



**Cuyahoga County Board of Control Agenda
Monday, June 24, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 6/17/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-476

Department of Public Works,

a) Submitting an RFP exemption on RQ45925, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$59,575.53 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

b) Recommending an award on RQ45925 to APG Office Furnishings in the amount not-to-exceed \$59,575.53 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

Funding Source: General Fund – Capital Projects

BC2019-477

Department of Public Works,

a) Submitting a Temporary Right of Entry Agreement with CSXT Railroad in connection with in-depth inspections of East 71st Street Bridge No. 01.38; East 152nd Street Bridge No. 01.41 and Eddy Road Bridge No. 02.06 over the CSXT Railroad in the City of Cleveland and Village of Cuyahoga Heights.

b) Recommending a payment to CSXT Railroad in the amount of \$10,350.00 for contract review, railroad insurance, flagging services and ancillary fees in connection with said bridge inspections.

Funding Source: \$7.50 License Tax Fund

BC2019-478

Department of Workforce Development, submitting an amendment to Contract No. CE1900142 with Fund for Our Economic Future of Northeast Ohio for fiscal agent services for a collaborative of public-private funders to support employment of County residents in up to three sectors in Cuyahoga County for the period 1/1/2019 – 12/31/2021 to incorporate the Workforce Innovation & Opportunity Act funding contribution authorized by the Cleveland/Cuyahoga County Workforce Development Board, effective 7/1/2019 and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: Workforce Innovation & Opportunity Act

BC2019-479

Department of Information Technology on behalf of the Office of the Medical Examiner, submitting an amendment to Contract No. CE1800308 with JusticeTrax, Inc. for maintenance and support on the Laboratory Information Management System-Plus for the period 10/15/2018 - 10/14/2021 to expand the scope of services to move attachments to another server, effective 6/24/2019 and for additional funds in the amount not-to-exceed \$7,500.00.

Funding Source: Crime Lab Fund

BC2019-480

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800298 with Joseph's Home for temporary housing and medical respite services for medically fragile homeless men for the period 7/1/2018 – 6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$267,547.00.

Funding Source: Health and Human Services Levy Fund

BC2019-481

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800247 with Family Promise of Greater Cleveland for Rapid Re-housing services for Families in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2019 to extend the time period to 5/31/2020 and for additional funds in the amount not-to-exceed \$155,643.00.

Funding Source: \$55,640.00 – Federal (HUD) and \$100,000.00 - Health and Human Services Levy

BC2019-482

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ45295 and enter into a contract with Leverage Point Development, Inc. in the amount not-to-exceed \$22,500.00 for strategic plan development services for the expanding Early Childhood Mental Health (ECMH) Workforce Project for the period 7/1/2019 – 11/30/2019.

Funding Source: Cleveland Foundation Grant

BC2019-483

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1800367 with Charter Communications Operating, LLC dba Spectrum Reach for digital advertising and search placement services to recruit Foster and Adoptive Parents for Children in the custody of the Division of Children and Family Services for the period 10/1/2018 – 6/30/2019 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$14,998.58.

Funding Source: State Adoption Incentive Funds

BC2019-484

Sheriff's Department, recommending an award on RQ45118 and enter into a contract with Alternative Body Connections, LLC in the amount not-to-exceed \$24,500.00 for inmate physical therapy evaluations and treatment services for the period 6/24/2019 – 12/31/2019.

Funding Source: General Fund – Jail Medical

C. – Consent Agenda

BC2019-485

Department of Public Works, recommending to declare(1) 2016 International Workstar with National 900H 27 ton crane as surplus County property no longer needed for public use, recommending to sell said property via internet auction or trade in towards the purchase of a new vehicle, in accordance with Ohio Revised Code Section 307.12.

Funding Source: N/A

BC2019-486

Department of Development, submitting an amendment to a Brownfield Revolving Loan Fund subgrant agreement with B & L Property Transfer, LLC, an Ohio Limited Liability Corporation, by and through Western Reserve Land Conservancy for environmental cleanup of property located at 3967 Pearl Road in connection with the Emerald Valley – Henninger Greenway Redevelopment Project, Cleveland for the time period 11/1/2016 - 10/31/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: United States Environmental Protection Agency

BC2019-487

Department of Workforce Development, submitting 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 7/1/2019 – 6/30/2021.

Funding Source: N/A

BC2019-488

Fiscal Office presenting proposed Travel for the week of 6/24/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services/ Cuyahoga Job and Family Services	Joyce Perez-Stable	A workshop entitled "2019 Supplemental Nutrition Assistance Program (SNAP) Urban Partners Workshop"	USDA Food and Nutrition Service (FNS) and the Illinois Department of Human Services	6/19/- 6/21/2019	Chicago, IL	**Lodging- \$494.14 **Meals - \$152.00 **Parking- \$94.00 **Tolls- \$55.80 **Mileage - \$378.16 Total – \$1,174.10	Health and Human Services Levy

**Staff reimbursement

Purpose:

The 2019 Supplemental Nutrition Assistance Program (SNAP) Urban Partners Workshop will share best practices and discuss initiatives as they relate to business process changes and staff retention in the four areas in which FNS measures SNAP performance: payment accuracy, CAPER, application processing timelines, and participation. The workshop will promote the overall goal of excellence in the urban offices for everyone at each level, client, workers, and management.

