



**Cuyahoga County Board of Control Agenda  
Tuesday, May 28, 2019 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 5/20/19**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2019-389**

Department of Public Works,

a) Submitting an RFP exemption on RQ45386, which will result in an award recommendation to Johnson Controls in the amount not-to-exceed \$482,455.00 for the purchase of HVAC and related equipment to be used at the Justice Center Tower II Complex in connection with the HVAC System Renovation Project.

b) Recommending an award on RQ45386 to Johnson Controls in the amount not-to-exceed \$482,455.00 for the purchase of HVAC and related equipment to be used at the Justice Center Tower II Complex in connection with the HVAC System Renovation Project.

Funding Source: Capital Projects

**BC2019-390**

Department of Public Works, submitting an amendment to contract No. CE1700074 with Allegro Realty Advisors, Ltd. for real estate strategic management consulting services for the County's real estate portfolio for the period 4/10/2017 – 6/30/2019 to extend the time period to 6/30/2021 to modify the scope of services, effective 5/28/2019 and for additional funds in the amount not-to-exceed \$274,000.00.

Funding Source: General Fund - Property Management

**BC2019-391**

Department of Public Works,

a) Submitting an RFP exemption on RQ45678, which will result in an award recommendation to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$153,889.00 for the purchase of (1) 2020 International HV607 SBA 4X2 Truck with Aluminum Service Body.

b) Recommending an award on RQ45678 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$153,889.00 for the purchase of (1) 2020 International HV607 SBA 4X2 Truck with Aluminum Service Body.

Funding Source: Sanitary Sewer Fund

**BC2019-392**

Department of Public Works, recommending an award on RQ43407 and enter into a contract with Chemtron Corporation (17-1) in the amount not-to-exceed \$150,000.00 for collection, transportation, recycling and or disposal of hazardous/non-hazardous waste for the period 5/28/2019 – 5/27/2022.

Funding Source: Internal Service Fund – Space Maintenance

**BC2019-393**

Department of Public Works, recommending an award on RQ44195 and enter into a contract with Cintas Corporation No. 2 (13-2) in the amount not-to-exceed \$97,524.00 for floor mat services at various County locations for the period 5/28/2019 – 5/27/2022.

Funding Source: General Fund – Internal Service Fund

**BC2019-394**

Department of Public Works,

a) Submitting an RFP exemption on RQ45359, which will result in an award recommendation to Ohio CAT in the amount not-to-exceed \$66,063.85 for the purchase of (1) priming assisted centrifugal pump.

b) Recommending an award on RQ45359 to Ohio CAT in the amount not-to-exceed \$66,063.85 for the purchase of (1) priming assisted centrifugal pump.

Funding Source: Sanitary Sewer Fund

**BC2019-395**

Department of Public Works, Recommending an award on RQ44235 and enter into a contract with Sound Com Corporation in the amount not-to-exceed \$49,000.00 for preventative maintenance and repair of communication equipment located at various County locations for the period 5/28/2019 - 12/31/2020.

Funding Source: Internal Service Fund – Space Maintenance

**BC2019-396**

Department of Information Technology and the Department of Health and Human Services/Cuyahoga Job and Family Services,

a) Submitting an RFP Exemption on RQ45660, which will result in an award recommendation to Diversatec Resources Incorporated in the amount not-to-exceed \$72,428.27 for software maintenance and support on (20) Tableau Desktop Professional Licenses and one (1) Tableau Server Eight Core V9 Enterprise License for the period 5/26/2019 – 5/25/2020.

b) Recommending an award on RQ45660, to Diversatec Resources Incorporated in the amount not-to-exceed \$72,428.27 for software maintenance and support on (20) Tableau Desktop Professional Licenses and one (1) Tableau Server Eight Core V9 Enterprise License for the period 5/26/2019 – 5/25/2020.

General Fund - Information Technology – Mainframe Operations - \$35,000.00  
Health & Human Services Levy - Human Services Applications - \$17,217.00  
Federal – \$20,211.27

**BC2019-397**

Department of Human Resources, submitting an amendment to Contract No. CE1600097 with College Now of Greater Cleveland, Inc. for student loan restructuring services for Cuyahoga County employees for the period 5/15/2016 – 5/14/2019 to extend the time period to 5/14/2020 and for additional funds in the amount not-to-exceed \$25,000.00.

Funding Source: Self Insurance Fund – Benefits Administration

**BC2019-398**

Department of Public Safety and Justice Services and the Sheriff's Department,

a) Submitting an RFP exemption on RQ45618, which will result in an award recommendation to Motorola Solutions, Inc. in the amount not-to-exceed \$138,988.65 for the purchase of (3) consoles, related equipment and configuration.

b) Recommending an award on RQ45618 to Motorola Solutions, Inc. in the amount not-to-exceed \$138,988.65 for the purchase of (3) consoles, related equipment and configuration for the period.

Funding Sources:

General Fund - CECOMS- 33.3% - \$46,329.55  
Sheriff's Office – General Fund - 66.7% - \$92,659.10

**BC2019-399**

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ45570, which will result in an award recommendation to The Legal Aid Society of Cleveland in the amount not-to-exceed \$30,000.00 for development and implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2019.

b) Recommending an award on RQ45570 and enter into a contract with The Legal Aid Society of Cleveland in the amount not-to-exceed \$30,000.00 for development and implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2019.

Funding Source: U.S. Department of Justice, Office on Violence Against Women Grant

**BC2019-400**

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ45568, which will result in an award recommendation to Cleveland Rape Crisis Center in the amount not-to-exceed \$20,000.00 for development and implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2019.

b) Recommending an award on RQ45568 and enter into a contract with Cleveland Rape Crisis Center in the amount not-to-exceed \$20,000.00 for development and implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/1/2019 – 9/30/2019.

Funding Source: U.S. Department of Justice, Office on Violence Against Women Grant

**BC2019-401**

Department of Public Safety and Justice Services, recommending an award on RQ45096 to Wiland Associates LLC in the amount not-to-exceed \$12,006.50 for National Incident Management System Incident Command System All-Hazards Planning Section Chief Course training services for the period 6/1/2019 – 6/30/2019.

Funding Source: FY16 Urban Area Security Initiative Grant

**BC2019-402**

Court of Common Pleas/Juvenile Court Division, submitting an agreement with Alcohol, Drug Addiction, and Mental Health Services Board (ADAMHS) of Cuyahoga County in the amount not-to-exceed \$250,000.00 for Mental Health Services in the Intervention Center for the period 1/1/2019 – 6/30/2019.

Funding Source: state RECLAIM Ohio Grant Funds

**BC2019-403**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700028 with Kronos Incorporated for maintenance and software support services on the Comprehensive Human Resources Management System for the period 4/1/2017 – 3/31/2020 for additional funds in the amount not-to-exceed \$52,890.00.

Funding Source: Legal Computerization Fund

**BC2019-404**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1800323 with Piney Ridge Treatment Center, LLC for residential treatment services for the period 8/6/2018-8/5/2019 for additional funds in the amount not-to-exceed \$45,000.00.

Funding Source: Title IV-E

**BC2019-405**

Court of Common Pleas/Juvenile Court Division, submitting an agreement with Positive Education Program in the amount not-to-exceed \$37,500.00 for school-based liaison services for the period 7/1/2019 - 6/30/2020.

Funding Source: Revenue Generating

**BC2019-406**

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

a) Submitting an RFP exemption on RQ45200, which will result in an award recommendation to the Children's Museum of Cleveland in the amount not-to-exceed \$42,230.00 for hosting of special Universal Pre-Kindergarten (UPK) events for families for the period 9/1/2019 – 8/31/2020.

b) Recommending an award on RQ45200 and enter into a contract with the Children's Museum of Cleveland in the amount not-to-exceed \$42,230.00 for hosting of special Universal Pre-Kindergarten (UPK) events for families for the period 9/1/2019 – 8/31/2020.

Funding Sources:

\$25,000 (59%) - Eaton Corporation given as a program gift

\$17,230 (41%) - The Cleveland Foundation UPK Funds.

**BC2019-407**

Office of the Medical Examiner, recommending a sole source award on RQ45128 to Promega Corporation in the amount not-to-exceed \$162,090.00 for the purchase of (3) Semi-robotic extraction machines for the DNA Lab.

Funding Source: Federal - DNA Capacity Enhancement Grant -Area 5

## **C. – Consent Agenda**

### **BC2019-408**

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Area No. 3, submitting a subgrant agreement with Ohio Department of Job and Family Services to define the roles and responsibilities of the administration of workforce development activities in connection with the allocation of Workforce Innovation and Opportunity Act grant funds for the period 7/1/2019 - 6/30/2021.

