



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

I – CALL TO ORDER

II. – REVIEW MINUTES – 2/25/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-155

Department of Public Works, submitting an amendment to Contract No. CE1700149 with Shaw Industries for the purchase of carpet for various County buildings for the period 9/5/2017 – 9/4/2019 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Capital Projects/General Fund

BC2019-156

Department of Public Works, submitting an amendment to Contract No. CE1700277 with Quality Control Inspection, Inc. for construction management and support services for the period 1/2/2018 – 1/1/2021 for additional funds in the amount not-to-exceed \$194,445.71.

Funding Source: Capital Improvement – 70%; Sanitary Engineering – 20% and Road and Bridge – 10%

BC2019-157

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1700086 with Great Lakes Construction, Co. for the Cuyahoga County Airport Runway 6/24 Safety Area Improvements - Project Nos. 3 and 4 - Airport Improvement Program for additional funds in the amount not-to-exceed \$72,988.81.

Funding Source: Capital Improvement Fund

BC2019-158

Department of Development, recommending an award and enter into an agreement with City of Lakewood in the amount not-to-exceed \$600,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 2/25/2019 - 12/31/2019.

Funding Source: Demolition Fund

BC2019-159

Department of Development,

a) Submitting an RFP exemption on RQ44735, which will result in a payment to National Association for County Community and Economic Development in the amount not-to-exceed \$3,180.00 for annual membership dues for the period 1/1/2019 – 12-31/2019.

b) Recommending a payment to National Association for County Community and Economic Development in the amount not-to-exceed \$3,180.00 for annual membership dues for the period 1/1/2019 – 12/31/2019.

Funding Source: Community Development Block Grant Administration

BC2019-160

Department of Development,

a) Submitting an RFP exemption on RQ44808, which will result in a payment to Innovative Properties Worldwide in the amount of \$1,323.00 for the purchase of (500) re-printed copies of an advertisement featured in the Winter Edition of Innovation & Tech Today to promote Economic Development/Workforce Development/Ohio/Jobs Programs throughout the country.

b) Recommending an award on RQ44808 to Innovative Properties Worldwide in the amount of \$1,323.00 for the purchase of (500) re-printed copies of an advertisement featured in the Winter Edition of Innovation & Tech Today to promote Economic Development/Workforce Development/Ohio/Jobs Programs throughout the country.

Funding Source: General Fund

BC2019-161

Department of Information Technology, submitting an amendment to Contract No. CE1800194 with RSM US LLP for third-party assurance services for components of the County's Enterprise Resource Planning System for the period 4/17/2018 – 12/31/2019 to expand the scope of services to provide TPA services for the deployments of accounts payable procurement modules, effective 3/4/2019 and for additional funds in the amount not-to-exceed \$30,000.00.

Funding Source: General Fund

BC2019-162

Department of Information Technology, on behalf of the Department of Law, recommending an award on RQ45045 and enter into a contract with Everlaw, Inc. in the amount not-to-exceed \$20,000.00 for cloud-based e-discovery software services for the period 3/4/2019 – 5/31/2019.

Funding Source: General Fund

BC2019-163

Fiscal Office/Board of Revision, recommending an award on RQ44430 and enter into a contract with GPI Enterprises, Inc. in the amount not-to-exceed \$24,999.00 for temporary staffing services for the period 3/1/2019 – 6/30/2019.

Funding Source: Real Estate Assessment

BC2019-164

Department of Human Resources, submitting an amendment to Contract No. CE1700057 for the Wellness Program for County employees for the period 4/1/2017 – 12/31/2019, to change the name of the provider from Viverae, Inc. to Simplywell, Inc., effective 3/4/2019 and for additional funds in the amount not-to-exceed \$2,000.00.

Funding Source: Self-Insurance Fund – Wellness

BC2019-165

Department of Human Resources,

a) Submitting an RFP exemption on RQ44582, which will result in an award recommendation to W.B. Mason Co., Inc. in the amount not-to-exceed \$1,670.92 for the purchase of supplies for Worker's Compensation staff for the period 8/17/2018; 8/24/2018; & 12/10/2018.

b) Recommending an award on RQ44582 to W.B. Mason Co., Inc. in the amount not-to-exceed \$1,670.92 for the purchase of supplies for Worker's Compensation staff for the period 8/17/2018; 8/24/2018; & 12/10/2018.

Funding Source: Workers' Compensation

BC2019-166

Department of Public Safety and Justice Services, recommending an award on RQ43705 and enter into a contract with Cleveland Rape Crisis Center in the amount not-to-exceed \$82,345.56 for implementation of the Direct Service for Survivors Program in connection with the FY2018 STOP Violence Against Women Act Grant for the period 1/1/2019 – 12/31/2019.

Funding Source: FY18 VAWA BLOCK Grant

BC2019-167

Department of Public Safety and Justice Services, recommending an award on RQ44559 and enter into a contract with Spec. Rescue International, Inc. in the amount not-to-exceed \$9,850.00 for Advanced Shoring/Emergency Building Stabilization training for Ohio Homeland Region 2 Urban Search & Rescue team members for the period 3/4/2019 – 3/23/2019.

Funding Source: FY16 State Homeland Security Grant

BC2019-168

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE 1700332 with Selex ES, Inc. for implementation the County-wide Fixed Automated License Plate Recognition Project for the period 12/1/2017 – 6/30/2021 for additional funds in the amount not-to-exceed \$2,595.00.

Funding Source: Criminal Justice Info Sharing

BC2019-169

Cuyahoga County Sheriff's Department, recommending an award on RQ44792 to Alliance Healthcare Solutions, LLC in the amount not-to-exceed \$500,000.00 for temporary Nursing services for all County Jail medical facilities for the period 3/4/2019 – 12/31/2019.

Funding Source: General Fund

BC2019-170

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1700021 with CHN Housing Partners fka Cleveland Housing Network, Inc. for utility assistance and financial counseling services for TANF eligible residents for the period 4/1/2017 – 3/31/2019 to extend the time period to 3/31/2020 and for additional funds in the amount not-to-exceed \$115,607.83.

Funding Source: Temporary Assistance for Needy Families

BC2019-171

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800174 with West Side Catholic Center for fiscal agent services in connection with the Identification Documentation Collaborative for the period 3/1/2018 – 2/28/2019 to extend the time period to 2/29/2020 and for additional funds in the amount not-to-exceed \$170,000.00.

Funding Source: Health and Human Services Levy Fund

BC2019-172

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

- a) Submitting an RFP exemption on RQ44923, which will result in an award recommendation to Romona Robinson in the amount not-to-exceed \$2,500.00 for speaker services for the annual Senior Center Innovation Forum, to be held at the Holiday Inn, Independence on 5/10/2019.
- b) Recommending an award on RQ44923 and enter into a contract with Romona Robinson in the amount not-to-exceed \$2,500.00 for speaker services for the annual Senior Center Innovation Forum, to be held at the Holiday Inn, Independence on 5/10/2019.

Funding Source: Health and Human Services Levy Fund

BC2019-173

Office of the Medical Examiner,

- a) Submitting an RFP exemption on RQ44838, which will result in an award recommendation to Envantage, Inc. in the amount of \$4,367.20 for the repair of (1) Agilent Gas Chromatographic Instrument for use by the Drug Chemistry Lab for the period 1/24/2019 – 3/19/2019.
- b) Recommending an award on RQ44838 to Envantage, Inc. in the amount of \$4,367.20 for the repair of (1) Agilent Gas Chromatographic Instrument for use by the Drug Chemistry Lab for the period 1/24/2019 – 3/19/2019.

Funding Source: Medical Examiner Lab Fund

C. – Consent Agenda

BC2019-174

Department of Public Works,

- a) Requesting approval to apply for grant funds from Ohio Department of Transportation, Office of Aviation in the amount of \$11,045.00 for removal of obstructions in connection with the Runway Safety Area 6/24 Rehabilitation Project located at the Cuyahoga County Airport 26300 Curtiss Wright Parkway, Richmond Heights in connection with the FY2018 Ohio Airport Matching Grant Program for the period 2/15/2018 – 12/31/2018.
- b) Submitting a grant award from Ohio Department of Transportation, Office of Aviation in the amount of \$11,045.00 for removal of obstructions in connection with the Runway Safety Area 6/24 Rehabilitation Project located at the Cuyahoga County Airport 26300 Curtiss Wright Parkway, Richmond Heights in connection with the FY2018 Ohio Airport Matching Grant Program for the period 2/15/2018 – 12/31/2018.

Funding Source: 90% of the eligible costs up to a maximum of \$198,811.00 by FAA, 5 % - \$11,045.00 by ODOT Aviation, and 5 % - \$11,045.00 by General Funds

BC2019-175

Department of Information Technology, recommending to rescind Board Approval No. BC2019-85, dated January 28, 2019, which authorized an award on RQ44390 to Gov Connection, Inc. for the following item:

| | | | | | |
|-------------|--|--------------------------------------|----------------------|------------|--------------|
| IS-19-44390 | (8) New HP ProDisplay LED LCD monitors and (9) New HP Keyboard mouse bundles for Emergency Operations Center | Department of Information Technology | Gov Connection, Inc. | \$1,000.50 | General Fund |
|-------------|--|--------------------------------------|----------------------|------------|--------------|

BC2019-176

Department of Public Safety and Justice Services, submitting an amendment to a grant agreement with U.S. Department of Homeland Security/Federal Emergency Management Agency for the purchase of equipment and National Incident Management Systems (NIMS) position specific course training in connection with the FY2015 Port Security Grant Program for the period 9/1/2015 – 8/31/2018 to extend the time period to 8/31/2019; no additional funds required.

