



**Cuyahoga County Board of Control Agenda
Tuesday, January 22, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 1/14/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

BC2019-06

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

a) Submitting an RFP Exemption on RQ44158, which will result in an award recommendation to TrackBill, LLC in the amount not-to-exceed \$2,999.00 for Legislative Tracking for Government Affairs Professionals online subscription services for the period 9/11/2018 – 9/11/2019.

b) Recommending an award on RQ44158 to TrackBill, LLC in the amount not-to-exceed \$2,999.00 for Legislative Tracking for Government Affairs Professionals online subscription services for the period 9/11/2018 – 9/11/2019.

Funding Source: Health and Human Services Levy

B. – New Items for Review

BC2019-53

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1700054 with Union Industrial Contractors, Inc. for rehabilitation of Highland Road Bridge Nos. 00.13, 00.31, 00.54 and 00.64 over Euclid Creek in the City of Euclid for additional funds in the amount not-to-exceed \$397,849.79.

Funding Source: \$7.50 Vehicle License Tax Fund

BC2019-54

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1800001 with Terik Roofing, Inc. for the Virgil E. Brown Building Roof Replacement Project for additional funds in the amount not-to-exceed \$360,000.00.

Funding Source: Capital Improvement Fund

BC2019-55

Department of Public Works, submitting an amendment (Subsidiary No. 2) 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 \$212,696.55.

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

BC2019-56

Department of Public Works,

a) Submitting an RFP exemption on RQ44535, which will result in an award recommendation to Scaffco Scaffolding in the amount not-to-exceed \$46,856.00 for safety scaffolding to access the exterior façade of the Justice Center Complex.

b) Recommending an award on RQ44535 to Scaffco Scaffolding in the amount not-to-exceed \$46,856.00 for safety scaffolding to access the exterior façade of the Justice Center Complex.

Funding Source: General Fund - Capital Project

BC2019-57

Department of Public Works, recommending an award on RQ44378 and enter into a contract with Chemtron Corporation in the amount not-to-exceed \$24,500.00 for fluorescent lamps/ballasts and battery recycling services for various County buildings for the period 1/22/2019 – 1/21/2021.

Funding Source: General Fund – Internal Service Fund

BC2019-58

Department of Development, submitting an amendment to Agreement No. AG1600210 with the City of Lakewood for eligible HOME program activities and administration for the period 8/1/2016 - 12/31/2018 to extend the time period to 4/30/2020, to change the terms effective 1/22/2019 and for additional funds in the amount not-to-exceed \$381,725.00.

Funding Source: Federal HOME Investment Partnership Fund

BC2019-59

Department of Information Technology, submitting an amendment to Contract No. CE1800132 with Main Sail, LLC for technical professional services in connection with the implementation of the Enterprise Resource Planning System for the period 9/17/2018 - 9/16/2019 for additional funds in the amount not-to-exceed \$470,000.00.

Funding Source: General Fund – ERP

BC2019-60

Department of Information Technology, on behalf of the County Prosecutor's Office,

a) Submitting an RFP exemption on RQ44586, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$450,839.91 for the purchase of various Microsoft Licenses for use on servers and employee personal computers for the period 1/22/2019 – 1/21/2021.

b) Recommending an award on RQ44586 and enter into an a state contract with Dell Marketing, LP in the amount not-to-exceed \$450,839.91 for the purchase of various Microsoft Licenses for use on servers and employee personal computers for the period 1/22/2019 – 1/21/2021.

Funding Source: General Fund

BC2019-61

Department of Information Technology, submitting an amendment to Contract No. CE1400196 with Everstream Solutions, LLC fka OneCommunity for fiber maintenance services in connection with wide area network and telecom services for the period 6/1/2014 - 12/31/2018 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$72,000.00.

Funding Source: General Fund

BC2019-62

Department of Information Technology, submitting an amendment to Contract No. CE1500135 with Unitronix Data Systems, Inc. for license, support and maintenance on the Unitronix ABACUS application for the period 4/1/2015 - 3/31/2019, to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$11,947.63.

Funding Source: Federal 54% and Health and Human Services Levy 46%

BC2019-63

Department of Public Safety and Justice Services, recommending an award on RQ43314 to Aurora Tactical Group LLC (14-4) in the amount of \$39,900.00 for the purchase of (20) night vision monoculars and accessories for the Lake County Regional SWAT Team.

Funding Source: FY17 Law Enforcement State Homeland Security Grant Program

BC2019-64

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1400118-01 with Cuyahoga County Planning Commission for planning and mapping services for the Cuyahoga County Geographical Information System for the period 8/1/2014 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$5,000.00.

Funding Source: General Fund

BC2019-65

Department of Health and Human Services/Office of Re-entry,

a) Submitting an RFP exemption on RQ42932, which will result in an award recommendation to Design Impact, Inc. in the amount not-to-exceed \$24,000.00 for management workflow, design and facilitation of creative sessions in connection with the development of a comprehensive operational plan and a community-wide strategy around re-entry for the period 1/15/2019 – 12/31/2019.

b) Recommending an award on RQ42932 and enter into a contract with Design Impact, Inc. in the amount not-to-exceed \$24,000.00 for management workflow, design and facilitation of creative sessions in connection with the development of a comprehensive operational plan and a community-wide strategy around re-entry for the period 1/15/2019 – 12/31/2019.

Funding Source: Health and Human Services Levy

BC2019-66

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to accept a donation in the amount of \$250,000.00 from Huntington National Bank for support of the Universal Pre-Kindergarten 2.0 Program for the period 9/1/2018 – 8/31/2019.

Funding Source: Donation

BC2019-67

Agency of the Inspector General, recommending an award on RQ43943 and enter into a sole source contract with West Publishing Corporation dba West, a Thomson Reuters business in the amount not-to-exceed \$9,475.92 for CLEAR Government Fraud database services for the period 1/28/2019 – 1/27/2020.

Funding Source: General Fund

C. – Exemptions

BC2019-68

Sheriff's Department, recommending an alternative procurement process on RQ44354, to specify a brand name, which will result in an award recommendation in the amount not-to-exceed \$100,000.00 for the purchase of Safariland Armor Body Armor Ballistic Level II Bulletproof Vests for Deputies.

Funding Source: General Fund

D. – Consent Agenda

BC2019-69

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1600302 with Fabrizi Recycling, Inc. for the resurfacing of Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township for a decrease in the amount of (237,909.72).

Funding Source: 36% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund and 64% Sanitary & Water Line using funds from Ohio Public Works Commission (Issue 1), Grant, Loan and User Fees.

BC2019-70

Department of Workforce Development, submitting a Local Governmental Agreement of Elected Officials of the Cleveland-Cuyahoga County Workforce Development Area to delineate the roles and responsibilities between the Chief Executive Officers, the Workforce Development Board (WDB), Executive Director and the Fiscal Agent for the period 1/14/2019 – 6/30/2020.

Funding Source: N/A

BC2019-71

Office of Innovation and Performance, submitting,

a) Memorandum of Understanding with Cleveland State University, Office of Research to define the terms and understandings to participate in research, development and deployment projects, and evaluate technology and analytically based solutions that improve infrastructure, public services and environmental sustainability in connection with The White House Smart Cities Initiative.

b) Letter of Intent among MetroLab Network and Cleveland State University to commit to said Memorandum of Understanding; commit to participate in research, development, and deployment projects; and commit to the support of annual membership dues in connection with The Civic Innovation Challenge.

Funding Source: N/A

BC2019-72

Fiscal Office, Presenting Proposed Travel Requests for the week of 1/22/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Workforce Development	Deborah Vesey	A forum entitled "The Forum Powered by National Association of Workforce Boards (NAWB)"	National Association of Workforce Boards (NAWB)	3/23/- 3/26/2019	Washington, D.C.	*Registration- \$925.00 **Lodging- \$1,101.00 **Meals - \$128.00 **Ground Transportation- \$100.00 **Parking - \$44.00 **Baggage - \$60.00 ***Airfare - \$400.00 Total \$2,758.00	Workforce innovation and Opportunity Act

*Paid to the Host

**Staff reimbursement

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

Purpose:

The Forum, powered by the National Association of Workforce Boards (NAWB), brings together workforce development professionals and leaders in business, government, labor and education to gather insights into the current state of our nation's workforce system and consider the goals and policy framework affecting the future of human capital development. The Forum promotes a national conversation around the shared responsibility to address the needs of regional economies by strengthening the ability of American businesses and career seekers to compete in a global economy.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services – Division of Community Initiatives: Office of Early Childhood	Shawna Rohrman	A summit entitled “Eighth National Summit on Quality in Home Visiting Programs”	The Ounce of Prevention Fund	1/30/-2/1/2019	Washington, DC	***Airfare - \$279.40 **Registration Fees – \$300.00 **Lodging- \$415.58 **Meals - \$140.00 **Ground Transportation- \$50.00 Total - \$1,184.98	Health and Human Services Levy

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$279.40)**

Purpose:

The Ounce of Prevention Fund is hosting the Eighth National Home Visiting Summit on Quality in Home Visiting Programs bringing together researchers, advocates, policymakers, and practitioners in a three-day summit where attendees have the opportunity to address key issues and share best practices and lessons learned in the joint pursuit of advancing the home visiting field.

