



**Cuyahoga County Board of Control Agenda
Monday, October 21, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 10/15/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

BC2019-677

Department of Information Technology, submitting an amendment to Contract No. CE1200652 with Rimini Street, Inc. for maintenance and support services for the SAP Human Capital Management R3 System for the period 11/6/2012 - 10/31/2019 to extend the time period to 10/30/2020 and for additional funds in the amount not-to-exceed \$78,302.00.

Funding Source: General Fund

B. – New Items for Review

BC2019-753

Department of Public Works, submitting an amendment to Contract No. CE1800337 with Terrace Construction Company for the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville for additional funds in the amount not-to-exceed \$268,446.06.

Funding Source: 100% Sewer District User Fees (City of Brecksville)

BC2019-754

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1800224 with Catts Construction, Inc. for resurfacing of Pleasant Valley Road from State Road to Broadview Road in the City of Parma for additional funds in the amount not-to-exceed \$25,432.37; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 80% Federal and 20% State – Issue 1

BC2019-755

Department of Public Works, submitting an amendment to Contract No. CE1300495 with Hanna Holdings, Inc. for property management services for the Samuel R. Gerber Cuyahoga County Medical Examiner's Building and Parking Garage located at 11001 Cedar Avenue, Cleveland for the period 11/1/2013 – 10/31/2019 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$10,000.00.

Funding Source: General Fund

BC2019-756

Department of Development, recommending an award on RQ45924 and enter into an Agreement with the City of Euclid in the amount not-to-exceed \$110,000.00 for Consolidated Plan consulting services for development of a Cuyahoga Housing Consortium 5-Year Consolidated Plan for the period 10/21/2019 – 8/15/2020.

Funding Source: Federal Home Investments Partnerships Program Administrative Funds

BC2019-757

Department of Workforce Development, submitting an amendment to Contract No. CE1900233 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seekers and employer services and management of the On-the-Job Training Program for the period 7/1/2019 – 6/30/2020, to expand the scope of services for the provision of (1) Opioid Project Coordinator and (2) Opioid Community Development Specialists to provide workforce services in connection with the State Opioid Response and Disaster Recovery National Dislocated Worker Grant Programs, effective 10/21/2019 and for additional funds in the amount not-to-exceed \$214,500.00.

Funding Source: Workforce Innovation & Opportunity Act

BC2019-758

Department of Workforce Development, submitting an amendment to Contract No. CE1900243 with Towards Employment, Inc. for job seeker services for applicants with felony backgrounds in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 to expand the scope of services to implement a transitional jobs/work experience pilot program for up to (15) opioid impacted eligible participants in connection with the Disaster Recovery National Dislocated Worker Grant Program, effective 10/21/2019 and for additional funds in the amount not-to-exceed \$91,928.00.

Funding Source: Workforce Innovation & Opportunity Act

BC2019-759

Department of Workforce Development,

- a) Submitting an RFP exemption on RQ46994, which will result in an award recommendation to The Edna House for Women, Inc. in the amount not-to-exceed \$40,494.73 for disaster-relief employment services in connection with the Disaster Recovery National Dislocated Worker Grant Program for the period 10/21/2019 – 10/21/2020.
- b) Recommending an award on RQ46994 and enter into a contract with The Edna House for Women, Inc. in the amount not-to-exceed \$40,494.73 for disaster-relief employment services in connection with the Disaster Recovery National Dislocated Worker Grant Program for the period 10/21/2019 – 10/21/2020.

Funding Source: Workforce Innovation & Opportunity Act

BC2019-760

Department of Information Technology,

- a) Submitting an RFP exemption on RQ46977, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$304,768.02 for the purchase of (610) Microsoft Office subscription licenses for use by Juvenile Court Division.
- b) Recommending an award on RQ46977 to Dell Marketing LP in the amount not-to-exceed \$304,768.02 for the purchase of (610) Microsoft Office subscription licenses for use by Juvenile Court Division.

Funding Source: General Fund

BC2019-761

Department of Information Technology, recommending an award on RQ46799 to Oarnet/The Ohio State University in the amount not-to-exceed \$96,269.73 for upgrades, support and maintenance on VmWare software subscriptions for the period 1/1/2020 – 2/12/2021.

Funding Source: 93.8% - General Fund – Information Technology – Engineering Services and 6.2% - General Fund - Common Pleas Court – Judicial/General

BC2019-762

Department of Information Technology, submitting an amendment to Contract No. CE1700329 with Hawk Search, Inc. for Web Search Tool services for the period 11/27/2017 – 12/4/2019 to extend the time period to 12/4/2021 and for additional funds in the amount not-to-exceed \$32,400.00.

Funding Source: General Fund

BC2019-763

Department of Information Technology,

- a) Submitting an RFP exemption on RQ46953, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$10,285.48 for the purchase of (4) Microsoft SQL Server Standard Core licenses for use by the Office of the Medical Examiner.
- b) Recommending an award on RQ46953 to Dell Marketing LP in the amount not-to-exceed \$10,285.48 for the purchase of (4) Microsoft SQL Server Standard Core licenses for use by the Office of the Medical Examiner.

Funding Source: General Fund

BC2019-764

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1900189 with J.C. Penney Corporation, Inc. for emergency clothing assistance services for the period 5/1/2019 - 4/30/2020 for additional funds in the amount not-to-exceed \$200,000.00.

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

BC2019-765

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP exemption on RQ46524, which will result in an award recommendation to Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$90,500.00 for Specialized Programming for Non-Support Offenders for the period 7/1/2019 - 6/30/2021.
- b) Recommending an award on RQ46524 and enter into a contract with Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$90,500.00 for Specialized Programming for Non-Support Offenders for the period 7/1/2019 - 6/30/2021.

Funding Source: Ohio Community Corrections Act (CCA) Grant

C. – Exemptions

BC2019-766

Sheriff's Department, requesting approval to amend Board Approval No. BC2019-564, dated 7/29/2019, which approved an alternate procurement process and resulted in award recommendations, to various providers, payable by department orders, in the total amount not-to-exceed \$150,000.00 for various equipment repairs in the Jail facilities for the period 7/29/2019 - 12/31/2020, **to allow for payment by purchase orders:**

- a) Astro Supply – \$10,000.00
- b) Belenky, Inc. - \$13,000.00
- c) Cleveland Communications, Inc. - \$35,000.00
- d) Dawnchem, Inc. - \$7,000.00
- e) General Parts, LLC - \$60,000.00
- f) SoundCom - \$25,000.00

Funding Source: General Fund

D. – Consent Agenda

BC2019-767

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, requesting authority to submit a grant application to the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$339,459.00 for the FY2019 DNA Capacity Enhancement and Backlog Reduction Grant Program for the period 1/1/2020 – 12/31/2021.

Funding Source: U.S. Department of Justice, Office of Justice Programs

BC2019-768

Fiscal Office presenting proposed Travel for the week of 10/21/2019

Department	Travel Requests						Funding Source
	Community Partners (2)	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services	Robert Horwatt Fred Szabo	A conference entitled "2019 International Association of Emergency Managers	International Association of Emergency Managers	11/17/-11/21/2019	Savannah, GA	*Registration-\$1,328.00 **Lodging-\$1,076.16 **Meals - \$357.00 **Ground Transportation-\$200.00 **Baggage - \$120.00 **Parking-\$180.00 ***Airfare-\$800.00 Total-\$4,061.16	FY17 Urban Area Security Initiative

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$800.00)**

Community Partners:

Fred Szabo is the Emergency Manager and Robert Horwatt is a Planner, both with the City of Cleveland Office of Emergency Management

Purpose:

As a Planner in the City of Cleveland Office of Emergency Management, Robert Horwatt and Fred Szabo are directly involved with the development and maintenance of the citywide Emergency Operations Plan

(EOP). The EOP outlines the general responsibilities of City departments and divisions in responding to an emergency, which includes mass evacuations, sheltering, and terrorism prevention/preparedness. The EOP also coordinates response and recovery activities with voluntary organizations active in the community. This plan unifies the efforts of these groups for a comprehensive approach to reducing the effects of an emergency.

Department	Travel Requests						Funding Source
	Staff (4)	Event	Host	Dates of Travel	Location	Expenses	
Public Defender's Office	Brant DiChiera, Timothy Huber, Ashley Stebbins, Jeremy Gatta, and Kelsey Taylor	A seminar entitled "National Association of Criminal Defense Lawyers (NACDL) 2019 Fall Seminar: The Gris-Gris of Voir Dire"	National Association of Criminal Defense Lawyers (NACDL)	10/16/- 10/18/2019	New Orleans, LA	*Registration- \$1,116.00 **Lodging – \$2,034.32 **Meals- \$384.00 **Ground Transportation- \$200.00 ***Airfare- \$1,691.00 ***Airfare- \$1,789.68 Total - \$5,425.32 \$5,524.00	General Fund- \$3,146.69 \$1,657.20 Ohio Public Defender- \$2,278.63 \$3,866.80

Request to amend Board Approval No. BC2019-535 dated July 15, 2019 to remove Ashley Stebbins who was unable to attend and replace with Jeremy Gatta. The change increases the airfare in the amount of \$98.68, bringing the total to \$5,524.00.

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$1,789.68)**

As an operating cost, this travel is subject to 70% reimbursement by the Office of the Ohio Public Defender.