Funding Source: N/A

### **BC2019-409**

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

### **BC2019-410**

Department of Public Safety and Justice Services, requesting authority to submit a grant application to U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration in the amount of \$154,380.18 for the FY2019-2022 Hazardous Materials Emergency Preparedness Grant Program for the period 10/1/2019 – 9/30/2022.

Funding Sources:

80% - FY2019 Hazardous Materials Emergency Preparedness Grant

20% Local Emergency Planning Commission/State Emergency Response Commission

### **BC2019-411**

Court of Common Pleas/Corrections Planning Board,

a) Requesting authority to submit a grant application to State of Ohio, Department of Rehabilitation and Correction/Division of Parole and Community Services/Bureau of Community Sanctions in the amount of \$4,500,000.00 in for the County Targeted Community Alternative to Prison (T-CAP) Grant Program for the period 7/1/2019 – 6/30/2021.

b) Submitting a Memorandum of Understanding with Cuyahoga County Sheriff's Department and Cuyahoga County Director of Regional Corrections to define the terms and requirements to receive a funding allocation in the amount of \$4,500,000.00 through the County Targeted Community Alternative to Prison (T-CAP) Grant Program for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Rehabilitation and Correction

**BC2019-412**

Fiscal Office presenting proposed Travel for the week of 5/28/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Works – Division of Administration	Michael W. Dever	A conference entitled “PWX (Public Works Expo) 2019”	American Public Works Association (APWA)	9/7/-9/11/2019	Seattle, WA	*Registration Fees – \$1,080.00  **Lodging- \$1,168.34  **Meals - \$133.00  **Ground Transportation- \$80.00  ***Airfare- \$400.00  <b>Total- \$2,861.34</b>	Road & Bridge Fund

\*Paid to host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County’s Travel Vendor – **(\$400.00)**

Purpose:

2019 PWX (Public Works Expo) provides a first-class multimodal learning experience designed for professionals at all levels and across the entire spectrum of public works. The conference offers a variety of traditional and interactive sessions, seminars, workshops, and networking opportunities.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Joy Kennedy	A conference entitled "40 <sup>th</sup> Annual Capital Punishment Training Conference"	NAACP Legal Defense and Educational Fund, Inc.	7/11/-7/14/2019	Tarrytown, NY	*Registration- \$1,190.00 **Ground Transportation- \$60.00 ***Airfare - \$368.60  <b>Total - \$1,618.60</b>	General Fund- \$938.79  <b>Ohio Public Defender- \$679.81</b>

\*Paid to the Host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – **(\$368.60)**

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

Purpose:

The NAACP Legal Defense and Educational Fund, Inc. is the premier legal organization fighting for racial justice through litigation, advocacy, and public education. The organization seeks structural changes to expand democracy, eliminate disparities, and achieve racial justice in a society that fulfills the promise of equality for all Americans. The 40<sup>th</sup> Annual Capital Punishment Training Conference offers targeted instruction for attorneys involved in capital punishment cases.



Travel Requests							
Department	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Community Initiatives: Office of Re-Entry	Crystal Bryant	A trip entitled “Fortune Society Site Visit – New York”	Enterprise Community Partners	5/30/-5/31/2019	New York City, NY	**Lodging-\$254.81 **Meals - \$76.00 **Ground Transportation-\$100.00 **Baggage-\$60.00 ***Airfare - \$378.60  <b>Total – \$869.41</b>	Health and Human Services Levy

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County’s Travel Vendor – **(\$378.60)**

Purpose:

The Fortune Society is one of the leading reentry service organizations, serving nearly 7,000 individuals annually and is also a leading advocate in the fight for criminal justice reform and alternatives to incarceration. Fortune’s program models are recognized both nationally and internationally for their quality and innovation and continues to inspire and transform a multitude of lives.

**BC2019-413**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 5/28/2019

**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
IS-19-45469	Purchase and Installation of (80) replacement batteries for the Liebert Nfinity 16KVA UPS system for the Sheriff's Department	Department of Information Technology	DC Group, Inc.	\$5,331.60	General Fund
IS-19-45471	Purchase and Installation of (24) replacement batteries for the Liebert NXb-15 15KVA UPS System for Common Pleas Court	Department of Information Technology	DC Group, Inc.	\$5,076.45	General Fund
IS-19-45474	Purchase and installation of (96) replacement batteries for MGE Galaxy 3500 30KVA UPS System for the Alcohol, Drug Addiction and Mental Health Services Board	Department of Information Technology	DC Group, Inc.	\$5,063.48	Other - Board of Health - Administrative Operating Budget
CT-19-45730	Locks and hardware for the Justice Center and Juvenile Justice Center	Department of Public Works	Craftmaster	Not-to-exceed \$35,000.00	General Fund- Internal Service Fund
CT-19-45732	Cleaning supplies and restroom equipment for various County buildings	Department of Public Works	Joshen Paper and Packaging	Not-to-exceed \$40,000.00	General Fund- Internal Service Fund

SH-19-45508	Handcuffs, handcuff cases and double loop zip ties for Correction Officers and Special Response Team members	Sheriff's Department	Bob Barker Company	\$5,112.00	General Fund
SH-19-45508	Handcuffs, handcuff cases and double loop zip ties for Correction Officers and Special Response Team members	Sheriff's Department	Lawmen's & Shooters' Supply Inc.	\$10,908.00	General Fund
SH-19-45508	Handcuffs, handcuff cases and double loop zip ties for Correction Officers and Special Response Team members	Sheriff's Department	Vance Outdoors	\$1,294.00	General Fund

**Items/Services Received and Invoiced but not Paid:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-45662	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	System Seals, Inc.	Not-to-exceed \$8,000.00	Health and Human Services Levy Fund
WT-19-45728	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	B&B Launch Inc. dba Home Instead Senior Care	Not-to-exceed \$12,500.00	Health and Human Services Levy Fund
SH-19-45584	Legal notice: Delinquent Land Sale #129**	Sheriff's Department	Legal News Publishing Co., dba Daily Legal News	\$25,838.75	General Fund

**\*Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval No. BC2016-892 dated 11/28/2016, amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017 and amended for procedural changes by the Board of Control Approval No. BC2019-148 dated 2/25/2019.**

**\*\*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**

### **Items of Note (non-voted)**

#### **Item No. 1**

Sheriff' Department, submitting an amendment to an agreement with Securus Technologies, Inc. for inmate communication and financial management systems for the period 10/1/2016 – 9/30/2024, by modifying the call rates as mandated by the Federal Communications Commission effective, October 8, 2018.

Funding Source: Revenue generating

**Item No. 2**

**Contracts \$000.00 - \$4,999.99 – Processed and Executed  
(No vote required)**

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ28400	Amend Contract No. CE1400217	Pro-Tech Systems Group, Inc.	Maintenance, upgrades and support services for the Supervisory Control and Data Acquisition System (SCADA) and to expand scope of services to relocate and install the system at 2501 Harvard Avenue, Newburgh Heights, effective 5/15/2019	\$0.00	Department of Public Works	8/1/2014 – 7/31/2019; amending to extend the time period to 7/31/2022; no additional funds required	Original Contract-Sanitary Sewer Fund	5/14/2019

**VI – PUBLIC COMMENT  
VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, May 20, 2019 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> 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)  
Michael Chambers, Finance and Operations Administrator, Department of Public Works  
(Alternate for Michael Dever)  
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 5/13/2019

Matt Carroll motioned to approve the minutes from the May 13, 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

The following item was amended to correct the item number.

**BC2019-~~356~~-355**

Department of Development,

a) Submitting an RFP exemption on RQ45327, which will result in a payment to Greater Cleveland Film Commission in the amount of \$210,000.00 for operational support for the period 5/20/2019 – 5/19/2020.

b) Recommending a payment to Greater Cleveland Film Commission in the amount of \$210,000.00 for operational support for the period 5/20/2019 – 5/19/2020.

Funding Source: General Fund

Paul Herdeg, Department of Development and Ivan Schwarz, President & CEO, Greater Cleveland Film Commission, presented. Trevor McAleer asked how the Cleveland Film Commission would be impacted if the Senate does not place the Ohio Motion Picture Tax Credit incentive back into the House Bill version;

and asked if the creation of 5,000 fulltime equivalent jobs is for the Cuyahoga County Cleveland area or Statewide. Nan Baker asked for confirmation that the State budget needs to be approved by the end of June; and asked if there is any urgency or can the County delay the vote and wait to receive the confirmation from the Senate. Matt Carroll asked Mr. Schwarz to comment on trends and Northeast Ohio's competition across the Country for jobs as well as comment on similar jurisdictions that make this kind of determination as it relates to film production in the State of Ohio.

Mr. Carroll asked for clarification that if there were to be a change as it relates to the Senate reducing the Tax Credit incentive in the proposed budget, there are still projects in the pipeline that the Cleveland Film Commission has to complete, as it relates to Ms. Baker's question regarding the delayed response of the Senate. Ms. Baker asked for clarification that given the worse-case scenario that the Film Commission is still committed to receiving funding from the County either way.