BC2019-73

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/22/2019

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-19-44439	Bio-chemical filters for gas mask for the Greater Cleveland Regional Transit Authority Police	Department of Public Safety and Justice Services	Labsource Inc.	\$13,264.00	FY2017 Urban Area Security Initiative Grant Program
JA-19-44453	Legal notice: Rapid Detection Deployment Kit for Greater Cleveland Regional Transit Authority bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2017 Law Enforcement – State Homeland Security Grant Program
JA-19-44472	Night vision goggles for the Greater Cleveland Regional Transit Authority Police – Tactical Response/Entry Team	Department of Public Safety and Justice Services	Nord Atlantic Trading, Inc.	\$22,419.00	FY2016 Urban Area Security Initiative Grant Program
JA-19-44663	Legal notice: P25 Portable Radios bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2017 Urban Area Security Initiative Grant Program
CT-19-44272	Repair to Truck S-111 for Fleet Services	Department of Public Works	Valley Ford Truck, Inc.	\$3,870.52	Road and Bridge Fund
CT-19-44295	Record jackets for Division of Children and Family Services	Department of Public Works	Western States Envelope and Label	\$3,322.80	General Fund – Internal Service Fund
CT-19-44310	Vehicle tires for Sanitary Engineer	Department of Public Works	Bob Sumerel Tire	Not-to-exceed \$24,500.00	Sanitary Sewer Fund
CT-19-44375	Glass for 5 th Floor Control Room repair project in Jail II at Justice Center	Department of Public Works	Glassworks	\$1,943.62	General Fund – Internal Service Fund
CT-19-44423	Jail II kitchen equipment assessment	Department of Public Works	Encore One, LLC dba General Parts LLC	\$3,040.00	General Fund – Internal Service Fund
CT-19-44455	Monitoring of security and fire alarm systems at various facilities	Department of Public Works	County Fire Protection	Not-to-exceed \$9,500.00	19% - General Fund 25% - Sanitary Sewer Fund

					56% - Road and Bridge Fund
CT-19-44478	Diagnostic and repair services to Truck S-118 for Sanitary Engineer	Department of Public Works	Valley Ford Truck, Inc.	\$3,064.74	Sanitary Sewer Fund
CT-19-44480	Safety partition and screens for 2019 Dodge Caravan for Fleet Services	Department of Public Works	Cleveland Communications, Inc.	\$1,520.03	General Fund – Internal Service Fund
CT-19-44482	Water pump replacement to Explorer 18-50 for Fleet Services	Department of Public Works	Autonation (John Lance Ford)	\$1,247.46	General Fund – Internal Service Fund
CT-19-44484	Repair to Truck 3-36 for Fleet Services	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$2,946.34	Road and Bridge Fund
CT-19-44520	Lubricant, fluids and oil for Fleet Services	Department of Public Works	Universal Oil Inc.	Not-to-exceed \$10,000.00	Road and Bridge Fund
CT-19-44521	Lubricant, fluids and oil for Sanitary Engineer	Department of Public Works	Universal Oil Inc.	Not-to-exceed \$14,500.00	Sanitary Sewer Fund
CT-19-44523	International truck parts and service for Fleet Services	Department of Public Works	Rush Truck Centers of Ohio, Inc.	Not-to-exceed \$24,500.00	Road and Bridge Fund
CT-19-44524	Repairs to Dump 3-32 for Fleet Services	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$4,246.00	Road and Bridge Fund
CT-19-44570	Legal notice: Maintenance Yard Consolidation Moving Project Request for Proposals	Department of Public Works	Plain Dealer	Not-to-exceed \$800.00	Capital Project Fund
CT-19-44595	Louvers for Specimen Collections Lab	Department of Public Works	Doors and Hardware	\$1,030.00	General Fund – Internal Service Fund
CT-19-44604	Compactor repair at Courthouse Square	Department of Public Works	Republic Services	\$660.00	General Fund – Internal Service Fund
CT-19-44607	Halco lamps for Metzenbaum Center	Department of Public Works	RA Strauss	\$672.25	General Fund – Internal Service Fund
CT-19-44609	Rental of air chipping hammer for Justice Center Project	Department of Public Works	Colony Hardware	\$704.00	General Fund – Internal Service Fund

CT-19-44611	Purchase of condenser motor for Juvenile Justice Center	Department of Public Works	Redmond Waltz	\$591.40	General Fund – Internal Service Fund
CT-19-44612	Replacement water heaters for Justice Center	Department of Public Works	Active Plumbing Supply	\$14,071.73	General Fund – Internal Service Fund
CT-19-44613	Veterinary services for Animal Shelter	Department of Public Works	Cleveland Animal Protective League	\$5,320.55	50% Special Revenue Fund 50% Dick Goddard’s Best Friend Fund
CT-19-44614	Replacement part for fire alarm panel at Juvenile Justice Center	Department of Public Works	Johnson Controls	\$1,179.64	General Fund – Internal Service Fund
CT-19-44616	Hydrotest and recharge of fire extinguishers in various County buildings	Department of Public Works	Gene Ptacek & Son Fire	\$956.90	General Fund – Internal Service Fund
CT-19-44622	Veterinary services for Animal Shelter	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$7,194.37	50% Special Revenue Fund 50% Dick Goddard’s Best Friend Fund
CT-19-44624	Veterinary services for Animal Shelter	Department of Public Works	Tremont Animal Clinic	\$1,561.60	50% Special Revenue Fund 50% Dick Goddard’s Best Friend Fund
CT-19-44629	Ready mix concrete for various projects	Department of Public Works	Carr Bros.	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-19-44639	Brass cleanout plugs for Sanitary Engineer	Department of Public Works	Lakeside Supply Co.	\$720.00	Sanitary Sewer Fund
CT-19-44648	Legal Notice: Various building materials for Facilities master contracts for Request for Proposals	Department of Public Works	Plain Dealer	Not-to-exceed \$2,500.00	General Fund – Internal Service Fund
CT-19-44649	Legal Notice: Various materials and equipment for Sanitary and Road and Bridge	Department of Public Works	Plain Dealer	Not-to-exceed \$2,500.00	Sanitary Sewer Fund

	master contracts Request for Proposals				
CT-19-44651	Legal Notice: Various equipment parts for Fleet Division master contracts Request for Proposals	Department of Public Works	Plain Dealer	Not-to-exceed \$2,500.00	General Fund – Internal Service Fund
ST-19-44479	Replacement Jet-Vac hoses for Sanitary Engineer	Department of Public Works	Jack Doheny Companies, Inc.	\$908.10	Sanitary Sewer Fund
LL001-19-44627	Purchase (3) books: Workplace Harassment, 2nd ed.; Occupational Safety & Health Law, 4th ed.; and Fair Labor Standards Act, 3d, 2018 supplement for research	Law Library	Bloomberg BNA	\$1,083.29	Cuyahoga County Law Library Resources Board
CR-19-43977	Consumables for Toxicology Lab	Medical Examiner's Office	Siemens Healthcare	\$22,699.01	Medical Examiner's Office Crime Lab Fund
CR-19-44027	Lab solvents for various labs	Medical Examiner's Office	Fisher Scientific	\$1,833.57	Medical Examiner's Office Crime Lab Fund
CR-19-44135	Racks and tubes for Toxicology Lab	Medical Examiner's Office	Fisher Scientific	\$8,100.00	Medical Examiner's Office Crime Lab Fund
CR-19-44335	Sharps containers, reagent bottles, weigh paper, dishes, pipettes and respirators for Drug Chemistry Lab	Medical Examiner's Office	Fisher Scientific	\$547.19	Medical Examiner's Office Crime Lab Fund
CR-19-44357	MIR Validation Kit for Trace Evidence Lab	Medical Examiner's Office	Perkinelmer	\$976.00	Medical Examiner's Office Crime Lab Fund
CR-19-44424	Pathology containers with lids for Autopsy Lab	Medical Examiner's Office	Centurion	\$1,954.00	Medical Examiner's Office Lab Fund
CR-19-44425	Wardrobe lockers for Investigation Department	Medical Examiner's Office	Grainger, Inc.	\$2,763.82	General Fund
CR-19-44615	Pipette calibration for various labs	Medical Examiner's Office	Pipette Pros, LLC	\$3,432.00	General Fund

