



Cuyahoga County Board of Control Agenda
Monday, March 12, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II – REVIEW MINUTES – 3/5/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2018-84

Department of Law,

- a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600069 with Public Policy Advocates LLC for state advocacy services for the period 1/1/2016 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$102,000.00.
- b) Submitting an amendment to Contract No. CE1600069 with Public Policy Advocates LLC for state advocacy services for the period 1/1/2016 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$102,000.00.

Funding Source: General Fund

B. – New Items for Review

BC2018-150

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300551 with Schindler Elevator Corporation for elevator maintenance and repair services for various County buildings for the period 12/1/2013 – 11/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$435,606.50.
- b) Submitting an amendment to Contract No. CE1300551 with Schindler Elevator Corporation for elevator maintenance and repair services for various County buildings for the period 12/1/2013 – 11/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$435,606.50.

Funding Source: Internal Service Fund

BC2018-151

Department of Public Works,

a) Submitting an amendment (Subsidiary No. 3) to Contract No. CE1600095 with Burton Scot Contractors, LLC for the County Airport Runway 6/24 Safety Area Improvement Project No. 2, for additional funds in the amount not-to-exceed \$365,976.10.

b) 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: General Fund - 90% Reimbursable from FAA Grants

BC2018-152

Department of Public Works, submitting an amendment to an agreement with The Cleveland Society for the Blind dba Cleveland Sight Center for vending machine services at various County buildings for the period 4/1/2013 - 3/31/2018 to extend the time period to 3/31/2021, to change the terms and conditions, effective 1/1/2018 and for additional revenue in the estimated amount of \$80,000.00.

Funding Source: Revenue Generating

BC2018-153

Department of Public Works, submitting a temporary right of entry agreement with Dana Green in the amount not-to-exceed \$5,000.00 to allow access and removal of (5) trees located at 430 Richmond Road adjacent to the Cuyahoga County Airport.

Funding Source: Capital Projects Fund

BC2018-154

Department of Public Works,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1600269 with Frank Novak & Sons, Inc. for Interior Painting services at various County Buildings for the period 12/1/2016 – 11/30/2017 to extend the time period to 11/30/2018; no additional funds required.

b) Submitting an amendment to Contract No. CE1600269 with Frank Novak & Sons, Inc. for Interior Painting services at various County Buildings for the period 12/1/2016 – 11/30/2017 to extend the time period to 11/30/2018; no additional funds required.

Funding Source: General Fund (Capital Improvement)

BC2018-155

Department of Development, submitting an agreement with County Planning Commission in the amount not-to-exceed \$30,000.00 for planning activities and technical assistance for the period 10/1/2017 - 9/30/2018.

Funding Source: Community Development Block Grant Fund

BC2018-156

Department of Development, recommending a payment to Greater Cleveland Film Commission in the amount of \$210,000.00 for operational support for the period 1/1/2018 – 12/31/2018.

Funding Source: General Fund

BC2018-157

Department of Public Safety and Justice Services, submitting an agreement with City of Solon in the amount not-to-exceed \$452.04 for reimbursement of eligible training expenses in connection with the FY2015 State Homeland Security Grant Program for the period 9/1/2017 – 1/31/2018.

Funding Source: FY2015 State Homeland Security Grant Program

BC2018-158

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

a) Submitting an RFP exemption on RQ41177, which will result in an award recommendation to Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for street outreach, emergency food assistance, temporary cold weather and weekend shelter services for single adults for the period 1/1/2018 – 5/31/2018.

b) Recommending an award on RQ41177 and enter into a contract with Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for street outreach, emergency food assistance, temporary cold weather and weekend shelter services for single adults for the period 1/1/2018 – 5/31/2018.

Funding Source: Health and Human Services Levy

BC2018-159

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, submitting an amendment to Master Agreement No. AG1700002 with MetroHealth System for toxicology services for the period 1/1/2017 – 12/31/2018 for additional funds in the amount not-to-exceed \$340,000.00.

Funding Source: State Child Protection Allocation

BC2018-160

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ42106, which will result in an award recommendation to Dix & Eaton in the amount not-to-exceed \$3,000.00 for Media training services for Walter Parfejewiec held on 2/27/2018.

b) Recommending an award on RQ42106 to Dix & Eaton in the amount not-to-exceed \$3,000.00 for Media training services for Walter Parfejewiec held on 2/27/2018.

Funding Source: Health and Human Services Levy

BC2018-161

Department of Health and Human Services/ Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, submitting an amendment to Contract No. CE1700037 with Bellefaire Jewish Children’s Bureau for medical case management services for the period 5/1/2017 – 4/30/2018 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Health and Human Services Levy Fund

BC2018-162

Agency of Inspector General and Department of Internal Auditing,

a) Submitting an RFP exemption on RQ42235 and enter into a contract with Vestige Ltd. in the amount not-to-exceed \$11,650.00 for computer forensic services for the period 3/12/2018- 3/30/2018.

b) Recommending an award on RQ42235 and enter into a contract with Vestige Ltd. in the amount not-to-exceed \$11,650.00 for computer forensic services for the period 3/12/2018- 3/30/2018.

Funding Source: General Fund

C. – Exemptions

BC2018-163

Department of Public Works, recommending an alternate procurement process to provide an exemption from the ethics registration process with the Inspector General’s Office, which will result in a payment to Stream + Wetlands Foundation in the amount of \$72,000.00 for the purchase wetland mitigation credits.

Funding Source: 90% FAA, 10% Capital Funds/General Fund

BC2018-164

Department of Law, submitting an RFP exemption on RQ41069, which will result in an award recommendation to Relx Inc. dba Lexis Nexis, a division of Relx, Inc. in the amount not-to-exceed \$657,664.80 for print and online legal research services for various County agencies for the period 1/1/2018-12/31/2020.

