



**Cuyahoga County Board of Control Agenda
Monday, May 6, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 4/29/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

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

B. – New Items for Review

BC2019-340

Department of Public Works, submitting an amendment (Subsidiary No. 6) to Contract No. CE1400198 with Perk/ME, Joint Venture in connection with the grading, draining and paving of Pleasant Valley Road from York Road to State Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$498,799.82.

Funding Sources: \$5.00 Vehicle License Tax Fund

BC2019-341

Department of Public Works, recommending an award on RQ43322 and enter into a contract with Petfix Northeast Ohio, Inc. (10-1) in the amount not-to-exceed \$180,000.00 for spay, neuter and transportation services for the Cuyahoga County Animal Shelter for the period 5/6/2019 – 5/5/2022.

Funding Source: Special Revenue Fund

BC2019-342

Department of Development, recommending an award on RQ45109 and enter into a sole source contract with Philadelphia Industrial Development Corporation in the amount not-to-exceed \$14,050.00 for maintenance, support and training on Portfol Management Software for the period 5/6/2019 – 5/5/2022.

Funding Source: General Fund

BC2019-343

Department of Information Technology, recommending an award on RQ45375 and enter into a sole source contract with 1 Spatial, Inc. in the amount not-to-exceed \$119,750.00 for 1 Integrate and First Engine term software Licenses and training services for the period 5/6/2019 – 5/5/2022.

Funding Source: Real Estate Assessment Fund

BC2019-344

Department of Public Safety and Justice Services, requesting authority to reimburse the State of Ohio, Department of Emergency Management Agency in the amount of \$293,758.36 for grant funds received for the purchase of Automated Fingerprint Identification System (AFIS) equipment in connection with the FY2014 State Homeland Security Grant Program for the period 9/1/2014 – 1/31/2016.

Funding Source: General Fund

BC2019-345

Department of Public Safety and Justice Services, submitting an agreement with The Cleveland Clinic Foundation in the amount not to-exceed \$100,800.00 to provide vendor-hosted next generation 9-1-1 services to the Cleveland Clinic Police Department for the period 5/6/2019 – 1/31/2025.

Funding Source: Revenue Generating

BC2019-346

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ45400, which will result in an award recommendation to Motorola Solutions, Inc. in the amount not-to-exceed \$28,700.00 for a State contract purchase of a site controller to communicate on the Cleveland Radio System.

b) Recommending an award on RQ45400 to Motorola Solutions, Inc. in the amount not-to-exceed \$28,700.00 for a State contract purchase of a site controller to communicate on the Cleveland Radio System.

Funding Source: General Fund – Public Safety Grants Administration

C. – Consent Agenda

BC2019-347

Department of Public Works, requesting approval of an additional settlement agreement for acquiring necessary Rights-of-Way for the Westwood Lane Culvert No. 00.80 between Crestwood Drive and Fitch Road in Olmsted Township:

Parcel 6T (Temporary Easement)

Property Owners: John A. Powell and Karen L. Powell

Original recommended offer of settlement \$2,800.00

Additional settlement amount \$800.00

Fair Market Value Estimate: \$3,600.00

Funding Source: County Road and Bridge

BC2019-348

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, requesting authority to submit a grant application to the United States Department of Housing and Urban Development for the Youth Homelessness Demonstration Program.

Funding Source: Youth Homelessness Demonstration Program Grant

BC2019-349

Fiscal Office presenting proposed Travel for the week of 5/6/2019

Department	Travel Requests						Funding Source
	Staff/ Community Partners	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services	Jill Smialek, Tim Boehnlein, *Det. Martina Latessa, and *Sgt. Shamode Wimberly	A meeting entitled "Domestic Violence High Risk Team All Sites Meeting"	Maryland Network Against Domestic Violence	5/20/- 5/23/2019	Miami, FL	**Lodging- \$1,593.30 **Meals - \$728.00 **Ground Transportation- \$300.00 **Baggage - \$200.00 ***Airfare- \$1,469.26 Total- \$4,290.56	Domestic Violence Homicide Prevention Grant

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$1,469.26)**

Purpose:

The Domestic Violence Homicide Prevention Demonstration Initiative (DVHPDI) is holding the Mandatory All Sites #5 Meeting. The DVHP Initiative helps state and local jurisdictions reduce domestic violence homicides by effectively identifying potential victims and monitoring high-risk offenders. The meeting is a mandatory requirement of the Domestic Violence Homicide Prevention Grant Award.