CR-19-44634	Top fume absorbers, cheesecloth wipes for Drug Chemistry and Histology Labs	Medical Examiner's Office	Fisher Scientific	\$1,519.82	Medical Examiner's Office Lab Fund
CR-19-44635	Ventilated centrifuge and rotor packages for Toxicology Lab	Medical Examiner's Office	Daigger	\$8,474.20	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-44564	Skill Up Training for Learn and Earn Program*	Cuyahoga Job and Family Services	Southwest General Health Center	Not-to-exceed \$3,000.00	Health and Human Services Levy Fund
WT-19-44572	Skill Up Training for Learn and Earn Program*	Cuyahoga Job and Family Services	Beverage Distributors	Not-to-exceed \$20,000.00	Health and Human Services Levy Fund
CC002-19-44411	Independent medical exam services**	Department of Human Resources	Medical Resource Group, Inc.	\$6,220.00	Workers' Compensation Fund
JA-18-44489	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Lyndhurst	\$903.47	FY2016 State Homeland Security Grant Program
JA-18-44492	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Brook Park	\$1,442.34	FY2016 State Homeland Security Grant Program
JA-18-44495	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and	Department of Public Safety and Justice Services	City of Brooklyn	\$1,311.49	FY2016 State Homeland Security Grant Program

	Rescue Regional Exercise***				
JA-18-44496	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Highland Heights	\$2,483.91	FY2016 State Homeland Security Grant Program
JA-18-44500	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Aurora	\$1,168.00	FY2016 State Homeland Security Grant Program
JA-18-44501	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Tallmadge	\$586.80	FY2016 State Homeland Security Grant Program
JA-18-44502	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Bedford	\$4,140.71	FY2016 State Homeland Security Grant Program
JA-18-44503	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	Mayfield Village	\$1,314.48	FY2016 State Homeland Security Grant Program
JA-18-44505	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and	Department of Public Safety and Justice Services	City of Parma	\$2,674.16	FY2016 State Homeland Security Grant Program

	Rescue Regional Exercise***				
JA-18-44506	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Maple Heights	\$292.02	FY2016 State Homeland Security Grant Program
JA-18-44507	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Richmond Heights	\$606.64	FY2016 State Homeland Security Grant Program
JA-18-44508	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Parma Heights	\$632.95	FY2016 State Homeland Security Grant Program
JA-18-44509	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Stow	\$3,159.39	FY2016 State Homeland Security Grant Program
JA-18-44510	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Brecksville	\$1,322.65	FY2016 State Homeland Security Grant Program
JA-18-44511	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and	Department of Public Safety and Justice Services	City of Green	\$1,557.94	FY2016 State Homeland Security Grant Program

	Rescue Regional Exercise***				
JA-18-44514	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Wickliffe	\$2,570.03	FY2016 State Homeland Security Grant Program
JA-18-44515	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Pepper Pike	\$1,095.94	FY2016 State Homeland Security Grant Program
JA-18-44516	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Lakewood	\$605.52	FY2016 State Homeland Security Grant Program
JA-18-44517	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Berea	\$758.76	FY2016 State Homeland Security Grant Program
JA-18-44518	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	City of Euclid	\$3,801.85	FY2016 State Homeland Security Grant Program
JA-18-44519	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and	Department of Public Safety and Justice Services	City of University Heights	\$730.12	FY2016 State Homeland Security Grant Program

	Rescue Regional Exercise***				
JA-18-44525	Reimbursement of eligible overtime and back-fill expenses for participation in the Urban Search and Rescue Regional Exercise***	Department of Public Safety and Justice Services	Concord Township	\$690.08	FY2016 State Homeland Security Grant Program
JA-19-44650	Reimbursement of eligible overtime and back-fill expenses for participation in the Hazardous Materials Technician Training***	Department of Public Safety and Justice Services	City of Fairview Park	\$891.20	FY2016 State Homeland Security Grant Program
JA-19-44652	Reimbursement of eligible overtime and back-fill expenses for participation in the Hazardous Materials Technician Training***	Department of Public Safety and Justice Services	City of Garfield Heights	\$398.14	FY2016 State Homeland Security Grant Program
JA-19-44654	Reimbursement of eligible overtime and back-fill expenses for participation in the Hazardous Materials Technician Training***	Department of Public Safety and Justice Services	City of Lakewood	\$704.40	FY2016 State Homeland Security Grant Program
JA-19-44655	Reimbursement of eligible overtime and back-fill expenses for participation in the Hazardous Materials Technician Training***	Department of Public Safety and Justice Services	City of North Royalton	\$2,304.42	FY2016 State Homeland Security Grant Program
CF-19-44642	Post Adoption Special Services Subsidy: Materials and installation of (1) ramp****	Division of Children and Family Services	North Coast Accessible Homes	\$7,020.27	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-44645	Post Adoption Special Services Subsidy: Residential treatment****	Division of Children and Family Services	New Directions	\$5,124.30	70% Health and Human Services Levy Fund 30% Title IV-E

CF-19-44646	Post Adoption Special Services Subsidy: Various attachment and in-home neurofeedback therapy services****	Division of Children and Family Services	Adoption and Attachment Therapy Partners	\$3,683.27	70% Health and Human Services Levy Fund 30% Title IV-E
CR-19-44257	Toxicology testing*****	Medical Examiner's Office	NMS Labs	\$3,764.00	Medical Examiner's Office Lab Fund

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

****Alternate procurement process to make award recommendations to Medical Resource Group, Inc. in the amount not-to-exceed \$38,500.00 for independent medical exam services for the period 3/14/2018 – 4/30/2019 approved by Board of Control Approval No. BC2018-719 dated 10/22/2018.**

*****Alternate procurement process and exemption from aggregation for reimbursement of eligible overtime and back-fill expenses to communities for specialized grant-funded training and exercise events for the period 7/23/2018 – 7/22/2023 approved by Board of Control Approval No. BC2018-482 dated 7/23/2018.**

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

*******Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.**

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
VI – PUBLIC COMMENT
VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 14, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

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

II – REVIEW MINUTES – 1/7/2019

Dennis Kennedy motioned to approve the minutes from the January 7, 2019 meeting; Trevor McAleer seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2019-25

Department of Public Works, recommending an award on RQ44078 and enter into a contract with Frank Novak & Sons, Inc. (5 - 4) in the amount not-to-exceed \$252,133.50 for interior painting services at various County buildings for the period 1/14/2019 – 1/13/2020.

Funding Source: Capital Projects Fund

Matt Rymer, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-25 was unanimously approved.

BC2019-26

Department of Public Works, submitting an amendment to Contract No. CE1700159 with Trumbull Industries, Inc. for sewer cleaning tools and supplies for the period 7/1/2017 - 6/30/2019, to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-26 was unanimously approved.

BC2019-27

Department of Public Works, submitting an amendment to Contract No. CE1500304 with The Safety Company dba MTEch Company for equipment, parts and labor for Cues Inc. sewer inspection camera trucks for the period 9/1/2015 – 12/31/2018, to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$80,000.00.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-27 was unanimously approved.

BC2019-28

Department of Development,

a) Submitting an RFP exemption on RQ44014, which will result in a payment to Spirit of Cleveland in the amount of \$50,000.00 for support of the Blockland Solutions Conference for the period 12/1/2018 – 12/4/2018.

b) Recommending a payment to Spirit of Cleveland in the amount of \$50,000.00 for support of the Blockland Solutions Conference for the period 12/1/2018 – 12/4/2018.

Funding Source: General Fund

Greg Huth, Department of Development, presented. Dale Miller asked when did the County make the commitment to provide funding to support this event; commented that he did attend the event and feels this was a good investment to put the County on the map in terms of this area of activity with attendance of vendors worldwide. Nan Baker concurred with Mr. Miller's comments; asked how staff workloads impacted the timing of this submission for approval, as indicated in the response to Council's advanced questions, and how this has not been a factor in other types of similar requests. Lenora Lockett stated that the overall heavy workload on the Office of Procurement and Diversity staff during this time, partially contributed to the delay of this request as items are processed on a "first in – first out" basis and provided a timeline of the approval dates of all reviewers of this item. Ms. Lockett said that she can only speak to the delays in the Office of Procurement and Diversity and cannot comment on any delays from other reviewers. Ms. Baker asked that future requests be submitted in advance of the events so that the Board is not asked to approve funding after services were provided. Ms. Lockett agreed with Ms. Baker's comment and stated that this should not be an issue with the new Enterprise Resource Planning System, which will provide staggered alerts to the approvers of items needing attention, which the current system does not have. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-28 was unanimously approved.

BC2019-29

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 11/1/2018 - 10/31/2019.

Funding Source: Community Development Block Grant Fund

Sara Jackson, Department of Development, presented. There were no questions. Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2019-29 was unanimously approved.

BC2019-30

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ44084 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$350,679.00 for fiscal agent services and administration of the Veterans Treatment Court Project for the period 9/30/2018 - 9/29/2023.

Funding Source: Substance Abuse and Mental Health Services Grant

Martin Murphy, Corrections Planning Board, presented. Dale Miller asked the reason for late submittal and asked if the requested award amount is for fiscal and administrative services or for direct services; recommended that the language of the service description used on the agenda is clear so that the public is aware that the actual treatment services are being funded and not the administrative costs. Dennis Kennedy asked how the service description in the contract is written. Andria Richardson, Clerk of the Board of Control, stated that the contract reads that services are for fiscal agent and administration services, as presented on the written agenda. Trevor McAleer asked how much of the awarded amount is committed to substance abuse and addiction services in comparison to mental health services to veterans. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-30 was unanimously approved.