Purpose:

National Association of Criminal Defense Lawyers (NACDL) is an organization dedicated to serve as a leader, alongside diverse coalitions, in identifying and reforming flaws and inequalities in the criminal justice system and fully equipping members with the education and training to serve all accused persons

at the highest level. NACDL's 2019 Fall Seminar, "The Gris-Gris of Voir Dire" will cover basic and advanced principles of the most effective voir dire approaches and techniques needed to conduct comprehensive jury selection.

Department	Travel Requests						Funding Source
	Staff (25)	Event	Host	Dates of Travel	Location	Expenses	
Public Defender's Office	<u>1. Aaron Baker,</u> <u>2. Joshua Barnhizer,</u> <u>3. Frank Cavallo,</u> <u>4. Erika Cunliffe,</u> <u>5. Audrey Del Valle,</u> <u>6. Maureen Dixon,</u> <u>7. Anduena Dobroshi,</u> <u>8. Jeffrey Gardner,</u> <u>9. Jeremy Gatta,</u> <u>10. John Greene,</u> <u>11. Linda Hricko,</u> <u>12. Michael Hustick,</u> <u>13. Laura Jones,</u> <u>14. Joy Kennedy,</u> <u>15. Patricia London,</u> <u>16. Ashley Loyke,</u> <u>17. Robert McCaleb</u> <u>18. Mark Spadaro,</u> <u>19. John Stanard,</u> <u>20. Mark Stanton,</u> <u>21. Mark Stefan,</u>	A seminar entitled "Ohio Association of Criminal Defense Lawyers (OACDL) Annual Death Penalty Seminar"	Ohio Association of Criminal Defense Lawyers (OACDL)	11/20/- 11/22/ 2019	Columbus, OH	*Registration- \$4,350.00 **Lodging- \$5,980.00 **Meals - \$2,500.00 **Mileage- \$3,953.28 Total – \$16,783.28	General Fund- \$5,034.98 Ohio Public Defender- \$11,748.30

	<u>22. Sean Sweeney,</u> <u>23. Therese Webb,</u> <u>and</u> <u>24. Nori Wieder</u> <u>25. Ashley Stebbins</u>						
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*Paid to the Host

**Staff reimbursement

NOTE: As an operating cost, this travel is subject to 70% reimbursement by the Office of the Ohio Public Defender.

The Public Defender office has been awarded 12 scholarships from The Ohio Association of Criminal Defense Lawyers. Also, eight attorneys are members of the OACDL and receive a lower registration rate.

Purpose:

Sending 25 Assistant Public Defenders to the 2019 Ohio Association of Criminal Defense Lawyer’s death penalty seminar as mandated by the Supreme Court of Ohio in order to gain and/or maintain death penalty certification (Rule 20) both individually and for the certification of the Office of the Public Defender as a whole.

BC2019-769

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/21/2019:

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-19-46957	Expansion envelopes for Sheriff's Department	Department of Public Works	Millcraft Paper Company	\$5,607.50	General Fund – Internal Service Fund
CT-19-46887	60# Opaque offset paper for Print Shop	Department of Public Works	Veritiv	\$6,726.72	General Fund – Internal Service Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-46500	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	17322 Euclid Avenue Company LLC dba Eastbrook Healthcare Center	Not-to-exceed \$23,200.00	Health and Human Services Levy Fund
SH-19-46874	Maintenance services on (2) X-Ray machines located in the Justice Center	Sheriff's Department	Smith's Detection Inc.	\$1,228.00	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 and subsequently amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017.**

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Middleburg Heights in connection with then resurfacing of West 130th Street from Bagley Road to Snow Road.

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

Item No. 2

Department of Development, submitting an amendment to a grant award from the U.S. Environmental Protection Agency for assistance with the remediation of contaminated properties in connection with the Brownfields Revolving Loan Fund Project for the period 10/1/2008 - 7/31/2018 to extend the time period to 7/31/2020.

Funding Source: Brownfield Revolving Loan Funds

Item No. 3

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant award from Western Reserve Area Agency on Aging in the amount not-to-exceed \$20,104.77 for the HOME Energy Assistance Program for the period 9/1/2019 – 8/31/2020.

Funding Source: SFY2020 Western Reserve Area Agency on Aging

Minutes

Cuyahoga County Board of Control
Tuesday, October 15, 2019 at 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 11:00 a.m.

Attending:

Dennis Kennedy, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman Dale Miller
Councilwoman Nan Baker
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 – 10/7/2019

Dennis Kennedy motioned to approve the minutes from the October 7, 2019 meeting; Trevor McAleer 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 held at the request of the Board members.

~~BC2019-677~~

~~Department of Information Technology, submitting an amendment to Contract No. CE1200652 with Rimini Street, Inc. for maintenance and support services for the SAP Human Capital Management R3 System for the period 11/6/2012 – 10/31/2019 to extend the time period to 10/30/2020 and for additional funds in the amount not to exceed \$78,302.00.~~

~~Funding Source: General Fund~~

Dennis Sullivan and Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked why this item was initially tabled; asked Dennis Kennedy whether the Enterprise Resource Planning Project (ERP) systems that are required to be in place which replaces this contract, are contained in what is referred to as the core implementation scheduled to go live in April 1, 2020, and asked what required elements are included in Phase 2 that will be implemented between April, 2020 and December of 2020;

Dennis Kennedy said payroll will be included in Phase 2 due to the complexity and problems with GHR and would most likely be implemented mid-year.

Mr. Miller asked if 10/30/2020 is realistic as we do not want to pay for another year of service unnecessarily and asked if this amendment should go through 12/2020; asked the department to communicate to the provider that it is difficult to forecast the ERP go live date and that a better arrangement needs to be made to allow for flexibility and should be established up front before another year of service is approved.

Mr. Kennedy stated that adding 2 months would affect pricing.

Nan Baker asked if this service will be required once ERP is in production and asked how the time period of this amendment correlates with the first ERP go live date of April, 2020; asked if it is possible that these services will be needed after 10/30/2020; asked if the requested not-to-exceed amount for additional funds would all be required if ERP rolls out sooner and asked how the amount for the additional funds was determined; asked what were the specific issues that were of concern regarding the contract language; asked if the total amount of the amendment would need to be paid even if it is written in the contract as a not-to-exceed amount; asked if the ERP Team agrees that this contract must continue until 10/30/2020; stated that costs must be tracked when there are delays to the ERP project; expressed her concern about the payroll component of ERP not being ready by 4/1/2020, as anticipated and requested follow up on the payroll implementation schedule.

Jerad Zibritosky, Department of Law, said that he would need to speak with his colleague that prepared the contract amendment to address the questions regarding the contract language, amount and time period and would follow up with Board members.

Dennis Kennedy stated that payroll will be the last component rolled out for ERP and all funds will most likely be used.

Trevor McAleer asked if the County would be required to enter into another 1 year contract if ERP is further delayed, as the current contract does not have a standard 30 day termination clause; stated that he is surprised that this amendment moved forward without the standard 30 day termination clause; asked if the amount of this amendment is the same as the prior year amount and asked if this covers any staffing services; and recommended to hold the item to determine the appropriate end date. Mr. Kennedy concurred with Mr. McAleer's recommendation to hold the item, as well as the other Board members.

Jeanelle Greene returned after the item was held and indicated that she has spoken with the provider who said that they are able to renew for whatever period of time is required by the County, as long as the department checks in with the provider as to the project timeline status in the next 6 to 8 months to determine the next renewal period.

Ms. Baker asked if there was any concession on the termination clause. Ms. Greene indicated there was not.

Mr. McAleer asked for confirmation that the provider was initially agreeable to a 6-month termination clause but the administration was not. Ms. Greene said that further discussion with the provider led to the one-year clause. Mr. McAleer confirmed that the provider would not agree to anything less than one year at the conclusion of the discussions.

The item remained on hold for one week.

B. – New Items for Review

BC2019-738

Fiscal Office/Office of the Treasurer, submitting an amendment to Contract No. CE1400319 with F&E Check Protector Company dba F&E Payment Pros for licensing, support, training and maintenance services on the Digital Remittance Processing System for the period 10/1/2014 – 9/30/2019 to extend the time period to 9/30/2020 and for additional funds in the amount not-to-exceed \$11,245.00.

Funding Source: General Fund

Charnese Wilson, Office of the Treasurer, presented. Trevor McAleer asked if the Digital Remittance Processing System produces receipts to customers who come in to pay their taxes and if this amendment includes any software upgrades to remedy the Internal Auditor's findings. Nan Baker asked if this system will process checks and if it will assist with potential cash/check handling issues. Dennis Kennedy provided clarification and stated that this system only generates images of a physical check for electronic transfer, rather than taking them to the bank for deposit and that the physical document is retained until that deposit clears. Ms. Baker asked if there was a time when checks were not being imaged during the payment process and if this software will improve that process. Mr. Kennedy said that the Inspector General's report relayed concerns about the period of time between the receipt of the check and when it was imaged and indicated that those controls were appropriately adjusted. Ms. Baker asked for a copy of the cash handling policy that was updated, in response to the Inspector General's report. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-738 was unanimously approved.

BC2019-739

Office of Procurement and Diversity, submitting an amendment to Contract No. CE1700120 with Periscope Holdings, Inc. for maintenance and support on the BuySpeed Online System for the period 12/1/2017 – 11/30/2019 to extend the time period to 11/30/2021 and for additional funds in the amount not-to-exceed \$65,975.00.