Funding Source: General Fund

D. – Consent Agenda

BC2018-165

Department of Public Safety and Justice Services,

a) Requesting authority to apply for and accept grant funds from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$490,537.68 for the Regional Planning Unit Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

b) submitting a grant award from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$490,537.68 for the Regional Planning Unit Project in connection with the FY2017 STOP Violence Against Women ACT Block Grant for the period 1/1/2018 – 12/31/2018.

Funding Source: Office of Criminal Justice Services

BC2018-166

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/12/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CL-18-41892	Checks for disbursements and refunds	Clerk of Courts	RR Donnelley	\$2,493.00	General Fund
IS-18-41888	BoldChat web-based subscription services for Cuyahoga Support Enforcement Agency Call Center	Department of Information Technology	LogMeIn USA, Inc.	\$9,000.00	54% - Federal 46% - Health and Human Services Levy Fund
IS-18-41989	1-year subscription renewal of Redgate SQL Toolbelt software	Department of Information Technology	Zones Inc.	\$4,612.00	General Fund
CT-18-41915	Repair to track loader 4-50 for Fleet Services (Road and Bridge)	Department of Public Works	Ohio CAT	\$4,918.61	Road and Bridge Fund
CT-18-41930	Medical supplies for Animal Shelter	Department of Public Works	Butler Animal Health Supply, LLC dba Henry Schein Animal Health	\$24,500.00	Kennel Operation Fund
CT-18-41997	Replace main pin on boom of 4-78 for Fleet Services (Road and Bridge)	Department of Public Works	Ohio CAT	\$3,894.44	Road and Bridge Fund
CT-18-42020	Ballasts for various County buildings	Department of Public Works	H. Leff Electric Company	\$24,500.00	Internal Service Fund
CT-18-42028	Tailgate spreader repair to Truck S-910 for Fleet Services (Sanitary Engineer)	Department of Public Works	Best Truck Equipment Inc.	\$928.94	Sanitary Sewer Fund
CT-18-42059	Insulation at various County buildings	Department of Public Works	General Insulation	\$24,500.00	Internal Service Fund
CT-18-42060	Pocket folder for Workforce Development	Department of Public Works	Foote Printing	\$1,725.00	Internal Service Fund
CT-18-42063	Dryer duct cleaning and Juvenile Justice Center	Department of Public Works	Service-Tech Corp.	\$1,440.00	Internal Service Fund
CT-18-42090	(2) Scissor lift rentals at Cleveland Police Headquarters Building	Department of Public Works	Sunbelt Rentals	\$996.50	Capital Projects

CT-18-42104	Replacement AHU 2 & 6 Supply Fan Drives	Department of Public Works	Direct Air Systems Inc.	\$8,432.00	Internal Service Fund
CT-18-42135	Various building supplies for Cleveland Police Headquarters Building	Department of Public Works	Cleveland Lumber Co.	\$24,500.00	Capital Projects
CT-18-42137	Various plumbing supplies for Cleveland Police Headquarters Building	Department of Public Works	Lakeside Supply Company	\$24,500.00	Capital Projects
CT-18-42138	Door and hardware equipment for Cleveland Police Headquarters Building	Department of Public Works	Doors and Hardware Inc.	\$24,500.00	Capital Projects
CT-18-42139	HVAC and related supplies for Cleveland Police Headquarters Building	Department of Public Works	Cleveland Hermetic Supply, Inc.	\$24,500.00	Capital Projects
CT-18-42140	Various electrical supplies for Cleveland Police Headquarters Building	Department of Public Works	H. Leff Electric Company	\$24,500.00	Capital Projects
CT-18-42141	Various building supplies for Bedford Jail	Department of Public Works	Cleveland Lumber Co.	\$24,500.00	Capital Projects
CT-18-42142	Various plumbing supplies for Bedford Jail	Department of Public Works	Lakeside Supply Company	\$24,500.00	Capital Projects
CT-18-42144	Various electrical supplies for Bedford Jail	Department of Public Works	H. Leff Electric Company	\$24,500.00	Capital Projects

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-18-42089	Skill up training for the Learn and Earn Program	Cuyahoga Job and Family Services	Diplomat Healthcare	\$1,000.00	Health and Human Services Levy Fund
WT-18-42092	Skill up training for the Learn and Earn Program	Cuyahoga Job and Family Services	DMD Management dba Legacy Health Services	\$3,000.00	Health and Human Services Levy Fund

CF-18-42119	Post Adoption Special Services Subsidy: Residential treatment services	Division of Children and Family Services	OhioGuidestone	\$3,990.00	67% - Health and Human Services Levy Fund 33% - Title IV-E
CR-18-42064	Toxicology testing services	Medical Examiner	University Hospitals	\$1,526.55	Medical Examiner's Office Lab Fund
CR-18-42075	Toxicology testing services	Medical Examiner	NMS Labs	\$21,088.00	Medical Examiner's Office Lab Fund
CR-18-42077	Toxicology testing services	Medical Examiner	Axis Forensic Toxicology, Inc.	\$550.00	Medical Examiner's Office Lab Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

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 of \$204,820.21 for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2018 – 12/31/2018.

Funding Source: FY2018 Western Reserve Area Agency on Aging

Item No. 2

Cuyahoga County Law Library, submitting a Memorandum of Understanding with Statewide Consortium of County Law Library Resources Board to define the terms and requirements to receive grant funds in the amount not-to-exceed \$200.00 for payment of hotel expenses associated with the County Law Libraries Special Interest Groups Consortium Spring Conference for the period 4/26/2018 – 4/27/2018.

Funding Source: N/A

Item No. 3

Cuyahoga County Law Library, submitting a Memorandum of Understanding with Court of Appeals of Ohio, Eighth Appellate District (COA) to define the terms to allow the COA to utilize office space in Room 424 on the 4th Floor of the Cuyahoga County Courthouse located at 1 West Lakeside Avenue, Cleveland for the period 2/1/2018 – 1/31/2019.