***Community Partners**

Martina Latessa is a detective with the Cleveland Police Department

Shamode Wimberly is a sergeant with the Cleveland Police Department

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Office of the Medical Examiner	Edward "Kevin" Lattyak	A seminar entitled "Association of Firearm and Tool Mark Examiners (AFTE) 2019 Annual Training Seminar"	Association of Firearm and Tool Mark Examiners (AFTE)	5/24/-5/31/2019	Nashville, TN	**Registration Fees – \$685.00 **Lodging- \$1,252.79 **Meals - \$294.00 **Mileage - \$224.99 **Parking – \$174.00 Total- \$2,630.78	Coverdell Grant FY 2019-

**Staff reimbursement

Purpose:

The Association of Firearm and Tool Mark Examiners (AFTE) is the international professional organization for practitioners of Firearm and/or Toolmark Identification and has been dedicated to the exchange of information, methods and best practices, and the furtherance of research. In accordance with that mission, the AFTE Annual Training Seminar provides the greatest opportunity for the sharing of information, via presentations and workshops.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Consumer Affairs	Sheryl Harris	A conference entitled "National Convening on Local Consumer Protection Conference"	Cities for Financial Empowerment Fund	7/8/-7/9/2019	Chicago, Illinois	**Lodging- \$214.84 **Meals - \$80.00 **Ground Transportation- \$20.00 **Parking - \$40.00 ***Airfare - \$375.00 Total – \$729.84	General Fund

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$375.00)**

Purpose:

The National Convening on Local Consumer Protection Conference brings together city government leaders from across the country, as well as consumer protection experts, to highlight local opportunities and best practice. Conference topics will include cities' unique role in promoting a fairer consumer marketplace; how cities can get started in launching this work; best practices in mediation, regulation, and enforcement; and trends in consumer protection.

Travel Requests							
Department	Staff (12)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Adrienne Cavender, Audrey Del Valle, Brant Dichiera, Jeremy Gatta, Jack Greene, Timothy Huber, Ashley Loyke, Khalida Sims, Mark Stanton, Kelsey Taylor, David Tannahill, and Therese Webb	A seminar entitled "2019 Annual Meeting & Seminar "Ringing Liberty's Bell"	National Association of Criminal Defense Lawyers (NACDL)	7/31/-8/3/2019	Philadelphia, PA	*Registration- \$3,887.00 **Lodging- \$7,941.57 ***Meals - \$1,820.00 ***Ground Transportation- \$720.00 ***Mileage- \$364.50 ***Parking- \$66.00 ***Tolls- \$25.00 ****Airfare - \$4,374.00 Total - \$19,198.07	General Fund- \$11,134.88 Ohio Public Defender- \$8,063.19

*Paid to the Host (NACDL)

**Paid to vendor (Sheraton Philadelphia Society Hill Hotel)

***Staff reimbursement

****Airfare will be covered by a contract with the County's Travel Vendor – **(\$4,374.00)**

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) 2019 Annual Meeting & Seminar will teach proven communication strategies when relating to witnesses, experts, judges, and prosecutors, and persuading jurors on behalf of clients. The program offers a lecture on the fundamentals of story structure, and further explanation on how to effectively incorporate storytelling into every phase of trials.

BC2019-350

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/6/2019

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-45432	Pipefitting supplies for various County buildings	Department of Public Works	Lakeside Supply Company	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-19-45433	Plumbing supplies for various County buildings	Department of Public Works	Lakeside Supply Company	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-19-45505	Paint/sundries for various County buildings	Department of Public Works	Sherwin Williams 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
CF-19-45504	Post Adoption Special Services Subsidy: Residential treatment*	Division of Children and Family Services	New Directions Inc.	\$3,003.90	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-45506	Post Adoption Special Services Subsidy: Americans with Disabilities Act ramp accommodation*	Division of Children and Family Services	Petro Homes Inc.	\$4,940.00	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-45536	Post Adoption Special Services Subsidy: Residential treatment*	Division of Children and Family Services	New Directions Inc.	\$5,477.70	70% Health and Human Services Levy Fund 30% Title IV-E
SH-19-45466	Legal notice: Delinquent Land Sale #128**	Sheriff's Department	Legal News Publishing Co., dba Daily Legal News	\$27,528.50	General Fund

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

****Alternate procurement process to make award recommendations to 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 \$50,000 or requiring assistance from the Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

EXECUTIVE SESSION

To discuss a matter related to pending or imminent litigation.