Funding Source: General Fund

Lenora Lockett, Office of Procurement and Diversity, presented. Dale Miller asked if this contract amendment contains a standard termination clause, if services are not necessary for the entire contract term. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-739 was unanimously approved.

BC2019-740

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600093 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2016 – 12/31/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$267,265.00.

Funding Source: Federal TANF dollars

Chris Alexander, Cuyahoga Job and Family Services, presented. Trevor McAleer commented on the new Request for Proposals that was issued for this service and asked if Catholic Charities Corporation is expected to submit a proposal. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-740 was unanimously approved.

BC2019-741

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1800014 with Cuyahoga County District Board of Health for the Newborn Home Visiting Program for the period 1/1/2018 - 12/31/2019 for additional funds in the amount not-to-exceed \$66,923.04.

Funding Source: Health and Human Services Levy

Marcos Cortes, Office of Early Childhood, presented. Dennis Kennedy asked if there is a relationship with The Cleveland Clinic as it relates to the Newborn Home Visiting Program. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-741 was unanimously approved.

BC2019-742

Office of the Medical Examiner,

- a) Submitting an RFP exemption on RQ45701, which will result in an award recommendation to Thermo Electron North America, LLC in the amount not-to-exceed \$137,482.83 for maintenance services on a Liquid Chromatograph/Tandom Mass Spectrometer for the period 8/1/2019 – 7/31/2022.
- b) Recommending an award on RQ45701 and enter into a contract with Thermo Electron North America, LLC in the amount not-to-exceed \$137,482.83 for maintenance services on a Liquid Chromatograph/Tandom Mass Spectrometer for the period 8/1/2019 – 7/31/2022.

Funding Source: Medical Examiner's Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Trevor McAleer asked if Thermo Electron North America, LLC was a sole source provider and why did the department not conduct a sole source process; and asked if late contracts can still qualify for a sole source process. Lenora Lockett explained the process for sole source purchases and indicated the County Code does not permit soliciting bids for services where the time period has passed. Nan Baker asked for clarification on the equipment warranty and asked if the provider understands that payment for maintenance services was delayed until Board approval occurred. Dale Miller asked if any maintenance services have been received and why would payment be made for the first 2 months when services were not available; and asked if the start date should be changed. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-742 was unanimously approved.

BC2019-743

Office of the Medical Examiner, recommending a sole source award on RQ46198 and enter into a contract with Thermo Electron North America, LLC in the amount not-to-exceed \$13,113.80 for Q Exactive Focus Application Support training services for the period 10/15/2019 - 12/31/2019.

Funding Source: 2018 Coverdell Grant

Hugh Shannon, Office of the Medical Examiner and Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked how much grant money was received and remains from the 2018 Coverdell Grant; asked if these were Federal funds and if the County has received the 2019 grant funds. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-743 was unanimously approved.

C. – Exemptions

BC2019-744

Department of Public Works, submitting an RFP exemption on RQ46662, which will result in an award recommendation to Johnson Controls Security Systems, LLC in the amount not-to-exceed \$1,395,016.20 for preventive HVAC and fire alarm/security system maintenance services at various County buildings for the period 10/1/2019 - 9/30/2022.

Funding Source: General Fund – Internal Service Fund

Matt Rymer, Department of Public Works, presented and stated that the start date will be changed to correlate with the date that the award recommendation will be considered for approval by County Council, and that he will work with the Office of Procurement and Diversity to identify the time period. Trevor McAleer asked if the fire alarm/security system is covered if maintenance is required prior to County Council approval of the award and asked if the total amount is based on a fixed amount or number of anticipated visits. Dennis Kennedy motioned to approve the item; Michael Chambers seconded. Item BC2019-744 was unanimously approved.

D. – Consent Agenda

Andria Richardson, Clerk of the Board of Control, referred to Council members' advance questions regarding Item of Note No. 1 for various purchases by the Department of Public Works for Purchase Order Nos. 1926369 and 1926357. Matt Rymer, Department of Public Works, presented and responded to the Board members' advance questions. Trevor McAleer asked what the completion date for the repair on the Jail Kitchen hood was.

Dennis Kennedy referred to Item No. BC2019-751, Direct Open Market Purchase on Requisition No. CT-19-46999 and asked if this recommendation of award to Johnson Controls for full flow fire pump test for fire pumps at the Justice Center is different from Item No. BC2019-744.

There were no further questions or comments on the consent items. Dennis Kennedy motioned to approve BC2019-745 through -751; Trevor McAleer seconded, the consent items were unanimously approved.

BC2019-745

Department of Development, submitting an amendment to a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with West 53rd Holdings Co. for environmental cleanup of property located at 2149-2153 West 53rd Street, Cleveland for the period 12/22/2015 – 7/31/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: U.S. Environmental Protection Agency

BC2019-746

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

BC2019-747

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Trauma Informed Residential Treatment services for the period 10/1/2018 – 9/30/2019 to decrease funds in the amount of (\$40,000.00):

- a) Clarinda Youth Corporation dba Clarinda Academy
- b) Gracehaven, Inc.
- c) Keystone Richland Center, LLC dba Foundations for Living
- d) OhioGuidestone
- e) The Village Network
- f) Woodward Youth Corporation dba Forest Ridge Youth Services
- g) Youth For Tomorrow New Life Center, Inc.

Funding Source: Title IV-E - 32% and Victims of Crime Act – 68%

BC2019-748

Sheriff's Department,

a) Requesting authority to submit a grant application to the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office, in the total amount of \$80,701.07 for various grant programs in connection with the FY2020 High Visibility Enforcement Overtime Program for the period 10/1/2019 – 9/30/2020:

- 1) Selective Traffic Enforcement Program in the amount of \$34,769.02
- 2) Impaired Driving Enforcement Program in the amount of \$45,932.05

b) Submitting a grant award from the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in connection with said programs for the period 10/1/2019 – 9/30/2020.

Funding Source: The project is funded 100% by the US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

BC2019-749

Sheriff's Department,

a) Requesting authority to submit a grant application to the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the amount of \$10,312.38 for the FY2020 Drugged Driving Enforcement Program for the period 10/1/2019 - 9/30/2020.

b) Submitting a grant award from the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the amount of \$10,312.38 for the FY2020 Drugged Driving Enforcement Program for the period 10/1/2019 - 9/30/2020.

Funding Source: The project is funded 100% by the US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

BC2019-750

Fiscal Office presenting proposed Travel for the week of 10/15/2019

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services – Division of Job and Family Services</i>	<i>David Merriman</i>	<i>A meeting entitled “Anne E. Casey Foundation Strategic Planning Event”</i>	<i>Anne E. Casey Foundation</i>	<i>9/10/-9/11/2019</i>	<i>Baltimore, MD</i>	<i>Airfare – \$203.96</i> <i>Lodging - \$179.00</i> <i>Total- \$382.96</i>	<i>Anne E. Casey Foundation</i>

All travel expenses covered by the Anne E. Casey Foundation; approved by Inspector General’s Office

Purpose:

David Merriman has been invited to participate in a planning event with the Anne E. Casey Foundation (AECF). Mr. Merriman requested and received an opinion from the Inspector General’s Office on the appropriateness of the travel request.

Note: This request is delayed/late due to a misunderstanding of policy requiring travel approval when outside funding is supporting the entirety of the travel. Measures will be put in place to ensure similar delays do not occur in the future.

<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>Office of Innovation and Performance</i>	<i>Karil Sampson</i>	<i>A conference entitled "2019 LEAP HR Government Conference"</i>	<i>LEAP HR</i>	<i>11/5/- 11/8/2019</i>	<i>Washington, DC</i>	<i>**Lodging- \$696.84</i> <i>**Meals - \$168.00</i> <i>**Ground Transportation- \$60.00</i> <i>***Airfare- \$318.60</i> <i>Total- \$1,243.44</i>	<i>General Fund-</i>

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$318.60)*

NOTE:

Purpose:

This conference will provide Cuyahoga County with a platform to showcase our own efforts in workforce development and empowerment, as well as the opportunity to learn from leading industry innovators in organizational transformation. Karil has been asked to present on how Cuyahoga County is actively "Fostering a Culture of Innovation" by implementing our own "Innovation Academy" and aligning individual employee success with county-wide strategic goals, as well as to participate in a panel discussion on engaging a multi-generational workforce. Other topics of interest include those centered around workforce engagement, data acquisition & analysis, and performance metrics; all of which will be invaluable for developing a dynamic and evolving program which grows with our organization's demands.

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
JA-19-46513	(6) Explosive Ordinance Disposal bomb disabling kits for Bomb Response Teams	Department of Public Safety and Justice Services	Blasters Tool & Supply Co, Inc	\$24,812.40	FY2017 State Homeland Security Grant Program
CT-19-46829	Lift rentals for various County buildings	Department of Public Works	Sunbelt Rentals	Not-to-exceed \$10,000.00	General Fund – Internal Service Fund
CT-19-46856	(20) Replacement upright vacuum cleaners for various County buildings	Department of Public Works	Astro Supply	Not-to-exceed \$5,460.00	General Fund – Internal Service Fund
SH-19-46608	Ammunition for Law Enforcement Deputies	Sheriff's Department	Vance Outdoors	\$49,333.55	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-45203	Fuel system monitor at Juvenile Justice Center	Department of Public Works	Service Station Equipment Company, Inc.	\$2,445.10	General Fund – Internal Service Fund
CT-19-45333	Pre-season chiller services at the Metzenbaum Center	Department of Public Works	Relmec Mechanical LLC	\$3,170.00	General Fund – Internal Service Fund
CT-19-45545	Interface modules for fire alarm system at the Huntington Park Garage	Department of Public Works	Siemens Industry	\$1,959.75	General Fund – Internal Service Fund
CT-19-46999	Full Flow Fire Pump Test for Fire Pumps located at the Justice Center	Department of Public Works	Johnson Controls	\$4,235.81	General Fund – Internal Service Fund
SH-19-46723	Drug disposal services	Sheriff's Department	Ross Environmental Services, Inc.	\$1,368.82	General Fund

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2019-752

Office of the Medical Examiner, recommending an award on RQ47073 to Envantage Inc. in the amount not-to-exceed \$2,360.00 for the repair of (2) Agilent Gas Chromatograph Mass Spectrometer instruments for the period 10/8/2019 – 11/8/2019.

