



**Cuyahoga County Board of Control Agenda
Monday, April 29, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 4/22/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-323

Department of Public Works, recommending an award on RQ44473 and enter into a contract with Advance Door Company (12-1) in the amount not-to-exceed \$300,000.00 for overhead garage door maintenance services for various locations for the period 4/29/2019 – 4/28/2022.

Funding Source: General Fund – Internal Services Fund

BC2019-324

Department of Public Works,

a) Submitting an RFP exemption on RQ45205, which will result in an award recommendation to Belenky, Inc. in the amount not-to-exceed \$101,907.00 for the purchase of (2) UniMac 180lb and (1) UniMac 125lb Capacity Washer Extractor Machines to be used for inmate laundry in Jail II.

b) Recommending an award on RQ45205 to Belenky, Inc. in the amount not-to-exceed \$101,907.00 for the purchase of (2) 180lb and (1) 125lb Capacity Washer Extractor Machines to be used for inmate laundry in Jail II.

Funding source: Internal Service Fund

BC2019-325

Department of Information Technology, submitting an amendment to Contract No. CE1700141 with Unify Solutions, Inc. for SAP Human Capital Management support services for the period 7/1/2017 – 12/31/2019 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: General Fund - ERP

BC2019-326

Department of Information Technology, recommending an award on RQ44558 and enter into a contract with Advance Server Management Group, Inc. (21-1) in the amount not-to-exceed \$86,016.00 for Vulnerability and Threat Management Software/System services for the period 4/29/2019 – 4/28/2022.

Funding Source: General Fund

BC2019-327

Department of Information Technology, submitting an amendment to Contract No. CE1500151 with Great Northern Consulting, LLC for support and maintenance on (5) Sun Solaris Operating System T4 servers for the period 6/30/2015 - 6/29/2019 to extend the time period to 6/29/2022 and for additional funds in the amount not-to-exceed \$57,272.00.

Funding Source: General Fund - \$48,162.00 and Health and Human Services Levy Fund - \$9,110.00

BC2019-328

Department of Workforce Development,

a) Submitting an RFP exemption on RQ45440, which will result in an award recommendation to Ideastream dba WVIZ/PBS, 90.3 WCPN, WCLV 104.9 in the amount not-to-exceed \$23,000.00 for sponsorship of the College Only Myth Project for the period 7/1/2019 – 12/31/2019.

b) Recommending a payment to Ideastream dba WVIZ/PBS, 90.3 WCPN, WCLV 104.9 in the amount not-to-exceed \$23,000.00 for sponsorship of the College Only Myth Project for the period 7/1/2019 – 12/31/2019.

Funding Source: Federal Funds

BC2019-329

Department of Human Resources, recommending an award on RQ43812 and enter into a contract with SACS Consulting & Investigating Services, Inc. (24-3) in the amount not-to-exceed \$33,000.00 for Worker's Compensation Investigative services for the period 4/29/2019 – 3/31/2022.

Funding Source: Workers' Comp Admin Fund

BC2019-330

Fiscal Office, submitting an amendment to Contract No. CE1500254 with Infor (US), Inc. for software support and maintenance on the IBM/MVS/MSA E-Series Payroll Processing System for the period 7/2/2015 – 7/1/2019 to extend the time period to 7/1/2020 and for additional funds in the amount not-to-exceed \$69,642.00.

Funding Source: General Fund

BC2019-331

Department of Public Safety and Justice Services, recommending an award on RQ44777 to Towlift Inc. (19-1) in the amount not-to-exceed \$70,700.00 for the purchase of 1 Ohio Region 2 Urban Search And Rescue Logistics Support Truck-mounted Forklift.

Funding Source: FY16 URBAN AREA SECURITY INITIATIVE

BC2019-332

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1900103 with Court of Common Pleas, Juvenile Court Division for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project in connection with the FY2019 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 1/1/2019 – 12/31/2019 to modify the scope of services by expanding the delivery area of minority youth served, effective 6/1/2019 and for additional funds in the amount not-to-exceed \$18,968.68.

Funding Source: Ohio Department of Youth Services

BC2019-333

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ45067, which will result in an award recommendation to TAC Computer, Inc. in the amount not-to-exceed \$5,940.00 for Computer Aided Dispatch (CAD) records management connectivity and data transfer services from Cuyahoga Emergency Communications Systems (CECOMS) to the East Cleveland Police Department for the period 4/29/2019 –6/30/2019.

b) Recommending an award on RQ45067 and enter into a contract with TAC Computer, Inc. in the amount not-to-exceed \$5,940.00 for Computer Aided Dispatch (CAD) records management connectivity and data transfer services from Cuyahoga Emergency Communications Systems (CECOMS) to the East Cleveland Police Department for the period 4/29/2019 –6/30/2019.

Funding Source: General Fund

BC2019-334

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600142 with Community of Hope for group mentoring services, previously referred to as the Open Table Model, for transition age young adults who were previously or are currently in foster care for the period 7/1/2016 – 6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: 30% Title IV-E Admin; 70% HHS Levy

BC2019-335

Office of the Medical Examiner, recommending an award on RQ45071 to Leeds Precision Instruments, Inc. in the amount not-to-exceed \$57,814.00 for the purchase of a Leeds Spectral Vision II System on a rollable floorstand.

Funding Source: DNA CAPACITY ENHANCEMENT GRANT -AREA 5

C. – Consent Agenda

BC2019-336

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

Parcel 82T/83T (Temporary Easement)

Property Owner: Joseph L. Mossbarger

Recommended Offer of Settlement: \$900 (82T=\$300, 83T=\$600)

Fair Market Value Estimate: \$900

Parcel 76T (Temporary Easement)

Property Owner: Ryan L. & Amy M. Beno

Recommended Offer of Settlement: \$800.00

Fair Market Value Estimate: \$800.00

Parcel 81T (Temporary Easement)

Property Owner: Kathryn L. & Frank A. Petitt and Jessica H. Wattenbarger

The Total Settlement will be split 50/50 between the two (2) W-9's.