Paul Herdeg stated that if this item is not approved we may be unable to assist with expenses that are being incurred right now. Paul also stated that under the new system there is an impact on approval dates.

Mr. McAleer asked if the item could be held for 2 weeks and revise the dates as the County would still offer general support in the full amount requested for the calendar year. Mr. Carroll said he feels the County wants to support the organization even though the State legislation seems to be going in a certain direction; and stated he is thinking of a contingency option but his personal opinion would be to move forward with approval of this item but will defer to the Council's view on the matter of delaying approval.

Further discussion ensued. Mr. Carroll asked Mr. Miller if he was comfortable with delaying the vote. Mr. Miller stated that although he is ready to move forward with the item he is comfortable with delaying the vote for 2 weeks as that might be a compromise in the middle, but he is not comfortable with waiting until June 30<sup>th</sup>. Mr. Carroll stated that he was comfortable with open discussion and recommend a vote be taken where Board members state their position. Matt Carroll made a motion to approve the item; Michael Chambers seconded. Item BC2019-355 was approved by majority roll call vote with Nan Baker and Trevor McAleer casting dissenting votes.

#### B. – New Items for Review

##### BC2019-373

Department of Public Works, recommending an award on RQ45258 and enter into a contract with Specialized Construction Co. (4-2) in the amount not-to-exceed \$241,888.75 for the 2019 Countywide Preventative Maintenance Program - Crack Sealing and Striping.

Funding Source: \$7.50 License Tax Fund

Michael Chambers, Department of Public Works, presented. Nan Baker asked for clarification on whether the Preventative Maintenance Program is giving credit to those cities that have the Program or is it for Cities that do not have one and the County is trying to create one, as it relates to the Ms. Baker's advance question of whether or not the Program is evenly distributed among districts; asked if there is a list available of the municipalities that have applied for the Program and received funding; asked how the County decides which communities receive funding once it has been determined that preventative maintenance is needed; and asked if there are any restrictions when applying for the Program. Mr. Chambers stated he will provide Board members with a list of the 42 municipalities that are currently participating in the Program.



Dale Miller asked for clarification on whether the communities reflected on the list that Board members received are among the 42 municipalities participating in the program; and asked how does the County determine which roads receive maintenance under this Program and maintenance performed under Cooperative Agreements with municipalities. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-373 was unanimously approved.

#### BC2019-374

Department of Development, recommending an award and enter into an agreement with the City of Cleveland Heights in the amount not-to-exceed \$399,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 5/20/2019 – 12/31/2020.

Funding Source: Demolition Fund

Kenneth Surratt, Department of Development, presented. Dale Miller asked for clarification as to whether there is still 8 million dollars that has not been appropriated yet out of the 50-million-dollar goal, as it relates to the remaining balance after Round 9 is considered and approved by the Board; and inquired about the current projection as to when the entire 50 million will be exhausted. Nan Baker asked for clarification on why the funding is for Cleveland Heights only; and asked if the residential structures chosen is a collaborative effort between the cities and the County. Matt Carroll asked if the 7.3 million coming in is in addition to the 42 million. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-374 was unanimously approved.

#### BC2019-375

Department of Development,

a) Submitting an RFP exemption on RQ45331, which will result in a payment to Downtown Cleveland Alliance in the amount of \$130,000.00 for membership fees and operational support of clean and safe, marketing and economic development initiatives for the period 6/4/2019 – 6/3/2020.

b) Recommending a payment in the amount of \$130,000.00 to Downtown Cleveland Alliance for membership fees and operational support of clean and safe, marketing and economic development initiatives for the period 6/4/2019 – 6/3/2020.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Trevor McAleer asked if the County has always provided funding for Special Improvement District (SID) support and operational support services; and asked for an itemized total of the expenses. Matt Carroll asked for confirmation that the \$100,000.00 (SID) expense is generally based on the County's presence downtown. Dale Miller commented that the Department of Development has a lot of irons in the fire and he believes there is a benefit for having this partnership to perform some of this work, which would otherwise fall under Government responsibility. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-375 was unanimously approved.

BC2019-376

Department of Workforce Development, in partnership with City of Cleveland/Cuyahoga County Workforce Development Board, submitting an amendment to Contract No. CE1600241 with Towards Employment, Inc. for job seeker services for applicants with felony backgrounds for the period 7/1/2016 – 6/30/2019 for additional funds in the amount not-to-exceed \$70,000.00.

Funding Source: Workforce Innovation and Opportunity Act Federal Funds

Frank Brickner, Department of Workforce Development, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-376 was unanimously approved.

BC2019-377

Fiscal Office,

a) Submitting an RFP exemption on RQ45473, which will result in an award recommendation to Audio Visual Services Group, LLC dba PSAV in the amount not-to-exceed \$11,329.41 for the provision of audio/visual equipment to be used at the Cuyahoga County Forfeited Land Sale for the period 8/13/2019 – 8/16/2019.

b) Recommending an award on RQ45473 to Audio Visual Services Group, LLC dba PSAV in the amount not-to-exceed \$11,329.41 for the provision of audio/visual equipment to be used at the Cuyahoga County Forfeited Land Sale for the period 8/13/2019 – 8/16/2019.

Funding Source: Real Estate Assessment Fund

Lisa Rocco, Fiscal Office, presented. Trevor McAleer asked if the County is getting the Convention Center facility for free. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-377 was unanimously approved.

BC2019-378

Fiscal Office/County Treasurer, recommending an award on RQ45421 to the United States Postal Service in the amount of \$147,240.00 for the purchase of postage for mailing of escrow coupons, letters and Second Half 2018 tax bills in accordance with Ohio Revised Code Section 323.08.

Funding Source: General Fund

Charnese Wilson, Treasurer's Office, presented. Dale Miller asked if this request is considered a sole source since the recommended vendor is the only supplier. Lenora Lockett, Director of Procurement and Diversity replied that for County standards this is not a sole this is a Government Purchase. Matt Carroll commented that there is a provision in the Code that covers this purchase as stated in the response to the advance question posed by Council. Ms. Lockett confirmed that the services are listed under the Administrative List of Procurement Exemptions. Trevor McAleer asked for clarification on how the postage for other bulk mail items of this nature are paid for as he thought that awards made to the United States Postal Service are not considered by the Board of Control due to the approved Ordinance. Further discussed ensued. Mr. Carroll stated that maybe we can review where these types of items should be place on the agenda in the future. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2019-378 was unanimously approved.

BC2019-379

Department of Public Safety and Justice Services, recommending an award on RQ45242 and enter into a contract with Boys & Girls Club of Cleveland in the amount not-to-exceed \$22,031.32 for mentoring services and implementation of the Growing SMART Leaders: Preventing Delinquency and Truancy in Mt. Pleasant Program for at-risk youth in connection with FY2019 Title II Formula Juvenile Justice Delinquency and Prevention Act Block Grant Program for the period 6/1/2019 – 12/31/2019.

Funding Source: Ohio Department of Youth Services

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Matt Carroll asked if this is a portion of a larger grant. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-379 was unanimously approved.

BC2019-380

Department of Law, submitting an amendment to Contract No. CE1400416 with Matrix Pointe Software, LLC for maintenance, support and data hosting services on the Matrix Civil Electronic Document and Records Management System for the period 3/1/2014 - 2/28-2019 to extend the time period to 2/28/2024 and for additional funds in the amount not-to-exceed \$172,200.00.

Funding Source: General Fund

Lisa Averyhart, Department of Law, presented. Nan Baker asked the reason for late submission; and asked if there are other vendors who could provide these services as this is a 5-year extension to the contract; asked if the Department has concerns about reaching out to other vendors that had not been chosen in the past if any unforeseen circumstances emerge where the County is forced to bid out the services; and asked how expenses were covered from March 1, 2019 thru May. Matt Carroll asked if this amendment include renewal options. Dale Miller asked if there is any relationship between this contract and the Enterprise Resource Planning System (ERP) and asked if the original contract amount was for \$172,200.00; asked if it's anticipated that the entire additional amount requested will be utilized. Mr. Carroll asked Ms. Averyhart to report back to the Board members at a later date on whether or not the total amount will be expended. Matt Carroll motioned to approve the item; Michael Chambers seconded. Item BC2019-380 was unanimously approved.

BC2019-381

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an agreement with the Cuyahoga County Department of Workforce Development in the amount not-to-exceed \$421,580.55 for Job Readiness and Training for Recipients of Temporary Assistance for Needy Families and Food Assistance Employment and Training services for the period 7/1/2019 – 6/30/2020.

