



**Cuyahoga County Board of Control Agenda
Monday, March 18, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 3/11/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-210

Department of Public Works,

a) Submitting an RFP exemption on RQ44568, which will result in award recommendations to various providers as listed in the item detail in the total amount not-to-exceed \$490,000.00 for routine building and supply purchases for the period 1/1/2019 – 12/31/2019.

b) Recommending awards on RQ44568 to various providers as listed in the item detail in the total amount not-to-exceed \$490,000.00 for routine building and supply purchases for the period 1/1/2019 – 12/31/2019.

Funding Source: Internal Service Fund/General Fund

BC2019-211

Department of Development,

a) Submitting an RFP exemption on RQ44866, which will result in a payment to Ohio Aerospace Institute in the amount not-to-exceed \$75,000.00 for operational support of Aerozone Alliance activities for the period 4/1/2019 - 12/31/2019.

b) Recommending a payment to Ohio Aerospace Institute in the amount not-to-exceed \$75,000.00 for operational support of Aerozone Alliance activities for the period 4/1/2019 -12/31/2019.

Funding Source: General Fund

BC2019-212

Department of Development,

a) Submitting an RFP exemption on RQ44847, which will result in a payment to Advance Ohio Media dba The Cleveland Plain Dealer in the amount of \$2,329.60 for advertisement of Public Notices for the period 2/1/2019 – 2/28/2019.

b) Recommending a payment to Advance Ohio Media dba The Cleveland Plain Dealer in the amount of \$2,329.60 for advertisement of Public Notices for the period 2/1/2019 – 2/28/2019.

Funding Source: HOME Investment Partnership Funds

BC2019-213

Department of Public Safety and Justice Services, recommending an award on RQ44823 to Cleveland Communications (55-3) in the amount of \$442,950.96 for the purchase of (226) Project 25 700/800 MHZ Portable Radios for use by various communities.

Funding Source: FY16 State Homeland Security Grant, FY18 State Homeland Security Grant, FY16 Urban Area Securities Initiative, FY17 Urban Areas Securities Initiative

BC2019-214

Department of Public Safety and Justice Services, recommending awards on RQ43984 and enter into contracts with various providers (20-3) in the total amount not-to-exceed \$120,000.00 for Defending Childhood Treatment services for the period 3/18/2019 – 9/30/2019:

a) Applewood Centers, Inc. in the amount not-to-exceed \$48,000.00.

b) Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$42,000.00.

c) Mental Health Services For Homeless Persons, Inc. Dba Frontline Service in the amount not-to-exceed \$30,000.00.

Funding Source: FY2019 VOCA Defending Childhood Initiative Intake and Assessment

BC2019-215

Department of Public Safety and Justice Services, recommending an award on RQ44379 to Spacebound Solutions.com in the amount of \$24,587.55 for the purchase of (9) Semi-Rugged Mobile Data Terminals, (9) Docking stations and accessories for use by the Lake County Sheriff’s Office.

Funding Source: FY2016 Law Enforcement State Homeland Security Grant

BC2019-216

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ44813, which will result in an award recommendation to Golden Ciphers, Inc. in the amount not-to-exceed \$1,651.71 for Youth Diversion Programming services and activities for Disproportionate Minority Youth for the period 3/1/2019 – 6/30/2019 in connection with the FY2018/2019 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program.

b) Recommending an award on RQ44813 and enter into a contract with Golden Ciphers, Inc. in the amount not-to-exceed \$1,651.71 for Youth Diversion Programming services and activities for Disproportionate Minority Youth for the period 3/1/2019 – 6/30/2019 in connection with the FY2018/2019 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program.

Funding Source: Ohio Department of Youth Services

BC2019-217

Cuyahoga County Sheriff's Department, recommending an award on RQ44849 and enter into an agreement with Cuyahoga Community College in the amount not-to-exceed \$24,000.00 for Ohio Peace Officer Training Academy (OPOTA) basic training for correctional staff located at the Western Campus 11000 Pleasant Valley Road, Parma for the period 3/18/2019 - 12/31/2019.

Funding Source: General Fund

BC2019-218

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services (DCFS), recommending awards on RQ44002 and enter into a Master Contract with various providers (23-2) in the total amount not-to-exceed \$475,000.00 for Short-Term Emergency Child Care services for children in the custody of (DCFS) for the period 4/1/2019-3/31/2020:

a) Providence House, Inc.

b) Specialized Alternatives for Families and Youth Services of Ohio, Inc.

Funding Source: 70% by HHS LEVY and 30% Title IV-E Federal

BC2019-219

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1500128 with Catholic Charities Corporation for intensive case management, vocational assessment and counseling services for Ohio Works First Cash Assistance and Disability Financial Assistance recipients with barriers to employment for the period 7/1/2015 – 3/31/2019 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$249,484.52.

Funding Source: 100% Temporary Assistance to Needy Families Fund

BC2019-220

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600090 with The Centers for Families and Children for operation of a Job Skills Center for work-required public assistance recipients and for job readiness, search, placement and retention services for the period 7/1/2016 – 3/31/2019, to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$236,996.57.

Funding Source: Temporary Assistance for Needy Families (TANF)

BC2019-221

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1500310 with Maximus Human Services, Inc. for the Work Experience Program for work-required public assistance recipients for the period 1/1/2016 -3/31/2019 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$113,559.02.

Funding Source: 60% TANF and 40% FAET

BC2019-222

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600091 with Verge Inc. for job readiness, search, placement and retention services for Ohio Works First cash assistance and food stamp recipients for the period 7/1/2016 – 3/31/2019 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$27,135.94.

Funding Source: 60% TANF and 40% FAET

BC2019-223

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. AG1800120 with East Cleveland School District for School-based/Community-based Closing the Achievement Gap Program services for the period 7/31/2018 – 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$110,950.00.

Funding Source: Health and Human Services Levy

BC2019-224

Department of Health and Human Services, Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800496 with Emerald Development and Economic Network, Inc. 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 to expand the scope of services, by increasing cleaning services and changing the terms, effective 3/1/2019 and for additional funds in the amount not-to-exceed \$42,000.00.

Funding Source: Health and Human Services Levy Fund

BC2019-225

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

- a) Submitting an RFP exemption on RQ44850, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$18,703.00 for homeless assistance services for Veterans for the period 4/1/2019 – 12/31/2019.
- b) Recommending an award on RQ44850 and enter into a contract Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$18,703.00 for homeless assistance services for Veterans for the period 4/1/2019 – 12/31/2019.

Funding Source: Veterans Service Fund

BC2019-226

Department of Health and Human Services/Cuyahoga Job and Family Services on behalf of the Division of Children and Family Services, submitting an amendment to Contract No. CE1200560 with Burlington Stores, Inc. fka Burlington Coat Factory Warehouse Corporation for emergency assistance services for the period 9/1/2012 – 4/30/2019 for additional funds in the amount not-to-exceed \$80,000.00.

Funding Source: 79% Federal; 21% Health and Human Services Levy

BC2019-227

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

- a) Submitting an RFP exemption on RQ44730, which will result in an award recommendation to MNJ Technologies Direct, Inc., in the amount not-to-exceed \$25,400.00 for the purchase of (50) I-Pads and Keyboard cases for Field Service Aides.
- b) Recommending an award on RQ44730 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$25,400.00 for the purchase of (50) I-Pads and Keyboard cases for Field Service Aides.

Funding Source: Health and Human Services Levy Fund, which will be reimbursed by Grant Funds

BC2019-228

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

- a) Submitting an RFP exemption on RQ44943, which will result in an award recommendation to The Institute for Creative Mindfulness, LLC dba Mindful Ohio in the amount not-to-exceed \$1,000.00 for speaker services for the 2019 Elder Abuse Awareness Forum to be held on June 10, 2019.
- b) Recommending an award on RQ44943 and enter into a contract with The Institute for Creative Mindfulness, LLC dba Mindful Ohio in the amount not-to-exceed \$1,000.00 for speaker services for the 2019 Elder Abuse Awareness Forum to be held on June 10, 2019.

Funding Source: Health and Human Services Levy Fund

C. – Consent Agenda

BC2019-229

Department of Public Works, requesting approval of various Settlement Agreements for acquiring necessary Rights-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 85CH (Channel Easement) and 85T (Temporary Easement)

Property Owner: John Stansberry II

Fair Market Value Estimate: \$3,700.00

*Parcel 65T (Temporary Easement)

Property Owner: Gloria Sidoti

Fair Market Value Estimate: \$400.00

Additional Amount: \$200.00

Total Settlement: \$600.00

Parcel 73T (Temporary Easement)

Property Owner: North Coast Community Homes, Inc.

Fair Market Value Estimate: \$1,400.00

*Parcel 14T (Temporary Easement)

Property Owner: Robert F. Kellogg

Fair Market Value Estimate: \$300.00

Additional Amount: \$1,500.00

Total Settlement: \$1,800.00

Parcel 70T (Temporary Easement)

Property Owner: Josef M. Burghardt

Fair Market Value Estimate: \$800.00

Parcel 72T (Temporary Easement)

Property Owner: Thomas W. Matthews

Fair Market Value Estimate: \$1,500.00

*Parcel 88CH (Channel Easement) and 88T (Temporary Easement)

Property Owner: Nicholas E. Phillips

Fair Market Value Estimate: \$5,300.00

Additional Amount: \$875.00

Total Settlement: \$6,175.00

*Parcel 205T (Temporary Easement)

Property Owner: Nicholas E. Phillips

Fair Market Value: \$1,800.00

Additional Amount: \$200.00

Total Settlement: \$2,000.00

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

BC2019-230

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1600298 with Mark Haynes Construction, Inc. for construction of the Towpath Trail – Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland, for a decrease in the amount of (\$22,380.35).

Funding Source: 68% Federal Funds, 30% City of Cleveland, 2% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund.

BC2019-231

Department of Human Resources, submitting an amendment to Contract No. CE1800002 with Medical Mutual Services, LLC for group healthcare benefits for County employees and their eligible dependents and Cuyahoga County Benefits Regionalization Program participants' employees and their eligible dependents for the period 01/01/2018 - 12/31/2020, to add qualified Prescription Drug Rebates, effective 1/1/2019; no additional funds required.

Funding Source: Original Contract - Hospitalization Self-Insurance Fund

BC2019-232

Department of Human Resources, submitting an agreement with Cuyahoga County Convention Facilities Development Corporation for participation in the Cuyahoga County Benefits Regionalization Program for the period 1/1/2017 - 12/31/2018 to extend the time period to 12/31/2019 and to modify the terms, effective 1/17/2019;no additional funds required.

Funding Source: Original – N/A

BC2019-233

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1700313 with for Out-of-Home Placement and Foster Care Services for the period 1/1/2018 – 12/31/2019, to assign the interest from Tri-State Youth Academy, Inc. to Young Star Academy LLC , effective 9/11/2018; no additional funds required.

Funding Source: Original Contract - HHS Levy 70% & Fed IV-E 30%

BC2019-234

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. CE1800245 with Passages Connection Fathers and Sons, Inc. for implementation of the Cognitive Behavioral Interventions and Job Placement for Probationers Project for the period 4/1/2018 – 6/30/2019 for a decrease of funds in the amount \$(254,500.00).