BC2019-31

Court of Common Pleas/Juvenile Court Division/Domestic Relations Division/Probate Court Division, recommending an award on RQ42899 and enter into a Master Contract with various providers (100 - 4) in the total amount not-to-exceed \$482,359.64 for interpretation and translation services for the period 1/1/2019 - 12/31/2020:

- a) Certified Interpreters United, LLC
- b) The Cleveland Hearing and Speech Center
- c) Cross Thread Solutions, LLC

Funding Source: General Fund

Sarah Baker, Juvenile Court, presented. Trevor McAleer asked why there was not a greater response to the bid in comparison to the number of vendors being invited to bid for these services. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-31 was unanimously approved.

BC2019-32

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Diagnostic Clinic Psychologist and Psychometrist services for the period 1/1/2018 – 12/31/2018 to extend the time period to 12/31/2019, to remove various vendors and for additional funds in the total amount not-to-exceed \$175,000.00:

- a) Randall S. Baenen
- b) Edward A Becker
- c) Robert Kurtz
- d) Terry B. Pinsoneault
- e) LaKisha L. Sharp
- f) Douglas E. Waltman

Remove various vendors, effective 12/31/2018

- g) Thomas M. Evans
- h) John Joseph Konieczny
- i) Kathryn M. Koslowski
- j) Steven M. Neuhaus

Funding Source: Health and Human Services Levy

Sarah Baker, Juvenile Court, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-32 was unanimously approved.

BC2019-33

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ42916 and enter into a contract with Redwood Toxicology Laboratory, Inc. (24-2) in the amount not-to-exceed \$80,000.00 for drug screening and testing services for the period 2/1/2019 – 1/31/2021.

Funding Source: Health and Human Services Levy Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-33 was unanimously approved.

BC2019-34

Sheriff's Department, submitting an amendment to Contract No. CE1800360 with Educare Medical Staffing, LLP for temporary nursing services for the period 9/17/2018 – 12/31/2019 for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: General Fund

Donna Kaleal, Sheriff's Department, presented. Trevor McAleer asked how many hours or nurses will be made available each week or month for the \$300,000.00 being requested and is there a limit per day of nurses being provided on days when the jails are understaffed; asked what the ratio of Registered Nurses to Licensed Practical Nurses is. Dale Miller asked if this is a transitional arrangement until an agreement is reached with MetroHealth to begin providing nursing services to the jails and asked if these funds have been budgeted and require the use of the General Fund reserve; and recommended forecasting the future costs now, to incorporate into the 2019 budget, as budget amendments will be considered by Council soon. Nan Baker asked if cooperation and communication is good between the Sheriff's Department and MetroHealth, and that a plan and understanding of the transition timing, staffing and financial needs are

clear before MetroHealth can step in; asked if additional funds being requested are adequate for the transition period. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-34 was unanimously approved.

BC2019-35

Sheriff's Department, submitting an agreement with State of Ohio Attorney General on behalf of the Bureau of Criminal Investigation in the amount not-to-exceed \$180,000.00 for National Webcheck Program services and equipment for criminal background checks on applicants seeking employment for the period 1/1/2019 – 12/31/2021.

Funding Source: General Fund

Lylia Lathan, Sheriff's Department, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-35 was unanimously approved.

BC2019-36

Sheriff's Department, submitting an agreement with Cuyahoga Community College, Public Safety Training Center in the amount not-to-exceed \$26,400.00 for rental of space at the Firearms Range, located at 11000 W. Pleasant Valley Road, Parma, for use by Deputies and Protective Services Officers for the period 1/14/2019 – 1/13/2020.

Funding Source: General Fund

Donna Kaleal, Sheriff's Department, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-36 was unanimously approved.

BC2019-37

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

a) Submitting an RFP exemption on RQ44153, which will result in an award recommendation to Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for shelter and hospitality services for shelter resistant persons during the cold weather months for the period 1/1/2019 – 5/30/2019.

b) Recommending an award on RQ44153 and enter into a contract with Metanoia Project Inc. in the amount not-to-exceed \$25,000.00 for shelter and hospitality services for shelter resistant persons during the cold weather months for the period 1/1/2019 – 5/30/2019.

Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. Dale Miller commented that prior contracts with this vendor had been submitted as the program was ending, which made it difficult for Metanoia Project, Inc. to match expenditures with funding, as payments were distributed on a reimbursement basis and thanked the administration for getting this item processed and approved in a timely manner. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-37 was unanimously approved.

BC2019-38

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800193 with United Way of Greater Cleveland for web-based housing listing services in connection with the Homeless Crisis Response Program for the period 1/1/2018 – 12/31/2018, to extend the time period to 8/31/2019 and for additional funds in the amount not-to-exceed \$18,900.00.

Funding Source: County Emergency Solutions Grant

Shari Weir, Office of Homeless Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-38 was unanimously approved.

BC2019-39

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council,

a) Submitting an RFP exemption on RQ43866, which will result in an award recommendation to Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education and the Center of Innovative Practices Mandel School of Applied Social Science in the amount not-to-exceed \$280,000.00 for evaluation services for various programs for the period 1/1/2019 – 12/31/2019.

b) Recommending an award on RQ43866 and enter into a contract with Case Western Reserve University on behalf of The Begun Center for Violence Prevention Research and Education and the Center of Innovative Practices Mandel School of Applied Social Science in the amount not-to-exceed \$280,000.00 for evaluation services for various programs for the period 1/1/2019 – 12/31/2019.

Funding Source: Health and Human Services Fund

Kathleen Johnson, Family and Children First Council, presented. Nan Baker asked if this is a new or on-going program and if program reports to measure success have been received. Dennis Kennedy asked if the vendor is billing at an hourly rate. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-39 was unanimously approved.

BC2019-40

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ43496 and enter into a contract with Youth Opportunities Unlimited (37-3) in the amount not-to-exceed \$205,000.00 for Youth Employment/Internship Program Management services for the period 1/1/2019 – 12/31/2019.

Funding Source: Health and Human Services Levy

Kathleen Johnson, Family and Children First Council, presented. Nan Baker asked if there will be a waiting list of youths, who were prior participants in the program, but are not currently participating due to the decrease in the number of youths served; asked why there was a decrease in the number of participants served in the current program and if the number is expected to gradually increase with the same level of funding; and asked if the timeframe for completion of the program has changed. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-40 was unanimously approved.

BC2019-41

Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption on RQ44419, which will result in an award recommendation to John Lawson in the amount not-to-exceed \$10,000.00 for legal services for youth in custody for the period 9/1/2018 – 12/31/2019.

b) Recommending an award on RQ44419 and enter into a contract with John Lawson in the amount not-to-exceed \$10,000.00 for legal services for youth in custody for the period 9/1/2018 – 12/31/2019.

Funding Source: Health and Human Services Levy Fund

Robert Math, Cuyahoga Job and Family Services on behalf of Division of Children and Family Services, presented. Dale Miller asked if we have incurred any costs that have not yet been paid and what that total is and why was a Request for Proposals process not conducted for these services; commented that he has known John Lawson for years and served on the City of Cleveland Council with him; however, the relationship does not rise to the level of recusal for this item but wanted to make a statement for the public record. Trevor McAleer asked if \$10,000.00 will be enough to carry through to the end of the year as expenses in the amount of \$3,000.00 - \$4,000.00 have already been incurred and asked when and under what circumstances led to utilizing this vendor for services, as there are other firms who may be able to provide legal services. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-41 was unanimously approved.

C. – Exemptions

BC2019-42

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ44139, which will result in an award recommendation to The Salvation Army in the amount not-to-exceed \$538,467.00 for the PASS Rapid Re-housing Program for single adults in connection with the FY2017 HUD Continuum of Care Homeless Assistance Grant Program for the period 10/1/2018 – 9/30/2019.

Funding Source: Department of Housing and Urban Development, FY2017 Homeless Assistance Grant Competition.

Shari Weir, Office of Homeless Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-42 was unanimously approved.

D. – Consent Agenda

Dale Miller referred to Item No. BC2019-52, Proposed Purchases, Requisition Nos. SH-19-44352 and SH-19-44353 and asked why these items are separate purchases and not under the approved contract with Joshen Paper and Packaging and recommended that these types of future purchases be made under the contract. Dennis Kennedy deferred to Lenora Lockett and further stated that the purpose of strategic sourcing is to determine which agencies share a common interest and combining those, wherever practical, into one larger contract; and asked that this be researched. Ms. Lockett concurred with Mr. Kennedy's comments. Dennis Kennedy motioned to approve items BC2019-43 through -52; Dale Miller seconded; the consent items were unanimously approved.

BC2019-43

Department of Public Works, submitting an amendment to Contract No. CE1500370 with The Craun-Liebing Company for Gorman Rupp equipment, parts and services for the period 9/1/2015 - 12/31/2018 to extend the time period to 12/31/2019; no additional funds required.

Original Funding Source: Sanitary Sewer Fund

BC2019-44

Department of Public Works, submitting an amendment to Contract No. CE1500296 with Hach Company for authorized factory parts, equipment, repairs and services for Flo-Dar Sewage Meters for the period 9/1/2015 - 12/31/2018 to extend the time period to 12/31/2019; no additional funds required.