Funding Source: Temporary Assistance for Needy Families

Bob Math, Cuyahoga Job and Family Services, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-381 was unanimously approved.

BC2019-382

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1800258 with Early Childhood Options of University Circle for child-care drop-in services for the period 7/1/2018 - 6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$210,421.85.

Funding Source: Federal - Temporary Assistance For Needy Families Fund

Bob Math, Cuyahoga Job and Family Services, presented. Matt Carroll asked for clarification of the name of the vendor and if the vendor was a non-profit organization. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-382 was unanimously approved.

BC2019-383

Sheriff's Department, recommending an award on RQ44354 to Vance Outdoors, Inc. (16-2) in the amount not-to-exceed \$100,000.00 for the purchase of (116) Safariland Armor Ballistic Level IIIA XTREME Body Armor and Carriers for Deputies for the period 5/20/2019 – 12/31/2019.

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-383 was unanimously approved.

BC2019-384

Sheriff's Department, recommending an award on RQ44817 and enter into a contract with Western Reserve Psychological Associates, Inc. in the amount not-to-exceed \$24,999.99 for psychological evaluation services for new hire Sheriff Deputy candidates for the period 5/20/2019 – 12/31/2019.

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. Trevor McAleer asked how many deputies will this cover. Dale Miller asked how many bids were received. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-384 was unanimously approved.

C. – Consent Agenda

There were no questions on the consent agenda items. Matt Carroll motioned to approve items BC2019-385 through -387; Dale Miller seconded, the consent items were unanimously approved.

BC2019-385

Department of Development

Homeowner Rehabilitation Loans

Funding Source	Type	Homeowner Name	City	Loan Amount	Term	Work to be completed	Taxes current as of
CDBG	Federally Funded	Eddie and Eleanor Gray	Warrensville Heights	\$35,907.50	N/A	Replacing existing electric panel installing new circuit replacing entry door flooring sheet goods in bathroom, repairing sub-floor, replacing laundry tub and installing washer hook-up and dryer vent. Tear off /install new roof on house and rear porch, replacing sheathing, fascia, gutters, downspouts and trimming trees Asphalt driveway	4/17/2019

BC2019-386

Fiscal Office presenting proposed Travel for the week of 5/20/2019

Department	Travel Requests						Funding Source
	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Works – Division of Administration	Anthony Franczak,  Megan Erlenbach	A conference entitled "Infor TechEd"	Infor	6/17/- 6/20/2019	Denver, Colorado	*Registration- \$3,698.00  **Lodging- \$1,937.66  **Meals - \$400.00  **Ground Transportation- \$280.00  ***Airfare - \$1,000.00   Total – \$7,315.66	Road & Bridge Fund

\*Paid to host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$1,000.00)

Purpose:

*Infor TechEd is a technical training event hosted by Infor Education that offers an immersive, hands-on learning experience focused on helping Infor customers and partners get the most out of their enterprise software suite. It is a unique education opportunity to gather with like-minded colleagues, hear the latest strategy updates and product announcements, and learn directly from and engage with Infor product development and management team members.*

	<i>Travel Requests</i>						
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Public Safety and Justice Services – Division of Public Safety and Justice Services</i>	<i>Kevin Friis</i>	<i>A conference entitled “E/L0101 Foundations of Emergency Management Course”</i>	<i>Federal Emergency Management Agency (FEMA)</i>	<i>7/14/-7/20/2019</i>	<i>Emmitsburg, MD</i>	<i>*Lodging - \$600.00</i> <i>*Mileage - \$377.35</i> <i>**Meals - \$145.86</i> <i>**Tolls - \$50.00</i>  <i>Total- \$1,173.21</i>	<i>Federal Emergency Management Agency (FEMA)- \$977.35</i>  <i>General Fund - \$195.86</i>

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

*\*\*Staff reimbursement*

*Purpose:*

*The Federal Emergency Management Agency (FEMA) recognizes the need to tie training programs to an established set of emergency management competencies and to a career development program through a progressive training and education system. The Foundations of Emergency Management Course covers several training objectives in emergency management including legal issues; intergovernmental and interagency context; social vulnerability issues; managing stress; collaboration, preparedness; team building; mitigation; response; prevention and protection; ethical decision-making; recovery; technology; and administration.*

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (4)</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 Early Childhood</i>	<i>Rebekah Dorman, Shawna Rohrman, Alyssa Swiatek, Qianna Tidmore</i>	<i>A workshop entitled “Ideas Impact Framework Workshop”</i>	<i>Center on the Developing Child, Harvard University Frontiers of Innovation</i>	<i>6/3/- 6/6/2019</i>	<i>Cambridge, MA</i>	<i>**Lodging- \$3,749.40  **Meals - \$512.00  **Ground Transportation- \$400.00  **Parking – \$160.00  **Mileage - \$27.96  ***Airfare - \$1,418.40   Total – \$6,276.76</i>	<i>St. Luke’s Foundation</i>

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County’s Travel Vendor – (\$1,418.40)*

*Purpose:*

*The Ideas Impact Framework Workshop is a new, science-based approach to program development and innovation designed to help teams develop stronger programs, optimize evaluation efforts, and engage in fast-cycle iteration in order to learn more about how intervention works, for whom, and in what contexts.*



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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CT-19-45180	Underbridge inspection vehicle rental for bridge inspections	Department of Public Works	Harcon Corporation	\$35,875.00	Road and Bridge Fund
CT-19-45182	Bridge tracker rental for bridge inspections	Department of Public Works	Harcon Corporation	\$34,875.00	Road and Bridge Fund
CT-19-45240	Tennant T16 Rider Autoscrubber for cleaning floors at various County buildings	Department of Public Works	Dawnchem, Inc.	\$28,210.15	General Fund – Internal Service Fund
CT-19-45643	Automated External Defibrillators for various County buildings	Department of Public Works	Cardiac Science	\$14,250.00	General Fund – Internal Service Fund
CT-19-45684	Factory Authorized Mohawk, Challenger and Rotary Lift Relocation from Fleet Yard to Harvard Road	Department of Public Works	Northcoast Equipment Specialists	Not-to-exceed \$24,500.00	General Fund – Capital
LL001-19-45763	Ohio Transaction Guide (Full Set) and Ohio Forms of Pleading and Practice (Full Set) for research	Law Library	LexisNexis/Matthew Bender & Co., Inc.	\$7,938.10	Cuyahoga County Law Library Resources Fund

Items/Services Received and Invoiced but not Paid:

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

Open Market Purchases  
(Over \$50,000 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

BC2019-388

Department of Public Works, recommending an award on RQ45690 to Advance Door Co. in the amount not-to-exceed \$17,215.56 for door and gate repairs at various County Buildings.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Matt Carroll motioned to amend the agenda to consider the item; Michael Chambers seconded.

Dale Miller commented that most of the Mission Critical items being presented are for a single unanticipated incident, a repair, for a child needing special treatment or for equipment that breaks down in the Medical Examiner's Office, but this appears to be a more general item that included the repair of a number of items at the same time and asked why this is being submitted as a mission critical item; asked if the price is essentially the same as what the County would have paid under the current contract; and asked if the doors were inoperable. Nan Baker asked for confirmation that this is not a generic expense, this is for (4 ) specific doors in need of repair that are being lumped together.

Trevor McAleer asked if the repairs were made before April why did so much time elapse before submitting the to the Board of Control. Matt Carroll motioned to approve; Dale Miller seconded. Item BC2019-388 was unanimously approved.

Items of Note (non-voted)

Item No. 1

*Contracts \$000.00 - \$4,999.99 – Processed and Executed  
(No vote required)*

<i>RQ No.</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>RQ45262</i>	<i>CE1900213</i>	<i>John Lawson, Esquire</i>	<i>Legal services to establish a Medicaid/Special Needs Trust for an individual in custody</i>	<i>Not-to-exceed \$1,500.00</i>	<i>Division of Children and Family Services</i>	<i>6/1/2019 – 6/30/2019</i>	<i>Health and Human Services Levy Fund</i>	<i>5/9/2019</i>

Andria Richardson, Clerk of the Board announced that County Offices will be closed on Monday, May 27, in observance of the Memorial Day holiday. The next meeting of the Board of Control will take place on Tuesday, May 29, 2019.

VII – ADJOURNMENT

Dale Miller motioned to adjourn; Matt Carroll seconded. The motion to adjourn was unanimously approved at 12:06 p.m.

## Item Details As Submitted By Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2019-389**

2019 PUBLIC WORKS JUSTICE CENTER TOWER II - HVAC SYSTEM EQUIPMENT (052819)

##### Scope of Work Summary

The Department of Public Work is requesting approval for the purchase of HVAC and related materials to be used as part of the Justice Center – Tower II HVAC renovation project. This will result in a not-to-exceed purchase order in the amount of \$482,455.00

The primary goal of this is to identify a qualified vendor that can supply required HVAC related materials that will be utilized for the Tower II HVAC renovation project. The Tower II HVAC system is in disrepair and some areas are not functioning at all causing this capital project to be critical.