Funding Source: FY2018-2019 Justice Reinvestment Incentive Grant

BC2019-235

Fiscal Office presenting proposed Travel for the week of 3/18/2019

| Department | Travel Requests | | | | | | Funding Source |
|---------------------------------|-----------------|---|---|-----------------|-----------------|--|----------------|
| | Staff | Event | Host | Dates of Travel | Location | Expenses | |
| Office of Budget and Management | Maggie Keenan | A conference entitled "2019 Government Finance Officers Association (GFOA) Annual Conference" | Government Finance Officers Association | 5/18/-5/23/2019 | Los Angeles, CA | *Registration-\$465.00 **Lodging-\$1,280.00 **Meals - \$160.00 **Ground Transportation-\$140.00 **Parking-\$90.00 **Baggage-\$70.00 ***Airfare - \$525.00 Total – \$2,730.00 | General Fund |

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$525.00)**

Purpose:

The Government Finance Officers Association (GFOA) provides best practice guidance, consulting, networking opportunities, publications, recognition programs, research, and training opportunities for those in the public finance profession. The 2019 GFOA Annual Conference will include more than 75 concurrent sessions featuring leading practitioners, subject matter experts, and top researchers. Each session will contain speakers carefully selected to provide instruction, discussion of current events, case studies, debate, and interactive exercises to cover a complete suite of topics pertinent for finance officers.

| Department | Travel Requests | | | | | | Funding Source |
|--|-----------------|---|--|-----------------|---------------|--|----------------|
| | Staff | Event | Host | Dates of Travel | Location | Expenses | |
| Department of Public Safety and Justice Services | Serene Steele | A conference entitled "2019 National Voluntary Organizations Active in Disaster (VOAD)" | National Voluntary Organizations Active in Disaster (VOAD) | 5/6/-5/10/2019 | Nashville, TN | *Registration Fees – \$450.00 **Lodging- \$1,155.25 **Meals - \$137.00 **Ground Transportation- -\$28.00 **Parking- \$75.00 **Baggage- \$75.00 ***Airfare- \$305.00 Total - \$2,225.25 | General Fund |

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$305.00)**

Purpose:

National Voluntary Organizations Active in Disaster (VOAD) is an association of organizations that mitigate and alleviate the impact of disasters, provides a forum promoting cooperation, communication, coordination and collaboration; and fosters more effective delivery of services to communities affected by disaster. The National VOAD 2019 Annual conference features workshops, committee and strategic planning meetings, and many networking opportunities to promote the goals of the organization and its members.

| Travel Requests | | | | | | | |
|--------------------------|-----------------------------------|--|---|-----------------|---------------|---|---|
| Department | Staff | Event | Host | Dates of Travel | Location | Expenses | Funding Source |
| Public Defender's Office | Jacquelyn Gould, and Keara Mullin | A conference entitled "2019 National Organization of Forensic Social Work (NOFSW) Annual Conference" | National Organization of Forensic Social Work (NOFSW) | 6/10/-6/14/2019 | Las Vegas, NV | *Registration Fees – \$670.00 **Lodging- \$653.04 **Meals - \$408.00 **Ground Transportation- \$100.00 ***Airfare - \$1,323.30 Total - \$3,154.34 | General Fund- \$1829.52 Ohio Public Defender- \$1324.82 |

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$1,323.30)**

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

Purpose:

The National Organization of Forensic Social Work (NOFSW) strives to advance social justice through the interprofessional collaboration of human service and legal systems. NOFSW's 36th annual conference will focus on practical, ethical, and evidence-based solutions for forensic social work. Workshops have been designed for social work professionals with concepts related to interprofessional partnerships, ethical dissonance and complex decision making, and applied solutions for healthy and productive forensic work being the primary areas of focus.

| Travel Requests | | | | | | | |
|--|-------------|---|--|-----------------|----------------|--|--|
| Department | Staff | Event | Host | Dates of Travel | Location | Expenses | Funding Source |
| Department of Public Safety and Justice Services | Kevin Friis | A conference with courses entitled "E0102: Science for Disasters, E0103: Planning, E0105: Public Information & Warning, and E0146: Homeland Security Exercise and Evaluation Program (HSEEP)" | Federal Emergency Management Agency (FEMA) | 3/17/-3/28/2019 | Emmitsburg, MD | *Lodging- \$1,100.00 *Mileage - \$377.35 **Meals - \$328.84 **Tolls - \$50.00 Total- \$1,856.19 | Federal Emergency Management Agency / Emergency Management Institute (FEMA/EMI)- \$1477.35 General Fund- \$378.84 |

**Staff reimbursement

* Federal Emergency Management Agency / Emergency Management Institute (FEMA/EMI) will cover the cost of lodging and mileage

Purpose:

The Federal Emergency Management Agency (FEMA) recognizes the need to tie training programs to an established set of emergency management competencies and to a career development program through a progressive training and education system. E0102: Science for Disasters provides an overview of scientific principles and concepts that shape the increasingly dangerous world. E0103: Planning: Emergency Operations is designed to give basic concepts and planning steps that apply planning discipline and skills to challenges on the job. E0105: Public Information and Warning introduces what role the Public Information Officer has in emergency management, along with basic information about the Integrated Public Alert and Warning System. The E0146: Homeland Security Exercise and Evaluation Program Training Course designed to describe the core principles and processes of HSEEP, its standardized methodology, available resources, and practical skill development.

| Travel Requests | | | | | | | |
|----------------------|------------------|--|--------------------------------------|-----------------|----------------|---|----------------------------|
| Department | Staff | Event | Host | Dates of Travel | Location | Expenses | Funding Source |
| Sheriff's Department | Clifford Pickney | A conference entitled "National Sheriffs' Association (NSA) 2019 Annual Conference and Expo" | National Sheriffs' Association (NSA) | 6/14/-6/19/2019 | Louisville, KY | **Registration- \$530.00 **Lodging- \$845.00 **Meals - \$224.00 **Ground Transportation- \$50.00 **Parking- \$120.00 Total – \$1,769.00 | Law Enforcement Trust Fund |

**Staff reimbursement

Purpose:

The National Sheriffs' Association (NSA) is a professional association dedicated to serving the Office of Sheriff and its affiliates through law enforcement education and training, and through the provision of general law enforcement informational resources. The NSA 2019 Annual Conference and Expo offers over 60 seminars and workshops covering all aspects of the duties and responsibilities for sheriffs' offices; providing training and networking opportunities, close to 500 exhibit booths, and a platform for lively debate on issues relevant to the field.

BC2019-236

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/18/2019

| Direct Open Market Purchases (purchases between \$500 - \$25,000) | | | | | |
|--|--|--|---------------------------------|------------------------|--|
| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
| CO-19-44994 | Legal notice: Operation and Management of the Cuyahoga County Community-Based Correctional Facility Request for Proposals | Court of Common Pleas/Corrections Planning Board | Plain Dealer | Not-to-exceed \$800.00 | General Fund |
| JA-19-44665 | (16) Garmin handheld GPS units and (6) Garmin two-way radios with back-up, removable battery packs for the Ohio Homeland Region 2 Urban Search & Rescue Team (replacement equipment) | Department of Public Safety and Justice Services | ITCleanPro | \$10,018.00 | FY2016 State Homeland Security Grant Program |
| JA-19-44673 | Cutting Torch Equipment for Ohio Homeland Region 2 Urban Search & Rescue Team | Department of Public Safety and Justice Services | AirGas USA, LLC | \$6,479.08 | FY2016 State Homeland Security Grant Program |
| JA-19-44674 | Specialized rope rescue equipment for Ohio Homeland Region 2 Urban Search & Rescue Team | Department of Public Safety and Justice Services | AHS Rescue LLC | \$6,338.96 | FY2016 State Homeland Security Grant Program |
| JA-19-44885 | Rescue hardware equipment for the Ohio Homeland Region 2 Urban Search & Rescue Team | Department of Public Safety and Justice Services | AHS Rescue LLC | \$16,484.75 | FY2016 State Homeland Security Grant Program |
| CT-19-44273 | Repair parts for Backhoe S-472 For Sanitary Engineer | Department of Public Works | Akron Tractor & Equipment, Inc. | \$10,251.76 | Sanitary Sewer Fund |
| CT-19-45105 | Transmission replacement for vehicle HHF 7660 for Fleet Services | Department of Public Works | Atlas Automotive, Inc. | \$1,400.00 | General Fund – Internal Service Fund |
| CR-19-45017 | Genetic testing kits and supplies for Parentage/ID Lab | Medical Examiner's Office | Promega | \$1,395.80 | Medical Examiner's Office Crime Lab Fund |

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|-------------|--|---------------------------|---------------------------|------------|--|
| CR-19-45017 | Genetic testing kits and supplies for Parentage/ID Lab | Medical Examiner's Office | Life Technologies | \$4,485.49 | Medical Examiner's Office Crime Lab Fund |
| CR-19-45018 | Microscope accessories for Firearms/Toolmarks Lab | Medical Examiner's Office | W. Nuhsbaum | \$4,075.00 | Medical Examiner's Office Crime Lab Fund |
| CR-19-45020 | Brooms, drill bit set, cleaners, binders, lab coat, aprons, mop heads and handles, stainless steel wipes, scrapers, razor blades, toners, first aid items for various labs | Medical Examiner's Office | Grainger, Inc. | \$1,214.33 | Medical Examiner's Office Crime Lab Fund |
| CR-19-45021 | Bottles, pipettes, microspatulas, respirators, tubes, sharps container, and forceps for Drug Chemistry Lab | Medical Examiner's Office | VWR International | \$1,798.27 | Medical Examiner's Office Crime Lab Fund |
| CR-19-45021 | Bottles, pipettes, microspatulas, respirators, tubes, sharps container, and forceps for Drug Chemistry Lab | Medical Examiner's Office | Fisher Scientific | \$674.14 | Medical Examiner's Office Crime Lab Fund |
| CR-19-45022 | Wonder wax, marking pencils and markers for Histology Lab | Medical Examiner's Office | Mercedes Scientific | \$1,115.00 | Medical Examiner's Office Lab Fund |
| CR-19-45023 | Blank blood for Toxicology Lab | Medical Examiner's Office | Quality Assurance Service | \$1,600.00 | Medical Examiner's Office Crime Lab Fund |
| CR-19-45024 | Culture tubes for Toxicology Lab | Medical Examiner's Office | Shamrock Glass | \$3,639.65 | Medical Examiner's Office Crime Lab Fund |
| CR-19-45025 | Resealable bags for Drug Chemistry and Firearms Labs | Medical Examiner's Office | Royal Bag | \$680.90 | Medical Examiner's Office Crime Lab Fund |
| CR-19-45032 | Decalcifier, buffered formalin and cover slips for Histology Lab | Medical Examiner's Office | Cancer Diagnostics | \$1,229.04 | Medical Examiner's Office Lab Fund |

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|---------------|---|---------------------------------|---|--------------------------|--|
| CR-19-45050 | Latex gloves for Autopsy Lab | Medical Examiner's Office | Labsource | \$755.60 | Medical Examiner's Office Crime Lab Fund |
| CR-19-45059 | Testing cards for human fluids for DNA Lab | Medical Examiner's Office | Abacus Diagnostics, Inc. | Not-to-exceed \$9,760.00 | Medical Examiner's Office Crime Lab Fund |
| CR-19-45076 | DNA kits for DNA Lab | Medical Examiner's Office | Promega Corporation | \$24,519.65 | Medical Examiner's Office Crime Lab Fund |
| CR-19-45077 | DNA kits and supplies for DNA Lab | Medical Examiner's Office | Life Technologies | \$6,186.34 | Medical Examiner's Office Crime Lab Fund |
| CR-19-45078 | Drug standards for Drug Chemistry Lab | Medical Examiner's Office | Sigma Aldrich | \$2,177.51 | Medical Examiner's Office Crime Lab Fund |
| CC03-19-44694 | Leapv2 adjustable chair with lumbar support for employee | Office of Budget and Management | Ohio Desk Co. | \$795.38 | General Fund |
| SH-19-44689 | Prepared meals for inmates if Jail kitchen is non-operational | Sheriff's Department | Trinity Services Group, Inc. | \$23,400.00 | General Fund |
| SH-19-44788 | (1) Color, desktop printer for identification cards for the Juvenile Justice Center | Sheriff's Department | MNJ Technologies Direct, Inc. | \$1,606.00 | General Fund |
| SH-19-44929 | Male and female undergarments for inmates | Sheriff's Department | ATD-American | \$2,082.00 | General Fund |
| SH-19-44929 | Male and female undergarments for inmates | Sheriff's Department | Walter Stephens Jr., Inc. | \$780.00 | General Fund |
| SH-19-44929 | Male and female undergarments for inmates | Sheriff's Department | Bob Barker Company | \$2,148.55 | General Fund |
| SH-19-44930 | Floor cleaning equipment and supplies for Jail | Sheriff's Department | L-Mor, Inc. Darling Fire & Safety Co., Inc. | \$3,531.34 | General Fund |
| SH-19-44930 | Floor cleaning equipment and supplies for Jail | Sheriff's Department | WB Mason Company, Inc. | \$2,712.60 | General Fund |

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|-------------|--|----------------------|--|-------------|--------------|
| SH-19-44930 | Floor cleaning equipment and supplies for Jail | Sheriff's Department | Sutton Industrial Hardware & Tool Rental | \$840.00 | General Fund |
| SH-19-44930 | Floor cleaning equipment and supplies for Jail | Sheriff's Department | Astro Supply | \$119.94 | General Fund |
| SH-19-44930 | Floor cleaning equipment and supplies for Jail | Sheriff's Department | Alco Chemical | \$85.80 | General Fund |
| SH-19-44932 | Toothbrushes and toothpaste for inmates | Sheriff's Department | Bob Barker Company | \$5,448.00 | General Fund |
| SH-19-44933 | Chemical cleaning products for Jail | Sheriff's Department | Alco Chemical | \$675.00 | General Fund |
| SH-19-44933 | Chemical cleaning products for Jail | Sheriff's Department | WB Mason Company, Inc. | \$670.20 | General Fund |
| SH-19-44933 | Chemical cleaning products for Jail | Sheriff's Department | Fastenal Company | \$2,013.00 | General Fund |
| SH-19-44935 | Bath towels and face cloths for inmates | Sheriff's Department | The Thomaston Corporation | \$6,180.00 | General Fund |
| SH-19-44935 | Bath towels and face cloths for inmates | Sheriff's Department | ATD-American | \$2,758.00 | General Fund |
| SH-19-44939 | Wire clothes hangers for Jail | Sheriff's Department | Allstate Industrial Inc. | \$651.00 | General Fund |
| SH-19-45056 | Uniforms for female inmates | Sheriff's Department | Bob Barker Company | \$3,156.00 | General Fund |
| SH-19-45075 | Identification wristbands for inmates at Jail Intake | Sheriff's Department | Precision Dynamics | \$19,875.05 | General Fund |
| SH-19-45075 | Identification wristbands for inmates at Jail Intake | Sheriff's Department | ICS Jail Supplies | \$3,288.00 | General Fund |

Items/Services Received and Invoiced but not Paid:

| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
|---------------|---|----------------------------------|---|---------------------------|-----------------------------------|
| WT-19-44676 | Skill up training for the Learn and Earn Program* | Cuyahoga Job and Family Services | Donald Martens & Sons Ambulance Service | Not-to-exceed \$23,000.00 | Health & Human Services Levy Fund |
| WT-19-44677 | Skill up training for the Learn and Earn Program* | Cuyahoga Job and Family Services | Donald Martens & Sons Ambulance Service | Not-to-exceed \$23,000.00 | Health & Human Services Levy Fund |
| WT-19-44678 | Skill up training for the Learn and Earn Program* | Cuyahoga Job and Family Services | Donald Martens & Sons Ambulance Service | Not-to-exceed \$24,700.00 | Health & Human Services Levy 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.**

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

| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
|---------------|-------------|------------|-------------|-------|----------------|
| None | | | | | |

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an LPA Agreement with the Ohio Department of Transportation in connection with the resurfacing of West 130th Street from Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights.