Funding Source: N/A

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 5, 2018 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:

Armond Budish, Chairperson
Councilman Dale Miller
Joseph Nanni, County Council (Alternate for Nan Baker)
Trevor McAleer, County Council (Alternate for Dan Brady)
Michael Chambers, Department of Public Works
Dennis Kennedy, Fiscal Officer
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 2/26/2018

Armond Budish motioned to approve the minutes from the February 26, 2018 meeting, as written; Dale Miller seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2018-75

Department of Information Technology, submitting an amendment to Contract No. CE1600114 with Krizman and Associates, LLC for consultant services on the real property tax /CAMA System and Enterprise Resource Planning (ERP) projects for the period 4/7/2016 – 4/6/2018 to extend the time period to 4/30/2019, to change the scope of services, by removing (ERP) consultant services, effective 4/7/2018 and for additional funds in the amount not-to-exceed \$140,000.00.

Funding Source: Real Property Tax Fund

Lisa Rocco, Fiscal Office, Presented. Dale Miller asked about the planned implementation date for the Real Property System; asked for clarification of on the CAMA acronym; and asked for confirmation that the computers will not be used for the Sexennial appraisal that is currently in progress but will be utilized in the next Biennial appraisal. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-75 was unanimously approved.

B. – New Items for Review

The following item was amended to reflect the agreement is with Stream + Wetlands Foundation.

BC2018-135

Department of Public Works, submitting an agreement with ~~Trumbull Creek Wetlands Mitigation Bank/~~ Stream + Wetlands Foundation in the amount of \$72,000.00 for the purchase of 1.8 acres of non-forested wetland credits to comply with the U.S. Army Corps of Engineers (“USACE”) permit to mitigate the permanent and unavoidable loss of 0.12 acres of ditch and 0.84 acres of wetlands that will occur, in connection with the Cuyahoga County Airport Runway Safety Area Construction Impacts and Proposed MALSIR Installation.

Funding Source: 90% FAA, 10% Capital Funds/General Fund

Nichole English, Department of Public Works, presented. Dale Miller asked if the Foundation uses the money to buy wetlands. Lenora Lockett commented that the Stream + Wetlands Foundation is not listed on the County Inspector General’s Ethics Registration list. Ms. Lockett stated if the Board takes action, approval of this item should be contingent upon the vendor’s completion of the Ethics registration process. Armond Budish motioned to approve the item subject to completion of the Ethics registration process; Dale Miller seconded. Item BC2018-135 was conditionally approved by unanimous vote.

BC2018-136

Department of Information Technology, recommending an award on RQ40966 and enter into a contract with Navigator Management Partners, LLC in the amount not-to-exceed \$113,795.00 for Enterprise Data Architecture Development services for the period 3/05/2018 - 12/31/2018.

Funding Sources: General Fund (ERP)

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked if the not-to-exceed amount is part of the total budgeted amount of an existing project. Mr. McAleer also inquired about the projected costs for 2019; and asked if this is a one-time contract. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-136 was unanimously approved.

BC2018- 137

Department of Public Safety and Justice Services, submitting agreements with various municipalities in the total amount not-to-exceed \$2,198.85 for reimbursement of eligible training expenses in connection with the FY2015 State Homeland Security Grant Program:

1) For the period 9/1/2017 – 1/31/2018:

- a) City of Berea in the amount not-to-exceed \$402.93.
- b) City of Garfield Heights in the amount not-to-exceed \$205.32
- c) City of Parma in the amount not-to-exceed \$477.96

2) For the period 9/1/2017 – 1/31/2018:

- d) City of Strongsville in the amount not-to-exceed \$1,112.64

Funding Source: FY2015 State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Dale Miller motioned to approve the item; Joe Nanni seconded. Item BC2018-137 was unanimously approved.

The following item was amended to reflect the end date of the time period as 12/31/2018.

BC2018-138

Department of Health and Human Services, Community Initiatives Division, Office of Homeless Services,

a) Submitting an RFP exemption on RQ41894, which will result in an award recommendation to Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$454,595.00 for facility management services for the Norma Herr Women's Shelter located at 2227 Payne Avenue, Cleveland for the period 1/1/2018 – ~~12/30/2018~~ **12/31/2018**.

b) Recommending an award on RQ41894 and enter into a contract with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$454,595.00 for facility management services for the Norma Herr Women's Shelter located at 2227 Payne Avenue, Cleveland for the period 1/1/2018 – ~~12/30/2018~~ **12/31/2018**.

Funding Source: Health and Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. Dale Miller asked if the contract includes funding for facility improvements or routine operational maintenance line items only. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-138 was unanimously approved.

Items BC2018-139 through -140 were presented collectively and approved concurrently.

BC2018-139

Department of Health and Human Services, Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division/Office of Homeless services, recommending to rescind Board Approval No. BC2017-968, dated 12/18/2017, which authorized an RFP exemption on RQ40102, which resulted in an award recommendation to the Young Women's Christian Association of Greater Cleveland, Ohio (YWCA) in the amount not-to-exceed \$452,503.00 to cover start-up costs associated with the transitioning management of the Emergency Women's Shelter from Mental Health Services for Homeless Persons, Inc. DBA Frontline Service to YWCA for the period 12/15/2017 – 4/30/2018.