Funding Source: Original Contract – Sanitary Sewer Fund

BC2019-45

Department of Public Works, submitting an Offer of Settlement Agreement to acquire necessary Right-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 44 SH, T (Standard Highway Easement & Temporary Easement)

Property Owners: Spruce Lake LTD

Fair Market Value Estimate: \$24,250.00

Settlement with Property Owner: \$24,250.00

Funding Source: Road and Bridge Funds (50%) and the City of North Royalton (50%)

BC2019-46

Department of Public Works, submitting (4) Offer of Settlement Agreements to acquire necessary Right-of-Way in connection with the reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights and Strongsville:

Parcel 86T (Temporary Easement)

Property Owners: Abul M. & Nusrat Mohibullah

Recommended Offer of Settlement: \$700.00

Fair Market Value Estimate: \$700.00

Parcel 87T (Temporary Easement)

Property Owners: Lucille M. Egan

Recommended Offer of Settlement: \$900.00

Fair Market Value Estimate: \$900.00

Parcel 206T (Temporary Easement)

Property Owners: Anpet Properties LLC

Recommended Offer of Settlement: \$800.00

Fair Market Value Estimate: \$800.00

Parcel 26T (Temporary Easement)

Property Owners: Viorica Patruz

Recommended Offer of Settlement: \$800.00

Fair Market Value Estimate: \$800.00

Funding Sources: Issue 1 Funding – 25%; County Road and Bridge – 25%

BC2019-47

Department of Development, recommending to amend Board Approval No. BC2017-190, dated March 13, 2017, which authorized a HOME Loan in the amount of \$450,000.00 to United Church Homes, by adding the language “or their designee” for the South Haven Woods Project located at 315 Bonnieview Drive, Bedford.

Original Funding Source: HUD Home Investment Partnership Program

BC2019-48

Fiscal Office, submitting an amendment to Contract No. CE1800358 with Professional Travel, Inc. to define the agreed upon rates to be charged per facilitated travel transaction for the period 10/2/2017 – 12/31/2018 to extend the time period to 12/31/2019.

Funding Source: N/A

BC2019-49

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a master contract with various providers for adoption services for the period 1/1/2019 – 12/31/2020, by adding the following providers; no additional funds required:

- a) A New Beginning Adoption Agency, Inc.
- b) Children Awaiting Parents, Inc.

Funding Source: State Child Protection Allocation

Rehabilitation Loans

<i>Funding Source</i>	<i>Type</i>	<i>Homeowner Name</i>	<i>City</i>	<i>Loan Amount</i>	<i>Term</i>	<i>Work to be completed</i>	<i>Taxes current as of</i>
CDBG	Senior Deferred	Rufus Curry	Garfield Heights	\$17,190.00	N/A	Replace existing air conditioning Replace existing electric panel(s) Tear off and replace roofing along with gutters and downspouts	11/26/2018

Rehabilitation Loans

<i>Funding Source</i>	<i>Type</i>	<i>Homeowner Name</i>	<i>City</i>	<i>Loan Amount</i>	<i>Term</i>	<i>Work to be completed</i>	<i>Taxes current as of</i>
<i>CDBG</i>	<i>Repayment</i>	<i>Scott Grauel</i>	<i>Strongsville</i>	<i>\$8,095.00</i>	<i>1%</i>	<i>HVAC Plumbing and Chimney Repair</i>	<i>7/17/2018</i>

<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 Human Resources</i>	<i>Kathy Jackson, Hadiya Butler, and Yolanda Guzman</i>	<i>A seminar entitled "Leader as a Coach"</i>	<i>Ratcliff & Taylor</i>	<i>12/6/- 12/7/2018</i>	<i>Cranberry Township, PA</i>	<i>*Registration- \$537.00 **Meals - \$84.00 **Mileage - \$122.65 Total \$743.65</i>	<i>General Fund</i>

**Paid to the Host*

***Staff reimbursement*

Purpose:

The Leader as a Coach seminar provides practical knowledge, skill development, and essential tools to improve both individual and organizational performance by promoting a coaching approach to leadership and individual development. The program is tailored to any level of leadership role to further enhance leadership abilities and management impact.

<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/ Cuyahoga Job and Family Services</i>	<i>Jeffrey Bloom, Tiffany Dobbins-Brazelton, and Rachael Balanson</i>	<i>A meeting entitled "Behavioral Interventions for Child Support Services (BICS) Meeting"</i>	<i>Office of Child Support Enforcement</i>	<i>2/4/-2/7/2019</i>	<i>Washington, D.C.</i>	<i>*Airfare - \$872.00</i> <i>**Lodging- \$1,872.54</i> <i>**Meals - \$432.00</i> <i>**Ground Transportation- \$150.00</i> <i>**Parking - \$240.00</i> <i>**Baggage- \$75.00</i> <i>Total \$3,641.54</i>	<i>Title IV-D – 66%</i> <i>Health and Human Services Levy – 34%</i>

**Airfare will be covered by a contract with the County’s Travel Vendor – (\$872.00)*

***Staff reimbursement*

Purpose:

The Behavioral Interventions for Child Support Services (BICS) Meeting is a demonstration program exploring how to better understand individuals’ behavior and decision-making ability when it comes to child support. Known as behavioral economics, this approach uses insights from psychology and related fields to explain why and how people act. BICS is testing how behavioral economic strategies affect child support results by focusing on different areas, including early engagement and right-sizing orders.

<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>Regional Collaboration</i>	<i>Jeane' Holley</i>	<i>A workshop entitled "Ohio Policy Fellowship Program"</i>	<i>Center for Educational Leadership (CEL)</i>	<i>3/13/- 3/16/2019</i> <i>4/8/- 4/9/2019</i>	<i>Washington, D.C.</i> <i>Columbus, Ohio</i>	<i>***Airfare - \$204.00</i> <i>**Lodging- \$677.79</i> <i>**Meals - \$250.00</i> <i>**Car Rental- \$138.20</i> <i>**Ground Transportation- \$71.00</i> <i>**Mileage - \$19.78</i> <i>Total – \$1,360.77</i>	<i>General Fund</i>

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$204.00)*

Purpose:

The Center for Educational Leadership at Cleveland State University is the Ohio site for the Education Policy Fellowship program; a professional development program for leaders in education and related fields. The mission is to develop strategic, executive leaders in public and private organizations who have the capacity to create and implement sound public policy to improve outcomes for children and young people.

<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>
<i>CE-19-44123</i>	<i>Repair parts for Truck 3-0285 for Fleet Services</i>	<i>Department of Public Works</i>	<i>Valley Ford Trucks</i>	<i>\$2,080.01</i>	<i>Road and Bridge Fund</i>
<i>CT-19-44125</i>	<i>Purchase hydraulic cooler for Truck S-223 for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Best Equipment Co., Inc.</i>	<i>\$2,864.26</i>	<i>Sanitary Sewer Fund</i>
<i>CT-19-44126</i>	<i>Repair to Truck S-424 for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Rush Truck Centers of Ohio, Inc.</i>	<i>\$820.96</i>	<i>Sanitary Sewer Fund</i>
<i>CT-19-44127</i>	<i>Lock replacement for 2015 GMC Savana</i>	<i>Department of Public Works</i>	<i>Axelrod Buick GMC</i>	<i>\$1,361.49</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-19-44140</i>	<i>Repair parts for Truck 3-0257 for Fleet Services</i>	<i>Department of Public Works</i>	<i>Valley Ford Truck Inc.</i>	<i>\$2,307.98</i>	<i>Road and Bridge Fund</i>
<i>CT-19-44141</i>	<i>Turbo replacement parts for Truck 3-31 for Fleet Services</i>	<i>Department of Public Works</i>	<i>Rush Truck Centers of Ohio, Inc.</i>	<i>\$6,447.65</i>	<i>Road and Bridge Fund</i>
<i>CT-19-44142</i>	<i>Repair to Truck S-421 for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Rush Truck Centers of Ohio, Inc.</i>	<i>\$1,684.55</i>	<i>Sanitary Sewer Fund</i>
<i>CT-19-44215</i>	<i>Engine repair parts for Truck 3-232 for Fleet Services</i>	<i>Department of Public Works</i>	<i>Valley Ford Trucks</i>	<i>\$2,473.64</i>	<i>Road and Bridge Fund</i>
<i>CT-19-44271</i>	<i>Repair parts for Dump Truck S-419 for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Rush Truck Centers of Ohio, Inc.</i>	<i>\$1,157.29</i>	<i>Sanitary Sewer Fund</i>
<i>CT-19-44290</i>	<i>Manhole risers for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>American Highway Products, Ltd.</i>	<i>Not-to-exceed \$9,500.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-19-44291</i>	<i>Top soil and landscaping straw for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Three-Z Inc.</i>	<i>Not-to-exceed \$9,500.00</i>	<i>Sanitary Sewer Fund</i>
<i>CT-19-44305</i>	<i>Electrical cable for various projects and repairs</i>	<i>Department of Public Works</i>	<i>Globecom Technologies</i>	<i>Not-to-exceed \$10,000.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-19-44341</i>	<i>Repair parts for salt spreader for Truck S-424 for Fleet Services</i>	<i>Department of Public Works</i>	<i>Best Truck Equipment Co., Inc.</i>	<i>\$1,317.55</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-19-44460</i>	<i>Partitions for the restrooms at Bedford Jail</i>	<i>Department of Public Works</i>	<i>B-Par</i>	<i>\$741.00</i>	<i>General Fund – Internal Service Fund</i>
<i>CT-19-44567</i>	<i>Ready mix concrete for various projects</i>	<i>Department of Public Works</i>	<i>Cuyahoga Concrete Co.</i>	<i>Not-to-exceed \$8,338.78</i>	<i>Road and Bridge Fund</i>
<i>CT-19-44619</i>	<i>Legal Notice: Medical Examiner Building Improvements Bid</i>	<i>Department of Public Works</i>	<i>Plain Dealer</i>	<i>Not-to-exceed \$2,500.00</i>	<i>Capital Projects</i>