BC2019-351

Fiscal Department, recommending an award on RQ45581 to Cain & Associates Investigative Accountants, Inc. in the amount not-to-exceed \$25,000.00 for the period 5/6/2019 – 4/30/2020.

Funding Source: General Fund

Items of Note (non-voted)

Item No. 1

Department of Development, submitting a housing rehabilitation contract with Home Exteriors in the amount not-to-exceed \$15,756.00 in connection with a homeowner rehabilitation loan to Bennie Marcinowski (Board Approval No. BC2018-344) for roof installation, electrical and garage demolition for the period 6/7/2018 – 3/7/2019.

Funding Source: Community Development Block Grant Fund

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, April 29, 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 11:05 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
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 4/22/2019

Matt Carroll motioned to approve the minutes from the April 22, 2019 meeting; Michael Dever 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

BC2019-323

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

Thomas Pavich, Department of Public Works, presented. Dale Miller asked why there was only one response to the bid. Lenora Lockett stated, that despite attempts to contact vendors who received the bid package, there was no feedback from vendors who elected to not bid. Mr. Miller asked if the pricing submitted by the recommended vendor is reasonable, as there is no basis for comparison. Trevor McAleer asked if this is a new contract and if Advance Door Company was the prior vendor. Nan Baker asked if the existing garage doors are new and are covered under warranty. Mr. McAleer asked for clarification if

services include repairs and maintenance, as needed, in addition to door inspections. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-323 was unanimously approved.

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

Matt Rymer, Department of Public Works, presented. Dale Miller asked how many responses to the informal bid were received and why did the two vendors that were contacted during the market research phase, not respond to the informal bid. Trevor McAleer asked how the pricing from the recommended vendor compares to the pricing from the two vendors contacted during the market research phase and asked whether the warranties were included in the evaluation and compared to the unofficial quotes; asked if there is currently an annual maintenance services contract with Belenky, Inc. and commented that he was surprised that the two vendors initially contacted did not bid. Nan Baker asked for clarification on the location of where the washing machines will be located. Mr. Rymer clarified that the General Fund – Internal Service Fund as listed on the agenda is a temporary funding source until the Capital Project Fund is set up by the Office of Budget and Management. Matt Carroll motioned to approve the item; Michael Dever seconded. Item BC2019-324 was unanimously approved.

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

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked why the funding is being equally divided between the General Fund and the Enterprise Resource Planning Project (ERP) budget and asked whether these are considered operational and installation costs. Trevor McAleer asked for confirmation that these funds have been budgeted and not coming out of the Contingency Fund. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-325 was unanimously approved.

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

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked how we know that the pricing is reasonable, as there was only one bid received. Matt Carroll asked for clarification on the initial annual cost quoted by the vendor. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-326 was unanimously approved.

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

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Matt Carroll motioned to approve the item; Michael Dever seconded. Item BC2019-327 was unanimously approved.

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

Frank Brickner, Department of Workforce Development, presented. There were no questions. Matt Carroll motioned to approve the item; Michael Dever seconded. Item BC2019-328 was unanimously approved.

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

Patrick Smock, Department of Human Resources, presented. There were no questions. Matt Carroll motioned to approve the item; Michael Dever seconded. Item BC2019-329 was unanimously approved.

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

Michael Zapola, Fiscal Office, presented. Dale Miller asked if the payroll component of the Enterprise Resource Planning Project (ERP) is in place by January 2020, will we not require services through the entire contract term. Matt Carroll motioned to approve the item; Michael Dever seconded. Item BC2019-330 was unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked why there was such a low response to the bid; asked if pricing was too high on the first two bids that were issued; and asked if pricing on this recommendation is reasonable. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-331 was unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Matt Carroll motioned to approve the item; Michael Dever seconded. Item BC2019-332 was unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked if this will be a one-time contract to transfer the data and what procurement process was utilized to select this vendor. Nan Baker asked if the data transfer is expected to be complete in two months. Trevor McAleer asked if the recommended vendor was selected by the City of East Cleveland and whether the County had any control on the vendor selection. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-333 was unanimously approved.