Funding Source: Medical Examiner's Office Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Dennis Kennedy motioned to amend the agenda to consider the item; Nan Baker seconded. Trevor McAleer asked if there is a maintenance contract for equipment repairs. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2019-752 was unanimously approved.

Item No. 1

Purchases Processed
 \$1,000.00 - \$4,999.99
 For the period 9/3/2019 – 9/30/2019
 (No Vote Required)

Purchase Order #	Purchase Order Date	Description	Department	Vendor Name	Total	Status
1926400	9/30/2019	Temporary set up/take down of ramps for the November, 2019 Election (Election Support)	Board of Elections	TRU-TRAC SERVICES, INC.	\$ 1,540.00	3PS - Sent
1926391	9/25/2019	DS200 thermal paper rolls for the 2019 General Election	Board of Elections	Election Systems & Software, LLC	\$ 2,977.57	3PS - Sent
1926387	9/24/2019	Print Shop: Cosmic Orange NCR	Public Works	Millcraft Paper Company	\$ 1,730.00	3PS - Sent
1926384	9/24/2019	F Warrants - 15 boxes numbered	Fiscal Office - Financial Reporting	RR DONNELLEY	\$ 2,177.10	3PRS - Ready to Send
1926372	9/20/2019	Voter Survey Cards	Board of Elections	Direct Digital Graphics	\$ 4,361.00	3PS - Sent
1926371	9/20/2019	Tents for the Warehouse & Metzenbaum lot on Election Night, Nov. 5, 2019	Board of Elections	Tip Top Tents and Rentals	\$ 1,070.00	3PS - Sent
1926369	9/19/2019	Jail II Kitchen Hood Inspection	Public Works	ABCO FIRE PROTECTION INC.	\$ 4,265.00	3PS - Sent
1926367	9/19/2019	Syringes, Liners, tubes, Columns, Guards,Seals, Filaments Drug Chem/Toxicology	Medical Examiner	Phenomenex, Inc.	\$ 2,625.00	3PS - Sent
1926362	9/18/2019	1 Year NXLog Subscription with 5 nodes	Information Services Center	SHI International Corp.	\$ 2,031.96	3PS - Sent
1926361	9/17/2019	Cassettes-Storage Boxes-Hematoxylin-Eosin - Histology	Medical Examiner	LEICA MICROSYSTEM S INC.	\$ 1,395.66	3PS - Sent

1926357	9/17/2019	Facilities: Intercom for Jail I Sex Offender Unit	Public Works	HPM BUSINESS SYSTEMS INC.	\$ 1,077.77	3PS - Sent
1926356	9/17/2019	Facilities: Light Fixtures for Halle	Public Works	GRAYBAR ELECTRIC COMPANY	\$ 3,950.60	3PS - Sent
1926354	9/17/2019	Print Shop (HR): Simply Well HR Mailing	Public Works	WEEKLEYS MAILING SERVICE	\$ 1,880.00	3PPR - Partial Receipt
1926353	9/17/2019	Print Shop (CSEA): Ivory Envelopes	Public Works	Veritiv	\$ 1,342.00	3PS - Sent
1926351	9/17/2019	Print Shop (HR): Open Enrollment Mailer	Public Works	WEEKLEYS MAILING SERVICE	\$ 3,315.19	3PPR - Partial Receipt
1926347	9/16/2019	Replacement Fire Extinguishers and Testing for Jail I, Jail II and P2 Garage	Public Works	S.A. Comunale Co., Inc.	\$ 4,940.00	3PS - Sent
1926346	9/16/2019	DCFS 2019: Adoption-PASSS- Non-Reoccurring-Nehrer and Kassinger	Children and Family Services	Nehrer and Kassinger LLC	\$ 3,400.00	3PS - Sent
1926339	9/13/2019	HHS 2019: Blue Chip Broadcasting-Radio Advertising	Health & Human Services	Blue Chip Broadcasting LTD	\$ 2,500.00	3PS - Sent
1926338	9/13/2019	Signage, Seal and Letters	Cuyahoga Job and Family Services	Bernard R Doyle Inc dba Fastsigns	\$ 1,775.00	3PS - Sent
1926335	9/12/2019	ICAC Specialized Vehicle Repair	Cuyahoga County Prosecutor	Farber Specialty Vehicles	\$ 4,868.92	3PRS - Ready to Send
1926334	9/12/2019	Flash Drives for AMBER Alert Conference	Justice Services	AG PrintPromo Solutions	\$ 1,420.00	3PS - Sent
1926332	9/12/2019	Pads,Plates,Tubes,Bags,Filter s,Hemastix,Tips- DNA,Trace,Part-ID	Medical Examiner	LABSOURCE INC	\$ 1,004.98	3PS - Sent
1926331	9/12/2019	Pads,Plates,Tubes,Bags,Filter s,Hemastix,Tips- DNA,Trace,Part-ID	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$ 1,236.43	3PS - Sent

1926330	9/12/2019	Power Plex Fusion - Parentage/ID	Medical Examiner	Promega Corporation	\$ 4,391.02	3PS - Sent
1926329	9/12/2019	Inlet Liners/Columns Restek Drug Chemistry & Toxicology	Medical Examiner	Restek	\$ 2,554.40	3PS - Sent
1926328	9/12/2019	Inlet Liners/Columns Restek Drug Chemistry & Toxicology	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$ 1,323.81	3PS - Sent
1926326	9/11/2019	Certification of Continuing Education, Medicolegal Death Scene Investigation	Medical Examiner	CASE WESTERN RESERVE UNIVERSITY	\$ 5,000.00	3PS - Sent
1926325	9/11/2019	Lab Solvents - Toxicology, Drug Chem	Medical Examiner	MG Scientific Inc.	\$ 1,077.92	3PS - Sent
1926323	9/11/2019	SkillUp Training Costs	Cuyahoga Job and Family Services	Community Care Ambulance Network	\$ 3,290.00	3PS - Sent
1926320	9/11/2019	HHS 2019: Workwave Routing	Health & Human Services	Workwave	\$ 4,968.00	3PS - Sent
1926319	9/10/2019	2019 ELECTRIC PALLET JACK	Sheriff	Toyota Material Handling Ohio	\$ 3,995.00	3PS - Sent
1926314	9/10/2019	Solar Shades for JJC, 2nd Floor IT Room	Public Works	ALBERT HERMAN DRAPERIES, INC.	\$ 2,916.00	3PS - Sent
1926306	9/9/2019	8 oz paper hot cups	Sheriff	L-Mor, Inc. dba Darling Fire & Safety Co., Inc.	\$ 1,616.00	3PCR - Complete Receipt
1926304	9/9/2019	Heavy Duty Trash Dumpsters	Sheriff	W.B. Mason Company, Inc.	\$ 1,420.00	3PS - Sent
1926302	9/6/2019	Syringe/Liners - Drug Chemistry	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$ 1,268.15	3PS - Sent

1926300	9/6/2019	Facilities: Vinyl and Adhesive for Hunter Building	Public Works	L. Fishman & Son, Inc. dba Fishman Flooring Solutions	\$ 3,001.11	3PS - Sent
1926299	9/6/2019	Facilities: Backflow for Metzenbaum	Public Works	EPS SUPPLY INC.	\$ 1,339.26	3PS - Sent
1926298	9/6/2019	Harvard Road: Ancillary Items for the Harvard Relocation	Public Works	W.B. Mason Company, Inc.	\$ 1,541.51	3PS - Sent
1926297	9/6/2019	Print Shop: DCFS Blue Record Jackets	Public Works	Western States Envelope and Label	\$ 4,119.72	3PS - Sent
1926296	9/6/2019	Print Shop: File Folders for the Juvenile Social Work Unit	Public Works	UNITED FINISHING & DIE CUTTING INC.	\$ 1,249.10	3PS - Sent
1926295	9/6/2019	Print Shop: Grey Index	Public Works	Millcraft Paper Company	\$ 1,202.50	3PCR - Complete Receipt
1926292	9/5/2019	Emergency Management Summit - Catered Lunch	Justice Services	K&K Portage Market Inc	\$ 2,122.50	3PRS - Ready to Send
1926290	9/5/2019	Calibrator Drug Standards - Toxicology	Medical Examiner	Cerilliant	\$ 1,540.53	3PS - Sent
1926289	9/5/2019	Pipets, Tubes, Swabs, Weigh Dishes & Paper, Respirators, Sharps Contain, Bottles, Syringe Recapper - DrugChem	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$ 1,028.69	3PS - Sent
1926288	9/5/2019	JULY-SEPTEMBER FROZEN VEGETABLES	Sheriff	Benjamin Foods	\$ 3,649.50	3PPR - Partial Receipt
1926287	9/5/2019	JULY-SEPTEMBER FROZEN VEGETABLES	Sheriff	National Food Group, Inc.	\$ 3,348.00	3PPR - Partial Receipt
1926285	9/5/2019	JULY-SEPTEMBER BULK CEREAL	Sheriff	Benjamin Foods	\$ 3,786.90	3PPR - Partial Receipt