##### Procurement

**An RFP is needed as the purchase is being made off a State Contract.** The procurement method utilized for this award is through the NJPA contract #03017-JHN. Through this process, the County will be able to procure required materials from one vendor already at a competitive cost. This process started as a formal bid process that was extended three (3) times and resulted in zero bids being submitted. This purchase of materials will allow the County to acquire the required materials to have the project work completed in-house.

##### Contractor Information

Johnson Controls  
9797 Midest Ave  
Cleveland, Ohio 44125  
George Oliver - CEO

##### Funding – Capital Projects

##### **BC2019-390**

Public Works, 2019, Allegro Realty Advisors, Ltd., Submit & Award Contract Amendment for Real Estate Strategic Management Consulting Services time extension and \$274,000 in funds, RFP#38579

##### SUMMARY OF REQUESTED ACTION:

##### Scope of Work Summary:

Department of Public Works is requesting an award and approval of a contract amendment with Allegro Realty Advisors, Ltd. for real estate consulting services contract CE1700074 for a time extension until June 30, 2021 and additional funds not-to-exceed \$274,000.00. The original term of this Contract is

April 10, 2017-June 30, 2019. This amendment shall extend the contract timeline until June 30, 2021. The original approval for this contract CE1700074 is BC2017-270 dated 4/11/2017.

The primary goal of this contract amendment is to continue the ongoing real estate consulting services as Allegro is currently involved in several County real estate transactions.

#### Procurement

The procurement method for this project was RFP. The total value of the original RFP is one contract not-to-exceed \$219,355.00 and this Amendment is a not-to-exceed value of \$274,000.

The RFP was closed on March 20, 2017. There is a 20% SBE goal with this Agreement. There were 26 proposals received by OPD, six (6) proposals submitted for review, and Allegro Realty Advisors, Ltd. was the consultant selected.

#### Contractor and Project Information

The address is:

Allegro Realty Advisors, Ltd.  
1938 Euclid Avenue, Suite 200  
Cleveland, Ohio 44115  
Council District 7  
The principal contact for Allegro is Damon Taseff, Principal.

The projects may be located in various Council Districts.

#### Project Status & Planning

N/A

#### Funding

The project is funded by Property Management from General Fund (CT577106)

The schedule of payment is by invoice

#### **BC2019-391**

myPro Transaction Title: REQ # CT-19-45678 – FLEET SERVICES (R&B) - 2020 INTERNATIONAL HV607 SBA 4X2 TRUCK WITH ALUMINUM SERVICE BODY

#### Scope of Work Summary

The Department of Public Works is requesting to use the Exemption Process – to purchase (1) 2020 International HV607 SBA 4X2 Truck with Aluminum Service Body in compliance with ODOT CO-OP CONTRACT #023-19. This will result in a Purchase Order.

The goal of this project is to obtain (1) 2020 International HV607 SBA 4X2 Truck with Aluminum Service Body for DPWs Road & Bridge Division. This truck will replace 2002 Truck 3-29.

The scope of the Purchase Order includes the delivery of (1) 2020 International HV607 SBA 4X2 Truck with Aluminum Service Body.

#### Procurement

Identify the original procurement method on the contract/purchase:

This procurement method was the Exemption Process – ODOT CO-OP CONTRACT #023-19. The Proposal: 22292-01, dated April 11, 2019 was for \$153,889.00.

#### Contractor Information

Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Vendor Name: Rush Truck Centers of Ohio, Inc.

Street address: 12970 Snow Road

City, State, and Zip Code: Parma, OH 44130

The vendor contact is Will F. Parsons

#### Project Status

N/A

#### Funding

Funding approved through Sanitary Sewer Fund (ST540286 – 0722)

The schedule of payment is by invoice.

#### **BC2019-392**

Title: RQ43407 - FORMAL BID - COLLECTION, TRANSPORTATION, RECYCLING AND/OR DISPOSAL OF HAZARDOUS/NON-HAZARDOUS WASTE

#### Scope of Work Summary

The department of Public Works is requesting approval of a contract with Surface Engineering for the not-to-exceed amount of \$150,000.00.

The contact is for the Collection, Transportation, Recycling and/or Disposal of Hazardous/Non-Hazardous Waste. The anticipated start-completion dates are ~~5/20/2019 – 5/19/2022~~. **5/28/2019 – 5/27/2022**

The primary goals of the project are to remove and have properly disposed of, various hazardous and non-hazardous wastes that are collected throughout the various County Buildings.

#### Procurement

The procurement method for this project was an RFB. The total value of the RFB is not-to-exceed \$150,000.000.

The RFB was closed on 2/5/2019.

There were 17 Vendors notified of the opportunity to bid, 1 bid submitted and 1 bid approved.

#### Contractor and Project Information

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

Chemtron Corporation  
35850 Schneider Court  
Avon, Ohio 44011

The CEO for the contractor is Rob Swords.

#### Project Status and Planning

The project is an occasional product or service.

#### Funding

The project is funded 100% by Internal Service Fund – Space Maintenance.

The schedule of payments is by invoice.

### **BC2019-393**

RQ44195 - RFP FOR FLOOR MAT SERVICES AT VARIOUS COUNTY BUILDINGS (052819)

#### Scope of Work Summary

The Department of Public Work is recommending an award to enter into a contract with Cintas Corporation for floor mat services at various County buildings. This contract will be a not-to-exceed in the amount of \$97,524.00, and span three (3) years from time of award (May 28, 2019 – May 27, 2022). The primary goal of this is to contract with a vendor that can provide floor mat services on an as needed basis for various County buildings. Floor mats provide walk-way safety, ensuring areas remain safe and dry and clean, reducing the risks of slips and falls.

#### Procurement

The procurement method utilized for this award was a formal RFP process conducted through the County's Procurement Department. The bid was released to 13 vendors and resulted in 2 proposals being submitted. The proposals were evaluated by the Department of Public Works and the highest scoring vendor is being recommended for the award.

#### Contractor Information

Cintas Corporation  
8221 Dow Cir  
Strongsville, Ohio 44136  
Scott Farmer - CEO

Funding – Internal Services Fund / General Fund

### **BC2019-394**

myPro Transaction Title: REQ # CT-19-45359 – FLEET SERVICES (SAN) - PRIMING ASSISTED CENTRIFUGAL PUMP

#### Scope of Work Summary

The Department of Public Works is requesting to use the Exemption Process – to purchase (1) Priming Assisted Centrifugal Pump. This will result in a Purchase Order.

The goal of this project is to obtain a priming assisted centrifugal pump for the Department of Public Works' Sanitary Division. This pump includes specialized head pressure required for the Walton Hills Pump Station. It is also mobile and will be able to provide back-up pumping for multiple county-run pump stations in case a need arises.

The scope of the Purchase Order includes the delivery of Priming Assisted Centrifugal Pump.



#### Procurement

Identify the original procurement method on the contract/purchase:

This procurement method was the Exemption Process – Government Cooperative Purchasing – Joint Purchasing Programs. The Proposal: Sourcewell Contract #032515-CAT, dated 04/12/19 was for \$66,063.85.

#### Contractor Information

Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Vendor Name: Ohio CAT

Street address: 3993 East Royalton Road

City, State, and Zip Code: Broadview Heights, OH 44147

The vendor contact is Joe Wagner

#### Project Status

#### Funding

Funding approved through Sanitary Sewer Fund (ST540286 – 0243)

The schedule of payment is by invoice.

#### **BC2019-395**

Title: SOUNDCOM CORPORATION - RQ44235 - CONTRACT - PREVENTATIVE MAINTENANCE OF COMMUNICATION EQUIPMENT

#### Scope of Work Summary

The department of Public Works is requesting approval of a contract with SoundCom Corporation for the not-to-exceed amount of \$49,000.00.

The contact is for preventative maintenance and repairs as needed to the communications equipment located in various County Buildings. The anticipated start-completion dates are 5/28/2019- 12/31/2020.

The primary goals of the project are keep up with the communications equipment used in various County buildings, to keep it operational and able to be repaired on an as needed basis.

#### Procurement

The procurement method for this project was an RFB. The total value of the RFB was estimated at \$49,000.00.

The RFB was closed on 5/8/2019.

There were 39 Vendors notified of the opportunity to bid, 1 bid submitted and 1 bid approved.

#### Contractor and Project Information

SoundCom Corporation

227 Depot Street  
Berea, Ohio 44017

2. The President for the contractor is Paul A. Fussner.

#### Project Status and Planning

The project is a reoccurring product or service.

#### Funding

The project is funded 100% by Internal Service Fund – Space Maintenance

The schedule of payments is by invoice.