Original Funding Source: FY2015 Port Security Grant

BC2019-177

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award from the St. Luke’s Foundation in the amount not-to-exceed \$178,500.00 for expansion of the Universal Pre-Kindergarten 2.0 Program for the period 1/1/2019 – 12/31/2019.

Funding Source: St. Luke’s Foundation

BC2019-178

Fiscal Office, Presenting Proposed Travel Requests for the week of 3/4/2019

| Travel Requests | | | | | | | |
|---------------------------------|-----------------------|---|---|------------------------|-------------------|---|-----------------------|
| Department | Staff | Event | Host | Dates of Travel | Location | Expenses | Funding Source |
| Agency of the Inspector General | Valissa Turner Howard | A meeting entitled "Council on Governmental Ethics Laws (COEGL) 2019 Program Committee Meeting" | Council on Governmental Ethics Laws (COGEL) | 3/7/- 3/9/2019 | Chicago, Illinois | ***Airfare - \$513.18 **Lodging- \$340.00 **Meals - \$48.00 **Ground Transportation \$60.00 Total – \$961.18 | General Fund |

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$513.18)**

Purpose:

The Council on Governmental Ethics Laws (COGEL) is an organization of government ethics administrators whose members work in the fields of governmental ethics, freedom of information, elections, lobbying, and campaign finance. The purpose of the COGEL 2019 Program Committee Meeting in Chicago is to plan the organization's 2019 annual conference.

| Department | Travel Requests | | | | | | Funding Source |
|--------------------------|--|--|--|-----------------|---------------|--|--|
| | Staff | Event | Host | Dates of Travel | Location | Expenses | |
| Public Defender's Office | Alonda Bush, David Eidenmiller, George George, Joseph Giersz, Linda Gonzalez, Jason Haller, Ashley Loyke, and David Magee | A seminar entitled "2019 Spring Meeting & Seminar: Cross-Examination Techniques" | National Association of Criminal Defense Lawyers (NACDL) | 5/1/-5/4/2019 | Nashville, TN | *Registration- \$2,232.00 **Lodging- \$2,424.24 ***Meals - \$984.00 ***Ground Transportation- \$360.00 ***Mileage- \$431.92 ***Parking- \$140.00 ****Airfare - \$1,295.76 Total - \$7,867.92 | General Fund - \$4,563.39 Ohio Public Defender- \$3,304.53 |

*Paid to the Host (NACDL)

**Paid to vendor (Loews Vanderbilt Hotel)

***Staff reimbursement

****Airfare will be covered by a contract with the County's Travel Vendor – **(\$1,295.76)**

As an operating cost, this travel is subject to 42% reimbursement by the Office of the Ohio Public Defender.

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 2019 Spring Meeting & Seminar, "Cross-Examination Techniques," will offer specific sessions addressing proven and time-tested methods and vital cross-examination skills in trial practice.

| Travel Requests | | | | | | | |
|--------------------------|--|---|--------------------------------|---------------------|--------------------|--|--|
| Department | Staff | Event | Host | Dates of Travel | Location | Expenses | Funding Source |
| Public Defender's Office | Leah Winsberg, Amy Hollaway, and Elissa Schooler | A conference entitled "2019 National Conference on Parent Representation" | American Bar Association (ABA) | 4/10/- 4/13/2019 | Tyson's Corner, VA | *Registration Fees – \$1,115.00 **Lodging- \$2,308.32 ***Meals - \$408.00 ***Mileage - \$412.00 ***Parking- \$75.00 Total - \$4,318.32 | General Fund - \$2,504.63 Ohio Public Defender- \$1,813.69 |

- *Paid to the Host (American Bar Association)
- **Paid to vendor (The Ritz-Carlton, Tyson's Corner)
- ***Staff reimbursement

Purpose:

As an operating cost, this travel is subject to reimbursement in the amount of \$1,813.69 by the Office of the Ohio Public Defender.

The American Bar Association (ABA) Spring 2019 National Conference is designed to train, engage, and provide opportunities for networking and dialogue among law professionals who practice in a variety of areas and specifically professionals who focus on parent advocacy. The workshops facilitate small group discussions, and plenary sessions on relevant topics will move the parent representation practice forward and improve outcomes for children and families.

| | Travel Requests | | | | | | |
|-------------------------|--|--|----------------------------------|-------------------|------------------|---|-----------------------------------|
| Department | (Fellows) | Event | Host | Dates of Travel | Location | Expenses | Funding Source |
| Cuyahoga County Council | Curt Williams – County Council and Chris Hoey – Office of Re-Entry | A Conference entitled “Smart Cities Connect Conference and Expo” | Smart Cities Connect & US Ignite | 4/1/- 4/4/2019 | Denver, Colorado | *Registration Fees – \$1,390.00 **Lodging- \$1,400.00 **Meals - \$246.00 **Ground Transportation- \$100.00 ***Airfare – \$700.00 Total - \$3,836.00 | Cleveland Foundation Fellow Grant |

*Paid to the Host

**Staff reimbursement

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

Purpose:

Smart Cities Connect provides meaningful content and connect a thoughtful community of decision-makers to empower smart cities at all stages of growth. Smart Cities Connect Conference and Expo offers a comprehensive conference, exposition and accelerator of smart city innovation by delivering premium networking and educational opportunities with a keen focus on city leaders and their priorities, working closely with the technology community to bring together the largest collection of intelligent systems providers.

BC2019-179

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/4/2019

| Direct Open Market Purchases (purchases between \$500 - \$25,000) | | | | | |
|--|--|--|------------------------------------|---------------------------|--|
| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
| HS-19-44775 | (13) Adobe Creative Cloud software licenses for Communications Department | Department of Health and Human Services | Zones, Inc. | \$11,667.11 | Health and Human Services Levy Fund |
| JA-19-44539 | (2) Explosive Ordnance Disposal Kits for Lake, Geauga and Ashtabula Counties Bomb Technicians | Department of Public Safety and Justice Services | Pro-Tech Sales | \$12,742.25 | FY2017 State Homeland Security Grant Program |
| JA-19-44571 | Materials needed for Urban Search and Rescue training | Department of Public Safety and Justice Services | Mentor Lumber & Supply Co. | \$4,502.40 | FY2016 State Homeland Security Grant Program |
| CT-18-44981 | Fire alarm services at Jail II | Department of Public Works | Honeywell Building Solutions | Not-to-exceed \$22,847.52 | General Fund – Internal Service Fund |
| CT-19-44744 | Galvanized U-Channel Posts for Sign Shop | Department of Public Works | Fanta Equipment Company | \$14,700.00 | General Fund – Internal Service Fund |
| CT-19-44805 | Hydrotest, recharge and purchase replacement fire extinguishers, as needed, for various County buildings | Department of Public Works | Gene Ptacek & Son | Not-to-exceed \$9,500.00 | General Fund – Internal Service Fund |
| CT-19-44833 | Airfield lamps for County Airport | Department of Public Works | Flight Light Inc. | \$2,739.48 | Enterprise Fund |
| CT-19-44870 | Brown Kraft record jackets for Print Shop | Department of Public Works | Western States Envelopes and Label | \$6,152.80 | General Fund – Internal Service Fund |
| CT-19-44871 | Envelopes for Print Shop | Department of Public Works | Western States Envelopes and Label | Not-to-exceed \$15,000.00 | General Fund – Internal Service Fund |
| CT-19-44881 | Replacement steam heating coils for Unimac Dryer at Jail II | Department of Public Works | Eierdam and Associates Inc. | \$3,156.00 | General Fund – Internal Service Fund |
| CT-19-44883 | Confined space retrieval system (safety equipment) for Road and Bridge | Department of Public Works | Pro Tools | \$2,115.30 | Road and Bridge Fund |

| | | | | | |
|-------------|--|----------------------------|--------------------------------|---------------------------|---|
| CT-19-44912 | Cleaning supplies for use at various County buildings | Department of Public Works | Joshen Paper and Packaging | Not-to-exceed \$24,500.00 | General Fund – Internal Service Fund |
| CT-19-44944 | Polycarbonate glass for Inmate Restraint Cell at Jail I | Department of Public Works | Glassworks | \$1,248.14 | General Fund – Internal Service Fund |
| CT-19-44976 | 9"x12" Catalog envelopes for Print Shop | Department of Public Works | The Envelope Printery of Ohio | \$655.00 | General Fund – Internal Service Fund |
| CT-19-44980 | Presort mailing services | Department of Public Works | Midwest Direct | \$968.06 | General Fund – Internal Service Fund |
| CT-19-44989 | Legal notice: Vacate portion of Warrensville Center Road | Department of Public Works | Plain Dealer | Not-to-exceed \$2,500.00 | Road and Bridge Fund |
| CR-19-44825 | Promotional mugs for Medicolegal Training participants | Medical Examiner's Office | Koppel Advertising | \$710.64 | General Fund is reimbursed by training participants' fees |
| CR-19-44843 | (7) Uninterruptible Power Supply for use in power surges and outages | Medical Examiner's Office | MNJ Technologies Direct, Inc. | \$7,896.00 | General Fund |
| CR-19-44884 | Disposal of lab waste for Histology Lab | Medical Examiner's Office | Chemtron Corporation | \$4,960.00 | Medical Examiner's Office Lab Fund |
| SH-19-44837 | Replacement batteries for portable radios | Sheriff's Department | Above & Beyond Electronics LLC | \$1,321.25 | General Fund |
| SH-19-44857 | Shower curtains and rods | Sheriff's Department | ATD-American Company | \$4,470.00 | General Fund |
| SH-19-44936 | Tags for inmate clothing identification | Sheriff's Department | WB Mason Co. | \$927.75 | General Fund |
| SH-19-44938 | Universal remote controls and television antennas for inmate jail pods | Sheriff's Department | Above & Beyond Electronics LLC | \$132.60 | General Fund |
| SH-19-44938 | Universal remote controls and television antennas for inmate jail pods | Sheriff's Department | HPM Business Systems | \$1,139.00 | General Fund |