1926283	9/5/2019	JULY-SEPTEMBER BEANS	Sheriff	Benjamin Foods	\$ 4,434.00	3PPR - Partial Receipt
1926282	9/5/2019	JULY-SEPTEMBER DRY GOODS	Sheriff	Benjamin Foods	\$ 1,023.00	3PS - Sent
1926275	9/4/2019	Litigation Support (video deposition, reporter appearance fee, digital storage, certified transcript)	Human Resources	Cefaratti Group, Inc.	\$ 1,443.23	3PRS - Ready to Send
1926268	9/4/2019	Bullet Recovery Tank Repair	Medical Examiner	Team Fabrication Inc	\$ 2,153.25	3PS - Sent
1926267	9/4/2019	NMS - Outside Toxicology Testing - July 2019 Toxicology	Medical Examiner	National Medical Services dba NMS Labs	\$ 1,444.00	3PS - Sent
1926263	9/3/2019	Community Assistance Summer Camp	Family and Children First	MGW	\$ 3,600.00	3PRS - Ready to Send
1926262	9/3/2019	County Animal Shelter - Chain Link Fence Installation	Public Works	ELYRIA FENCE INC.	\$ 4,975.00	3PS - Sent
1926259	9/3/2019	DCFS 2019: Adoption-PASSS-Guidestone	Children and Family Services	GUIDESTONE	\$ 3,072.00	3PS - Sent

VI – PUBLIC COMMENT

Dennis Kennedy thanked Andria Richardson, Clerk of the Board of Control and the staff of the Office of Procurement and Diversity for the tremendous job of getting the Board meetings in order and the level of detail provided. Mr. Kennedy expressed his appreciation for their assistance over the past 4 ½ years, while serving on the Board of Control and also thanked the other Board members.

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Michael Chambers 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

BC2019-677

Scope of Work Summary

Department of Information Technology requesting approval of an amendment with Rimini Street, Inc. for the anticipated cost of \$78,302.00.

Prior Board Approval Number and Resolution Numbers: BC2016-816, BC2017-727, BC2018-637

Contract dates remain the same. Existing contract is through 10/31/2020.

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

- Provide critical support for SAP in the event of serious system or infrastructure failure
- Provide activation for license keys.
- Ensure SAP system remains stable through implementation of ERP payroll and workforce management implementation.

Not mandated by ORC or County Charter.

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

N/A

Procurement

This is an amendment to an existing contract. The total value of the amendment is \$78,302.00.

An RFP Exemption is being requested. Rimini Street has been providing critical support for the SAP system since 2012.

Contractor and Project Information

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

Rimini Street, Inc.

3993 Howard Hughes Parkway, Suite 500

Las Vegas, NV 89169

Council District (N/A)

CEO: Seth Ravin

Project Status and Planning

The project is an extension of the existing project CE1200652.

Support will be provided on an as-needed basis.

Funding

The project is funded 100% by the General Fund. Payment for 12 months. The project is an amendment to contract CE1200652. This amendment increases the value by \$78,302.00. The history of the amendments is: (list the year and associated value of each of the previous amendments).

11/6/2012 – 10/30/2014	\$116,858.00
10/31/2014 – 10/30/2015	\$61,350.45
10/31/2015 – 10/30/2016	\$64,418.00
10/30/2016 – 10/30/2017	\$67,639.00
10/31/2017 – 10/30/2018	\$71,021.00
10/31/2018 – 10/30/2019	\$74,572.00

B. – New Items for Review

BC2019-753

AMD 1, BRADFORD ROAD PUMP STATION, TERRACE CONSTRUCTION, RQ42986
Scope of Work Summary

Public Works is submitting an amended agreement (Subsidiary No.1) to Contract CE1800337 Terrace Construction Company, Inc. for the Bradford Road Relief Sewer and Pump Station Elimination for an amount not-to-exceed \$268,446.06.

The City of Brecksville requested to upgrade to an Amortec Road in lieu of what was shown on plan. The Timber Mats were needed to stabilize the easement. The area was basically liquefied, and the soil would not support the weight of the equipment needed to install sewer.

The engineer’s estimate was \$2,800,000.00.

The original contract amount was \$2,812,624.93.

The contract total to date (including this amendment) is \$3,081,070.99. Approximately 10% over the engineer’s estimate.

The project is located in Council District 6.

Procurement

Justification for Other than Full and Open Competition has been submitted.

Contractor Information

Terrace Construction Company, Inc., 3965 Pearl Road, Cleveland, Ohio 44109

Council District 7.

Project Status

A notice to proceed was given on October 22, 2018 and is scheduled to be completed by October 21, 2019.

Funding

100% Sewer District User Fees (City of Brecksville)

BC2019-754

Scope of Work Summary

Public Works is submitting an amended agreement (Subsidiary No. 3 - Final) to Contract CE1800224 Catts Construction, Inc. for the resurfacing of Pleasant Valley Road from State Road to Broadview Road in the City of Parma for an amount not-to-exceed \$25,432.37.

EXPLANATION:

All plan quantity adjustments are based on final field measurements and calculations.

New Items:

Ref. 102 Longitudinal Joint Sealer was to maintain the roadway surface and to seal joints prior to placing the final pavement markings. This was not shown on plan.

Ref. 103 Price Adjustment was added per contract specification 102.04 (D) – Significant Changes in Character of Work.

Engineer’s Estimate:	\$3,650,000.00
Original Contract Amount:	\$2,929,031.90
Revised Contract Amount:	\$3,250,168.01 (-11% under the Engineer’s Estimate)

The roadway is located in Council District 8.

Procurement

Justification for Other than Full and Open Competition has been submitted.

Contractor Information

Catts Construction, Inc., 21223 Aurora Road, Warrensville Heights, 44146

Council District 9.

Project Status

Construction is complete per plans and specifications.

Funding

Federal Funds (80%)

Issue 1 (20%)

BC2019-755

PUBLIC WORKS, RQ 27202, HANNA HOLDINGS, INC AMENDMENT NO.4 TO C1300495, PROPERTY MANAGEMENT SERVICES (102119)

Scope of Work Summary

Department of Public Works requesting approval of a contract amendment with Hanna Holdings, Inc for the anticipated additional cost not-to-exceed \$10,000.00 for property management services for the Samuel R. Gerber Cuyahoga County Medical Examiner's Building and parking garage and for an extension of time from 10/31/2019 to 12/31/2019.

The anticipated start-completion dates are (11/01/2019 – 12/31/2019).

Original Contract: \$1,120,000.00 period 11/01/2013 – 10/31/2018 R2013-0233

Amendment No.1: \$ 156,500.00 No extension BC2016-926

Amendment No. 2: \$ 186,000.00 No extension BC2017-621

Amendment No. 3: \$ 220,000.00 extend 10/31/2018 to 10/31/2019 BC2018-730

The primary goals of the project are to extend the Property Management Services, for the Samuel R, Gerber Cuyahoga County Medical Examiner's Building's contract for two months and to add additional funds for services for the extended contract period.

Procurement

The original procurement method for this project was RFQ which resulted in contract CE1300495. The total value of the requested amendment to this contract is \$10,000.00.

The above procurement method was closed on 8/29/2013.

An RFP Exemption is requested with a resulting award recommendation of the amendment. – the action is requesting an amendment to an active contract and to extend services by two months, so that the contract will run concurrent with Cuyahoga Fiscal cycle.

Contractor and Project Information

Hanna Holdings

1350 Euclid Ave., #700

Cleveland, Ohio

Council District (07)

The agent for the contractor/vendor is Tracy Ols and R. W. Biggar.

The address or location of the project is:

Cuyahoga County Medical Examiner Building

11001 Cedar Avenue

Cleveland, OH 44115

The project is located in Council District (07)

Project Status and Planning

The project is an occasional extension of the existing current services.
The project is on a critical action path because the current contract expiration date is 10/31/2018.
The contract or agreement needs a signature in ink by 10/31/2018.

Funding

The project is funded CR180026 0278

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the value and time of the contract by extending services for an additional two months and incorporating additional funds for those extended services.

BC2019-756

AGREEMENT WITH CITY OF EUCLID FOR CONSOLIDATED PLAN CONSULTING SERVICES

Scope of Work Summary

Department of Development requesting approval of an agreement with the City of Euclid, Ohio for the anticipated cost of not-to-exceed \$110,000.

The City of Euclid will procure and contract with a qualified consultant to provide data analysis and preparation of the Five Year Consolidated Plan for the Cuyahoga Housing Consortium required by the United States Department of Housing and Urban Development. The anticipated start-completion dates are 10/21/2019 – 8/15/2020.

The primary goals of the project are to obtain the services of a qualified consultant to carry out the very extensive data analysis and other preparation and writing required by federal regulations for the Five Year Consolidated Plan for federal housing and community development funding for the next five years from 2020 through 2024.

The project is mandated by federal regulations found in 24 CFR Part 91.

The Five Year Consolidated Plan covers all of Cuyahoga County except for the municipalities of Brecksville, Cleveland, East Cleveland, and Hunting Valley.

Procurement

The procurement method for this project was N/A Government to Government.

Contractor and Project Information

City of Euclid, Ohio

585 East 123rd Street

Euclid, Ohio 44123

Council District 11

The Mayor of the City of Euclid is Kirsten Holzheimer Gail.

Project Status and Planning

The project reoccurs every five years.

Funding

The project is funded 100% by federal Home Investments Partnerships Program Administrative Funds.

The schedule of payments is by invoice.

BC2019-757

WFD 2019 1ST AMENDMENT TO CE1900233 WITH UNITED LABOR AGENCY, INC. (102119)

Scope of Work Summary

Department of Workforce Development is requesting approval of a contract amendment with United Labor Agency CE1900233 for the anticipated cost of not-to-exceed \$214,500.00.

Prior Resolution Number R2019-0141.

United Labor Agency is expanding their existing contracted services by employing an additional coordinator and development specialists to provide workforce services to address the Opioid epidemic. The additional staff will ensure the timely delivery of career, training and support activities to eligible participants to promote successful employment.

The additional services will be delivered under the current contract terms of 7/1/2019-6/30/2020, as the amendment is for additional funds only.

The primary goals of the project are to provide career, training and support activities to eligible participants to promote successful employment.

Procurement

The procurement method for this project was RFP. This is an amendment to contract CE1900233

The RFP was closed on 2/5/2019.

There were #7 proposals pulled from OPD, #7 proposals submitted for review, #3 proposals approved.

Contractor and Project Information

United Labor Agency

737 Bolivar Rd

Cleveland, OH 44115

Council District – County Wide

The executive director for the contractor is David Megenhardt

The project is located in Council District - ALL

Project Status and Planning

The project required by Workforce Innovation & Opportunity Act and is ongoing.

Funding

The project is funded 100% by Workforce Innovation & Opportunity Act.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the value and is the 1st amendment of the contract.

BC2019-758

WFD 2019 FIRST AMENDMENT TO CE1900243 WITH TOWARDS EMPLOYMENT, INC.

Scope of Work Summary

Department of Workforce Development is requesting approval of a contract amendment with Towards Employment CE1900243 for the anticipated cost of not-to-exceed \$91,928.00.

Prior Resolution Number R2019-0141.

Towards Employment will provide additional workforce services to address the Opioid epidemic under the Disaster Recovery National Dislocated Worker grant. Towards Employment will implement a transitional jobs/work experience pilot program for up to fifteen (15) opioid impacted eligible participants. Towards Employment will hire a new Peer Support Specialist who will work with opioid impacted individuals serving out a jail sentence within the County justice system and will engage in direct work with participant's pre- and post-release.

The additional services will be delivered under the current contract terms of 7/1/2019-6/30/2020, as the amendment is for additional funds only.

The primary goals of the project are provide career, training and support activities to eligible participants to promote successful employment.

Procurement

The procurement method for this project was RFP. This is an amendment to contract CE1900243

The RFP was closed on 2/5/2019.

There were #7 proposals pulled from OPD, #7 proposals submitted for review, #3 proposals approved.

Contractor and Project Information

Towards Employment, Inc.

1255 Euclid Avenue #300

Cleveland, OH 44115

Council District – County Wide

The executive director for the contractor is Jill Rizika

The project is located in Council District - ALL

Project Status and Planning

The project required by Workforce Innovation & Opportunity Act and is ongoing.

Funding

The project is funded 100% by Workforce Innovation & Opportunity Act.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the value and is the 1st amendment of the contract.

BC2019-759

WFD 2019 THE EDNA HOUSE FOR WOMEN, INC DISASTER-RELIEF EMPLOYMENT SERVICES

Scope of Work Summary

Department of Workforce Development is requesting approval of a contract with The Edna House for Women for the anticipated cost not-to-exceed \$40,494.73.

The Edna House for Women will provide Disaster-Relief Employment aimed at alleviating the issues caused by the opioid crisis.

The anticipated start-completion dates are 10/21/2019- 10/21/2020.

The Edna House for Women is in need of an additional staff member due to the high demand for services caused by the Opioid epidemic. Edna House has added an additional staff position that will help them through this growing time.

Procurement

A competitive process was not used because Disaster-Relief Employment contracts are a Workforce Innovation and Opportunity Act (WIOA) service offered by Ohio Means Jobs|Cleveland-Cuyahoga County (OMJCC). OMJCC is a participating agency under the National Health Emergency Disaster Recovery National Dislocated Worker Grant.

Disaster-Relief Employment is aimed at alleviating the issues caused by the opioid crisis.

Contractor and Project Information

The Edna House for Women, Inc.

2007 W 65th Street

Cleveland, OH, 44102

Council District 3

The Executive Director is Jenn Lasky

This project is located in Council District – District 3

Project Status and Planning

The project is new to the County

Funding

The project is funded 100% by the Workforce Innovation & Opportunity Act.

The schedule of payments is monthly.

BC2019-760

PURCHASE 610 MICROSOFT OFFICE 365 LICENSES FOR JUVENILE COURT

Scope of Work Summary

Department of Information Technology requesting approval of a purchase with Dell Marketing LP for the anticipated cost of \$304,768.02.

Prior Board Approval Number or Resolution Number.

The Microsoft Enterprise Agreement requiring purchases of Microsoft software through Dell Marketing was approved by County Council - Item EXEC2017-00258 on 8/9/17

Purchase 610 Microsoft Office 365 licenses for Juvenile Court. These licenses will allow Juvenile Court to upgrade both their Desktop Operating system and Microsoft Office Suite, to the currently supported Operating system and allow the installation of the Microsoft Office 365 suite. Currently Juvenile Court is using outdated hardware and software that are no longer supported.

The purchase of this software will also enable end users to use the County E-mail system (Microsoft Outlook) and more complete security coverage provided by a Microsoft Azure Services.

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

Please state the date of TAC Approval – N/A, TAC Approval is part of OnBase Processing

Are the purchases compatible with the new ERP system? - N/A

Is the item ERP approved - N/A

Are the services covered by the original ERP budget - N/A

Procurement

The procurement method for this project was RFP Exemption. The total value is \$304,768.02.

These licenses are a Microsoft product in which the county has a MSA with Dell Marketing LP. The county is contractually obligated to purchase its Microsoft licensing from Dell Marketing LP via the Microsoft Enterprise Agreement. Software not purchased through this vendor via the agreement will not have free software assurance/upgrades.

Contractor and Project Information

DELL MARKETING LP

PO BOX 643561

PITTSBURGH, PA 15264-3561

The President for the contractor/vendor is Michael S. Dell

Project Status and Planning

Purchase 610 Microsoft Office 365 licenses for Juvenile Court. These licenses will allow Juvenile Court to upgrade both their Desktop Operating system and Microsoft Office Suite.

Funding

The project is funded

100% - General Fund – Juvenile Court – Judges – JC372052 0600

The schedule of payments is one-time invoice.

BC2019-761

Scope of Work Summary

Department of Information Technology requesting approval of a purchase with Oarnet (Ohio Academic Resources Network)/Ohio State University for the anticipated cost of \$96,269. 73.

VMWare Maintenance/support renewal through Oarnet (Ohio Academic Resources Network)/Ohio State University was previously approved by Board of Control on 12/4/17 – Item BC2017-879.

Purchase of renewal of VMware software maintenance/support. Renewal of maintenance will provide the county with technical support for the VMWare environment. This software is already owned and maintained by the County and is used on the county network on over 350 virtual servers for the running of critical business applications run by the county. VmWare is the world leader in virtualization technology.

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

- a) Please state the date of TAC Approval – N/A, TAC Approval is part of OnBase Processing
- 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

Procurement

The procurement method for this project was RFP Exemption – Government to Government. The total value is \$96,269. 73.

The policy for anyone renewing software maintenance purchased under the Ohio State University VMware contract can only be purchased through OARnet. By means of a partnership between the Ohio Department of Higher Education and the State of Ohio Department of Administrative Services, members of the Department of Administrative Services Cooperative Purchasing Program may purchase VMware software licenses and support, at significantly reduced rates, under the Ohio State University and VMware Enterprise License Agreement, administered by OARnet. The State of Ohio is utilizing an existing Ohio Revised Code as their purchase authority for VMware: ORC127.16 (D)(23).

End users may reference OARnet SELA contract #116896750

Contractor and Project Information

OARnet (Ohio Academic Resources Network) / The Ohio State University(OSU)
1224 Kinnear Road P
Columbus, Ohio 43212

Government Agency

County Wide

Funding

The project is funded

93.8% - General Fund – Information Technology – Engineering Services

6.2% - General Fund - Common Pleas Court – Judicial/General

The schedule of payments is one-time invoice.

BC2019-762

HAWK SEARCH, INC. (102119)

Scope of Work Summary

Department of Information Technology is requesting approval of an amendment with Hawk Search Inc. for the anticipated cost of \$32,400, for a contract total not-to-exceed \$64,400.

Prior Board Approval Number or Resolution Number. BC2017-887, BC2018-783

The primary goals of the project are: 1. Provide an intuitive robust search tool that is fully integrated with our Sitefinity CMS platform. 2. Increase website usage by improving the user experience. 3. Improve accuracy and speed of response when searching County websites.

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

- a) Please state the date of TAC Approval – N/A
- 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

Procurement

The procurement method for this is an amendment. The total value of the \$32,400.

Contractor and Project Information

HAWK SEARCH, INC.

2700 S RIVER ROAD

DES PLAINES, IL 60018

Council District - ALL

The contact for the contractor/vendor is Craig Briars craig.briars@americaneagle.com - 847-699-0300 (Office)

Project Status and Planning

The project is for a contract amendment for the County to continue using the search engine for 2 additional years starting 12/5/2019.

The project's term starts on 12/5/2019.

The contract or agreement needs a signature in ink by N/A

Funding

The project is funded 100% by the General Fund.

The schedule of payments is upon invoice.

This is an amendment. This amendment adds the value to \$64,800 and extends the term to 12/04/2021 and is the 2nd amendment of the contract. The history is attached in OnBase.

BC2019-763**Scope of Work Summary**

Department of Information Technology requesting approval of a purchase with Dell Marketing LP for the anticipated cost of \$10,285.48.

The Microsoft Enterprise Agreement requiring purchases of Microsoft software through Dell Marketing was approved by County Council - Item EXEC2017-00258 on 8/9/17

Purchase 4 Microsoft SQL Server Standard licenses to allow the Medical Examiner to put the Justice Trax application on its own database server which it currently shares with the Medical Examiner's VertiQ Application. Moving the Justice Trax application to its own server will allow for the upgrade of the Justice Trax application without affecting the performance of the VertiQ Application. The Justice Trax and VertiQ Applications are the Medical Examiner's evidence tracking systems. This will improve performance with both the applications.

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

- a) Please state the date of TAC Approval – N/A, TAC Approval is part of OnBase Processing

- 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
- Procurement

The procurement method for this project was RFP Exemption. These licenses are a Microsoft product in which the county has a MSA with Dell Marketing LP. The county is contractually obligated to purchase its Microsoft licensing from Dell Marketing LP via the Microsoft Enterprise Agreement. Software not purchased through this vendor via the agreement will not have free software assurance/upgrades. The total value is \$10,285.48.

Contractor and Project Information

DELL MARKETING LP
PO BOX 643561
PITTSBURGH, PA 15264-3561
The President for the contractor/vendor is Michael S. Dell

Funding

The project is funded
100% - General Fund – Medical Examiner - Operations
The schedule of payments is one-time invoice.

BC2019-764

2019 DCFS AMENDMENT #1 WITH JCPENNEY FOR EMERGENCY CLOTHING (102119)

Scope of Work Summary

DCFS requesting approval of a contract with J.C. Penney Corporation, Inc. for the anticipated cost ~~\$475,000.00~~ **\$200,000.00**

This project is not new to the County.

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

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

The primary goals of the project are:

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

Procurement

The procurement method for this project was RFP. The total value of the RFP was \$475,000.00
The RFP was closed on 2/15/19.

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

Contractor and Project Information

J.C. Penney Corporation, Inc.
6501 Legacy Drive
Plano, TX 75024

The point of Contact for this contract is Rochelle Komlosi

The address or location of the project is:

STATE CODE : OH COUNTY NAME : CUYAHOGA						
#	Unit	Shopping Center	Loc Address	City, State, Zip	Phone	Leader
2	1323	CUYAHOGA	5100 GREAT NORTHERN MALL	NORTH OLMSTED, OH 44070-3383	440-779-8800	STEPHANIE B TUSSEL
3	2010	CUYAHOGA	7900 DAY DR	PARMA, OH 44129-5675	440-845-7200	DEBBIE A YOUNG
4	2683	CUYAHOGA	17177 ROYALTON RD	STRONGSVILLE, OH 44136-4420	440-846-8419	JULIE M RILEY
9	8256 (District Office)	CUYAHOGA	7900 DAY DR	PARMA, OH 44129-5675	724-728-8140	JAMES HEINE (District Manager)
STATE CODE : OH COUNTY NAME : SUMMIT						
#	Unit	Shopping Center	Loc Address	City, State, Zip	Phone	Leader
1	1071	SUMMIT	2000 BRITTAIN RD STE 600	AKRON, OH 44310-1814	330-633-7700	NIC N HAWKINS
2	1787	SUMMIT	1500 CANTON RD	AKRON, OH 44312-4067	330-733-6227	RICHARD P FERGUSON
3	2845	SUMMIT	3742 BROOKWALL DR STE 10	AKRON, OH 44333-9288	330-670-9137	MARGARET M FAHEY-SENGER
STATE CODE : OH COUNTY NAME : LORAIN						
#	Unit	Shopping Center	Loc Address	City, State, Zip	Phone	Leader
2	2530	LORAIN	1301 CENTER RD	AVON, OH 44011-1211	440-695-3011	BONNIE EICHOLTZ
STATE CODE : OH COUNTY NAME : LAKE						
#	Unit	Shopping Center	Loc Address	City, State, Zip	Phone	Leader
1	1816	LAKE	7850 MENTOR AVE STE 930	MENTOR, OH 44060-5596	440-255-4461	BRAD KRUGMAN

The project is located in Council District VARIOUS

Project Status and Planning

The project reoccurs annually but this was a competitive procurement for 2019 resulting in a new contract with a new vendor.

Funding

The project is funded 79% FEDERAL EMERGENCY SERVICES (ESAA); 21% HEALTH AND HUMAN SERVICES LEVY.

The schedule of payments is monthly by invoice.

BC2019-765

PASSAGES NON-SUPPORT CONTRACT - 2019-2021

The Common Pleas Court/Corrections Planning Board is requesting authority to apply Ohio Community Corrections Act (CCA) Grant in the amount of \$90,500.00 for Passages Connection Fathers and Sons Inc. (commonly known as Passages, Inc.) to assist the Adult Probation Department by providing assessment and specialized programming (including individual counseling) to address the needs of offenders in meeting their child support obligations. This effort addresses Non-Support Specialized Caseloads by providing an additional option in the continuum of sanctions for offenders. The aim is to reduce the need for incarceration in local jails by delivering an effective sentencing alternative. The time period for services is July 1, 2019 through June 30, 2021.

Funding Source: Ohio Community Corrections Act (CCA) Grant

An RFP exemption is needed as the Vendor is written into the Grant.

The reason this item is being submitted well after the contract start date of July 1, 2019 includes the following issues influencing the submission date.

- 1. The State of Ohio did not pass the current two (2) year budget until July 15, 2019.**
- 2. The Ohio Department of Rehabilitation and Correction received confirmation as to their community corrections funding availability on July 17, 2019.**

3. **Although the contract would have already would be at least three (3) weeks late if the Corrections Planning Board had the ability to move it forward at that time, we were unable to do so because of the required appropriations underpinning the contract required approval prior to this happening.**
4. **In August, there was only one (1) fiscal agenda (August 6th) Corrections Planning Board potentially could have placed the appropriations item on. The August 6th meeting was not on the original schedule released by OBM to include appropriations. By the time the Court learned that appropriations were to be included in the August 6th meeting, the deadline to submit required documents had passed (July 25th).**
5. **The next scheduled meeting with appropriations on the agenda did not take place until September 10th, with funding becoming available September 11th.**
6. **Signed contracts were returned by the Vendor to the Corrections Planning Board mid-September, 2019.**

Little or nothing under the control of the Corrections Planning Board can be changed to avoid this chain of events from happening in the future.

History – BC2018-30; BC2019-207

The Cuyahoga County Executive, the Common Pleas Court and Passages, Inc. entered into an Agreement in 2015 (Resolution R2015-0010) whereby Passages Connecting Fathers and Sons, Inc. Was awarded \$744,000.00 to provide Thinking 4 A Change (T4C) an evidence-based cognitive behavior therapy designed to reduce thinking errors and improve justice related outcomes for to all moderate and high risk offenders engaged with the criminal justice system. The therapy program will assist offenders to recognize and identify thinking errors that lead to high risk behavior. Three subsequent amendments to the agreement occurred annually thereafter.

Are vendors written into the Agreement – Yes (Passages Connecting Fathers and Sons, Inc.)

Title: Specialized Programming for Non-Support Offenders

Scope of Work Summary

The vendor Passages Connection Fathers and Sons Inc. (commonly known as Passages, Inc.) will assist the Adult Probation Department by providing assessment and specialized programming (including individual counseling) to address the needs of offenders in meeting their child support obligations. This effort addresses Non-Support Specialized Caseloads by providing an additional option in the continuum of sanctions for offenders. The aim is to reduce the need for incarceration in local jails by delivering an effective sentencing alternative.

Passages, Inc. conducts sessions using the Fatherhood Development Curriculum (48 sessions). Parenting issues are addressed as part of the program content. The approach is to adhere to the Father Development Curriculum with gender-specific adaptations and small group methodology using four Master trainer certified program facilitators. It also provides clients with one-on-one case management services from a dedicated program case manager.

C. – Exemptions

BC2019-766

SHERIFF'S DEPARTMENT AMEND ALTERNATE PROCUREMENT BOC APPROVAL FOR BC2019-564

Scope of Work Summary

The Cuyahoga County Sheriff's Department requesting approval to amend Board of Control Approval BC2019-564 for Jail Equipment Repair Alternate Procurement Process, note to exceed \$150,000.00 for the period 7/29/2019-12/31/2020.

The prior approval was BC2019-564 on July 29, 2019.

This request is to amend the Board of Control Approval, BC2019-564, for the Jail Equipment Repair Alternate Procurement Process. This alternate procurement originally enabled the Sheriff's Department to award small repairs to various vendors, not-to-exceed \$150,000.00 total for the period 7/29/2019-12/31/2020.

This request is to amend the alternate procurement approval to allow the Sheriff's Department to establish not-to-exceed Department/Purchase Orders for each of the six approved vendors.

The goal of this amendment is to encumber the approved funds for each vendor and allow each payment to be made from these Department/Purchase orders when such repairs are needed. This will allow for better tracking of payments and service, as well as ensure the funds are available for repairs when needed.

Previously Approved Vendors

Astro Supply - \$10,000.00

Belenky, Inc. - \$13,000.00

Cleveland Communications - \$35,000.00

Dawnchem, Inc. - \$7,000.00

General Parts, LLC - \$60,000.00

SoundCom - \$25,000.00

This amendment will enable the funds for these repairs to be encumbered, ensuring that funds are available when needed and allow for better tracking of repairs and payments.

Procurement

No procurement method was conducted for these vendors. Originally, an informal bid was put out through BuySpeed under SH-19-46128 to gather service rates, but the Sheriff's Department was only able to obtain quotes from the above referenced vendors.

Contractor and Project Information

Astro Supply

6904 Sandy Hood Dr.

Parma, Ohio 44134

Belenky, Inc.

1601 Frederick Blvd.

Akron, Ohio 44320

Cleveland Communications

5220 Hauserman Rd.

Cleveland, Ohio 44130

Dawnchem, Inc.

30510 Lakeland Blvd.
Willowick, Ohio 44095

General Parts, LLC
8500 Sweet Valley Drive
Suite 403
Cleveland, Ohio 44125

SoundCom
227 Depot Street
Berea, Ohio 44017

Project Status and Planning

These repairs occur sporadically and need to be completed and resolved quickly in order to maintain critical jail operations.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

D. – Consent Agenda

BC2019-767

MEDICAL EXAMINER'S OFFICE–FY19 COVERDELL COMPETITIVE GRANT (APPLY)

Scope of Work Summary

The Department of Public Safety & Justice Services is requesting approval of a grant with the U.S. Dept. of Justice, Office of Justice Programs, National Institute of Justice for the anticipated cost of \$339,459.

Prior Board Approval Number: BC2018-684.

Services provided: Apply for and accept grant funds from the U.S. Department of Justice, Office of Justice Programs, National Institute of Justice in the amount of \$339,459.00 for the Cuyahoga County Medical Examiner's Office purchase of DNA consumable supplies, staff attendance at conference/training events to maintain lab accreditation and funding for one DNA Forensic Scientist for the anticipated award period starting January 1, 2020 and ending December 31, 2021.

The primary goals of the project are to provide objective and independent knowledge and tools to inform the decision-making of the criminal justice community. The DNA Backlog grant provides critical funding for uninterrupted analyses of forensic DNA casework to reduce crime and advance justice at the local government level. The Cuyahoga County, Ohio Regional Forensic Science Laboratory (CCRFSL) is the primary DNA Analysis Laboratory for Cuyahoga County. The funding enhances the capacity to provide DNA analyses and reduce the backlog of DNA case work by:

1. The Procurement of DNA consumable supplies.
2. The Medical Examiner's staff attendance at conference/training events to maintain lab accreditation and enhance the knowledge base on cutting edge DNA instrumentation, techniques and processes.
3. The funding of one DNA Forensic Scientist for the Cuyahoga County Regional Forensic Science Laboratory (CCRFSL).

The project aligns with the accreditation requirements of the Cuyahoga County Medical Examiner's Office Regional Forensic Science Laboratory by the ANSI National Accreditation Board (ANAB). The laboratory

is responsible for analyzing evidentiary material associated with criminal investigations within the County and from time-to-time the outlying cities within the adjacent 6 county area.

Procurement

The procurement method for this project is by way of a grant agreement. The total value of the grant agreement is forecasted to be \$339,459.

Due to pending award receipt and since the award's period of performance will not start until January 1, 2020, the procurement method has not commenced. Procurement will be in accordance to both County and Federal policies and procedures.

Contractor and Project Information

U.S. Dept. of Justice, Office of Justice Programs, National Institute of Justice
810 7th St. NW

Washington, D.C. 20531

The Director for the contractor/vendor is David Muhlhausen.

The address or location of the project is:

Cuyahoga County Medical Examiner

11001 Cedar Avenue

Cleveland, OH 44106

The project by way of this grant award will be used to provide scientific forensic services throughout all Council Districts.

Project Status and Planning

The project is a pending grant award new project to the County which is planned to commence January 1, 2020 and end December 31, 2021.

Funding

The project is funded 100% by the U.S. Dept. of Justice, Office of Justice Programs, National Institute of Justice at the anticipated cost of \$339,459.

The schedule of payments is quarterly.

The project is based on a Federal Formula Grant application process. The FY18 DNA Backlog Formula Grant Program was the most recent similar grant received that ends on December 31, 2020.

No items or services have been received.

BC2019-768

(See related items for proposed Travel for the week of 10/21/2019 in Section D. above)

BC2019-769

(See related items for proposed purchases for the week of 10/21/2019 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

DEPARTMENT OF PUBLIC WORKS REQUEST APPROVAL OF AGREEMENT OF COOPERATION FOR THE RESURFACING OF WEST 130TH STREET IN MIDDLEBURG HEIGHTS

Scope of Work Summary

The Public Works Department requesting approval of agreement of cooperation for the resurfacing of West 130th Street Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and

Parma Heights. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements. The anticipated cost of the project is \$7,274,000. The project is to be funded \$785,000 with County Road and Bridge Fund and \$144,200 Brook Park, \$216,300 Middleburg Heights, \$144,20 Parma, \$216,300 Parma Heights and \$5,768,000 Federal Share. The anticipated start date for construction is 2019.

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

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

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

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded \$785,000 with Road and Bridge Fund, \$144,200 Brook Park, \$216,300 Middleburg Heights, \$144,200 Parma, \$216,300 Parma Heights and \$5,768,000 Federal Funds. Total cost of project is \$7,274,000.

Item No. 2

AMENDMENT TO UNITED STATES ENVIRONMENTAL PROTECTION AGENCY BROWNFIELD REVOLVING LOAN FUND, TIME EXTENSION THRU 7-31-2020

Scope of Work Summary

Department of Development /requesting and Amendment for (Time Only) /with the US EPA (United States Environmental Protection Agency) for a grant amount for \$3,720,000.00 / 7-31-2018 thru 7/31/2020

Goal and use of the grant is to use the EPA Grant funding for various Brownfield Clean-up Loans for projects in Cuyahoga County. Only one use.

Procurement

Total value of the Grant Agreement is \$3,720,000.00

Contractor and Project Information

Contractor Determined by applicant who is needing funds for a Brownfield Clean-up project in Cuyahoga County.

Projects are available to happen where Brownfield Clean-up Loan applicants reside in all County Council Districts in Cuyahoga County.

Project Status and Planning

Extension for (Time Only) granted by the USEPA for an existing Brownfield Revolving Loan Fund)

The current extension for time was not granted by the USEPA until the very end of the current grant period for this year which was 7/31/2019. Use of the funds had to be confirmed prior to the EPA extension of time to 7/31/2020

Needed confirmation of applicants and projects in the county that were applying for the funds to be able to expend the funds by the end of the granted extension of time by the USEPA

Funding

100% use of these EPA Grant Funds

Brownfield Revolving Loan Funds determined by Loan Agreement per project

Amendment for Time Only.

Item No. 3

SENIOR AND ADULT SERVICES - 2019-2020 HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT ACCEPTANCE

Scope of Work Summary

Division of Senior and Adult Services requesting approval of a grant from Western Reserve Area Agency on Aging in the amount of \$20,104.77. The grant period is 9/1/2019-8/31/2020.

The 2018-2019 Grant Funding was approved 10/1/18 with approval number CON2018-92.

DSAS will distribute HEAP applications at senior centers, nutrition sites, municipal offices on aging, senior housing complexes, places of worship and social/support clubs serving the senior population. DSAS will also provide one-on-one assistance to ensure clients understand how to complete the Home Energy Assistance Program application and compile the required documentation. Additionally, DSAS will assist clients with copying, mailing and following-up on applications as needed.

The primary goals of the project are to:

- To distribute HEAP applications to seniors
- To assist seniors with completing and submitting HEAP applications.

Procurement

DSAS is requesting approval of a grant from Western Reserve Area Agency on Aging for the period 9/1/2019-8/31/2020. The grant did not require an application.

Contractor and Project Information

Western Reserve Area Agency on Aging

1700 East 13th Street, Suite 114

Cleveland, OH 44114

Council District 7

The executive director for the grantor is E. Douglas Beach, Ph. D., Chief Executive Officer

The address or location of the project is: Countywide

The project is located in all Council Districts.

Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because the notice of the award was sent to DSAS after the start date of the grant

Grant award notification was sent to DSAS 10/3/19 due to WRAAA not having confirmation of funding from the State of Ohio prior to the start of the grant. The grant period started 9/1/2019

The contract requires 3 signatures in ink upon approval.

Funding

This is 100% federal grant funding.

The schedule of payments is monthly.

VI – PUBLIC COMMENT

VII – ADJOURNMENT