#### **BC2019-396**

Department of Information Services; 45660, 2019, Diversatec Resources Incorporated; Purchase, PURCHASE TABLEAU DESKTOP PROFESSIONAL AND TABLEAU SERVER EIGHT CORE ENTERPRISE MAINTENANCE RENEWAL (PO)

#### Scope of Work Summary

Department of Health and Human Services Division of Job and Family Services and Department of Information Services requesting approval of a purchase of maintenance renewal for twenty (20) Tableau Desktop Professional Licenses and one (1) Tableau Server Eight Core V9 Enterprise License with Diversatec Resources Incorporated for the anticipated cost of \$72,428.27.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.  
Previous approval for one-year maintenance renewal - BC2018-264

Describe the exact services being provided.

Data generated by the various production applications and processes in use by the County and State are to voluminous and complex to understand without the aid of the appropriate software to convert raw data into understandable, actionable information. To deploy County services, benefits, and resources to the citizens equitably and efficiently, management and staff need the appropriate tools to better understand the data available to them and use it to make informed decisions.

The Tableau Software is used by the staff and management to analyze complex data and data relationships visually and interactively in real-time. It allows the user to identify patterns and trends in the data that would otherwise not be discernable. Once the data is better understood and insights gained, it can be used to make more informed decisions and better resource allocations.

Department of Health and Human Services Division of Job and Family Services uses the Tableau software for their Case Assignment Tracking System (CATS) Application which allows JFS to manage the transition from worker-specific caseloads to a countywide pooled caseload by monitoring the daily use of CATS by 200-300 JFS intake staff and providing JFS administrators interactive dashboard showing status of JFS intake workload. Users can pull a set of pending cases to work, can log their activity, and can search for and update specific cases

The anticipated start-completion dates are: 5/26/2019 – 5/25/2020.

The primary goals of the project is maintenance renewal. The software is performing satisfactorily for users and they have continuing interest in utilizing the software.

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

- a) Please state the date of TAC Approval – 5/3/2019
- 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: No

#### Procurement

This purchase is to be done via State Contract# 534354 with Diversatec Resources Incorporated which expires 6/30/2019. Quotes were received from 2 other vendors and Diversatec Resources Incorporated had the lowest quote. The total value of the purchase is \$72,428.27.

#### Contractor and Project Information

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

Diversatec Resources Inc.  
10022 Cheshire Road  
Sunburt, OH 43074

The president for the vendor is Carmen Frost

The address or location of the project is: The software is being used by the divisions within Health and Human Services and the Department of Information Technology

#### Project Status and Planning

The maintenance renewal reoccurs annually.

#### Funding

The project is funded

General Fund - Nformation Technology – Mainframe Operations - \$35,000.00

Health & Human Services Levy - Human Services Applications - \$17,217.00

Federal – Federal - \$20,211.27)

The schedule of payments is one-time payment.

#### **BC2019-397**

Title: Department of Human Resources 2019 College Now Greater Cleveland, Inc. Student Loan Restructuring Services Amendment on RQ 37276

#### Scope of Work Summary

Department of Human Resources requesting approval of an amendment with College Now Greater Cleveland, Inc. for the anticipated cost not-to-exceed \$25,000.00.

This vendor's College Access Specialists assist employees with student loan restructuring programs and public employee student loan forgiveness programs. Employee's current level of student loan debt are

examined and, where feasible based upon individual circumstances, a course of action to minimize eligible employees' student loan debt is recommended.

The anticipated start-completion dates are 05/15/2019 – 05/14/2020.

The primary goal of this item is to provide options for County employees to decrease their college loan burdens.

#### Procurement

The procurement method is RFP Exemption. The total value is \$25,000.00 per year, or a total of \$100,000 over 4 years should this amendment be approved. This amendment is the third. The exemption was approved on 5/5/2016.

#### Contractor and Project Information

The address of the vendor is:  
College Now Greater Cleveland, Inc.  
50 Public Square #1800  
Cleveland Ohio 44113  
Council District 07  
The CEO is Lee Friedman

#### Funding

Funded 100% by the General Fund.

The schedule of payments is as invoiced, normally monthly

This is the 3<sup>rd</sup> amendment to this contract. This amendment adds an additional year for an additional \$25,000.00. The history is as follows:

Original contract: 5/15/16 - 5/14/17: \$25,000 (1 year): BC2016-304

Amendment 1: 5/15/17 – 5/14/18: \$25,000 (1 year): BC2017-411

Amendment 2: 5/15/18 – 5/14/19: \$25,000 (1 year): BC2018-312

#### **BC2019-398**

Public Safety and Justice Services; RQ# 45618 2019 Motorola Solutions, Inc.; State Contract Purchase; Motorola Consoles – CECOMS and Sheriff's Department

#### Scope of Work Summary

Public Safety and Justice Services and the Sheriff's Department requesting approval of a state contract purchase from Motorola Solutions, Inc. for the anticipated cost of \$138,988.65.

The purchase is for three Motorola Consoles, equipment and configuration. The anticipated start-completion dates are 05/20/2019 – 07/31/2019.

CECOMS utilizes this equipment for dispatching and the Sheriff's Department's Communications Clerks use it for their day-to-day work. We have been using equipment owned by Olmsted Township and we need to replace the equipment with our own.

#### Procurement

The procurement method for this project was Exemption – State Contract. The total value of the purchase is \$138,988.65.

**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.**

#### Contractor and Project Information

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

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

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

#### Project Status and Planning

The project is new to the County.

#### Funding

The project is funded 100% by the General Fund:

Public Safety Grants Admin - 33.3% - \$46,329.55

Sheriff's Office - 66.7% - \$92,659.10

The schedule of payments is by invoice.

#### **BC2019-399**

Department of Public Safety & Justice Services; (RQ# JA-19-45570) (2019) (Legal Aid Society of Cleveland) (Contract-Protection Order Registry)

#### Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of a contract with the Legal Aid Society of Cleveland for the anticipated cost not-to-exceed \$30,000.00.

Development and implementation of a Protection Order Registry. The anticipated start-completion dates are 6/1/2019 – 9/30/2019.

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

1. Develop, implement, and maintain a protection order registry that is comprehensive, centered around victim's rights and expectations of privacy and confidentiality, and accessible to all professionals who may need access, including police, jail staff, prosecutors, advocates, shelter workers, judges, probation officers, and others.
2. Enhance the enforcement of the multiple types of protection orders in Cuyahoga County so that protected individuals and families see a reduction in incidents of domestic violence, sexual assault and stalking, and offenders or respondents are held fully accountable for violations of said orders.
3. Cuyahoga County will develop a comprehensive training curriculum as well as a design for a protection order registry. Both will be marketable to other counties within Ohio, and adaptable for other states depending on their protection order laws.

#### Procurement

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

**The Legal Aid Society of Cleveland was included in the initial grant fund application as a project partner. This project is not eligible for a competitive bid process. Funding is provided by the U.S. Department of Justice, Office on Violence Against Women Grant Award; Improving Criminal Justice Responses and is conditional.**

#### Contractor and Project Information

The address of contractor is:

The Legal Aid Society of Cleveland

1223 West Sixth Street

Cleveland, Ohio 44113

The Executive Director Colleen Cotter

The project is located Countywide.

#### Project Status and Planning

The project is new to the County.

#### Funding

The project is funded 100% by the U.S. Department of Justice, Office on Violence Against Women Grant Award; Improving Criminal Justice Responses.

The schedule of payments is by invoice.

#### **BC2019-400**

Department of Public Safety & Justice Services; (RQ# JA-19-45568) (2019) (Cleveland Rape Crisis Center) (Contract-Protection Order Registry)

#### Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of a contract with Cleveland Rape Crisis Center for the anticipated cost not-to-exceed \$20,000.00.

Development and implementation of a Protection Order Registry. The anticipated start-completion dates are 6/1/2019 – 9/30/2019.

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

1. Develop, implement, and maintain a protection order registry that is comprehensive, centered around victim's rights and expectations of privacy and confidentiality, and accessible to all professionals who may need access, including police, jail staff, prosecutors, advocates, shelter workers, judges, probation officers, and others.

2. Enhance the enforcement of the multiple types of protection orders in Cuyahoga County so that protected individuals and families see a reduction in incidents of domestic violence, sexual assault and stalking, and offenders or respondents are held fully accountable for violations of said orders.
3. Cuyahoga County will develop a comprehensive training curriculum as well as a design for a protection order registry. Both will be marketable to other counties within Ohio, and adaptable for other states depending on their protection order laws.