ST-19-44288	Grass seed for Sanitary Engineer	Department of Public Works	Siteone Landscape Supply	Not-to-exceed \$9,500.00	Sanitary Sewer Fund
CF-19-44534	Legal Notice: Emergency Assistance (clothing) Request for Proposals	Division of Children and Family Services	Plain Dealer	Not-to-exceed \$700.00	Health and Human Services Levy Fund
LL001-19-44343	Subscription services for Federal tax research databases for library members and staff	Law Library	CCH, Incorporated	\$6,368.00	Cuyahoga County Law Library Resources Fund
LL001-19-44491	Subscription services for State tax research databases for library members and staff	Law Library	CCH, Incorporated	\$13,877.00	Cuyahoga County Law Library Resources Fund
CR-19-44026	Ammunition for test fires for Firearms Lab	Medical Examiner's Office	Brownells	\$1,423.48	Medical Examiner's Office Crime Lab Fund
CR-19-44333	Bench pads, stain, mats and tubes for DNA Lab	Medical Examiner's Office Medical Examiner's Office	Fisher Scientific	\$691.90	Medical Examiner's Office Crime Lab Fund
CR-19-44333	Bench pads, stain, mats and tubes for DNA Lab	Medical Examiner's Office	Lab Source, Inc.	\$227.60	Medical Examiner's Office Crime Lab Fund
CR-19-44338	Snaps, needle, tubes, guards and columns for Toxicology Lab	Medical Examiner's Office	Fisher Scientific	\$6,074.08	Medical Examiner's Office Crime Lab Fund
CR-19-44349	Syringes, liners, tubes, columns, guards, seals and filaments for Toxicology Lab	Medical Examiner's Office	Fisher Scientific	\$2,173.55	Medical Examiner's Office Crime Lab Fund
CR-19-44349	Syringes, liners, tubes, columns, guards, seals and filaments for Toxicology Lab	Medical Examiner's Office	Phenomenex	\$12,271.50	Medical Examiner's Office Crime Lab Fund
CR-19-44349	Syringes, liners, tubes, columns, guards, seals and filaments for Toxicology Lab	Medical Examiner's Office	Restek Corporation	\$1,248.50	Medical Examiner's Office Crime Lab Fund
CR-19-44349	Syringes, liners, tubes, columns, guards, seals and filaments for Toxicology Lab	Medical Examiner's Office	Agilent Technologies	\$1,259.60	Medical Examiner's Office Crime Lab Fund
CR-19-44493	2019 Accreditation of Residency Training Program	Medical Examiner's Office	Accreditation Council for Graduate Medical Education	\$4,700.00	Medical Examiner's Office Crime Lab Fund

SH-19-44351	Personal care items for inmates	Sheriff's Department	Amercure Products	\$9,632.00	General Fund
SH-19-44352	C-fold paper towels for jail cleaning	Sheriff's Department	Joshen Paper and Packaging	\$13,560.00	General Fund
SH-19-44353	Liners for Jail trash cans	Sheriff's Department	Joshen Paper and Packaging	\$3,102.00	General Fund
SH-19-44353	Liners for Jail trash cans	Sheriff's Department	Interboro Packaging Corp.	\$12,400.00	General Fund
SH-19-44373	Heavy duty sheet pans for Jail Kitchen	Sheriff's Department	WB Mason	\$2,730.36	General Fund
SH-19-44396	Clothing for male inmates	Sheriff's Department	ATD American Co.	\$4,159.76	General Fund
SH-19-44432	Plastic cups for inmates' medication	Sheriff's Department	The Joneszylon Company	\$938.99	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-44542	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Barons Bus Inc.	Not-to-exceed \$6,500.00	Health and Human Services Levy Fund
WT-19-44543	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	DMD Management, dba Legacy Health Services	Not-to-exceed \$24,300.00	Health and Human Services Levy Fund
WT-19-44544	Skill Up Training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Hyperproductive LLC	Not-to-exceed \$7,210.00	Health and Human Services Levy Fund
CR-19-44494	Toxicology testing**	Medical Examiner's Office	NMS Labs	\$8,849.00	Medical Examiner's Office Lab Fund

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

**Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.

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

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Euclid for in connection with roadway and traffic signal improvements along Babbitt Road, East 260th Street and Euclid Avenue.

Funding Source: \$300,000.00 Road and Bridge Fund and \$802,000.00 City of Euclid

VI – PUBLIC COMMENT

Andria Richardson, Clerk of the Board of Control, announced that the next meeting of the Board of Control will be Tuesday, January 22, 2019 at 11:00 a.m., due to the Martin Luther King, Jr. holiday.

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:59 a.m.

Item Details

IV. Contracts and Awards

A. – Tabled Items

BC2019-06

The HHS Office of Reentry is requesting to purchase an Annual Subscription with TrackBill using a Department Order. The Office of Reentry will be able to search and find important legislations, monitor bill introductions and amendments. This request is for a subscription to an online search engine.

An RFP exemption is needed as this is an on-line subscription to track government policies, issues and bills. The purchase will include up to (5) users to have access.

B. – New Items for Review

BC2019-53

Public Works is submitting an amended agreement (Subsidiary No. 2) to Contract CE1700054 with Union Industrial Contractors, Inc. for the rehabilitation of Highland Road Bridge Nos. 156 nka 00.13, 157 nka 00.31, 158 nka 00.54 and 226 nka 00.64 in the City of Euclid for an increased amount not-to-exceed \$397,849.79.

The structures are located in the City of Euclid, Council District 11.

Procurement: RFB

United Industrial Contractors, Inc., 1800 East 21st Street, P.O. Box 1718, Ashtabula, Ohio 44005.

Construction is progressing per plans and specifications. There have been some delays at no fault of the contractor

100% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund

BC2019-54

Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1800001 with Terik Roofing, Inc. for the Virgil E. Brown Building Roof Replacement for an amount not-to-exceed \$360,000.00.

The additional funds are the result of unforeseen conditions. Listed below are estimated costs for additional work:

- \$233,724.50 for “Main Roof and Penthouse Fireproofing (Total Cost \$783,724.50 minus Cash Allowance #1 - \$550,000.00).
- \$25,000.00 – “Vestibule Fire Proofing”
- \$20,000.00 – “Damaged Roof Replacement at the Loading Dock”
- \$15,000.00 - “Site Landscaping”
- \$60,000.00 – “Waterproofing”

The estimated costs will not exceed the amount of this amendment.
The project is located in Council District 7.
Procurement: RFB
Terik Roofing, Inc., 72 Hanna Parkway, Akron, Ohio 44319

Construction is progressing per plans and specifications.

Capital Improvement Fund

BC2019-55

Public Works is submitting an amended agreement (Subsidiary No. 2) to Contract CE1800224 Catts Construction, Inc. for the resurfacing of Pleasant Valley Road from State Road to Broadview Road in the City of Parma for an amount not-to-exceed \$212,696.55. Construction was accelerated and is substantially complete. Landscaping will be completed in the Spring of 2019. All plan quantity adjustments are based on actual field measurements and calculations. Some additional work was needed due to plan error and/or meet existing field conditions. All work was necessary to complete construction per the original plan intent.

The roadway is located in Council District 8.

Procurement: RFB
Catts Construction, Inc., 21223 Aurora Road, Warrensville Heights, 44146

Council District 9.

Construction is substantially complete. Landscaping will be completed in the Spring of 2019.

Federal Funds (80%)
Issue 1 (20%)
Contractor is paid monthly estimates based on completed work.

BC2019-56

The Department of Public Works plans to contract with Scaffco Scaffolding & Supply Company, for Justice Center Protective Scaffolding for Façade Repairs in the amount of \$46,856.00.

The County must maintain compliance with the City of Cleveland. The project is the result of the recurring inspection of the exterior façade of the Justice Center in accordance with the requirements of City of Cleveland Codified Ordinance 3143.02.