The following item was held at the request of the Board of Control members.

~~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~~

Robert Math, Cuyahoga Job and Family Services on behalf of the Division of Children and Family Services, presented. Dale Miller asked if program data related to the Open Table Model could be provided to the Board members. Trevor McAleer asked if the original contract was a sole source purchase and stated that there may be value in conducting a Request for Proposals, if this is no longer a sole source service, due to the number or prior amendments approved and the total dollar value for these services. Matt Carroll asked if there was a sense that there may be potential vendors to provide these services. Mr. McAleer expressed his concern that this is no longer a sole source service and that pricing has doubled over the last two years and believes that there needs to be a process to compare pricing for services; and asked if there is a reason this service could not be bid. Mr. Miller asked why the cost has doubled for services. Matt Carroll recommended that this item be held for further discussion and receipt of additional information. The board members concurred with Mr. Carroll's recommendation to hold the item.

The following item was amended to change the AREA number listed in the funding source from AREA 5 to AREA 1.

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~~ **AREA 1**

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-335 was unanimously approved as amended.

C. – Consent Agenda

Nan Baker referred to Item BC2019-337 and asked for the reason for late submittal of the subgrant agreement and if services are being provided; asked if it is anticipated that this type of request will typically be submitted after the start date or if anything can be done to ensure a timelier submission; and asked for clarification on the funding source. There were no further questions. Matt Carroll motioned to approve items BC2019-336 through – 339; Trevor McAleer seconded, the consent items were unanimously approved.

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

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

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff/ Community Partners</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Public Safety and Justice Services – Division of Public Safety and Justice Services</i>	<i>Alex Pellom, Mark Christie, *Mike Carroll, and *Herald Pretel</i>	<i>A conference entitled “National Homeland Security Conference”</i>	<i>National Homeland Security Association</i>	<i>6/16/- 6/21/2019</i>	<i>Phoenix, Arizona</i>	<i>*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</i>	<i>UASI FY17 Grant</i>

**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

<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>Agency of the Inspector General</i>	<i>R. Mark Cutright, and Andrea Warner</i>	<i>A conference entitled "Association of Certified Fraud Examiners (ACFE) Global Fraud Conference"</i>	<i>Association of Certified Fraud Examiners (ACFE)</i>	<i>6/23/-6/28/2019</i>	<i>Austin, TX</i>	<i>*Registration- \$2,050.00</i> <i>**Lodging- \$1,013.54</i> <i>**Meals - \$276.00</i> <i>**Ground Transportation- \$44.00</i> <i>**Parking- \$88.00</i> <i>***Airfare - \$695.00</i> <i>Total – \$4,166.54</i>	<i>General Fund</i>

**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.

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

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

*Open Market Purchases
(Over \$50,000.00 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>JC-19-45223</i>	<i>Bread – May – July</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Service, Inc.</i>	<i>\$13,621.38</i>	<i>General Fund</i>
<i>JC-19-45226</i>	<i>Milk – May – July</i>	<i>Juvenile Court Division</i>	<i>Borden Dairy Company of Ohio, Llc</i>	<i>\$17,016.00</i>	<i>General Fund</i>
<i>JC-19-45229</i>	<i>Canned fruit – May – July</i>	<i>Juvenile Court Division</i>	<i>JNS Foods LLC</i>	<i>\$8,908.50</i>	<i>General Fund</i>
<i>JC-19-45230</i>	<i>Dry items – May – July</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Service, Inc.</i>	<i>\$8,339.76</i>	<i>General Fund</i>
<i>JC-19-45231</i>	<i>Frozen vegetables – May – July</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Service, Inc.</i>	<i>\$24,425.97</i>	<i>General Fund</i>
<i>JC-19-45234</i>	<i>Meats – May – July</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Service, Inc.</i>	<i>\$10,403.70</i>	<i>General Fund</i>
<i>JC-19-45235</i>	<i>Produce – May – July</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Service, Inc.</i>	<i>\$13,890.42</i>	<i>General Fund</i>

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

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

VI – PUBLIC COMMENT

Joseph Nanni, County Council, introduced Kimhok Te, a Fellow visiting from Cambodia, in connection with Global Cleveland, an exchange Program for government professionals throughout the world. Mr. Te will be working with the County Council’s Office for the next month. The Board members welcomed Mr. Te.