Funding Source: Health and Human Services Levy

BC2018-140

Department of Health and Human Services, Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division/Office of Homeless services,

a) Submitting an RFP exemption on RQ41921, which will result in an award recommendation to the Young Women's Christian Association of Greater Cleveland, Ohio (YWCA) in the amount not-to-exceed \$214,945.00 to cover start-up costs associated with the transition of the Emergency Women's Shelter from Mental Health Services for Homeless Persons, Inc. DBA Frontline Service to the YWCA for the period 2/1/2018 – 4/30/2018.

b) Recommending an award on RQ41921 and enter into a contract with the Young Women's Christian Association of Greater Cleveland, Ohio (YWCA) in the amount not-to-exceed \$214,945.00 to cover start-up costs associated with the transition of the Emergency Women's Shelter from Mental Health Services for Homeless Persons, Inc. DBA Frontline Service to the YWCA for the period 2/1/2018 – 4/30/2018.

Funding Source: Health and Human Services Levy

Bob Math, Cuyahoga Job and Family Services, presented Items BC2018-139 through -140 collectively. Joe Nanni inquired as to why the prior approved action could not be amended to reflect the changes. Dale Miller asked if there were concerns about the reduced time period and asked if 2-months will be sufficient to complete the transition. Trevor McAleer commended everyone who worked on the project and expressed his appreciation for all their hard work. Mr. McAleer stated this is a new commitment for the (YWCA) and he anticipates the women will receive better services under (YWCA)'s management. Armond Budish motioned to approve Items BC2018-139 through -140 concurrently; Dale Miller seconded. Items BC2018-139 through -140 were unanimously approved.

BC2018-141

Department of Health and Human Services, Community Initiatives Division, Office of Early Childhood, recommending an award on RQ41369 and enter into a contract with JAGI Cleveland - Independence, LLC in the amount not-to-exceed \$7,706.00 for rental of space, refreshments and related services for the Invest in Children Annual Meeting for the period 5/21/2018 – 5/23/2018.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Office of Early Childhood, presented. Joe Nanni asked for clarification on whether the Huntington Convention Center responded to the bid announcement. Dale Miller inquired about the location of the event. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-141 was unanimously approved.

C – Exemptions

BC2018-142

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations to various providers in the amount not-to-exceed \$320,000.00 for the purchase of Ready Mix concrete to complete various Department Orders for the period 3/1/2018 – 2/28/2020.

a) Rockport Construction & Materials, Inc.

b) Carr Bros., Inc.

Funding Sources: 45% - Road and bridge, 50% - Sanitary Sewer and 5% General Fund

Michael Chambers, Department of Public Works, presented. Dale Miller asked if the funds are equally divided between the 2 vendors; and asked for confirmation that the vendors will be utilized on an as needed basis. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-142 was unanimously approved.

BC2018-143

Sheriff's Department, submitting an RFP exemption on RQ41703, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$2,688,573.91 for maintenance and support on the Enterprise Network Security System for the period 1/01/2018 - 12/31/2022.

Funding Source: Protective Services - Internal Service Fund

Laura Sims, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-143 was unanimously approved.

D – Consent Agenda

Armond Budish referred to BC2018-147 and stated that it was his understanding that the County is contemplating filing a lawsuit with the Judges. Mr. Budish asked Martin Murphy who represents the Corrections Planning Board, if he had any additional information as it relates to the disparity in the allocation of funding between Counties statewide; and asked about the timeline to apply for TCAP Program grant funds. Dale Miller asked for clarification that if it becomes mandatory for Felony 5 (F5) offenders who meet the TCAP criteria to remain in Cuyahoga County and not be allowed to transfer to the State penitentiary, effective July 1, 2018, why does the grant period reflect 5/1/2018 – 6/30/2019. Mr. Miller also asked if F5 is considered to be the lowest type of offender.

After further discussion, Mr. Budish recommended item BC2018-147 be held for a week as he would like to consult with Judge John J. Russo and the Law Department as to whether approving this item would impact the County's ability to file a lawsuit.

Trevor McAleer referred to BC2018-146 and asked for additional details on why the amount is being reduced. Dale Miller referred to the same item and asked if progress was being made on cash reconciliation issues.

Dennis Kennedy referred to Item BC2018-148 and asked for clarification on the costs associated with items WT-18-41841; 41904; 41909; 42018; 42078 and 42080. Dale Miller referred to the same item and asked about the amount budgeted for the training program for Calendar years 2018 and 2019; and asked if County is on track to spend the allocated amount.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-144 through 146 and 148- Dale Miller seconded. The consent agenda items were unanimously approved.

BC2018-144

Department of Public Works,

a) Submitting an amendment to Contract No. CE1700064 with Chagrin Valley Paving, Inc for the FY2016 Operations Resurfacing Program for Hathaway Road from the Garfield Heights South Corporation Line to Turney Road in the City of Garfield Heights for a decrease in the amount of (\$72,989.67).

b) 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: 47% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund and 53% Issue 1 Ohio Public Works Commission

BC2018-145

Department of Public Works, submitting a settlement agreement for appropriation of property rights in connection with the grade separation of Stearns road at the Norfolk Southern Railroad in Olmsted Township:

Parcel Nos.: 22T (Standard Highway Easement & Temporary Easement)

Owner: R.T. Gilchrist

Probate Court Case Number: 2014 ADV 201436

Settlement Amount: \$7,280

Funding Source: Road and Bridge

BC2018-146

Fiscal Office, recommending to amend Board Approval No. BC2017-950 dated 12/18/2017, which authorized an amendment to Contract No. CE1700242 with Plante & Moran, LLC for cost allocation plan, indirect cost rate and management consulting services for the period 10/15/2017 – 12/31/2018, by changing the additional fund amount from \$50,000.00 to \$40,000.00.

Funding Source: Enterprise Resource Project Fund

BC2018-147

Court of Common Pleas/Corrections Planning Board, 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 \$2,250,000.00 through the County Targeted Community Alternative to Prison (TCAP) grant for the period 5/1/2018 – 6/30/2019.