Items/Services Received and Invoiced but not Paid:

| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
|---------------|--|--|---------------------|------------|--|
| JA-19-44988 | Reimbursement of eligible overtime and back-fill expenses for participation in Hazardous Materials Sampling Techniques Course* | Department of Public Safety and Justice Services | City of Parma | \$1,674.18 | FY2016 State Homeland Security Grant Program |
| CF-19-44934 | Post Adoption Special Services Subsidy: Residential treatment services** | Division of Children and Family Services | The Village Network | \$5,747.76 | Health and Human Services Levy Fund |

***Alternate procurement process and exemption from aggregation for reimbursement of eligible overtime and back-fill expenses to communities for specialized grant-funded training and exercise events for the period 7/23/2018 – 7/22/2023 approved by Board of Control Approval No. BC2018-482 dated 7/23/2018.**

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

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**
- VI – PUBLIC COMMENT**
- VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control
Monday, February 25, 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 11:01 a.m.

Attending:

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

II – REVIEW MINUTES – 2/19/2019

Maggie Keenan motioned to approve the minutes from the February 19, 2019 meeting; Dale Miller seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

BC2019-140

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1800214 with Great Lakes Construction Co. for the Towpath Trail Stage 1 from Harvard Avenue Trailhead to Steelyard Commons in the City of Cleveland for additional funds in the amount not-to-exceed \$89,862.26. Funding Source: 80% Federal Funding (Congestion Mitigation Air Quality Fund (CMAQ)); 20% Local Funding - up to \$500,000 Clean Ohio Shares Grant and City of Cleveland Tax Increment Fund (TIF)

Nichole English, Department of Public Works, presented. There were no questions. Maggie Keenan motioned to approve the item; Dale Miller seconded. Item BC2019-140 was unanimously approved.

BC2019-141

Department of Development, recommending an award on RQ43201 and enter into a contract with Community Housing Solutions (14-1) in the amount not-to-exceed \$50,000.00 for emergency furnace repair/knob and tube electrical replacement services for the period 2/1/2019 – 1/31/2020.

Funding Source: Federal - Community Development Block Grant

Kenneth Surratt, Department of Development, presented. There were no questions. Maggie Keenan motioned to approve the item; Michael Dever seconded. Item BC2019-141 was unanimously approved.

BC2019-142

Department of Information Technology, submitting an amendment to Contract No. CE1400138-01 with AT&T Corp. for Session Initiation Protocol and transport and security services in connection with wide area network and telecommunication for the period 6/1/2014 - 12/31/2018 to extend the time period to 6/30/2020 for additional funds in the amount not-to-exceed \$495,000.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked for clarification on what Session Initiation Protocol is. Nan Baker asked if there is any overlap in services with the AT&T contract approved by the Finance Committee last week; why this item is just now being considered as the original contract ended 12/31/2018; and asked if the effective date will be date of Board approval. Maggie Keenan motioned to approve the item; Trevor McAleer seconded. Item BC2019-142 was unanimously approved.

BC2019-143

Department of Information Technology, submitting an amendment to Contract No. CE1600277 with MHC Software, Inc. for Enterprise Resource Planning printing integration software licenses, support and implementation services for the period 10/27/2016 – 10/26/2021 to expand the scope of services by adding a positive pay module and associated maintenance, effective 2/25/2019 and for additional funds in the amount not-to-exceed \$8,505.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if the additional funds are coming out of the Enterprise Resource Planning Contingency Fund and if Sherpa licensing fees will be submitted for consideration later. Maggie Keenan motioned to approve the item; Dale Miller seconded. Item BC2019-143 was unanimously approved.

BC2019-144

Department of Public Safety and Justice Services/Witness Victim, recommending to amend Board approval No. BC2014-301, which authorized an amendment to Contract No. CE1400135-01 with BZT Acquisition, LLC for lease of space located at 75 Erieview Plaza, Cleveland for the period 6/1/2014 - 10/31/2019 by changing the additional funds in the amount not-to-exceed from \$152,279.00 to \$219,029.00.

Funding Source: Health and Human Services Levy Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked why there was a difference in the amended contract amount approved and the amount requested. Trevor McAleer asked if there have been discussions on how to proceed once the lease expires on 10/31/2019. Maggie Keenan motioned to approve the item; Trevor McAleer seconded. Item BC2019-144 was unanimously approved.

BC2019-145

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600113 with Specialized Alternatives for Families and Youth of Ohio, Inc. for respite services in connection with the Domestic Violence Prevention Coordinated Approach to Low Risk Misdemeanors (CALM) Program for the period 7/1/2016 - 6/30/2019 to extend the time period to 12/31/2019, to change the terms, effective 2/25/2019 and for additional funds in the amount of ~~of~~ **not-to-exceed** \$12,000.00.

Funding Source: Original Contract - TITLE II Grant Funds

Sarah Baker, Juvenile Court Division. There were no questions. Maggie Keenan motioned to approve the item; Dale Miller seconded. Item BC2019-145 was unanimously approved, as amended.

BC2019-146

Cuyahoga County Sheriff's Department,

a) Submitting an RFP exemption on RQ44794, which will result in an award recommendation to JNS Foods, LLC in the amount not-to-exceed \$1,044.00 for the purchase a (60) 50 lb. bags of Long Grain Rice, parboiled.

b) Recommending an award on RQ44794 to JNS Foods, LLC in the amount not-to-exceed \$1,044.00 for the purchase a (60) 50 lb. bags of Long Grain Rice, parboiled.

Funding Source: General

Laura Simms and Sergeant Schillinger, Sheriff's Department, presented. Nan Baker thanked the department for bringing this item forward for formal approval to address the ordering error that occurred with this purchase. Maggie Keenan motioned to approve the item; Dale Miller seconded. Item BC2019-146 was unanimously approved.

BC2019-147

Department of Health and Human Services, Community Initiatives Division, Office of Early Childhood, recommending an award on RQ44643 and enter into a contract with JAGI Cleveland - Independence, LLC dba Holiday Inn Cleveland South in the amount not-to-exceed \$7,706.00 for rental of space, refreshments and related services for the Invest in Children Annual Meeting for the period 5/16/2019 – 5/18/2019.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Office of Early Childhood, presented. There were no questions. Maggie Keenan motioned to approve the item; Dale Miller seconded. Item BC2019-147 was unanimously approved.

C. – Exemptions

BC2019-148

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Department of Development, recommending to amend Board Approval No. BC2017-804 dated 11/6/2017, which amended BC2016-892 dated 11/28/2016, which approved an alternate procurement process and exemption from aggregation on various requisitions, and resulted in award recommendations to various providers in the total amount not-to-exceed \$4,500,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019, by amending the procedures for reimbursement for program participants, effective, 2/25/2019.

Funding Source: Health and Human Services Levy

Greg Huth, Department of Development, presented. Nan Baker asked if service providers are being paid in advance of Board approval and are we assuring vendors, that even if services are being provided, that payments will not be made until Board approval occurs. Maggie Keenan motioned to approve the item; Michael Dever seconded. Item BC2019-148 was unanimously approved.

D. – Consent Agenda

Dale Miller referred to Item BC2019-150, Department of Information Technology, and commented that while the original plan for the financial system of the Enterprise Resource Planning Project did not pass integrated testing, that this new solution will help to keep the project moving forward. Maggie Keenan concurred with Mr. Miller and said that this new plan will work to the County's advantage. There were no further questions. Maggie Keenan motioned to approve items BC2019-149 through – 153; Dale Miller seconded, the consent items were unanimously approved.

BC2019-149

Department of Public Works, submitting Settlement Agreements for acquiring 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.

Parcels Nos. 92, 212 & 213-WD, T (Warranty Deed & Temporary Easement)

Property Owner: DZW 130 Properties, LLC

Recommended Offer of Settlement: \$26,950.00

Fair Market Value Estimate: \$26,950.00

Parcels Nos. 52, 54 & 56-T (Temporary Easement)

Property Owner: Joseph N. Racchi, Jr.