VII – ADJOURNMENT

Matt Carroll motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:55 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

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

B. – New Items for Review

BC2019-340

Department of Public Works is submitting an amended agreement (Subsidiary No. 5 6) on Contract 1400198-01 with Perk/ME Joint Venture for the grading, draining and paving of Bagley Road/Pleasant Valley Road from Pearl Road to York Road in the cities of Middleburg Heights and Parma for an amount not-to-exceed \$498,799.82. Construction commenced on 3/16/15 and is substantially complete. Primary goal is to complete construction as per plan and specifications Roadway is located in Council District #4.

The plan quantity adjustments were the result of actual field measurements, insufficient plan quantities, unforeseen conditions and/or utility conflicts. There were 45 items required to be either increased or decreased totaling \$342,409.04 increase to the contract.

The new items of work were due to plan omissions, unforeseen conditions or determined to be necessary by project staff to complete construction per plan intent. There were 28 new items required totaling \$188,390.28.

There is a decrease of (\$32,000.00) included on this amendment.

Procurement: RFB

Contractor: Perk/ME Joint Venture, 8100 Grand Avenue #300, Cleveland, Ohio, 44104, Council District 7. Construction is substantially complete+.

100% County using funds from the \$5.00 Vehicle License Tax Fund.

BC2019-341

Scope of Work Summary

The Department of Public Work is requesting to enter into a contract with Petfix Northeast Ohio for Spay, Neuter, and Transportation Services for the Cuyahoga County Animal Shelter. This contract will be a not-to-exceed in the amount of \$180,000.00, and span three (3) years from time of award.

The primary goal of this is to contract with a vendor that can provide Spay and Neuter services on an as needed basis for the County Kennel. Part of the Kennel services that are provided to the pet community involves Spay and Neuter services.

Procurement

The procurement method utilized for this award was a formal bid process conducted through the County's Procurement Department. The bid was released to 10 vendors and resulted in 1 bid submission. The bid was evaluated and deemed compliant by the Department of Public Works.

Contractor Information

PetFix Northeast Ohio, Inc.

885 E. 222nd Street

Euclid, Ohio 44123

Jennifer Roach - President

Funding – Special Revenue Fund - Kennel

BC2019-342

Department of Development requesting approval of a contract with Philadelphia Industrial Development Corporation for the anticipated cost of not-to-exceed \$14,050.

The Prior Board Approval Numbers are CPB2012-1126, BC2015-1009, and BC2017-948.

The services provided are maintenance of the Portfol software used to service Cuyahoga County's economic development loans, and end user training. The anticipated start-completion dates are 5/6/2019 – 5/5/2022.

The primary goals of the project are to maintain the Portfol software used to service Cuyahoga County's economic development loans and to train our staff to use Portfol.

Technology Items -

a) This contract will be reviewed by TAC and its approval will be recorded in OnBase prior to Board of Control consideration of this contract.

b) Are the purchases compatible with the new ERP system? - Not Applicable, since Portfol operates independently and does not duplicate any new ERP system functions.

c) Is the item ERP approved – Not Applicable

d) Are the services covered by the original ERP budget – Not Applicable

The procurement method for this project is Sole Source.

The Office of Procurement & Diversity has received the Sole Source Affidavit and has determined this item is ok to process in accordance with County Policies/Procedures/Ordinances.

Philadelphia Industrial Development Corporation

1500 Market St. #2600

Philadelphia, PA 19102

The President and CEO of the contractor/vendor is John Grady.

The project reoccurs annually.

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

Sole Source Affidavit provided.

BC2019-343

The Department of Information Technology is requesting approval of a contract with 1 Spatial, Inc for 1 Integrate License and associated training for the anticipated cost of \$119,750.

1 Integrate is an Export, Transfer and Load application specifically designed for geospatial datasets, allowing the GIS team to convert data received from municipalities, other departments or agencies into one common format.

The anticipated start-completion dates are ~~4/29/2019—4/28/2022~~ **5/6/2019 – 5/5/2022.**

This software would allow the team to convert data in rules based, automated process, rather than manually. The GIS team will be compiling data from 59 municipalities as well as other agencies and departments, which would be an enormous undertaking to do manually.

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? n/a

c) Is the item ERP approved? n/a

d) Are the services covered by the original ERP budget? n/a

The proposed contract is an OPD approved sole source item.

The Office of Procurement & Diversity has received the Sole Source Affidavit and has determined this item is ok to process in accordance with County Policies/Procedures/Ordinances.

1 Spatial, Inc
8614 Westwood Center Dr. Suite 450
Vienna, VA 22182
Council District (xx)

The CEO for the contractor/vendor is Sheila Steffenson

The project is funded 100% by the Real Estate Assessment Fund

The schedule of payments is other. For the license service: annually. For the training: as invoiced
Sole Source Affidavit provided.

BC2019-344

Public Safety and Justice Services is seeking authorization to reimburse the State of Ohio Department of Emergency Management Agency funds in the amount of \$293,758.36 that were disbursed to Cuyahoga County from the FY14 State Homeland Security Grant Program (SHSGP) for procurement of an Automated Fingerprint Identification System (AFIS) equipment. The purpose of this request is to satisfy the reimbursement of the aforementioned amount based upon the discovery that the equipment in question is not being utilized for the intended purpose as set forth in the terms of the grant.

Funding

The purchase of the service space was funded through the 2014 State Homeland Security Grant Program (SHSGP).

BC2019-345

Department of Public Safety and Justice Services requesting approval of a revenue generating agreement with The Cleveland Clinic Foundation for the anticipated cost not-to-exceed \$100,800.00.

The County will provide vendor-hosted next generation 911 services to the Cleveland Clinic Police Department for a monthly fee. The anticipated start-completion dates are ~~04/22/2019 – 01/31/2025.~~
5/6/2019 – 1/31/2025

The Clinic Police receive 911 calls transferred from Cleveland dispatch. They currently have no way of identifying the location of transferred calls. The Motorola CallWorks System used by the County and by Cleveland, has a plotting function and other features that will help the Clinic Police identify the location of callers and dispatch officers to respond to incidents on Clinic property.

The Cleveland Clinic could contract directly with Motorola CallWorks but there are substantial set up costs. This solution allows the Clinic to receive next gen 911 services for an affordable monthly rate and avoid the substantial start up investment.

Revenue Generating agreement

The Cleveland Clinic Foundation

9500 Euclid Avenue

Cleveland, OH 44195

Council District 7

The Director for the contractor/vendor is K. Michael Benz.

The project is new to the County. The project is a revenue generating agreement reimbursing the Wireless fund. The schedule of payments is by invoice.

BC2019-346

Public Safety and Justice Services requesting approval of a PO with Motorola Solutions, Inc. for the anticipated cost of \$28,700.00.

This covers the purchase of radio equipment that's needed to communicate on the Cleveland Radio System. CECOMS will be dispatching for East Cleveland Fire, who is on the Cleveland Radio System, and CECOMS monitors the main Cleveland regional channel for the whole county and assigns the talk groups. This equipment will also be used by the Sheriff's Department dispatch. The anticipated start-completion dates are 04/22/2019-06/30/2019.

This equipment will provide the ability for CECOMS to be able to communicate on the Cleveland Radio System.

The procurement method for this project was Exemption – State Contract. The total value of the purchase is \$28,700.00.

An Exemption is being requested because this equipment will be used on the Cleveland Radio System, which is a Motorola-designed system, so we need to purchase Motorola equipment. We're using Sate Contract to get the best price.

Motorola Solutions, Inc.
500 W. Monroe Street
Chicago, IL 60661

The Chairman and CEO for the contractor/vendor is Greg Brown.

The project is new to the County.

The project is funded 100% by the General Fund – Public Safety Grants Admin.

The schedule of payments is by invoice.

C. – Consent Agenda

BC2019-347

The Department of Public Works is requesting approval of One (1) Settlement Agreement for acquiring necessary Right-of-Way for the Westwood Lane Culvert 00.80 Project in Olmsted Township, Ohio. A summary of the property rights required, damage and compensation by item is set forth in the enclosed Value Analysis report.

The recommended settlement offer for \$2800 for Parcel 6 was approved with BOC 2019-248. The settlement offer consisted of a temporary easement, Three (3) pine trees and Six (6) shrubs.

The contractor must remove an additional pine tree. Therefore, the property owner must be compensated for the tree. Therefore, this is for the approval of an additional \$800.00 for the pine tree, making the total settlement \$3600.00.

Parcel 6T (Temporary Easement)

Property Owners: John A. Powell and Karen L. Powell

Recommended Offer of Settlement: \$3600.00

Fair Market Value Estimate: \$3600.00

* The settlement amount is equal to the above approved Fair Market Value Estimate (FMVE).

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

- b. The project is on Westwood, in Olmsted Township, Ohio.
- c. Districts 5

The procurement method for the acquisition of right-of-way for this project is that consultant DLZ 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 6T

John A. Powell and Karen L. Powell

26950 Westwood Lane

Olmsted Township, Ohio 44138

Funding

County Road and Bridge

Prior Resolutions: R2019-0015 (1/22/2019) – Approval of ROW Plans

BC2019-348

Scope of Work Summary

The Office of Homeless Services requesting approval to submit a Grant Application to the U.S. Department of Housing & Urban Development for the Youth Homelessness Demonstration Project. The Grant Application does not request a specific dollar amount at this time. The purpose of the Application is to demonstrate to HUD that the Cuyahoga County Continuum of Care, in partnership with a Youth Lead agency, “A Place 4 Me” is committed to conducting a community planning process which will result in identifying projects that will prevent and end youth homelessness. If selected as a planning site, the community would then be eligible to apply to HUD for funding to implement some of the identified strategic projects.

The Office of Homeless Services is recognized by HUD as the lead agency for the Cuyahoga County Continuum of Care. The lead agency is the only eligible applicant for the NOFA.

The primary goals identified in the NOFA are to:

- a) convene youth serving systems, providers, and youth to identify an action plan to prevent youth homelessness;
- b) identify specific intervention points among the youth serving systems when housing instability can be assessed and the youth stabilized;
- c) focus existing resources on best practices that are youth centered;
- d) describe and confirm a system that quickly identifies homeless youth and links them with stable housing, permanency, education and/or employment.

The YHDP is a new opportunity. The County responded to this Opportunity in FY2016 and FY2017 but was not successful.

The YHDP will provide funding to implement activities that are identified through a community planning process that will reduce and end Youth homelessness. The application due date is 5/15/19. Successful applicants will be notified in the Fall. The final plan will be accepted by HUD by early 2020.

The project has 3 phases.

PHASE 1 – Apply and be accepted as a YHDP Site. If accepted, the community has an 8-month time frame to confirm a plan and receive HUD approval.

PHASE 2 – Apply for HUD funding to implement aspects of the Plan that are eligible for HUD funding.

PHASE 3 – Continue implementation of all aspects of the Plan.

The Grant Application does not require the County to provide match.
Funding

The estimated cost of PHASE 1 of the YHDP is \$120,305. The funding is sourced:

a) Federal Grant to the Office of Homeless Services	\$	40,000
OHS In Kind Staff support		10,000
b) YWCA Staff In-Kind		35,199
Other materials and Youth stipends		10,106
c) Sisters of Charity – Grant		25,000
TOTAL		\$120,305

BC2019-349

(See related items for proposed Travel for the week of 5/6/2019 in Section C. above)

BC2019-350

(See related items for proposed purchases for the week of 5/6/2019 in Section C. above)

V – OTHER BUSINESS

EXECUTIVE SESSION

BC2019-351

(See related item in Section V. above)

Items of Note (non-voted)

Item No. 1

Department of Development

Federally Funded Homeowner Rehabilitation Loan Agreement

Community Development Block Grant (CDBG)

Type of Loan - Deferred

Name of Homeowner – Bennie Marcinowski

City – Garfield Heights

Total Loan Amount of \$15,756.00

Property Taxes are current as of 5/9/2018

Scope of services – New roof, demo garage, electrical

Homeowner loan includes agreements with the following:

Home Exteriors– \$13,130.00

Homeowner Contingency in the amount of \$2,626.00

VI – PUBLIC COMMENT
VII – ADJOURNMENT