Ms. Perez-Stable is an Urban Partners Committee member. FNS will provide reimbursement for travel expenses.

Mileage is less than the cost of airfare.

The item is late as it needed approval from the Inspector General's office to go forward.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Office of the Medical Examiner	Andrea McCollom, M.D. and Lydia Johnston	A seminar entitled "46 th Annual New England Seminar in Forensic Sciences	Colby College	7/27/- 8/1/2019	Waterville, Maine	*Registration Fees – \$1,130.00 **Lodging- \$1,392.46 **Meals - \$365.00 **Mileage - \$937.28 **Ground Transportation– \$60.00 **Car Rental – \$274.63 ***Airfare- \$637.00 Total- \$4,796.37	2018 Paul Coverdell Grant

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$637.00)**

Purpose:

The 46th Annual New England Seminar in Forensic Sciences provides practical, up-to-date instruction and the in-depth understanding of current standard medical examiner/ coroner daily practices. The seminars are formulated with the intention of providing current and exhaustive coverage in forensic sciences on an annual recurring basis.

BC2019-489

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/24/2019

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-19-45712	Chemical leak containment pipe plugs for Type 1 HazMat Response	Department of Public Safety and Justice Services	Advanced Eco Systems, Inc.	\$19,150.00	FY2016 Urban Area Security Initiative Grant
CT-19-45594	Trenching equipment for Sanitary Engineer	Department of Public Works	National Trench Safety	\$30,930.10	Sanitary Sewer Fund
CT-19-45899	Electrical material and supplies for 5th Floor Mechanical Room renovation, Justice Center, Tower II	Department of Public Works	Leff Electric	Not-to-exceed \$49,500.00	General Fund – Capital Fund
CT-19-46000	Plumbing supplies for various County buildings	Department of Public Works	Lakeside Supply	Not-to-exceed \$49,500.00	General Fund – Internal Service Fund
CT-19-46009	Gloves for various County buildings	Department of Public Works	Darling Fire and Safety	Not-to-exceed \$40,000.00	General Fund – Internal Service Fund
CT-19-46010	Hand soap for various County buildings	Department of Public Works	Joshen Paper & Packaging	Not-to-exceed \$20,000.00	General Fund – Internal Service Fund
CT-19-46013	Building supplies for various County buildings	Department of Public Works	Foundation Building Materials, Inc.	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-19-46016	Water source heat pumps and supplies for Courthouse Square	Department of Public Works	Wadsworth Solutions	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-19-46026	Vehicle rental for under bridge inspection	Department of Public Works	Pittsburgh Rigging Company	\$16,000.00	Road and Bridge Fund
CT-19-46055	Pallet rack shelving for Harvard Road Garage	Department of Public Works	Fastenal	\$42,816.09	General Fund – Capital Fund
SA-19-45980	(100) replacement Hon Ignition chairs and (10) bariatric chairs for Mount Pleasant Neighborhood Family Service Center	Division of Senior and Adult Services	WB Mason	\$31,128.60	Health and Human Services Levy Fund

AU-19-45918	Legal notice: Block notice and forfeited land sale	Fiscal Office	Daily Legal News	\$7,806.00	Real Estate Assessment Fund
CR-19-45795	Thermometers, tubes, sharps containers, pipet tips, syringes, vials and columns for Toxicology Lab	Medical Examiner's Office	VWR International	\$2,536.80	Medical Examiner's Office Crime Lab Fund
CR-19-45795	Thermometers, tubes, sharps containers, pipet tips, syringes, vials and columns for Toxicology Lab	Medical Examiner's Office	Fisher Scientific	\$7,170.30	Medical Examiner's Office Crime Lab Fund
CR-19-45797	Liners, vials, caps, needles and columns for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Agilent Technologies	\$240.14	Medical Examiner's Crime Lab Fund
CR-19-45797	Liners, vials, caps, needles and columns for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Fisher Scientific	\$3,915.77	Medical Examiner's Crime Lab Fund
CR-19-45797	Liners, vials, caps, needles and columns for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Phenomenex, Inc.	\$2,500.00	Medical Examiner's Crime Lab Fund
CR-19-45797	Liners, vials, caps, needles and columns for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Restek Corporation	\$2,613.45	Medical Examiner's Crime Lab Fund
CR-19-45936	2019 Annual Accreditation fee and Remote Surveillance Report Fee	Medical Examiner's Office	ANSI National Accreditation Board, LLC	\$6,300.00	General Fund
CR-19-46033	Formamide, polymer, capillary array, reagents, buffers and plates for various labs	Medical Examiner's Office	Life Technologies	\$9,809.71	2018 DNA Backlog Grant
CR-19-46035	Various DNA kits for DNA Lab	Medical Examiner's Office	Promega Corporation	\$23,091.10	2018 DNA Backlog Grant
SH-19-45868	Wiring harness, set up and training for the WAVE System in Justice Center	Sheriff's Department	Securetech Systems, Inc.	\$7,550.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-19-45538	(2) out-of-county autopsies	Medical Examiner's Office	Lucas County	\$2,900.00	Medical Examiner's Office Lab Fund
CR-19-45995	Laundry service	Medical Examiner's Office	Allstar Laundry Service	\$4,543.20	General Fund