Fair Market Value Estimate: \$500.00

Additional Amount: \$1,000.00

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

BC2019-337

Department of Workforce Development, submitting a subgrant agreement with Partner4Work in the amount not-to-exceed \$1,300,000.00 for outreach, recruitment, enrollment, training, supportive services, job placement in high-growth industries, monitoring and data collection of 200 eligible participants and employers into the National Dislocated Worker Grant Program for the period 10/1/2018 – 9/30/2020.

Funding Source: WIOA National Dislocated Worker Grant

BC2019-338

Fiscal Office presenting proposed Travel for the week of 4/29/2019

| Department | Travel Requests | | | | | | Funding Source |
|---|-------------------|---|--|-----------------|------------------|--|-----------------|
| | Community Partner | Event | Host | Dates of Travel | Location | Expenses | |
| Department of Public Safety and Justice Services – Division of Public Safety and Justice Services | *Paul Koomar | A conference entitled “National Homeland Security Conference” | National Homeland Security Association | 6/16/-6/21/2019 | Phoenix, Arizona | *Registration Fees – \$625.00 **Lodging- \$529.10 **Meals - \$268.00 **Ground Transportation- \$50.00 **Parking – \$1000 **Baggage - \$100.00 ***Airfare- \$528.98 Total- \$2,209.08 | UASI FY17 Grant |

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$528.98)**

Purpose: The National Homeland Security Conference is the annual meeting of local Homeland Security and emergency management professionals to learn about emerging trends in homeland security and see the new equipment and technology available to support missions. The event provides participants with strong educational and informative tracks; offering several business-critical educational workshops, informative general sessions, keynote presentations, networking breaks, live demonstrations, exhibitor tracks, and social functions.

***Community Partner**

Mr. Koomar is the Mayor of Bay Village

| Travel Requests | | | | | | | |
|--|---|--|---|---------------------|---------------------|--|-----------------------|
| Department | Staff/ Community Partners | Event | Host | Dates of Travel | Location | Expenses | Funding Source |
| Department of Public Safety and Justice Services – Division of Public Safety and Justice Services | Alex Pellom, Mark Christie, *Mike Carroll, and *Herald Pretel | A conference entitled “National Homeland Security Conference” | National Homeland Security Association | 6/16/- 6/21/2019 | Phoenix, Arizona | *Registration Fees – \$2,500.00 **Lodging- \$2,116.40 **Meals - \$1,072.00 **Ground Transportation- \$200.00 **Parking – \$432.00 **Baggage - \$400.00 ***Airfare- \$2,115.92 Total- \$8,836.32 | UASI FY17 Grant |

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$2,115.92)**

Purpose:

The National Homeland Security Conference is the annual meeting of local Homeland Security and emergency management professionals to learn about emerging trends in homeland security and see the new equipment and technology available to support missions. The event provides participants with strong educational and informative tracks; offering several business-critical educational workshops, informative general sessions, keynote presentations, networking breaks, live demonstrations, exhibitor tracks, and social functions.

***Community Partners**

Mr. Carroll is the Fire Chief and serves as Chair of the Cuyahoga County Emergency Services Advisory Board for the Lyndhurst Fire Department

Mr. Pretel is the Deputy Chief of the Cleveland Police Department

| Travel Requests | | | | | | | |
|---------------------------------|-------------------------------------|---|---|-----------------|------------|--|----------------|
| Department | Staff | Event | Host | Dates of Travel | Location | Expenses | Funding Source |
| Agency of the Inspector General | R. Mark Cutright, and Andrea Warner | A conference entitled "Association of Certified Fraud Examiners (ACFE) Global Fraud Conference" | Association of Certified Fraud Examiners (ACFE) | 6/23/-6/28/2019 | Austin, TX | *Registration- \$2,050.00 **Lodging- \$1,013.54 **Meals - \$276.00 **Ground Transportation- \$44.00 **Parking- \$88.00 ***Airfare - \$695.00 Total – \$4,166.54 | General Fund |

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$695.00)**

Purpose:

The Association of Certified Fraud Examiners (ACFE) is the world's largest anti-fraud organization focused on reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity of the profession. The Annual Global Fraud Conference offers more than 100 educational sessions on a wide range of anti-fraud topics and provides attendees with the opportunity to gain knowledge, resources and connections necessary in the fight against fraud.

BC2019-339

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/29/2019

| Direct Open Market Purchases (Between \$5,000.00 - \$49,999.99 unless requiring assistance from the Office of Procurement & Diversity – See Below) | | | | | |
|---|--|----------------------------|---------------------------------|---------------------------|--------------------------------------|
| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
| CT-19-45431 | HVAC equipment for various county buildings | Department of Public Works | Refrigeration Sales Corporation | Not-to-exceed \$24,500.00 | General Fund – Internal Service Fund |
| CT-19-45434 | Cement mortar and brick for various projects and maintenance | Department of Public Works | The Chas E. Phipps Company | Not-to-exceed \$24,500.00 | General Fund – Internal Service Fund |

Items/Services Received and Invoiced but not Paid:

| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
|----------------|---|-------------------------------|-------------------------------|------------|--|
| CC002-19-45219 | Furniture, equipment and supplies for Workers' Compensation staff | Department of Human Resources | W.B. Mason Co., Inc. | \$3,118.05 | Workers Comp Admin |
| DV-19-45312 | Title searches on homes that have been enrolled in Development Programs | Department of Development | Guardian Equity Services, LLC | \$525.00 | Federal HOME Investment Partnership Fund |

Open Market Purchases
(Over \$50,000.00 or requiring assistance from the Office of Procurement & Diversity)

| Requisition # | Description | Department | Vendor Name | Total | Funding Source |
|---------------|--------------------------------|-------------------------|-----------------------------------|-------------|----------------|
| JC-19-45223 | Bread – May – July | Juvenile Court Division | Gordon Food Service, Inc. | \$13,621.38 | General Fund |
| JC-19-45226 | Milk – May – July | Juvenile Court Division | Borden Dairy Company of Ohio, Llc | \$17,016.00 | General Fund |
| JC-19-45229 | Canned fruit – May – July | Juvenile Court Division | JNS Foods LLC | \$8,908.50 | General Fund |
| JC-19-45230 | Dry items – May – July | Juvenile Court Division | Gordon Food Service, Inc. | \$8,339.76 | General Fund |
| JC-19-45231 | Frozen vegetables – May – July | Juvenile Court Division | Gordon Food Service, Inc. | \$24,425.97 | General Fund |

| | | | | | |
|-------------|-------------------------|----------------------------|------------------------------|-------------|--------------|
| JC-19-45234 | Meats – May – July | Juvenile Court Division | Gordon Food Service, Inc. | \$10,403.70 | General Fund |
| JC-19-45235 | Produce – May – July | Juvenile Court Division | Gordon Food Service, Inc. | \$13,890.42 | General Fund |

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Lyndhurst in connection with the resurfacing of Brainard Road from Cedar Road to Wilson Mills Road.

Funding Source: \$463,786 - Road and Bridge Fund; \$79,310 - Highland Heights; \$281,190 - Lyndhurst and \$2,884,000 - Federal Share

Item No. 2

Department of Public Works, submitting an LPA Agreement with the Ohio Department of Transportation in connection with the resurfacing of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland.

Funding Source: \$212,180 - Road and Bridge Fund; \$106,090 - Brooklyn; \$106,090 - Cleveland and \$1,697,440 - Federal Funds

Item No. 3

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

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

Item No. 4

Department of Public Works, submitting an LPA Agreement with the Ohio Department of Transportation in connection with the resurfacing of Brainard Road from Cedar Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst.

Funding Source: \$463,786 - Road and Bridge Fund; \$79,310 - Highland Heights; \$281,190 - Lyndhurst and \$2,884,000 - Federal Share

Item No. 5

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a grant agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2019 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019 to make budget line item revisions; no additional funds required.

Funding Source: SFY2019 RECLAIM Ohio Grant

Item No. 6

**Contracts \$1,000.01 - \$4,999.99 – Processed and Executed
(No vote required in accordance with Ordinance No. 02019-0003**

| Requisition Number | Contract Number | Vendor | Service Description | Amount | Department | Date(s) of Service | Funding Source | Date of Execution |
|---------------------------|------------------------|--------------------|---|---------------|---------------------------|---------------------------|-------------------------------------|--------------------------|
| RQ44784 | CE1900193 | Dr. Stephen Hannon | Keynote speaker services for the 2019 Invest in Children Annual Meeting | \$1,500.00 | Office of Early Childhood | 5/17/2019 | Health and Human Services Levy Fund | 4/22/2019 |

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

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

I – CALL TO ORDER

The meeting was called to order at 11:03 a.m.

Attending:

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 Dever, Director, Department of Public Works

II – REVIEW MINUTES – 4/15/2019

Matt Carroll motioned to approve the minutes from the April 15, 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

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

David Marquard, Department of Public Works, presented. Dale Miller asked to what extent increases in project costs were unforeseen or if the cost increases could have been anticipated and incorporated into the original contract amount. Nan Baker asked if contingencies are built into the project estimate to address unforeseen costs. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-308 was unanimously approved.

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

Thomas Pavich, Department of Public Works, presented. Dale Miller asked how the cost of this contract compares to the prior contract and commented that the difference between the award amount and the other bid received was substantial. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-309 was unanimously approved.

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

Matt Rymer and Thomas Pavich, Department of Public Works, presented. Dale Miller asked what the estimated cost was. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2019-310 was unanimously approved.

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

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if other vendors received the award in prior years and what was the next lowest bid amount. Nan Baker asked how long the flags remain at the gravesites. Trevor McAleer stated that the bidding process was taken over from Veterans Service Commission, by the Department of Public Works, approximately four years ago, and that the flags remain at gravesites for approximately one week and family members may then take the flags or they are given to the Boy Scouts of America or other groups to reuse. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-311 was unanimously approved.

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

David Marquard, Department of Public Works, presented. Trevor McAleer asked if this amendment is to facilitate final payment on this contract and commented that Council members have been contacted about timeliness of payments on this contract; and asked if this amendment will resolve that matter. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-312 was unanimously approved.

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

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if subsequent amendments are expected to be in the same amount, as the Contingency Fund is decreasing; and commented that once this that fund is exhausted, separate from the \$25 million allocated, the County will then be over budget. Trevor McAleer asked for confirmation that this amendment was budgeted and that any future amendments will be paid from the Contingency Fund; and asked what the total contract value after this amendment is. Matt Carroll asked for confirmation that the cost of future amendments would be expected to be at this same level. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-313 was unanimously approved.

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

Maggie Keenan, Office of Budget & Management, presented. Nan Baker asked if future membership payments are anticipated to be submitted after the start date. Trevor McAleer commented that County Commissioners Association of Ohio typically sends invoices directly to County Council's Office, who in turn, forwards the invoice to the Office of Budget and Management for further processing and stated that this invoice was received about a month ago. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-314 was unanimously approved.

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

Maggie Keenan, Office of Budget & Management, on behalf of the Sheriff's Department, presented. Trevor McAleer asked if any funds remain from prior contract amendments with Educare Medical Staffing, LLP. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-315 was unanimously approved.

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

Robert Math, Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, presented. Dale Miller asked for confirmation that the current vendor is Burlington Stores and asked how the costs compare between the current vendor and recommended vendor; asked why Burlington Stores did not bid this time; asked for confirmation that this contract will be for one year and will this be bid out prior to the expiration of the contract; and asked how many option years are in this contract. Trevor McAleer asked what the process for getting clothing to families is when the need has been identified and if the families can go directly to the store for purchases. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-316 was unanimously approved.

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

Robert Staib, Office of Early Childhood, presented. Nan Baker asked why the original contract was not scheduled to run through the summer months to maximize outreach and referral efforts. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-317 was unanimously approved.

C. – Consent Agenda

Andria Richardson, Clerk of the Board of Control, referred to Item No. BC2019-320 – Proposed Purchases – Requisition No. CT-19-45091 for the Department of Public Works and corrected the award amount to read \$18,199.33. There were no questions on the consent items. Dale Miller motioned to approve items BC2019-318 through – 320; Trevor McAleer seconded, the consent items were unanimously approved as amended.

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

| Travel Requests | | | | | | | |
|-----------------------------------|---|---|---|---------------------|---------------|---|----------------|
| Department | Staff | Event | Host | Dates of Travel | Location | Expenses | Funding Source |
| 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.

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

**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:

| Travel Requests | | | | | | | |
|--------------------------|---|--|--|-----------------|---------------|---|--|
| Department | Staff | Event | Host | Dates of Travel | Location | Expenses | Funding Source |
| 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.

| <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> |
| CC002-19-45170 | <i>Legal Notice: Medical and Psychiatric/ Psychological Exams for Workers Compensation and Fitness for Duty Request for Proposals</i> | <i>Department of Human Resources</i> | <i>Plain Dealer</i> | <i>Not-to-exceed \$800.00</i> | <i>Workers Comp Admin Fund</i> |
| JA-19-44945 | <i>(4) Drone packages with integrated radiometric FLIR thermal sensor, multiple display modes and various accessories for Emergency Management and Sheriff's Department</i> | <i>Department of Public Safety and Justice Services</i> | <i>Adorama, Inc.</i> | <i>Not-to-exceed \$13,784.00</i> | <i>General Fund</i> |
| JA-19-45064 | <i>Public address amplifiers and speakers to allow CECOMS to send audible tones to 2 East Cleveland Fire Stations</i> | <i>Department of Public Safety and Justice Services</i> | <i>B&C Communications</i> | <i>\$6,332.00</i> | <i>General Fund</i> |
| JA-19-45217 | <i>Ballistic helmets for the Greater Cleveland Regional Transit Authority SWAT Team</i> | <i>Department of Public Safety and Justice Services</i> | <i>Team Wendy, LLC</i> | <i>\$20,000.00</i> | <i>FY2016 Urban Area Security Initiative Grant</i> |
| JA-19-45314 | <i>Legal notice: Ohio Region 2 Water Rescue Towfish Sonar bid</i> | <i>Department of Public Safety and Justice Services</i> | <i>Plain Dealer</i> | <i>Not-to-exceed \$800.00</i> | <i>FY2017 Urban Area Security Initiative Grant</i> |
| JA-19-45387 | <i>Legal notice: Cuyahoga Type 1 Hazmat Raman Detection System bid</i> | <i>Department of Public Safety and Justice Services</i> | <i>Plain Dealer</i> | <i>Not-to-exceed \$800.00</i> | <i>FY2017 Urban Area Security Initiative Grant</i> |
| CT-19-44347 | <i>De-Watering System for Truck S-229 for Sanitary Engineer</i> | <i>Department of Public Works</i> | <i>Jack Doheny Companies, Inc.</i> | <i>\$13,781.39</i> | <i>Sanitary Sewer Fund</i> |
| CT-19-44800 | <i>Asphalt for various road projects</i> | <i>Department of Public Works</i> | <i>Allied Corporation</i> | <i>Not-to-exceed \$24,503.00</i> | <i>Road and Bridge Fund</i> |
| CT-19-45091 | <i>Autodesk Design Suite annual subscription service</i> | <i>Department of Public Works</i> | <i>vCloud Tech Inc.</i> | <i>\$19,199.33</i> <i>\$18,199.33</i> | <i>45% - Road and Bridge Fund 10% - General Fund Internal Service Fund 45% - Sanitary Sewer Fund</i> |

| | | | | | |
|-------------|--|----------------------------|----------------------------|---------------------------|--|
| 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 | Formadehyde 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)

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

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2019-321

Department of Public Works, recommending an award on RQ44706 to Advance Door in the amount not-to-exceed \$5,065.62 for repair of the sally port overhead door at the Juvenile Justice Center.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Trevor McAleer asked when the repair to the door was made and what caused the door to fail. Nan Baker asked if there are any safety mechanisms which could have prevented the malfunction from occurring and what would the cost for a new door have been in comparison to the cost of the repair; and asked that the department follow up with the board members regarding the presence of a safety mechanism. Matt Carroll motioned to amend the agenda to consider the item; Michael Dever seconded. Matt Carroll motioned to approve; Nan Baker seconded. Item BC2019-321 was unanimously approved.

BC2019-322

Department of Public Works, recommending an award on RQ45585 to PSX Inc. in the amount not-to-exceed \$2,500.00 for card reader repair at the Huntington Park Garage.

Funding Source: Paid by private citizen who damaged the card reader

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if the damage to the reader was intentional. Matt Carroll asked when the damage occurred. Matt Carroll motioned to amend the agenda to consider the item; Michael Dever seconded. Matt Carroll motioned to approve; Trevor McAleer seconded. Item BC2019-322 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 \$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

There was no public comment.

VII – ADJOURNMENT

Matt Carroll motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:43 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-323

Department of Public Works requesting approval of a with Advance Door Company for the anticipated cost not-to-exceed \$300,000.00

The contract consists of one inspection every 6 months and includes the following:

1. Two inspections per year
2. Clean doors/gates, photoelectric sensors and associated hardware
3. Lubricate
4. Adjusting
5. Balancing
6. Aligning
7. Checking all seals and weather-stripping
8. Service, repair or replace any motorized openers and photoelectric sensors
9. Inspecting cable for frays or kinks
10. Inspecting track mounting brackets for tightness
11. Checking lock for proper operation
12. Inspecting the condition of all panels
13. Checking the lift spring tension
14. Any other services that may be required to keep the overhead doors and gates in good working order

The anticipated start-completion dates are April 29, 2019 – April 28, 2022.

The primary goals of the project are to provide preventative maintenance/inspection, repair and emergency repairs for the interior/exterior overhead doors and gates for various County Buildings.

The procurement method for this project was RFB. The total value of the RFB is \$300,000.00

The RFB was closed on March 13, 2019. There is no SBE or DBE participation/goal.

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

Advance Door Company

4555 Willow Parkway

Cuyahoga Heights, Ohio 44125

The General Manager for the Advance Door is Jerry O'Flanagan.

The project reoccurs every three years and is the result of formal competitive bidding.

The project is funded 100% by the General Fund – Internal Services Fund.

The schedule of payments is by invoice.

BC2019-324

The Department of Public Works is requesting approval of an RFP Exemption for an informal bid that was conducting for Laundry Washers for Jail II and approval of a Recommendation of Award to the lowest and best bidder, Belenky, Inc in the amount of \$101,907.00.

These washers are needed to replace the old washers that are currently installed. The washer that are being used now are in very poor shape and could go down at any time and be deemed unrepairable. This process was deemed a priority and expedited to avoid any potential issues if these machines fail and cannot be repaired. The procurement guidelines were following and this a deemed to be the quickest and most competitive option.

The procurement method for this project was an informal bid through BuySpeed. The bid was sent to a total of 16 vendors both through Buyspeed notifications and e-mail. All known vendors that we could find were contacted via e-mail and encouraged to supply pricing for machines that would fit the footprint provided in the bid document and all vendors registered for this commodity received notification from BuySpeed regarding the opportunity to bid.

The bid was issued on March 19th and closed on March 26th.

There was 1 bid submitted for review, Belenky, Inc. The machines that they are quoting are acceptable to the County based on the footprint provided and the machines themselves.

Contractor and Project Information

Belenky, Inc.

1601 Frederick Blvd

Akron, Ohio 44320

The Principal for the Vendor is Robert Minster.

These washers should last approximately 15 years. A service contract will be bid out once warranty periods are over.

The project is on a critical action path because the machines that are currently installed are feared to go down at any given time and not be repairable. If this would happen, there would be delays in getting inmate laundry washed and costs associated with remedying the issue in a timely manner.

The project is funded by Capital Emergency Funds.

The schedule of payments is by invoice.

BC2019-325

Department of Information Technology; 40084 2018 Unify Solutions, Inc.; Amendment Support Enterprise Data Architecture

Scope of Work Summary

Department of Information Technology requesting approval of an amendment with Unify Solutions, Inc. for the anticipated cost of \$200,000.00.

Prior Board Approval Number and Resolution Numbers: BC2017-451, BC2017-856, R2018-0130, BC2018-836

Contract dates remain the same. Existing contract is through 12/31/2019.

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

- Support SAP payroll process through ERP payroll and WFM go live
- Migrate legacy SAP data into the Infor ERP system and to an enterprise data repository.
- Provide functional knowledge necessary for archiving legacy SAP data.

3. Not mandated by ORC or County Charter.

4. (When applicable) Technology Items - If the request is for the purchase of software or technical equipment:

N/A

Procurement

This is an amendment to an existing contract. The total value of the amendment is \$200,000.00.

An RFP Exemption is being requested. Unify consultants have been on-site supporting the SAP system. Institutional and technical knowledge of the County SAP system is unique to the consultants who have been here.

Contractor and Project Information

Unify Solutions, Inc.

4 WEST ROLLING CROSSROADS SUITE 9

CATONSVILLE, MD 21228

Council District (N/A)

Owner: VENKAT SANA

Project Status and Planning

The project is an extension of the existing project CE1700141.

The project is billed by hours worked. Tasks will be assigned and managed by County staff.

Funding

The project is funded 100% by the General Fund.

Monthly, based on hours worked.

The project is an amendment to contract CE1700141. This amendment increases the value by \$200,000.00. The history of the amendments is: (list the year and associated value of each of the previous amendments).

| | |
|-----------------------------------|------------|
| 7/01/2017 - 6/30/2018 | 486,000.00 |
| 7/1/2017 - 12/31/2017 (\$ only) | 140,000.00 |
| 6/1/2017 - 12/31/2019 | 509,520.00 |
| 11/26/2017 – 12/31/2019 (\$ only) | 25,000.00 |

BC2019-326

DoIT requesting approval of a contract with ASMGI for the anticipated cost not-to-exceed \$86,016.00. Vulnerability and Threat Management Software/System. The anticipated start-completion dates are upon execution-3 years.

Vulnerability and Threat Management Software/System for vulnerabilities and configuration issues, track risk score per system and per specified groups and/or tags, conduct discovery scanning for unlimited assets for tracking, and provide project and analytic capabilities for threat management and vulnerability remediation.

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

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

The procurement method for this project was RFB. The total value \$86,016.00.

The above procurement method was closed on 3/6/19.

There was 21 bid/proposal/application pulled from OPD, 1 bid/proposal/ application submitted for review, 1 bid/proposal/application approved.

Advanced Server Management Group, Inc.
800 Superior Ave., Suite 1050(Street Number and Name)
Cleveland, Ohio 44114

Steven Roesing for the contractor/vendor is the owner.

The project is a new to the County.

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

The schedule of payments is by invoice.

BC2019-327

DoIT, 33873, 2019, Great Northern Consulting, LLC, Amendment

Scope of Work Summary

DoIT requesting approval of an amendment with Great Northern Consulting, LLC for the anticipated cost of \$57,272.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2015-241, BC2017-02

Support and maintenance for Sun Solaris Operating Systems 6/30/19-6/29/22.

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

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

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

Procurement

The procurement method for this project was an Amendment.

Contractor and Project Information

Great Northern Consulting, LLC
200 E. Campus View Blvd., Suite 200
Columbus, Ohio 43235

The owner for the contractor/vendor is Mike Anderson.

Project Status and Planning

The maintenance is an extension of the existing maintenance.

Funding

The project is funded 16% \$9110.00 by HHS Information Services & 84% \$48162.00 General Fund Engineering.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment adds 3 years maintenance for \$57,272.00 and is the 2nd amendment of the contract. The history of the amendments is attached in OnBase.

BC2019-328

This is a sponsorship for a 30-minute documentary on "The college myth", presented by ideastream. The documentary offers clear explanations of intricate data, along with insights from experts in the fields of education, economics, workforce development, and high-growth industries facing labor shortages who are striving to better align Ohio's education system with the needs of its workforce and economy.

Misconception about Career and Technical Education are contributing to a skills gap and labor shortage in Ohio and across the nation. The effects will have serious impacts on Ohio's students, workforce, and economy. American economic growth is highly dependent on the quality and quantity of workers but at the current production rate, this country will fall short by 5 million workers with appropriate postsecondary education.

This documentary will raise awareness of the skills gap and labor shortage. Career and Technical Education could pave the path to a solution.

The Cleveland-Cuyahoga County Workforce Board decided to become a sponsor for this documentary because career and technical training is an important part of our workforce development system. ideastream is located in Cuyahoga County and the documentary will be broadcast with WVIZ, WOSU and WCET.

An RFP exemption is being used as the County is a sponsor for the documentary, WVIZ was seeking sponsorship to secure their portion of the funds needed to produce the documentary. The request to

become a sponsor for the documentary was evaluated internally and approved based on our funding availability. This was not competitively bid as this is not an on-going project.

BC2019-329

Department of Human Resources 2019 recommending a contract award on RQ# 43812 to SACS Consulting, Inc. in an amount not-to-exceed \$33,000 for Private Investigative Services for the period ending 3/31/2022

Scope of Work Summary

Department of Human Resources requesting approval of a contract with SACS Consulting, Inc. for the anticipated cost not-to-exceed \$33,000.

Private investigative services for the period ending 3/31/2022.

The goal is to ensure all claims filed and statements made are accurate. Accurate and complete claims save County funds, especially in the Workers' Compensation division.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$33,000.

The RFP was closed on January 30, 2019.

There were 3 proposals submitted for review. One proposal is being recommended for approval.

Contractor and Project Information

The address of the vendor is:

SACS Consulting, Inc.
520 South Main Street
Akron OH 44311

The CEO/President is Timothy Dimoff

Project Status and Planning

This is a service that has been contracted previously. However, the previous vendor is no longer in business. There has been a lapse since these critical services have been available to the County.

Funding

The project is funded by Workers' Compensation Administration Funds.

Services are provided upon County request and invoiced as provided.

BC2019-330

Title:

Fiscal Department; RQ# AU-15-33823; July 2, 2019 through July 1, 2020; Infor (US) Inc.; Contract Amendment; Contract Extension for Payroll System Maintenance

Scope of Work Summary

Fiscal Department is requesting approval of a contract amendment with Infor (US) Inc. for the anticipated cost of \$69,642.00.

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

Prior Board Approval Numbers – BC2015-526 BC2018-200

Describe the exact services being provided. The anticipated start-completion dates are 07/02/2019-07/01/2020.

Software support and maintenance for the County's payroll component system – IBM/MVS/VSAM E Series Version

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

- payroll software receives proper support and maintenance
- current payroll system will remain functional until the new system is operational

(Not applicable) Technology Items - If the request is for the purchase of software or technical equipment:

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

Procurement

The procurement method for this project was RFP - Exemption. The total value of the is \$69,642.00

- Contract amendment is used to extend an existing maintenance agreement to keep the payroll system functional until the new ERP system is implemented.

Contractor and Project Information

Infor (US) Inc.

13560 Morris Rd. suite 4100

Alpharetta, GA 30004

Council District n/a

The subscription services manager for the contractor/vendor is Edward Foley

BC2019-331

Department of Public Safety and Justice Services

24' logistics truck in 2016 for disaster response capabilities. This forklift nearly completes the logistic response capability project for the team. The problem for the OHR2 USAR team is managing the logistics of equipment from the first call to on-scene. The forklift is an important part of meeting response time and thus response efforts for victims of disaster.

The solution to the problem is the truck-mounted forklift. The machine will efficiently load bulk equipment and supplies onto the truck and accompany the truck to the scene. The forklift will efficiently unload the truck and can bring materials over considerable terrain should the truck not be able to reach the site of command/base camp.

The solution was determined by assessment from the OHR2 USAR team and approved by the Cuyahoga County Emergency Services Advisory Board (CCESAB), Ohio EMA and FEMA. No other solution was considered. The vendor was selected following the third formal advertised bid opportunity.

The forklift will be used by the OHR2 USAR team covering Cuyahoga, Ashtabula, Geauga, Lake and Lorain Counties. The team is capable of responding to a disaster throughout the state of Ohio and can be deployed as national disaster response asset. Standard 1-year manufacturer's warranty

The purchase is entirely funded by the FY16 Urban Area Security Initiative Grant. Cost of ownership is incurred by the OHR2 USAR team, with fiscal management through the Cuyahoga County Fire Chiefs Association.

BC2019-332

Department of Public Safety and Justice Services is submitting an amendment to contract #AG1900103, with the Cuyahoga County Juvenile Court for the Juvenile Justice Delinquency and Prevention Diversion Program C.A.L.M. for the period of 01/01/2019 to 12/31/2019, to expand the scope of services, effective 6/1/2019 and for additional funds in the amount not to exceed \$18,968.68.

Juvenile Court will provide respite and mental health services to at-risk minority youth through the C.A.L.M. (Coordinated Approach to Low-Risk Misdemeanors) program to assist in the decrease the likelihood that disproportionate minority youth come into contact with law enforcement and/or held in juvenile detention. The anticipated start-completion dates are 06/01/2019- 12/31/2019.

The primary goals of the contract are:

- 1.) To provide respite services to minority youth who are part of a domestic violence incident in the home.
- 2.) Providers mental health services to minority youth who are part of a domestic violence incidence in the household.
- 3.) 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.

BC2019-333

Department of Public Safety and Justice Services requesting approval of a contract with TAC Computer, Inc. for the anticipated cost not-to-exceed \$5,940.00.

TAC Computer will be transferring East Cleveland's Computer Aided Dispatch (CAD) Data and providing records management connectivity from CECOMS to East Cleveland's Police Department. The anticipated start-completion dates are ~~04/22/2019~~ **4/29/2019** - 06/30/2019.

The primary goal of the project is to ensure all data is transferred properly and accurately. Dispatchers rely on accurate information for responder safety.

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$5,940.00.

A competitive process was not utilized because TAC Computer, Inc. has provided Computer Aided Dispatch, Records Management and Mobile Data Terminals to the City of East Cleveland for over 10 years and has been the CECOMS CAD provider for 5 years. TAC Computer is the only vendor that can transfer East Cleveland's Computer Aided Dispatch Data for CECOMS to have available for dispatching for East Cleveland as they are the current provider.

TAC Computer, Inc.

7603 First Place, Unit B-10

Oakwood Village, OH 44146

Council District 9

The President for the contractor/vendor is Thomas Craven.

The project is new to the County.

The project is on a critical action path as the data transfer needs to be completed by June 1st, 2019, when CECOMS takes over dispatching for East Cleveland.

The project is funded 100% by the General Fund – CECOMS.

The schedule of payments is annually.

BC2019-334

DCAP is requesting approval of a contract amendment with Community of Hope for the anticipated cost of \$150,000.00 not to exceed \$440,000.00.

Prior Board Approval Number or Resolution Number:

BC2016-544

BC2017-359

BC2018-402

Group Mentoring to young adults, ages 18-24, who were previously or are currently in the foster care system.

The anticipated start-completion dates are 7/1/2019-6/30/2020.

The primary goals of the project are to teach individuals to self-advocate, practice leadership skills, and prepare for the transition into adulthood after being released from the foster care system.

The procurement method for this project was originally a sole source. The total value of the original contract was \$70,000.00.

The sole source contract went from 7/1/2016 until 6/30/2017. Contract amendment #2 was approved for assignment, assumption and amendment of services from Amber Donovan Consulting, LLC. to Community of Hope. Amendment #3 is being requested by the directive of the county executive for the purpose of providing group mentoring.

Community of Hope
26504 Lake Road
Bay Village, OH 44140
Council District 01

The Executive Director and Owner for Community of Hope is Amber Donovan.

The project reoccurs annually based on amendments to the original contract.

30% Title IV-E Admin, 70% HHS Levy

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 3rd amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

Original Contract- \$70,000.00 7/1/2016-6/30/2017

Amendment #1- \$70,000.00 7/1/2017-6/30/2018

Amendment #2- \$150,000.00 7/1/2018-6/30/2019

BC2019-335

Title: Medical Examiner's Office/2019/Leeds Precision Instruments, Inc.CR-19-45071/Purchase Order/Leeds Spectral Vision II System

Scope of Work Summary

Medical Examiner's Office is requesting approval of a purchase order with Leeds Precision Instruments, Inc. for the anticipated cost of \$57,814.00. The anticipated start-completion dates are 04/01/2019 – 05/01/2019.

The primary goal of the project is to provide this alternative light source for use in the Trace Evidence lab. This mobile light source is necessary to have instrumentation that can locate latent evidence or has the capacity to uncover hidden evidence through scientific techniques. The LSV2 is an all-inclusive illumination, imaging, and image capture system designed to uncover and document latent evidence. (Please see the sole source document for further details.)

Procurement

The procurement method for this project was Sole Source. The total value of the Sole Source purchase is \$57,814.00.

The procurement method was closed n/a.

Contractor and Project Information

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

Leeds Precision Instrument, Inc.

17300 Medina Road, Suite 600

Minneapolis, MN 55447

John Crouch, President

Project Status and Planning

The project occurs as once.

Funding

The project is funded 100% by the FY18 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement Grant, Area 1: Multidisciplinary Analysis of Evidence

The schedule of payments is by invoice.

C. – Consent Agenda

BC2019-336

Scope of Work Summary

Sprague Road (CR-67) Project, Right-of-Way Settlement for Parcel **82/83**

The Department of Public Works is requesting approval of One (1) Offer of Settlement Agreements for acquiring necessary Right-of-Way for the Sprague Road (CR-67) Project in the City of Middleburg Heights, City of Strongsville, City of Parma and City of North Royalton, 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 82T/83T (Temporary Easement)

Property Owner: **Joseph L. Mossbarger**

Recommended Offer of Settlement: \$900 (82T=\$300, 83T=\$600)

Fair Market Value Estimate: \$900

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

- a. The primary goal is approval of the Settlement to construct the Sprague Road (CR-67) Project.
- b. The Project is located on Sprague Road (CR-67) between Webster Road and W. 130th Street
- c. District 4 & 5

Procurement

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

Contractor Information

Parcel 82T/83T

Joseph L. Mossbarger

13213 Sprague Road

Strongsville, Ohio 44136

Project Status

The project term has not begun

Funding

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

Prior Resolutions: R053901 (10/6/2005) – Convenience and Welfare
R2018-0127 (6/26/2018)– Approval of ROW Plans

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 76T and 81T** 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 76T (Temporary Easement)

Property Owner: **Ryan Beno**

Recommended Offer of Settlement: \$800.00

Fair Market Value Estimate: \$800.00

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

Parcel 81T (Temporary Easement)

Property Owner: **Kathryn L Petitt and Jessica H. Wattenbarger**

The Total Settlement will be split 50/50 between the two (2) W-9's.

Fair Market Value Estimate: \$500.00

Additional Amount: \$1,000.00

Total Settlement Amount \$1,500.00

Total Settlement: \$1,500.00 (will be split 50/50 between the two (2) W-9's \$750.00 each).

- 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

| | | |
|------------------------------|------------------------|-------------------------|
| Parcel 76T | Parcel 81T | Parcel 81T |
| Ryan Beno | Kathryn L. Petitt | Jessica H. Wattenbarger |
| 13336 W. Sprague Road | 8041 Osage Drive | 5125 Bromley Ave. |
| Middleburg Heights, OH 44130 | Strongsville, OH 44149 | Las Vegas, NV 89107 |

*Note Parcel 81T Settlement of \$1,500.00 is to split 50/50 in two (2) Checks \$750.00 ea.

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

Prior Resolutions: R053901 (10/6/2005) – Convenience and Welfare
R2018-0127 (6/26/2018)– Approval of ROW Plans

BC2019-337

Department of Workforce Development

Midwest Urban Strategies (MUS) has been awarded a WIOA National Dislocated Worker Grant to serve 1,034 dislocated workers, recently dislocated workers, mature dislocated workers (55+); dislocated workers with less than a high school diploma, and underemployed workers. MUS grant partners represent the metropolitan areas of Cleveland, Columbus, Gary, Indianapolis, Pittsburgh, and Wichita. Participants dislocated in these metropolitan areas have been impacted by automation and technology and will be transitioned to growth occupations in the following industries: Transportation & Logistics; Information Technology; Financial Services; and Advanced Manufacturing; and Healthcare.

CCCWD is a member of Midwest Urban Strategies and agrees to serve 200 eligible individuals and to meet the related performance targets established below. Service may include outreach to, and recruitment of, participants and employers; enrollment of participants into the National Dislocated Worker grant program; training and supportive services; placement into occupations in high-growth industries; and close monitoring and collection of documentation that is required by the program.

Participants dislocated in some metropolitan areas have been impacted by automation and technology and will be transitioned to growth occupations in the following industries: Transportation & Logistics; Information Technology; Financial Services; and Advanced Manufacturing; and Healthcare.

Impacted workers will be transitioned to growth occupations.

PARTNER4WORK desires to grant a “Subaward” to CCWDB to provide services in accordance with the requirements of Workforce Investment Opportunity Act, and the regulations and guidelines promulgated thereunder and by The Department of Labor.

BC2019-338

(See related items for proposed Travel for the week of 4/29/2019 in Section C. above)

BC2019-339

(See related items for proposed purchases for the week of 4/29/2019 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Public Works Department requesting approval of the agreement of cooperation for the resurfacing of Brainard Road Cedar Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst. 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 \$3,708,286. The project is to be funded \$463,786 with County Road and Bridge Fund and \$79,310 with funds from City of Highland Heights, \$281,190 Lyndhurst and \$2,884,000 Federal Share. The anticipated start date for construction is 2020.

The primary goal of this request is to approval of the agreement of cooperation.

The primary goal of the project itself is the resurfacing of Brainard Road.

The location of the project is Brainard Road Cedar Road to Wilson Mills Road in Highland Heights and Lyndhurst.

The project is located in Council District 11 & 6.

This project is new to the County.

The project is to be funded \$463,786 with Road and Bridge Fund, \$79,310 Highland Heights, \$281,190 Lyndhurst, and \$2,884,000 Federal Funds. Total cost of project is \$3,708,286.

Item No. 2

The Public Works Department requesting approval of LPA Agreement for the resurfacing of Ridge Road Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland. 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 \$2,121,800. The project is to be funded \$212,180 with County Road and Bridge Fund and \$106,090 with funds from Brooklyn, \$106,090 Cleveland and \$1,697,440 Federal Share. The anticipated start date for construction is 2020.

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

The primary goal of the project itself is the resurfacing of Ridge Road.

The location of the project is Ridge Road Memphis Avenue to Denison Avenue in Brooklyn and Cleveland.

The project is located in Council District 13 & 4.

This project is new to the County.

The project is to be funded \$212,180 with Road and Bridge Funded \$106,090 City of Brooklyn \$106,090 City of Cleveland and \$1,697,440 Federal Funds. Total cost of project is \$2,121,800.

Item No. 3

The Public Works Department requesting approval of agreement of cooperation for York Road, Pearl Road to Pleasant Valley Road. 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 York Road project is \$3,420,000.

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

The location of the project is York Road, Pearl Road to Pleasant Valley Road in the Cities of Parma Heights and Parma. Council District (4)

This project is new to the County.

The anticipated cost of the York Road project is \$3,420,000, the project is to be funded \$2,736,000 with County Road and Bridge Fund and \$478,800 from the City of Parma Heights and \$205,200 from the City of Parma.

Item No. 4

The Public Works Department requesting approval of LPA Agreement for the resurfacing of Brainard Road Cedar Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst. 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 \$3,708,286. The project is to be funded \$463,786 with County Road and Bridge Fund and \$79,310 with funds from City of Highland Heights, \$281,190 Lyndhurst and \$2,884,000 Federal Share. The anticipated start date for construction is 2020.

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

The primary goal of the project itself is the resurfacing of Brainard Road.

The location of the project is Brainard Road Cedar Road to Wilson Mills Road in Highland Heights and Lyndhurst.

The project is located in Council District 11 & 6.

This project is new to the County.

The project is to be funded \$463,786 with Road and Bridge Fund, \$79,310 Highland Heights, \$281,190 Lyndhurst, and \$2,884,000 Federal Funds. Total cost of project is \$3,708,286.

Item No. 5

Title: Juvenile Court RECLAIM Grant Amendment

Scope of Work Summary

Juvenile Court requesting approval of a grant amendment with the State of Ohio ODYS for the Court's RECLAIM Ohio Grant.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
CON2018-61

Describe the exact services being provided. This grant provides funding for a variety of Court programs and staff salaries. The anticipated start-completion dates are (xx/xx/xxxx- xx/xx/xxxx).

The primary goals of the project are (list 2 to 3 goals).
Provide funding for a variety of Court programs, as well as, staff salaries.

Procurement

The procurement method for this project was multiple RFP's and exemptions.

Project Status and Planning

The project reoccurs annually through the State of Ohio. The RECLAIM Ohio grant agreement and programming is provided annually directly to the Juvenile Court. The grant agreement covers the State biennium, while the funding is provided annually.

Funding

This project is an amendment to a grant. This amendment changes some of the staff listed within the grant. The Court is removing some staff and adding in others. The project is authorized through ORC 5139.34. The Subsidy incorporates funding from the RECLAIM Ohio allocation, which provides community-based services in lieu of incarceration. The grant application also includes the base allocation to Cuyahoga County from the Youth Services Grant funds. The programs funded through this grant will serve youth that come to the Court's attention, through a range of services designed to rehabilitate youth and reduce recidivism. The Court has been receiving RECLAIM Ohio funds since 1995 and Youth Services Grant funding since 1982.

Item No. 6

(See related list for Contracts \$1,000.01 - \$4,999.99 – Processed and Executed for the week of 4/29/2019 in Section V. above)

VI – PUBLIC COMMENT
VII – ADJOURNMENT