



**Cuyahoga County Board of Control Agenda
Monday, January 14, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 1/7/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-25

Department of Public Works, recommending an award on RQ44078 and enter into a contract with Frank Novak & Sons, Inc. (5 - 4) in the amount not-to-exceed \$252,133.50 for interior painting services at various County buildings for the period 1/14/2019 – 1/13/2020.

Funding Source: Capital Projects Fund

BC2019-26

Department of Public Works, submitting an amendment to Contract No. CE1700159 with Trumbull Industries, Inc. for sewer cleaning tools and supplies for the period 7/1/2017 - 6/30/2019, to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Sanitary Sewer Fund

BC2019-27

Department of Public Works, submitting an amendment to Contract No. CE1500304 with The Safety Company dba MTech Company for equipment, parts and labor for Cues Inc. sewer inspection camera trucks for the period 9/1/2015 – 12/31/2018, to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$80,000.00.

Funding Source: Sanitary Sewer Fund

BC2019-28

Department of Development,

a) Submitting an RFP exemption on RQ44014, which will result in a payment to Spirit of Cleveland in the amount of \$50,000.00 for support of the Blockland Solutions Conference for the period 12/1/2018 – 12/4/2018.

b) Recommending a payment to Spirit of Cleveland in the amount of \$50,000.00 for support of the Blockland Solutions Conference for the period 12/1/2018 – 12/4/2018.

Funding Source: General Fund

BC2019-29

Department of Development, submitting an agreement with County Planning Commission in the amount not-to-exceed \$30,000.00 for planning activities and technical assistance for the period 11/1/2018 - 10/31/2019.

Funding Source: Community Development Block Grant Fund

BC2019-30

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ44084 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$350,679.00 for fiscal agent services and administration of the Veterans Treatment Court Project for the period 9/30/2018 - 9/29/2023.

Funding Source: Substance Abuse and Mental Health Services Grant

BC2019-31

Court of Common Pleas/Juvenile Court Division/Domestic Relations Division/Probate Court Division, recommending an award on RQ42899 and enter into a Master Contract with various providers (100 - 4) in the total amount not-to-exceed \$482,359.64 for interpretation and translation services for the period 1/1/2019 - 12/31/2020:

- a) Certified Interpreters United, LLC
- b) The Cleveland Hearing and Speech Center
- c) Cross Thread Solutions, LLC

Funding Source: General Fund

BC2019-32

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Diagnostic Clinic Psychologist and Psychometrist services for the period 1/1/2018 – 12/31/2018 to extend the time period to 12/31/2019, to remove various vendors and for additional funds in the total amount not-to-exceed \$175,000.00:

- a) Randall S. Baenen
- b) Edward A Becker
- c) Robert Kurtz
- d) Terry B. Pinsoneault
- e) LaKisha L. Sharp
- f) Douglas E. Waltman

Remove various vendors, effective 12/31/2018

- g) Thomas M. Evans
- h) John Joseph Konieczny
- i) Kathryn M. Koslowski
- j) Steven M. Neuhaus

Funding Source: Health and Human Services Levy

BC2019-33

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ42916 and enter into a contract with Redwood Toxicology Laboratory, Inc. (24-2) in the amount not-to-exceed \$80,000.00 for drug screening and testing services for the period 2/1/2019 – 1/31/2021.

Funding Source: Health and Human Services Levy Fund

BC2019-34

Sheriff's Department, submitting an amendment to Contract No. CE1800360 with Educare Medical Staffing, LLP for temporary nursing services for the period 9/17/2018 – 12/31/2019 for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: General Fund

BC2019-35

Sheriff's Department, submitting an agreement with State of Ohio Attorney General on behalf of the Bureau of Criminal Investigation in the amount not-to-exceed \$180,000.00 for National Webcheck Program services and equipment for criminal background checks on applicants seeking employment for the period 1/1/2019 – 12/31/2021.

Funding Source: General Fund

BC2019-36

Sheriff's Department, submitting an agreement with Cuyahoga Community College, Public Safety Training Center in the amount not-to-exceed \$26,400.00 for rental of space at the Firearms Range, located at 11000 W. Pleasant Valley Road, Parma, for use by Deputies and Protective Services Officers for the period 1/14/2019 – 1/13/2020.

Funding Source: General Fund

BC2019-37

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services,

a) Submitting an RFP exemption on RQ44153, which will result in an award recommendation to Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for shelter and hospitality services for shelter resistant persons during the cold weather months for the period 1/1/2019 – 5/30/2019.

b) Recommending an award on RQ44153 and enter into a contract with Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for shelter and hospitality services for shelter resistant persons during the cold weather months for the period 1/1/2019 – 5/30/2019.

Funding Source: Health and Human Services Levy

BC2019-38

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800193 with United Way of Greater Cleveland for web-based housing listing services in connection with the Homeless Crisis Response Program for the period 1/1/2018 – 12/31/2018, to extend the time period to 8/31/2019 and for additional funds in the amount not-to-exceed \$18,900.00.

Funding Source: County Emergency Solutions Grant

BC2019-39

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

a) Submitting an RFP exemption on RQ43866, which will result in an award recommendation to Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education and the Center of Innovative Practices Mandel School of Applied Social Science in the amount not-to-exceed \$280,000.00 for evaluation services for various programs for the period 1/1/2019 – 12/31/2019.

b) Recommending an award on RQ43866 and enter into a contract with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education and the Center of Innovative Practices Mandel School of Applied Social Science in the amount not-to-exceed \$280,000.00 for evaluation services for various programs for the period 1/1/2019 – 12/31/2019.

Funding Source: Health and Human Services Fund

BC2019-40

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ43496 and enter into a contract with Youth Opportunities Unlimited (37-3) in the amount not-to-exceed \$205,000.00 for Youth Employment/Internship Program Management services for the period 1/1/2019 – 12/31/2019.

Funding Source: Health and Human Services Levy

BC2019-41

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

a) Submitting an RFP exemption on RQ44419, which will result in an award recommendation to John Lawson in the amount not-to-exceed \$10,000.00 for legal services for youth in custody for the period 9/1/2018 – 12/31/2019.

b) Recommending an award on RQ44419 and enter into a contract with John Lawson in the amount not-to-exceed \$10,000.00 for legal services for youth in custody for the period 9/1/2018 – 12/31/2019.

Funding Source: Health and Human Services Levy Fund

C. – Exemptions

BC2019-42

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ44139, which will result in an award recommendation to The Salvation Army in the amount not-to-exceed \$538,467.00 for the PASS Rapid Re-housing Program for single adults in connection with the FY2017 HUD Continuum of Care Homeless Assistance Grant Program for the period 10/1/2018 – 9/30/2019.

Funding Source: Department of Housing and Urban Development, FY2017 Homeless Assistance Grant Competition.

D. – Consent Agenda

BC2019-43

Department of Public Works, submitting an amendment to Contract No. CE1500370 with The Craun-Liebing Company for Gorman Rupp equipment, parts and services for the period 9/1/2015 - 12/31/2018 to extend the time period to 12/31/2019; no additional funds required.

Original Funding Source: Sanitary Sewer Fund

BC2019-44

Department of Public Works, submitting an amendment to Contract No. CE1500296 with Hach Company for authorized factory parts, equipment, repairs and services for Flo-Dar Sewage Meters for the period 9/1/2015 - 12/31/2018 to extend the time period to 12/31/2019; no additional funds required.

Funding Source: Original Contract – Sanitary Sewer Fund

BC2019-45

Department of Public Works, submitting an Offer of Settlement Agreement to acquire necessary Right-of-Way in connection with the reconstruction with additional turning lanes of Royalton Road from West 130th Street to York Road in the City of North Royalton:

Parcel 44 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Spruce Lake LTD
Fair Market Value Estimate: \$24,250.00
Settlement with Property Owner: \$24,250.00

Funding Source: Road and Bridge Funds (50%) and the City of North Royalton (50%)

BC2019-46

Department of Public Works, submitting (4) Offer of Settlement Agreements to acquire necessary Right-of-Way in connection with the reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights and Strongsville:

Parcel 86T (Temporary Easement)

Property Owners: Abul M. & Nusrat Mohibullah
Recommended Offer of Settlement: \$700.00
Fair Market Value Estimate: \$700.00

Parcel 87T (Temporary Easement)

Property Owners: Lucille M. Egan
Recommended Offer of Settlement: \$900.00
Fair Market Value Estimate: \$900.00

Parcel 206T (Temporary Easement)

Property Owners: Anpet Properties LLC
Recommended Offer of Settlement: \$800.00
Fair Market Value Estimate: \$800.00

Parcel 26T (Temporary Easement)

Property Owners: Viorica Patrutz
Recommended Offer of Settlement: \$800.00
Fair Market Value Estimate: \$800.00

Funding Sources: Issue 1 Funding – 25%; County Road and Bridge – 25%

BC2019-47

Department of Development, recommending to amend Board Approval No. BC2017-190, dated March 13, 2017, which authorized a HOME Loan in the amount of \$450,000.00 to United Church Homes, by adding the language “or their designee” for the South Haven Woods Project located at 315 Bonnieview Drive, Bedford.

Original Funding Source: HUD Home Investment Partnership Program

BC2019-48

Fiscal Office, submitting an amendment to Contract No. CE1800358 with Professional Travel, Inc. to define the agreed upon rates to be charged per facilitated travel transaction for the period 10/2/2017 – 12/31/2018 to extend the time period to 12/31/2019.

Funding Source: N/A

BC2019-49

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a master contract with various providers for adoption services for the period 1/1/2019 – 12/31/2020, by adding the following providers; no additional funds required:

- a) A New Beginning Adoption Agency, Inc.
- b) Children Awaiting Parents, Inc.