Funding Source: Ohio Rehabilitation and Correction

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CT-18-41709	Building supplies for various County buildings	Department of Public Works	FBM	\$24,500.00	Internal Service Fund
CT-18-41763	Back up engine repair for Dewey Road Pump Station for Sanitary Engineer	Department of Public Works	Bunker Hill Engine Service, LLC	\$1,598.09	Sanitary Sewer Fund
CT-18-41785	Replacement heater for Olmsted Falls Pump Station for Sanitary Engineer	Department of Public Works	Cleveland Components	\$1,056.00	Sanitary Sewer Fund
CT-18-41818	Cab repair parts for Unit 17-9	Department of Public Works	Shearer Equipment	\$803.45	Internal Service Fund
CT-18-41835	Press parts and maintenance for Print Shop	Department of Public Works	Ohio Graphco Inc dba Graphco	\$24,500.00	Internal Service Fund
CT-18-41926	Repair Ridgid See Snakes for Sanitary Engineer	Department of Public Works	The Safety Company dba M Tech	\$2,550.60	Sanitary Sewer Fund
CT-18-41969	Halco lamps for various County buildings	Department of Public Works	Strauss Electric Supply Co.	\$666.80	Internal Service Fund
CT-18-41970	Scissor life rental for Juvenile Justice Center	Department of Public Works	Sunbelt Rentals, Inc.	\$1,493.39	Internal Service Fund
CT-18-41983	Electrical cable for various County buildings	Department of Public Works	Leff Electric Co. Inc.	\$8,365.00	Internal Service Fund
CT-18-41987	First class return address envelopes for Cuyahoga Job and Family Services	Department of Public Works	Western States Envelope and Label	\$1,456.40	Internal Service Fund
CT-18-42029	Repair parts for Truck S-423 for Sanitary Engineer	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$768.80	Sanitary Sewer Fund
CT-18-42038	Repairs to compactor/dumper at Justice Center	Department of Public Works	Precision Compaction	\$1,183.97	Internal Service Fund
CT-18-42040	Combustion analysis of boilers at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc.	\$970.50	Internal Service Fund
CT-18-42056	Hazardous waste removal and disposal	Department of Public Works	Precision Environmental Company	\$675.00	Capital Project
CT-18-42071	Annual fire extinguisher inspections at Juvenile Justice Center and Metzenbaum Building	Department of Public Works	Gene Ptacek & Son Fire Equipment Co., Inc.	\$986.70	Internal Service Fund
CT-18-42076	Replacement of damaged door strikes at	Department of Public Works	HPM Business Systems Inc.	\$4,277.77	Internal Service Fund

	<i>Justice Center Courts Tower</i>				
<i>CF-18-41781</i>	<i>Assembly for (52) cubicles at Jane Edna Hunter Building</i>	<i>Division of Children and Family Services</i>	<i>Northcoast Computer Supplies</i>	<i>\$16,800.00</i>	<i>Health and Human Services Levy Fund</i>
<i>SA-18-41857</i>	<i>Sonic Alert HomeAware Fire Safety Value Package Kits for seniors and adults with disabilities</i>	<i>Division of Senior and Adult Services</i>	<i>Harris Communication, Inc.</i>	<i>\$24,756.28</i>	<i>Health and Human Services Levy Fund</i>
<i>JC-18-42005</i>	<i>(100,000) Hearing notice forms</i>	<i>Juvenile Court</i>	<i>RR Donnelley</i>	<i>\$2,434.00</i>	<i>General Fund</i>
<i>SH-18-41976</i>	<i>Replacement commercial cooler for Euclid Jail Annex</i>	<i>Sheriff's Department</i>	<i>Dean Supply</i>	<i>\$1,965.00</i>	<i>General Fund</i>
<i>SH-18-42069</i>	<i>Legal notice: Delinquent Land Dale #122</i>	<i>Sheriff's Department</i>	<i>Legal News Publishing Company</i>	<i>\$17,354.25</i>	<i>General Fund</i>

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>CF-18-42052</i>	<i>Post Adoption Special Services Subsidy: Residential treatment</i>	<i>Division of Children and Family Services</i>	<i>OhioGuidestone</i>	<i>\$883.50</i>	<i>67% - Health and Human Services Levy Fund 33% - Title IV-E</i>
<i>CF-18-42054</i>	<i>Post Adoption Special Services Subsidy: Attachment therapy and in-home neurofeedback</i>	<i>Division of Children and Family Services</i>	<i>Adoption and Attachment Therapy Partners LLC</i>	<i>\$2,366.50</i>	<i>67% - Health and Human Services Levy Fund 33% - Title IV-E</i>
<i>WT-18-41841</i>	<i>Skill up training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>Diplomat Healthcare</i>	<i>\$2,000.00</i>	<i>Health and Human Services Levy Fund</i>
<i>WT-18-41904</i>	<i>Skill up training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>Medwish International, Inc.</i>	<i>\$1,000.00</i>	<i>Health and Human Services Levy Fund</i>
<i>WT-18-41909</i>	<i>Skill up training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>Donald Martens & Sons Ambulance Service</i>	<i>\$4,000.00</i>	<i>Health and Human Services Levy Fund</i>
<i>WT-18-42018</i>	<i>Skill up training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>Athens Foods, Inc.</i>	<i>\$5,250.00</i>	<i>Health and Human Services Levy Fund</i>
<i>WT-18-42078</i>	<i>Skill up training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>Ohio Ambulance Solutions, LLC</i>	<i>\$3,000.00</i>	<i>Health and Human Services Levy Fund</i>
<i>WT-18-42080</i>	<i>Skill up training for the Learn and Earn Program</i>	<i>Cuyahoga Job and Family Services</i>	<i>DMD Management dba Legacy Health Services</i>	<i>\$20,850.00</i>	<i>Health and Human Services Levy Fund</i>

<i>FC-18-42086</i>	<i>Family Centered Services and Supports: Family recreation membership</i>	<i>Family and Children First Council</i>	<i>City of Berea</i>	<i>\$500.00</i>	<i>State</i>
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Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

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

V – OTHER BUSINESS

Time-sensitive/mission critical Items

BC2018-149

Office of the Medical Examiner, recommending an award on RQ42146 to Envantage, Inc. in the amount not-to-exceed \$2,659.60 for emergency repair services on (1) Agilent Gas Chromatograph/Mass Spectrometer.

Funding Source: ~~General Fund~~ **Lab Fund**

Hugh Shannon, Office of the Medical Examiner, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Dale Miller asked if the repair is a budgeted expense. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-149 was unanimously approved.

After the meeting the Department requested the funding source be amended to reflect the Medical Examiner's Lab Fund.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a preliminary engineering agreement with CSX Transportation, Inc. in connection with the replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn.

Funding Source: Road and Bridge

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant award from the City of Cleveland in the amount of \$644,490.00 for the Rapid Re-housing Program in connection with the FY2017 Emergency Solutions Grant for the period 11/1/2017 – 10/31/2018.

Funding Source: Department of Housing and Urban Development

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Joe Nanni seconded. The motion to adjourn was unanimously approved at 11:39 a.m.

Item Details

IV. Contracts and Awards

A. – Tabled Items

BC2018-84

Law Department requesting approval of an amendment with Public Policy Advocates, LLC for the anticipated cost of \$102,000.00. The anticipated start-completion dates are 1/1/2018-12/31/2018. The primary goals of the project are to provide the County with state lobbying services.

Procurement

The original procurement method for this project was RFP. The total value of the RFP is \$306,000.00. The RFP was closed in 2015.

The resulting contract was a one-year contract with two options to extend for one year each. This amendment represents the exercise of the second option.

Contractor and Project Information

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

Public Policy Advocates, LLC

2300 BP Tower

200 Public Square

Cleveland, Ohio 44114

Council District 7

The partner for the vendor is Robert Zimmerman.

Project Status and Planning

The services are an extension of existing services.

The vendor has been providing ongoing services. Their prior contract amendment expired on December 31, 2017 and the term of this amendment began on January 1, 2018. The reason there was a delay in this request was due to holiday and vacation schedules. We entered the item in early December and expected that to be enough time considering it already had legal/risk approval.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly.

B. – New Items for Review

BC2018-150

Department of Public Works

This amendment with Schindler Elevator Corporation is for elevator and vertical transportation services, to include maintenance and repair, for various County buildings. The County/s various buildings have elevators and other means of vertical transportation that all require regular maintenance and repair services. This amendment with Schindler will ensure there is no interruption of services while a formal procurement process is finalized and awarded. By amending the contract with Schindler, it will ensure

no interruption of required services. Cuyahoga County has business buildings, most of which has some type of vertical transportation. These mechanisms require regular maintenance and repairs to ensure proper operations. The services this vendor provides will be utilized at various County buildings.

BC2018-151

Department of Public Works is submitting the final amended agreement (Subsidiary No. 3) to Contract CE1600095 with Burton Scot Contractors, LLC for the County Airport Runway 6/24 Safety Area Improvements – Project No. 2 for an amount not-to-exceed \$365,976.10.

Is 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.

The project was bid in March of 2016. Due to the delay in getting the FAA funding approved for the project, construction did not begin until May of 2017. Prior to construction beginning in 2017, ODOT closed a bridge on Richmond Road for construction. The bridge remained closed for the duration of the Airport project. The bridge closure on Richmond Road required the contractor to use an alternate haul route which added significant travel time. The contractor could not have been aware of this at the time of bid, and therefore submitted a claim for additional costs incurred. The claim was supported by invoices for additional trucking costs along with records of work production impacted by the longer haul time. Upon review of the specifications and getting a second opinion from our consultant used to review claims, we agreed there was a legitimate claim. The total of \$365,976.10 was agreed upon after analyzing and negotiating the original claim amount of \$547,259.73.

The Airport is located in the City of Richmond Heights (Council District 11).
Contractor Information

Burton Scot Contractors, LLC, 11330 Kinsman Road, Newbury, Ohio 44065 (Council District N/A).

Project Status

Construction is complete per plans and specifications.

Funding

General Fund - 90% Reimbursable from FAA Grants

BC2018-152

Department of Public Works, submitting an amendment
Contract Amendment to Vending Services for 3-year time extension. Standard terms and conditions have been updated to remove vendor responsibility of overseeing the café revenues. The Cleveland Sight Center is unable to take on the responsibility of overseeing the café revenues which was in the original contract. Amendment removes this language.

BC2018-153

The Department of Public Works is requesting approval of a Temporary Right of Entry Agreement with Dana Green for the anticipated cost of \$5,000.00. The Agreement is needed to enter onto Dana Green's property, which is adjacent to the Cuyahoga County Airport in Richmond Heights, and remove 5 trees. The FAA has deemed the 5 trees as hazards to the Airport's approach slab. The trees must be removed in March 2018 to meet environmental and FAA guidelines.

The primary goal is to enter into an agreement with Dana Green to remove the 5 trees on his property

430 Richmond Road, Richmond Heights, Ohio 44143

District 11

If applicable, indicate whether the contract or purchase is mandated by local, state or federal regulations.

For contract amendments, provide the following information, as it applies:

Change in scope of services, or quantity of purchase;

Amount of any increase or decrease in the rate charged by the vendor, as compared to previous contract period;

Summary of contract history - list previous time period(s) and respective dollar amount(s).

Contractor Information

Property Owner

Dana F. Green

430 Richmond Road

Richmond Heights, Ohio 44143

Funding

INDEX : CC769414 RPA LAND ACQUISITION AT COUNTY AIRPORT

COMBINING LEVEL : 40 LAND & BUILDINGS

FUND : 40A CAPITAL PROJECTS FUND

SUBFUND : 069 CAPITAL PROJECTS

FUNCTION : 9000 CAPITAL OUTLAY

PROGRAM : 9007 LAND & BUILDING ACQUISITION

ORGANIZATION : FS0200 OFFICE OF BUDGET AND MANAGEMENT

PROJ PJDTL : 069007 AI08 FEDERAL PROJECTS RPA LAND ACQUISITI

BC2018-154

Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1600269 with Frank Novak & Sons, Inc. for the Interior Painting at Various Cuyahoga County Buildings to extend the contract period from December 1, 2017 to November 30, 2018. Additional funds will not be required. We are requesting additional time to use the remaining funds available in the contract.

Procurement

RFB

Contractor Information

Frank Novak & Sons, Inc., 23940 Miles Road, Cleveland, Ohio 44128

Project Status

Upon approval, the County will issue work orders for interior painting.

Funding

Capital Improvement Fund

BC2018-155

Department of Development

Submitting an agreement with County Planning Commission Technical assistance to support federally funded programs. CPC has the expertise to provide the technical support.

This item was submitted late due to Staff error

BC2018-156

Department of Development

Cuyahoga County provides annual operating support to the Greater Cleveland Film Commission, which in turn carries out activities to promote Cuyahoga County as a location for national movie productions, and to increase local capacity for movie production. Greater Cleveland Film Commission submitted a detailed written request including information on its past activity, economic impact, and planned activities for 2018. The requested \$210,000 operating support amount for 2018 was included in Development's 2018 General Fund budget approved by County Council.

This operating support will be paid from Development's General Fund budget, index code DV014100, for the time period 1/1/2018 - 12/31/2018.

BC2018-157

Department of Public Safety and Justice Services

The City of Solon sent HazMat team members to participate in an LEPC HazMat Full Scale Exercise (FSE) on 9.14.2017. Attendee departments were allowed reimbursement of OT paid to the participant, or to personnel brought in to cover the participants shift in the station. This transaction reimburses these three communities for Overtime paid to first responder personnel who participated in a LEPC HazMat Exercise. The Overtime is an approved activity and funded by the FY15 State Homeland Grant Program-HM/CBRNE Exercise (BC2015-800). The Overtime being reimbursed to the communities is an approved activity per FY15 SHSP Grant Guidance. Reimbursing the cities for the Overtime incurred ensures future participation in training and exercise events. Participation in these events prepares the first responder community for real-world response preparedness. The regional HM group was selected for this award based on a competitive application to Ohio Emergency Management Agency. This Overtime reimbursement is the execution of the project. The Overtime request included in this item is from a community in Cuyahoga County. Public safety departments have personnel training and exercising for response to potential terrorist events involving hazardous materials.

BC2018-158

Office of Homeless Services requesting approval of a Contract with Metanoia Project, Inc. for the amount of \$25,000.00 to provide emergency shelter for homeless single adults who are shelter resistant; 1/01/2018 through 5/31/2018.

The primary goals of the Contract are to:

support the emergency services for homeless individuals who refuse shelter;

Emergency food

Access to outreach services from Care Alliance, FrontLine Service, and MetroHealth.

The Metanoia Project coordinates street services to homeless persons on an annual basis, with the weekend shelter services offered only during the months of November through April.

The Metanoia Project, Inc. provides shelter on the weekends and when the temperatures go below 20 degrees. The persons served are those who are "shelter resistant" - that is, not willing to access the emergency shelter at 2100 Lakeside or 2227 Payne Avenue. This service provides an emergency shelter option during the coldest weather, for people who might stay outside otherwise. This service helps to prevent people with severe mental health and drug and alcohol issues from freezing to death on the street. Metanoia Project began this service 5 years ago. The Men's and Women's Shelter are open to

anyone who seeks shelter, but there are some individuals who do not trust a shelter operated by a recognized entity. Metanoia Project, Inc. is a grass roots, faith based inspired response to an observed need. There are no other entities that attempt to provide this nighttime service to this very vulnerable and disabled population. The Metanoia Project uses space provided by St. Malachi Church located at W. 25th and Detroit Avenue.

Contract start date is January 1. The 2018 budget was not approved until 1/19/18, preventing contracts with 1/01/start dates from being submitted.

BC2018-159

Cuyahoga Job and Family Services

Metrohealth provides various toxicology screenings to DCFS at set prices. The Toxicology testing for DCFS families. Metrohealth administers the tests and reports back to DCFS. This contract was originally an exemption due to the fact that Metrohealth could provide all 3 services. It will be competitively procured Spring 2018.

BC2018-160

Cuyahoga Job and Family Services

Media training for Director Walter Parfejewiec. This training was selected by county Administration.

BC2018-161

Division of Children and Family Services

To provide medical case management services to medically neglected children referred by the County. The solution to the problem includes medical case management services provided to families, caregivers and children. DCFS issued an RFP for medical case management services on November 7, 2016 RFP# 38567. One other provider was evaluated and upon the proposal review process the contract was awarded to Bellefaire Jewish Children's Bureau. Services will be provided primarily in Shaker Heights at Bellefaire JCB.

BC2018-162

The Agency of Inspector General and Department of Internal Auditing are requesting approval of a contract with Vestige Ltd. for the anticipated cost not-to-exceed \$11,650. Vestige will review and identify all relevant data sources, review the information requests and County responses to information requested. The anticipated start-completion dates are (3/12/2018- 3/30/2018).

The primary goals of the project are to ensure County appropriately responded to information requested. Vestige Ltd. will provide a report with their results upon conclusion of their work.

Procurement

The procurement method for this project was (RFP exemption). The total value of the (RFP exemption) is (\$11,650).

Contractor and Project Information

(Vestige Ltd.)

(23 Public Square)

(Medina, Ohio, 44256)

The (President/CEO) for the contractor/vendor is (Damon Hacker)

Project Status and Planning

The project (is new to the County).

The project has (2) phases, potentially. The next steps, dates, and anticipated cost of these are (a phase II may be necessary depending on the outcome of the phase I assessment. Phase II would occur following completion of phase I and be presented to Board of Control for approval).

The project is on a critical action path because requests for information and immediate action communicated by the Executive, with support of Council, to the Inspector General and Department of Internal Auditing).

Funding

The project is funded (100% by the General Fund).

The schedule of payments is (retainer upon start of work for \$5,000 and balance due upon completion of work by invoice.)

C – Exemptions

BC2018-163

Department of Public Works

When a project impacts wetlands or streams the Department of Public Works is required to file for a permit with the Army Corps of Engineers. Part of the permit requirements are to purchase credits in a wetland or stream bank in order to mitigate the loss by the project. These banks are established by non-profit organizations and regulated by the Army Corps. The Army Corps permit dictates how much credit we must buy and in which bank. This is to ensure that it is the right type of wetland and within the same or nearby watershed in order to minimize impacts to the region.

BC2018-164

Law Department submitting an RFP exemption for a contract with RELX Inc. (LexisNexis) for the anticipated cost of \$657,664.80. The anticipated start-completion dates are 1/1/2018-12/31/2020. The primary goals of the project are to provide online legal research services for County attorneys, judges and support staff in the following departments/agencies: Prosecutor's Office, Public Defender, Inspector General, Clerk of Courts, County Council, Common Pleas Court, Eight District Court of Appeals, Juvenile Court, Probate Court, Law Department and Law Library staff and patron access.

Procurement

The original procurement method for this project was RFP. The total value of the RFP is \$657,664.80.

The RFP was closed in 2017.

The resulting contract is a three-year contract with options to extend for three (3) one-year periods.

Contractor and Project Information

The address of the vendor:

RELX Inc.

PO Box 933

Dayton, Ohio 45401

Council District is not applicable

Project Status and Planning

The services are a continuation of existing services.

The vendor has been providing ongoing services. The reason there was a delay in this request was due to coordination between so many departments/agencies and contract negotiations with the vendor. We began the RFP process in June and expected that to be enough time but ran into unexpected delays. Our prior contract with LexisNexis expired on December 31, 2017, but LexisNexis has continued to allow our attorneys, judges and staff to access their system in the interim while we finalized the contract documents.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly.

D. – Consent Agenda

BC2018-165

Department of Public Safety and Justice Services

The purpose of VAWA funds is to provide services for victims of domestic violence. These funds will also aid in services and programs to create awareness and reduce the incidents of domestic violence by creating collaborations between law enforcements, courts and non-profits to address the issues of domestic violence between family members and intimate partners. These funds have been awarded to Public Safety and Justice Services to serve as the RPU (regional planning unit) and pass-through entity and will be responsible for monitoring and programmatic management.

BC2018-166

(See related items for proposed purchases for the week of 3/12/2018 in Section D. above)

V. – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Division of Senior and Adult Services is submitting a grant award in the amount of \$204,820.21 from the Western Reserve Area Agency on Aging for the Aging & Disability Resource Network for the period 1/1/2018 -12/31/2018.

The primary goals of the project will allow persons with disabilities the opportunity to talk with representatives of Benefits Assistance, Information and Assistance and Options Counselors. Seniors will receive Benefits Assistance Services and Specialized Care Coordination.

The project is not mandated.

Procurement

There is no procurement method associated with this grant. The grant application was approved 10/30/17 (BOC2017-789). This grant is primarily used to fund staff positions.

Grantor and Project Information

The address of the grantor is

Western Reserve Area Agency on Aging

925 Euclid Avenue, Suite 600

Cleveland, OH 44115-1405

Council District 7

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

The address or location of the project is county-wide.

The project is located in all Council Districts.

Project Status and Planning

The project reoccurs annually.

The project requires timely action. DSAS is unable to draw down grant monies until this agreement is executed and returned to the funding agency.

Funding

The grant portion of project is funded with OAA Title III E funds. The County's 15% match is funded with Health & Human Services Levy funds.

The schedule of payments is monthly.

Item No. 2

Cuyahoga County Law Library

Grant to CLLB for hotel cost for 2018 spring mtg. Special interest group at the Mohican lodge and conference center from April 26-27, 2018. The grant would cover 1 night's hotel stay on April 26, 2018 at the Mohican lodge and conference center.

Item No. 3

The Cuyahoga County Law Library would like to allow the 8th District Court of Appeals to use space in the Law Library's storage room (Room 424) for office space for a new Court of Appeals Staff Attorney. The Court of Appeals ran out of room/office space for its new Staff Attorney. This would give him a secure and confidential work space that the Law Library could still use for storage. Giving the Court of Appeals space in its storage room will provide an office for the Court's new Staff Attorney. Otherwise, he would have to do all of his work at the front desk of the Court of Appeals, which is not a proper place to work on confidential Court business. The Court of Appeals is desperate for space. The Law Library was able to consolidate its storage to spare a portion for the Court of Appeals. am not exactly sure what other avenues the Court of Appeals explored in the County Courthouse, but the COA Court Administrator did advise the Librarian that she had inquired of other departments in the building without success.

Not exactly sure what other avenues the Court of Appeals explored in the County Courthouse, but the COA Court Administrator did advise the Librarian that she had inquired of other departments in the building without success. The storage room (Room 424) where there is space for an office is located on the 4th floor of the County Courthouse within the Cuyahoga County Law Library. The address is 1 West Lakeside Ave., Floor 4, Cleveland, Ohio 44113.