Funding Sources: \$785,000 - Road and Bridge Fund; \$144,200 - Brook Park; \$216,300 - Middleburg Heights; \$144,200 – Parma; \$216,300 - Parma Heights and \$5,768,000 - Federal Funds

Item No. 2

Department of Public Works, submitting various documents in connection with the Flats East Bank Capital Improvement Community Recreation Project:

- a) Agreement among Downtown Cleveland Alliance and the State of Ohio Department of Natural Resources to accommodate payment and performance of the grant agreement.
- b) Encroachment permit with Downtown Cleveland Alliance for lighting installation on the side of the Archer Apartment Building (PPN 101-13-001) along Main Avenue, between W. 10th Street and Old River Road in the City of Cleveland.

Funding Source: N/A

Item No. 3

Department of Public Works, submitting an agreement of cooperation with the City of Brook Park for the resurfacing of Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights in connection with the 2019 50/50 Resurfacing Program.

Funding Source: \$250,000 with County Road and Bridge Fund and \$391,803 with City of Brook Park Funds the total cost of the project \$641,803

Item No. 4

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

Funding Source: \$1,048,000 -Road and Bridge Fund; \$131,000 - City of Seven Hills; \$131,000 - City of Broadview Heights

Item No. 5

Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, submitting a grant award from U.S. Department of Housing and Urban Development/Community Planning and Development in the amount of \$500,000.00 for the Coordinated Entry Project in connection with the FY2018 Continuum of Care Program Competition for the period 2/1/2019 – 1/31/2020.

Funding source: U.S. Department of Housing and Urban Development

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 11, 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:

Armond Budish, Chairman
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 Chambers, Finance and Operations Administrator,
Department of Public Works (Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 3/4/2019

Armond Budish motioned to approve the minutes from the March 4, 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

BC2019-182

Department of Public Works, requesting confirmation of the settlement reached in the amount of \$637,000.00 for Parcel No. 2WD in the appropriation lawsuits filed in Cuyahoga County, Court of Common Pleas, Probate Court Division in connection with right-of-way plans as set forth in Plat No. M-5012 for the grade separation of Stearns Road at the Norfolk Southern Railroad in ~~the City of~~ Olmsted Township:

Parcel No.: 2WD (Warranty Deed)

Owner: HPCP I, LLC

Probate Court Case Number: 2014ADV 201433;

Total Settlement Amount: \$1,487,500.00

Funding Source: Road and Bridge Fund

Awatef Assad, Department of Law and Nichole English, Department of Public Works, presented. Dale Miller asked about the appraisal value of the land that was part of the settlement and whether the

settlement amount was less than the appraisal value; and asked what amount was originally requested. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2019-182 was unanimously approved as amended.

BC2019-183

Department of Public Works,

a) Submitting an RFP exemption on RQ44785, which will result in an award recommendation to Great Lakes Petroleum Co. in the amount not-to-exceed \$450,000.00 for middle distillates for various County facilities for the period 2/25/2019 – 12/31/2019.

b) Recommending an award on RQ44785 and enter into a State contract with Great Lakes Petroleum Co. in the amount not-to-exceed \$450,000.00 for middle distillates for various County facilities for the period 2/25/2019 – 12/31/2019.

Funding Sources:

Enterprise Fund – Sanitary Engineer - \$300,000.00

Special Revenue Fund – Gas & License Fees - \$100,000.00

Enterprise Fund – County Airport - \$40,000.00

Internal Service Fund – Space Maintenance - \$10,000.00

Thomas Pavich, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2019-183 was unanimously approved.

BC2019-184

Department of Public Works,

a) Submitting an RFP exemption on RQ44578, which will result in award recommendations to various providers as listed in the item detail in the total amount not-to-exceed \$226,500.00 for routine building and supply purchases for the period 1/1/2019 – 12/31/2019.

b) Recommending awards on RQ44578 to various providers as listed in the item detail in the total amount not-to-exceed \$226,500.00 for routine building and supply purchases for the period 1/1/2019 – 12/31/2019.

Funding Source: Road and Bridge

Thomas Pavich and Michael Chambers, Department of Public Works, presented. Dale Miller asked if this process will be simpler once the Enterprise Resource Planning System is fully implemented.

Trevor McAleer asked if the department would need to return for approval to increase the amount if the threshold is met for any vendor on the approved list; asked if an exemption already exists for legal advertisement as the Plain Dealer is listed as one of the vendors included in this process and commented that he was not aware that a threshold was set for the Plain Dealer as they are the only option for advertising.

Lenora Lockett clarified that the action taken by the Board for legal advertisements was an exemption from a bidding process that capped each advertisement at \$2,500.00 rather than a cumulative amount but does not exempt approval for the purchase by the Board. Ms. Lockett elaborated on the County Code

requirements as it relates to bidding and approval processes and clarified Mr. Pavich's presentation that most advertisements for construction projects exceed \$1,000.00.

Mr. McAleer asked what the advantage to approving this request for \$15,000.00 for advertising services would be and when would a department order need to be submitted for approval; and asked if this process satisfies the Fiscal Office requirements.

Angela Rich said her office has been working with Public Works and other agencies to permit a blanket purchase order, per vendor where multiple, individual payments under \$500.00 each can be made against the encumbered amount of the blanket purchase order; provided clarification that the Ohio Revised Code requires purchases over \$1,000.00, per vendor, be encumbered and said that this process will comply with those requirements. Ms. Rich cautioned that this process will be lengthy in the new Enterprise Resource Planning System during phase 1, which encompasses requisitions and purchase orders, but will address situations like this and believes it will be an improvement.

Nan Baker asked for clarification that items will not come to the Board of Control for approval as long as the total amount, per vendor is not exceeded, as well as clarification on the difference between the new and current processes.

Armond Budish motioned to approve the item; Michael Chambers seconded. Item BC2019-184 was unanimously approved.

BC2019-185

Department of Public Works, submitting an amendment to Contract No. CE1800188 with HNTB Ohio, Inc. for general engineering services for the period 4/2/2018 – 4/21/2021 for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: Road and Bridge

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-185 was unanimously approved.

BC2019-186

Department of Public Works, submitting an amendment to Contract No. CE1700151 with Quick Employment, LLC for sourcing and staffing of temporary employees for the period 8/8/2017 – 12/31/2019 for additional funds in the amount not-to-exceed \$30,000.00.

Funding Source: Road and Bridge - \$15,000.00 and General Funds - \$15,000.00

Michael Chambers, Department of Public Works, presented. Trevor McAleer asked for the status on hiring new, permanent staff. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2019-186 was unanimously approved.

BC2019-187

Department of Development, requesting approval of a HOME Loan in the amount of \$450,000.00 to Emerald Alliance XI or its designee for development of a permanent supportive housing project located at 3873 - 3881 West 25th Street, Cleveland.

Funding Source: HUD HOME Investment Partnership Program

Greg Huth, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-187 was unanimously approved.

BC2019-188

Department of Development, requesting approval of a Federal HOME Rental Loan in the amount of \$450,000.00 to Medina Creative Housing, Inc. or its designee for development of an affordable housing project located at 6981 Smith Road, Middleburg Heights.

Funding Source: HUD HOME Investment Partnership Program

Greg Huth, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2019-188 was unanimously approved.

BC2019-189

Department of Development, requesting approval of a Federal HOME Rental Loan in the amount of \$450,000.00 to Knickerbocker or its designee for rehabilitation of an affordable housing project located at 27100 Knickerbocker Road, Bay Village.

Funding Source: HUD HOME Investment Partnership Program

Greg Huth, Department of Development, presented. Nan Baker asked for clarification that this loan is for renovation only and not for additional units. Trevor McAleer asked if additional HOME Loan funds remain, and what the amount is, after approval of these 3 loans. Mr. Huth indicated that he will research and provide a response to the Board members. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2019-189 was unanimously approved.

BC2019-190

Department of Development,

a) Submitting an RFP exemption on RQ44042, which will result in a payment to Advance Ohio dba The Cleveland Plain Dealer in the amount of \$349.44 for advertisement of Public Notices for the period 11/16/2018 – 12/31/2018.

b) Recommending a payment to Advance Ohio dba The Cleveland Plain Dealer in the amount of \$349.44 for advertisement of Public Notices for the period 11/16/2018 – 12/31/2018.

Funding Source: Community Development Block Grant

Greg Huth, Department of Development, presented. Trevor McAleer asked if the \$1,000.00 threshold for payments to vendors is by department or the County as a whole and asked if the \$1,000.00 maximum for 2019 has been reached for this vendor; Angela Rich responded by stating that the maximum cap is by vendor, not department and that the maximum has been reached for the Plain Dealer for 2019. Mr. McAleer asked if an exemption and encumbrance of funds will be required for any department advertising for bids, even if they are below \$500.00, since that threshold has been reached. Angela Rich stated that is correct and that during checks runs, the Fiscal Office staff flags vouchers for vendors whose threshold

has been reached and contacts the department to explain the appropriate process. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-190 was unanimously approved.

BC2019-191

Department of Information Technology, submitting an amendment to Contract No. CE1500238 with Advanced Server Management Group, Inc. for professional security consulting services for the period 8/1/2015 - 7/31/2019 for additional funds in the amount not-to-exceed \$50,270.00.

Funding Source: General Fund

Jeanelle Greene and Jeremy Mio, Department of Information Technology, presented. Nan Baker asked why a new contract was not prepared, as it would be expected that services would continue past the remaining 4 months and result in a cost increase; asked if the additional funds and services were anticipated in 2018 and whether \$50,000.00 is adequate to achieve security-related goals. Trevor McAleer asked if the policy referred to in the department's presentation was the Disaster Recovery Plan and indicated that this plan was brought up during the State audits for multiple years. Mr. McAleer also asked if the contract will provide the County with a plan that will satisfy the State Auditor's requirements. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-191 was unanimously approved.

BC2019-192

Department of Information Technology,

a) Submitting an RFP exemption on RQ44875, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$5,802.15 for the purchase of (3) Microsoft Azure Monetary Commitment subscription licenses (5) Shared Server ALNG user subscription licenses and (5) Microsoft EntMoband Shared Server ALNG Subs add-on to user subscription licenses.

b) Recommending an award on RQ44875 to Dell Marketing, LP in the amount not-to-exceed \$5,802.15 for the purchase of (3) Microsoft Azure Monetary Commitment subscription licenses (5) Shared Server ALNG user subscription licenses and (5) Microsoft EntMoband Shared Server ALNG Subs add-on to user subscription licenses.

Funding Source: General Fund

Jeremy Mio, Department of Information Technology, presented. Trevor McAleer asked how many additional licenses are anticipated after training occurs. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-192 was unanimously approved.

BC2019-193

Fiscal Department, recommending an award on RQ44927 and enter into a contract with Protiviti Government Services, Inc. through its' staffing Division Robert Half Government in the amount not-to-exceed \$250,000.00 for temporary staffing services for the period 03/01/2019 - 02/28/2022.

Funding Source: General Fund

Michael Zapola, Fiscal Department, presented. Trevor McAleer commented that these services are related to an audit finding regarding cash reconciliations and that there should be no more findings on this matter. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2019-193 was unanimously approved.

BC2019-194

Fiscal Department, submitting an amendment to Contract No. CE1800191 with Cogsdale Corporation for software support and maintenance services on the FAMIS Financial Management System for the period 4/1/2018 – 3/31/2019 to extend the time period to 3/31/2020 and for additional funds in the amount not-to-exceed \$115,381.15.

Funding Source: General Fund

Michael Zapola, Fiscal Department, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-194 was unanimously approved.

The following item was amended to reflect the end date as 2/28/2021.

BC2019-195

Fiscal Department,

a) Submitting an RFP exemption on RQ44658, which will result in an award recommendation to Costar Realty Information, Inc. in the amount not-to-exceed \$31,500.24 for the purchase of Property and Comp Professional license subscriptions for the period 3/11/2019 – ~~2/29/2021~~ **2/28/2021**.

b) Recommending an award on RQ44658 to Costar Realty Information, Inc. in the amount not-to-exceed \$31,500.24 for the purchase of Property and Comp Professional license subscriptions for the period 3/11/2019 – ~~2/29/2021~~ **2/28/2021**.