#### B. Procurement

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

**The Cleveland Rape Crisis Center was included in the initial grant fund application as a project partner. This project is not eligible for a competitive bid process. Funding is provided by the U.S. Department of Justice, Office on Violence Against Women Grant Award; Improving Criminal Justice Responses and is conditional.**

#### Contractor and Project Information

The address of contractor is:

Cleveland Rape Crisis Center  
1228 Euclid Avenue #200  
Cleveland, Ohio 44115

The President and Chief Executive Officer is Sondra Miller.

The project is located Countywide.

#### Project Status and Planning

The project is new to the County.

#### Funding

The project is funded 100% by the U.S. Department of Justice, Office on Violence Against Women Grant Award; Improving Criminal Justice Responses.

The schedule of payments is by invoice.

#### **BC2019-401**

Title: Public Safety and Justice Services 2019, Wiland Associates LLC, contract, NIMS ICS All-Hazards Planning Section Chief Course (E/L-0962)

#### Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract with Wiland Associates LLC for the anticipated cost not-to-exceed \$12,006.50. The anticipated start completion dates are (06/01/2019 – 06/30/2019).

The primary goals of the project is to prepare contingency plans, review current and projected incident and resource status, develop alternative strategies, document alternatives for presentation to incident Commander and Operations, and for inclusion in the written IAP.

#### Procurement

The procurement method for this project was grant funded through FY16 Urban Area Security Initiative Grant. The total value of the contract is (\$12,006.50).

The (above procurement method) was closed on 04/11/2019. (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).

#3 bids pulled from OPD, submitted for review, (#1 bids approved).

#### Contractor and Project Information

Wiland Associates LLC

P.O. Box 117

Selah, Washington 98942

Council District (xx) N/A

The Managing Partner for the contractor/vendor is (Richard J. Andring)

The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

Northeast Ohio Regional Sewer District

4747 E. 49<sup>th</sup> Street

Cleveland, Ohio 44125

The project is located in Council District (8)

#### Project Status and Planning

##### Funding

The project is funded 100% by the FY16 Urban Area Security Initiative Grant.

The schedule of payments is one time through contract.

#### **BC2019-402**

Title: Juvenile Court FY2019 Agreement with The Alcohol, Drug Addiction, and Mental Health Services Board (ADAMHS) of Cuyahoga County for Mental Health Services in the Intervention Center

#### Scope of Work Summary

Juvenile Court requesting approval of an agreement with The ADAMHS Board for the anticipated cost \$250,000.00.

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

Describe the exact services being provided. The ADAMHS Board is contracting with Applewood Centers, Inc. to provide mental health services in the Court's Intervention Center. The anticipated start-completion dates are January 1, 2019 through June 30, 2019.

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

To assess youth coming through the Intervention Center.

To provide feedback to Court staff regarding the youth being assessed.

#### Procurement

The procurement method for this project was a government purchase.

#### Contractor and Project Information

ADAMHS Board

2012 W.25<sup>th</sup> Street

Cleveland, Ohio 44113

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

The Chief Executive Officer at the ADAMHS Board is Scott Osiecki.

ADAMHS Board



2012 W.25<sup>th</sup> Street  
Cleveland, Ohio 44113

Project Status and Planning  
The project is new to the County.

The project's term has already begun. State the timeline and reason for late submission of the item. The ADAMHS Board did not have their contract completed with Applewood Centers, Inc. until March 2019. The Court then sent our contract to the ADAMHS Board on March 21, 2019. We didn't receive a signed contract back until April 25, 2019.

Funding  
The project is funded 100% by state RECLAIM Ohio Grant Funds.

The schedule of payments is monthly.

### **BC2019-403**

Title: Juvenile Court FY2019 Contract Amendment with Kronos Incorporated for a Human Resources Time Management System

#### Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with Kronos Incorporated for the anticipated cost \$52,890.00. This changes the not-to-exceed value of the contract from \$130,525.51 to \$183,415.51.

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

BC2017-170  
BC2018-202  
BC2018-813

Describe the exact services being provided. This vendor provides the Court with a Human Resources Time Management System. They provide the maintenance and support of the current system. This amendment will allow for an upgrade to the current system.

The primary goals of the project are (list 2 to 3 goals).  
Provide an overall upgrade to Version 8 of the current software.  
Provide maintenance on the installed new software.

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

This item is not part of the ERP.

Procurement

The procurement method for this project was an Exemption.

Contractor and Project Information

Kronos Incorporated  
900 Chelmsford Street  
Lowell, Massachusetts 01851

The Chief Revenue Officer is John O'Brien.

The address or location of the project is  
Kronos Incorporated  
900 Chelmsford Street  
Lowell, Massachusetts 01851

Project Status and Planning  
The project is an extension of an existing project.

Funding  
The project is funded 100% by the Court's Legal Computerization Fund.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the not-to-exceed value of the contract, as well as, modifies the scope of work to allow for an upgrade to the current system 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).

2018 - \$43,630.06

2019- \$45,239.09

**BC2019-404**

Title: Juvenile Court FY2019 Contract Amendment with Piney Ridge Treatment Center for Residential Treatment Services

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with Piney Ridge Treatment Center for the anticipated cost of \$45,000.00. This changes the not-to-exceed value of the contract from \$100,000.00 to \$145,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.  
BC2018-517

Describe the exact services being provided. This vendor provides residential treatment services.

The primary goals of the project are (list 2 to 3 goals).  
To provide residential treatment services.

Procurement

The procurement method for this project was an RFP Exemption.

Contractor and Project Information

Piney Ridge Treatment Center  
4253 Crossover Road  
Fayetteville, AR 72703  
The Chief Executive Officer is Adrienne Catalina.

The address or location of the project is:  
Piney Ridge Treatment Center  
4253 Crossover Road  
Fayetteville, AR 72703

Project Status and Planning  
The project is an extension of a current project.

Funding  
The project is funded 100% by Title IV-E Funds.  
The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the not-to-exceed value and is the 1st amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

**BC2019-405**

Title: Juvenile Court FY2019 Revenue Generating Agreement with the Positive Education Program for School Based Liaison Services

Scope of Work Summary  
Juvenile Court requesting approval of a revenue generating agreement with the Positive Education Program for the anticipated revenue of \$37,500.00.

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

Describe the exact services being provided. This agreement covers 50% of the salary and fringes for one School Based Liaison Officer to be stationed at two (2) PEP locations. The anticipated start-completion dates are July 1, 2019 through June 30, 2020.

The primary goals of the project are (list 2 to 3 goals).  
To provide a SBL in two (2) PEP locations.  
To cover 50% of the salary and fringes.

Procurement  
The procurement method for this project was a revenue generating agreement.

Contractor and Project Information

Positive Education Program  
3100 Euclid Avenue  
Cleveland, Ohio 44115  
Michelle Breen is the Chief Clinical Officer

The address or location of the project is:  
Positive Education Program  
3100 Euclid Avenue  
Cleveland, Ohio 44115

Project Status and Planning  
The project reoccurs annually.

Funding  
Revenue Generating

The schedule of payments is quarterly.

**BC2019-406**

A. Scope of Work Summary

Office of Early Childhood requesting approval of a contract with The Children’s Museum of Cleveland for the anticipated cost of not-to-exceed \$42,230.00.

The Cleveland Children’s Museum will host up to seven special evening events that open the museum after normal hours for the exclusive use of invited families from Invest in Children’s Universal Pre-Kindergarten Program. Events will be up to three hours in duration and attendance for all seven events not to exceed 2,670 in the aggregate. CMC work closely with Invest in Children to plan the dates and times of the events, including to adjust the number and scheduling of later events based on participation rates and experience gained during the earlier scheduled events. CMC will arrange all procurement and payment for event amenities (food) and will provide as door prizes (one per event) up to 7 Children’s Museum Family Annual Passes. The anticipated start-completion dates are 9/1/2019 through 8/31/2020.

The primary goals of the project are (list 2 to 3 goals).  
Provide Developmental Experiences for UPK Families  
UPK families will bond through shared experiences resulting in better functioning in the home and school.

Procurement  
The procurement method for this project was RFP Exemption. The total value of the contract is \$42,230.00

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

A competitive bidding process is not required. However, The Cleveland Children’s Museum offers developmental experiences specifically for young children and families that we are seeking as part of our Two-Gen approach of serving the whole family not just the child or just the parent.

Contractor and Project Information  
The Children’s Museum of Cleveland  
3813 Euclid Ave.  
Cleveland, OH 44115  
Council District: 7

The Executive Director for The Children’s Museum is Maria Campanelli.

The address or location of the project is 3813 Euclid Ave., Cleveland, OH 44115  
All County Council Districts are impacted by this project as the UPK project is countywide and UPK sites draw students from all County Council Districts.

The project location (The Children’s Museum of Cleveland) is in Council District #7.

#### Project Status and Planning

The project as currently planned is a one-time project, and nothing similar has been done by the Office of Early Childhood previously.

#### Funding

The project is funded 100% by private money from two sources. \$25,000 (59%) is from Eaton Corporation given as an program gift, and the remaining \$17,230 (41%) is coming from The Cleveland Foundation UPK Funds.

The schedule of payments is expected to be monthly, and/or by advance.

#### **BC2019-407**

Title: Medical Examiner’s Office/RQ44298/2019/Promega/Purchase Order/Maxwell RSC 48 System Instruments

#### Scope of Work Summary

Medical Examiner’s Office is requesting approval of a purchase order with Promega for the anticipated cost of ~~\$161,790.00~~ **\$162,090.00** The anticipated start-completion dates are 05/13/2019 – 07/13/2019. The primary goal of the project is to purchase 3 semi-robotic extraction machines for the DNA Lab which will triple their output. The current extraction instruments at the MEO process 16 samples at a time, these instruments will process 48 at a time.

#### Procurement

The procurement method for this project was an RFQ. The total value of the RFQ is ~~\$161,790.00~~ **\$162,090.00**

The procurement method was closed on March 14, 2019. The submission delay is due to the need to wait on grant information regarding where the shipping cost would be charged for these instruments.

**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.**

#### Contractor and Project Information

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

Promega Corporation  
2800 Woods Hollow Road  
Madison, WI 53711  
William A. Linton, Chairman and CEO

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

Project Status and Planning  
The project occurs one time.

Funding  
The project is funded 100% by the DNA Capacity Enhancement Grant -Area 5.  
The schedule of payments is by invoice.

### **C. – Consent Agenda**

#### **BC2019-408**

Department of Workforce Development is requesting approval of an agreement with Ohio Department of Job and Family Services for the anticipated cost \$0.00.

This Subgrant Agreement between the Ohio Department of Job and Family Service and Local Workforce Area 3 is created pursuant to the Workforce Innovation and Opportunity Act of 2014, to define the roles and responsibilities of the parties with respect to the funds allocated to the Local Workforce Area by ODJFS for the administration of workforce development activities. The agreement start-completion dates are 07/01/19- 06/30/2021.

The primary goals of the project are: This Subgrant Agreement is applicable to all funds allocated to the Local Workforce Area for the operation of the local workforce development system to carry out workforce development activities.

The project is mandated by the Workforce Innovation and Opportunity Act of 2014.

Ohio Department of Job and Family Services

30 East Broad Street, 32<sup>nd</sup> Floor

Columbus, OH 43215

Council District: Subgrant Agreement incorporates funds to be used in all council districts

#### **BC2019-409**

OPD 2019 Request Approval of Surplus Property to be sold via GovDeals (Public Works – Facilities Vehicles and Equipment)

Scope of Work Summary:

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

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

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

**Procurement:**

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

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

Project Status and Planning:

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

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

Funding:

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

Disposal Items: (Most items are in poor condition)

Vehicle Year	Make	Model
2007	FORD	FOCUS
2005	DODGE	CARAVAN
2000	FORD	F-150
2008	FORD	F-250

**Cuyahoga County Department of Public Works Facilities**

**Disposal Items: (All items are in poor condition)**

Model	Vin	asset #	Mileage	out of service	
Trailer	13ZSA1012F1002754	S-265	N/A	2/11/2019	
F-450	1FDXW46P83ED85352	S-111	92295	4/25/2019	CONVERTERS MISSING
TAURUS	1FAFP52234A202502	BHL 7385	42753	4/26/2019	
EXPLORER	1FMZU72K942B40175	OF 5376	118762	4/15/2019	

**EQUIPMENT: Excavators**

Manufacturer	Model	Serial#	Value	out of service
OKADA	OAC-200	1152	\$500.00	5/1/2019
OKADA	OAC-200	1153	\$500.00	5/1/2019
OKADA	TOP60B	3882	\$500.00	5/1/2019



**BC2019-410**

Grant Title: FY19-22 Hazardous Materials Emergency Preparedness Grant Program

**Apply**

Requesting Department: Department of Public Safety and Justice Services - Division of Public Safety and Justice Services Administration

Using Department: Department of Public Safety and Justice Services - Division of Public Safety and Justice Services Administration

Grantor Name: U.S. Department of Transportation, Pipeline and Hazardous Materials Safety Administration (Administered by the Ohio Emergency Management Agency)

Grant Amount: \$154,380.18

Program Name: FY19-22 Hazardous Materials Emergency Preparedness Grant Program

Grant Start Date: 10/1/2019

Grant End Date: 9/30/2022

Grant Purpose: Funds to assist County Hazmat Teams with training and planning for emergency response

Fund Name	Source	Amount	Percentage
FY19-22 Hazardous Materials Emergency Preparedness Grant Program	Federal – Pass through by State of Ohio	\$123,504.14	80%
Local Emergency Planning Commission/State Emergency Response Commission Funds	LEPC Discretionary/ State SERC Funds	\$30,876.04	20%

**TOTAL AWARD: \$154,380.18**

**BC2019-411**

Memorandum of Understanding (MOU) Involving Targeted Community Alternative to Prison (T-CAP) Funds

---

**HISTORY (2018):** In May 2018, the Ohio Department of Corrections awarded the Cuyahoga County Corrections Planning Board (Cuyahoga County) \$2,250,000.00 in Targeted Community Alternative to Prison ("T-CAP") grant program funds for the supervision and treatment of low-level, non-violent offenders involved with the criminal justice system. The overall intent was to reduce the Ohio prison population through these intervention services. The prior Content Item Approval Number is CON2018-53.

**CURRENT (2019):** In May 2019, the Cuyahoga County Corrections Planning Board was awarded \$4,500,000.00 in T-CAP program funds from the Ohio Department of Corrections for the supervision and treatment of low-level, non-violent offenders as an alternative to incarceration. The funds are to target the reduction in the number of offenders convicted of Felony 5s (F-5) within the Cuyahoga County criminal justice system and are to be expended during State Fiscal Years ("SFY") 2020 and 2021. As part of the current planning process, alternatives to incarceration services are being considered for T-CAP program funding and include personnel costs, program expenses, the augmentation of Electronic Monitoring Services, contracting for residential or outpatient treatment services as well as the capacity and costs of local jail incarceration. All three branches of local government are examining the cost impact and savings potential, individually and collectively. The final plan for dispersing T-CAP program funds and reimbursing local correctional facilities to serve eligible offenders has not been established at this time.

Per the requirements of the Ohio Revised Code, a Memorandum of Understanding must be signed by all parties who will benefit from the use of the T-CAP program funds within Cuyahoga County. They include the Cuyahoga County Court of Common Pleas, the Cuyahoga County Sheriff, the Cuyahoga County Public Safety and Justice Chief, and the Cuyahoga County Executive. Although these agencies serve as mandatory participants in the T-CAP program for SFY 2019, it remains unclear as to whether the TCAP program will remain mandatory for Cuyahoga County in the upcoming biennium (SFY 2020 and SFY 2021). At the Cuyahoga County Common Pleas Court's Judges Meeting on May 15, 2019, the Judges voted to continue the Court's participation in the TCAP program should it revert to a voluntary status for Cuyahoga County.

**BC2019-412**

(See related items for proposed Travel for the week of 5/28/2019 in Section C. above)

**BC2019-413**

(See related items for proposed purchases for the week of 5/28/2019 in Section C. above)

**V – OTHER BUSINESS**

**Items of Note (non-voted)**

**Item No. 1**

Cuyahoga County Sheriff's Department  
Requisition number: SH-16-32983  
Securus Technologies  
Type: Amendment 6/1/19 through 9/30/24  
Inmate Communication Systems and Jail Management System

Scope of Work Summary  
Sheriff' Department requesting approval of an amendment for Securus Technologies which provides inmate communications services to all the County jails.

If the Project is new to the County: The County jails have always provided inmate communications to all detainees within County jail facilities.

Describe the exact services being provided. Inmate phone systems, inmate video visitation systems, new jail management system....

This contract is a revenue generation contract. This amendment will address the new mandate from the FCC regarding call rates charged to the inmates.

The primary goals of the project are:  
To ensure inmate communication systems are continually available and affordable for the County inmates.

Procurement  
The original procurement method for this contract was an RFP. This is a revenue generating contract with a predetermined commission scale.

Contractor and Project Information  
Securus Technologies  
4000 International Parkway  
Carrollton, Texas 75007  
Council District All

Project Status and Planning

This project is to positively impact the Cuyahoga County jails inmate communication systems and enable more state-of-the-art choices for inmate communications and visitation.

The project is on a critical action path due to the mandated FCC ruling.

#### Funding

The project is a revenue generating project with no cost to the county.

The schedule of payments from Securus to the County are quarterly.

#### **Item No. 2**

(See related list for Contracts \$000.00 - \$4,999.99 – Processed and Executed for the week of 5/28/2019 in Section V. above)

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**