Funding Source: State Child Protection Allocation

BC2019-50

Department of Development, presenting Proposed Homeowner Rehabilitation Loans for the Week of 1/14/2019

Rehabilitation Loans

Funding Source	Type	Homeowner Name	City	Loan Amount	Term	Work to be completed	Taxes current as of
CDBG	Senior Deferred	Rufus Curry	Garfield Heights	\$17,190.00	N/A	Replace existing air conditioning Replace existing electric panel(s) Tear off and replace roofing along with gutters and downspouts	11/26/2018

Rehabilitation Loans

Funding Source	Type	Homeowner Name	City	Loan Amount	Term	Work to be completed	Taxes current as of
CDBG	Repayment	Scott Grauel	Strongsville	\$8,095.00	1%	HVAC Plumbing and Chimney Repair	7/17/2018

BC2019-51

Fiscal Office, Presenting Proposed Travel Requests for the week of 1/14/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Human Resources	Kathy Jackson, Hadiya Butler, and Yolanda Guzman	A seminar entitled "Leader as a Coach"	Ratcliff & Taylor	12/6/- 12/7/2018	Cranberry Township, PA	*Registration- \$537.00 **Meals - \$84.00 **Mileage - \$122.65 Total \$743.65	General Fund

*Paid to the Host

**Staff reimbursement

Purpose:

The Leader as a Coach seminar provides practical knowledge, skill development, and essential tools to improve both individual and organizational performance by promoting a coaching approach to leadership and individual development. The program is tailored to any level of leadership role to further enhance leadership abilities and management impact.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services/ Cuyahoga Job and Family Services	Jeffrey Bloom, Tiffany Dobbins-Brazelton, and Rachael Balanson	A meeting entitled "Behavioral Interventions for Child Support Services (BICS) Meeting"	Office of Child Support Enforcement	2/4/- 2/7/2019	Washington, D.C.	*Airfare - \$872.00 **Lodging- \$1,872.54 **Meals - \$432.00 **Ground Transportation- \$150.00 **Parking - \$240.00 **Baggage- \$75.00 Total \$3,641.54	Title IV-D – 66% Health and Human Services Levy – 34%

*Airfare will be covered by a contract with the County's Travel Vendor – **(\$872.00)**

**Staff reimbursement

Purpose:

The Behavioral Interventions for Child Support Services (BICS) Meeting is a demonstration program exploring how to better understand individuals' behavior and decision-making ability when it comes to child support. Known as behavioral economics, this approach uses insights from psychology and related fields to explain why and how people act. BICS is testing how behavioral economic strategies affect child support results by focusing on different areas, including early engagement and right-sizing orders.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Regional Collaboration	Jeane' Holley	A workshop entitled "Ohio Policy Fellowship Program"	Center for Educational Leadership (CEL)	3/13/- 3/16/2019 4/8/- 4/9/2019	Washington, D.C. Columbus, Ohio	***Airfare - \$204.00 **Lodging- \$677.79 **Meals - \$250.00 **Car Rental- \$138.20 **Ground Transportation- \$71.00 **Mileage - \$19.78 Total – \$1,360.77	General Fund

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$204.00)**

Purpose:

The Center for Educational Leadership at Cleveland State University is the Ohio site for the Education Policy Fellowship program; a professional development program for leaders in education and related fields. The mission is to develop strategic, executive leaders in public and private organizations who have the capacity to create and implement sound public policy to improve outcomes for children and young people.

BC2019-52

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/14/2019

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CE-19-44123	Repair parts for Truck 3-0285 for Fleet Services	Department of Public Works	Valley Ford Trucks	\$2,080.01	Road and Bridge Fund
CT-19-44125	Purchase hydraulic cooler for Truck S-223 for Sanitary Engineer	Department of Public Works	Best Equipment Co., Inc.	\$2,864.26	Sanitary Sewer Fund
CT-19-44126	Repair to Truck S-424 for Sanitary Engineer	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$820.96	Sanitary Sewer Fund
CT-19-44127	Lock replacement for 2015 GMC Savana	Department of Public Works	Axelrod Buick GMC	\$1,361.49	General Fund – Internal Service Fund
CT-19-44140	Repair parts for Truck 3-0257 for Fleet Services	Department of Public Works	Valley Ford Truck Inc.	\$2,307.98	Road and Bridge Fund
CT-19-44141	Turbo replacement parts for Truck 3-31 for Fleet Services	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$6,447.65	Road and Bridge Fund
CT-19-44142	Repair to Truck S-421 for Sanitary Engineer	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,684.55	Sanitary Sewer Fund
CT-19-44215	Engine repair parts for Truck 3-232 for Fleet Services	Department of Public Works	Valley Ford Trucks	\$2,473.64	Road and Bridge Fund
CT-19-44271	Repair parts for Dump Truck S-419 for Sanitary Engineer	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,157.29	Sanitary Sewer Fund
CT-19-44290	Manhole risers for Sanitary Engineer	Department of Public Works	American Highway Products, Ltd.	Not-to-exceed \$9,500.00	Sanitary Sewer Fund
CT-19-44291	Top soil and landscaping straw for Sanitary Engineer	Department of Public Works	Three-Z Inc.	Not-to-exceed \$9,500.00	Sanitary Sewer Fund
CT-19-44305	Electrical cable for various projects and repairs	Department of Public Works	Globecom Technologies	Not-to-exceed \$10,000.00	General Fund – Internal Service Fund
CT-19-44341	Repair parts for salt spreader for Truck S-424 for Fleet Services	Department of Public Works	Best Truck Equipment Co., Inc.	\$1,317.55	General Fund – Internal Service Fund

CT-19-44460	Partitions for the restrooms at Bedford Jail	Department of Public Works	B-Par	\$741.00	General Fund – Internal Service Fund
CT-19-44567	Ready mix concrete for various projects	Department of Public Works	Cuyahoga Concrete Co.	Not-to-exceed \$8,338.78	Road and Bridge Fund
CT-19-44619	Legal Notice: Medical Examiner Building Improvements Bid	Department of Public Works	Plain Dealer	Not-to-exceed \$2,500.00	Capital Projects
ST-19-44288	Grass seed for Sanitary Engineer	Department of Public Works	Siteone Landscape Supply	Not-to-exceed \$9,500.00	Sanitary Sewer Fund
CF-19-44534	Legal Notice: Emergency Assistance (clothing) Request for Proposals	Division of Children and Family Services	Plain Dealer	Not-to-exceed \$700.00	Health and Human Services Levy Fund
LL001-19-44343	Subscription services for Federal tax research databases for library members and staff	Law Library	CCH, Incorporated	\$6,368.00	Cuyahoga County Law Library Resources Fund
LL001-19-44491	Subscription services for State tax research databases for library members and staff	Law Library	CCH, Incorporated	\$13,877.00	Cuyahoga County Law Library Resources Fund
CR-19-44026	Ammunition for test fires for Firearms Lab	Medical Examiner’s Office	Brownells	\$1,423.48	Medical Examiner’s Office Crime Lab Fund
CR-19-44333	Bench pads, stain, mats and tubes for DNA Lab	Medical Examiner’s Office Medical Examiner’s Office	Fisher Scientific	\$691.90	Medical Examiner’s Office Crime Lab Fund
CR-19-44333	Bench pads, stain, mats and tubes for DNA Lab	Medical Examiner’s Office	Lab Source, Inc.	\$227.60	Medical Examiner’s Office Crime Lab Fund
CR-19-44338	Snaps, needle, tubes, guards and columns for Toxicology Lab	Medical Examiner’s Office	Fisher Scientific	\$6,074.08	Medical Examiner’s Office Crime Lab Fund

CR-19-44349	Syringes, liners, tubes, columns, guards, seals and filaments for Toxicology Lab	Medical Examiner's Office	Fisher Scientific	\$2,173.55	Medical Examiner's Office Crime Lab Fund
CR-19-44349	Syringes, liners, tubes, columns, guards, seals and filaments for Toxicology Lab	Medical Examiner's Office	Phenomenex	\$12,271.50	Medical Examiner's Office Crime Lab Fund
CR-19-44349	Syringes, liners, tubes, columns, guards, seals and filaments for Toxicology Lab	Medical Examiner's Office	Restek Corporation	\$1,248.50	Medical Examiner's Office Crime Lab Fund
CR-19-44349	Syringes, liners, tubes, columns, guards, seals and filaments for Toxicology Lab	Medical Examiner's Office	Agilent Technologies	\$1,259.60	Medical Examiner's Office Crime Lab Fund
CR-19-44493	2019 Accreditation of Residency Training Program	Medical Examiner's Office	Accreditation Council for Graduate Medical Education	\$4,700.00	Medical Examiner's Office Crime Lab Fund
SH-19-44351	Personal care items for inmates	Sheriff's Department	Amercare Products	\$9,632.00	General Fund
SH-19-44352	C-fold paper towels for jail cleaning	Sheriff's Department	Joshen Paper and Packaging	\$13,560.00	General Fund
SH-19-44353	Liners for Jail trash cans	Sheriff's Department	Joshen Paper and Packaging	\$3,102.00	General Fund
SH-19-44353	Liners for Jail trash cans	Sheriff's Department	Interboro Packaging Corp.	\$12,400.00	General Fund
SH-19-44373	Heavy duty sheet pans for Jail Kitchen	Sheriff's Department	WB Mason	\$2,730.36	General Fund
SH-19-44396	Clothing for male inmates	Sheriff's Department	ATD American Co.	\$4,159.76	General Fund
SH-19-44432	Plastic cups for inmates' medication	Sheriff's Department	The Joneszylon Company	\$938.99	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-44542	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Barons Bus Inc.	Not-to-exceed \$6,500.00	Health and Human Services Levy Fund
WT-19-44543	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	DMD Management, dba Legacy Health Services	Not-to-exceed \$24,300.00	Health and Human Services Levy Fund
WT-19-44544	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Hyperproductive LLC	Not-to-exceed \$7,210.00	Health and Human Services Levy Fund
CR-19-44494	Toxicology testing**	Medical Examiner's Office	NMS Labs	\$8,849.00	Medical Examiner's Office Lab Fund

***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 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)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Euclid for in connection with roadway and traffic signal improvements along Babbitt Road, East 260th Street and Euclid Avenue.

Funding Source: \$300,000.00 Road and Bridge Fund and \$802,000.00 City of Euclid

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 7, 2019 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, Chairman
Councilman Dale Miller
Councilwoman Nan Baker
Joseph Nanni, County Council (Alternate for Dan Brady)
Dennis Kennedy, Fiscal Officer, Fiscal Office
Michael Dever, Director, Department of Public Works
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 12/17/2018

Armond Budish motioned to approve the minutes from the December 17, 2018 meeting; Joseph Nanni seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2019-01

Department of Public Works, recommending an award on RQ43769 and enter into a contract with Fabrizi Recycling, Incorporated (12-10) in the amount not-to-exceed \$320,564.25 for the replacement of Bradley Road Culvert No. 00.67 over a Tributary of the French Creek in the City of North Olmsted.

Funding Source: 80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 20% City

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2019-01 was unanimously approved.

BC2019-02

Department of Public Works,

a) Recommending an alternative procurement process on RQ44324, which will result in an award recommendation to L.F. Donnell, Inc. dba Donnell, Inc. in the amount of \$202,370.00 for the purchase of (2) 2019 Ford F-550 House Trucks for use by the Sanitary Division.

b) Recommending an award on RQ44324 to L.F. Donnell, Inc. dba Donnell, Inc. in the amount of \$202,370.00 for the purchase of (2) 2019 Ford F-550 House Trucks for use by the Sanitary Division.
Funding Sanitary Sewer Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2019-02 was unanimously approved.