The procurement method for this project was originally a mission critical determination that included the minimum advertisement period on BuySpeed as a Department informal bid. This procurement is an exemption request with a resulting award recommendation to the vendor whose scaffolding is currently installed for the purposes described.

This request is related to the mission critical procurement authorized under Board of Control item BC2018-747. The original request was sent to 21 vendors using Buyspeed with Scaffco being the only vendor to provide a quote.

The original request was sent to 21 vendors using Buyspeed with Scaffco being the only vendor to provide a quote.

BC2019-57

The Department of Public Works is requesting to enter into a contract with Chemtron Corporation for Fluorescent Lamp/Ballasts and Battery Recycling Services to be used as-needed at various County buildings. Awarded vendor will be responsible for the pick-up of fluorescent lamps, ballasts, and batteries from various locations, and recycled according to State and EPA guidelines. The term of this contract will be two-years from time of Board of Control approval and in the amount of (not-to-exceed) \$24,500.00. The anticipated start-completion dates are January 22, 2019 – January 21, 2021.

The primary goal of the contract is to provide Fluorescent Lamp/Ballasts and Battery Recycling Services to various County buildings. These services are required so lamps, ballasts, and batteries can be properly disposed of through a contracted vendor.

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

Identify the original procurement method on the contract/purchase:

The procurement method for this contract was an Informal Competitive Bid. Chemtron is recommended for the award as the lowest and best bidder.

Contractor Information

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

Chemtron Corporation
35850 Schneider Court
Avon, Ohio 44011
440-937-6348

Ron Guenther is the President.

Project Status

Public Works is submitting this contract to ensure services are immediately available, as the services may be needed on an as-needed basis throughout the year.

Funding

This contract with Chemtron is for not-to-exceed \$24,500.00.
The schedule of payments is by invoice.

BC2019-58

Department of Development requesting approval of an agreement with the City of Lakewood in an amount not to exceed 585,655 for the period August 1, 2018 – April 30, 2020.

The primary goals of the project are to provide the City of Lakewood with its allocation of HOME funds as agreed.

Procurement

The procurement method for this project was an agreement with the City of Lakewood to add the amount of 381,725 for the period August 1, 2018 – April 30, 2020.

Contractor and Project Information

City of Lakewood
12650 Detroit Avenue
Lakewood, Ohio 44107
Michael Summers, Mayor
Council District 2

The City of Lakewood, a political subdivision of the State of Ohio.

The City of Lakewood, a political subdivision of the State of Ohio

District 2

Project Status and Planning

The project recurs annually

The project’s term has already begun. The reason there was a delay in this request is a delay in the verification of available funding.

Funding

The project is funded 100% funded by federal HOME Investment Partnership Program funds
The schedule of payments is monthly.

BC2019-59

Department of Information Technology 43505; 2019
Main Sail Contract
IT Technical Contractors Amendment

Scope of Work Summary

Department of Information Technology requesting approval of a contract amendment with Main Sail, for the anticipated cost of \$470,000. The anticipated start-completion dates are 1/7/2019 to 9/16/2019.

The primary goals of the project are:

To ensure that the County has staff in place to perform the necessary duties required to get ERP in place, specifically in the areas of business analysis and program management

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

Please state the date of TAC Approval – n/a
Are the purchases compatible with the new ERP system? yes
Is the item ERP approved yes
Are the services covered by the original ERP budget yes

Procurement

The procurement method for this project was GSA Cooperative Exemption.

The ORIGINAL contract received an exemption on 9/17/2018. The approval letter is attached for review.

Contractor and Project Information

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

Main Sail, LLC
20820 Chagrin Blvd
Beachwood, OH 44122
Council District 11

The owner for the contractor/vendor is Ken Conley.

Project Status and Planning

The contract would allow the County to work towards the completion of the ERP Project. We have not been able to fill these roles using the County's traditional hiring methods.

Contractors under the employ of Main Sail were already working with the County as part of the Infor Professional Services contract. Main Sail was selected by Infor to fulfill their SBE requirement as outlined in the RFP 29315 for the ERP Project. That piece expired 9/16/2018. The amount that the County has paid is substantially less by contracting with Main Sail.

Funding

The project is funded 100% by the ERP General
The schedule of payments is monthly.

The project is an amendment to a contract. This amendment adds \$470,000 to the contract and is the first amendment of the contract. The history of the amendments is listed on the History and Evaluation form.

BC2019-60

Department of Information Technology on behalf of the Prosecutor's Office
IS-19-44586
2019
DELL MARKETING
MICROSOFT EA AGREEMENT - DELL MARKETING

Scope of Work Summary

Prosecutor's Office requesting approval of a contract with Dell Marketing for the anticipated cost not-to-exceed \$450,839.91.

The period of performance is 3 years from approval.
The contract is for various Microsoft Licenses for use on both servers and employee PCs.

Licenses include:

Windows Operating System Licenses

Office Professional Licenses

Email Licenses

Cloud applications such as Sharepoint, Skype, OneDrive

Server and Database Licenses

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

a) Please state the date of TAC Approval n/a Item is a County Standard

b) Are the purchases compatible with the new ERP system? Yes

c) Is the item ERP approved n/a

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

Procurement

An RFP exemption is needed as this purchase is being made off a state contract. The procurement method for this project was an exemption, utilizing the Ohio State term contract. A competitive process was not used as the state term pricing is the best available price for enterprise-level licensing.

Contractor and Project Information

Dell Marketing, LP

One Dell Way

Round Rock, TX 48682

Council District (xx)

The account manager for the contractor/vendor is Matthew Lauer

Project Status and Planning

While this is not a project per se, it is imperative to get the licenses installed on the Prosecutor's Office machines.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by annual invoice

BC2019-61

Department of Information Technology; RQ27440; 2019
Everstream Solutions, LLC
Contract Amendment – Fiber Maintenance

Scope of Work Summary

The DEPARTMENT OF INFORMATION TECHNOLOGY plans to amend Contract No. CE1400196 with EVERSTREAM SOLUTIONS, LLC, to extend time period to 12/31/2021 and add funds in the amount of \$72,000.

The primary goals of the project are:
Maintenance for County-Owned fiber.

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

Please state the date of TAC Approval N/A
Are the purchases compatible with the new ERP system? N/A
Is the item ERP approved N/A
Are the services covered by the original ERP budget N/A

Procurement

The procurement method for this project was N/A

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

DoIT is requesting to amend the contract that we have in place. We did bid out these services as detailed here:

Req: 43124
Advertise: 7-27-18 - Web only
Pre-Proposal: 8-9-18 @ 2:00 AM Room 6-101
Due Date: 8-21-18 @ 11:00 AM OPD
SBE: 3-12-5% (bidder's manual to be included)
Funding Source: DoIT General Fund
Trans: ID #36590523
Project Est: \$240,000.00

But there weren't any bidders.

Contractor and Project Information
Everstream Solutions, LLC
1228 Euclid Ave, Suite 250
Cleveland, Ohio 44115
Council District 7

The Sales Director is Rich Dugger.

Project Status and Planning

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice

The project is an amendment to a contract. This amendment changes value and time and is the 1st amendment of the contract. The history of the amendments is included in the History and Evaluation form.

BC2019-62

Department of IT requesting approval of an amendment, with Unitronix Data Systems for the anticipated cost \$11,947.63, not-to-exceed.

The anticipated start-completion dates are 04/01/2019-03/31/2021.

The primary goals of the project are to continue to monitor fraud and recover funds. Also, to continue software maintenance to help in that recovery.

Date of TAC Approval Yes.

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

Is the item ERP approved N/A

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

The proposed amendment is an OPD approved sole source item with materials attached. See ONBASE materials.

**Sole Source Affidavit Provided

Unitronix Data Systems

1124 Rt.202)

Raritan, New Jersey 0886

The project is funded Federal 54% and Health and Human Services Levy 46% .

The schedule of payments is by invoice.

BC2019-63

Cuyahoga County Public Safety and Justice Services is requesting approval of a Purchase Order with Aurora Tactical Group LLC. for the anticipated cost not-to-exceed \$39,900.00.

Lake County Sheriff's Office will receive twenty monocular units to attach to their ballistic helmet for use in tactical operations. The anticipated start-completion dates are 1/30/2019 – 7/30/2019. The original RFB was for ten monocular units. With the lowest bidder Public Safety is requesting twenty monocular instead of ten.

The primary goals are to sustain regional SWAT operations in Lake, Geauga and Ashtabula counties and be leveraged for State (IMAC) and National (EMAC) response if necessary.

Municipality of project: Lake, Geauga and Ashtabula

The procurement method for this project was RFB. The total value of the RFB is \$40,000.00.

There were 4 proposals pulled from OPD.

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

b) Are the purchases compatible with the new ERP system? Yes

c) Is the item ERP approved _ Yes

d) Are the services covered by the original ERP budget - Yes

Aurora Tactical Group LLC

2218 Worth LN STE A
Springdale, AR 72764
The owners is Tanya Pelt.

Lake County Sheriff's Office
104 E. Erie Street
Painesville, Ohio 44077

The project is located in Council District 14.

The project is a new to the County.

The project has 1 phase

The project is funded 100% by FY17 Law Enforcement State Homeland Security Grant Program not to exceed \$39,900.00.

BC2019-64

Dept. of Public Safety & Justice Services, Office of Emergency Management) requesting approval of a Fourth Amendment with Cuyahoga County Planning Commission for an additional amount of \$5,000.00; to extend the current Agreement for the period January 1, 2019 thru December 31, 2019.

Assist with geographical information systems, mapping and planning assistance for emergency management, disaster plans, initiatives and projects.

There is no change in scope of services.

Increase of funds in the amount of \$5,000.00.

Summary of contract history:

CON2014-38	BC2016-76	BC2016-950	BC2017-964
AG1400118	AG1400118-01	AG1400118-01	AG1400118-01
Contract	1 st Amendment	2 nd amendment	3 rd Amendment
8/1/2014 – 7/31/2016	8/1/2016 12/31/2016	– 1/1/2017 - 12/31/2017	1/1/2018 – 12/31/2018
\$8,000.00	\$10,000.00	\$5,000.00	\$5,000.00

Initial Agreement received an OPD approval to process as a Government Purchase-Intra-Agency Agreement on 6/11/2014. Subsequent amendments received exemptions

Cuyahoga County Planning Commission

2079 East 9th Street #5-300

Cleveland, Ohio 44113

The Executive Director for the contractor is Glenn Coyne

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2019-65

Title: HHS Office of Reentry 2019 and Design Impact will contract together to Develop a Comprehensive Operation Plan and a community-wide strategy around reentry to convene and facilitate a series of creative sessions.

Scope of Work Summary

HHS Office of Reentry requesting approval of a contract with Design Impact for the anticipated cost of \$24,000.00 not-to-exceed. The anticipated start-completion dates are 01/15/2019- 12/31/2019.

The primary goals of the project are:

- * The overarching goal of this project will be to empower the Office of Reentry to develop a comprehensive operational plan and a community-wide strategy around reentry that positions it as a “backbone” for the region.

- *Phase 1: Landscape Dialogues and Discovering “What is” Provider and Agency will meet over video conference to plan key details to carry forward this project.

- *Phase 2: Creating Alignment on a Community Vision Guided by the landscape research, provider will lead the core team and broader reentry community through two design sessions with the goal of creating a shared vision of a successful community-wide reentry strategy.

Procurement

The procurement method for this project was an Informal Bid/RFP process. The total value of the RFP is \$24,000.00.

The above procurement method was closed on June 2018.

There were no other bids presented for this proposal.

A bidding process was used however, an RFP exemption is needed as this was the only vendor who submitted a proposal, this item is being changed to an RFP Exemption due to not being able to prove a 2nd attempt was made to obtain other bids. This will be an exemption for consulting services.

Contractor and Project Information

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

Brittney Kreimer

5030 Oaklawn Dr.

Cincinnati, OH 45227

Council District N/A

The (owners, executive director) for the contractor/vendor is Kate Hanisian

The address or location of the project is: Same as above

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the HHS Levy General Funds.

The schedule of payments is monthly.

BC2019-66

Office of Early Childhood

The funds requested herein will be used entirely to support six UPK 2.0 Head Start sites operated by the Council for Economic Opportunities of Greater Cleveland (CEOGC) Specifically the sites are:

- Carl B. Stokes Head Start, 1883 Torbenson Ave., Cleveland, OH 44112
- George Forbes Early Learning Center, 14209 Euclid Ave., East Cleveland, OH 44112
- Green Road Early Learning Center, 4329 Green Rd., Highland Hills, OH 44122
- Puritas Head Start, 14402 Puritas Ave., Cleveland, OH 44135
- Willard Head Start, 2220 W. 95th St., Cleveland, OH 44102
- William Patrick Day, 2421 Community College Ave., Cleveland, OH 44115

BC2019-67

Agency of Inspector General; RQ# IG-19-43943 2019 West Publishing Corporation; Contract CLEAR for Government Fraud software

Scope of Work Summary

Agency of Inspector General requesting approval of a contract with West Publishing Corporation for the anticipated cost not-to-exceed \$9,475.92.

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

CLEAR for Government Fraud software compiles comprehensive data on individuals and business entities. The anticipated start-completion dates are 1/28/2019 – 1/27/2020.

The primary goals of the project are to assist the AIG in performing the contractor investigation and due diligence duties prescribed to the AIG under the Cuyahoga County Ethics Code.

Procurement

The procurement method for this project was RFP exemption. The total value of the RFP exemption is \$9,475.92.

The proposed contract is an OPD approved sole source item with materials attached.

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

Contractor and Project Information

West Publishing Company/Thomson Reuters
 610 Opperman Drive
 Eagan, MN 55123
 Council District N/A

The President and Chief Executive Officer for the contractor/vendor is Jim C. Smith.

Project Status and Planning

The project and vendor are not new to the County.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

C. – Exemptions

BC2019-68

Sheriff's Department

Req. #SH-19-44354 2019 Alternative Procurement Request to Purchase a Specific Brand Name of Bulletproof Vests for Deputies

Sheriff's Department requesting approval for an alternative procurement process to be able to specify a brand name of bulletproof vest. A formal competitive bid process will still be used for the vest, but for the specific brand. The anticipated Requisition # is SH-19-44354 for a Purchase Order not-to-exceed \$100,000.00.

The Project is not new to the County, however, in the past we have purchased only a few at a time as new vests or replacements were required. This formal process will allow us to use only one competitive process for the year and negotiate a lower price based upon quantity.

The anticipated start date is the date the item is approved by the BOC and the completion date will be 12/31/2019.

The primary goal of the project is to procure bulletproof vest for deputies that have the highest safety rating at an economical cost.

The project is mandated by union contracts. The union contracts require that the vests are replace every 5 years per industry recommended guidelines.

Procurement

The procurement method for this project will be RFB, but with a brand of vest specified. The total value of the RFB is not to exceed \$100,000.00. This amount should cover required replacements and new hires.

An RFB Exemption is being requested for a brand specific item. The reason we are requesting the specific brand is that it was tested last year by current law enforcement staff and found to have the highest safety rating, while having the lowest cost.

Contractor and Project Information

No vendor has been selected.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

D. – Consent Agenda

BC2019-69

Public Works is submitting an amended agreement (Subsidiary No. 2) to Contract CE1600302 with Fabrizi Recycling, Inc. for the resurfacing of Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township for a decreased amount of (\$237,909.72).

Construction is substantially complete. Some minor striping will be completed in the Spring of 2019. All plan quantity adjustments are based on actual field measurements and calculations. Additional work was the result of plan error and/or to meet existing field conditions. All work was within the original scope of work shown on plans.

The roadway is located in Council District 5.

Procurement

RFB

Contractor Information

Fabrizi Recycling, Inc. 6751 Eastland Road, Middleburg Heights, Ohio 44130

Council District 4.

Project Status

Construction is substantially complete.

Funding

36% Cuyahoga County using Funds from the \$7.50 Vehicle License Tax Fund and 64% Sanitary & Water Line using funds from Ohio Public Works Commission (Issue 1), Grant, Loan and User Fees.

BC2019-70

Department of Workforce Development is requesting County Executive signature on the Local Governmental Agreement.

This agreement delineates the roles and responsibilities between the CEOs, the Workforce Development Board (WDB) or “Board,” The Executive Director and the Fiscal Agent and is required by the State of Ohio, Office of Workforce Development.

The project is mandated by: State of Ohio, Office of Workforce Development

The procurement method for this project was: there was no procurement needed for this agreement.

There are no funds involved.

OhioMeansJobs|Cleveland-Cuyahoga County

1910 Carnegie Avenue

Cleveland, OH 44115

Council District - All

The owner for the contractor/vendor is Local Area 3 Workforce Development Board. Board

Chairperson: Mikki Tubbs, Executive Director, Grace A. Kilbane.

The project is new to the County.

The project required no funding.

BC2019-71

Office of Innovation and Performance

The Metrolab Network is a network of cities/counties and universities to drive innovation in the public sector and help the public sector adapt to rapid technology change. Metrolab's mission is to pair university researchers with policymakers to undertake research, development, and deployment projects that improve infrastructure, public services and environmental sustainability. It was launched as part of the White House's Smart Cities Initiative in September 2015.

Cuyahoga County joined Metrolab in partnership with Cleveland State University and Case Western Reserve University. As part of joining the Metrolab Network, the County agreed to identify problems that the University research and/or educational project might address and to meet regularly with the University to discuss potential projects to pursue jointly. To date, the Metrolab Network has been free to join. However, in 2019, University members will be asked to pay a membership fee for participating in the network. The fee for joining the Network will be fully born by the University Partners. However, Metrolab has requested an approved Memorandum of Understanding and a Letter of Intent to be signed by the University and City/County Partners. This item will approve both the Memorandum of Understanding and the Letter of Intent for County signature.

BC2019-72

(See related items for proposed Travel for the week of 1/22/2019 in Section D. above)

BC2019-73

(See related items for proposed purchases for the week of 12/22/2019 in Section D. above)

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT