



**Cuyahoga County Board of Control Agenda
Monday, August 20, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 8/13/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B. – New Items for Review

BC2018-568

Department of Public Works, recommending to amend Board Approval No. BC2018-291, dated May 14, 2018 which authorized an award on RQ42032 to Bob Gillingham Ford (14-3), by changing the model year of the Ford Transit 350 Medium Roof Van being purchased from 2018 to 2019 and, by changing the award amount from \$43,694.50 to \$44,994.50.

Funding Source: Road and Bridge Fund – Special Revenue Fund

BC2018-569

Department of Development, recommending awards on RQ41529 and enter into contracts with various providers in the total amount not-to-exceed \$266,500.00 for fair housing services for the period 4/1/2018 - 3/30/2019:

- a) Heights Community Congress in the amount not-to-exceed \$42,500.00
- b) Housing Research and Advocacy Center in the amount not-to-exceed \$224,000.00

Funding Source: Federal Community Development Block Grant

BC2018-570

Department of Development, recommending a grant award and enter into a contract with First Suburbs Development Council in the amount not-to-exceed \$200,000.00 for the purchase of Citizenserve On-line Permitting and Regionalized Code Enforcement software and maintenance services for various Suburban Pilot Member Communities in connection with the administration of the First Suburbs Regionalized Code Enforcement Pilot Program for the period 8/1/2018 – 7/31/2019:

- a) City of Cleveland Heights
- b) City of Lakewood
- c) City of Parma
- d) City of Shaker Heights
- e) City of South Euclid
- f) City of University Heights

Funding Source: Real Estate Assessment Fund

BC2018-571

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Innovative Properties Worldwide, Inc. in the amount of \$9,250.00 for the purchase of Ad space to be featured in the winter edition of Innovation & Tech Today to promote Economic Development/Workforce Development/Ohio/Jobs Program throughout the Country for the period 12/1/2018 – 3/1/2019.
- b) Recommending a payment to Innovative Properties Worldwide, Inc. in the amount of \$9,250.00 for the purchase of Ad space to be featured in the winter edition of Innovation & Tech Today to promote Economic Development/Workforce Development/Ohio/Jobs Program throughout the Country for the period 12/1/2018 – 3/1/2019.

Funding Source: General Fund

BC2018-572

Fiscal Office, submitting an amendment to Contract No. CE1500254 with Infor (US), Inc. for software support and maintenance on the IBM/MVS/MSA E-Series Payroll Processing System for the period 7/2/2015 - 7/1/2018 to extend the time period to 7/1/2019 and for additional funds in the amount not-to-exceed \$65,700.00.

Funding Source: General Fund

BC2018-573

Sheriff's Department, recommending to amend Board Approval No. BC2018-426 dated July 2, 2018, **by consolidating various authorized amendments** to Agreement No. AG1500070 with The MetroHealth System for management, healthcare and related services at the Cuyahoga County Corrections Center for the period 1/1/2015 - 12/31/2019, **by changing the effective date of the expanded scope of services from 7/1/2018 to 8/20/2018** and for additional funds:

a) to provide healthcare and related services at the Bedford Heights Jail.

b) to manage and operate healthcare and related services at the Bedford Heights Jail; and for additional funds in the amount-not-to-exceed \$339,219.45.

Funding Source: General Fund

BC2018-574

Sheriff's Department,

a) Submitting an RFP exemption on RQ42862, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$1,424.07 for the purchase and installation of (1) additional security camera for the Sheriff's parking area in connection with the Justice Center Perimeter Project.

b) Recommending an award on RQ42862 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$1,424.07 for the purchase and installation of (1) additional security camera for the Sheriff's parking area in connection with the Justice Center Perimeter Project.

Funding Source: General Fund

BC2018-575

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ43326 and enter into an agreement with Parma School District in the amount not-to-exceed \$40,000.00 for fiscal agent and management services to facilitate the train-the-trainer Program for Drug Awareness and Prevention for the period 8/14/2018 – 8/13/2019.

Funding Source: Health and Human Services Levy

C. – Exemptions

BC2018-576

Department of Public Works, recommending an alternate procurement process on RQ42911 to select (1) 2019 Ford F-250 Super Cab 4x2 Swab Body Pickup Truck as the vehicle to be purchased for use by the Animal Shelter Control Unit.

Funding Source: N/A

D. – Consent Agenda

BC2018-577

Department of Public Works, submitting an amendment (Subsidiary No. 5) to Contract No. CE1400198 with Perk/ME, Joint Venture in connection with the grading, draining and paving of Pleasant Valley Road from York Road to State Road in the Cities of Middleburg Heights and Parma, to make alterations and modifications; no additional funds required.

Funding Sources: Original Contract - 50% Federal Funds, 27% Ohio Public Works Commission and 23% County using funds from the \$5.00 Vehicle License Tax Fund

BC2018-578

Department of Workforce Development, submitting an amendment to Contract No. CE1600285 with Cengage Learning, Inc. and Smart Horizons Career On-line High School Dba Smart Horizons Career On-line Education for integrated career on-line High School services for the period 7/1/2016 – 6/30/2018 to extend the time period to 6/30/2019; no additional funds required.

Funding Source: Original contract - Workforce Innovation and Opportunity Act Funds

BC2018-579

Department of Workforce Development, submitting an amendment to a Memorandum of Understanding with Local Area 3 to define the terms, roles responsibilities, and funding commitments the parties have negotiated and mutually agreed upon for the operation and funding of the Local Area Workforce Development System and the OhioMeansJobs Centers in Local Area 3 for the period 7/1/2017 – 6/30/2019, by reducing the number of Local Area Ohio Means Jobs Centers from 2 to 1 and to reduce the costs and cost sharing for the State Fiscal 2019 Program year, as a result of the reduction of the Center, effective 7/1/2018.

Funding Source: N/A

BC2018-580

Department of Development

Homeowner Rehabilitation Loan

Funding Source	Type	Homeowner Name	City	Loan Amount	Term	Work to be completed	Taxes current as of
CDBG	Senior Deferred	Audrey Brandon	Maple Heights	\$12,949.00	N/A	Replace existing furnace, air conditioner and hot water tank. Tear off and install new roof.	7/17/2018

BC2018-581

Fiscal Office, Presenting Proposed Travel Requests for the week of 8/20/2018

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Development	Paul Herdeg	A Workshop entitled "Neighborhood Stabilization Program (NSP) Workshop – Session II "	United States Department of Housing and Urban Development	10/3/-10/04/2018	Atlanta, GA	Registration Fees - \$0.00 **Airfare - \$343.40 *Lodging- \$204.90 *Meals - \$82.00 *Ground Transportation - \$11.00 *Parking - \$17.00 Total \$658.30	Federal – Neighborhood Stabilization Program (100%)

*Staff reimbursement

Airfare will be covered by a contract with the County’s Travel Vendor – **(\$343.40)

Purpose:

This advanced training teaches policies, procedures and techniques to properly administer and prepare to close out federal Neighborhood Stabilization Program (NSP) grants from the United States Department of Housing and Urban Development (HUD). Cuyahoga County has three NSP grants still open, dating back to 2008 when the United States Congress authorized these grants to help cities and counties overcome the impact of the mortgage crises. Cuyahoga County has completed most of its work under these grants and it is now time to prepare for grant closeout.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Christine Scott, Gerald Furniss and Jeffrey Oblock	A Symposium entitled "29 th International Symposium on Human Identification "	Promega Corporation	9/23/- 9/28/2018	Phoenix, AZ	*Registration Fees - \$2,900.00 ***Airfare - \$1,376.34 **Baggage - \$75.00 **Lodging- \$3,687.24 **Meals - \$684.00 **Ground Transportation - \$78.00 Total \$8,800.58	2017 DNA Backlog Grant (100%)

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$1,376.34)**

Purpose:

The attendees will learn about the latest DNA technologies and stay abreast of techniques by other scientists and laboratories in the field. Attendance at this symposium will fulfill the continuing education requirements through the County's lab accreditation. The attendees will present posters pertaining to DNA to their peers.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services – Division of Children and Family Services	Eboni Freeman and Christina Brown	A Seminar entitled “Team Decision Making Facilitators Training “	The Anne E. Casey Foundation	8/27/- 8/30/2018	Norman, OK	Registration Fees - \$0.00 **Airfare - \$1,075.20 *Lodging- \$634.00 *Meals - \$400.00 Total \$2,109.20	Health and Human Services Levy (70%) and Title IV-E (30%)

*Staff reimbursement

Airfare will be covered by a contract with the County’s Travel Vendor – **(\$1,075.20)

Purpose:

Team Decision Making (TDM) is a collaborative practice used by child welfare agencies that includes family members for all decisions involving child removal, change of placement, reunification or other permanency plans. Team decision making is a much more effective way to approach the critical issue of placement for potentially at-risk kids compared to the traditional model of agency personnel telling the family what to do.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Children and Family Services	Lara Sparks	A Conference entitled “National Independent Living Conference “	Daniel Memorial Institute	8/27/-8/31/2018	San Antonio, TX	*Registration Fees - \$490.00 ***Airfare - \$383.60 **Lodging- \$447.00 **Meals - \$124.00 Total \$1,444.60	Health and Human Services Levy (70%), Title IV-E (30%)

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$383.60)**

Purpose:

Conference presenters include top leaders and experts in the field of independent living. The national youth conference is comprised of special sessions dedicated to the needs of youth who are currently in care. These include training sessions, workshops, panel discussions and leadership/Team building activities. Each general session and workshop will present innovative ideas on how youth can deal with life’s ever-changing situations. “Growing Pains 2018” will offer numerous seminars, workshops and exhibits to assist personnel who are dedicated to helping teens become competent, responsible, independent adults.

BC2018-582

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/20/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-18-43378	Legal notice: Ohio Homeland Region 2 Urban Search and Rescue - Forklift	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	Fy2016 Urban Area Security Initiative Grant
CT-18-43240	Facilities lamps for various County buildings	Department of Public Works	Leff Electric Co. Inc.	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-18-43241	Repair parts for Truck S-221 for Fleet Services (Sanitary Engineer)	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,510.01	Sanitary Sewer Fund
CT-18-43245	Various commercial building supplies for Sanitary Engineer	Department of Public Works	Triad Technologies	Not-to-exceed \$9,000.00	Sanitary Sewer Fund
CT-18-43261	Bollards for judges' ramp at Justice Center	Department of Public Works	Leff Electric Co. Inc.	\$4,125.00	General Fund – Internal Service Fund
CT-18-43272	Repair parts for Truck 3-31 for Fleet Services (Road and Bridge)	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$635.40	Road and Bridge Fund
CT-18-43281	Various locks and hardware for various County buildings	Department of Public Works	Cleveland Key	Not-to-exceed \$12,000.00	General Fund – Internal Service Fund
CT-18-43290	Fuel injector replacement for Truck S-422 for Fleet Services (Sanitary Engineer)	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$1,492.25	Sanitary Sewer Fund
CT-18-43311	Plate roll for Ryobi Press for Print Shop	Department of Public Works	Mark Andy, Inc.	\$4,270.53	General Fund – Internal Service Fund
CT-18-43319	Repair parts for Truck S-224 for Fleet Services (Sanitary Engineer)	Department of Public Works	Valley Freightliner	\$1,474.32	Sanitary Sewer Fund
CT-18-43330	Repair parts for Truck 3-286 for Fleet Services (Road and Bridge)	Department of Public Works	Valley Ford Trucks	\$807.48	Road and Bridge Fund

CT-18-43343	Color paper for Board of Elections	Department of Public Works	Millcraft Paper Company	\$970.50	General Fund – Internal Service Fund
CT-18-43353	Disposal of clean fill	Department of Public Works	Boyas Excavating, Inc.	Not-to-exceed \$10,000.00	Road and Bridge Fund
CT-18-43354	Veterinary services for Animal Shelter	Department of Public Works	Cleveland Westside Veterinary Emergency Group, Inc.	\$723.22	50% Special Revenue Fund 50% Dick Goddard’s Best Friend Fund
CT-18-43355	Veterinary services for Animal Shelter	Department of Public Works	Animal Protective League	\$3,470.00	50% Special Revenue Fund 50% Dick Goddard’s Best Friend Fund
CT-18-43356	Veterinary services for Animal Shelter	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$5,085.68	50% Special Revenue Fund 50% Dick Goddard’s Best Friend Fund
CT-18-43360	Fire-fighting apparel for 2 new employees at County Airport	Department of Public Works	Warren Fire Equipment, Inc.	\$5,394.12	General Fund
CT-18-43369	Repair of Ridgid See Snake for Sanitary Engineer	Department of Public Works	M Tech Company	\$1,549.10	Sanitary Sewer Fund
CT-18-43375	Vactor equipment parts and labor services for Fleet Services (Sanitary Engineer)	Department of Public Works	Jack Doheny Companies	Not-to-exceed \$24,500.00	Sanitary Sewer Fund
CT-18-43385	Pocket folder for Human Resources	Department of Public Works	North Coast Litho	\$784.00	General Fund – Internal Service Fund
CT-18-43386	Veterans Services retractable banner for public outreach events	Department of Public Works	Bernard R. Doyle Inc. dba Fastsigns	\$999.00	General Fund
CR-18-43370	Absolute alcohol for Histology Lab	Medical Examiner’s Office	Warner Graham	\$855.00	Medical Examiner’s Office Lab Fund
CR-18-43376	Top fume absorbers for various labs	Medical Examiner’s Office	Fisher Scientific	\$765.50	Medical Examiner’s Office Lab Fund

PD-18-43109	(2) replacement Whirlpool refrigerators for employee lunchroom	Public Defender	HPM Business Systems Inc.	\$2,677.77	General Fund
SH-18-42988	Motorola lithium batteries for Protective Service Officers" radios	Sheriff's Department	Amerisochi, Inc.	\$893.90	General Fund
IS-18-43346	(96) cartons of Continuous Feed Paper for the Fiscal Office to generate reports	Department of Information Technology	Walker Group, LLC	\$20,366.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Cuyahoga County District Board of Health for Home and Community-Based Health Services and Home Health Care in connection with the FY2017 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2017 – 2/28/2019 for additional funds in the amount not-to-exceed \$17,164.00.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, August 13, 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 11:06 a.m.

Attending:

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

II – REVIEW MINUTES – 8/6/2018

Armond Budish motioned to approve the minutes from the August 6, 2018 meeting; Michael Dever seconded. The minutes were unanimously approved as written.

A. – Tabled Items

B. – New Items for Review

BC2018-540

Department of Public Works, recommending awards on RQ42095 and enter into contracts with various providers (17-4) in the total amount not-to-exceed \$300,000.00 for general right-of-way services for the period 8/13/2018 - 8/12/2021:

- a) O.R. Colan & Associates, LLC in the amount not-to-exceed \$150,000.00.
- b) DLZ Ohio, Inc. in the amount not-to-exceed \$150,000.00.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-540 was unanimously approved.

The following item was held at the request of the Department.

~~BC2018-541~~

~~Department of Public Works, recommending an award on RQ41832 and enter into a contract with Industrial First, Inc. (12-2) in the amount not to exceed \$228,000.00 for roof maintenance services for various County Buildings for the period 8/13/2018 – 8/12/2021.~~

~~Funding Source: Internal Services Fund – Space Maintenance~~

BC2018-542

Department of Public Works, submitting an amendment (Subsidiary No. 1) 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 \$83,007.19.

Funding Sources:

\$18,885.75 - Federal Funds

\$16,601.44 - Issue 1

\$23,760.00 - City of Parma

\$23,760.00 - Cuyahoga County

Nichole English, Department of Public Works, presented. Dale Miller asked about the total project cost. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-542 was unanimously approved.

BC2018-543

Department of Public Works, recommending a payment in the amount of \$1,250.00 to the Norfolk Southern Corporation for a Non-environmental Right of Entry Application fee in connection with repair work on Pier No. 5 on the West 150th Street Bridge No. 01.94 over the Norfolk Southern Railroad in the City of Cleveland.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller expressed his appreciation for the work the Department is doing on behalf of the County. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-543 was unanimously approved.

The following item was held at the request of the County Executive.

BC2018-544

Department of Development,

~~a) Submitting an RFP exemption, which will result in a payment to FRONT Exhibition Company in the amount of \$125,000.00 for operational support of the FRONT International: Cleveland Triennial Contemporary Art Exhibition for the period 8/13/2018 – 12/31/2018.~~

~~b) Recommending a payment to FRONT Exhibition Company in the amount of \$125,000.00 for operational support of the FRONT International: Cleveland Triennial Contemporary Art Exhibition for the period 8/13/2018 – 12/31/2018.~~

~~Funding Source: General Fund~~

The following item was amended to change the funding source.

BC2018-545

Department of Information Technology,

a) Submitting an RFP exemption on RQ42452, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$71,000.00 to convert images from the Onbase System to the statewide Enterprise Document Management System (EDMS) for the period 8/13/2018 – 12/31/2018.

b) Recommending an award on RQ42452 and enter into a State contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$71,000.00 to convert images from the Onbase System to the statewide Enterprise Document Management System (EDMS) for the period 8/13/2018 – 12/31/2018.

Funding Source: ~~General Fund~~ **54% State/Federal Reimbursement and 46% Health and Human Services Levy**

Matt Bender, Department of Information Technology, presented. Dale Miller asked if a \$250,000.00 cost savings in licensing fees that the County receives is for one-time only or is it on an annual basis. Mr. Budish asked for clarification on the funding source being used. Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2018-545 was unanimously approved.

BC2018-546

Department of Information Technology, recommending a sole source award on RQ43226 to EP Technology Inc. in the amount not-to-exceed \$3,628.00 for the purchase of various printer supplies for Microplex HD60 and HD90 printers.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-546 was unanimously approved.

BC2018-547

Office of Innovation and Performance,

a) Submitting an RFP exemption on RQ43239, which will result in a payment to HealthCare Information & Management Systems Society in the amount of \$10,000.00 for sponsorship of the “Battle for Our Babies: Seeking Tech Solutions to Reduce Infant Mortality” Conference being held on August 24, 2018.

b) Recommending a payment to HealthCare Information & Management Systems Society in the amount of \$10,000.00 for sponsorship of the “Battle for Our Babies: Seeking Tech Solutions to Reduce Infant Mortality” Conference being held on August 24, 2018.

Funding Source: General Fund

Catherine Tkachyk, Office of Innovation and Performance, presented. Joe Nanni asked if the Department looked into the possibility of utilizing Health and Human Services Levy funding to cover the expenses. Dale Miller asked if this is a one-time event or is it held on an annual basis. Nan Baker asked for clarification on how the Technology piece fits in with this conference; asked what type of technology solutions are anticipated; and asked if County funding is involved and part of the Development Challenge after the event takes place. Joe Nanni asked about the event location. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-547 was unanimously approved.

BC2018-548

Office of the Medical Examiner, submitting an amendment to Contract No. CE1700121 with Charles A. Catanese, M.D. for forensic pathology services for the period 7/3/2017 – 12/31/2018 for additional funds in the amount not-to-exceed \$6,500.00.

Funding Source: Medical Examiner’s Office Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-548 was unanimously approved.

BC2018-549

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. CE1500333 with Oriana House, Inc. for Day Programming services in connection with the Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant Program for the period 7/1/2015 – 6/30/2017 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$256,615.00.

Funding Source: Ohio Department of Rehabilitation and Correction Community Corrections Act Probation Improvement and Incentive Grant

Martin Murphy, Corrections Planning Board, presented. Nan Baker asked for clarification on the late submission of the contract; asked if the services will be continued and asked if funds have been expended. Mr. Budish stated for clarification that it is his understanding that these are State funds and they know and have approved of the Department paying the vendor at this time rather than during the project period. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-549 was unanimously approved.

BC2018-550

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700367 with Case Western Reserve University for evaluation services for the Juvenile Delinquency Drug Court Program for the period 1/1/2018 – 9/30/2018 to expand the scope of services, effective 7/10/2018 and for additional funds in the amount not-to-exceed \$2,500.00.

Funding Source: Substance Abuse and Mental Health Services Administration Grant Fund

Karen Lippman, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-550 was unanimously approved.

BC2018-551

Department of Public Safety and Justice Services/Office of Emergency Management, recommending an award on RQ42783 to Federal Resources Supply Company in the amount not-to-exceed \$11,900.00 to provide training services for (2) specialized EMS ToxMedic training courses in connection with the FY2016 Hazardous Material Emergency Preparedness Grant for the period 8/13/2018 – 9/30/2018.

Funding Source: the FY2016 Hazardous Material Emergency Preparedness Grant

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-551 was unanimously approved.

BC2018-552

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ43238, which will result in an award recommendation to Association of Public-Safety Communications Officials (APCO) International, Inc. in the amount not-to-exceed \$1,690.60 for the purchase of (10) Law Enforcement and (10) Fire Service Communication Edition Student Manuals.

b) Recommending an award on RQ43238 to Association of Public-Safety Communications Officials (APCO) International, Inc. in the amount not-to-exceed \$1,690.60 for the purchase of (10) Law Enforcement and (10) Fire Service Communication Edition Student Manuals.

Funding Source: General Fund

Jeffrey Harraman, Department of Public Safety and Justice Services, presented. Nan Baker asked for clarification on whether the manuals are offered on-line or are only available in print form. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-552 was unanimously approved.

BC2018-553

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Office of Child Support Services, recommending an award on RQ42913 to Centers for Families and Children in the amount not-to-exceed \$2,115.30 for rental of space and catering services for the Annual Child Support Employers Workshop for the period 9/25/2018 – 9/26/2018.

Funding Source: 66% Federal Title IV-D Reimbursement and Human Services Levy – 34%

Daniel Basta, on behalf of the Office of Child Support Services, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-553 was unanimously approved.

BC2018-554

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Office of Child Support Services, recommending an award on RQ43235 and enter into a contract with Cuyahoga County Agriculture Society in the amount not-to-exceed \$410.00 for rental of a commercial booth and related services at the Cuyahoga County Fair located in the City of Berea for the period 8/5/2018 – 8/13/2018.

Funding Source: Health and Human Services Levy

Daniel Basta, on behalf of the Office of Child Support Services, presented. There were no questions. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-554 was unanimously approved.

The following item was held at the request of the Fiscal Officer.

~~BC2018-555~~

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

~~a) Submitting an RFP exemption on RQ43001 and enter into a contract with Emerald Development and Economic Network, Inc. in the amount not to exceed \$479,536.00 for Rapid Re-housing assistance, location and stabilization services for homeless individuals and families for the period 1/1/2018-10/31/2018.~~

~~b) Recommending an award on RQ43001 and enter into a contract with Emerald Development and Economic Network, Inc. in the amount not to exceed \$479,536.00 for Rapid Re-housing assistance, location and stabilization services for homeless individuals and families for the period 1/1/2018-10/31/2018.~~

~~Funding Source: Emergency Solutions Grant~~

Ruth Gillette, Office of Homeless Services, presented. Dennis Kennedy asked if the item could be held. Mr. Budish asked if Board members were okay with the item being held for 1 week.

BC2018-556

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

a) Submitting an RFP exemption on RQ41659, which will result in an award recommendation to Case Western Reserve University - Center on Urban Poverty and Community Development in the amount not-to-exceed \$230,000.00 for implementation and management of the Invest In Children Program evaluation for the Universal Pre-Kindergarten 2.0 Program for the period 1/1/2018 - 12/31/2019.

b) Recommending an award on RQ41659 and enter into a contract with Case Western Reserve University - Center on Urban Poverty and Community Development in the amount not-to-exceed \$230,000.00 for implementation and management of the Invest In Children Program evaluation for the Universal Pre-Kindergarten 2.0 Program for the period 1/1/2018 - 12/31/2019.

Funding Source: Health and Human Services Levy Fund

Bob Staib, Office of Early Childhood, presented. Dale Miller asked what the County has learned from prior evaluations that we have been able to change and improve the effectiveness of these Programs. Mr. Miller asked for follow-up evaluation information. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-556 was unanimously approved.

The following item was amended to add additional language and to reflect the time period services were rendered.

BC2018-557

Department of Health and Human Services, Community Initiatives Division, Office of Early Childhood, submitting an agreement with Educational Service Center of Northeast Ohio in the amount not-to-exceed \$105,080.22 for administrative **and program** services rendered during the period **10/1/2016 – 12/31/2017** for the Bright Beginnings Program. ~~for the period 8/1/2018 – 10/31/2018.~~

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Office of Early Childhood, presented. Dale Miller suggested this item be amended to include program services as it relates to the response to a question he posed to the Department regarding the clarification of services provided. The Department stated that 3.5% of the costs were for administrative services and the remaining expenses were for program services. Lenora Lockett asked for clarification on the dates the services were provided and requested the item be amended to reflect the date services were actually rendered. Nan Baker asked if there is any duplication of services offered under this contract and the Universal Pre-Kindergarten 2.0 Program. Armond Budish motioned to approve the item as amended; Dale Miller seconded. Item BC2018-557 was unanimously approved.

C– Consent Agenda

Nan Baker referred to BC2018-563 Item Nos. CT-18-43175 and -181 and asked if the expenses associated with various electrical supplies for various County Buildings were anticipated. There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-558 through -563; Michael Dever seconded, the consent agenda items were unanimously approved.

BC2018-558

Department of Public Works, submitting (4) Offer of Settlement Agreements to acquire necessary Rights-of-Way in connection with the reconstruction, with additional turning lanes of Royalton Road from West 130th Street to York Road in the City of North Royalton:

Parcel 1 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Spruce Lake LTD

Fair Market Value Estimate:	\$29,900.00
Settlement with Property Owner:	\$29,900.00
Mortgage Release Fees:	\$19,825.00
Total Settlement Amount:	\$49,725.00

Parcel 2 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: I & J Associates LTD

Fair Market Value Estimate:	\$64,700.00
Settlement with Property Owner:	\$64,700.00

Parcel 3 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Deer Creek Apartments

Fair Market Value Estimate:	\$79,500.00
Settlement with Property Owner:	\$79,500.00
Mortgage Release Fees:	\$11,555.00
Total Settlement Amount:	\$91,055.00

Parcel 5 T (Temporary Easement)

Property Owners: Hampton Club LTD

Fair Market Value Estimate:	\$40,550.00
Settlement with Property Owner:	\$40,550.00

Funding Source: Road and Bridge Funds

BC2018-559

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1600113 with Specialized Alternatives for Families and Youth of Ohio, Inc. for respite services in connection with the Domestic Violence Prevention Coordinated Approach to Low Risk Misdemeanors (CALM) Program for the period 7/1/2016 - 09/30/2018 to extend the time period to 6/30/2019; no additional funds required.

Funding Source: Original Contract - TITLE II Grant Funds

BC2018-560

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700127 with OhioGuidestone for community-based treatment center management services for the period 7/1/2017 – 6/30/2019 to modify the scope of services, effective 6/19/2018; no additional funds required.

Original Funding Source: Targeted Reclaim Fund

BC2018-561

County Council and Department of Health and Human Services, Office of Re-entry,

a) Requesting authority to apply for and accept grant funds in the total amount of \$100,000.00 from the Cleveland Foundation for the Public Service Fellowship Program for the period 9/15/2018 – 8/31/2019.

b) Submitting a grant award in the amount of \$100,000.00 from the Cleveland Foundation for the Public Service Fellowship Program for the period 9/15/2018 – 8/31/2019.

1) \$50,000.00 – County Council

2) \$50,000.00 – Office of Reentry

Funding Source: Cleveland Foundation

Fiscal Office, Presenting Proposed Travel Requests for the week of 8/13/2018

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Development – Division of Community Development	Paul Herdeg	A Conference entitled “2018 Opportunity Zones: Maximizing Impact in Your Community”	Council of Development Finance Agencies	9/5/-9/6/2018	Washington, DC	*Registration Fees - \$305.00 ***Airfare - \$323.40 **Lodging- \$106.63 **Meals - \$64.00 **Ground Transportation - \$9.00 **Parking - \$17.00 Total \$825.03	General Fund

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – (\$323.40)

Purpose:

Opportunity Zones have emerged as a transformative federal economic development tool that could improve the outcomes of distressed communities around the country. Cuyahoga County has 64 low-income census tracts designated as Opportunity Zones. This conference will bring together local communities, policy makers, and investors to discuss how to maximize the Opportunity Zones designations. National experts will be on hand for panel discussions, presentations and workshops focused on how communities can take advantage of their Opportunity Zones designations, and how it can build strategies for identifying and working with Opportunity Fund investors.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services – Division of Community Initiatives: Office of Early Childhood</i>	<i>Rebekah Dorman</i>	<i>A Meeting entitled “National League of Cities Cross Site Meeting”</i>	<i>National League of Cities (NLC)</i>	<i>9/24/- 9/26/2018</i>	<i>New Orleans, LA</i>	<i>**Airfare - \$347.60</i> <i>*Lodging- \$358.00</i> <i>*Meals - \$92.00</i> <i>***Parking - \$30.00</i> <i>***Mileage - \$14.50</i> <i>Total \$842.10</i>	<i>National League of Cities</i>

**National League of Cities will cover the cost of food, lodging, ground transportation and airfare*

***Airfare will be covered by the attendee and will be reimbursed by the National League of Cities (NLC).*

****It is not certain whether the NLC will cover these “Cleveland” costs. The County might have to pay for parking at the airport and for the mileage to and from the airport (\$44.50).*

Purpose:

Stakeholders spanning across state sites will come together to promote an alignment framework to build an early learning nation.

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/13/2018

<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>
JA-18-43274	Legal notice: Data Exchange and Interoperability software bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2016 Law Enforcement Grant Program
CE-18-43225	Legal notice: Amazon Euclid Perimeter Roads Project	Department of Public Works	Plain Dealer	Not-to-exceed \$1,500.00	Road and Bridge Fund
CT-18-42922	Exterior window cleaning at Cleveland Police Department Headquarters	Department of Public Works	Central Window Cleaning LLC	\$11,058.00	General Fund – Capital Projects
CT-18-43050	Parts for Variable Air Volume boxes for Animal Shelter	Department of Public Works	Johnson Controls	\$11,665.55	Special Revenue Fund
CT-18-43113	Repair to Lincoln MIG Welder 22-10 for Fleet Services	Department of Public Works	Airgas USA, LLC	\$1,088.00	General Fund – Internal Service Fund
CT-18-43150	Various printing/typesetting services for Print Shop	Department of Public Works	Direct Digital Graphics	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-18-43162	Legal notice: HVAC Renovations for Cleveland Police Department Headquarters Project	Department of Public Works	Plain Dealer	Not-to-exceed \$3,000.00	General Fund – Capital Projects
CT-18-43175	Various electrical supplies for various County Buildings	Department of Public Works	Consolidated Electrical Distributors	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-18-43181	Various electrical supplies for various County Buildings	Department of Public Works	Mars Electric	Not-to-exceed \$8,000.00	General Fund – Internal Service Fund
CT-18-43214	Purchase air conditioning unit for Court House	Department of Public Works	Refrigeration Sales Corporation	Not-to-exceed \$8,461.00	General Fund – Internal Service Fund
CT-18-43228	Diesel Tank Inventory Probe at York Road Yard	Department of Public Works	Collins Equipment Corp.	\$1,486.00	Road and Bridge Fund
CT-18-43231	Small engine parts for various repairs for Sanitary Engineer	Department of Public Works	Sill's Motor Sales	Not-to-exceed \$24,500.00	Sanitary Sewer Fund
CT-18-43257	Transmission replacement for Vehicle 7323	Department of Public Works	Atlas Automotive, Inc.	\$1,800.00	General Fund – Internal Service Fund

CT-18-43267	Table throws and retractable banners for community outreach events for Cuyahoga Job and Family Services	Department of Public Works	Bernard R. Doyle Inc. dba Fastsigns	\$4,116.00	General Fund – Internal Service Fund
CT-18-43268	Red-dot file folder labels for Probate Court	Department of Public Works	HPM Business Systems Inc.	\$797.77	General Fund – Internal Service Fund
CT-18-43276	Repair of Ridgid See Snake for Sanitary Engineer	Department of Public Works	M Tech Company	\$1,075.60	Sanitary Sewer Fund
CT-18-43279	Replace Autodialers at various pump stations for Sanitary Engineer	Department of Public Works	HPM Business Systems Inc.	\$5,997.77	Sanitary Sewer Fund
CT-18-43280	Various custodial supplies for various buildings	Department of Public Works	Emerald Supply	Not-to-exceed \$12,000.00	General Fund – Internal Service Fund
CT-18-43300	Kitchen hood cleaning at Euclid Jail	Department of Public Works	A Bee C Service Inc. dba Service-Tech Corp.	\$880.00	General Fund – Internal Service Fund
CT-18-43304	Swing stage scaffold rental for Jane Edna Hunter Building	Department of Public Works	Safeworks – Spider	\$7,225.00	General Fund – Internal Service Fund
CT-18-43327	Lamination of Kids Hotline cards for Division of Children and Family Services	Department of Public Works	Classic Laminations	\$800.00	General Fund – Internal Service Fund
CT-18-43336	Ready mix concrete for various projects	Department of Public Works	Carr Brothers	Not-to-exceed \$24,500.00	Road and Bridge Fund
CR-18-43285	National Association of Medical Examiners inspection and accreditation renewal fee	Medical Examiner's Office	National Association of Medical Examiners	\$1,000.00	General Fund
CR-18-43301	Badges for employees	Medical Examiner's Office	Novak	\$855.00	General Fund
SH-18-42590	Bulletproof vests for deputies	Sheriff's Department	Vance Outdoors	\$24,500.00	General Fund
SH-18-42646	Commercial appliance repairs for Jail Kitchen	Sheriff's Department	Encore One, LLC dba General Parts, LLC	Not-to-exceed \$24,000.00	General Fund
SH-18-43197	MRI safe restraints for use at MetroHealth Hospital	Sheriff's Department	Astro Supply	\$740.00	General Fund
SH-18-43219	Alarm monitoring and maintenance services for various buildings	Sheriff's Department	Guardian Alarm Company	Not-to-exceed \$1,076.08	General Fund

Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>CF-18-43286</i>	<i>Post Adoption Special Services Subsidy: Attachment therapy, neurofeedback supervision and assessment services*</i>	<i>Division of Children and Family Services</i>	<i>Adoption & Attachment Therapy Partners LLC</i>	<i>Not-to-exceed \$10,956.66</i>	<i>70% Health and Human Services Levy Fund 30% Title IV-E</i>
<i>CF-18-43299</i>	<i>Post Adoption Special Services Subsidy: Residential treatment*</i>	<i>Division of Children and Family Services</i>	<i>Bellefaire JCB</i>	<i>\$11,587.50</i>	<i>70% Health and Human Services Levy Fund 30% Title IV-E</i>
<i>CF-18-43305</i>	<i>Post Adoption Special Services Subsidy: Behavioral counseling*</i>	<i>Division of Children and Family Services</i>	<i>Ohio Guidestone</i>	<i>\$1,262.21</i>	<i>70% Health and Human Services Levy Fund 30% Title IV-E</i>
<i>CF-18-43342</i>	<i>Post Adoption Special Services Subsidy: In-home neurofeedback parent training and supervision*</i>	<i>Division of Children and Family Services</i>	<i>Adoption & Attachment Therapy Partner, LLC</i>	<i>\$775.00</i>	<i>70% Health and Human Services Levy Fund 30% Title IV-E</i>
<i>SA-18-42547</i>	<i>Benefits Checkup Private Label Web-Based Portal</i>	<i>Division of Senior and Adult Services</i>	<i>National Council on Aging</i>	<i>\$5,000.00</i>	<i>Health and Human Services Levy Fund</i>
<i>FC-18-43293</i>	<i>Family Centered Supports and Services: Mentoring program**</i>	<i>Family and Children First Council</i>	<i>Change of Direction</i>	<i>\$5,395.00</i>	<i>State</i>
<i>FC-18-43295</i>	<i>Family Centered Supports and Services: Summer camp**</i>	<i>Family and Children First Council</i>	<i>Catholic Charities Corporation</i>	<i>\$5,900.00</i>	<i>State</i>
<i>FC-18-43296</i>	<i>Family Centered Supports and Services: Mentoring program**</i>	<i>Family and Children First Council</i>	<i>Ohio Developmental Supports LLC</i>	<i>\$500.00</i>	<i>State</i>
<i>FC-18-43297</i>	<i>Family Centered Supports and Services: Safety adaptive equipment**</i>	<i>Family and Children First Council</i>	<i>Cuyahoga County Board of Developmental Disabilities</i>	<i>\$13,581.00</i>	<i>State</i>
<i>FC-18-43312</i>	<i>Family Centered Supports and Services: Family membership and swim lessons**</i>	<i>Family and Children First Council</i>	<i>YMCA of Greater Cleveland</i>	<i>\$1,610.00</i>	<i>State</i>
<i>FC-18-43318</i>	<i>Family Centered Supports and Services: Gymnastics**</i>	<i>Family and Children First Council</i>	<i>BKM Management Company Inc. dba The Little Gym</i>	<i>\$1,120.00</i>	<i>State</i>

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

***Alternate procurement process to authorize awards to various providers for Family Centered Services and Supports Wraparound Program services for the period 7/1/2017 – 6/30/2018 approved by Board of Control Approval No. BC2018-19 dated 1/8/2018.*

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

BC2018-564

Department of Public Works, submitting a Second Amendment to Agreement of Sublease with Ohio Department of Rehabilitation and Correction and consented to by Ohio Public Facilities Commission pertaining to the financing of a portion of the cost of the Cuyahoga County Community-based Correctional Facility Project, by changing the aggregate amount of project costs to be paid for or reimbursed from the Adult Correctional Building Fund from \$10,842,265.00 to \$10,958,995.00.

Funding Source: Community-based Correctional Facility Fund

Michael Chambers, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Joe Nanni seconded. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-564 was unanimously approved.

Time-Sensitive/Mission Critical Items

BC2018-565

Department of Public Works, recommending an award on RQ43065 to Epic Energy Solutions in the amount not-to-exceed \$24,743.00 for inspection and repair of the electrical switch gear located at the Justice Center Complex.

Funding Source: Capital Projects

Armond Budish motioned to amend the agenda to consider the item; Joe Nanni seconded. Dale Miller asked if this is an unexpected expense that draws on reserves; asked if this was budgeted and asked about the funding source. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-565 was unanimously approved.

BC2018-566

Department of Public Works, recommending an award on RQ43406 to Cleveland Key in the amount not-to-exceed \$2,814.87 for replacement lock hardware for the RTA Harvard Garage.

Funding Source: Sanitary Sewer District and Road and Bridge Funds

Armond Budish motioned to amend the agenda to consider the item; Joe Nanni seconded. Dale Miller asked for clarification on why this item is being presented as mission critical. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-566 was unanimously approved.

BC2018-567

Office of the Medical Examiner, recommending an award on RQ43253 to PerkinElmer in the amount not-to-exceed \$5,047.00 for emergency repair of (1) Infrared Spectrometer for the period 7/25/2018 – 8/31/2018.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. Nan Baker asked how long the instrument has been inoperable; and asked how the Department is operating without the equipment. Dale Miller motioned to approve the item; Joe Nanni seconded. Item BC2018-567 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a utility easement agreement with the Northeast Ohio Regional Sewer District for uninterrupted access, ingress, and egress to and from County owned Property, permanent parcel No. PPN 531-04-001 located near Van Epps Road in the City of Brooklyn Heights, in connection with the Southerly Electrical Infrastructure Improvement Project.

Funding Source: N/A

Item No. 2

Common Pleas Court/Corrections Planning Board, submitting a grant award from the NORD Family Foundation in the amount of \$70,000.00 for staffing of a Program Coordinator for the Cuyahoga County Recovery Court in connection with the Pro Bono Civil Legal Assistance for Criminal Justice Program for the period 4/2/2018 – 4/1/2019.

Funding Source: NORD Family Foundation Grant

Item No. 3

Department of Health and Human Services, Community Initiatives Division/Office of Early Childhood, submitting a grant award from the Cleveland Browns Foundation in the amount of \$200,000.00 for expansion of the Universal Pre-Kindergarten Glenville Early Learning Center for the period 8/1/2018 – 7/31/2019.

Funding Source: Cleveland Browns Foundation Grant

VI – PUBLIC COMMENT

There was no public comment

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11: 54 a.m.

Item Details

IV. Contracts and Awards

A – Tabled Items

B – New Items for Review

BC2018-568

Department of Public Works

A formal bid was conducted for (1) 2018 Ford Transit 350 medium roof van and was awarded to Bob Gillingham Ford as lowest and best bid. Upon receiving the purchase order, the vendor informed us that it was past the 2018 order cut-off. We contacted both vendors and requested a quote for a 2019 model. Bob Gillingham Ford was still the lowest and best bid. This vehicle is still needed and in order to obtain this vehicle we will have to order 2019 model at an additional cost of \$1,300.00.

BC2018-569

Department of Development requesting approval of a (contract) with Heights Community Congress for the anticipated cost 42,500. The anticipated start-completion dates are 4/1/2018-12/31/2019.

The primary goals of the project are Affirmatively further Fair Housing in Cuyahoga County.

Procurement

The procurement method for this project was RFP (other). The total value of the (RFP, RFB, RFQ, etc.) is \$42,500 for Heights Community Congress and \$224,000 for Housing Research and Advocacy Center

Housing Research and Advocacy will:

Affirmatively further fair housing and address identified fair housing impediments throughout the Cuyahoga Urban County communities through Testing, research, and investigation of rental, sales, lending and insurance transactions to identify systemic discrimination by race, national origin, disability, and familial status;

Investigation of fair housing complaints from renters, prospective tenants, homeowners, and prospective homebuyers including counseling, negotiation, and assistance in filing and pursuing administrative and appropriate legal remedies;

Training and technical assistance to local communities on affirmatively furthering fair housing including fair housing education and outreach which will include fair housing workshops for landlords, real estate professionals and social service providers throughout the County on discrimination and housing segregation.

Heights Community Congress will:

Conduct 50 systemic audits. These tests will be randomly conducted within the urban communities. 30 audits will be performed on real estate companies and 20 upon rental properties. If discriminatory practices are uncovered, HCC will notify the County to discuss findings and options.

Contractor and Project Information

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

Heights Community Congress

Ruby Appling Director

3031 Monticello Blvd

Cleveland Heights, Ohio

Housing Research and Advocacy Center

Carrie Pleasants, Executive Director

2728 Euclid Ave, Suite 200

Cleveland, Ohio 44115

The project is located in Council District - all

Project Status and Planning

The project is on a critical action path because Cuyahoga County is required to Affirmatively Further fair housing as a recipient of federal CDBG and HOME funding

The project's term has (already begun. The reason there was a delay in this request is delay in the receipt of the HUD funding.

Funding

The project is funded 100% federal CDBG funds

The schedule of payments is monthly

The project is an amendment to a (contract, loan, lease, grant, amendment, agreement, or other [specify]). This amendment changes (list the changes to the value, term, scope, etc.) and is the (x) amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

BC2018-570

Department of Development requesting approval of a \$200,000 grant to FDSC that reduces the first-year costs to the six pilot communities as they adopt the CitizenServe product by Online Solutions, LLC. Pilot communities include Cleveland Heights, Lakewood, Parma, Shaker Heights, South Euclid, and University Heights.

This project will create cost savings benefits for each community because of more efficient capture and processing of data. The benefit to the County is the movement towards more common permits with better information that in turn, allow the Appraisal department to be timelier and accurately value homes for tax purposes. There is also a rental registration portal that will allow both the County and pilot communities to have better information on rental properties.

Procurement

The procurement method for this project was an alternative non-competitive application process

Contractor and Project Information**FIRST SUBURBS DEVELOPMENT COUNCIL**

165 Center Road
Bedford, OH 44146
Council District 9

Jennifer Kuzma, Executive Director

The project will benefit communities in Council Districts 2,4,9,10 and11

Project Status and Planning

The project is a one-time grant

Funding

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

BC2018-571

The Department of Development is making a payment of \$9,250 to INNOVATION PROPERTIES WORLDWIDE the publisher of "Innovation & Technology Today" to promote our Economic Development/Workforce Development/Ohio/Jobs program throughout the country by being featured and promoted in the Winter Edition of IT Today. This is part of a big effort to promote these programs. The State, City of Cleveland and other local government agencies are participating in this issue.

Innovation & Tech Today is a high-end quarterly with a dedicated audience of tech savvy, early adopters and super influencers that sells for \$9.99 alongside titles like Wired, Fast Company, Popular Science, and Cnet. Curtis Circulation ensures saturation of newsstands, airports, and every Barnes & Noble in the U.S. and Canada. Innovation & Tech Today is also available on every digital platform including the Apple Newsstand, Google Play, Nook, Fire, Magzter, Issue, and Zinio, etc.

In addition to these traditional distribution avenues, Innovation & Tech Today works as a media partner with 65+ of the biggest events in the country and is distributed on site complimentary to their high end, decision-maker and leadership audience. Events include CES, E3, Sustainable Brands, USA Science and Engineering Festival, CEDIA, IoT Events, Green Build, The L.A. Auto Show, Collision, Mobile World Congress and The Rocky Mountain Audio Festival just to name a few. Combining traditional and digital distribution, we average a readership of well over two million consumers and industry players who are actively engaged and have a passion for sustainability and innovation.

Some of the organizations/agencies to be features in the winter edition are below and others will be added:

Jobs Ohio, Ashland Are Economic Development, City of Cleveland,
GROW Licking County, Case Western Reserve University, City of Kent and BioHio Research Park

BC2018-572

Fiscal Office

requesting approval of a contract amendment with Infor Inc. for the anticipated cost of \$65,700.00. The services being provided. The anticipated start-completion dates are 7/2/2018 - 7/01/2019.

The primary goals of the project are to provide support and maintenance on our current payroll software until the ERP goes live. The payroll system needs to be maintained for an additional year until the conversion to the ERP occurs. This will keep the legacy payroll system functional. Infor has been supporting the system since 2015

Procurement

The procurement method for this project was an amendment. The total value of the is \$65,700.00. The proposed amendment received an exemption. The approval letter is attached for review.

Contractor and Project Information

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

Infor, Inc.
13560 Morris Rd
Alpharette, GA. 30004
Council District (xx)

Project Status and Planning

The support reoccurs annually.

The amendment's term has already begun. The reason there was a delay in this request is there were ongoing legal negotiations regarding certain specifics in the contract renewal.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is quarterly by invoice.

The project is an amendment to a contract. This amendment changes the value and term.

BC2018-573

Sheriff's Department requesting approval of a third contract amendment with MetroHealth Medical at a cost of \$339,219.45 in this amendment.

CCSD has requested, and MetroHealth had agreed, to work towards an arrangement where MetroHealth manages the operation of the health care and related services provided at the Bedford Heights Jail. To oversee and run such health care services as an annex hospital outpatient clinic of MetroHealth located at the Bedford Heights Jail.

The Parties anticipate being able to shift the entire operation of health care services to MetroHealth.

The health care services that will be provided by MetroHealth are:

- A. Part time provider (Doctor)
- B. 340B pharmaceuticals to be delivered to the Bedford Heights facility
- C. The ability of MH employees to be used at the Bedford Heights facility as needed, per the Medical Director's discretion.
- D. Medical equipment that will be needed at the Bedford Heights facility.
- E. To increase MetroHealth's Liability insurance obligations.
- F. To guarantee 24/7 county nursing coverage once inmates capacity reaches 100+

This amendment address MetroHealth's capability to supply these needs at the Bedford Heights jail facility and the additional cost associated with supplying these needs. If additional costs exceed this current amendment, a new amendment will be drafted for approval.

Procurement

The original procurement method was an agreement with another County Agency. The original amount was \$18,845,022.00 for the five-year term. The additional cost with this 3rd amendment is \$339,219.45 which will bring the entire contract cost to \$19,184,241.45. The procurement method for this project was an agreement with another County agency.

Contractor and Project Information

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

MetroHealth System
2500 MetroHealth Drive
Cleveland, Ohio 44109
Council District - All council districts

The Point of Contact for the contractor/vendor is Jane Platten

The project is located in ALL Council Districts

Project Status and Planning

The project is an ongoing 5-year contract which currently expires on 12/31/2019.

The project has 2 previous amendments, and this will be a 3rd amendment which will add the latest addition in county jail facilities. This amendment is dated 8/20/2018 so it can begin as soon as approved.

The project is on a critical action path because of the lack of medical staff at the Bedford Heights jail. Due to the lack of medical staff at the Bedford Heights jail, there are currently empty beds that are very much needed due to the overcrowding at the County jail.

The project's term began in 2015 and this is just an extension of the project term due to the addition of the Bedford Heights jail or any future jail facilities that will be operated by Cuyahoga County.

Funding

The current contract is 100% general fund funded. The additional funds needed for this amendment will come from the Bedford Heights budget.

Current schedule of payments is quarterly which will remain the same.

The project is an amendment to an agreement. This amendment changes the scope and the amount of the current agreement by addressing all of the medical services and equipment/supplies that will be needed at the Bedford Heights jail facility. The history of the amendments are:

Amendment One; Effective Date 2/22/2016 which added the Euclid jail facility under the MetroHealth Contract.

Amendment Two: Effective Date 7/1/2016 which changed the scope of the contract; MetroHealth has obtained 340B pricing for pharmaceuticals being prescribed in the County jails. MetroHealth will now be responsible for the purchase and supplying of those pharmaceuticals which will then be billed back to Cuyahoga County at the 340B pricing level.

BC2018-574

Sheriff's Department,

Additional Camera for upgrade in security to the ramp to the Sheriff's garage. This is part of the Justice Center Perimeter Project Security Upgrade by Public Works. Payment will be made as part of the construction budget.

This is part of an existing project that was awarded to this vendor under a State Term Contract. This procurement adds one camera to this existing project.

BC2018-575

Family and Children First Council

Submitting an agreement with Parma City School District

The goods and service-The Parma School District will be providing fiscal agent and management services to facilitate the train-the-trainer program for drug prevention and awareness. The training curriculum will be the NIDA Brain Power and the NIH the Brain: Understanding Neurobiology through the Study of Addiction.

What problem will this solve-The program will be used to train teachers on a drug prevention program in the schools to prepare students to make healthy choices by avoiding underage alcohol and illicit drugs, as well as the careful use of prescription drugs.

What is the solution to the problem identified and how will it solve the problem-The training will be useful in teaching students the risk factors of underage alcohol consumption and use, illicit drugs, and prescription drugs.

What factors led you to this solution-The city of Parma requested training for their teachers.

What other solutions were considered-None

Where will this be used-The training will occur in the Parma City School District Grades Kindergarten to 12.

Procurement Information

Please provide a reason why a competitive process was not used?

The additional funds were earmarked for this train-the-trainer program through the Budget Process in 2017.

Contract original start date is 8/14/18 to 8/13/19 for the amount not to exceed \$40,000.00

C. – Exemptions

BC2018-576

Department of Public Works

Requesting an Alternative procurement for a 2019 ford f-250 Super cab 4x2 pickup, no alternates will be considered - the body is to be consistent with other units in the animal shelter's fleet

The county has chosen to only except the swab body for the below reasons:

Inter changeable parts and accessories with the other existing kennel trucks

Standardizing of kennel fleet

Offer a stainless-steel frame on the animal control body to extend service life

Ergonomics of the animal transport compartments and the ramp for lager dogs

Location of the vendor (Pennsylvania) and ease to get replacement parts

D. – Consent Agenda

BC2018-577

Department of Public Works is submitting an amended agreement (Subsidiary No. 5) on Contract 1400198-01 with Perk/ME Joint Venture for the grading, draining and paving of Bagley Road/Pleasant Valley Road from Pearl Road to York Road in the cities of Middleburg Heights and Parma for \$0.00. Construction commenced on 3/16/15 and should be completed in November 2018.

Primary goal is to complete construction as per plan and specifications

Roadway is located in Council District #4.

The plan quantity adjustments/new items of work on this amendment are the result of insufficient plan quantities, plan errors and/or to meet existing field conditions. See attached detailed explanation.

Procurement

RFB

Contractor Information

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

Project Status

Construction is progressing per plans and specifications.

Funding

50% Federal Funds, 27% Ohio Public Works Commission and 23% County using funds from the \$5.00 Vehicle License Tax Fund.

BC2018-578

Department of Workforce Development

Provision of integrated career on-line high school services. Job seekers without a high school diploma struggle to obtain jobs/careers with self-sustaining wages. Job seekers will obtain a high school diploma and gain career skills. This service was selected based on the availability of Workforce Innovation and Opportunity Act (WIOA) funds specifically allocated to serve eligible adults and dislocated workers. This vendor was selected based on a rigorous RFP process. During the RFP proposal review process, several proposals were reviewed. The decision to fund this proposal was made based on the reviews to fund these programs. This service will be used for Cuyahoga County residents.

BC2018-579

Department of Workforce Development

This is an amendment to the MOU entered into by The Cleveland/Cuyahoga County Workforce Development Board, Frank G. Jackson, Mayor of the City of Cleveland and Armond Budish, Cuyahoga County Executive, Cuyahoga County Department of Workforce Development and the local required partners.

The MOU documents roles, responsibilities and funding commitments the parties have negotiated and mutually agreed upon for the operation and funding of the local area workforce development system and the OhioMeansJobs Center in Local Area 3.

The Amendment is necessary due to the closing of the Brook Park OMJ Center. This closing resulted in a reduction in the operating costs and funding amounts previously calculated for the required partners. The remaining center is located at 1910 Carnegie Avenue, Cleveland

This is a requirement of WIOA

BC2018-580

Department of Development

Homeowner loan includes agreements with the following:

Len's Refrigeration, Heating and A/C, Inc., in the amount not to exceed \$6,956.00 of which \$907.00 is contingency for unforeseen circumstances; for the purpose of replacing existing furnace, air conditioning and hot water tank.

YK Brothers Construction, in the amount not to exceed \$5,993.00 of which \$743.00 is contingency for unforeseen circumstances; for the purpose of tearing off and installing new roof.

All documents related to this activity will be submitted in a separate action.

Taxes current as of July 17, 2018.

BC2018-581

(See related items for proposed travel requests for the week of 8/20/2018 in Section D. above)

BC2018-582

(See related items for proposed purchases for the week of 8/20/2018 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Division of Senior and Adult Services

To provide Home Health Care and Home and Community Health Care Services to patients living with HIV/AIDS throughout Cuyahoga County. The amendment is not effective until September, but the grant period has already started.

VI – PUBLIC COMMENT

VII – ADJOURNMENT