BC2019-03

Department of Public Works, submitting an amendment to Agreement No. AG1800050 with Cuyahoga Soil and Water Conservation District for technical assistance with various activities in connection with the implementation of soil and water conservation measures in accordance with Ohio Revised Code Chapter 940 for the period 3/27/2018 – 3/26/2019 to extend the time period to 3/26/2020 and for additional funds in the total amount not-to-exceed \$14,000.00:

a) for Storm Water Pollution activities in the amount not-to-exceed \$8,500.00 associated with National Pollutant Discharge Elimination System (NPEDS) covered construction activities.

b) for Public Involvement and Public Education Program activities in the amount of not-to-exceed \$5,500.00.

Funding Source: \$8,500.00 - Road and Bridge Fund and \$5,500.00 - Sanitary Sewer Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-03 was unanimously approved.

BC2019-04

Department of Information Technology, on behalf of the Office of Homeless Services, submitting an amendment to Contract No. CE1600303 with Wellsky Corporation, fka Bowman Systems, LLC for maintenance and support on Service Point Software for the Homeless Management Information System for the period 1/1/2016 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$26,335.00.

Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-04 was unanimously approved.

BC2019-05

Fiscal Office, recommending an award on RQ44230 and enter into a sole source contract with Manatron, Inc. in the amount not-to-exceed \$115,330.09 for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2019 – 12/31/2019.

Funding Source: Real Estate Assessment Fund

Lisa Rocco, Fiscal Office, presented. Dale Miller asked if this system will be superseded when the new real estate system goes into effect and asked if the two systems are unrelated; asked when it is expected that the new system be operational and if there is a termination clause in this contract, allowing for pro-rated payments, in the event the new system is operational prior to the end of the contract term. Nan Baker asked for clarification on whether this system is compatible with the Enterprise Resource Planning System. Dennis Kennedy stated that this system supports the existing real property system and concurred with Mr. Miller that this system is being replaced. Mr. Kennedy also stated there would be some integration factors in the new Harris System that are not relevant to this contract. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2019-05 was unanimously approved.

The following item was held at the request of County Executive Armond Budish.

BC2019-06

Department of Health and Human Services, Office of Re-entry,

a) Submitting an RFP Exemption on RQ44158, which will result in an award recommendation to TrackBill, LLC in the amount not-to-exceed \$2,999.00 for Legislative Tracking for Government Affairs Professionals online subscription services for the period 9/11/2018 – 9/11/2019.

b) Recommending an award on RQ44158 to TrackBill, LLC in the amount not-to-exceed \$2,999.00 for Legislative Tracking for Government Affairs Professionals online subscription services for the period 9/11/2018 – 9/11/2019.

Funding Source: Health and Human Services Levy

Fred Bolotin, Office of Re-entry, presented. Joseph Nanni commented that other resources are available for this type of service that the County is already paying for, such as County Commissioners Association of Ohio, Gongwer and lobbyists, and encouraged consideration of license-sharing with other agencies in the future. Dale Miller asked what procurement process was used and commented that there should be more collaboration County-wide for shared services, rather than separate contracts, to effectuate greater cost savings. Armond Budish concurred with Mr. Nanni's and Mr. Miller's comments and respectfully requested that the Board hold this item in order for the department to determine if service with this vendor is necessary, in light of the other options that are available, prior to consideration by the Board of Control members. There were no objections to Mr. Budish's request and the item was held by the Board.

BC2019-07

Cuyahoga County Law Library,

a) Submitting an RFP exemption on RQ44339, which will result in an award recommendation to Fastcase, Inc. in the amount of \$6,409.65 for the purchase of online legal research database e-books and other legal research materials.

b) Recommending an award on RQ44339 to Fastcase, Inc. in the amount of \$6,409.65 for the purchase of online legal research database eBooks and other legal research materials.

Funding Source: Cuyahoga County Law Library Resources Fund

Kathy Dugan, Cuyahoga County Law Library, presented. Nan Baker asked if this is an update to existing services and if updates are ongoing throughout the year. Armond Budish asked if the County currently uses LexisNexis and Westlaw services and if Fastcase, Inc. services may be duplicative of those provided by these other vendors. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2019-07 was unanimously approved.

BC2019-08

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, recommending an award on RQ44121 and enter into an agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$195,000.00 for development, implementation and hosting of a protection order registry for the period 1/7/2019 – 9/30/2019.

Funding Source: OVW FY16 - Improving Criminal Justice Responses Grant Program

Mary Beth Vaughn and Jill Smialek, Department of Public Safety and Justice Services, and Mike Herb, Sheriff's Department presented. Joseph Nanni asked if the County already submits to a national registry for protection orders. Dale Miller asked how Chagrin Valley Dispatch Council was selected and if any other organizations were considered; and asked if an RFP exemption is required for this request. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-08 was unanimously approved.

BC2019-09

Sheriff's Department,

a) Submitting an RFP exemption on RQ44193, which will result in an award recommendation to Guardian Alarm Company in the amount not-to-exceed \$6,000.00 for monitoring services on alarm systems located in various County buildings for the period 1/1/2019 – 12/31/2019.

b) Recommending an award on RQ44193 and enter into a contract with Guardian Alarm Company in the amount not-to-exceed \$6,000.00 for monitoring services on alarm systems located in various County buildings for the period 1/1/2019 – 12/31/2019.

Funding Source: General Fund

Lylia Lathan, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-09 was unanimously approved.

BC2019-10

Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services,

a) Submitting an RFP exemption on ~~RQ44152~~ **RQ44152**, which will result in an award recommendation to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$454,595.00 for facility management services for the Norma Herr Women's Shelter located at 2227 Payne Avenue, Cleveland for the period 1/1/2019 – 12/31/2019.

b) Recommending an award on ~~RQ41152~~ **RQ44152** and enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$454,595.00 for facility management services for the Norma Herr Women’s Shelter located at 2227 Payne Avenue, Cleveland for the period 1/1/2019 – 12/31/2019.

Funding Source: Health and Human Services Levy Fund

Shari Weir, Office of Homeless Services and Michael Dowd, Chief Operating Officer, Emerald Development and Economic Network, Inc., presented. Joseph Nanni asked if free, wireless internet is available to residents of the facility and asked that Mr. Dowd follow up on this issue, as the need for this amenity has been previously discussed. Armond Budish concurred that access to free wireless internet service is critically important to the residents of the shelter. Nan Baker asked if there was a cost increase from the prior contract and if the desired goals can be achieved with the amount of funds being requested in this contract. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2019-10 was unanimously approved.

C. – Exemptions

BC2019-11

Department of Public Works, submitting an RFP exemption on RQ44438, which will result in an award recommendation to RPF Properties, LLC in the amount not-to-exceed \$570,116.92 for lease of office space and parking spaces located at Meadowbrook Market Square Shopping Center 22121 Rockside Avenue, Bedford for use by the Auto Title Division for the period 5/1/2019 – 4/30/2024.

Funding Source: Certificate Of Title / Fiscal Operations

John Meyers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2019-11 was unanimously approved.

BC2019-12

Department of Public Works, recommending to amend Board Approval No. BC2018-142, dated March 5, 2018, which authorized an alternative procurement process, which resulted in award recommendations to various providers for the purchase of Ready-Mix concrete to complete various Department Orders for the period 3/1/2018 – 2/28/2020 by adding various vendors:

a) Cuyahoga Concrete Co.

b) Campbell Concrete & Supply

Funding Sources: 45% - Road and bridge, 50% - Sanitary Sewer and 5% General Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2019-12 was unanimously approved.

BC2019-13

Department of Public Works, submitting an amendment to Board Approval No. BC2017-36, dated January 17, 2017, which authorized an alternative procurement process, which resulted in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 1/31/2019 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: 50% Dog Kennel Operations Fund; 50% Dick Goddard Best Friend Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-13 was unanimously approved.

BC2019-14

Department of Sustainability, recommending an alternative procurement process to select BikeCleveland to act as a consultant to run the Request for Proposals process in connection with the expansion of the Cleveland-Cuyahoga Bikeshare Program.

Funding Source: NOACA - Transportation for Livable Communities

Mike Foley, Department of Sustainability, presented. Nan Baker asked for clarification on the funding sources for this program and how many participants are in the Bikeshare Program. Armond Budish asked that the ridership data for this program be provided. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-14 was unanimously approved.

BC2019-15

Department of Health and Human Services/Community Initiatives Division/ Office of Early Childhood, submitting an RFP exemption on RQ44214 which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,974,636.00 for management and implementation of the Universal Pre-Kindergarten Program for the period 1/1/2019 – 12/31/2019.

Funding Sources: Health and Human Services Levy; Bruening Foundation, Mt. Sinai Foundation

Robert Staib, Office of Early Childhood, presented. There were no questions. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2019-15 was unanimously approved.

BC2019-16

Office of the Clerk of Courts, submitting an RFP exemption on RQ43949, which will result in an award recommendation to Federal Express Corporation in the amount not-to-exceed \$3,500,000.00 for mailing services for the period 8/1/2018 – 7/31/2023.

Funding Source: General Fund

Laura Black, Office of the Clerk of Courts, presented. Nan Baker asked if any funds for mailing services have been expended after expiration of the prior contract in 2015 and prior to approval of this contract; asked if the Fiscal Office provided a reason that the postage exemption no longer applied to the purchase of these services, that now require a contract, as explained in Ms. Black's presentation. Dennis Kennedy stated that the Fiscal Office was trying to comply with the recommendations of the State Auditor and the County's Internal Audit Department that requires all contracts, whenever possible, be encumbered and not paid by office voucher, as a control measure and for budgeting purposes; said that a concerted effort has been made in the past 6 months to have all services being paid for encumbered so there is a record in the system. Ms. Baker asked if the Fiscal Office is comfortable with payments being made without a contract in place. Mr. Kennedy said payments already made were under the authority of the postage

exemption and are now moving forward with a new contract. Ms. Baker asked for clarification on the contract time period. Mr. Kennedy said that the contract start date reflected is the date that the contract encumbrance was set up for payment for services. Armond Budish motioned to approve the item; Joseph Nanni seconded. Item BC2019-16 was unanimously approved.

D. – Consent Agenda

There were no questions on the consent items. Armond Budish motioned to approve items BC2019-17 through -22; Joseph Nanni seconded, the consent items were unanimously approved.

BC2019-17

Department of Public Works, submitting an amendment to an agreement with the City of Berea for sanitary and storm sewer maintenance services located in County Sewer District No. 8 for the period 6/1/2017 – 12/31/2018 to extend the time period to 3/31/2019; no additional funds required.

Funding Source: (Original Contract) - Revenue Generating

BC2019-18

Department of Public Works, submitting an amendment to an agreement with Ohio Department of Natural Resources for funding assistance in connection with the construction of the Stage 3 Towpath Trail Extension from Steelyard Commons to Tremont/Literary Trailhead in the City of Cleveland, to change the terms, effective 1/7/2019; no additional funds required.