Recommended Offer of Settlement: \$900.00

Fair Market Value Estimate: \$900.00 the approved Fair Market Value Estimate

Funding Source: Issue 1 Funding: 50% - County Road and Bridge: 25% - City: 25%

BC2019-150

Department of Information Technology, submitting an amendment to various contracts with Infor Public Sector, Inc. for various services for the period 10/27/2016 – 10/26/2026, to modify the scope of services, effective 2/25/2019 no additional funds required:

a) Contract No. CE1600274 for information technology services and solutions for the Enterprise Resource Planning System, by changing the professional services from Dynamic Enterprise Performance Management testing and implementation to Sherpa testing and implementation.

b) Contract No. CE1600276 for software licenses, maintenance and support for Enterprise Resource Planning software, by replacing Dynamic Enterprise Performance Management licensing with Birst and Sherpa licenses.

Funding Source: Original contract - General Fund

BC2019-151

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant agreement with the Western Reserve Area Agency on Aging additional funds in the amount of \$19,200.00 for the Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program and Aging and Disability Resource Centers for the period 9/30/2018 – 9/30/2019.

Funding Source: WRAAA through the federal Medicare Improvements for Patients and Providers Act (MIPPA)

| Department | Travel Requests | | | | | | Funding Source |
|------------------------------|--|--|---|-----------------|-----------------|--|----------------|
| | Staff | Event | Host | Dates of Travel | Location | Expenses | |
| Department of Internal Audit | Cory Swaisgood, Kim Seeley, and Tom Schneider | A conference entitled "Association of Local Government Auditors (ALGA) 2019 Annual Conference" | Association of Local Government Auditors (ALGA) | 5/4/ - 5/7/2019 | Kansas City, MO | *Registration - \$2,625.00 **Lodging- \$1,500.00 **Meals - \$403.00 ** Ground Transportation- \$300.00 **Mileage- \$40.02 **Parking - \$80.00 ***Airfare - \$1,200.00 Total- \$6,148.02 | General Fund |

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – (\$1,200.00)

Purpose:

The Association of Local Government Auditors (ALGA), empowers the local government auditing community through excellence in advocacy, education, communication, and collaboration to protect and enhance the public good while embracing diversity, equity, and inclusiveness. The 2019 Annual Conference offers a diverse selection of workshops, and provides many opportunities for continuing professional education, networking and professional development.

| <i>Travel Requests</i> | | | | | | | |
|---|--------------------------|---|---|------------------------|-------------------------|---|-----------------------|
| <i>Department</i> | <i>Staff</i> | <i>Event</i> | <i>Host</i> | <i>Dates of Travel</i> | <i>Location</i> | <i>Expenses</i> | <i>Funding Source</i> |
| <i>Office of Innovation and Performance</i> | <i>Catherine Tkachyk</i> | <i>A Conference entitled "Smart Cities Connect Conference and Expo"</i> | <i>Smart Cities Connect & US Ignite</i> | <i>4/1/-4/7/2019</i> | <i>Denver, Colorado</i> | <i>*Registration Fees – \$795.00</i> <i>**Lodging- \$625.05</i> <i>**Meals - \$123.00</i> <i>**Ground Transportation- \$21.00</i> <i>**Baggage - \$60.00</i> <i>***Airfare – \$457.00</i> <i>Total - \$2,081.05</i> | <i>General Fund</i> |

**Paid to the Host*

***Staff reimbursement*

**** Airfare will be covered by a contract with the County’s Travel Vendor – (\$457.00)*

Note – employee to reimburse the County for additional air travel cost due to extended stay

Purpose:

Smart Cities Connect provides meaningful content and connect a thoughtful community of decision-makers to empower smart cities at all stages of growth. Smart Cities Connect Conference and Expo offers a comprehensive conference, exposition and accelerator of smart city innovation by delivering premium networking and educational opportunities with a keen focus on city leaders and their priorities, working closely with the technology community to bring together the largest collection of intelligent systems providers.

| | Travel Requests | | | | | | |
|--|------------------|---|----------------|-----------------|-----------------|--|---|
| Department | Staff | Event | Host | Dates of Travel | Location | Expenses | Funding Source |
| Department of Health and Human Services – Division of Children and Family Services | Lauren Hennessey | A seminar entitled “Team Decision Making Facilitators Training” | Annie E. Casey | 2/25/-2/28/2019 | St. Charles, MO | *Airfare - \$321.96 **Lodging- \$389.61 **Meals - \$178.00 **Ground Transportation- \$50.00 **Rental Car - \$239.04 Total- \$1,178.61 | Health and Human Services Levy – 70% Title IV-E- 30% |

*Airfare will be covered by a contract with the County’s Travel Vendor – (\$321.96)

**Staff reimbursement

Purpose:

Team Decision Making (TDM) is a collaborative practice used by child welfare agencies that includes family members for all decisions involving child removal, change of placement, reunification or other permanency plans. The seminar entitled “Team Decision Making Facilitators Training,” provides professionals in the field with training in this more effective approach to placement of at-risk youth in comparison to the traditional model.

| <i>Travel Requests</i> | | | | | | | |
|---|--------------------|---|--|------------------------|-----------------------|---|---|
| <i>Department</i> | <i>Staff</i> | <i>Event</i> | <i>Host</i> | <i>Dates of Travel</i> | <i>Location</i> | <i>Expenses</i> | <i>Funding Source</i> |
| <i>Department of Health and Human Services – Division of Children and Family Services</i> | <i>Rufus Cooke</i> | <i>A seminar entitled “Multi-Systemic Therapy Training”</i> | <i>Multi-Systemic Therapy Training</i> | <i>3/17/-3/22/2019</i> | <i>Greensburg, PA</i> | <i>*Registration Fees – \$850.00</i> <i>**Lodging- \$407.93</i> <i>**Meals - \$205.00</i> <i>**Ground Transportation- \$60.00</i> <i>**Mileage - \$188.50</i> <i>Total- \$1,711.43</i> | <i>Health and Human Services Levy – 70%</i> <i>Title IV-E- 30%</i> |

**Paid to host*

***Staff reimbursement*

Purpose:

The Multi-Systemic Services mission is to transform the lives of trouble youth and their families through the scientifically proven Multi-Systemic Therapy (MST) approach. New MST therapists, supervisors, and some other MST program staff receive five days of training to be introduced to the theory and techniques of the treatment model. The training includes didactic teaching, role-playing and other exercises designed to stimulate critical thinking about the treatment process. This orientation is designed to prepare MST teams to begin working with youth and their families.

| <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-19-44447 | Ballistic vests, ballistic helmets and medical response bags for Rescue Task Force | Department of Public Safety and Justice Services | North American Rescue LLC | \$24,998.40 | FY2016 Urban Area Security Initiative Grant |
| JA-19-44657 | Batteries for portable radios for Cuyahoga County Type 1 Hazardous Materials Team | Department of Public Safety and Justice Services | Holzberg Communications, Inc. | \$801.00 | FY2016 Urban Area Security Initiative Grant |
| CT-19-44581 | Repair heating loop pumps at Justice Center Tower II | Department of Public Works | Cleveland Hermetic & Supply | \$22,382.25 | Capital Projects |
| CT-19-44625 | Veterinary services for Animal Shelter | Department of Public Works | Medvet | \$1,503.24 | 50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund |
| CT-19-44760 | Rack and pinion for Unit 18-88 for Fleet Services | Department of Public Works | Autonation (John Lance Ford) | \$1,155.85 | General Fund – Internal Service Fund |
| CT-19-44762 | Repair to Backhoe S-488 for Sanitary Engineer | Department of Public Works | Ohio CAT | \$543.46 | Sanitary Sewer Fund |
| CT-19-44824 | 2019 safety inspections of truck aerial lifts for Fleet Services | Department of Public Works | Diversified Inspections | \$1,740.00 | \$1,290.00 - Road and Bridge Fund \$450.00 - General Fund – Internal Service Fund |
| CT-19-44832 | Safety cones for Sanitary Engineer | Department of Public Works | Industrial Safety Products | \$2,620.00 | Sanitary Sewer Fund |
| CT-19-44836 | Electric radiant ceiling panels for Justice Center Tower II, First Floor | Department of Public Works | Mussun Sales Inc. | \$995.00 | General Fund – Internal Service Fund |
| CT-19-44841 | Legal notice: Resurfacing of West 130 th Street bid | Department of Public Works | Plain Dealer | Not-to-exceed \$1,500.00 | Road and Bridge Fund |
| CT-19-44851 | Sewage waste removal and disposal for Sanitary Engineer | Department of Public Works | Anthony Reveglia | \$2,080.00 | Sanitary Sewer Fund |
| CT-19-44863 | High pressure sewer cleaning hoses for Sanitary Engineer | Department of Public Works | M Tech Company | \$9,288.00 | Sanitary Sewer Fund |
| CT-19-44874 | GPS surveying equipment repairs | Department of Public Works | City Blueprint of Toledo, Inc. | \$2,611.97 | Road and Bridge Fund |
| ST-19-44810 | Generator battery for Creekside Pump Station for Sanitary Engineer | Department of Public Works | Cummins Bridgeway, LLC | \$846.86 | Sanitary Sewer Fund |