Funding Source: Real Estate Assessment Fund

Lou Gentile, Fiscal Department, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-195 was unanimously approved as amended.

BC2019-196

Department of Public Safety and Justice Services, recommending an award on RQ43703 and enter into an agreement with the City of Cleveland in the amount not-to-exceed \$140,467.56 for prosecution services for domestic violence and sexual assault cases in connection with the FY2018 STOP Violence Against Women Act Grant Program for the period 1/1/2019 – 12/31/2019.

Funding Source: FY18 VAWA Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2019-196 was unanimously approved.

BC2019-197

Department of Public Safety and Justice Services, recommending an award on RQ43839 to Motorola Solutions, Inc. in the amount not-to-exceed \$81,297.00 for the purchase of Data Exchange and Interoperability license software for the Data Exchange and Interoperability Project in connection with the FY2016 Law Enforcement State Homeland Security Grant Program.

Funding Source: FY2016 Law Enforcement STATE Homeland Security Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2019-197 was unanimously approved.

BC2019-198

Department of Public Safety and Justice Services, recommending an award on RQ44021 and enter into a contract with Camp HO Mita Koda Foundation in the amount not-to-exceed \$16,650.00 for implementation of the Camp HOPE America Model for the period 3/11/2019 – 8/31/2019.

Funding Source: FY19 VOCA Defending Childhood Initiative Intake & Assessment

Mary Beth Vaughn and Jill Smialek, Department of Public Safety and Justice Services, presented. Nan Baker asked if one week at camp is sufficient for participating children to garner any significant benefits, given the circumstances that brought them there; asked what services will the children attending camp receive that they would not otherwise be receiving; asked if this is the first year for this program and requested that the department report back to Board members on the success of program at its' completion. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2019-198 was unanimously approved.

BC2019-199

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1800015 with Family Connections Center of Northeast Ohio for program administration services for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period 1/1/2018 – 12/31/2019 to expand the scope of services, by adding Strategic Planning Process services, effective 2/1/2019 and for additional funds in the amount not-to-exceed \$65,250.00.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Office of Early Childhood, presented. Nan Baker asked if strategic planning services should have been included in the original contract and if a strategic plan will be in place by the end of 2019. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2019-199 was unanimously approved.

C. – Exemptions

BC2019-200

Cuyahoga County Sheriff's Department, recommending an alternative procurement process on RQ44198, which will result in an award recommendation to Daily Legal News for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes for the period 10/1/2018 - 4/30/2023 in accordance with Ohio Revised Code Section 2329.26.

Funding Source: General Fund

Sergeant Joe Greiner and Alison Bilak, Sheriff's Department, presented. Nan Baker asked why a not-to-exceed amount is not being requested, as there is historical data available for the cost of advertising these notices and asked if it is unusual to not include a dollar amount for this type of request. Lenora Lockett stated it is a preference and strongly encouraged to include an amount when the amount can be determined so that the contracting authority understands the financial impact; said that a conservative value can be set and if that amount is exceeded, the department would bring forth an amendment to increase the amount, if that is the Board's recommendation. Trevor McAleer commented that his preference would be to post notices on-line as opposed to print, to save money, but acknowledged that is not possible, due to Ohio Revised Code requirements. Armond Budish commented that attempts were made in Columbus, when he served in the House of Representatives, to change this requirement, but were unsuccessful. Dale Miller said that the contract should be required to include the dollar amount but is not required at this stage, as this request is only for the department to conduct an alternate procurement process. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2019-200 was unanimously approved.

D. – Consent Agenda

Nan Baker referred to BC2018-209 – Proposed Purchases – CT-19-45028, Department of Public Works recommending an award to Ohio CAT and asked how this item and other purchases presented would have been processed under previously approved item BC2019-184. Michael Chambers provided an explanation on the new process for these types of purchases. Lenora Lockett provided clarification that the amount limit for advertisements in the Plain Dealer is \$2,500.00 not \$3,000.00 as stated by Mr. Chambers. There were no further questions. Armond Budish motioned to approve items BC2019-201 through -209; Trevor McAleer seconded, the consent items were unanimously approved.

BC2019-201

Department of Development, submitting an amendment to a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with City of Richmond Heights for environmental cleanup of property located at 26102 Chardon Road, Richmond Heights for the period 1/15/2016 -7/31/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: U.S. Environmental Protection Agency

BC2019-202

Department of Information Technology, submitting an amendment to Agreement No. AG1800453 with SMG Cuyahoga County Convention Facilities Development Corporation for rental of space and related services for the Northeast Ohio GIS Symposium, by changing the time period from 5/9/2019 – 5/10/2019 to 5/8/2019 – 5/9/2019.

Funding Source: Northeast Ohio GIS Symposium will cover the expenses

BC2019-203

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

Funding Source: Revenue Generating

BC2019-204

Department of Public Safety and Justice Services/Office of Emergency Management, requesting authority to apply for grant funds from Ohio State Emergency Response Commission in the amount of \$135,481.00 for the Ohio EPA Right-to-know Program for the period 7/1/2019 – 6/30/2020.

Funding Source: Ohio State Emergency Response Commission

BC2019-205

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

a) Requesting authority to apply for grant funds from Saint Luke's Foundation in the amount of \$10,000.00 for the 15th Annual Fatherhood Initiative Conference being held on June 14, 2019.

b) Submitting a grant award in the amount of \$10,000.00 from Saint Luke's Foundation for the 15th Annual Fatherhood Initiative Conference being held on June 14, 2019.

Funding Source: Saint Luke's Foundation Grant

BC2019-206

Court of Common Pleas/Corrections Planning Board,

a) Requesting authority to apply for grant funds from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$577,931.00 for FY2019 Non-Medicaid funding for alcohol and other drug prevention and treatment services for the period 1/1/2019 - 12/31/2019.

b) Submitting a grant award from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$577,931.00 for FY2019 Non-Medicaid funding for alcohol and other drug prevention and treatment services for the period 1/1/2019 - 12/31/2019. Funding Sources: Adult Treatment Drug Court and Treatment Capacity Expansion, CURES and Addiction Treatment Program Grants

BC2019-207

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. CE1800116 with Passages Connecting Fathers and Sons, Inc. for Specialized Programming for Non-Support Offenders for the period 7/1/2017 - 6/30/2019 for a decrease of funds in the amount of (\$12,000.00).

Funding Source: FY2018/2019 Community Corrections Act 407 NON-SUPPORT Grant

BC2019-208

Fiscal Office, Presenting Proposed Travel Requests for the week of 3/11/2019

| <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 Public Works</i> | <i>Celia Jenkins</i> | <i>A conference entitled "B2G Now 2019 User Training"</i> | <i>B2G Now</i> | <i>5/20/-5/23/2019</i> | <i>Scottsdale, Arizona</i> | <i>*Registration/Lodging/Transportation Package – \$1,655.29</i> <i>**Meals – \$120.00</i> <i>**Baggage- \$50.00</i> <i>**Airfare – \$525.00</i> <i>Total- \$2,350.29</i> | <i>General Fund</i> |

**Paid to host*

***Staff reimbursement*

Purpose:

The B2G Now software program is used to track contractors, subcontractors, suppliers, diversity goals, and payments. The B2G Now 2019 User Training classes provide formal training; offering 40 intensive sessions to help users maximize knowledge of the software. The 2019 classes have been redesigned to be comprehensive and educational, with in-depth visualizations of system functionality that helps attendees sharpen their skills and abilities within the system.

| <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 Public Safety and Justice Services</i> | <i>Shawn Smith</i> | <i>A conference entitled "Association of Public-Safety Communications Officials (APCO) International Annual Conference & Expo"</i> | <i>Association of Public-Safety Communications Officials (APCO) International</i> | <i>8/10/-8/14/2019</i> | <i>Baltimore, MD</i> | <i>*Registration- \$420.00</i> <i>**Lodging- \$600.60</i> <i>**Meals - \$300.00</i> <i>**Ground Transportation- \$70.00</i> <i>**Parking- \$90.00</i> <i>**Baggage - \$100.00</i> <i>***Airfare - \$207.01</i> <i>Total- \$1,787.61</i> | <i>General Fund</i> |

**Paid to the Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$207.01)*

Purpose:

The Association of Public-Safety Communications Officials (APCO) International is the world's oldest and largest organization of public safety communications professionals, serving the needs of public safety communications practitioners worldwide and the welfare of the general public as a whole by providing complete expertise, professional development, technical assistance, advocacy and outreach. The 2019 Annual Conference & Expo offers four days of educational sessions, committee meetings and special events, paired with two full days of exhibits focused on frontline telecommunicators, leadership development, comm center management, cutting edge issues, and technology.

| <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>Public Defender's Office</i> | <i>Benjamin Miller, and Madison Perretta</i> | <i>A conference entitled "Social Work/ Sentencing Advocate Conference"</i> | <i>National Association for Public Defense (NAPD)</i> | <i>4/14/- 4/18/2019</i> | <i>Biloxi, MS</i> | <i>*Registration Fees – \$850.00</i> <i>**Lodging- \$735.92</i> <i>***Meals - \$348.00</i> <i>***Ground Transportation- \$150.00</i> <i>****Airfare - \$1,197.00</i> <i>Total - \$3,280.92</i> | <i>General Fund - \$1,902.93</i> <i>Ohio Public Defender - \$1,377.99</i> |

**Paid to the Host (NAPD)*

***Paid to vendor (Golden Nugget Biloxi Hotel)*

****Staff reimbursement*

*****Airfare will be covered by a contract with the County's Travel Vendor – (\$1,197.00)*

Purpose:

As an operating cost, this travel is subject to reimbursement in the amount of \$1,377.99 by the Office of the Ohio Public Defender.

The National Association for Public Defense (NAPD) engages all public defense professionals into a clear and focused voice to address the systemic failure to provide the constitutional right to counsel, and to collaborate with diverse partners for solutions that bring meaningful access to justice for poor people. The Social Work/ Sentencing Advocate Conference will feature nationally recognized faculty in a variety of sessions and small group breakouts, providing participants with a variety of comprehensive training experiences and networking opportunities.

| <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> |
| IT-19-44882 | Purchase (2) Sennheiser wireless microphone combo systems, (1) handheld microphone, (1) carrying case and (2) replacement pairs of headphone pads | Department of Information Technology | B&H Foto & Electronics Corporation | \$1,619.00 | General Fund |
| CT-18-45062 | Ready mix concrete for various projects | Department of Public Works | Carr Bros. | Not-to-exceed \$10,000.00 | General Fund – Internal Service Fund |
| CT-19-44630 | (20) Prisoner restraint benches for Jail II | Department of Public Works | Bluff Holdings, Inc. dba Bluff Manufacturing | \$19,595.20 | General Fund – Internal Service Fund |
| CT-19-44910 | Vibratory roller for Unit 10-64 for Fleet Services | Department of Public Works | Ohio CAT | \$699.79 | General Fund – Internal Service Fund |
| CT-19-44911 | Power Take Off replacement for Unit 18-53 For Fleet Services | Department of Public Works | Autonation (John Lance Ford) | \$1,450.50 | General Fund – Internal Service Fund |
| CT-19-44968 | Partition and window barrier for 2018 Ford Fusion for Prosecutor's Office | Department of Public Works | Cleveland Communications, Inc. | \$1,158.00 | General Fund – Internal Service Fund |
| CT-19-44995 | Ridgid C-12 cable to snake sewer lines For Sanitary Engineer | Department of Public Works | Woodhill Nipple & Supply, Inc. | \$16,767.74 | Sanitary Sewer Fund |
| CT-19-44997 | Veterinary services for Animal Shelter | Department of Public Works | VCA Great Lakes Veterinary Specialists | \$1,022.13 | 50% - Special Revenue Fund 50% - Dick Goddard's Best Friends Fund |
| CT-19-44998 | Veterinary services for Animal Shelter | Department of Public Works | Cleveland Animal Protective League | \$4,298.78 | 50% - Special Revenue Fund 50% - Dick Goddard's Best Friends Fund |
| CT-19-45004 | Suspension and spring repairs for Sanitary Engineer | Department of Public Works | EAB Truck Service | \$24,900.00 | Sanitary Sewer Fund |
| CT-19-45011 | Legal notice: Chiller replacement for Board of Elections bid | Department of Public Works | Plain Dealer | Not-to-exceed \$3,000.00 | Capital Project |
| CT-19-45028 | Track link assembly replacement for Unit 4-78 for Fleet Services | Department of Public Works | Ohio CAT | \$3,813.92 | Road and Bridge Fund |

| | | | | | |
|--------------|--|--|------------------------------------|---------------------------|--|
| CT-19-45034 | Resolution folders for the Executive's Office | Department of Public Works | United Finishing and Die Cutting | \$940.00 | General Fund – Internal Service Fund |
| CT-19-45035 | (10,000) sheets of white Chorus Art Gloss Cover for Print Shop | Department of Public Works | Millcraft Paper Company | \$744.50 | General Fund – Internal Service Fund |
| CT-19-45047 | Ready mix concrete for various projects | Department of Public Works | Tech Ready Mix | Not-to-exceed \$10,000.00 | General Fund – Internal Service Fund |
| CF-19-44826 | (14) Apple iPads with carrying cases | Division of Children and Family Services | Zones LLC | \$8,170.40 | Health & Human Services Levy |
| SA-19- 44979 | Promotional items for community events and Benefit CheckUp locations | Division of Senior and Adult Services | 4imprint, Inc. | \$4,952.50 | Health & Human Services Levy |
| CR-19-44915 | Tubes, syringes, tips, vials, inserts, sharps, wipes, pipets and pierce items for Toxicology Lab | Medical Examiner's Office | Fisher Scientific | \$4,221.18 | Medical Examiner's Office Crime Lab Fund |
| CR-19-44915 | Tubes, syringes, tips, vials, inserts, sharps, wipes, pipets and pierce items for Toxicology Lab | Medical Examiner's Office | VWR International | \$5,187.19 | Medical Examiner's Office Crime Lab Fund |
| CR-19-44917 | (1) Aria lab table for Toxicology Lab | Medical Examiner's Office | Thermo Electron North America, LLC | \$3,107.83 | General Fund |

Items/Services Received and Invoiced but not Paid:

| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
|---------------|---|--|---|---------------------------|---|
| WT-19-44679 | Skill up training for the Learn and Earn Program* | Cuyahoga Job and Family Services | Donald Martens & Sons Ambulance Service | Not-to-exceed \$21,000.00 | Health and Human Services Levy Fund |
| WT-19-45046 | Skill up training for the Learn and Earn Program* | Cuyahoga Job and Family Services | Motorcars Inc. | Not-to-exceed \$23,000.00 | Health and Human Services Levy Fund |
| WT-19-45048 | Skill up training for the Learn and Earn Program* | Cuyahoga Job and Family Services | Donald Martens & Sons Ambulance Service | Not-to-exceed \$1,000.00 | Health and Human Services Levy Fund |
| JA-19-45002 | Reimbursement of eligible overtime and back-fill expenses for participation in the Hazardous Materials Sampling Techniques Course** | Department of Public Safety and Justice Services | City of Berea | \$3,133.22 | FY2016 State Homeland Security Grant Program |
| CF-19-44987 | Post Adoption Special Services Subsidy: Speech therapy*** | Division of Children and Family Services | Nicole Gerami, Fit, LLC | \$1,198.42 | 70% - Health and Human Services Levy Fund 30% - Title IV-E |

| | | | | | |
|-------------|---|--|--|------------|---|
| CF-19-45030 | Post Adoption Special Services Subsidy: Legal fees*** | Division of Children and Family Services | Ehrenborg Law Firm | \$2,000.00 | 70% - Health and Human Services Levy Fund 30% - Title IV-E |
| CR-19-44993 | Toxicology testing**** | Medical Examiner's Office | National Medical Services dba NMS Labs | \$3,737.00 | 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 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.

****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 |
|---------------|------------------------|---|-----------------------------------|------------|----------------|
| JC-19-44748 | Milk – March | Juvenile Court Division | Borden Dairy Company Of Ohio, LLC | \$5,672.00 | General Fund |
| JC-19-44750 | Canned fruit – March | Juvenile Court Division | Gordon Food Service | \$3,133.65 | General Fund |
| JC-19-44751 | Pork and beans – March | Juvenile Court Division | Gordon Food Service | \$2,665.36 | General Fund |
| JC-19-44752 | Lima Beans - March | Juvenile Court Division | Gordon Food Service | \$7,697.84 | General Fund |
| JC-19-44753 | Dairy Products – March | Juvenile Court Division | Gordon Food Service | \$635.62 | General Fund |
| JC-19-44754 | Lunch meats – March | Juvenile Court Division | Gordon Food Service | \$314.46 | General Fund |
| JC-19-44755 | Meats – March | Juvenile Court Division Juvenile Court Division | Gordon Food Service | \$3,552.00 | General Fund |
| JC-19-44756 | Produce – March | Juvenile Court Division | Gordon Food Service | \$5,158.73 | General Fund |
| JC-19-44757 | Bread – March | Juvenile Court Division | Gordon Food Service | \$4,663.99 | General Fund |

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Development, submitting a housing rehabilitation Contract with Qwest Mechanical Corporation in the amount not-to-exceed \$16,140.00 in connection with a homeowner rehabilitation loan to Mark Holms (Board Approval No. BC2018-344) for Excavation, installation of a new municipal water connection and a new sanitary sewer line for the period 06/08/2018 - 03/08/2019.

Funding Source: Community Development Block Grant funds

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 11:57 a.m.

Item Details

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-210

Scope of Work Summary

The Department of Public Works is requesting an RFP Exemption for the Facilities Division for the attached various vendors in said amounts (see attached list) for routine building & supply purchases, and other misc. business needs for the period of January 1, 2019 through December 31, 2019. This request is to comply with a recent audit per the Fiscal Office. The resulting approval will result in the establishment of individual encumbrance documents set up to cover routine expenses up to \$1,000 per individual purchase – the grand total of all purchases during this timeline are not to exceed the stated amounts on the attached document. Public Works will monitor the encumbrance balances in cooperation with Fiscal Office.

The primary goal is to obtain daily building and supply purchases that were previously purchased via the county voucher process. The Fiscal Office has requested that these vendors be set up via an encumbrance document. Public Works is working with OPD on advertising RFP's for master contracts that will replace many of these encumbrances. The master contracts should be awarded by April 1, 2019. Any amounts not needed after the master contracts are awarded will be decertified.

Procurement

The County is continuing to use vendors that were previously used via the voucher process. The Fiscal Office has requested that these vendors be put under an encumbered in advance.

Contractor Information

See attached list

Project Status

Funding

General Fund – 100%

| Vendor Name | Amount |
|---|--------------|
| ADI | \$ 1,000.00 |
| Aetna Plastics Corp | \$ 1,000.00 |
| Airgas | \$ 12,000.00 |
| Allied Glass Services | \$ 5,000.00 |
| Aramark Uniform Service | \$ 2,000.00 |
| Astro Supply, DBA Richard Francescangeli | \$ 10,000.00 |
| Aztec Steel | \$ 2,000.00 |
| Belenky Inc. | \$ 5,000.00 |
| Bruder Inc. | \$ 5,000.00 |
| Byrne Sign & Art Supply | \$ 5,000.00 |
| Chas E. Phipps Co. | \$ 5,000.00 |
| Chemsafe International | \$ 7,000.00 |
| Classic Laminations Inc. | \$ 4,000.00 |
| Cleveland Key Shop | \$ 10,000.00 |
| Cleveland Lumber Company | \$ 2,000.00 |
| Colony Hardware Corporation | \$ 20,000.00 |
| Consolidated Electrical Distributors Inc. | \$ 20,000.00 |
| Dal Tile Company | \$ 5,000.00 |
| Darling Fire & Safety | \$ 10,000.00 |
| Dawnchem Inc. | \$ 1,500.00 |
| Decker Steel & Supply Inc. | \$ 10,000.00 |
| Direct Digital Graphics Inc. | \$ 10,000.00 |
| DMO Food Equipment Services Inc. | \$ 2,000.00 |

| | |
|--|-----------------|
| Doors & Hardware | \$ 2,000.00 |
| Emerald Supply | \$ 8,000.00 |
| Envelope Printery of Ohio Inc. | \$ 2,000.00 |
| EPS Supply | \$ 24,500.00 |
| Fastenal Company | \$ 3,000.00 |
| Fastsigns | \$ 3,000.00 |
| Fishman Flooring Solutions | \$ 5,000.00 |
| Foote Printing Company | \$ 2,000.00 |
| Foundation Building Materials (FBM) | \$ 10,000.00 |
| Globecom Technologies | \$ 5,000.00 |
| Graham Enterprises DBA Aries Distribution | \$ 15,000.00 |
| Grainger, W.W. | \$ 15,000.00 |
| Graybar Electric Co. | \$ 24,500.00 |
| H. Leff Electric Company | \$ 10,000.00 |
| Hilti Inc. | \$ 15,000.00 |
| Home Depot USA Inc. | \$ 10,000.00 |
| Industrial Safety Products | \$ 2,000.00 |
| Interior Supply Inc. | \$ 2,000.00 |
| Kayline Company | \$ 2,000.00 |
| Lake Erie Winnelson Co. | \$ 3,000.00 |
| Lakeside Supply Company | \$ 7,000.00 |
| LKQ Corporation | \$ 2,000.00 |
| Maria Gardens | \$ 2,000.00 |
| Mars Electric | \$ 10,000.00 |
| Metal Mouldings Inc. | \$ 5,000.00 |
| Meyers Acquisition LLC | \$ 3,000.00 |
| Millcraft Paper | \$ 15,000.00 |

| | |
|--|------------------|
| Mussun Sales Inc. | \$ 7,000.00 |
| Ohio Envelope Manufacturing Co. | \$ 2,000.00 |
| Ptacek, Gene & Son Fire Equipment Inc. | \$ 8,000.00 |
| RA Strauss Electric Supply | \$ 10,000.00 |
| Rojen Co. | \$ 8,000.00 |
| Samsel Supply Company | \$ 2,000.00 |
| SE Blueprint Inc. | \$ 2,000.00 |
| Shearer Equipment | \$ 2,000.00 |
| SimplexGrinnell LP | \$ 5,000.00 |
| Sohars All Season Mower Service | \$ 2,000.00 |
| Sovereign Industries | \$ 2,000.00 |
| Sunbelt Rentals, Inc. | \$ 10,000.00 |
| Sutton | \$ 24,500.00 |
| The Lakewood Supply Company | \$ 15,000.00 |
| The Plain Dealer | \$ 10,000.00 |
| Three Z Inc | \$ 2,000.00 |
| United Finishing & Die Cutting Inc. | \$ 3,000.00 |
| Veritiv Operating Company | \$ 5,000.00 |
| Weekley's Mailing Service Inc. | \$ 2,000.00 |
| Westerfield Sales & Service | \$ 3,000.00 |
| Western States Envelope & Label | \$ 2,000.00 |
| WM Plotz Machine & Forge Co. | \$ 2,000.00 |
| | \$ 490,000.00 |

BC2019-211

Department of Development requesting approval of a 2019 operating support payment to Ohio Aerospace Institute as fiscal agent for the Aerozone Alliance, for the anticipated cost of \$75,000.

The prior resolution number is BC2018-308.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County.

The anticipated start-completion dates are 3/1/2019 – 12/31/2019.

The primary goal of the project is to provide 2019 operating support for the Aerozone Alliance.

The project will be carried out in Brookpark, Ohio and other cities surrounding Cleveland Hopkins Airport.

Procurement is not applicable for discretionary operating support.

The address of Ohio Aerospace Institute is

22800 Cedar Point Road

Brookpark, Ohio 44142

County Council District 2

The president of Ohio Aerospace Institute is John Sankovic.

The 2019 operating support is a continuation of operating support provided in 2018.

The operating support is 100% from Development's 2019 General Fund budget.

The schedule of payments is upon invoicing.

An RFP exemption is needed as a competitive process is not applicable; the operational support payment is discretionary.

BC2019-212

Department of Development,

Legal notice as required by HUD.

BC2019-213

Public Safety & Justice Services; -RQ44823 - 2019 -Cleveland Communications, Inc.

P-25 Portable Radios

Scope of Work Summary

Public Safety & Justice Services is requesting approval to award Cleveland Communications, Inc. the amount of \$442,950.96.

Cleveland Communications, Inc. will provide 226 P-25 Portable Radios to the following communities:

- Cleveland Heights Police (106)
- South Euclid Police (37)
- MetroHealth Police (57)
- University Circle Police (10)
- Garfield Heights Fire (1)
- Lake County Transit (15)

The primary goals of the project are to provide interoperable communications on a 700/800 radio system to these agencies.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$442,950.96

The (above procurement method) was closed on 3/11/2019.

There were 3 bids pulled from OPD, 3 bids submitted for review, 3 bids approved.

Contractor and Project Information
Cleveland Communications, Inc.
5220 Hauserman Road
Cleveland, Ohio 44130

The owners, executive director for the contractor/vendor is Alan Close

The project is located in Council District 2,3,7,8,10,11

Project Status and Planning
The project is not annual

Funding
The project is funded 100% by grant. FY16 State Homeland Security Grant, FY18 State Homeland Security Grant, FY16 Urban Area Securities Initiative, FY17 Urban Areas Securities Initiative.

The schedule of payments is invoice

BC2019-214

Department of Public Safety & Justice Services; RQ# 43984 2019 Applewood Centers, Inc., Bellefaire Jewish Children's Bureau, Mental Health Services for Homeless Persons, Inc. (dba FrontLine Service); Contracts Defending Childhood Treatment Services RFP

Scope of Work Summary
Public Safety & Justice Services requesting approval of three contracts: 1) Applewood Centers, Inc., 2) Bellefaire Jewish Children's Bureau, and 3) Mental Health Services for Homeless Persons, Inc. (dba FrontLine Service) for the anticipated cost not-to-exceed \$120,000.00.

Breakdown as follows:
\$48,000.00 – Applewood Centers, Inc.
\$42,000.00 – Bellefaire Jewish Children's Bureau
\$30,000.00 – Mental Health Services for Homeless Persons, Inc.

In 2010, Cuyahoga County worked cooperatively with the U.S. Department of Justice to launch the Cuyahoga County Defending Childhood Initiative (CCDCI). CCDCI is charged with serving and safeguarding vulnerable children and their families experiencing trauma because of their exposure to violence. CCDCI has implemented a county-wide, comprehensive response system that consists of three main areas: screening, assessment and trauma informed treatment. Multiple agencies have been selected to provide evidence-based, trauma-informed treatment services for CCDCI and work cooperatively with other agencies to maintain a comprehensive, coordinated, community-wide system that aims to prevent and address childhood exposure to violence. The anticipated start-completion dates are 03/04/2019-09/30/2019.

The CCDCI aims to end the tragic generational cycle of violence and reduce the potential negative impact on children and communities by providing evidence-based, trauma-informed treatment services.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$120,000.00.

The RFP closed on 01/04/2019.

There were 3 proposals submitted for review and 3 proposals approved.

Contractor and Project Information

The addresses of all vendors:

Applewood Centers, Inc.
22001 Fairmount Blvd.
Shaker Heights, OH 44118
Council District 9

Bellefaire Jewish Children's Bureau
22001 Fairmount Blvd.
Shaker Heights, OH 44118
Council District 9

Mental Health Service for Homeless Persons, Inc. dba FrontLine Service
1744 Payne Ave.
Cleveland, OH 44114
Council District 7

The President for Applewood and Bellefaire is Adam G. Jacobs, the Executive Director/CEO for FrontLine Service is Susan Neth.

Project Status and Planning

The project is a continuation of an existing project. This is the first time we've received VOCA funds for Defending Childhood Initiative Treatment Services.

Funding

The project is funded 100% by FY19 VOCA Defending Childhood Initiative Intake & Assessment.

The schedule of payments is monthly upon invoice.

BC2019-215

The MDTs and Docking Stations will continue to improve law enforcement operations and increase available time to improve the levels of services provided to all communities throughout Lake County. The use of the MDTs will help the law enforcement responds to calls for services. This project will support and enhance the State Terrorism Prevention priority of Information Sharing and Intelligence Fusion. It is needed to give the officer the capability to access Ohio's Law Enforcement Access Data Base (LEADS). Applications were submitted for FY16 Law Enforcement - State Homeland Security Grant. Cuyahoga County Emergency Services Advisory Board (CCESAB) along with Ohio Emergency Management Agency approves with applications are approved. The MDTs will be used in Lake County

BC2019-216

Public Safety and Justice Services is requesting approval of a contract, with Golden Ciphers in the amount not-to-exceed \$1,651.71.

Funding for this contract was previously approved on May 3, 2018 by the Board of Control under consent item No. CON2018-11.

Golden Ciphers will mentoring, youth enrichment, summer activities, life-skills training in order to decrease the likelihood of minority youth having negative contact with law enforce and/or are entered into juvenile detention. The anticipated start-completion dates are 03/01/2019- 06/30/2019.

The primary goals of the contract are:

To provide mentoring and youth services to minority youth who are part of a domestic violence incident in the home.

Develops programmatic activities for minority youth to help on the development of life-skills and long-term choices.

Submit monthly and quarterly reports to the Regional Planning Unit (Public Safety and Justice Services) as required by the grant guidelines.

The project is funded 100% by the Ohio Department of Youth Services.

The schedule of payments is quarterly.

An RFP exemption is needed as public safety and justice services receives grant funding as a pass-through entity or regional planning unit(rpu) for Cuyahoga county. A solicitation is posted on the psjs website along with the application and guidelines with submission deadline. An allocation committee was established to review all applications submitted for the fy17 title ii block grant funding. Based upon the recommendations of the committee, various providers were chosen. Funding to sub-recipients who receive funds under this grant are chosen through an allocation committee. The allocation committee is comprised of various community leaders, law enforcement officials, court officials and educators in who are subject matter experts. A list is compiled of various individuals and an invitation is sent seek committee members. Applications that are received are then sent to the committee for review along with a scoring sheet to assign scores to various categories based upon the recommendations by the state. Thereafter, a committee meeting is scheduled to discuss all applicants.

BC2019-217

Sheriff's Department, SH-19-44849, 2019, Cuyahoga Community College OPOTA Training

Scope of Work Summary

Sheriff's Department requesting approval of a contract with Cuyahoga Community College for the anticipated cost not-to-exceed \$24,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

BC2017-471

Describe the exact services being provided.

Ohio Peace Officer Training Academy (OPOTA) required training for new and newly assigned correctional staff. This Ohio Peace Officer Training Commission training academy fulfills the basic training requirement per AC Section 109:2-9-02(A) for new or newly assigned correctional staff.

The anticipated start date is the date the item is approved by the BOC and the completion date is 12/31/2019.

The primary goals of the project are:

This Ohio Peace Officer Training Commission training academy fulfills the basic training requirement per AC Section 109:2-9-02(A) for new or newly assigned correctional staff.

Have training provided to officers in the local area at the most economical cost.

Procurement

The procurement method for this project was Purchase from Government Entity. The total value of the Purchase from Government Entity is not-to-exceed \$24,000.00.

Contractor and Project Information

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

Cuyahoga Community College
Western Campus
11000 Pleasant Valley Road
Parma, Ohio 44130
Council District 4

The Coordinator for the vendor is Carrie Havens

Project Status and Planning

The project reoccurs occasionally.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2019-218

2019 DCFS SHORT-TERM EMERGENCY CHILD CARE CONTRACT (031819)

DCFS is requesting approval of a master contract with Providence House Inc. and Specialized Alternatives for Families and Youth of Ohio, Inc. (SAFY) for the anticipated cost of \$475,000.00.

To deliver high quality short-term emergency childcare for children in the custody of the Division of Children and Family Services (DCFS) who are awaiting a long-term permanent placement. The anticipated start-completion dates are 04/01/2019- 03/31/2020.

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

- Maximize physical and psychological safety for children and youth placed in emergency care
- Minimize trauma experienced by children and youth placed in emergency care

The procurement method for this project was through a formal competitive RFP. The total value of the RFP is \$475,000.00.

There were 2 proposals submitted for review and 2 proposals being awarded a contract.

Providence House Inc.
2050 W. 32nd Street
Cleveland, Ohio 44113
Council District 03
Natalie A. Leek-Nelson, President and CEO

Specialized Alternatives for Families and Youth of Ohio, Inc. (SAFY)
20600 Chagrin Blvd, Suite 320
Shaker Heights, OH 44122
Council District 09

Tonya Brooks-Thomas, Executive Director

The project is new to the County.

The project is funded 70% by HHS LEVY and 30% Title IV-E Federal.

The schedule of payments is by monthly invoice.

BC2019-219

2019 CJFS CONTRACT AMENDMENT #6 WITH CATHOLIC CHARITIES CORPORATION FOR ICM/CCMEP PROGRAM (031819)

CJFS requesting approval of a contract amendment with Catholic Charities Corporation for the anticipated cost of \$249,484.52 (not to exceed).

Services include: Outreach, engagement, assessment, Individual Service Plan (ISP), barrier removal, supportive services, and assistance with Social Security application. The anticipated start-completion dates are 04/01/2019 - 06/30/2019.

The primary goals of the project are to move individuals toward employment when possible; facilitate informed decisions about applying for SSI; help those who are eligible to receive SSI as quickly as possible; and to provide intensive case management and vocational counseling in order to remove barriers to employment. The program consists of a combination of case management and follow up activities that assist individuals in becoming work-ready or, for those with severe impairments, to apply for SSI.

The procurement method for this project was through a formal RFP. The total value of the RFP was \$450,000.00

The RFP was closed on February 13, 2015. There was no SBE goal.

There was 1 proposal pulled from OPD, 1 proposal submitted for review, and 1 proposal approved.

Catholic Charities Corporation

3135 Euclid Avenue, Suite 202

Cleveland, OH 44115

Council District 7

The Chief Program Officer for the contractor is Freddy Robles.

The address or location of the project is:

1641 Payne Ave.

Cleveland, OH 44115

The project is located in Council District 7

The project only reoccurs annually because CJFS leadership continues to find a need for the program and funding continues to be available through federal sources.

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

The schedule of payments is by monthly invoice.

The project is an amendment to a contract. The term is extended to 06/30/2019 and we are adding \$249,484.52 and is the 6th amendment of the contract. The history of the amendments is: SEE TABLE ABOVE.

| Contract | Amount | Amend End Date | Approval Date |
|-------------------------|----------------|-----------------------|----------------------|
| Original | \$442,940.00 | 6/30/16 | 6/10/2015 |
| Amendment #1 | \$386,162.00 | 6/30/17 | 5/31/16 |
| Amendment #2 | \$977,321.00 | 6/30/17 | 9/30/16 |
| Amendment #3 | \$80,000.00 | 12/31/17 | 4/17/17 |
| Amendment #4 | \$1,147,083.97 | 12/31/18 | 11/28/17 |
| Amendment #5 | \$45,000.00 | 3/31/19 | 10/30/18 |
| Amendment #6 (proposed) | \$249,484.52 | 6/30/19 | TBD |

BC2019-220

SKILLS PROGRAM

CJFS is requesting approval of a contract amendment with The Centers for Families and Children for the anticipated cost of \$236,996.57 (not-to-exceed).

Operation of a job skills center and a short-term job readiness, job search, job placement, and job retention program. The anticipated start-completion dates are 04/01/2019 - 06/30/2019.

The primary goals of the project are to enhance participants’ hard and soft work skills while assisting OWF eligible recipients referred by the Agency to comply with the work activity requirements.

The procurement method for this project was RFP. The total value of the RFP is \$850,000.00.

The RFP was closed on February 26, 2016. There is no SBE goal.

There were 5 proposals pulled from OPD, 5 proposals for review, 1 proposal approved.

The Centers for Children and Family Services

4500 Euclid Ave.

Cleveland, OH 44103

Council District (07)

The President and CEO for the contractor/vendor is Elizabeth Newman.

The project reoccurs annually because CJFS leadership continues to find a need for the program and funding continues to be available through federal sources.

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

The schedule of payments is by monthly invoice.

The project is an amendment to a contract. The term is extended to 03/01/2019 – 06/30/2019 and is the 4th amendment of the contract. The history of the amendments is:

| | | |
|------------------------|--------------------|----------------|
| Original Contract; | 7/1/16 – 6/30/17: | \$ 525,000.00 |
| Amendment #1; | 7/1/17 – 12/31/17: | \$ 561,227.50 |
| Amendment #2; | 1/1/18 – 12/31/18: | \$1,122,454.58 |
| Amendment #3; | 1/1/19 – 3/31/19: | \$276,763.00 |
| Proposed Amendment #4; | 3/1/19 – 6/30/19: | \$236,996.57 |
| Total: | | \$2,722,441.65 |

BC2019-221

DCAP is requesting approval of a contract amendment with Maximus Human Services, Inc. for the anticipated cost of \$113,559.02 not-to-exceed \$4,089,012.49.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

R2015-0235

2016-0221

R2017-0221

BC2018-771

Describe the exact services being provided.

Career mentoring, skill building, and employer services

The anticipated start-completion dates are 04/01/2019-06/30/2019.

The primary goals of the project are To provide a work experience program that offers participants a high quality, competency-based, results-oriented work experience consistent with the DRA that enhances participants' employability and competitiveness in the job market as well as participation outcomes..

The procurement method for this project was RFP. The total value of the RFP was \$1,500,000.00.

The RFP was closed on March 15, 2015.

There were 4 proposals submitted for review, 1 proposal was approved.

Maximus Human Services, Inc.

1891 Metro Center Drive

Reston, VA 20190

The contact for Maximus Human Services, Inc. is Rachel Zietlow.

The address or location of the project is:

Maximus Human Services, Inc.

1641 Payne Avenue

Cleveland, OH 44114

The project is located in Council District 8

The project reoccurs annually.

60% TANF and 40% FAET

TANF: \$68,135.41

FAET: \$45,423.61

TOTAL: \$113,559.02

The schedule of payments is monthly by invoice.

The project is an amendment to a contract. This amendment changes value and term and is the 5th amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

Amendment #1- \$1,302,648.96 12/1/2017-12/31/2017

Amendment #2- \$0.00 7/11/2017-12/31/2017

Amendment #3- \$1,300,000.00 1/1/2018-12/31/2018

Amendment #4- \$0.00 1/1/2019-3/31/2019

BC2019-222

2019 CJFS CONTRACT AMENDMENT #4 JOB SEARCH/JOB READINESS, JOB PLACEMENT, AND JOB RETENTION PROGRAM WITH VERGE, INC. (031819)

DCAP is requesting approval of a Contract Amendment with Verge, Inc. for the anticipated cost of \$27,135.94 not-to-exceed \$1,753,273.34.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

R2016-0113

BC2017-320

R2017-0225

BC2018-724

Describe the exact services being provided.

Job readiness, job search, job placement, job retention activities.

The anticipated start-completion dates are 04/01/2019-06/30/2019.

The primary goals of the project are To assist participants with removing barriers to employment & increasing marketable soft skills while keeping them engaged daily to meet required participation hours.

The procurement method for this project was RFP. The total value of the RFP is \$1,000,000.00

The RFP RQ#35953 was closed on February 19,2016.

There were 8 proposals submitted for review, 2 proposals were approved.

Verge, Inc.

2450 Prospect Ave.

Cleveland, OH 44115

Council District 8

The owner for Verge, Inc. is Lisa Evans.

The project reoccurs annually.

60% TANF and 40% FAET

TANF: \$16,281.56

FAET: \$10,854.38

TOTAL: \$27,135.94

The schedule of payments is monthly by invoice.

The project is an amendment to a contract. This amendment changes value and term and is the 4th amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

Amendment #1- \$308,713.00 6/30/2017-12/31/2017

Amendment #2- \$700,000.00 1/1/2018-12/31/2018

Amendment #3- \$0.00 1/1/2019-3/31/2018

BC2019-223

Family & Children First Council; RQ#FC18-43080 time period 1/1/2019-12/31/2019 East Cleveland City School District; Contract Amendment (East Cleveland CTAG Contract Amendment)

Scope of Work Summary

Family & Children First Council requesting approval of a (Contract Amendment with (East Cleveland City School District for the anticipated cost of \$110,950.00 to extend time period from 1/1/2018- 12/31/2018 to 1/1/2019 – 12/31/2019.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
Contract Agreement Number AG1800120

Describe the exact services being provided. The anticipated start-completion dates are 1/1/2019-12/31/2019.

This program will address the achievement gap that happens for students in grades 9 through 12 who are in academic danger with the following risk factors: Students who have failed two or more classes, have been absent 36 days or more, have received five or more days of out-of-school suspensions, or have been held back a grade (over the age for grade level)

Procurement

The Cuyahoga County Council received a request from four suburban school districts requesting assistance with their youth population. The community requests were sent directly to several County Council members. Based on those requests, this item was added by County Council in the 2018-19 budget cycle. The communities expressed concerns related to safety, academic scores, and exposure access.

Contractor and Project Information

East Cleveland City School District
1843 Stanwood Road
East Cleveland, Ohio 44112
Council District 10

The (owners, executive director, other[specify]) for the contractor/vendor is Superintendent Dr. Myrna Loy Corley

East Cleveland City School District
1843 Stanwood Road
East Cleveland, Ohio 44112

The project is located in Council District 10

Project Status and Planning

The project is an extension of the existing East Cleveland CTAG Contract.

Funding

The project is funded 100% by HHS Levy Funding in the amount of \$110,950.00.

The schedule of payments is as invoices are submitted by vendor payment will be reimbursed.

The project is an amendment to an existing contract. This amendment changes the term from 1/1/2018 – 12/31/2018 to 1/1/2018 – 12/31/2019 and is the 1st amendment of the contract.

BC2019-224

Title:

Office of Homeless Services; RQ 44152; 2019; Emerald Development and Economic Network, Inc.; Contract Amendment to CE1800496; Women's Shelter Facility Management.

Scope of Work Summary

Office of Homeless Services requesting approval of a Contract Amendment with Emerald Development and Economic Network, Inc. for the not to exceed cost of \$42,000.00

The Contract was initially approved by the Board of Control on 1/07/2019, BC2019-10.

EDEN owns 2227 Payne Avenue, which is the location of the Emergency Shelter for Single Adult Women. As the property owner, EDEN assures that building is clean and safely maintained; EDEN secures the basic furniture of bedding and mats. EDEN has invested over \$1.2 M in repairs and improvements to the property since 2014. Over 170 women use the building daily. This increase in the census has increased the need for additional cleaning services.

The term of the amendment is 3/1/2019 – 12/31/2019

The primary goals of the project are:

- a) assure a safe and clean environment at all times for shelter guests and YWCA staff:
- b) maintain building systems (heat, water, electric) to operate safely, economically and efficiently:
- c) work collaboratively with the YWCA to maintain a guest centered environment

2227 Payne Avenue, Norma Herr Women’s Center is located in the City of Cleveland.

The project is located in Council District #7.

Procurement

The procurement method for this project was (RFB, RFP, RFQ, grant agreement, or other). The total value of the (RFP, RFB, RFQ, etc.) is (\$xxx,xxx.xx).

The proposed contract received an RFP exemption on 1/07/19, BC2019-10

Contractor and Project Information

The address of the provider is:

EDEN, Inc.
7812 Madison Avenue
Cleveland, Ohio 44102
Council District 3

The Executive Director is:

Elaine Gimmel, (216) 961-9690

The location of the project is:

Norma Herr Women’s Center
2227 Payne Avenue
Cleveland, Ohio 44115

The project is located in Council District 7.

Project Status and Planning

The project reoccurs annually.

Funding

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 CE1800496. This amendment changes:

The contract amount by adding \$42,000; and
The Scope of Services by increasing the cleaning services at the Women's shelter provided through a subcontract.

This is the 1st amendment to the contract.

BC2019-225

Office of Homeless Services requesting approval of a Contract with FrontLine Service for the amount of \$18,703.00 to provide homeless prevention and housing stability supports to homeless or unstably housed veterans; for a 9-month term commencing 4/01/2019 through 12/31/2019.

This Contract Activity was previously approved on 12/18/17 per BC2017-971. That contract expired 11/30/2018.

The primary goals of the Contract are to:

- a) assist veterans who are unstably housed with homeless prevention rental assistance;
- b) identify homeless veterans in shelters and provide short term rental assistance to rapidly exit homelessness; and
- c) leverage prevention funding targeting veterans provided by a Veterans Administration Grant Award to FrontLine Service.

The anticipated start and completion dates of the contract are 4/01/2019 – 12/31/2019.

An RFP exemption is needed as the procurement method for this project was managed through the County Council Staff. Resolution R2018-0197 recommending providers and award amounts was approved by County Council on 10/23/2018.

FrontLine Service
1744 Payne Avenue
Cleveland, OH 44114
Council District 7

The executive director for the contractor is Susan Neth; (216) 274-3300.

The address or location of the project is:

Bishop Cosgrove Center
1736 Superior Ave.
Cleveland, OH 44114

The project is located in Council District 7.

The project has been funded previously on an annual basis as Veterans Services Commission funds have been available.

The project is funded 100% by the VETERANS FUND.

The schedule of payments is monthly.

BC2019-226

Title:

DCFS RQ#22547 2019 Burlington Stores, Inc. Contract Amendment for Emergency Assistance

Scope of Work Summary

DCFS requesting approval of a contract amendment with Burlington Stores, Inc. for the anticipated cost \$80,00000.

79% Federal Emergency Services (ESSA); 21% Health and Human Services Levy.

Burlington provides a range of clothing options, such as school uniforms, shoes, etc. in sizes from newborn to adult to youth and families involved with DCFS.

The anticipated start-completion dates are 1/1/2019-4/30/2019.

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

The Division of Children and Family Services contracted with Burlington Stores, Inc. able to provide the following items on an emergency basis:

Burlington provides quality clothing assistance for families involved with DCFS or at risk of becoming involved with DCFS and who are struggling to provide for their family's basic needs. Families approved for clothing assistance are often experiencing a crisis and therefore clothing is provided as soon as possible following the receipt of a Purchase Order from Cuyahoga County.

Burlington provides a range of clothing options, such as school uniforms, shoes, etc. in sizes from newborn to adult.

Procurement

The procurement method for this project was bid out by RFP twice in 2018. The first time there was no respondent offering clothing, so we had to amend Burlington again. The second time we bid out the service it was for clothing only. We had to amend an 8th time to cover the remaining invoices until the contract ends 4/30/19. We will be awarding a new contract on 5/1/19. This amendment is for \$80,000.00.

Contractor and Project Information

Burlington Stores, Inc.
1830 Route 130 North
Burlington, NJ 08016

The project is located in Council District VARIOUS

Project Status and Planning

The project is an extension of the existing project

Funding

The project is funded 79% Federal Emergency Services (ESSA); 21% Health and Human Services Levy.

The schedule of payments is monthly by invoice

The project is an amendment to a contract. This amendment adds \$80,000.00 to the contract to pay invoices until 4/30/2019 and is the 8th amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

| | |
|---|-----------------------------------|
| a) Contract (09/01/12 – 08/13/14): | \$ 272,000.00 R2012-0143 9/4/12 |
| b) Amendment #1 (09/01/12 – 08/13/14): | \$ 272,000.00 R2012-0239 11/13/12 |
| c) Amendment #2 (09/01/14 - 12/31/14): | \$ 171,000.00 BC2014-193 7/28/14 |
| d) Amendment #3 (01/01/15 – 04/30/15): | \$ 95,667.00 BC2015-09 1/12/15 |
| e) Amendment #4 (05/01/15 – 04/30/18): | \$ 861,000.00 R2015-086 4/28/15 |
| f) Amendment #5 (05/01/15 – 04/30/18): | \$120,000.00 BC2016-21 1/11/16 |
| g) Amendment #6 (09/01/17 – 04/30/18): | \$ 115,000.00 BC2017-626 8/27/17 |
| h) Amendment #7 (05/01/18 – 04/30/19) | \$350,000.00 BC2018-241 4/17/18 |
| i) Proposed Amendment #8 (1/1/19-4/30/19) | \$80,000.00 PENDING |
| Total: | \$ 2,336,667.00 |

BC2019-227

Division of Senior and Adult Services

The Division of Senior and Adult Services is purchasing 50 Ipads with keyboard cases to replace antiquated Lenovo tablets for the Field Services Aides.

An RFP exemption is needed to make a purchase off a State Contract. This product was selected because the iPad is the benchmark for tablets. The agency went with state contract because it was the best pricing for the product. This purchase was done via state contract because the pricing is well under current market value and the product we will receive is a premium product at the government discount price.

BC2019-228

Scope of Work Summary

The Division of Senior and Adult Services is request approval of an exemption and contract with The Institute for Creative Mindfulness, LLC DBA Mindful Ohio for speaker services for the Elder Abuse Awareness Forum. The value of this agreement is \$1,000.00

Ms. Jamie Marich will serve as the Keynote Speaker for the 2019 Elder Abuse Awareness Forum, to be held 6/10/2019.

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

Procurement

An RFP exemption is being requested based on DSAS staff members being familiar with Ms. Marich from prior presentations.

Contractor and Project Information

The address of the vendor is:

The Institute for Creative Mindfulness, LLC DBA Mindful Ohio

Jamie Marich

1377 Springwood Trace SE

Warren, OH 44484

The vendor is self-employed

The address or location of the forum is:

The Benjamin Rose Institute on Aging

11900 Fairhill Road

Cleveland, OH 44120

The forum is located in Council District 7

Project Status and Planning

The Elder Abuse Awareness Forum occurs annually. This year's forum will be on June 10, 2019.

Funding

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

The schedule of payments is one-time by invoice.

C. – Consent Agenda

BC2019-229

The Department of Public Works is requesting approval of Offer of Settlement Agreement for acquiring necessary Right-of-Way for the Sprague Road Project, **Parcel 85CH-T** in the City of Strongsville, Ohio.

Parcel 85CH-T (Channel Easement) and (Temporary Easement)

Property Owner: John Stansberry II

Recommended Offer of Settlement: \$3,700.00

Fair Market Value Estimate: \$3,700.00 the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers.

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

b. The project is on Sprague Road, in Strongsville, Ohio.

c. Districts 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

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

The Department of Public Works is requesting approval of two (2) Offer of Settlement Agreements for acquiring necessary Right-of-Way for the Sprague Road Project **Parcels 65T and 73T** in the Cities of Middleburg Heights, Ohio and Strongsville, Ohio. A summary of the property rights required, damage and compensation by item is set forth in the enclosed Value Analysis reports for these parcels:

Parcel 65T (Temporary Easement)

Property Owner: Gloria Sidoti

Fair Market Value Estimate: \$400.00

Additional Amount: \$200.00

Total Settlement: \$600.00

Parcel 73T (Temporary Easement)

Property Owner: North Coast Community Homes, Inc.

Fair Market Value Estimate: \$1,400.00

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

- a. The primary goal of the project is to acquire the temporary easements for the project
- b. The project is on Sprague Road, between Webster and W. 130th, in Middleburg Heights, Ohio and Strongsville, Ohio.
- c. 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.

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

The Department of Public Works is requesting approval of Five (5) Offer of Settlement Agreements for acquiring necessary Right-of-Way for the Sprague Road Project **Parcels 14T, 70T, 72T, 88T and 205T** in the Cities of Middleburg Heights, Ohio and Strongsville, Ohio. A summary of the property rights required, damage and compensation by item is set forth in the enclosed Value Analysis reports for these parcels:

Parcel 14T (Temporary Easement)

Property Owner: Robert F. Kellogg

Fair Market Value Estimate: \$300.00

Additional Amount: \$1,500.00

Total Settlement: \$1,800.00

Parcel 70T (Temporary Easement)

Property Owner: Josef M. Burghardt

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 72T (Temporary Easement)

Property Owner: Thomas W. Matthews

Fair Market Value Estimate: \$1,500.00

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

Parcel 88CH (Channel Easement)

Property Owner: Nicholas E. Phillips

Total: \$4,450.00

88 T (Temporary Easement)

Total: \$850,00

Fair Market Value Estimate: \$5,300.00

Additional Amount: \$875.00
Total Settlement: \$6,175.00
Parcel 205T (Temporary Easement)
Property Owner: Nicholas E. Phillips
Fair Market Value:\$1,800.00
Additional Amount:\$200.00
Total Settlement:\$2,000.00

- a. The primary goal of the project is to acquire the temporary easements for the project
- b. The project is on Sprague Road, between Webster and W. 130th, in Middleburg Heights, Ohio and Strongsville, Ohio.
- c. 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

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

BC2019-230

Public Works is submitting an amended agreement (Subsidiary No. 3) to Contract CE1600298 with Mark Haynes Construction, Inc. for the Towpath Trail, Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland for an amount not-to-exceed (\$22,380.35).

The plan quantity adjustments are based on actual field measurements and calculations.

Regarding the increased plan items:

The drainage item non-performance was due to changes in material and type and were balanced by associated non-performances in the decreased items references 60 through 70. Reference 242 seeding and mulching item was increased due a plan error in the initial calculation. The increase of the graffiti coating will enable the project to protect retaining walls that were added to the project by our request. References 431 and 432 were increased as conditions warranted the installation of the redi-rock wall added in amendment #1 of this project

Regarding the new plan items:

Reference 459 was added by our request to add foundations for the interpretative displays that will be placed at the Literary Node along the trail. These foundations and items were not known at the time of the project bidding and were not incorporated into the plans as a result.

Reference 460 was a replacement of a damaged guardrail anchor assembly that was not in the plans to replace.

Reference 461 was a credit was due to drainage conditions being better than planned. Reference 462 was added in order to spray lawn area planted by the project for invasive species.

Reference 464 was added to delineate the project and property line in areas where planned chain link fence was not constructible due to grade and debris.

Reference 465 is a result of a changed survey and impact to the adjacent parcel at the Literary trail terminus. It was decided to change the routing of the trail connector to Literary Ave. and as a result non-performed reference item 377 concrete stairs (69,300.00) and was replaced with this reference.

Reference 466 was a grouping of items that required extra electrical work do to unforeseen or change planned location of light poles.

Reference 467 was added drainage to be placed to protect the plaza on Jefferson from water entering the project.

Reference 468 was addition of gates into the planned chain link fencing in two locations at Clark field to mirror existing conditions.

Reference 469 curb and sidewalk was directed to be added to control surface water erosion in the area of our new bridge and to restore a curb which was deteriorated along West 7th.

Reference 470 was directed to be added to limit erosion along the trail in areas where the surface water was causing deterioration to the soil compacted berm.

The decreased plan items were all modifications to the estimated quantities that were not used and verified by actual measurements.

The Towpath Trail is located in Council District 7.

Procurement

RFB

Contractor Information

Mark Haynes Construction, Inc., 3130 State Route 18E, Norwalk, Ohio 44857

Council District N/A.

Project Status

Construction is progressing per plans and specifications.

Funding

68% Federal Funds, 30% City of Cleveland, 2% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund.

BC2019-231

Title: The Department of Human Resources 2019 Medical Mutual Services L.L.C. (Medical Mutual of Ohio) Amendment to Update Addendums on RQ 40263

Scope of Work

The Department of Human Resources requesting approval of an amendment with Medical Mutual Services, L.L.C. for the anticipated cost not-to-exceed \$0

for the period 11/1/2019-12/31/2020.
This amendment updates addendum language.

Procurement

The procurement method for the contract was formal Request for Proposal (#40263).
The RFP was closed on July 27, 2017. There was an SBE participation/goal of 1%.
There were ten vendor proposals submitted for review. Proposals from Medical Mutual Services, MetroHealth and CVSCaremark were recommended.

Vendor Information

The address of the vendor is:
Medical Mutual Services, L.L.C.
2060 East Ninth Street
Cleveland, Ohio 44115-1355
Council District 7
The President, Chairman & CEO for the vendor is Rick Chiricosta
The amendment term is 11/1/2019 through 12/31/2020.

Funding

There is no funding for this amendment. The original contract was funded by the Hospitalization Self-Insurance Fund, Self-Insurance Regionalization Fund and Self-Insurance BoDD Fund.

Previous Contracts:

The original contract is for 3 years for an amount not-to-exceed \$303,415,998.00. This is the second amendment. The first amendment was in the amount of \$5,000 and was for the vendor to provide a debit card substantiation file feed to County's Flexible Spending Account Administrator.

BC2019-232

Title

Department of Human Resources 2019 Cuyahoga County Convention Facilities Development Corporation (CCCFDC) regional healthcare amendment

Scope of Work Summary

Department of Human Resources requesting approval of an amendment with the Cuyahoga County Convention Facilities Development Corporation (CCCFDC).

The anticipated start and completion dates of this amendment are 01/01/2019 - 12/31/2019. The original agreement was for the period 01/01/2017-12/31/2017. Amendment 1 was for the period 01/01/2018-12/31/2018.

The primary goal is to provide Cuyahoga County Convention Facilities Development Corporation (CCCFDC) employees and their eligible dependents the opportunity to participate in the regional healthcare program.

Procurement

There was no procurement method

Partner Information

The address for the Cuyahoga County Convention Facilities Development Corporation (CCCFDC) is:
1 Saint Clair Avenue, NE

3rd Floor
Cleveland OH 44113
Located in County Council District 7
The Executive Director is George Hillow

Project Status and Planning
This is an amendment to this participation agreement.
The term of this amendment has begun.

Funding
There is no funding required.

BC2019-233

DCFS is requesting approval of an Assignment & Assumption of the 2018 Master Out of Home Care Contract – CE1700313. The term of the Amendment is September 11, 2018 to December 31, 2019.

The primary goal of the project is: DCFS has an Out of Home Care Contract with Tri-State Youth Authority dba Mohican Youth Academy as of 09/13/18 Mohican Youth Star Academy have completed the purchase of Tri-State Youth Authority dba Mohican Youth Academy. They are requesting an Assignment and Consent of Assignment of Services Agreement to be signed, which will assign the current Services Agreement (Out of Home Care Contract) with Mohican Young Star Academy to Young Star Academy. This was not part of Out of Home Care Amendment 6 or 7, as The Law Department was working on the Assignment and Consent to Assignment of Services Agreement with the provider which was finally completed after processing those amendments.

Providers listed provide Foster Care Services and Residential Services.

The Cuyahoga County Division of Children and Family Services' (CCDCFS) is responsible for finding out of home placements for children who come into the care of the agency. Provider to continue providing needed contracted Out of Home Care services. thus, the need for the amendment.

Children are placed in the care and custody of CCDCFS when it is determined that they are unable to remain in their own homes. The foster homes and residential placements are licensed and trained to provide the appropriate care for the children that have come into care.

Out of Home Care master contract.

ASSIGNMENT & ASSUMPTION

Young Star Academy, LLC (Tri-State Youth Authority, Inc. dba Mohican Youth Academy)

1012 ODNR, Mohican 51

Perrysville, OH 44864

P: 419-994-0300

F: 419-994-0305

E: info@mohicanyouthacademy.com

Ginger Jones

419-994-0300

gjones@mohicanyouthacademy.com

Dawn Maneese

Administrative Coordinator / Financial Office Manager / Intake Coordinator

dmaneese@gmail.com

The project's term is September 11, 2018 to December 31, 2019.

Does the project reoccur annually? Yes

Describe the funding source. HHS Levy 70% & Fed IV-E 30%

What is the percentage breakdown between funding source(s)? HHS Levy 70% & Fed IV-E 30%

Will the vendor be paid by invoice? Yes

BC2019-234

Corrections Planning Board

The purpose of this project us to reduce the number of offenders remanded to the Ohio Department of Rehabilitation and Correction with Cognitive Behavioral interventions and job placement for probationers. The approach will result in a reduction of the number of offenders, both male and female, with F-4 and F-5 offenses remanded to the ODRC. The goal is to provide cognitive behavioral interventions, vocational counseling in order to teach individuals how to identify and manage high-risk situations related to obtaining and maintaining successful employment. Research of best practice approaches to offenders maintaining meaningful employment and statistics from the National Institute of Justice led us to this approach. This will be used at Common Pleas Court Probation Department.

BC2019-235

(See related items for proposed Travel for the week of 3/18/2019 in Section C. above)

BC2019-236

(See related items for proposed purchases for the week of 3/18/2019 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

DEPARTMENT OF PUBLIC WORKS REQUEST APPROVAL OF LPA AGREEMENT FOR THE RESURFACING OF WEST 130TH STREET (031819

The Public Works Department requesting approval of LPA Agreement for the resurfacing of West 130th Street, Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) authorize the County Executive to enter into and execute the necessary agreement. The anticipated cost of the project is \$7,274,000. The project is to be funded \$785,000 with County Road and Bridge Fund and \$144,200 Brook Park, \$216,300 Middleburg Heights, \$144,200 Parma, \$216,300 Parma Heights and \$5,768,000 Federal Share. The anticipated start date for construction is 2019.

The primary goal of this request is approval of the LPA Agreement for this project.

The location of the project is West 130th Street, Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights.

The project is located in Council District 2,4 and 5.

This project is new to the County.

The project is to be funded \$785,000 with Road and Bridge Fund, \$144,200 Brook Park, \$216,300

Middleburg Heights, \$144,200 Parma, \$216,300 Parma Heights and \$5,768,000 Federal Funds. Total cost of project is \$7,274,000.

Item No. 2

The Department of Public Works is requesting approval of an encroachment permit and a “By and Between” Agreement with Downtown Cleveland Alliance (DCA) for DCA’s Flats East Bank Capital Improvement Community Recreation Project.

As part of the project, lighting will be installed on the side of the Archer Apartment Building (PPN 101-13-001) along Main Avenue, between W 10th and Old River Road. The lighting will encroach into the right-of-way. Therefore, an encroachment permit is needed.

The “By and Between” Agreement is needed for DCA’s grant funding because part of the improvements is in the County right-of-way.

The overall project includes, installation of lighting, installation of wayfinding signs throughout the Flats East Bank and installation of a permanent power source to the performance plaza, which is located along Old River Road. Most of the improvements will be in City of Cleveland right-of-way. City of Cleveland is also executing an encroachment permit and the By and Between Agreement with DCA.

- a. The primary goal is to execute the Encroachment Agreement and the “By and Between” Agreement.
- b. The Project is located on Main Avenue, between W 10th and Old River Road in Cleveland, Ohio.
- c. Council District 7

Downtown Cleveland Alliance
1010 Euclid Avenue, 3rd Floor
Cleveland, Ohio 44115
Council 7

Item No. 3

The Public Works Department requesting request approval of agreement for the resurfacing of Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights. b) that special assessments are not to be levied and collected to pay part of the County’s costs of these improvements. The anticipated cost of the project is \$641,803 the project is to be funded \$250,000 with County Road and Bridge Fund and \$391,803 from the City of Brook Park. The anticipated start date for construction is 2019.

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

The location of the project is Sheldon Road from Eastland Road to Harrow Road in the Cities of Brook Park and Middleburg Heights.

The project is located in Council District 2 & 4

This project is new to the County.

The project is to be funded \$250,000 with County Road and Bridge Fund and \$391,803 with City of Brook Park Funds the total cost of the project \$641,803.

Item No. 4

The Public Works Department requesting the approval of the agreement of cooperation for the Sprague Road from Broadview Road to Eastern Corporation Line. b) that special assessments are not to be levied and collected to pay part of the County’s costs of this improvement. The anticipated construction year is 2020. The anticipated cost of the Sprague Road project is \$1,310,000.

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

The location of the project is Sprague Road from Broadview Road to Eastern Corporation Line in the Cities of Seven Hills and Broadview Heights. Council District (6)

This project is new to the County.

The anticipated cost of the Sprague Road project is \$1,310,000, the project is to be funded \$1,048,000 with County Road and Bridge Fund and \$131,000 from the City of Seven Hills and \$131,000 from the City of Broadview Heights.

Item No. 5

Office of Homeless Services, 2019, U.S. Department of Housing and Urban Development, Grant Agreement, \$500,000; Coordinated Entry.

Scope of Work Summary

Office of Homeless Services requesting approval of a Grant Award with the U.S. Department of Housing and Urban Development, OH0524L5E021803, in the amount of \$500,000.00 for the term of 2/01/19 – 1/31/20. The application for the funds was approved by the Board of Control on 9/17/18; BC2018-627.

This is a Renewal Grant awarded through the FY2018 Continuum of Care Homeless Assistance Grant Competitive Grant process. The award will MAINTAIN THE CONTINUUM OF CARE COORDINATED ENTRY SYSTEM which is the front door to accessing shelter and housing resources for persons who are literally homeless in our community. During FY2018, Coordinated Entry provided assessment, diversion, shelter placement and Permanent Housing referrals for over 5,000 individuals and 600 Families.

The primary goals of the project are N/A.

VI – PUBLIC COMMENT

VII – ADJOURNMENT