Funding Source: 100% Clean Ohio Trails Fund

BC2019-19

Sheriff's Department,

a) Requesting authority to apply for grants funds from Ohio Traffic Safety Office in the amount of \$10,180.64 for the FY2019 Drugged Driving Enforcement Program for the period 12/1/2018 to 9/30/2019.

b) Submitting a grant award from Ohio Traffic Safety Office in the amount of \$10,180.64 for the FY2019 Drugged Driving Enforcement Program for the period 12/1/2018 to 9/30/2019.

Funding Source: U.S. Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

BC2019-20

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 to add the provider A New Beginning Adoption Agency, Inc. effective 8/30/2018; no additional funds required:

Funding Source: State Child Protection Allocation

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Public Defender's Office	Jeffery Gamso	A seminar entitled "2019 Midwinter Meeting & Seminar: Preventing Wrongful Convictions"	National Association of Criminal Defense Lawyers	2/12/- 2/16/2019	Phoenix, AZ	***Airfare - \$633.96 **Registration Fees – \$299.00 **Lodging – \$739.68 **Meals - \$216.00 **Ground Transportation- \$100.00 Total - \$1,988.64	General Fund

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$633.96)*

Purpose:

The National Association of Criminal Defense Lawyers (NACDL) is an organization dedicated to serve as a leader, alongside diverse coalitions, in identifying and reforming flaws and inequalities in the criminal justice system and fully equipping members with the education and training to serve all accused persons at the highest level. The Midwinter Meeting & Seminar, "Preventing Wrongful Convictions" provides information and training on the latest legal challenges, scientific research and trial techniques to prevent the innocent from wrongful conviction.

<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-18-43440	<i>(1) Hazardous Material Incident Response Sampling and Evidence Collection Kit for Lake County Type 1 HazMat Team</i>	<i>Department of Public Safety and Justice Services</i>	<i>Evidex Inc.</i>	<i>\$2,044.00</i>	<i>FY2017 State Homeland Security Grant</i>
JA-18-44412	<i>Legal notice: Mobile Data Terminals and Docking Stations for Lake County SWAT Team bid</i>	<i>Department of Public Safety and Justice Services</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>FY2017 Law Enforcement Security Grant Program</i>
JA-19-44119	<i>First responder dive rescue suits for Ohio Homeland Region 2 Water Rescue team members</i>	<i>Department of Public Safety and Justice Services</i>	<i>Dive Rescue International</i>	<i>\$14,862.00</i>	<i>FY2016 Urban Area Security Initiative Grant</i>
CT-18-44102	<i>Legal notice: Maintenance Yard Consolidation Request for Proposals</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>General Fund – Capital Project</i>
CT-19- 44416	<i>Legal notice: Sale of various County Buildings Request for Proposals</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$800.00</i>	<i>General Fund</i>
CT-19-44287	<i>Mortise door locks for Courthouse Library renovation</i>	<i>Department of Public Works</i>	<i>Doors & Hardware Inc.</i>	<i>\$3,115.00</i>	<i>General Fund</i>
CT-19-44302	<i>Tempered glass for Courthouse Library renovation</i>	<i>Department of Public Works</i>	<i>Prism Glass & Door Co.</i>	<i>\$6,380.00</i>	<i>General Fund</i>
CT-19-44303	<i>Office furniture for Courthouse Library renovation</i>	<i>Department of Public Works</i>	<i>APG Office Furnishings</i>	<i>\$8,107.37</i>	<i>General Fund</i>
CT-19-44311	<i>HVAC motors for various buildings</i>	<i>Department of Public Works</i>	<i>Cleveland Hermetic</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund – Internal Service Fund</i>
CT-19-44368	<i>Tile for Jane Edna Hunter Building Childcare Room Buildout</i>	<i>Department of Public Works</i>	<i>Fishman Flooring Solutions</i>	<i>\$688.67</i>	<i>General Fund – Internal Service Fund</i>
CT-19-44376	<i>Factory authorized repair service on fire alarm at Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Johnson Controls</i>	<i>\$1,305.00</i>	<i>General Fund – Internal Service Fund</i>
CT-19-44395	<i>Tool rental for Justice Center Garage</i>	<i>Department of Public Works</i>	<i>Ohio CAT</i>	<i>\$940.00</i>	<i>Capital Project</i>
CT-19-44406	<i>Building supplies for various County buildings</i>	<i>Department of Public Works</i>	<i>FBM</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund – Internal Service Fund</i>

CT-19-44434	Window sealant at Justice Center	Department of Public Works	Prism Glass & Door	\$810.00	General Fund – Internal Service Fund
CT-19-44435	Repair to compactor dumper at Jail I in Justice Center	Department of Public Works	Precision Compaction	\$553.31	General Fund – Internal Service Fund
CT-19-44436	Repair to Variable Frequency Drive at Juvenile Justice Center	Department of Public Works	Direct Air Systems	\$1,803.00	General Fund – Internal Service Fund
CT-19-44487	Legal notice: Programming for Justice Center Complex Request for Qualifications	Department of Public Works	Plain Dealer	Not-to-exceed \$800.00	General Fund – Internal Service Fund
AU-19-44342	Purchase (81,400) warrants to process payables	Fiscal Office	RR Donnelley	\$2,428.79	General Fund
JC-18-44256	(6) Sony PlayStation 4 game consoles and wireless controllers (1) Xbox One game console and wireless controller (1) 50" Insignia Class LED HDTV and (17) Video games for Detention Center	Juvenile Court Division	Best Buy for Business	\$4,740.50	Special Revenue Fund
JC-18-44319	Hearing notice forms	Juvenile Court Division	R.R. Donnelley	\$2,677.00	General Fund
CR-19-44261	Lunches for "Death Scene Investigation" training participants (5 sessions in 2019)	Medical Examiner's Office	Italian Creations	\$9,033.00	Training participants will reimburse General Fund
CR-19-44296	Columns and enzymes for various labs	Medical Examiner's Office	UCT	\$24,862.00	Medical Examiner's Crime Lab Fund
CR-19-44297	Avoximeter cuvettes For Toxicology Lab	Medical Examiner's Office	Werfen USA, LLC	\$1,285.00	Medical Examiner's Crime Lab Fund
CR-19-44331	Lens, foam board and camera for Photography Lab	Medical Examiner's Office	B&H Photo	\$2,156.28	General Fund
CR-19-44332	Restoration kits for various labs	Medical Examiner's Office	CSI Forensic	\$1,014.90	Medical Examiner's Office Crime Lab
CR-19-44334	Gas Chromatograph/ Mass Spectrometer supplies for Drug Chemistry Lab	Medical Examiner's Office	Agilent Technologies	\$14,184.63	Medical Examiner's Crime Lab Fund
CR-19-44337	2019 Accredited Institutional Membership Fee	Medical Examiner's Office	AABB	\$13,370.00	Medical Examiner's Crime Lab Fund

CR-19-44340	Swabs, dishes, scissors, probe, gown, handles, forceps, knife, mask for various labs	Medical Examiner's Office	Fisher Scientific	\$12,844.15	Medical Examiner's Lab Fund
CR-19-44340	Swabs, dishes, scissors, probe, gown, handles, forceps, knife, mask for various labs	Medical Examiner's Office	Industrial Safety	\$2,670.00	Medical Examiner's Lab Fund
CR-19-44340	Swabs, dishes, scissors, probe, gown, handles, forceps, knife, mask for various labs	Medical Examiner's Office	Labsource	\$1,375.00	Medical Examiner's Lab Fund
CR-19-44344	Natural sponges for Autopsy Lab	Medical Examiner's Office	Detroit Sponge	\$920.00	Medical Examiner's Lab Fund
CR-19-44356	Slides and cover slips for specimen storage for Autopsy Lab	Medical Examiner's Office	McCrone Microscopes	\$720.00	Medical Examiner's Crime Lab Fund
CR-19-44358	Trace evidence detection supplies for Trace Evidence Lab	Medical Examiner's Office	Tri Tech Forensics	\$691.45	Medical Examiner's Crime Lab Fund
CR-19-44360	Evidence gathering supplies for Trace Evidence and Fingerprint Labs	Medical Examiner's Office	Sirchie	\$586.05	Medical Examiner's Crime Lab Fund
CR-19-44361	Scalpels, swabs, fingerprint powder, ninhydrin, stain, inking slab and black ink for Trace Evidence and Fingerprint Labs	Medical Examiner's Office	Evident, Inc.	\$635.51	Medical Examiner's Crime Lab Fund
CR-19-44362	SEM Filaments and Objective Aperture Plate for Toxicology Lab	Medical Examiner's Office	Hitachi High Technologies	\$3,482.00	Medical Examiner's Office Crime Lab
CR-19-44363	Kraft paper bags, tamper evidence tape, cable ties for Firearms and Trace Evidence Labs	Medical Examiner's Office	Uline	\$1,773.70	Medical Examiner's Crime Lab Fund
CR-19-44387	Braided thread cords for Autopsy Lab	Medical Examiner's Office	Dodge Company	\$516.68	Medical Examiner's Lab Fund
SH-19-44080	(1) Stackable washer & dryer for Bedford Heights Jail	Sheriff's Department	HPM Business Systems	\$1,133.77	General Fund
SH-19-44124	(1) Replacement commercial freezer for Euclid Jail	Sheriff's Department	Dean Supply	\$2,245.00	General Fund

TR-19-44330	Legal notice: First half 2018 tax collection	Treasurer's Office	Plain Dealer	Not-to-exceed \$1,800.00	General Fund
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Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-19-44258	Toxicology testing*	Medical Examiner's Office	Axis Forensic Toxicology, Inc.	\$1,250.00	Medical Examiner's 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)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-19-44160	January-March Soup	Sheriff's Department	JNS Foods, LLC	\$7,020.00	General Fund
SH-19-44160	January-March Soup	Sheriff's Department	Benjamin Foods	\$4,286.40	General Fund
SH-19-44161	January-March Chicken	Sheriff's Department	Benjamin Foods	\$12,150.00	General Fund
SH-19-44161	January-March Chicken	Sheriff's Department	EMA Foods, LLC	\$9,193.80	General Fund
SH-19-44162	January-March Potatoes/ Oats	Sheriff's Department	National Food Group, Inc.	\$5,625.00	General Fund
SH-19-44162	January-March Potatoes/ Oats	Sheriff's Department	Benjamin Foods	\$11,176.20	General Fund
SH-19-44163	January-March Sauce & Dressings	Sheriff's Department	JNS Foods, LLC	\$1,053.00	General Fund
SH-19-44163	January-March Sauce & Dressings	Sheriff's Department	Benjamin Foods	\$8,122.80	General Fund
SH-19-44163	January-March Sauce & Dressings	Sheriff's Department	V & J Services	\$1,690.79	General Fund
SH-19-44164	January-March Sauces Etc.	Sheriff's Department	Benjamin Foods	\$6,143.40	General Fund
SH-19-44164	January-March Sauces Etc.	Sheriff's Department	V & J Services	\$3,638.25	General Fund
SH-19-44165	January-March Sugar, Flour	Sheriff's Department	JNS Foods, LLC	\$12,256.20	General Fund

SH-19-44165	January-March Sugar, Flour	Sheriff's Department	Benjamin Foods	\$1,423.50	General Fund
SH-19-44166	January-March Turkey (Ground)	Sheriff's Department	National Food Group, Inc.	\$7,900.00	General Fund
SH-19-44167	January-March Turkey Ham	Sheriff's Department	JNS Foods, LLC	\$29,970.00	General Fund
SH-19-44168	January-March Waffles	Sheriff's Department	National Food Group, Inc.	\$5,155.20	General Fund
SH-19-44168	January-March Waffles	Sheriff's Department	Benjamin Foods	\$3,585.60	General Fund
SH-19-44169	January-March Bread	Sheriff's Department	Portland Foods	\$40,776.32	General Fund
SH-19-44170	January-March Dairy	Sheriff's Department	Benjamin Foods	\$23,572.80	General Fund
SH-19-44171	January-March Donuts	Sheriff's Department	Rainmaker, Inc	\$10,530.00	General Fund
SH-19-44172	January-March Fresh Fruit	Sheriff's Department	The Sanson Company	\$64,500.00	General Fund
SH-19-44173	January-March Fresh Vegetables	Sheriff's Department	The Sanson Company	\$55,360.00	General Fund
SH-19-44174	January-March Milk	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$46,792.00	General Fund
SH-19-44175	January-March Pasta	Sheriff's Department	V & J Services	\$12,230.40	General Fund
SH-19-44176	January-March Crackers/Chips	Sheriff's Department	Benjamin Foods	\$12,009.00	General Fund
SH-19-44177	January-March Bagels	Sheriff's Department	Benjamin Foods	\$6,902.40	General Fund
SH-19-44178	January-March Bulk Cereal	Sheriff's Department	National Food Group, Inc.	\$3,061.50	General Fund
SH-19-44178	January-March Bulk Cereal	Sheriff's Department	V & J Services	\$3,019.38	General Fund
SH-19-44179	January-March Beans	Sheriff's Department	Benjamin Foods	\$2,754.00	General Fund
SH-19-44179	January-March Beans	Sheriff's Department	V & J Services	\$9,564.80	General Fund
SH-19-44180	January-March Cake Mix	Sheriff's Department	National Food Group, Inc.	\$13,428.00	General Fund
SH-19-44180	January-March Cake Mix	Sheriff's Department	JNS Foods, LLC	\$1,860.00	General Fund
SH-19-44180	January-March Cake Mix	Sheriff's Department	Benjamin Foods	\$8,328.00	General Fund

SH-19-44181	January-March Beef Patties	Sheriff's Department	National Food Group, Inc.	\$19,800.00	General Fund
SH-19-44182	January-March Canned Fruit	Sheriff's Department	National Food Group, Inc.	\$8,675.00	General Fund
SH-19-44182	January-March Canned Fruit	Sheriff's Department	V & J Services	\$13,475.00	General Fund
SH-19-44183	January-March Cheese Sauce	Sheriff's Department	National Food Group, Inc.	\$11,526.00	General Fund
SH-19-44184	January-March Cookies	Sheriff's Department	Portland Foods	\$9,000.00	General Fund
SH-19-44185	January-March Franks	Sheriff's Department	Benjamin Foods	\$5,616.00	General Fund
SH-19-44186	January-March Frozen Vegetables	Sheriff's Department	Benjamin Foods	\$20,657.00	General Fund
SH-19-44186	January-March Frozen Vegetables	Sheriff's Department	Good Source Solutions, Inc.	\$6,960.00	General Fund
SH-19-44187	January-March Jelly/Syrup	Sheriff's Department	Benjamin Foods	\$5,166.50	General Fund
SH-19-44187	January-March Jelly/Syrup	Sheriff's Department	Elwood International, Inc.	\$1,470.00	General Fund
SH-19-44188	January-March Nutri-Cal Drink Mix	Sheriff's Department	National Food Group, Inc.	\$7,390.00	General Fund
SH-19-44190	January-March Spices	Sheriff's Department	V & J Services	\$3,798.15	General Fund
SH-19-44191	January-March Drink Mix	Sheriff's Department	National Food Group, Inc.	\$10,867.50	General Fund
SH-19-44189	January-March Sausage	Sheriff's Department	National Food Group, Inc.	\$14,160.00	General Fund
SH-19-44189	January-March Sausage	Sheriff's Department	Benjamin Foods	\$10,260.00	General Fund

V – OTHER BUSINESS

Time Sensitive/Mission Critical Items

BC2019-23

Department of Public Works, recommending an award on RQ44573 to Epic Energy Solutions in the amount not-to-exceed \$24,661.00 for repairs to the main electrical switchgear at the Justice Center.

Funding Source: General Fund – Internal Service Fund

Matt Rymer, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Joseph Nanni seconded. Nan Baker asked how long the system was compromised and if the County was vulnerable to any incidents during this time. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-23 was unanimously approved.

BC2019-24

Department of Public Works, recommending an award on RQ44577 to Orkin LLC in the amount not-to-exceed \$4,673.09 for pest management services at various County buildings.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Joseph Nanni seconded. Dale Miller asked if bed bugs have been found in any County buildings and at which locations. Nan Baker asked for clarification on the current approved contract for pest management services and whether these services could have been provided under that contract; asked for clarification on remaining funds from prior contract and asked if the vendor is awaiting payment for these services. Armond Budish asked what date these services had been provided and asked for confirmation that the new contract will address pest management services going forward. Dale Miller motioned to approve the item; Joseph Nanni seconded. Item BC2019-24 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting temporary easements with the Ohio Department of Transportation to perform the necessary work to maintain County-owned property, portions of Permanent Parcel Nos. PPN 003-20-004 and PPN 003-20-009, adjacent to the Detroit-Superior Bridge, in connection with the Detroit Superior Bridge Project for the period 12/01/2018 – 12/01/2020.

Funding Source: N/A

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the City of Cleveland for the resurfacing of Clark Avenue from West 41st Street to Quigley Road in connection with the 2018 50/50 Resurfacing Program.

Funding Source: \$250,000.00 - Road and Bridge Fund; \$7,251,947.00 - City of Cleveland

Item No. 3

Department of Public Works, submitting an agreement of cooperation with the City of Cleveland in connection with the rehabilitation of West 41st Street Bridge No. 01.05 over Norfolk Southern Railway and Train Avenue.

Funding Source: \$300,000 - Road and Bridge Fund; \$100,000.00 - Issue I Funds

Item No. 4

Department of Public Works, submitting an agreement of cooperation with the City of Broadview Heights in connection with the resurfacing of Sprague Road from Broadview Road to Eastern Corporation Line.

Funding Source: \$1,048,000.00 - Federal Funds; \$131,000.00 - City of Broadview Heights; \$131,000.00 - City of Seven Hills

Item No. 5

Department of Public Works, submitting an agreement of cooperation with the City of Parma in connection with the resurfacing of York Road from Pearl Road to Pleasant Valley Road.

Funding Source: \$2,736,000 - Road and Bridge Fund; \$478,800 - City of Parma Heights; \$205,200 - City of Parma

Item No. 6

Department of Public Works, submitting an agreement of cooperation with the Village of Oakwood for the resurfacing of Broadway Avenue from Macedonia Road to Interstate 271 in connection with the 2018 50/50 Resurfacing Program.

Funding Source: \$250,000 - Road and Bridge Fund; \$474,130 - Village of Oakwood

Item No. 7

Department of Public Works, submitting an agreement of cooperation with the City of Garfield Heights in connection with the resurfacing of East 131st Street from Miles Road to Forestdale Drive.

Funding Source: \$1,552,000.00 - Road and Bridge Fund; \$271,600.00 - City of Garfield Heights; \$116,400.00 - City of Cleveland

Item No. 8

Department of Public Works, submitting an amendment to an LPA agreement with State of Ohio, Department of Transportation in connection with the Towpath Trail Stage 1 Project in the Village of Cuyahoga Heights and City of Cleveland to change the terms, effective 1/7/2019.

Funding Source: Federal Earmark funds and Federal CMAQ funds

Item No. 9

Department of Public Works, submitting an agreement of cooperation with the City of Cleveland in connection with the resurfacing of East 131st Street from Miles Road to Forestdale Drive.

Funding Source: \$1,552,000.00 Road and Bridge Fund; \$271,600 City of Garfield Heights; \$116,400 City of Cleveland

Item No. 10

Department of Public Works, submitting an agreement of cooperation with the City of Cleveland for the resurfacing of Shaw Avenue from St. Clair Avenue to the Cleveland East Corporation Line and Eddy Road from Gray Avenue to Arlington Avenue in connection with the 2019 Cleveland Operations Resurfacing Project.

Funding Source: \$968,000.00 Road and Bridge Fund; \$242,000.00 City of Cleveland

Item No. 11

Department of Public Works, submitting an agreement of cooperation with the Village of Walton Hills for the resurfacing of Alexander Road from Walton Road to Northfield Road in connection with the 2019 50/50 Resurfacing Program.

Funding Source: \$250,000 - Road and Bridge Fund; \$279,521 - Village of Walton Hills

Item No. 12

Department of Public Works, submitting an agreement of cooperation with the City of Parma for the resurfacing of West 54th Street from Snow Road to Loya Parkway in connection with the 2018 50/50 Resurfacing Program.

Funding Source: \$165,113 - Road and Bridge Fund; \$165,113 - City of Parma

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:47 a.m.

Item Details

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-25

Public Works is recommending an award on RQ44078 and requesting to enter into a contract with Frank Novak & Sons, Inc. for the Interior Painting for various County Buildings for a One-year Period in the amount not-to-exceed \$252,133.50. The anticipated start-completion dates are January 14, 2019 – January 13, 2020.

The RFB was closed on December 3, 2018.

There were five (5) bid packages taken out from OPD and four (4) bids were received.

OPD assessed a 15% SBE, 10% WBE & 5% MBE. Frank Novak & Sons, Inc. was determined to be compliant.

Frank Novak & Sons, Inc., 23940 Miles Road, Cleveland, Ohio 44128

Council District 9.

The contractor will be given work orders as needed upon award and execution of a contract.

Capital Projects Fund

BC2019-26

Scope of Work Summary

The Department of Public Works is requesting to enter into a contract amendment with Trumbull Industries, Inc. on contract number CE1700159. This will be a first contract amendment for (12) additional months from 07/01/19 – 06/30/20 in the not-to-exceed amount of \$200,000.00.

- a. The goal of this project is to contract with a vendor that will Sewer Cleaning Tools and Supplies.
- b. The scope of the contract includes providing Sewer Cleaning Tools and Supplies.
- c. The location of the project is N/A.

Procurement

Identify the original procurement method on the contract/purchase:

The original method was a Formal Bid.

Contractor Information

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

Vendor Name: Trumbull Industries

Street address: 40 Dietz Road NE

City, State, and Zip Code: Warren, OH 44483

The vendor owner is Murray Miller

Project Status

The last Agreement ends on 06/30/19 and this will begin on 07/01/19.

The project is on a critical action path due to the need for Sewer Cleaning Tools and Supplies without interruption.

Funding

The Project is funded by the Sanitary Sewer Fund - 100%

The schedule of payments is upon receipt of invoice.

BC2019-27

The Department of Public Works is requesting to enter into a contract amendment with M Tech Company for Equipment, Parts, and Labor for Cues, Inc. Sewer Inspection Camera Trucks. This will be a second contract amendment for (12) additional months from 12/31/18 – 12/31/19.

The goal of this project is to contract with a vendor that will supply Equipment, Parts, and Labor for Cues, Inc. Sewer Inspection Camera Trucks.

The scope of the contract includes providing authorized factory parts, equipment, maintenance, repairs, and services related to Cues Sewer Inspection Vehicles and Equipment.

The original method was RFP Exemption.

The Safety Company LLC dba M Tech Company.

Street address: 7401 First Place

City, State, and Zip Code: Cleveland, OH 44146

The vendor owner is Daniel Soukup

The last Agreement ends on 12/31/18 and this will begin on 01/01/19.

The project is on a critical action path due to the need for parts, equipment, maintenance, repairs, and services related to Cues Sewer Inspection Vehicles and Equipment without interruption.

The schedule of payments is upon receipt of invoice.

BC2019-28

Department of Development

Scope: The Department of Development is requesting approval for a support payment of \$50,000 to the "Spirit of Cleveland" to support the Blockland Solutions Conference which will take place in Downtown Cleveland on December 1 thru December 4, 2018 at the Huntington Convention Center located at 1 St. Clair Avenue NE Cleveland, OH 44114 .

This project is supported by the County's Executive Administration. Blockland Solutions features daily keynote presentations, industry-specific case study discussions to illustrate how blockchain technology solves real-world business problems and concurrent sessions in various verticals including banking, finance, insurance, healthcare, government, legal, manufacturing, supply chain logistics, emerging technologies and venture capital.

The goal of local Business leaders and local government officials is that Cleveland can become the hub for the popular Blockchain software, in order to drive business growth and job creation.

Procurement: The Department of Development procured this process via the RFP Exemption process. This is not an item that is considered to be bid out, because the Department is giving the funds to support the event not making any purchases of goods or services. The purpose of following the procurement process for this project is to ensure that the fund are encumbered for this event.

Contractor and Project Information: We reached an agreement with Spirt of Cleveland, Located at 334 Euclid Avenue, Cleveland, Ohio 44114. Brittany Williams, Senior Project & Administration Manager, is heading up the coordination of this event.

Project Status: This project is a one-time payment and agreement for a three-day conference.

Funding: 100% from General Fund with a one-time payment.

BC2019-29

Title: Department of Development (2019) (Cuyahoga County Planning Commission) (agreement) (Technical Assistance)

Scope of Work Summary

Department of Development requesting approval of a (contract) with the Cuyahoga County Planning Commission for the anticipated cost 30,000. The anticipated start-completion dates are 11/1/2018-10/31/2019.

The primary goals of the project are to provide technical assistance to the Department of Development in meeting the requirements of funding from the U.S. Department of Housing and Urban Development Procurement.

The procurement method for this project was alternate procurement. The total value of the (RFP, RFB, RFQ, etc.) is \$30,000 for the Cuyahoga County Planning Commission.

Contractor and Project Information
Cuyahoga County Planning Commission
Glenn Coyne, Director
Cuyahoga County
2079 East 9th Street
Cleveland Ohio 44115

The project is located in Council District - all

Project Status and Planning
The project reoccurs annually.

Funding
The project is funded 100% federal CDBG funds
The schedule of payments is monthly

BC2019-30

The ADAMHS Board will provide Veterans both outpatient and residential treatment services who are offenders supervised by the Cuyahoga County Common Pleas Court's Adult Probation Department. The program will provide American Society of Addiction Medicine (ASAM) appropriate level of care services for veterans.

Having access to a Residential level of Care that provides flexibility in serving the target population of veterans who require a comprehensive spectrum of treatment options.

The need for the Veterans Treatment Court to provide serves for the local population of veterans who are in need of SUD related treatment services as well as those who have a dual disorder (e.g., substance abuse and mental health disorder).

BC2019-31

Juvenile Court requesting approval of a contract with various vendors as listed below for the anticipated cost of \$482,359.64.

1. Certified Interpreters United LLC
2. The Cleveland Hearing & Speech Center
3. Cross Thread Solutions LLC

Each vendor will be providing interpretation & translation services to all four (4) divisions of Common Pleas. The anticipated start-completion dates are January 1, 2019 through December 31, 2020.

The primary goals of the project area:

- Provide spoken language interpreters
- Provide ASL interpreters
- Provide ability to translate documents

The procurement method for this project was an RFP. The total value of the RFP is \$482,359.64.

The RFP was closed on July 26, 2018. There is an SBE or DBE participation/goal SBE 3%, MBE 12%, and WBE 5%.

There were four (4) proposals received and reviewed by staff.

Certified Interpreters United, LLC
30628 Detroit Road
Westlake, Ohio 44145

The Cleveland Hearing and Speech Center
11635 Euclid Avenue
Cleveland, Ohio 44106

Cross Thread Solutions LLC
5734 Westminster Drive
Solon, Ohio 44139

Certified Interpreters United = President Roxanne King
Cleveland Hearing & Speech = Executive Director Jennell Vick
Cross Thread Solutions = President Sunil Narahari
The project is a reoccurring project.

The project is funded 100% by the General Fund for each Division of Common Pleas.

The schedule of payments is monthly.

BC2019-32

This contract provides psychologist and psychometrist services for the Court's Diagnostic Clinic. The contractors complete various types of assessments that aid in treatment planning, as well as, disposition.

This will provide the Court with the ability to provide various types of assessments to youth in need. These contractors will assist the staff in the Diagnostic Clinic complete the assessment referrals that come in. The clinic will be able to run far more efficiently with additional staff hours.

In order for the Diagnostic Clinic to run efficiently, additional staff is required in addition to Court staff. An RFQ was completed for this project a year ago. This is just adding in the 2nd year of funding.

BC2019-33

Juvenile Court requesting approval of a contract with Redwood Toxicology Laboratory, Inc. for the anticipated cost of \$80,000.00.

This vendor will be providing drug screening kits, as well as, the testing of the specimens. The anticipated start-completion dates are February 1, 2019 through January 31, 2021.

The primary goals of the project are:

Provide drug screening kits to Court staff.

Provide all testing services to the specimens sent to the laboratory.

The procurement method for this project was an RFP. The total value of the RFP is \$80,000.00.

The above procurement method was closed on August 23, 2018. There is an SBE or DBE participation/goal of 3% SBE, 12% MBE, and 5% WBE.

There were two (2) proposals received and both proposals were reviewed.

Redwood Toxicology Laboratory, Inc.

3650 Westwind Boulevard

Santa Rosa, California 95403

The Vice President of Redwood Toxicology Laboratory, Inc. is Cindy Horton.

The project does reoccur every two (2) years.

The project is funded 100% by the HHS Levy Fund.

The schedule of payments is monthly.

BC2019-34

Sheriff' Department requesting approval of an amendment for Educare Medical Staffing which provides nursing services to the County jails.

The County has used temporary nursing services in the past when needed.

Both RN and LPN nursing services are being provided to the County jails in order to augment the County nursing staff.

This amendment will add an additional \$300,000.00 in funding to the current nursing contract.

To ensure adequate medical staffing on a 24/7 basis in all County jail facilities.

The original procurement method for this contract was an RFP. The total cost of this amendment is \$300,000.00. The total cost of the entire contract would be \$600,000.00

Educare Medical Staffing LLP

2800 Euclid Avenue Suite 310

Cleveland Ohio 44115

216-938-9374

Council District All

This project is to positively impact the Cuyahoga County jails medical staffing needs.

The project is on a critical action path due to the current circumstances and the current nursing shortages in regard to the Cuyahoga County Jails.

The project is funded 100% by the General Fund
The schedule of payments are monthly over the course of 2019.

BC2019-35

Sheriff's Department requesting approval of a contract with Treasurer State of Ohio, Bureau of Criminal Investigations for the anticipated cost of \$60,000.00 per year not-to-exceed \$180,000.00 over a three-year period.

The services that are being provided by BCI are Criminal background checks on behalf of the Cuyahoga County Sheriff's Department. The anticipated start-completion dates are (01/01/2019 – 12/31/2021).

The primary goals of the project are Investigate individuals seeking employment.

The procurement method for this project was an Exemption, Governmental Purchase – County Code 501.12(B) (8). The total value of the Exemption is \$180,000.00.

Treasurer State of Ohio, Bureau of Criminal Investigation

P.O. Box 365

London, Ohio 43140

The Director of the Identification Unit for the contractor/vendor is Rickeya Franklin

The project is funded 100% by the General Fund

The schedule of payments is monthly.

BC2019-36

Sheriff's Department requesting approval of a contract with Cuyahoga Community College. This contract will provide the Sheriff's Deputies and Protective Service Officers the use of the Firearms Range at the Tri-C Campus. This term of this contract will be ~~1/1/19 through 12/31/2019~~ 1/14/2019 – 1/13/2020.

The procurement for this contract was an exemption request with another than open justification. It was a Government to Government contract with Cuyahoga Community college for these services. The contract amount will be a not-to-exceed \$26,400

The address of the vendor is as follows.

Cuyahoga Community College

700 Carnegie Avenue

Cleveland Ohio 44115

Council District - All council districts

The Point of Contact for the contractor/vendor is Carrie Havens

The project is located in ALL Council Districts

This contract will be a 12-month contract to begin on ~~1/1/19 and end on 12/31/19~~ 1/14/2019 – 1/13/2020.

It will enable the CCSD to rent the newer state-of-the-art firearms range at Tri-C. This will ensure that all CCSD employees who carry firearms receive their mandated annual training to continue to qualify for firearms carry.

The contract is 100% general fund funded.

BC2019-37

2018 OFFICE OF HOMELESS SERVICES, CONTRACT, METANOIA PROJECT, INC. RQ44153, COLD WEATHER SHELTER (011419)

Office of Homeless Services requesting approval of a Contract with the Metanoia Project, Inc. for the anticipated cost of \$ 25,000.00.

The Project is not new to the County. Funding for this activity has been provided for the past several years. The previous contract was approved by the Board of Control on 3/12/18; BC2018-158.

The anticipated start-completion dates are 1/01/2019 – 5/31/2019.

This service has not been competitively bid because of the unique and faith-based nature of the service provided.

The primary goals of the project are to:

- a) Provide Emergency Shelter on weekends during the cold weather months for shelter resistant persons;
- b) outreach workers will attempt to engage with persons who use Metanoia;
- c) street homeless persons will be able to access safe shelter with food and medical care, on their own terms.

The Metanoia Project operates at the St. Malachi School site, 2459 Washington Avenue, Cleveland, 44113.

The procurement method for this project was an EXEMPTION.

The proposed contract received an RFP exemption from the Law Department on 11/28/18.

An RFP exemption is needed as The Metanoia Project is a faith-based ministry that offered to provide these very targeted services to shelter resistant persons. Most of the services are provided by volunteers. Other costs are covered by foundation and church donations. The Metanoia Project operates as is described in the contract Scope of Service. Outreach workers, Care Alliance medical outreach teams and the VA Homeless Outreach visit the Metanoia site and confirm the delivery of services. This service has not been competitively bid because of the unique and faith-based nature of the service provided.

The Metanoia Project, Inc.

P.O. Box 93453

Cleveland, Ohio 44101

Council District #7

The executive director for the Metanoia Project is Megan Crow.

The address or location of the project is:

Metanoia Project

2459 Washington Avenue

Cleveland, Ohio 44113

The project is located in Council District 7

The project reoccurs annually as approved in the County budget as an allowable Health and Human Services funded activity.

The project is funded 100% by the Health and Human Services Levy.

The schedule of payments is monthly.

BC2019-38

Office of Homeless Services requesting approval of a Contract Amendment with United Way of Greater Cleveland, for the anticipated cost of \$18,900.00. , and extending the term through 8/31/2019.

Funding for this activity was initially awarded through a State of Ohio Housing Trust Fund Grant award, approved by the Board of Control on 4/01/18 BC2018-204.

The Start date of the contract was January 1, 2018. The contract (CE1800193) is being amended to extend the time through August 31, 2019, and increase the contract amount by \$18,900.00

The primary goals of the project are:

- a) Provide a free, easily accessible web site for homeless persons looking for rental housing
- b) decrease the length of time that individual and families spend looking for permanent housing.

The initial contract was provided an Exemption. This is an Amendment to an existing Contract.

United Way Services

1331 Euclid Avenue

Cleveland, Ohio 44115

Council District 7

The executive director for the 2-1-1 First Call for Help is Diane Gatto.

This is a service which is accessed through the internet and available throughout the County.

The project is available equally through the County.

The project reoccurs annually and is supported through State and federal funding.

The project is on a critical action path.

The project's term has already begun. The Project is initially funded through an award from the State of Ohio, Housing Trust Fund. This is an amendment to an existing contract which started 1/01/18. This Amendment extends the current contract starting 1/01/19 through 8/31/19.

The Amendment is funded 100% by the Department of Housing and Urban Development, FY2018 Emergency Solutions Grant Entitlement award to Cuyahoga County.

The schedule of payments is monthly.

The Contract is an amendment to contract CE1800193. This amendment changes the term by extending it through 8/31/2019 and the amount by increasing the amount by \$18,900.00; the Scope of Services remains the same. This is the first amendment to this contract

BC2019-39

Family and Children First Council requesting approval of a contract, with The Begun Center for Violence Prevention Research and Education and The Center of Innovative Practices Mandel School of Applied Social Science Case Western Reserve University for the anticipated cost of not-to-exceed \$280,000.00.

The anticipated start-completion dates are 01/01/2019-12/31/2019.

The primary goals of the project are:

Develop tools to capture measure outcomes gathered from existing data collected by Out-of-School Time (OST) programs;

Design and implement protocols for survey administration;

Provide technical assistance for local implementation of the Families and Schools Together (FAST) evaluation if needed (the end report for FAST is generated by a national evaluation team);

Develop and implement a tool to measure outcomes of youth participating in the youth employment program;

Work with Youth Advocacy and Leadership Coalition vendor to identify outcome measures;

Work with Teen Pregnancy Prevention vendors to identify outcome measures;

Review and offer feedback on the FCFC/Service Coordination committees assessment tool; Provide training to the SCT members;

Design and conduct a strategic planning session with the full FCFC;

Contribute their expertise and insights to ongoing discussions about improving youth development systems and collaborations, as directed by FCFC and the County;

Cooperate with and possibly lend expertise and insights to the development, completion, and continuation of data systems that are planned or created by the County and partners to help collect information about children, youth, and families.

The procurement method for this project was exemption. The total value of the exemption is \$280,000.00.

An RFP was released in 2013 and 2016 with Case Western Reserve University being chosen as the evaluation vendor. There was only one proposal submitted by the vendor. CWRU has staff who are the leading experts in Wrap Around and Service Coordination Process. The FCFC office had initially planned on having an RFP process for Evaluation Services. It was determined due to the lack of responses in the previous RFP processes in 2013 and 2016, the scope of services remaining the same and the number of staff hours to complete the RFP process, an RFP exemption would best meet the needs of the county. The vendor has expertise staff in the Service Coordination field which is unavailable from other evaluators.

The Begun Center for Violence Prevention Research and Education and The Center of Innovative Practices
Mandel School of Applied Social Science Case Western Reserve University
10900 Euclid Avenue,
Cleveland, Ohio 44106
Council District 9

The President for the contractor/vendor is Barbara R. Snyder.

The project is located in Council District 9.

The project reoccurs annually.

The project has 2 phases. The next steps, dates, and anticipated cost of these are

FCFC will meet with Evaluation Team in January 2019 to develop schedule for all program areas deliverables.

The Evaluation Team will write report quarterly and annually for each program area beginning April 2019.

The project is funded 100% by the Health and Human Services Levy.

The schedule of payments is monthly.

BC2019-40

Family and Children First Council requesting approval of a contract, with Youth Opportunities Unlimited for the anticipated cost of not-to-exceed \$205,000.00.

The anticipated start-completion dates are 01/01/2019-12/31/2019.

The primary goals of the project are:

- To improve soft skills of youth referred for paid internships
- To expose youth to the world of work and work-based learning opportunities
- To improve opportunities to network with career professionals
- To increase access by employers to a viable pool of entry-level job candidates
- To increase youth access to careers in high demand occupations

The procurement method for this project was RFP. The total value of the RFP is \$205,000.00.

The RFP was closed on October 23, 2018.

There were 3 bids/proposals/applications pulled from OPD, 3 bids/proposals/ applications) submitted for review, 1 bids/proposals/applications) approved.

Youth Opportunities Unlimited

1361 Euclid Ave.

Cleveland, Ohio 44115

Council District 7

The executive director for the contractor/vendor is Craig Dorn.

The project is located in Council District all of Cuyahoga County.

The project reoccurs annually.

The project has 2 phases.

a. January 2019 recruit youth wishing to participate in the program.

b. January 2019 to December 2019 youth participate in training and internships.

The project is funded 100% by Health and Human Services Levy.

The schedule of payments is monthly.

BC2019-41

DCFS requesting approval of a contract with John Lawson for the anticipated cost NTE \$10,000.00.

Legal Services for DCFS. The anticipated start-completion dates are 9/1/18 – 12/31/2019

The primary goals of the project are:

Handle legal issues for DCFS on an as-needed basis.

Resolve issues as outside legal counsel.

This is an RFP Exemption by HHS leadership. The decision was made by HHS leadership to contract with an attorney in the event additional legal services are needed at DCFS.

John Lawson

4403 St Clair Ave

Cleveland, OH 44103

Council District (xx)

The project is new to the county.

The project is funded 100% by Health and Human Services Levy

The schedule of payments is by invoice

C. – Exemptions

BC2019-42

Office of Homeless Services requesting approval of a Contract with the Salvation Army, for the anticipated cost of ~~\$538,461~~ **\$538,467**.

Funding for this activity was awarded through the U.S department of Housing and Urban Development (HUD) FY 2016 Grant competition and approved by County Council 1/23/18, R2017-0242.

The anticipated start-completion dates are 10/01/2018 – 9/30/2019.

The primary goals of the project are:

- a) Provide Temporary Housing for 75 homeless men/night;
- b) rapidly exit clients with Rapid Re-Housing assistance;
- c) link clients to sustainable income resources

The Property is located in Council District #7, the Harbor Light Complex, 1710 Prospect Avenue, Cleveland, Ohio 44115.

The procurement method for this project was an EXEMPTION.

The proposed contract received an RFP exemption from the Law Department on 11/28/18. The approval email is attached to the Briefing Memo for review.

The address of the vendor is:

Salvation Army – Harbor Light
1710 Prospect Avenue
Cleveland, Ohio 44115
Council District #7

The executive director for the vendor is Beau Hill.

The project is located in Council District 7

An RFP exemption is needed as the provider was identified through a Federal Grant Awarding process. Project outcomes and program performance are reviewed annually by a community committee of Continuum of Care stakeholders. Program benchmarks include the number of persons served; the number that exited the program; the % of exits to permanent housing; the % of clients who have increased income and gained employment; the 5 of clients who return to shelter, and client satisfaction.

The project reoccurs annually based on Renewal funding from the Department of Housing and Urban Development (HUD).

The project's term has already begun. The Project is a Grant Award from the Department of HUD. It is a RENEWAL of an existing Grant. The Grant Term is set by HUD. It is 10/01/2018 – 9/30/2019. The contract is late being submitted because the county did not receive the official grant Agreement until the end of October.

The project is funded 100% by the Department of Housing and Urban Development, FY2017 Homeless Assistance Grant Competition.

The schedule of payments is monthly.

D. – Consent Agenda

BC2019-43

The Department of Public Works is requesting to enter into a contract amendment with The Craun-Liebing Company for Gorman Rupp Sewage Pump Accessories, Parts, and Services. This will be a contract amendment for no additional funds – Time Only and will span 12 additional months from 01/01/19 – 12/31/19.

The goal of this project is to contract with a vendor that will supply Gorman Rupp Sewage Pump Accessories, Parts, and Services.

The scope of the contract includes providing Gorman Rupp Sewage Pump Accessories, Parts, and Services. The original method was RFP Exemption.

The Craun-Liebing Company

Street address: 24551 Detroit Road, Suite 1

City, State, and Zip Code: Westlake, OH 44145

The vendor owner is A. R. (Randy) Keefe

The last Agreement ends on 12/31/18 and this will begin on 01/01/19.

The project is on a critical action path due to the need for Gorman Rupp Sewage Pump, Accessories, Parts, and Services without interruption.

Funding has been approved through Sanitary Sewer Fund.

The schedule of payments is upon receipt of invoice.

BC2019-44

The Department of Public Works is requesting ~~an RFP Exemption~~ to enter into a contract amendment with Hach Company for Flo-Dar Meters, Accessories, Parts, and Services. This will be a contract amendment for no additional funds – Time Only and will span 12 additional months from 01/01/19 – 12/31/19.

The goal of this project is to contract with a vendor that will supply Flo-Dar Meters, Accessories, Parts, and Services.

The scope of the contract includes providing authorized factory Parts, Equipment, Repairs, and Services related to the Flo-Dar Sewage Meters.

Vendor Name: Hach Company

Street address: 2207 Collections Center Drive

City, State, and Zip Code: Chicago, IL 60693

Owner is Oliver Wadosch

The last Agreement ends on 12/31/18 and this will begin on 01/01/19.

The project is on a critical action path due to the need for authorized factory Parts, Equipment, Repairs, and Services related to the Flo-Dar Sewage Meters without interruption.

Funding has been approved through Sanitary Sewer Fund.

The schedule of payments is upon receipt of invoice.

BC2019-45

The Department of Public Works is requesting approval of One (1) Offer of Settlement Agreement for acquiring necessary Right-of-Way for the Royalton Road Project in the City of North Royalton, Ohio. A summary of the property rights required, damage and compensation by item is set forth in the Value Analysis reports for these parcels:

Parcel 44 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Spruce Lake LTD

Fair Market Value Estimate: \$24,250.00

Settlement with Property Owner: \$24,250.00

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

NOTE: The County obtained a right-of-entry for the property. The property owner agreed with the settlement value the County presented. The delay was a result of discussions between the City of North Royalton and the property owner regarding the new location of their sign.

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

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

Council District 5

The procurement method for the acquisition of right-of-way for this project is that consultant O.R. Colon visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken. Lastly, one of O.R. Colon's pre-qualified land consultants negotiates with the property owners. The consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount.

Parcel 44

10499 Royalton Road LLC

10499 Royalton Road , North Royalton, Ohio 44133

The project term has not begun

The right-of-way costs for the Royalton Road Project will be paid through County Road and Bridge Funds (50%) and the City of North Royalton (50%) . The schedule of payments is at closing

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

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

BC2019-46

The Department of Public Works is requesting approval of Four (4) Offer of Settlement Agreements for acquiring necessary Right-of-Way for the Sprague Road Project in the City of Middleburg Heights, Ohio and Strongsville, Ohio. A summary of the property rights required, damage and compensation by item is set forth in the Value Analysis reports for these parcels:

Parcel 86T (Temporary Easement)

Property Owners: Abul M. & Nusrat Mohibullah

Recommended Offer of Settlement: \$700.00

Fair Market Value Estimate: \$700.00

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

Parcel 87T (Temporary Easement)

Property Owners: Lucille M. Egan

Recommended Offer of Settlement: \$900.00

Fair Market Value Estimate: \$900.00

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

Parcel 206T (Temporary Easement)

Property Owners: Anpet Properties LLC

Recommended Offer of Settlement: \$800.00

Fair Market Value Estimate: \$800.00

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

Parcel 26T (Temporary Easement)

Property Owners: Viorica Patruz

Recommended Offer of Settlement: \$800.00

Fair Market Value Estimate: \$800.00

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

The primary goal of the project is to acquire the temporary easements for the project

The project is on Sprague Road, between Webster and W. 130th, in Middleburg Heights, Ohio and Strongsville, Ohio.

Districts 4 & 5

The procurement method for the acquisition of right-of-way for this project is that consultant KMJM visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken. Lastly, a pre-qualified land consultant negotiates with the property owners. The consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount.

Parcel 86T (Temporary Easement)

Abul Mohibullah

13150 Sprague Road

Middleburg Heights, Ohio 44130

Parcel 87T (Temporary Easement)

Lucille M. Egan

13100 W. Sprague Road

Middleburg Heights, Ohio 44130

Parcel 206T (Temporary Easement)
Peter Perrella
2066 Boston Road
Hinckley, Ohio 44233

Parcel 26T (Temporary Easement)
Viorica Patruz
14345 Sprague Road
Strongsville, Ohio 44136

Issue 1 Funding: **(25%) 50%** - County Road and Bridge: **(25%) 50%**
R053901 (10/6/2005) – Convenience and Welfare
R2018-0127 (6/26/2018)– Approval of ROW Plans

BC2019-47

Department of Development, recommending to amend Board Approval No. BC2017-190, dated March 13, 2017, which authorized a HOME Loan in the amount of \$450,000.00 to United Church Homes, by adding the language “or their designee” for the South Haven Woods project located at 315 Bonnieview Drive, Bedford.

Scope of Work Summary

Department of Development requesting approval of an amendment to the previous loan approval to United Church Homes to add or its designee for the project South Haven Woods (BC2017-190).

The loan is closed, and change required to provide reimbursement to the borrower’s designee.

Project provides affordable housing units to Cuyahoga County.

Procurement

The procurement method for this project was a loan.

Contractor and Project Information

South Haven Woods (project and designee)

Funding

The project is funded 100% federal HOME funds

BC2019-48

Professional Travel provides travel booking services for air travel by arranging, planning, and reserving tickets for domestic and international passenger transportation, lodging and ancillary services.

This service agreement will continue to minimize, and provide better control over, random air travel bookings. Professional Travel would also continue to act as a central point for air travel to get booked and provide group savings opportunities as well as better overall reporting.

Will ensure that County personnel traveling on County business receives a low rate for their travels.

This is a continuation of an existing arrangement that has worked successfully in the past.

This service will be used County-wide and available to employees of all County departments

BC2019-49

DCFS is requesting approval of an amendment to the 2019 2020 Master Adoption Contract –to add A New Beginning Adoption Agency, Inc. & Children Awaiting Parents, Inc. for Adoption Services in the amount of \$0.00. (not-to-exceed).

Original Contract	BC2018-866
Prior Amendments: Add Provider (A New Beginning Adoption Agency, Inc., Children Awaiting Parents, Inc.)	

To provide specific adoption services includes the providers home study assessors attends the CFS adoption matching conferences to represent their families, support and supervise adoption placements, submit required supervision reports, complete the required documents for the adoption finalization and the State requirement for visitation after the finalization. The anticipated start-completion dates are 01/01/2019 – 12/31/2020.

The primary goals of the project are to provide adoption match conferences which are mandated by the State as a measure of finding permanency for our waiting children within a timely manner. Therefore, the adoption match conferences are an ongoing recruitment process. Due to the nature of adoption work the process is reoccurring and to increase the number of adoptions.

Per OAC 5101:2-48 and federal rules governing adoption, individuals/families are allowed to select an adoption agency of their choice to facilitate their adoption and a significant portion of the documentation/paperwork needed to complete an adoption cannot be exchanged between agencies. The procurement method for this project is a contract amendment. The total value of the amendment is \$0.00.

A New Beginning Adoption Agency, Inc.
8660 W. Emerald Street, Suite 142
Boise, Idaho 83704
Stephanie Pearl, Founder & Executive Director
stephanie@adoptanewbeginning.org
phone: 208.939.3865
Fax: 208-939-3869

Children Awaiting Parents, Inc.
274 North Goodman St.
Rochester, NY 14607
Lauri McKnight
laurimcknight@capbook.org
1-585-232-5110

The project reoccurs annually and is an extension of the existing project.

The project is funded 100% - SPCA (State Child Protection Allocation).

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the value and term and is the 1st amendment of the contract. The history of the amendments is:

Original Amount	Amendment Amount	Amended End Date
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Original Contract	\$400,000.00		12/31/2020
Amendment – Add Provider		\$0.00	12/31/2020
Total Contract Amount		\$400,000.00	

BC2019-50

HOMEOWNER REHAB LOAN TO CURRY – CONTRACTORS: AVILES CONSTRUCTION - LOAN # 13-2018-5525 DEFERRED (011419)

Scope of Work Summary

Department of Development requesting approval of a homeowner rehab loan, deferred, to Borrower **Homeowner – Rufus Curry** and Stephanie Williams Curry for contract with Aviles Construction for the anticipated cost of \$14,325.00 and Homeowners contingency for the anticipated cost of \$2,865.00.

Federally Funded Homeowner Rehabilitation Loan

Community Development Block Grant (CDBG)

Type of Loan - Deferred

Address – 12904 York Blvd., Garfield Heights

Total Loan Amount of \$17,190.00

Property Taxes are current as of 11/26/2018

Scope of services –

HVAC – Replace existing air conditioning

Electrical – Replace existing electric panel(s)

Roofing – Tear off and replace, along with gutters and downspouts

Homeowner loan includes agreements with the following:

Aviles Construction in the amount of \$14,325.00

Homeowner Contingency in the amount of \$2,865.00

HOMEOWNER REHAB LOAN TO SCOTT GRAUEL

Department of Development requesting approval of a homeowner rehab loan, 1% repayment, to Borrower Grauel for contract with Len’s Refrigeration for the anticipated cost of \$5,970.00 and YK Brothers Construction for the anticipated cost of \$2,125.00.

Community Development Block Grant (CDBG)

Type of Loan - 1% Repayment

Name of Homeowner – Scott Grauel

Address – 22320 Needlewood Circle, Strongsville

Total Loan Amount of \$8,095.00

Property Taxes are current as of 7/17/2018

Scope of services – HVAC – plumbing and chimney repair

Homeowner loan includes agreements with the following:

Len's Refrigeration, Heating and A/C Inc. in the amount of \$5,970.00

YK Brothers Construction in the amount of \$2,125.00

BC2019-51

(See related items for proposed Travel for the week of 1/14/2019 in Section D. above)

BC2019-52

(See related items for proposed purchases for the week of 1/14/2019 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

**DEPARTMENT OF PUBLIC WORKS REQUEST APPROVAL OF ROADWAY TRAFFIC SIGNAL IMPROVMENTS
BABBITT ROAD, EAST 260TH STREET AND EUCLID AVENUE IN EUCLID**

The Public Works Department requesting approval of agreement for the Roadway and Traffic Signal Improvements along Babbitt Road, East 260th Street and Euclid Avenue in the of Euclid. b) that special assessments are not to be levied and collected to pay part of the County’s costs of this improvement c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated construction year is 2018. The anticipated cost of the Roadway Traffic Signal Improvements along Babbitt Road, East 260th Street and Euclid Avenue is \$1,102,000.

The primary goal of this request is to begin the process of Council review and approval of this agreement. The primary goal of the project itself is to properly maintain the County’s infrastructure.

The location of the project is Babbitt Road, East 260th Street and Euclid Avenue in City of Euclid. Council District (8)

This project is new to the County.

The anticipated cost of the Traffic Signal Improvements along Babbitt Road, East 260th Street and Euclid Avenue is \$1,102,000, the project is to be funded \$300,000 with County Road and Bridge Fund and \$802,000 from the City of Euclid

VI – PUBLIC COMMENT

VII – ADJOURNMENT