)**

**Item No. 1**

Department of Public Works, submitting an agreement of cooperation with City of Middleburg Heights for emergency repair of Bagley Road Culvert No. C-07.26 over Lake Abrams Ditch.

Funding Sources: 50% - \$210,000 with County Road and Bridge fund and 50% - \$210,000 with funds from the City of Middleburg Heights the total cost of the project \$420,000.

**Item No. 2**

Department of Public Works, submitting an agreement of cooperation with City of Shaker Heights in connection with the resurfacing of Fairhill Road from Coventry Road to the Shaker Heights West Corporation Line for the 2018 50/50 Resurfacing Program.

Funding Sources: 50% - \$249,040 with County Road and Bridge fund and 50% - \$249,040 with funds from the City of Shaker Heights the total cost of the project \$498,080.

**Item No. 3**

Department of Public Works, submitting an agreement of cooperation with City of North Olmsted in connection with the resurfacing of MacKenzie Road from Lorain Road to the South Corporation Line.

Funding Source: 34% - \$250,000 - County Road and Bridge Fund and 66% - \$490,824 from the City of North Olmsted Funds the total cost of the project is \$740,824

**Item No. 4**

Department of Public Works, submitting an agreement of cooperation with Village of Hunting Valley in connection with the resurfacing of Cedar Road from S.O.M. Center Road to Woodstock Road.

Funding Sources: 80% - \$960,000 County Road and Bridge Fund / 10% - \$120,000 from the Village of Gates Mills and 10% - \$120,000 from the Village of Hunting Valley.

**Item No. 5**

Department of Public Works, submitting an agreement of cooperation with Village of Gates Mills in connection with the resurfacing of Cedar Road from S.O.M. Center Road to Woodstock Road.

Funding Sources: 80% - \$960,000 County Road and Bridge Fund / 10% - \$120,000 from the Village of Gates Mills and 10% - \$120,000 from the Village of Hunting Valley

**Item No. 6**

Department of Public Works, submitting an agreement of cooperation with Village of Cuyahoga Heights in connection with the resurfacing of Canal Road from Rockside Road to East 71<sup>st</sup> Street for the 2018 50/50 Resurfacing Program.

Funding Source: 11% - \$250,000 County Road and Bridge Fund / 89% - \$1,954,448 Village of Cuyahoga Heights.

**Item No. 7**

Department of Public Works, submitting an amendment to a Local Public Agency 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.

Funding Sources: ODOT shall provide to the LPA 80% in Federal CEAO (4B87) funds and 20% County Road and Bridge funds

**Item No. 8**

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$528,901.00 for FY2018 Non-Medicaid funding for alcohol and other drug prevention and treatment services for the period 1/1/2018 - 12/31/2018.

Funding Sources: Adult Treatment Drug Court and Treatment Capacity Expansion, CURES and Addiction Treatment Program Grants

**Item No. 9**

Court of Common Pleas/Juvenile Court Division, recommending to terminate Contract No. CE1700124 with Jawan Collins in the amount not-to-exceed \$20,000.00 for barber services for youth at the detention center for the period 8/1/2017 – 7/31/2019, effective August 21, 2018.

Funding Source: General Fund

**Item No. 10**

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting a grant award from Credit Builders Alliance, Inc. (CBA) in the amount of \$2,500.00 for the CBA Returning Citizens Convening Program event being held on August 24, 2018.

Funding Source: Credit Builders Alliance, Inc. Grant

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, August 20, 2018 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

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

II – REVIEW MINUTES – 8/13/2018

Armond Budish motioned to approve the minutes from the August 13, 2018 meeting; Trevor McAleer seconded. The minutes were unanimously approved as written.

A. – Tabled Items

B. – New Items for Review

BC2018-568

Department of Public Works, recommending to amend Board Approval No. BC2018-291, dated May 14, 2018 which authorized an award on RQ42032 to Bob Gillingham Ford (14-3), by changing the model year of the Ford Transit 350 Medium Roof Van being purchased from 2018 to 2019 and, by changing the award amount from \$43,694.50 to \$44,994.50.

Funding Source: Road and Bridge Fund – Special Revenue Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-568 was unanimously approved.

BC2018-569

Department of Development, recommending awards on RQ41529 and enter into contracts with various providers in the total amount not-to-exceed \$266,500.00 for fair housing services for the period 4/1/2018 - ~~3/30/2019~~ 12/31/2019:

- a) Heights Community Congress in the amount not-to-exceed \$42,500.00
- b) Housing Research and Advocacy Center in the amount not-to-exceed \$224,000.00

Funding Source: Federal Community Development Block Grant

Kenneth Surratt, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-569 was unanimously approved.

BC2018-570

Department of Development, recommending a grant award and enter into a contract with First Suburbs Development Council in the amount not-to-exceed \$200,000.00 for the purchase of Citizenserve On-line Permitting and Regionalized Code Enforcement software and maintenance services for various Suburban Pilot Member Communities in connection with the administration of the First Suburbs Regionalized Code Enforcement Pilot Program for the period 8/1/2018 – 7/31/2019:

- a) City of Cleveland Heights
- b) City of Lakewood
- c) City of Parma
- d) City of Shaker Heights
- e) City of South Euclid
- f) City of University Heights

Funding Source: Real Estate Assessment Fund

Kenneth Surratt, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-570 was unanimously approved.

BC2018-571

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Innovative Properties Worldwide, Inc. in the amount of \$9,250.00 for the purchase of Ad space to be featured in the winter edition of Innovation & Tech Today to promote Economic Development/Workforce Development/Ohio/Jobs Program throughout the Country for the period 12/1/2018 – 3/1/2019.
- b) Recommending a payment to Innovative Properties Worldwide, Inc. in the amount of \$9,250.00 for the purchase of Ad space to be featured in the winter edition of Innovation & Tech Today to promote Economic Development/Workforce Development/Ohio/Jobs Program throughout the Country for the period 12/1/2018 – 3/1/2019.

Funding Source: General Fund

Greg Huth, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-571 was unanimously approved.

BC2018-572

Fiscal Office, submitting an amendment to Contract No. CE1500254 with Infor (US), Inc. for software support and maintenance on the IBM/MVS/MSA E-Series Payroll Processing System for the period 7/2/2015 - 7/1/2018 to extend the time period to 7/1/2019 and for additional funds in the amount not-to-exceed \$65,700.00.

Funding Source: General Fund

Michael Zapola, Fiscal Office, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-572 was unanimously approved.

BC2018-573

Sheriff's Department, recommending to amend Board Approval No. BC2018-426 dated July 2, 2018, by consolidating various authorized amendments to Agreement No. AG1500070 with The MetroHealth System for management, healthcare and related services at the Cuyahoga County Corrections Center for the period 1/1/2015 - 12/31/2019, by changing the effective date of the expanded scope of services from 7/1/2018 to 8/20/2018 and for additional funds:

a) to provide healthcare and related services at the Bedford Heights Jail.

b) to manage and operate healthcare and related services at the Bedford Heights Jail; and for additional funds in the amount-not-to-exceed \$339,219.45.

Funding Source: General Fund

Donna Kaleal, Sheriff's Department, presented. Trevor McAleer asked how many inmates are currently housed at the facility; and inquired about the current hours of medical staffing coverage. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-573 was unanimously approved.

BC2018-574

Sheriff's Department,

a) Submitting an RFP exemption on RQ42862, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$1,424.07 for the purchase and installation of (1) additional security camera for the Sheriff's parking area in connection with the Justice Center Perimeter Project.

b) Recommending an award on RQ42862 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$1,424.07 for the purchase and installation of (1) additional security camera for the Sheriff's parking area in connection with the Justice Center Perimeter Project.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-574 was unanimously approved.



BC2018-575

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ43326 and enter into an agreement with Parma City School District in the amount not-to-exceed \$40,000.00 for fiscal agent and management services to facilitate the train-the-trainer Program for Drug Awareness and Prevention for the period 8/14/2018 – 8/13/2019. Funding Source: Health and Human Services Levy

Robin Martin, Family and Children First Council, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-575 was unanimously approved.

C. – Exemptions

BC2018-576

Department of Public Works, recommending an alternate procurement process on RQ42911 to select (1) 2019 Ford F-250 Super Cab 4x2 Swab Body Pickup Truck as the vehicle to be purchased for use by the Animal Shelter Control Unit. Funding Source: N/A

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-576 was unanimously approved.

D. – Consent Agenda

Item IS-18-43346 listed under BC2018-582 - Proposed Purchases was corrected to reflect the number of cartons of continuous feed paper being purchased is 680.

There were no questions on the consent agenda items. Armond Budish motioned to approve items BC2018-577 through -582 as amended; Trevor McAleer seconded, the consent agenda items were unanimously approved.

BC2018-577

Department of Public Works, submitting an amendment (Subsidiary No. 5) to Contract No. CE1400198 with Perk/ME, Joint Venture in connection with the grading, draining and paving of Pleasant Valley Road from York Road to State Road in the Cities of Middleburg Heights and Parma, to make alterations and modifications; no additional funds required.

Funding Sources: Original Contract - 50% Federal Funds, 27% Ohio Public Works Commission and 23% County using funds from the \$5.00 Vehicle License Tax Fund

BC2018-578

Department of Workforce Development, submitting an amendment to Contract No. CE1600285 with Cengage Learning, Inc. and Smart Horizons Career On-line High School Db a Smart Horizons Career On-line Education for integrated career on-line High School services for the period 7/1/2016 – 6/30/2018 to extend the time period to 6/30/2019; no additional funds required.

Funding Source: Original contract - Workforce Innovation and Opportunity Act Funds

BC2018-579

Department of Workforce Development, submitting an amendment to a Memorandum of Understanding with Local Area 3 to define the terms, roles responsibilities, and funding commitments the parties have negotiated and mutually agreed upon for the operation and funding of the Local Area Workforce Development System and the OhioMeansJobs Centers in Local Area 3 for the period 7/1/2017 – 6/30/2019, by reducing the number of Local Area Ohio Means Jobs Centers from 2 to 1 and to reduce the costs and cost sharing for the State Fiscal 2019 Program year, as a result of the reduction of the Center, effective 7/1/2018.

Funding Source: N/A

BC2018-580  
 Department of Development

*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>Audrey Brandon</i>	<i>Maple Heights</i>	<i>\$12,949.00</i>	<i>N/A</i>	<i>Replace existing furnace, air conditioner and hot water tank.  Tear off and install new roof.</i>	<i>7/17/2018</i>

BC2018-581

Fiscal Office, Presenting Proposed Travel Requests for the week of 8/20/2018

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Development	Paul Herdeg	A Workshop entitled "Neighborhood Stabilization Program (NSP) Workshop – Session II "	United States Department of Housing and Urban Development	10/3/-10/04/2018	Atlanta, GA	Registration Fees - \$0.00 **Airfare - \$343.40 *Lodging- \$204.90 *Meals - \$82.00 *Ground Transportation - \$11.00 *Parking - \$17.00 Total \$658.30	Federal – Neighborhood Stabilization Program (100%)

\*Staff reimbursement

\*\*Airfare will be covered by a contract with the County’s Travel Vendor – (\$343.40)

**Purpose:**

This advanced training teaches policies, procedures and techniques to properly administer and prepare to close out federal Neighborhood Stabilization Program (NSP) grants from the United States Department of Housing and Urban Development (HUD). Cuyahoga County has three NSP grants still open, dating back to 2008 when the United States Congress authorized these grants to help cities and counties overcome the impact of the mortgage crises. Cuyahoga County has completed most of its work under these grants and it is now time to prepare for grant closeout.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Christine Scott, Gerald Furniss and Jeffrey Oblock	A Symposium entitled "29 <sup>th</sup> International Symposium on Human Identification "	Promega Corporation	9/23/- 9/28/2018	Phoenix, AZ	*Registration Fees - \$2,900.00  ***Airfare - \$1,376.34  **Baggage - \$75.00  **Lodging- \$3,687.24  **Meals - \$684.00  **Ground Transportation - \$78.00  Total \$8,800.58	2017 DNA Backlog Grant (100%)

\*Paid to the Host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$1,376.34)

**Purpose:**

The attendees will learn about the latest DNA technologies and stay abreast of techniques by other scientists and laboratories in the field. Attendance at this symposium will fulfill the continuing education requirements through the County's lab accreditation. The attendees will present posters pertaining to DNA to their peers.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Children and Family Services	Eboni Freeman and Christina Brown	A Seminar entitled “Team Decision Making Facilitators Training “	The Anne E. Casey Foundation	8/27/- 8/30/2018	Norman, OK	Registration Fees - \$0.00  **Airfare - \$1,075.20  *Lodging- \$634.00  *Meals - \$400.00  Total \$2,109.20	Health and Human Services Levy (70%) and Title IV-E (30%)

\*Staff reimbursement

\*\*Airfare will be covered by a contract with the County’s Travel Vendor – (\$1,075.20)

**Purpose:**

Team Decision Making (TDM) is a collaborative practice used by child welfare agencies that includes family members for all decisions involving child removal, change of placement, reunification or other permanency plans. Team decision making is a much more effective way to approach the critical issue of placement for potentially at-risk kids compared to the traditional model of agency personnel telling the family what to do.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Children and Family Services	Lara Sparks	A Conference entitled “National Independent Living Conference “	Daniel Memorial Institute	8/27/-8/31/2018	San Antonio, TX	*Registration Fees - \$490.00 ***Airfare - \$383.60 **Lodging- \$447.00 **Meals - \$124.00 Total \$1,444.60	Health and Human Services Levy (70%), Title IV-E (30%)

\*Paid to the Host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County’s Travel Vendor – (\$383.60)

**Purpose:**

Conference presenters include top leaders and experts in the field of independent living. The national youth conference is comprised of special sessions dedicated to the needs of youth who are currently in care. These include training sessions, workshops, panel discussions and leadership/Team building activities. Each general session and workshop will present innovative ideas on how youth can deal with life’s ever-changing situations. “Growing Pains 2018” will offer numerous seminars, workshops and exhibits to assist personnel who are dedicated to helping teens become competent, responsible, independent adults.

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 8/20/2018

<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>
JA-18-43378	Legal notice: Ohio Homeland Region 2 Urban Search and Rescue - Forklift	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	Fy2016 Urban Area Security Initiative Grant
CT-18-43240	Facilities lamps for various County buildings	Department of Public Works	Leff Electric Co. Inc.	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-18-43241	Repair parts for Truck S-221 for Fleet Services (Sanitary Engineer)	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,510.01	Sanitary Sewer Fund
CT-18-43245	Various commercial building supplies for Sanitary Engineer	Department of Public Works	Triad Technologies	Not-to-exceed \$9,000.00	Sanitary Sewer Fund
CT-18-43261	Bollards for judges' ramp at Justice Center	Department of Public Works	Leff Electric Co. Inc.	\$4,125.00	General Fund – Internal Service Fund
CT-18-43272	Repair parts for Truck 3-31 for Fleet Services (Road and Bridge)	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$635.40	Road and Bridge Fund
CT-18-43281	Various locks and hardware for various County buildings	Department of Public Works	Cleveland Key	Not-to-exceed \$12,000.00	General Fund – Internal Service Fund
CT-18-43290	Fuel injector replacement for Truck S-422 for Fleet Services (Sanitary Engineer)	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,492.25	Sanitary Sewer Fund
CT-18-43311	Plate roll for Ryobi Press for Print Shop	Department of Public Works	Mark Andy, Inc.	\$4,270.53	General Fund – Internal Service Fund
CT-18-43319	Repair parts for Truck S-224 for Fleet Services (Sanitary Engineer)	Department of Public Works	Valley Freightliner	\$1,474.32	Sanitary Sewer Fund
CT-18-43330	Repair parts for Truck 3-286 for Fleet Services (Road and Bridge)	Department of Public Works	Valley Ford Trucks	\$807.48	Road and Bridge Fund
CT-18-43343	Color paper for Board of Elections	Department of Public Works	Millcraft Paper Company	\$970.50	General Fund – Internal Service Fund
CT-18-43353	Disposal of clean fill	Department of Public Works	Boyas Excavating, Inc.	Not-to-exceed \$10,000.00	Road and Bridge Fund
CT-18-43354	Veterinary services for Animal Shelter	Department of Public Works	Cleveland Westside	\$723.22	50% Special Revenue Fund



			<i>Veterinary Emergency Group, Inc.</i>		<i>50% Dick Goddard's Best Friend Fund</i>
<i>CT-18-43355</i>	<i>Veterinary services for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Animal Protective League</i>	<i>\$3,470.00</i>	<i>50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund</i>
<i>CT-18-43356</i>	<i>Veterinary services for Animal Shelter</i>	<i>Department of Public Works</i>	<i>VCA Great Lakes Veterinary Specialists</i>	<i>\$5,085.68</i>	<i>50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund</i>
<i>CT-18-43360</i>	<i>Fire-fighting apparel for 2 new employees at County Airport</i>	<i>Department of Public Works</i>	<i>Warren Fire Equipment, Inc.</i>	<i>\$5,394.12</i>	<i>General Fund</i>
<i>CT-18-43369</i>	<i>Repair of Ridgid See Snake for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>M Tech Company</i>	<i>\$1,549.10</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43375</i>	<i>Vactor equipment parts and labor services for Fleet Services (Sanitary Engineer)</i>	<i>Department of Public Works</i>	<i>Jack Doheny Companies</i>	<i>Not-to- exceed \$24,500.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-18-43385</i>	<i>Pocket folder for Human Resources</i>	<i>Department of Public Works</i>	<i>North Coast Litho</i>	<i>\$784.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-18-43386</i>	<i>Veterans Services retractable banner for public outreach events</i>	<i>Department of Public Works</i>	<i>Bernard R. Doyle Inc. dba Fastsigns</i>	<i>\$999.00</i>	<i>General Fund</i>
<i>CR-18-43370</i>	<i>Absolute alcohol for Histology Lab</i>	<i>Medical Examiner's Office</i>	<i>Warner Graham</i>	<i>\$855.00</i>	<i>Medical Examiner's Office Lab Fund</i>
<i>CR-18-43376</i>	<i>Top fume absorbers for various labs</i>	<i>Medical Examiner's Office</i>	<i>Fisher Scientific</i>	<i>\$765.50</i>	<i>Medical Examiner's Office Lab Fund</i>
<i>PD-18-43109</i>	<i>(2) replacement Whirlpool refrigerators for employee lunchroom</i>	<i>Public Defender</i>	<i>HPM Business Systems Inc.</i>	<i>\$2,677.77</i>	<i>General Fund</i>
<i>SH-18-42988</i>	<i>Motorola lithium batteries for Protective Service Officers' radios</i>	<i>Sheriff's Department</i>	<i>Amerisochi, Inc.</i>	<i>\$893.90</i>	<i>General Fund</i>
<i>IS-18-43346</i>	<i>(96) cartons of Continuous Feed Paper for the Fiscal Office to generate reports</i>	<i>Department of Information Technology</i>	<i>Walker Group, LLC</i>	<i>\$20,366.00</i>	<i>General Fund</i>

Items/Services Received and Invoiced but not Paid:

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

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>					

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with the FY2017 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2017 – 2/28/2019 for additional funds in the amount not-to-exceed \$17,164.00.

VI – PUBLIC COMMENT

There was no public comment

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11: 17 a.m.

## Item Details

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2018-583**

The Department of Public Works is requesting a Recommendation of Award to Walt Sweeney Ford, Inc. for (1) 2019 Ford F-250 Super Cab 4X4 Pickup Truck. This will result in a Purchase Order.

The goal of this project is to obtain (1) 2019 Ford F-250 Super Cab 4X4 Pickup Truck for the Sanitary Division of the Department of Public Works – this is a new purchase.

The scope of the Purchase Order includes the delivery of (1) 2019 Ford F-250 Super Cab 4X4 Pickup Truck.

##### Procurement

Identify the original procurement method on the contract/purchase:

This procurement method was a Formal Bid that went to 13 vendors and resulted in three (3) submissions. The original estimate was \$35,643.50.

##### Contractor Information

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

Vendor Name: Walt Sweeney Ford, Inc.

Street address: 5400 Glenway Avenue

City, State, and Zip Code: Cincinnati, OH 45238

The vendor contact is Mike Farrell

##### Project Status

##### Funding

Funding has been approved through Sanitary Sewer Fund (ST540286 – 0722)

The schedule of payment is by invoice.

##### **BC2018-584**

##### Office of Innovation and Performance

Broadband access study to better understand how improving access to the internet across the community can change the way services are provided to residents. Discovering the impact of investing in digital access for County residents. This information should be used to provide a return on investment if the County were to choose to invest in broadband services for residents. The County is examining how to best serve its constituents by looking at the ROI of investing in broadband access and how it can benefit the residents on multiple levels. This is a study to examine the County's options. The study will be used for further Innovation discussions and/or projects.

**BC2018-585**

## Cuyahoga Job and Family Services

To provide oral and sign language interpretation and written translation services to clients at the DJFS, DCFS, and DSAS Agencies. Access to oral and sign language interpretation and written translation services for the growing number of limited LEP individuals who are unable to adequately understand or express themselves in spoken or written English language.

To contract with a provider that can offer credible, timely, high quality, professional oral and sign language interpretation and translation services to individuals and families involved with one or more County agencies that will address the issue of “equal access” for limited English proficient individuals as well as those with hearing impairments. A formal RFP (#39447) was issued on 3/27/2017, closed on 4/28/17. There were 10 proposals received and only one vendor was awarded a contract. This is for clients across Cuyahoga County.

**BC2018-586**

## Senior and Adult Services

Senior centers throughout Cuyahoga County deliver the following services to seniors and adults with disabilities: Adult Day, Adult Development, Congregate Meals and Transportation. These services reduce lack of activities for seniors, food insecurity for seniors, lack of transportation for seniors, and isolation/loneliness among seniors. By adding funds to this contract, we are increasing the value of the contract to ensure that the same amount of services provided in 2017 can be provided in 2018. This will be used in Senior centers throughout Cuyahoga County.

**C. – Exemptions****BC2018-587**

The Department of Public Works is requesting approval to participate in the City of Brecksville Purchasing Consortium for the purchase of Sodium Chloride (Salt) for the 2018/2019 winter season. The primary goal is to use the consortium purchasing leverage to purchase salt from one vendor for the period of 11/1/18 - 10/31/19. By having a vendor in place that can provide salt, our building areas and parking areas will be treated accordingly so the risk of tumbling and accidents is reduced during the winter season. This will result in a not-to-exceed departmental order in the amount of \$24,500.00.

The City of Brecksville released a public bid for sodium chloride and the low bidder that achieved specifications was selected. The last time this was bid competitively was 2015, by the City of Brecksville.

## Contractor and Project Information

## Project Status and Planning

This Alternate Procurement approval will result in a not-to-exceed departmental order in the amount of \$24,500.00, starting November 1, 2018.

## Funding

The funding will be as follows:

General Funding – Internal Services = 85%

General Fund – Airport Operation Fund = 5%

Road & Bridge Fund = 5%

Sanitary Sewer Fund = 5%

## **D. – Consent Agenda**

### **BC2018-588**

The Cuyahoga County Sheriff's Department is requesting approval to apply for funds from the City of Cleveland in the amount of \$100,000 for the FY18 Justice Assistance Grant (JAG) for the period 10/01/2017 – 09/30/2021.

The goal of the program is to provide assistance to local law enforcement agencies. This year's funding will be used replace radios for some of the deputies.

A Memorandum of Understanding is attached to allocated funds between eligible grant agencies and a wet signature is required. This is part of the grant application.

#### Procurement

The procurement method for this project will be competitive RFB under the grant agreement.

#### Contractor and Project Information

TBD – during competitive process.

#### Project Status and Planning

The project reoccurs annually; however, it is subject to an allocation process to determine grant sub-recipients.

The MOU needs a WET signature in ink ASAP.

#### Funding

The project is funded 100% by the U.S. Department of Justice, Bureau of Justice Assistance through the City of Cleveland. No match is required.

The schedule of payments is a lump sum of the total grant award.

### **BC2018-589**

#### Development

Homeowner loan includes an agreement with the following:

BDL General Contracting, Inc., in the amount not to exceed \$18,250.00 of which \$2,400.00 is contingency for unforeseen circumstances; for the purpose of installing vinyl windows, installing glass block windows, vinyl siding, exterior paint stabilization, railing and banisters, install fiberglass entry door(s), replace storm door.

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

Taxes current as of August 2, 2018.

**BC2018-590**

(See related items for proposed travel requests for the week of 8/27/2018 in Section D. above)

**BC2018-591**

(See related items for proposed purchases for the week of 8/27/2018 in Section D. above)

**V. – OTHER BUSINESS**

**Items of Note (non-voted)**

**Item No. 1**

Department of Public Works requesting approval of agreement of cooperation for the emergency repair of Bagley Road Culvert C-07.26 over Lake Abrams Ditch in the City of Middleburg Heights.

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

Procurement – N/A

Contractor and Project Information

Bagley Road Culvert C-07.26 over Lake Abrams Ditch in the City of Middleburg Heights. Council District (5)

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded 50% - \$210,000 with County Road and Bridge fund and 50% - \$210,000 with funds from the City of Middleburg Heights the total cost of the project \$420,000.

**Item No. 2**

The Public Works Department requesting approval of agreement of cooperation for the

2018 50/50 Resurfacing Program which includes Fairhill Road, Coventry Road to West Corp Line in the City of Shaker Heights.

The 50-50 Program allows cities to apply for 50% County funding up to a maximum of \$250,000 per project. The anticipated construction year for each project is 2018.

The anticipated cost of the Fairhill Road project is \$498,080, the project is to be funded \$249,040 with County Road and Bridge Fund and \$249,040 from the City of Shaker Heights.

The primary goal of this request is approval of this project, which is part of the 50-50 Program. The primary goal of the 50-50 program itself is to properly maintain the County's infrastructure.

Procurement – N/A

Contractor and Project Information

Fairhill Road, Coventry Road to West Corp Line in City of Shaker Heights. Council District (9)

Project Status and Planning

These projects are new to the County. However, the 50-50 Program is an ongoing program.

#### Funding

Fairhill Road is to be funded 50% - \$249,040 with County Road and Bridge fund and 50% - \$249,040 with funds from the City of Shaker Heights the total cost of the project \$498,080.

The anticipated cost of the Fairhill Road \$498,080 the project is to be funded 50% - \$249,040 with County Road and Bridge Fund and 50% - \$249,080.

#### **Item No. 3**

The Public Works Department requesting approval of agreement for the resurfacing of Mackenzie Road, Lorain Road to South Corporation Line in the City of North Olmsted. The anticipated cost of the project is \$740,824 the project is to be funded \$250,000 County Road and Bridge Fund and \$490,824 from the City of North Olmsted. The anticipated start date for construction is 2018.

The primary goal of this request is approval of 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 Mackenzie Road, Lorain Road to South Corporation Line in the City of North Olmsted.

The project is located in Council District 1

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded 34% - \$250,000 County Road and Bridge Fund and 66% - \$490,824 from the City of North Olmsted Funds the total cost of the project is \$740,824.

#### **Item No. 4**

The Public Works Department requesting approval of agreement for the resurfacing of Cedar Road, SOM Center Road to Woodstock Road in the Village of Hunting Valley. The anticipated cost of the project is \$1,200,000 the project is to be funded 80% - \$960,000 County Road and Bridge Fund / 10% - \$120,000 from the Village of Gates Mills and 10% - \$120,000 from the Village of Hunting Valley. The anticipated start date for construction is 2019.

The primary goal of this request is approval of 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 Cedar Road from S.O.M. Center Road to Woodstock Road in the Village of Hunting Valley.

The project is located in Council District 6

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded 80% - \$960,000 County Road and Bridge Fund / 10% - \$120,000 from the Village of Gates Mills and 10% - \$120,000 from the Village of Hunting Valley.



**Item No. 5**

The Public Works Department requesting approval of agreement for the resurfacing of Cedar Road, SOM Center Road to Woodstock Road in the Village of Gates Mills. The anticipated cost of the project is \$1,200,000 the project is to be funded 80% - \$960,000 County Road and Bridge Fund / 10% - \$120,000 from the Village of Gates Mills and 10% - \$120,000 from the Village of Hunting Valley. The anticipated start date for construction is 2019.

The primary goal of this request is approval of 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 City of Bedford.

The project is located in Council District 6

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded 80% \$960,000 County Road and Bridge Fund / 10% \$120,000 from the Village of Gates Mills and 10% - \$120,000 from the Village of Hunting Valley.

**Item No. 6**

The Public Works Department requesting approval of agreement for Canal Road from Rockside Road to East 71<sup>st</sup> Street in the Village of Cuyahoga Heights. The anticipated cost of the project is \$2,204,448 the project is to be funded 11% - \$250,000 County Road and Bridge Fund / 89% - \$1,954,448 – Local - Village of Cuyahoga Heights. The anticipated start date for construction is 2018.

The primary goal of this request is approval of 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 Canal Road from Rockside Road to East 71<sup>st</sup> Street in the Village of Cuyahoga Heights.

The project is located in Council District 6

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded 11% - \$250,000 County Road and Bridge Fund / 89% - \$1,954,448 – Local Village of Cuyahoga Heights.

**Item No. 7**

The Public Works Department requesting approval of the Local Public Agency (LPA) Agreement No. 31596 Amendment for North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls. 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

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. 8**

Corrections Planning Board

This grant covers: Adult Treatment Drug Court (payroll and operating expenses of \$304,013.00), Treatment Capacity Expansion (fee for service grants for \$142,888.00) CURES (payroll expenses for 1 FTE Jail Assessor for \$72,000.00) and a share of the Addiction Treatment Program Pool of funds for approximately \$10,000.00 for treatment and sober support expenses.

**Item No. 9**

Juvenile Court Division

The vendor provided barber services for youth in the Detention Center. The reason the contract is being termination is Mr. Collins is now employed at Juvenile Court as a Detention Officer.

**Item No. 10**

The HHS Office of Reentry is accepting a "pass-through" grant award in the amount of \$2500.00 from Credit Builders Alliance, Inc. to host an event titled "Building Inclusive Financial Spaces. The grant award covers all costs associated with hosting the Building Inclusive Financial Spaces event. This free one-day event will be held on August 24, 2018. This event focuses on reducing recidivism through asset-building opportunities and supports returning citizens in entrepreneurship and credit building.

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**