| | | | | | |
|-------------|--|-------------------------------------|--|---------------------------|--|
| CR-19-44842 | Latex and nitrile gloves for various labs | Medical Examiner's Office | Bob Barker | Not-to-exceed \$13,692.50 | Medical Examiner's Office Crime Lab Fund |
| CR-19-44880 | Maxwell 16 Casework Kits for DNA Lab | Medical Examiner's Office | Promega | \$15,456.00 | Medical Examiner's Office Crime Lab Fund |
| FS-19-44919 | National Institute for Government Purchasing Membership Renewal | Office of Procurement and Diversity | National Institute of Government Purchasing, Inc | \$854.00 | General Fund |
| SH-19-44683 | Stab vests for County Jail Special Response Team | Sheriff's Department | Bob Barker | \$3,746.86 | General Fund |
| SH-19-44780 | Supplies for Special Response Team at Jail | Sheriff's Department | Amerisochi, Inc. | \$2,288.37 | General Fund |
| SH-19-44780 | Supplies for Special Response Team at Jail | Sheriff's Department | Pro-Tech Security Sales | \$2,173.00 | General Fund |
| SH-19-44807 | Non-conductive taser cartridges for annual recertification | Sheriff's Department | Vance Outdoors, Inc. | \$1,453.20 | General Fund |
| SH-19-44840 | Commercial appliance repairs for Jail Kitchen | Sheriff's Department | Encore One, LLC dba General Parts, LLC | Not-to-exceed \$24,500.00 | General Fund |
| SH-19-44846 | Foaming hand soap for Jail | Sheriff's Department | WB Mason | \$1,595.60 | General Fund |
| TR-19-44913 | Purchase postage for Easy Pay coupons and ACH Prepayment Letters | Treasurer's Office | United States Postal Service | \$1,310.00 | General Fund |

Items/Services Received and Invoiced but not Paid:

| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
|---------------|---|--|---|------------|---|
| CF-19-44928 | Post Adoption Special Services Subsidy: Neurofeedback software and quantitative electroencephalography* | Division of Children and Family Services | Adoption and Attachment Therapy Partners, LLC | \$2,840.97 | 70% Health and Human Services Levy Fund 30% Title IV-E |

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

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

Additional Item

BC2019-154

Department of Law,

- a) Recommending to amend Board Approval No. BC2019-139, dated 2/19/2019, which authorized an alternative procurement process, which will result in an award recommendation to an electronic discovery vendor and related legal services in the amount not-to-exceed ~~\$140,000.00~~ **\$54,000.00** for temporary attorney services for the period 2/25/2019 – 2/24/2020, by changing the procurement process type from a Request for Proposals to a Request for Bids.
- b) Recommending an award on RQ44947 and enter into a contract with Alliance Legal Solutions, LLC in the amount not-to-exceed ~~\$140,000.00~~ **\$54,000.00** for temporary attorney services for the period 2/25/2019 – 2/24/2020.

Funding Source: General Fund

Jonathan McGory and Nora Hurley, Department of Law, presented. Trevor McAleer asked how many responses to the issuance of bids were received and what was the range of the bid amounts; asked what the response from the Department of Information Technology was on how the search will progress since the search terms, as they relate to the subpoena request, have been provided by the Attorney General and do they believe this will produce a quicker result; asked how many e-mails are estimated for review with the new search terms given and expressed that he is not comfortable moving forward with this contract today as the volume of documents is still unknown, even though we have been provided the search terms; Mr. McAleer further expressed the need to be completely transparent in this process so that these types of requests appear on the printed agenda and that his preference would be to know the number of records affected in the evaluation process to determine if any could be done in-house or if outside services will be required due to volume; recommended that the item be held for one week to get a better idea of how many e-mails will be reviewed; and asked what impact a one-week delay would have.

Dale Miller asked why the amount of \$140,000.00 is being requested since the low bid came in at \$54,000.00; asked if the vendor will work on subpoena-related matters only or will they also address related public records requests; and asked if the deadline to comply with subpoena is still March 1.

Nan Baker concurred with Mr. McAleer's recommendation to hold the item for one week and said that the Department of Law can return to the Board for additional funding, if costs exceed \$54,000.00.

Trevor McAleer asked for clarification on whether the County has already addressed parts of the subpoena and that this will only red-flag attorney-client privileged or Family Medical Leave Act (FMLA) communications that exist in the documents to be reviewed.

Michael Dever asked if a delay of one week will cause problems for the Law Department.

Nan Baker commented that the new deadline is 18 days after the original deadline date, which should relieve some of the time pressure to complete reviews.

Dale Miller asked if the volume of the County Executive's e-mails from 2016 to present is a substantial number of records.

Mr. McAleer asked if employees whose e-mails are being turned over will still have access to those e-mails upon request, if needed.

Maggie Keenan clarified Mr. McAleer's question and asked if employees will see e-mails before they are turned over and asked if the Law Department is comfortable waiting one week for approval; stated that a significant amount of Armond Budish's e-mails that are turned over will contain attorney-client privileged information that will need review and expressed her concern about delaying the approval; recommended the contract be approved with a not-to-exceed amount of \$54,000.00, as the Board regularly approves contracts in not-to-exceed amounts; recommended that the Law Department report back regularly with updates and stated that the March 18 deadline is only a few weeks away. Ms. Keenan also stated that she does not recommend waiting and stressed the need to meet deadlines and also to continue to respond to public records requests in a reasonable timeframe.

Mr. McAleer restated that it is important to wait to see what the volume of e-mails for review will be prior to proceeding with contract approval and that the amount approved should be actual amount rather than a not-to-exceed amount.

Maggie Keenan motioned to amend the agenda to consider the item; Michael Dever seconded; The motion to amend the agenda was approved by majority vote with Trevor McAleer casting a dissenting vote.

Dale Miller asked for clarification if the item being considered is not-to-exceed \$54,000.00. Maggie Keenan motioned to amend the agenda to change the not-to-exceed amount from \$140,000.00 to \$54,000.00; Michael Dever seconded.

Maggie Keenan motioned to approve the item; Michael Dever seconded; Item BC2019-154 was approved by majority vote, as amended, with Nan Baker and Trevor McAleer casting dissenting votes.

Items of Note (non-voted)

Item No. 1

Department of Development, submitting housing rehabilitation Contracts with various providers in the total amount not-to-exceed \$13,896.00 for installation of a new roof, electrical and air conditioner in connection with a homeowner rehabilitation loan to Dawn Neal for the period 3/27/2018 – 1/25/2019 (Board Approval No. BC2018-259):

- a) Contract No. CE1920005-01 with Harmony Electric LLC in the amount not-to-exceed \$2,325.00
- b) Contract No. CE1920005-02 with YK Brothers Construction in the amount not-to-exceed \$7,900.00
- c) Contract No. CE1920005-03 with Len's Refrigeration, Heating and AC, Inc. in the amount not-to-exceed \$2,480.00.

Funding Source: Community Development Block Grant

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Maggie Keenan motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:44 a.m.

Item Details

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-155

Department of Public Works, requesting approval of an amendment, with Shaw Industries, Inc. for the anticipated cost not-to-exceed \$200,000.00.

The vendor is currently providing Shaw carpeting to various County facilities. This request is for a contract amendment with Shaw Industries, to increase funds by \$200,000.00 so carpet and related materials can be purchased.

Procurement

The original procurement method for this project was originally an RFB conducted in 2017. Shaw Industries provided the lowest and best bid. Original contract was for \$400,000.00.

Contractor and Project Information

Shaw Industries, Inc.
PO Box 630862, Mail Drop 999
Cincinnati, Ohio 45263

The President of Shaw Industries, In. is Shelly Warren.

Project Status and Planning

The project's term has already begun. This is a contract that is already in place. This is an amendment request to add additional funds to an already existing contract for carpet and related materials for various County Buildings. This amendment is not changing scope of services or adding additional time.

The Department of Public Works will again issue a formal bid upon expiration of the current contract.

Funding

The project is funded 100% by the General Fund, Capital Projects
The schedule of payments is as needed, by invoice.

The project is an amendment to a contract. This amendment adds additional funds to an already existing contract for carpet and related materials for various County Buildings. This amendment is not changing scope of services or adding additional time.

This is the first amendment to this contract.

BC2019-156

Department of Public Works, requesting approval of an amendment with Quality Control Inspection, Inc. for the anticipated not-to-exceed amount of \$194,445.71.

Department of Public Works is requesting the approval of a contract amendment with Quality Control Inspection, Inc. for an increase in the not-to-exceed amount of \$194,445.71 for General Construction Management/Support Services. Quality Control Inspection, Inc. has been providing Professional Construction Management, Support and Adjunct Services, under a General Construction Management & Support Services Contract, for the rehabilitation and improvements to the Cuyahoga County Harvard Avenue Maintenance Facility. It is more cost effective and time saving to continue with Quality Control Inspection, Inc. to the completion of the construction project, since they are familiar with the project, the building, site, issues, concerns, condition and the Design Build Team. The original contract approved BC2017-832.

Amendment:

There will be construction testing as the County's Agent added, along with providing additional Construction Management/Support Services.

The original Contract was for \$150,000.00 – January 2, 2018 – January 1, 2021. This amendment is for additional funds of \$194,445.71

Amended Contract:

January 2, 2018 – January 1, 2021 - \$344,445.71

Primary goals:

QCI can provide the County as the County's Agent expertise and experience in Professional Construction Management, Support and Adjunct Services for the rehabilitation and improvements to the Harvard Avenue Maintenance Facility. QCI are familiar with the project, team and what the County requires. It is most cost effective and time saving to continue with QCI.

Procurement

Identify the original procurement method on the contract/purchase:

RFQ, for \$150,000.00

For items procured through a competitive process, answer the following:

The RFQ was closed on August 23, 2017.

There were 2 statements of qualifications submitted for review, 1 proposal was approved for \$150,000.00.

There is 15% SBE, 10% MBE, and 5%WBE on this RFQ.

This was not an SBE set-aside.

Contractor Information

The Consultant:

Quality Control Inspection, Inc.

40 Tarbell Avenue

Bedford, Ohio 44146

Council District (09)

The President is Rick E. Capone.

Location:

Harvard Avenue Maintenance Facility

2501 Harvard Avenue

Newburgh Heights, Ohio 44105

Council District (08)

Project Status

Funding

The funding for the contract is 100% General Funds.

The schedule of payments is monthly by invoicing.

Amendment:

There will be construction testing as the County's Agent added, along with providing additional Construction Management/Support Services.

The original Contract was for \$150,000.00 – January 2, 2018 – January 1, 2021. This amendment is for additional funds of \$194,445.71

Amended Contract:

January 2, 2018 – January 1, 2021 - \$344,445.71

BC2019-157

Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1700086 Great Lakes Construction Co. for the Cuyahoga County Airport Construction Runway 6/24 Safety Area Improvements Project #3 & #4 for an amount not-to-exceed \$72,988.81.

The additional funds are for the demolition of buildings and restoration located at 423/430 Richmond Road.

The FAA requires that if any properties (not owned by the airport) becomes available, that are identified as part of the Cuyahoga County Airport's Master Plan, that the County purchases the property and the demolition of any structures located on it.

The airport is located in Richmond Heights – Council District 11.

Procurement: RFB

Great Lakes Construction Co., 2608 Great Lakes Way, Hinckley, Ohio 44233

A notice to proceed with construction was given on April 1, 2018.

BC2019-158

Scope of Work Summary

Department of Development is requesting approval of an agreement, with the City of Lakewood for the anticipated cost not-to-exceed \$600,000 to demolish six structures. Anticipated start-completion dates are 2/25/2019 – 12/31/2019.

The primary goal of the project is to demolish vacant, abandoned and blighted structures within the city.

The project is mandated by Ordinance No. O2014-0014, the Cuyahoga County Property Demolition Program

Procurement

The procurement method for this project was alternative procurement approved by BC2014-317.

Contractor and Project Information

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

City of Lakewood
12650 Detroit Avenue
Lakewood, OH 44107
Council District 2

The Mayor is Michael P. Summers.

The address or location of the project is: 14519 Detroit Avenue, Lakewood, OH 44107

The project is located in Council District 2

Project Status and Planning

The project occurred as the city applied for funding in Round 8 of the Cuyahoga County Property Demolition Program and as they have fulfilled requirements in previous agreements.

Funding

The project is funded 100% by the Demolition Fund.

The schedule of payments occurs as costs are incurred and submitted for reimbursement.

BC2019-159

Department of Development

NACCED serves as voice in Washington on budgetary, programmatic, and regulatory issues pertaining to community development, economic development, and affordable housing.

Department of Development (RQ# DV-19-44735) 2019 National Association for County Community and Economic Development Annual Membership Renewal

Scope of Work Summary

Department of Development requesting approval of annual membership renewal payment to National Association for County Community and Economic Development for the anticipated cost of \$3,180.

Prior approval number for 2018 membership was 13191002.

This is a one-year membership renewal. The anticipated start-completion dates are 1/1/2019 – 12/31/2019.

The primary goal of the project is to pay for Cuyahoga County's annual membership in the national association of counties carrying out federally funded community and economic development work.

Procurement

An RFP exemption is needed to issue a payment request. The reason a competitive process was not utilized is N/A for a county membership.

Contractor and Project Information

The address(es) of all vendors and/or contractors is

National Association for County Community and Economic Development
2025 M Street, NW, Suite 800
Washington, DC 20036

The executive director of the vendor is Laura DeMaria.

Project Status and Planning

The membership renewal payment re-occurs annually.

Funding

The project is funded 100% by federal Community Development Block Grant Administration (no match required).

The schedule of payments is by invoice.

BC2019-160

Department of Development requesting approval of an invoice from Innovation Properties Worldwide for the cost not-to-exceed \$1,323.00.

At its August 20, 2018 meeting, the BOC approved payment to Innovation Properties Worldwide, Inc. in the amount of \$9,250.00 to purchase ad space in the winter edition of *innovation & tech today* “to promote Economic Development/Workforce Development/Ohio/Jobs Program throughout the County. A copy of the ad is attached. DoD is now seeking approval of the above-referenced invoice to obtain reprints of the ad for additional marketing purposes.

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

To obtain copies of the ad that appeared in the winter edition of Innovation & Tech Today promoting economic development in Cuyahoga County.

Copies of the ad will be distributed to site selectors and others to market Cuyahoga County as a location for development.

The procurement method for this project is RFP exemption. The total value is \$1,323.00.

The original ad received an RFP exemption on August 20, 2018. The resolution (BC2018-571).

The article reprints are available only from the source of the original ad.

Innovation Properties Worldwide
3400 E. Bayaud Avenue, Unit 280
Denver, CO 80209
Council District N/A

This is a new one-time or occasional project (depending on use, addition reprints may be requested, through this process, in the future).

The project is funded 100% by the General Fund. DV014100 S/O 0611

The schedule of payments is a single payment on the referenced invoice.

An RFP exemption is needed to issue a payment request for an invoice. A competitive process was not used as this publication printed a feature on the County and we want to reorder the publication

BC2019-161

DEPARTMENT OF INFORMATION TECHNOLOGY

RQ 41251

2019

RSM US LLP

CONTRACT AMENDMENT

THIRD PARTY ASSURANCES

Scope of Work Summary

The Department of IT is requesting approval of a contract amendment with RSM US LLP not to exceed \$30,000.

The Department of IT would like to amend the existing contract with RSM US LLP (formerly known as McGladrey LLP) for Third Party Assurances. The change order would allow RSM to provide TPA services for the deployments of the accounts payable procurement modules for the ERP project.

The anticipated start-completion dates are 4/10/2018 – 12/31/2019.

The primary goals of the project are to ensure that the specified ERP modules are ready for implementation.

Change Order 1 – Removed the reference to estimated state and end dates for readiness assessments.

Change Order 2 – Aligned with the County’s period of performance with Infor for the assurance testing.

There wasn’t a financial impact to the budget with the prior changes.

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval n/a
- b) Are the purchases compatible with the new ERP system? yes
- c) Is the item ERP approved yes
- d) Are the services covered by the original ERP budget yes

Procurement

Contractor and Project Information

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

RSM US LLP

331 W 3rd St Suite 200

Davenport, IA 52801

Council District (xx)

The Principal for the contractor/vendor is Karen Wiltgen

Project Status and Planning

The project is on a critical action path because it is needed to ensure that the specified modules are ready to be implemented by the key dates (April 2019).

Funding

The project is funded 100% by the ERP General Fund.

The schedule of payments is by invoice.

The project is an amendment to contract. This amendment changes scope and is the first amendment of the contract. The history of the amendments is n/a as this is the first. Information is as attached on the history and evaluation form.

BC2019-162

Title:

Department of Information Technology Submitting for Department of Law; IS-19-45045 2019 Everlaw, Inc.; Contract for eDiscovery Management System.

Department of IT on behalf of the Law Department requesting approval of a contract with Everlaw, Inc., for the anticipated cost not-to-exceed \$20,000.00.

The anticipated start-completion dates are March 5, 2019 through May 31, 2019.

The primary goals of the project are to facilitate and streamline the expedited e-discovery process. In doing so, this project will permit the identification and redaction of HIPAA protected data and other privileged information contained within electronic records in multiple and varying file formats.

The project is mandated by Grand Jury Subpoena bearing Case Number GJS1266266.

Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval – expected for review today or tomorrow.
- b) Are the purchases compatible with the new ERP system? N/A
- c) Is the item ERP approved N/A
- d) Are the services covered by the original ERP budget N/A

Procurement

The procurement method for this project was informal RFB. The total value of the informal bid is less than \$25,000.00.

The informal RFB was closed on February 26, 2019.

There were three (3) bids pulled from OPD, three (3) bids submitted for review, and one (1) bid approved.

Everlaw. Inc.
2101 Webster Street
Suite 1500
Oakland, CA 94612
Council District N/A

Mr. Ajeet Shankar is listed as the Founder, Chief Executive Officer, President, and Director of Everlaw.

Project Status and Planning

The project is a new to the County.

The project is on a critical action path because the Grand Jury Subpoena bearing Case Number GJS1266266 is requesting voluminous records which may contain protected by Health Insurance Portability and Accountability Act of 1996 (HIPAA) and privileged information with a delivery date of March 18, 2019. Potentially 800,000 to 1,000,000 electronic documents need to be processed, deduplicated, reviewed for protected and/or privileged information, and then submitted to investigators with a comprehensive redaction and privilege log. Initially, the intention was to contract with a vendor that was able to provide contract attorney reviewers and a software solution to Requisition RQ44947 for this project. The awarded contract does not provide software as no vendor providing software was within the budget. Since February 21, 2019, upon our selection of the contract attorney vendor, we have been working to procure the needed software as this is time sensitive. This software is required whether the law department conducts the e-discovery review in house or if we utilize contract attorneys.

Funding

The project is funded 100% by the General Fund.

BC2019-163

Board of Revision

GPI will provide up to 3 temporary staff on an "as needed" basis to assist with scanning and complaint entry into the Board of Revision internal application during the peak of the 2018 complaint filing period. The Board of Revision is expecting a large number of filings due to the re-appraisal this year. Additional assistance may be needed to meet statutory deadlines for complaint entry. Additional staff will assist with meeting statutory deadlines for complaint entry and scanning. Temporary employees have been hired in the past to specifically help with this task and those ventures yielded successful results.

BC2019-164

Department of Human Resources requesting approval of an amendment with Viverae, Inc. to change vendors name to SimplyWell, Inc. and for an additional amount of \$2,000.

Original contract: CE1700057, Resolution: R2017-0050

Services include acceptance, review and processing of Physician Lab Forms. The anticipated start-completion date of this amendment are from approval by Board of Control (approximately 2/25/2019) - 12/31/2019.

The primary goal is to improve employee wellness by better monitoring of participating employees' biometric information.

The original procurement method for this contract was RFP. The total value of the RFP was not-to-exceed \$606,950.00. This amendment is for an additional \$2,000.

The RFP was closed on March 2, 2016. There were 16 proposals submitted for review, one proposal approved.

An RFP Exemption is being requested as this is an amendment to a current contract.

Viverae, Inc. nka SimplyWell, Inc.

10670 North Central Expressway, Suite 700

Dallas TX 75231

Council District NA

The President and CEO is Michael K. Lamb

This contract is ongoing through 12/31/2019. This amendment is to add funds and change the vendor name, no time extension.

This reason for delay in this request was protracted discussions with the vendor to negotiation the best price for the County.

This contract and amendment is funded 100% by the Self Insurance Fund-Wellness.

The schedule of payments is as invoiced.

This is the first amendment to the contract. This amendment changes the vendor's name and is for additional funds. It is the first amendment to this contract.

BC2019-165

Title: Human Resources 2018-2019 Alt. Procurement for Payment to W.B. Mason for Workers' Comp Supplies W-Award Recommendation on RQ 44582

Scope of Work Summary

Submitting an RFP exemption and Department Order award recommendation on RQ44582 to W.B. Mason, Co., Inc. in the amount not-to-exceed \$1,670.92 for purchase of supplies for Workers' Compensation staff.

Procurement

The procurement method is RFP exemption. The total value is \$1,670.02

Contractor Information

The address of the vendor is:

W.B. Mason, Co., Inc.
59 Centre Street
Brockton MA 02303

Council District 02 (Brook Park OH location)

The president for the vendor is Leo Meehan
Status and Planning

An RFP exemption is needed as these supplies have been ordered and delivered. Normally this would be paid for through the County's contract with this vendor. As this is for more than \$500, the Office of Procurement and Diversity requires a Department Order.

Funding

The is funded 100% by Workers' Compensation funds.

BC2019-166

Public Safety and Justice Services FY18 VAWA Block Grant, Contract with Cleveland Rape Crisis Center for services provided through the Sexual Assault Survivor's Project.

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the Cleveland Rape Crisis Center, for the cost not-to-exceed \$82,345.56.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2018-268.

The Cleveland Rape Crisis Center will provide a 24-hour hotline for victims of sexual assault as well as have advocates available who will assist victim with medical, counseling and immediate services at the time of the incident and provide advocacy and support during the legal process. The anticipated start-completion dates are 01/01/2019 - 12/31/2019.

The primary goals of the project are to:

Assist victims of sexual assault that are call into the 24-hour crisis hotline.

Act as an advocate by assisting victims with medical and counseling services as well as advocating during the legal process.

Procurement-

The process to receive funding is done through the posting of a solicitation on the PSJS website and an email is sent out via a plan holders list established by PSJS. A time-period is given for all applicants to apply by the deadline. Once all applications are received, those applications are then sent to members an allocation committee established by PSJS. The allocation committee is comprised of community leaders, educators, law enforcement and subject matter experts who work with or are well-versed in the field of sexual assault and domestic violence. Each committee member reviews the applications submitted and scores each based upon the categories set forth in the application. Once each application is scored, the committee then convenes to discuss which applicant should receive funding. Those providers funded then receives a notice of award letter pending final State approval.

Contractor and Project Information-N/A

Project Status and Planning

The contract needs a signature in ink by January 1, 2019.

Funding

The project is funded 100% through the STOP Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

BC2019-167

Department of Public Safety and Justice Services

The contractor (Spec. Rescue International, Inc) will instruct up to 12 first responders in the curriculum of Advanced Shoring Techniques. The contractor has instructed the course material to the regional Urban Search & Rescue (USAR) team in June 2016. The service provides essential advanced skills training to USAR team members in the event of building/structure collapse.

This course addresses the problem of having sufficient USAR team members trained in this advanced skill. The churns a number of team members each year and new members must obtain the necessary advanced skills.

The solution is to solicit and award a contractor to provide the Advanced Shoring curriculum approved by FEMA. The contractor has successfully provide this same curriculum to team members in 2016.

The USAR team seeks and obtains FEMA grant funding for advanced training material to enhance the response capabilities of the team.

The only solution to the problem is to provide necessary advanced training to team members.

The training will take place in Cuyahoga County, and be used by team members covering the five-county Ohio Homeland Region 2.

BC2019-168

Public Safety on behalf of the Sheriff's Department; RQ# 40136 2019 Selex ES, Inc.; Contract Amendment Selex – Amendment 1 – Mounting Spare Camera

Scope of Work Summary

Public Safety on behalf of the Sheriff's Department is requesting approval of an amendment with Selex ES, Inc. for the anticipated cost not-to-exceed \$2,595.00.

Prior Resolution Number: R2017-0216

This contract amendment will cover the purchase of a bracket and the installation cost to hang an additional camera at the intersection of Carnegie and Ontario in Cleveland. The anticipated start-completion dates are 01/28/2019- 06/30/2021. (The end date is the end of the current contract.)

The primary goals of the project are to improve the reading rate at the intersection of Carnegie and Ontario in Cleveland and utilize an unused camera we have on shelf.

Procurement

The procurement method for this project is a contract amendment. The total value of the amendment is \$2,595.00.

Contractor and Project Information

The address of the contractor is:

Selex ES, Inc.
4221 Tudor Lane
Greensboro, NC 27410

The Vice President of Sales for the contractor/vendor is Julio Valcarcel.

The address or location of the project is: the intersection of Carnegie and Ontario in Cleveland

The project is located in Council District 3

Project Status and Planning

The project is an extension of an existing project.

Funding

The project is funded 100% by the Criminal Justice Info Sharing budget.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the total value by \$2,595.00 and is the 1st amendment of the contract.

BC2019-169

Scope of Work Summary

Sheriff's Department is requesting a second agency nursing contract to be secured based on the current need for nurses in the County jail medical facilities.

Describe the exact services being provided.

Agency nursing services for all county jail medical facilities

The primary goals of the project are:

Address the need RNs and LPNs in all of the county jail medical facilities in order to meet the medical needs of the County inmates.

Procurement

This is an RFP exemption, however, originally this was an RFB and we also used this vendor in 2018 for 2 mission critical contracts. This contract will be a not to exceed for \$500,000.00

Contractor and Project Information

Alliance Healthcare Solutions LLC

6161 Oak Tree Blvd, Suite 300

Independence, Ohio 44131

216-525-9826

Council District All

Project Status and Planning

This project will include all the jail medical divisions within all of the County jails.

The project is on a critical action path due to the current medical staffing circumstances within the County Jails.

Funding

The project is funded 100% by the General Fund

The schedule of payments are monthly for the remainder of 2019

BC2019-170

Cuyahoga Job and Family Services WT-16-38147 2019 CHN Housing Partners Contract Amendment #2
Utility Assistance and Financial Counseling

Scope of Work Summary

CJFS is requesting approval of a contract amendment with CHN Housing Partners for the anticipated cost of \$115,607.83. If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

To provide assistance in negotiating utility payments with all the local utility companies and financial counseling for TANF eligible residents of Cuyahoga County referred by CJFS who are facing disconnection of their utilities. The anticipated start-completion dates are (04/01/2019 – 03/31/2020).

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

- To negotiate with the utility companies the minimum payment needed to either restore or maintain service for those families who are facing utility disconnections
- To enroll clients in a timely manner in the appropriate utility assistance programs (e.g. HEAP, Emergency HEAP) and to utilize the payment options established by the utility companies (e.g. PIPP)
- To improve clients' understanding of personal financial and budget matters especially as it relates to utilities
- To effectively leverage other existing utility incentives, programs, and subsidies to meet a need gap, particularly in the "off season"

(When applicable, Municipality of project)

Procurement

Contractor and Project Information

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

CHN Housing Partners
 2999 Payne Avenue
 Cleveland, OH 44114
 Council District (07)

The Director of Community Resources for the contractor/vendor is Jeanne Morton.

Project Status and Planning

The project (reoccurs annually or is a new to the County, an occasional product or service or an extension of the existing project).

Funding

The project is funded 100% by Federal Temporary Assistance for Needy Families (TANF).

The schedule of payments is by monthly invoice.

This amendment extends the term to 03/31/20 and changes the value by \$115,607.83 and is the 2nd amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

| | |
|--|--------------|
| Original Contract (4/1/17 – 3/31/18) | \$205,536.00 |
| Amendment #1 (4/1/18 – 3/31/19) | \$145,000.00 |
| Proposed Amendment #2 (4/1/19 3/31/20) | \$115,607.83 |
| Total | \$466,143.83 |

BC2019-171

Office of Homeless Services requesting approval of a Contract Amendment to CE1800174 with West Side Catholic Center (WSCC) for the anticipated cost of \$170,000.00; and to extend the term through 2/29/2020, no change in Scope of Services.

The Contract was initially approved by the Board of Control on 4/16/2018, BC2018-242.

WEST SIDE CATHOLIC CENTER (WSCC) acts as the Fiscal Agent on behalf of the Identification Crisis Collaborative (ID Crisis Collaborative). The ID Collaborative assists low income and disabled persons to obtain identification documents that are necessary to access benefits, housing, travel, and employment.

The initial contract start date was 3/01/2018 – 2/28/2019; the term is being amended to extend the contract period through 2/29/2020.

The primary goals of the project are

- understand the current and changing requirements for obtaining personal identification records;
- assist individuals and families who are challenged by disability, mobility, income, and bureaucracy to obtain birth certificates and SS cards;
- provide coordination of efforts among service agencies and systems serving this population of clients to expedite and support the process of getting an ID.

The project is NOT mandated.

The proposed contract received an RFP exemption on 4/16/2018, BC2018-242.

West Side Catholic Center

3135 Lorain Avenue

Cleveland, Ohio 44113

Council District 7

The Executive Director of the WSCC is:

John Litten, (216) 631-4741 Ext. 102

The service is provided County – wide based on eligibility. The service is offered to low income and disabled persons by agencies throughout the County.

The project reoccurs annually.

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

The schedule of payments is monthly.

The project is an amendment to Contract CE1800174. This amendment changes:

- The contract amount by adding \$170,000; and
- The term, by extending the term through 2/29/2020;

This is the 1st amendment to the contract.

BC2019-172

The Division of Senior and Adult Services is requesting approval of an exemption and contract with Romona Robinson for speaker services for the Senior Center Innovation Forum. The value of this agreement is \$2,500.00.

Ms. Robinson will serve as the Keynote Speaker for the 2019 Senior Center Innovation Forum, to be held 5/10/2019.

The primary goal of this project is to bring attention to new and innovative models of senior services.

An RFP exemption is being requested based on DSAS staff members being familiar with Ms. Robinson's ability to draw attention to issues facing vulnerable populations. She will speak on such issues and the innovative solutions for them.

Romona Robinson

PO Box 391003

Solon, OH 44139

Council District 6

The vendor is self-employed

The address or location of the forum is:

Holiday Inn Independence
6001 Rockside Road
Independence, OH 44131

The forum is located in Council District 6

The Senior Center Innovation Forum occurs annually. This year's forum will be on May 10, 2019.

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

The schedule of payments is one-time by invoice.

BC2019-173

Title: Medical Examiner's Office/2019/Envantage./CR-19-44838/Department Order/Agilent Gas Chromatographic Repair

Scope of Work Summary

Medical Examiner's Office is requesting approval of a purchase order with Envantage, for the anticipated cost of \$4,367.20. The anticipated start-completion dates are 01/24/2019 – 03/19/2019.

The primary goal of the project was to assist the Drug Chemistry lab with this repair in order to allow them to continue production with this instrument.

Procurement

The procurement method for this project was RFQ. The total value of the RFQ is \$4,367.20.

The procurement method should have been Mission Critical/Time Sensitive due to the failure of the instrument but an RFP exemption is needed as services have already been provided. However, in the absence of the MEO Purchasing Analysis, the Forensic Scientist sought direction from her supervisor. Her supervisor instructed her to call for the repair. Our Analysis has since spoken with this department and reminded them of the proper procedure. The Purchasing Analysis was out of town but was keeping in contact with the MEO. Had the scientist reached out the PA would have been able to follow the specific protocol and avoided this circumstance.

Contractor and Project Information

The address(es) of all vendors and/or contractors is:

Envantage, Inc.
13811 Broadway Avenue
Cleveland, Ohio 44125
David Balazs, GC President

The (owners, executive director, other[specify]) for the contractor/vendor is listed above.

Project Status and Planning

The project occurs one time.

Funding

The project is funded 100% by the Medical Examiner's General Fund

The schedule of payments is by invoice.

C. – Consent Agenda

BC2019-174

Public Works, 2018, Apply, Accept and Signature of ODOT Aviation Grant Obstruction Removal

Scope of Work Summary

Department of Public Works is requesting the approval to apply and authorize the County Executive to sign and enter into agreement for a Grant with Ohio Department of Transportation, office of Aviation. The cost of the Removal of Obstructions as part of the Runway Rehabilitation Project at the Cuyahoga County Airport is \$220,901.00. FAA share is 90% of the eligible costs up to a maximum of \$198,811.00. The ODOT Aviation share is 5%, \$11,045.00. The work has been completed but we have just received the FAA Grant to cover the work and this ODOT Aviation Grant is a Matching Grant Program.

The primary goal of the project is to complete the improvements to the Runway Safety Area for Runway 6/24, complete the rehabilitation of Runway 6/24, which included the removal of Obstructions identified by FAA.

Cuyahoga County Airport
26300 Curtiss Wright Pkwy.
Richmond Heights, Ohio 44143
Council District #11
Procurement

Identify the original procurement method on the contract/purchase:
For items procured through a competitive process, answer the following:

Contractor Information

The Consultant:
Ohio Department of Transportation,
Administrator, Office of Aviation
Attn: Joe Ortega
2829 West Dublin-Granville Road
Columbus, OH 43235
Council District (N/A)

Project Status

This is for the Obstruction Removal to complete the entire Project.

Funding

The project is to be funded 90% of the eligible costs up to a maximum of \$198,811.00 by FAA, 5 % - \$11,045.00 by ODOT Aviation, and 5 % - \$11,045.00 by General Funds. This specific project was included in the OMP approved budget, Department of Publics Works – Facility Capital Improvement Plan, 2017. The schedule of payments is monthly by invoicing.

BC2019-175

The purchase of 8 HP ProDisplay Monitors and 9 HP KeyBoard/Mice Bundles on Requisition IS-19-44390 was approved by BOC for at the Monday, January 28th meeting on item BC2019-85. DO1924627 was created, the funds for the \$1,000.50 purchase was certified and the order was sent to Gov Connection on 2/5/19. We were notified on 2/12/19 that the pricing had increased from HP and Gov Connection could no longer honor the \$1,000.50 price. The new price would be \$1,060.50. This approval needs to be rescinded to allow the purchase from another vendor.

BC2019-176

Public Safety and Justice Services is requesting to extend the grant agreement time period from August 31, 2018 to August 31, 2019. This will allow Cuyahoga County Sheriff's Office to complete two SWAT specialty trainings. The project was extended by FEMA to August 31, 2019. The project is 67 percent complete.

BC2019-177

HHS: Office of Early Childhood/Invest in Children 2019 with St. Luke's Foundation grant award for UPK 2.0

Scope of Work Summary

HHS: Office of Early Childhood/Invest in Children requesting approval of a grant award with St. Luke's Foundation for the anticipated cost 178,500.00

Describe the exact services being provided. These funds will be used to support the expansion of our Family Engagement efforts in UPK 2. The anticipated start-completion dates are January 1, 2019 to December 31, 2019. This is the second year of the grant award. The first-year funds went to the Cleveland Foundation and we drew down from that account. This year St. Luke sent the check directly to Cuyahoga County.

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

Hiring of Family Engagement specialist

Develop clear plan for enhanced approach with Provider Partnership team

Develop clear plan for expanded, enhanced Evaluation

Procurement

The procurement method for this project was, grant agreement The total value of the is \$338,500 (\$160,000 – year 1 and \$178,500 – year 2).

The (above procurement method) was closed on July 27, 2016).

Contractor and Project Information

St. Luke's Foundation

11327 Shaker Blvd. Suite 600W

Cleveland, OH 44104

The executive director is Anne Goodman

Project Status and Planning

The project is an extension of the existing project.

The project's term has already begun or ended. State the time-line and reason for late submission of the item.

We received the grant award in late January. We created the OnBase item when we received the check from St. Luke's Foundation.

Funding

The project is funded by 100% by St. Luke's Foundation

The schedule of payments is annually.

BC2019-178

(See related items for proposed Travel for the week of 3/4/2019 in Section C. above)

BC2019-179

(See related items for proposed purchases for the week of 3/4/2019 in Section C. above)

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT