



**Cuyahoga County Board of Control Agenda
Monday, April 22, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 4/15/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-308

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1700054 with Union Industrial Contractors, Inc. for rehabilitation of Highland Road Bridge Nos. 00.13, 00.31, 00.54 and 00.64 over Euclid Creek in the City of Euclid for additional funds in the amount not-to-exceed \$499,605.50.

Funding Source: \$7.50 Vehicle License Tax Fund

BC2019-309

Department of Public Works, recommending an award on RQ44249 and enter into a contract with RGT Services LLC dba The Fowler Company (13 - 2) in the amount not-to-exceed \$197,500.00 for lighting of Veterans Memorial Bridge No. 84 for the period 4/22/2019 – 4/21/2021.

Funding Source: Road and Bridge Fund

BC2019-310

Department of Public Works, recommending an award on RQ44233 to Cornerstone Detention Products, Inc. (12-1) in the amount not-to-exceed \$87,544.00 for the purchase of (116) Bunk Beds and (58) Privacy Panels in connection with the Jail I Kitchen renovation.

Funding Source: General Fund - Capital Projects

BC2019-311

Department of Public Works, recommending an award on RQ44973 to Flagzone, LLC (17-2) in the amount not-to-exceed \$50,803.20 for the purchase and delivery of (840) gross U.S. Flags.

Funding Source: General Fund – Memorial Day Allowance

BC2019-312

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1800173 with Global Outdoor Solutions LLC dba Fourtounis Group for the Bridge Box Beam Replacement Program – Part One: Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton and Harris Road Bridge No. 01.61 over Chippewa Creek in the City of Broadview Heights, to make budget line item revisions; no additional funds required.

Original Funding Source: \$7.50 Vehicle License Tax Fund

BC2019-313

Department of Information Technology, submitting an amendment to Contract No. CE1800132 with Main Sail, LLC for technical professional services in connection with the implementation of the Enterprise Resource Planning System for the period 9/17/2018 - 9/16/2019 for additional funds in the amount not-to-exceed \$470,000.00.

Funding Source: General Fund – ERP

BC2019-314

Fiscal Office, on behalf of the County Executive’s Office,

a) Submitting an RFP exemption on RQ44978, which will result in a payment to County Commissioners Association of Ohio in the amount not-to-exceed \$13,764.00 for annual membership dues for the period 1/1/2019 – 12/31/2019.

b) Recommending a payment to County Commissioners Association of Ohio in the amount not-to-exceed \$13,764.00 for annual membership dues for the period 1/1/2019 – 12/31/2019.

Funding Source: General Fund

BC2019-315

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

Funding Source: General Fund

BC2019-316

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ44532 and enter into a contract with J.C. Penney Corporation, Inc. (13-1) in the amount not-to-exceed \$475,000.00 for emergency clothing assistance services for the period 5/1/2019 - 4/30/2020.

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

BC2019-317

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1800190 with Strategic Resources Consulting LLC for Faith-Based and/or Community-Based Organizations Outreach and Referral Program services for the Universal Pre-Kindergarten 2.0 Initiative for the period 4/1/2018 – 3/31/2019 to extend the time period to 7/31/2019; no additional funds required.

Original Funding Source: Health and Human Services Levy

C. – Consent Agenda

BC2019-318

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

BC2019-319

Fiscal Office presenting proposed Travel for the week of 4/22/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Office of Procurement & Diversity	William R. Veney and Sharese McKinney	A workshop entitled "American Contract Compliance Association Training Institute"	American Contract Compliance Association (ACCA)	8/13/- 8/18/2019	San Diego, CA	*Registration Fees – \$1,400.00 **Lodging- \$1,803.12 **Meals - \$512.00 **Ground Transportation- \$80.00 **Baggage - \$140.00 ***Airfare- \$1,110.00 Total- \$5,045.12	General Fund

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$1,110.00)**

Purpose:

The American Contract Compliance Association (ACCA) is committed to provide ongoing comprehensive training and certification to educate compliance practitioners, support economic diversity and promote equitable employment and contracting practices within public and private sector institutions. ACCA's Training Institute provides a unique opportunity to study among nationally recognized experts in their respective fields with a program that is carefully designed to focus on the critical issues challenging the profession.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services – Division of Community Initiatives: Office of Re-entry	Katrice Williams	A conference entitled “2019 Collective Impact Convening”	FSG, Inc.	5/13/- 5/16/2019	Chicago, Illinois	*Registration- \$1,000.00 **Lodging- \$580.00 **Meals - \$172.00 **Ground Transportation- \$100.00 **Baggage - \$60.00 ***Airfare - \$285.87 Total – \$2,197.87	Health and Human Services Levy

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$285.87)**

Purpose:

The 2019 Collective Impact Convening in an annual conference providing more than 40 how-to, case study, and tool sessions on topics such as community engagement, equity, leadership, use of data, sustainability, and systems change; featuring local site visits to explore collaborative social change in action; and offering the opportunity to interact with a diverse audience of funders, backbone leaders, and other collective impact community partners.

Public Defender’s Office, recommending to amend Board Approval No. BC2019-178 dated March 4, 2019, which authorized 8 staff to attend a seminar hosted by National Association of Criminal Defense Lawyers (NACDL) on 5/1/-5/4/2019 in Nashville, TN in the total amount not-to-exceed \$7,867.92, **by deleting the name Linda Gonzalez and adding the name Christopher McMonagel and by changing the amount not-to-exceed from \$7,867.92 to \$7,885.92:**

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Public Defender’s Office	Alonda Bush, David Eidenmiller, George, Joseph Giersz, Linda Gonzalez, Christopher McMonagel Jason Haller, Ashley Loyke, and David Magee	A seminar entitled “2019 Spring Meeting & Seminar: Cross-Examination Techniques”	National Association of Criminal Defense Lawyers (NACDL)	5/1/-5/4/2019	Nashville, TN	*Registration- \$2,232.00 **Lodging- \$2,424.24 ***Meals - \$984.00 ***Ground Transportation- \$360.00 ***Mileage- \$431.92 ***Parking- \$140.00 ****Airfare - \$1,295.76 \$1,313.76 Total - \$7,867.92 \$7,885.92	General Fund - \$4,563.39 \$4,581.39 Ohio Public Defender- \$3,304.53

*Paid to the Host (NACDL)

**Paid to vendor (Loews Vanderbilt Hotel)

***Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$1,313.76)**

Ms. Gonzalez was unable to attend. An adjustment was made to the Airfare amount which resulted in an additional expense of \$18.00 for Mr. McMonagel.

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

Purpose: The National Association of Criminal Defense Lawyers (NACDL) is an organization dedicated to serve as a leader, alongside diverse coalitions, in identifying and reforming flaws and inequalities in the criminal justice system and fully equipping members with the education and training to serve all accused persons at the highest level. The 2019 Spring Meeting & Seminar, "Cross-Examination Techniques," will offer specific sessions addressing proven and time-tested methods and vital cross-examination skills in trial practice.

BC2019-320

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/22/2019

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CC002-19-45170	Legal Notice: Medical and Psychiatric/ Psychological Exams for Workers Compensation and Fitness for Duty Request for Proposals	Department of Human Resources	Plain Dealer	Not-to-exceed \$800.00	Workers Comp Admin Fund
JA-19-44945	(4) Drone packages with integrated radiometric FLIR thermal sensor, multiple display modes and various accessories for Emergency Management and Sheriff's Department	Department of Public Safety and Justice Services	Adorama, Inc.	Not-to-exceed \$13,784.00	General Fund
JA-19-45064	Public address amplifiers and speakers to allow CECOMS to send audible tones to 2 East Cleveland Fire Stations	Department of Public Safety and Justice Services	B&C Communications	\$6,332.00	General Fund
JA-19-45217	Ballistic helmets for the Greater Cleveland Regional Transit Authority SWAT Team	Department of Public Safety and Justice Services	Team Wendy, LLC	\$20,000.00	FY2016 Urban Area Security Initiative Grant
JA-19-45314	Legal notice: Ohio Region 2 Water Rescue Towfish Sonar bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2017 Urban Area Security Initiative Grant
JA-19-45387	Legal notice: Cuyahoga Type 1 Hazmat Raman Detection System bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2017 Urban Area Security Initiative Grant
CT-19-44347	De-Watering System for Truck S-229 for Sanitary Engineer	Department of Public Works	Jack Doheny Companies, Inc.	\$13,781.39	Sanitary Sewer Fund
CT-19-44800	Asphalt for various road projects	Department of Public Works	Allied Corporation	Not-to-exceed \$24,503.00	Road and Bridge Fund
CT-19-45091	Autodesk Design Suite annual subscription service	Department of Public Works	vCloud Tech Inc.	\$19,199.33	45% - Road and Bridge Fund

					10% - General Fund Internal Service Fund 45% - Sanitary Sewer Fund
CT-19-45098	Pump parts for Woodhawk Pump Station for Sanitary Engineer	Department of Public Works	Excel Fluid Group, LLC	\$6,231.50	Sanitary Sewer Fund
CT-19-45120	Mailhot Cylinder replacement on S-431 for Sanitary Engineer	Department of Public Works	Judco, Inc.	\$9,345.00	Sanitary Sewer Fund
CT-19-45241	Maintenance service on chillers at Juvenile Justice Center	Department of Public Works	Johnson Controls Inc.	\$4,317.00	General Fund – Internal Service Fund
CT-19-45269	Purchase low leakage dampers for the Virgil E. Brown Building.	Department of Public Works	Duct Fabricators	\$17,920.00	General Fund – Internal Service Fund
CT-19-45275	Negative air pressure testing on 2 isolation cells in Justice Center Jail	Department of Public Works	Fulton & Associates	\$1,150.00	General Fund – Internal Service Fund
CT-19-45296	Air conditioning recovery and recycling unit for Fleet Services	Department of Public Works	HPM Business Systems Inc.	\$5,997.77	General Fund – Internal Service Fund
CT-19-45310	Rental of excavator with thumb attachment	Department of Public Works	Sunbelt Rentals	\$2,125.00	Road and Bridge Fund
CT-19-45334	Fuel tank handling adapter and jack for Fleet Services	Department of Public Works	Lakefront Automotive Parts	\$1,338.99	General Fund – Internal Service Fund
CT-19-45336	Veterinary services for Animal Shelter	Department of Public Works	Henry Schein	Not-to-exceed \$24,900.00	50% - Special Revenue Fund 50% - Dick Goddard's Best Friends Fund
CT-19-45356	Solvent towels and miscellaneous supplies for use at various County buildings	Department of Public Works	Aramark	Not-to-exceed \$14,000.00	General Fund – Internal Service Fund
CT-19-45357	Fuel tank and fuel pump assembly for Truck 3-287 for Fleet Services	Department of Public Works	Valley Ford Trucks	\$1,594.31	Road and Bridge Fund
CT-19-45358	Fuel pump and fuel pump drive module for Mobile 1 for County Airport	Department of Public Works	Valley Ford Trucks	\$790.62	Enterprise Fund - County Airport

CT-19-45373	City of Brooklyn grant mailing services for Print Shop	Department of Public Works	Weekley's Mailing Service	\$600.43	General Fund – Internal Service Fund
CT-19-45391	HVAC repairs at Board of Elections, Jane Edna Hunter Building, Metzenbaum Center and Juvenile Justice Center	Department of Public Works	Gem Inc.	\$2,252.75	General Fund – Internal Service Fund
CT-19-45404	Sewer supplies for Sanitary Engineer	Department of Public Works	Lakeside Supply Company	Not-to-exceed \$24,900.00	Sanitary Sewer Fund
CT-19-45414	Business reply envelopes for Office of Child Support Services	Department of Public Works	Xpedx Veritiv	\$866.78	General Fund – Internal Service Fund
CT-19-45415	Stock paper for presentations and mailings for Animal Shelter	Department of Public Works	Classic Laminations	\$900.00	General Fund – Internal Service Fund
CT-19-45416	Bond paper for Court of Appeals	Department of Public Works	Xpedx Veritiv	\$848.60	General Fund – Internal Service Fund
CT-19-45420	PVC pipe for Sanitary Engineer	Department of Public Works	Core & Main	\$952.00	Sanitary Sewer Fund
CT-19-45423	Flowerbed materials for landscaping at the Soldiers' and Sailors' Monument	Department of Public Works	Uncle John's Plant Farm	\$5,281.10	Soldiers' & Sailors' Memorial Fund
CT-19-45427	#9 Goldenrod envelopes for Print Shop	Department of Public Works	Millcraft Paper Company	\$982.50	General Fund – Internal Service Fund
CT-19-45428	80# Orange paper for Division of Children and Family Services	Department of Public Works	Millcraft Paper Company	\$655.50	General Fund – Internal Service Fund
CT19-45429	6"x9" envelopes for Office of Child Support Services	Department of Public Works	OEM Acquisition LLC dba Ohio Envelope Manufacturing Company	\$992.00	General Fund – Internal Service Fund
CT-19-45441	Parts to repair microfiche machine for County Archives	Department of Public Works	Micrographic Technology Services Inc.	\$690.00	General Fund
CT-19-45442	Veterinary services for Animal Shelter	Department of Public Works	The Family Pet Clinic	\$6,851.25	50% - Special Revenue Fund 50% - Dick Goddard's Best Friends Fund

CT-19-45458	Pump station repairs for Sanitary Engineer	Department of Public Works	Cummins Bridgeway, LLC	\$6,536.31	Sanitary Sewer Fund
CT-19-45464	Replacement bumper for vehicle for Fleet Services	Department of Public Works	Valley Ford Trucks	\$766.21	Road and Bridge Fund
CR-19-45154	Liners, vials, caps, needles and columns for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Agilent Technologies	\$10,479.56	Medical Examiner's Office Crime Lab Fund
CR-19-45154	Liners, vials, caps, needles and columns for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Phenomenex	\$2,835.00	Medical Examiner's Office Crime Lab Fund
CR-19-45154	Liners, vials, caps, needles and columns for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Restek, Inc	\$4,961.10	Medical Examiner's Office Crime Lab Fund
CR-19-45389	Consumables for Toxicology Lab	Medical Examiner's Office	UCT, LLC	\$700.00	Medical Examiner's Office Crime Lab Fund
CR-19-45455	Formaldehyde solution for Autopsy Lab	Medical Examiner's Office	VWR International	\$690.85	Medical Examiner's Office Lab Fund
IP-19-45447	Coffee and water service for "FastForward Cuyahoga" event participants being held at the Global Center for Health Innovation	Office of Innovation and Performance	Levy Premium Foodservice LP	\$757.28	General Fund
SH-19-44656	Dishwasher detergent for Jail Kitchen	Sheriff's Department	Gordon Food Service	\$14,342.00	General Fund
SH-19-45187	Kosher and halal meals for inmates with religious diet restrictions	Sheriff's Department	My Own Meals	Not-to-exceed \$24,900.00	General Fund
SH-19-45254	Lockers for female correction officers	Sheriff's Department	Northcoast Computer Supplies	\$4,639.00	General Fund
SH-19-45297	Plastic snaps for inmate identification wristbands	Sheriff's Department	Precision Dynamics Corp.	\$4,824.58	General Fund
SH-19-45300	SWAT bulletproof vests	Sheriff's Department	Vance Outdoors, Inc. dba Vance's Law Enforcement	\$24,281.15	General Fund
SH-19-45309	Deputy Sheriff uniforms for new hires	Sheriff's Department	Rakich & Rakich Inc.	\$20,396.70	General Fund
SH-19-45344	Footwear for inmates at Jail	Sheriff's Department	Bob Barker Company	\$6,602.40	General Fund

SH-19-45348	Basketballs for inmate recreation	Sheriff's Department	Amerisochi, Inc.	\$789.40	General Fund
SH-19-45349	Personal hygiene products for female inmates at Jail	Sheriff's Department	Amerisochi, Inc.	\$8,200.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-19-45456	Toxicology testing*	Medical Examiner's Office	National Medical Services dba NMS Labs	\$6,525.00	Medical Examiner's Office Lab Fund
CR-19-45459	Toxicology testing*	Medical Examiner's Office	University Hospital	\$1,071.33	Medical Examiner's Office Lab Fund
SH-19-45318	Legal notice: Delinquent Land Sale #126**	Sheriff's Department	Legal News Publishing Co., dba Daily Legal News	\$22,856.25	General Fund
SH-19-45323	Legal notice: Delinquent Land Sale #127**	Sheriff's Department	Legal News Publishing Co., dba Daily Legal News	\$27,794.25	General Fund

* Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.

** Alternate procurement process to make award recommendations 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 approved by Board of Control Approval No. BC2019-200 dated 3/11/2019.

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)

Items of Note (non-voted)

Item No. 1

Department of Development, submitting housing rehabilitation contracts with various providers in the total amount not-to-exceed \$26,322.00 for installation of a new furnace and air conditioner; tear off/replace new roofing on house and garage; install exterior GFCI, replace standard outlet with GFCI's, replace existing electric panels, install appliance circuit, smoke detector and GFCI; install sheet goods and wood base trim, replace hot water heater, laundry tub, remove and replace tub with shower, install dryer vent, remove toilet and replace with same, and install washer hookup in connection with a homeowner rehabilitation loan to Diana Simmons Ferguson for the period 8/21/2018 – 5/22/2019 (Board Approval No. BC2018-535):

Contract No. CE1920014-01 with Harmony Electric, LLC in the amount not-to-exceed \$3,144.00

Contract No. CE1920014-02 with YK Brothers Construction in the amount not-to-exceed \$6,720.00

Contract No. CE1920014-03 with Westfield Heating & Air Inc. in the amount not-to-exceed \$5,868.00

Contract No. CE1920014-04 with Green Home Solutions in the amount not-to-exceed \$10,590.00

Funding Source: Community Development Block Grant funds

Item No. 2

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant agreement with the Cuyahoga County District Board of Health in the amount of \$56,760.00 for Home and Community-Based Health Services and Home Health Care in connection with the FY2019 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2019 – 2/29/2020.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, April 15, 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 11:02 a.m.

Attending:

Matt Carroll, Chief Economic Growth and Opportunity Officer, (Alternate for Armond Budish)
Councilman Dale Miller
Councilwoman Nan Baker
Trevor McAleer, County Council (Alternate for Dan Brady)
Angela Rich, Assistant Fiscal Officer, Fiscal Office (Alternate for Dennis Kennedy)
Michael Chambers, Finance and Operations Administrator, Department of Public Works,
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 4/8/2019

Dale Miller motioned to approve the minutes from the April 8, 2019 meeting; Matt Carroll seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019- 293

Department of Public Works,

a) Submitting an RFP exemption on RQ44579, which will result in award recommendations to various providers as listed in the item detail in the total amount not-to-exceed \$443,300.00 for routine building and supply purchases for the period 1/1/2019 – 12/31/2019.

b) Recommending awards on RQ44579 to various providers as listed in the item detail in the total amount not-to-exceed \$443,300.00 for routine building and supply purchases for the period 1/1/2019 – 12/31/2019.

Funding Source: Sanitary Sewer District Funds

Thomas Pavich, Department of Public Works, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-293 was unanimously approved.

BC2019-294

Fiscal Office, submitting an amendment to Contract No. CE1800382 with Manatron, Inc. for support and maintenance services for the Manatron Visual Property Tax System for the period 1/1/2019 – 12/31/2019, to expand the scope of services to include reformatting of the refund file to support testing for the Enterprise Resource Planning System, effective 4/15/2019 and for additional funds in the amount not-to-exceed \$3,200.00.

Funding Source: Real Estate Assessment Fund

Michael Zapola, Fiscal Office, presented. Nan Baker asked if testing of this file from the legacy system was anticipated and if any other additional testing is expected. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-294 was unanimously approved.

BC2019-295

Department of Health and Human Services, on behalf of the Department of Development,

a) Submitting an RFP exemption on RQ45223, which will result in a payment to Cleveland Society for Human Resource Management in the amount of \$1,500.00 for rental of an exhibitor booth for the 2019 Talent Acquisition Spring Conference being held on May 10, 2019 at the LaCentre Conference & Banquet Facility located at 25777 Detroit Road in Westlake, Ohio.

b) Recommending a payment to Cleveland Society for Human Resource Management in the amount of \$1,500.00 for rental of an exhibitor booth for the 2019 Talent Acquisition Spring Conference being held on May 10, 2019 at the LaCentre Conference & Banquet Facility located at 25777 Detroit Road in Westlake, Ohio.

Funding Source: Health and Human Services Levy

Greg Huth, Department of Development, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-295 was unanimously approved.

BC2019-296

Department of Health and Human Services/Office of Re-entry, recommending to accept donations from various organizations in the total amount of \$2,500.00 to cover Keynote speaker fees for the “How to Start a Business as a Restored Citizen” event being held on April 25, 2019 at the Martin Luther King, Jr. Branch of the Cleveland Public Library located at 1962 Stokes Blvd. in Cleveland, Ohio in connection with Cuyahoga County Office of Re-entry Awareness Week:

- a) Dominion Energy Charitable Foundation in the amount of \$1,500.00
- b) Core City Services & Outreach JumpStart, Inc. in the amount of \$500.00
- c) Jewish Federation of Cleveland in the amount of \$500.00

Funding Source: Donations

Crystal Bryant, Office of Re-entry, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-296 was unanimously approved.

BC2019-297

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ44828 and enter into a contract with Janus Hotels and Resorts, Inc. dba Holiday Inn Cleveland South Independence in the amount not-to-exceed \$8,550.00 for catering, photo booth, DJ and related services in connection with the Substitute Caregiver Dinner, located at 6001 Rockside Road in Independence, Ohio for the period 6/7/2019 – 6/8/2019.

Funding Source: Health and Human Services Levy

Robert Math, Cuyahoga Job and Family Services, on behalf of Division of Children and Family Services, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-297 was unanimously approved.

BC2019-298

Department of Human Resources, submitting an amendment to Contract No. CE1500017 with ImmixTechnology, Inc. for technical support and software maintenance of Kronos Timeclocks for the period 2/1/2015 - 3/29/2019 to extend the time period to 3/29/2020 and for additional funds in the amount not-to-exceed \$18,154.11.

Funding Source: General Fund

Patrick Smock, Department of Human Resources, presented. Dale Miller asked if the use of timeclocks and associated maintenance costs will change under the Enterprise Resource Planning System (ERP) and asked if timeclock maintenance services will no longer be necessary once the ERP System is implemented. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-298 was unanimously approved.

BC2019-299

Cuyahoga County Sheriff's Department,

a) Submitting an RFP exemption on RQ45095, which will result in an award recommendation to International Preparedness Associates, Inc. in the amount not-to-exceed \$30,424.00 for specialized SWAT Marine Training for the period 6/3/2019 – 7/31/2019.

b) Recommending an award on RQ45095 to International Preparedness Associates, Inc. in the amount not-to-exceed \$30,424.00 for specialized SWAT Marine Training for the period 6/3/2019 – 7/31/2019.

Funding Source: FY15 Port Security Grant

Laura Simms, Sheriff's Department, presented. Nan Baker asked for clarification on the time period for training. Dale Miller motioned to approve the item; Michael Chambers seconded. Item BC2019-299 was unanimously approved.

BC2019-300

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2018 – 12/31/2019, by adding various providers, effective 1/1/2019; no additional funds required:

- a) Contract No. CE1900176 with Piney Ridge Treatment Center, LLC
- b) Contract No. CE1900177 with George Junior Republic in Pennsylvania
- c) Contract No. CE1900178 with Life Start, Inc.

Funding Source: Original Contact – Health and Human Services Levy

Robert Math, Cuyahoga Job and Family Services, on behalf of Division of Children and Family Services, presented. Matt Carroll asked if the process is any easier by adding providers to the Master Contract; asked for clarification if additional expenditures still need to be submitted to the Board for approval; and asked for clarification that future services from these providers are anticipated. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-300 was unanimously approved.

C. – Consent Agenda

There were no questions on the consent items. Matt Carroll motioned to approve items BC2019-301 through – 306; Dale Miller seconded, the consent items were unanimously approved.

BC2019-301

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

Parcel 46 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Platinum Plaza Condominium Owners Association Inc

Fair Market Value Estimate: \$13,850.00 (SH - \$8300, T - \$5500)

Settlement with Property Owner: \$32,762.00

Funding Sources: Road and Bridge Funds: 50% and North Royalton 50%

BC2019-302

Department of Public Works, submitting an Offer of Settlement Agreement to acquire 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 City of Parma:

Parcel 215 CH, WD, T (Channel Easement, Warranty Deed & Temporary Easement)

Property Owners: Robert P. Martin, Sr., Trustee

Fair Market Value Estimate: \$2,200.00

Settlement with Property Owner: \$2,200.00

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

BC2019-303

Department of Public Works, submitting an Offer of Settlement Agreement to acquire necessary Rights-of-Way in connection with the Adele Lane Culvert No. 00.04 Project between Crestwood Drive and Fitch Road in Olmsted Township:

Parcel 4 (Temporary Easement)

Property Owners: Janet M. Boehmke and Jody C. Erksine, Co-Trustees of the Boehmke Living Trust

Recommended Offer of Settlement: \$800.00

Fair Market Value Estimate: \$300.00

Funding Source: Road and Bridge

BC2019-304

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

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Human Resources	Kristen Nagy, and Ashley Murphy	A conference entitled "2019 Society of Human Resources Management (SHRM) Annual Conference"	Society of Human Resources (SHRM)	6/22/- 6/27/2019	Las Vegas, NV	*Registration- \$3,539.00 **Lodging- \$1,281.20 **Meals - \$480.00 **Ground Transportation \$50.00 ***Airfare - \$1,002.96 Total – \$6,353.16	General Fund

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – (\$1,002.96)

Purpose:

The Society for Human Resource Management (SHRM) is the world's largest HR professional society; providing resources serving the needs of HR professionals and advancing the practice of human resource management. The 2019 SHRM Annual Conference offers over 200 concurrent sessions on a broad range of topics, providing a complete education for professionals at every stage of their career with the tools and resources needed to implement successful HR practices.

Staff will develop and advance an understanding of Human Resources through professional development, workforce readiness, and college relations.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Community Initiatives: Office of Early Childhood	Alyssa Swiatek	A meeting entitled “Quality Rating and Improvement Systems (QRIS) 2019 Expanding Reach, Enhancing Impact, Advancing Equity National Meeting”	Build Initiatives/ QRIS National Learning Network	6/25/-6/27/2019	New Orleans, LA	**Lodging- \$533.34 **Meals - \$140.00 **Mileage- \$10.44 **Parking - \$45.00 ***Airfare- \$594.00 Total- \$1,322.78	St. Lukes’ Foundation

***Staff reimbursement*

****Airfare will be covered by a contract with the County’s Travel Vendor – (\$594.00)*

Purpose:

Quality Rating and Improvement Systems (QRIS) National Learning Network is a coalition of national and state leaders who work to advance the QRIS knowledge base, producing periodic reports, toolkits and papers on a variety of topics. The 2019 QRIS National Meeting offers the opportunity to learn from leading experts, hear about the latest research, and learn about effective practices, innovations, and big ideas in the development, implementation, and revision of QRIS.

Ms. Swiatek was invited to be a presenter in a session on Family Engagement via a Two Gen Approach, which includes a panel discussion with presenters from The Aspen Institute and the State of Georgia. She will present Invest in Children’s Two Gen approach to family engagement in our UPK program.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Community Initiatives: Office of Early Childhood	Rebekah Dorman	A meeting entitled “Quality Rating and Improvement Systems (QRIS) 2019 Expanding Reach, Enhancing Impact, Advancing Equity National Meeting”	Build Initiatives/ QRIS National Learning Network	6/24/-6/27/2019	New Orleans, LA	*Registration- \$550.00 **Lodging- \$711.13 **Meals - \$200.00 **Mileage- \$14.85 **Parking - \$28.00 ***Airfare- \$677.00 Total- \$2,180.98	St. Luke’s Foundation

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – (\$677.00)

Purpose:

Quality Rating and Improvement Systems (QRIS) National Learning Network is a coalition of national and state leaders who work to advance the QRIS knowledge base, producing periodic reports, toolkits and papers on a variety of topics. The 2019 QRIS National Meeting offers the opportunity to learn from leading experts, hear about the latest research, and learn about effective practices, innovations, and big ideas in the development, implementation, and revision of QRIS.

Dr. Dorman was invited to moderate a session on Family Engagement via a Two Gen Approach, which includes presenters from the Aspen Institute, the State of Georgia, and Invest in Children’s (Alyssa Swiatek). Dr. Dorman will present an overview on the topic and then moderate the panel.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Dr. Harmeet Kaur, and Dr. Nasir Butt	A symposium entitled "2019 American Society of Crime Lab Directors (ASCLD) Annual Symposium"	American Society of Crime Lab Directors (ASCLD)	5/20/- 5/23/2019	St. Louis, Missouri	*Registration- \$1,450.00 **Lodging- \$474.51 **Meals - \$186.00 **Ground Transportation \$129.57 ***Airfare - \$743.92 Total – \$2,984.00	Coverdell 2018 Grant- \$1,794.04 DNA Backlog 2017 Grant- \$1,189.96

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – (\$743.92)

Purpose:

The 2019 American Society of Crime Lab Directors (ASCLD) Symposium is an industry-leading conference designed for leaders and managers in the forensic laboratory space. The symposium boasts workshops and plenary talks designed around all aspects of forensic science, but particularly focuses on enhancing leadership and management in a forensic laboratory. In addition, the ASCLD Symposium is a key event for networking and interacting with the leading authorities in forensic laboratory management.

For Dr. Harmeet Kaur, Director Parentage/ID/QA/QC Manager and Dr. Nasir Butt, DNA Technical Manager to receive continuing education and keep aware of new technologies and trends in forensic science field and managing changes in crime labs. Presentations from experts and leaders, both inside and outside the forensic science community will provide techniques on change management, understanding the complexity of the workforce and communication styles.

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>IT-19-45107</i>	<i>StarfishETL Professional Integration Renewal for the Department of Health and Human Services</i>	<i>Department of Information Technology</i>	<i>Technology Advisors, Inc.</i>	<i>\$4,800.00</i>	<i>54% - Federal 46% - Health and Human Services Levy Fund</i>
<i>CT-19-44593</i>	<i>Vactor equipment parts and labor for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Jack Doheny Companies</i>	<i>\$2,548.22</i>	<i>Sanitary Sewer Fund</i>
<i>CT-19-44707</i>	<i>Testing and inspection of 30 low-voltage spare breakers at Justice Center</i>	<i>Department of Public Works</i>	<i>Leff Electric</i>	<i>\$11,250.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-19-45040</i>	<i>Red record jackets for Cuyahoga Job and Family Services</i>	<i>Department of Public Works</i>	<i>Western States Envelope and Label</i>	<i>\$3,791.52</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-19-45063</i>	<i>Plumbing Supplies for various County Buildings</i>	<i>Department of Public Works</i>	<i>Lakeside Supply</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-19-45121</i>	<i>Repair parts for Loader S-470 for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Southeastern Equipment</i>	<i>\$4,000.43</i>	<i>Sanitary Sewer Fund</i>
<i>CT-19-45220</i>	<i>Fuel tank replacement for Truck 3-286 for Fleet Services</i>	<i>Department of Public Works</i>	<i>Valley Ford Trucks</i>	<i>\$1,291.25</i>	<i>Road and Bridge Fund</i>
<i>CT-19-45255</i>	<i>Repair to Excavator Asset S-490 for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Ohio CAT</i>	<i>\$809.05</i>	<i>Sanitary Sewer Fund</i>
<i>CT-19-45267</i>	<i>Lift rentals for various County buildings</i>	<i>Department of Public Works</i>	<i>Sunbelt Rentals</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-19-45268</i>	<i>Expansion envelopes for Sheriff's Department</i>	<i>Department of Public Works</i>	<i>Western States Envelope & Label</i>	<i>\$2,455.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-19-45270</i>	<i>Modulating 24-volt actuators for dampers at Virgil E. Brown Building</i>	<i>Department of Public Works</i>	<i>Mussun Sales Inc.</i>	<i>\$8,720.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-19-45282</i>	<i>Ballasts for various County buildings</i>	<i>Department of Public Works</i>	<i>Graybar Electric</i>	<i>Not-to-exceed \$24,500.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-19-45284</i>	<i>Metal doors for Jail I Kitchen</i>	<i>Department of Public Works</i>	<i>Doors and Hardware Inc.</i>	<i>\$2,538.00</i>	<i>General Fund – Capital Projects</i>
<i>CT-19-45286</i>	<i>Top soil and landscaping straw for various projects</i>	<i>Department of Public Works</i>	<i>Three Z Supply</i>	<i>Not-to-exceed \$9,500.00</i>	<i>Road and Bridge Fund</i>
<i>CT-19-45287</i>	<i>Grass seed for various locations</i>	<i>Department of Public Works</i>	<i>Site One Landscape Supply</i>	<i>Not-to-exceed \$9,500.00</i>	<i>Road and Bridge Fund</i>

CT-19-45290	Paint and sundries for various projects	Department of Public Works	Sherwin Williams Company	Not-to-exceed \$9,500.00	Road and Bridge Fund
CT-19-45328	Veterinary services for Animal Shelter	Department of Public Works	Cleveland Animal Protective League	\$4,681.04	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
CT-19-45329	Veterinary services for Animal Shelter	Department of Public Works	The Family Pet Clinic	\$3,334.67	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
CT-19-45330	Veterinary services for Animal Shelter	Department of Public Works	Marshfield Labs	\$1,280.70	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
CT-19-45332	Veterinary services for Animal Shelter	Department of Public Works	Tremont Animal Clinic	\$868.49	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
CT-19-45335	Compartment sink for the Justice Center Cafeteria	Department of Public Works	A-1 Restaurant Equipment Company	\$1,187.00	General Fund – Internal Service Fund
CT-19-45338	Replacement heat exchanger for Jail laundry	Department of Public Works	Lakeside Supply	\$6,768.00	General Fund – Internal Service Fund
CT-19-45342	2-part NCR paper for Print Shop	Department of Public Works	Xpedx Veritiv	\$851.55	General Fund – Internal Service Fund
LL001-19-45337	2019 updates for Page's Ohio Revised Code Annotated for legal research	Law Library	Lexisnexis/Matthew Bender	\$611.24	County Law Library Resources Fund
LL001-19-45339	Web-based legal research databases for patrons and staff	Law Library	CCH Incorporated	\$18,011.00	Cuyahoga County Law Library Fund
SH-19-44364	Cleaning supplies for Jail	Sheriff's Department	Astro Supply	\$21,600.00	General Fund
SH-19-45388	Legal notice: Advertisement for Jail Kitchen Request for Proposals	Sheriff's Department	Plain Dealer	Not-to-exceed \$800.00	General Fund

Items/Services Received and Invoiced but not Paid:

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

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>SH-19-45131</i>	<i>Turkey ham – April – June</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>Not-to-exceed \$29,520.00</i>	<i>General Fund</i>

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2019-307

Department of Public Works, recommending an award on RQ45510 to Precision Compaction in the amount not-to-exceed \$5,131.06 for compactor and dumper maintenance and repair services.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Matt Carroll motioned to amend the agenda to consider the item; Dale Miller seconded. Matt Carroll motioned to approve; Nan Baker seconded. Item BC2019-307 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Development, submitting housing rehabilitation contracts with various providers in the total amount not-to-exceed \$8,095.00 for the replacement of a hot water heater, heat pump unit and a wooden chimney soffit/box in connection with a homeowner rehabilitation loan to Scott Grauel for the period 1/25/2019 – 10/25/2019 (Board Approval No. BC2019-50).

a) Contract No. CE1920015-01 with YK Brothers Construction in the amount not-to-exceed \$2,125.00.

b) Contract No. CE1920015-02 with Len's Refrigeration, Heating and Air Conditioning, Inc. in the amount not-to-exceed \$5,970.00.

Funding Source: Community Development Block Grant funds

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Matt Carroll motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:21 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-308

Public Works is submitting an amended agreement (Subsidiary No. 3) to Contract CE1700054 with Union Industrial Contractors, Inc. for the rehabilitation of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 in the City of Euclid for an increased amount not-to-exceed \$499,605.50.

The structures are located in the City of Euclid, Council District 11.

Procurement: RFB

United Industrial Contractors, Inc., 1800 East 21st Street, P.O. Box 1718, Ashtabula, Ohio 44005.

Council District N/A.

Construction is progressing per plans and specifications. There have been some delays at no fault of the contractor. The project completion date has been extended until October 15, 2020.

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

BC2019-309

Department of Public Works requesting approval of a contract with RGT Services LLC dba The Fowler Company anticipated cost not-to-exceed \$197,500.00

The Cuyahoga County Department of Public Works Road & Bridge division is in need of a vendor to furnish all labor, and materials, services, and equipment required to complete the replacement of lamps, replacement of lenses, replacement of ballasts, cleaning of lenses, and cleaning of reflectors at the Veterans Memorial Bridge No. 84. The anticipated start-completion dates are ~~04/29/2019 – 04/28/2021~~ **4/22/2019 – 4/21/2021.**

The primary goals of the project are to contract with a quality vendor to furnish the labor, materials, service and equipment required to replace lamps, lenses, and ballasts, and clean lenses and reflectors as needed, in accordance with the detailed specifications and at the best possible price.

Cuyahoga County Bridge Inspection/Maintenance (IM) will establish maintenance schedule and coordinate completion dates.

The procurement method for this project was RFB. The total value of the RFB is \$197,500.00.

The RFB was closed on March 12, 2019. There is an SBE or DBE participation/goal 13% SBE, 12% MBE, 5% WBE.

There were 13 bids pulled from OPD, 2 bids submitted for review, 1 bids approved.

RGT Services LLC dba The Fowler Company

26185 Broadway Avenue

Oakwood Village, Ohio 44146

The Principal for the contractor/vendor is Richard G. Trela.

The project's term is 04/29/2019 – 04/28/2021.

The project is funded 100% by the Road & Bridge Fund (CE417477).

The schedule of payments is monthly, by invoice

BC2019-310

Department of Public Works; 2019 Cornerstone Detention Products; Purchase Order Facilities: Jail I Kitchen Renovation Bunk Beds and Privacy Panels

Scope of Work Summary

Department of Public Works requesting approval of a purchase order with Cornerstone Detention Products for the anticipated cost \$87,544.00.

The primary goals of the project are to provide non-ligature bunk beds with safety panels for the newly remodeled Jail I Kitchen Renovation in which Jail I clients can safely sleep and rest .

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$87,544.00.

The RFB was closed on ~~August 17, 2018~~ **December 21, 2018**. There was no SBE or DBE participation/goal.

There were 12 bids pulled from OPD, 1 bids submitted for review, 1 bids approved.

Contractor and Project Information

The address of the vendors is:

Cornerstone Detention Products
2511 Midpark Road
Montgomery, AL 36109

The President of Cornerstone Detention Products is Charles M. Claborn.

Project Status and Planning

The project is new to the County.

The project is on a critical action path because anti-ligature bunk beds need to be in place for Jail I clients to have a safe and secure area to sleep and rest. The bunk beds must be installed before the opening of the new dormitory unit.

Funding

The project is funded 100% by the General Fund - *Capital Projects*

The schedule of payments is one time by invoice.

BC2019-311

Department of Public Works; RQ44973 2019 Flagzone LLC; Purchase Order Veterans Services United States Flags

Scope of Work Summary

Department of Public Works requesting approval of a purchase order with (Flagzone LLC for the anticipated cost \$50,803.20.

The primary goals of the project are to furnish and deliver United States Flags to various locations throughout Cuyahoga County as determined by the Department of Veterans Services. The flags will be used to decorate the gravesites of deceased Veterans on Memorial Day.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$50,803.20.

The RFB was closed on March 20, 2019.

There were 17 bids pulled from OPD, ± 2 bids submitted for review, 1 bid approved.

Contractor and Project Information

The address of the vendors is:

Flagzone LLC
105A Industrial Drive
PO Box 526
Gilbertsville, PA 19525

The Vice President of Business Development for Flagzone LLC is Gregg Samson.

Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because the flags must be ordered in time for the vendor to manufacture and deliver the flags in time for Memorial Day.

Funding

The project is funded 100% by General Fund – Memorial Day Allowance.

The schedule of payments is one time by invoice.

BC2019-312

Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1800173 with Global Outdoor Solutions, LLC dba Fourtounis Group for the Bridge Box Beam Replacement Program Part One: Abbey Road Bridge No. 02.35 over Baldwin Creek in the City of North Royalton and Harris Road Bridge No. 01.61 over Chippewa Creek in the City of Broadview Heights for no change in the contract amount.

The plan quantity adjustments are based on actual field measurements and calculations. Plan quantities are estimated and adjusted in the field as needed to complete construction per plan specifications. Abbey Road Bridge is located in Council District No. 5 and Harris Road Bridge is located in Council District No. 6.

Procurement: RFB

Global Outdoor Solutions, LLC dba Fourtounis Group, 5000 Van Epps Road, Cleveland, Ohio 44131. Council District 6.

Construction is substantially complete.

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

BC2019-313

IT TECHNICAL CONTRACTORS - AMENDMENT 2 - MAIN SAIL

Department of Information Technology requesting approval of a contract amendment with Main Sail, for IT Technical Contractors for staff augmentation for the ERP Project with the anticipated cost not to exceed \$470,000.

The anticipated start-completion dates are from the approval date to 9/16/2019.

The primary goals of the project are to ensure that the County has staff in place to perform the necessary duties required to get ERP in place, specifically in the areas of business analysis and program management Please state the date of TAC Approval – n/a

Are the purchases compatible with the new ERP system? yes

Is the item ERP approved yes

Are the services covered by the original ERP budget yes

The procurement method for this project was GSA Cooperative Exemption.

The ORIGINAL contract received an exemption on 9/17/2018.

Main Sail, LLC

20820 Chagrin Blvd

Beachwood, OH 44122

Council District 11

The owner for the contractor/vendor is Ken Conley.

The contract would allow the County to work towards the completion of the ERP Project. We have not been able to fill these roles using the County’s traditional hiring methods.

Contractors under the employ of Main Sail were already working with the County as part of the Infor Professional Services contract. Main Sail was selected by Infor to fulfill their SBE requirement as outlined in the RFP 29315 for the ERP Project. That piece expired 9/16/2018. The amount that the County has paid is substantially less by contracting with Main Sail.

The project is funded 100% by the ERP General

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment adds \$470,000 to the contract and is the first amendment of the contract. The history of the amendments is listed on the History and Evaluation form.

BC2019-314

Fiscal Office; RQ# AU-19-44978; 2019; County Commissioners' Association of Ohio; RFP-Exemption; 2019 County Commissioners' Association of Ohio Membership

Scope of Work Summary

Fiscal Office/ Cuyahoga County Executive's Office requesting approval of a county membership with County Commissioners' Association of Ohio (CCAO) for the anticipated cost of \$13,764.00.

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

Prior Approval # 26498797

Describe the exact services being provided. The anticipated start-completion dates are 01/01/2019-12/31/2019.

Cuyahoga County's 2019 membership for the County Commissioners Association of Ohio

The primary goals of the project are:

- to retain Cuyahoga County's membership with the CCAO

Procurement

The procurement method for this project was RFP- Exemption. The total value of the is \$13,764.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

An RFP exemption is needed as a competitive process is not applicable, this is a membership payment.

- This is for a membership exclusive to the organization and cannot be fulfilled by any other entity
- The former process related to the approval was revised in January 19 to require this item to be entered into Onbase, presented to the BOC and ultimately encumbered. If/Once approved by the BOC, this item will be "re-entered" into Onbase to flow through the current approval set-up for memberships. These changes caused the delay in being presented to the BOC.

Contractor and Project Information

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

County Commissioners' Association of Ohio (CCAO)
209 E. State St.
Columbus, Ohio 43215
Council District n/a

The account supervisor for the contractor/vendor is Brandy Allen.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2019-315

EDUCARE MEDICAL STAFFING TEMPORARY NURSING FOR JAIL MEDICAL AMENDMENT THREE

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

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

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

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

The primary goals of the project are to ensure adequate medical staffing on a 24/7 basis in all County jail facilities.

The original procurement method for this contract was an RFP. The total cost of this amendment is \$300,000.00. The previous two amendments for \$300,000.00 and \$200,000.00. The total cost of the entire contract would be \$1,100,000.00

Educare Medical Staffing LLP
2800 Euclid Avenue Suite 310
Cleveland Ohio 44115
216-938-9374

Council District All

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

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

The project is funded 100% by the General Fund

The schedule of payments are monthly over the course of 2019.

BC2019-316

DCFS requesting approval of a contract with J.C. Penney Corporation, Inc. for the anticipated cost \$475,000.00

This project is new to the County.

To provide high quality clothing options to children ages 0-18 which may include infant wear, children's school uniforms, winter clothing including boots and coats, underwear, shoes and sleepwear.

The anticipated start-completion dates are 5/1/19-4/30/20

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

- Provide high quality clothing to eligible families
- Serve individuals/families referred to them by DCFS who are in possession of a Cuyahoga County purchase order.

The procurement method for this project was RFP. The total value of the RFP was \$475,000.00

The RFP was closed on 2/15/19.

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

J.C. Penney Corporation, Inc.

6501 Legacy Drive
Plano, TX 75024

The point of Contact for this contract is Rochelle Komlosi

BC2019-317

Office of Early Childhood requesting approval of a contract amendment with Strategic Resources Consulting for the anticipated cost of not-to-exceed \$0.00.

Faith-Based and/or Community-Based Organizations Outreach and Referral Program services for the Universal Pre-Kindergarten 2.0 Initiative for the period 4/1/2019 to 7/31/2019

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

- To increase outreach and awareness on the UPK program in the City of Cleveland.
- To increase enrollment in the UPK program among under-enrolled sites.

The procurement method for this project was RFP. The total value of the RFP was \$100,000.

Strategic Resources Consulting

3214 Prospect Ave. East

Cleveland, OH 44115

The owner of Strategic Resources Consulting is Kenneth Dowell.

The project is a time extension only of the existing contract/project.

The project is funded 100% by the Early Childhood Education Fund held at The Cleveland Foundation for the benefit of the Universal Pre-Kindergarten Program.

The schedule of payments is by invoice.

The project is an amendment to an existing contract. This amendment changes the term of the contract only and extends the end date from 3/31/19 to 7/31/19. There have been no prior amendments.

C. – Consent Agenda**BC2019-318**

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

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

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

There is not a procurement method for this project. This is a revenue generating project.

The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

The project reoccurs when County departments have surplus property no longer needed and recommends to sell the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

There is no cost for this process. The project is a revenue generating project.

Disposal Items:**Department of Public Works – Facilities**

1. Chipper Vac
2. Transmission Jack
3. Tire Changer

Board of Elections:

339 Quantity - Verizon 7730L Devices - Good Working Condition. All units are boxed with the battery (no cords included).

37 Quantity - Bluetooth Wireless headsets - Good Working Condition. All units are boxed.

BC2019-319

(See related items for proposed Travel for the week of 4/22/2019 in Section C. above)

BC2019-320

(See related items for proposed purchases for the week of 4/22/2019 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Development

Homeowner loan includes agreements with the following:

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

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

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

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

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

Taxes current as of July 18, 2018.

Item No. 2

Division of Senior and Adult Services requesting approval of a grant agreement with the Cuyahoga County District Board of Health in the amount of \$56,760.00

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

CON2017-28, CON2017-60, CON2018-54, CON2018-74, CON2018-110

Home and Community-Based Health Services and Home Health Care in connection with FY2019 Ryan White HIV/AIDS Treatment Extension Act Part A program and minority aids initiative. The anticipated start-completion dates are 3/1/19-2/29/20.

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

- To provide home and community-based services to individuals with HIV/AIDS
- To provide home health services to individuals with HIV/AIDS

The procurement method for this project was a grant agreement. The total value of the grant agreement is \$56,760.00.

The grant was awarded 3/29/2019.

DSAS was notified of the grant award by the Cuyahoga County District Board of Health.

Cuyahoga County Board of Health

5550 Venture Drive

Parma, OH 44130

County Council District 4

The Health Commissioner for the grantor is Terrence Allen, R.S., M.P.H.

The address or location of the project is: Countywide

The project reoccurs annually.

The project is on a critical action path because DSAS was not notified of the grant award until after the grant period had begun.

The project's term has already begun. DSAS was notified of the grant on 3/29/19 and submitted the applicable documentation as early as possible.

The project is funded by the Cuyahoga County Board of Health through the HEALTH RESOURCES AND SERVICES ADMINISTRATION.

The schedule of payments is monthly.

VI – PUBLIC COMMENT

VII – ADJOURNMENT