Open Market Purchases
(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-19-45722	July-September Waffles	Sheriff's Department	National Food Group, Inc.	\$8,491.20	General Fund
SH-19-45724	July-September Sauces etc.	Sheriff's Department	Benjamin Foods	\$11,182.20	General Fund
SH-19-45724	July-September Sauces etc.	Sheriff's Department	Gordon Food Service, Inc.	\$3,750.00	General Fund
SH-19-45724	July-September Sauces etc.	Sheriff's Department	JNS Foods, LLC	\$3,402.00	General Fund
SH-19-45738	July-September Sauce & Dressing	Sheriff's Department	Benjamin Foods	\$6,680.40	General Fund
SH-19-45738	July-September Sauce & Dressing	Sheriff's Department	Gordon Food Service, Inc.	\$4,093.80	General Fund
SH-19-45739	July-September Dry Goods	Sheriff's Department	Benjamin Foods	\$9,293.10	General Fund
SH-19-45739	July-September Dry Goods	Sheriff's Department	Gordon Food Service, Inc.	\$492.30	General Fund
SH-19-45739	July-September Dry Goods	Sheriff's Department	JNS Foods, LLC	\$7,699.50	General Fund
SH-19-45739	July-September Dry Goods	Sheriff's Department	V & J Services	\$645.00	General Fund
SH-19-45740	July-September Potatoes	Sheriff's Department	National Food Group, Inc.	\$9,285.00	General Fund
SH-19-45741	July-September Chicken	Sheriff's Department	JNS Foods, LLC	\$12,300.00	General Fund
SH-19-45741	July-September Chicken	Sheriff's Department	National Food Group, Inc.	\$7,800.00	General Fund
SH-19-45742	July-September S Soup	Sheriff's Department	Gordon Food Service, Inc.	\$598.80	General Fund

SH-19-45742	July-September Soup	Sheriff's Department	JNS Foods, LLC	\$10,188.00	General Fund
SH-19-45743	July-September Crackers/Chips	Sheriff's Department	Gordon Food Service, Inc.	\$10,297.95	General Fund
SH-19-45744	July-September Bagels	Sheriff's Department	JNS Foods, LLC	\$8,400.00	General Fund
SH-19-45745	July-September Beans	Sheriff's Department	Gordon Food Service, Inc.	\$7,920.00	General Fund
SH-19-45745	July-September Beans	Sheriff's Department	JNS Foods, LLC	\$4,000.00	General Fund
SH-19-45745	July-September Beans	Sheriff's Department	V & J Services	\$3,720.00	General Fund
SH-19-45746	July-September Cake Mix	Sheriff's Department	Benjamin Foods	\$4,391.10	General Fund
SH-19-45746	July-September Cake Mix	Sheriff's Department	JNS Foods, LLC	\$16,326.00	General Fund
SH-19-45747	July-September Franks	Sheriff's Department	Benjamin Foods	\$5,846.40	General Fund
SH-19-45747	July-September Franks	Sheriff's Department	Gordon Food Service, Inc.	\$2,793.60	General Fund
SH-19-45748	July-September Frozen Vegetables	Sheriff's Department	Good Source Solutions, Inc.	\$6,960.00	General Fund
SH-19-45748	July-September Frozen Vegetables	Sheriff's Department	JNS Foods, LLC	\$11,400.00	General Fund
SH-19-45748	July-September Frozen Vegetables	Sheriff's Department	New England Food Brokerage, Inc.	\$9,520.00	General Fund
SH-19-45750	July-September Jelly/Syrup	Sheriff's Department	Benjamin Foods	\$2,244.00	General Fund
SH-19-45750	July-September Jelly/Syrup	Sheriff's Department	Elwood International	\$958.75	General Fund
SH-19-45751	July-September Sausage	Sheriff's Department	Benjamin Foods	\$13,848.00	General Fund
SH-19-45751	July-September Sausage	Sheriff's Department	National Food Group, Inc.	\$6,300.00	General Fund
SH-19-45752	July-September Turkey (Ground)	Sheriff's Department	Benjamin Foods	\$6,750.00	General Fund
SH-19-45753	July-September Bulk Cereal	Sheriff's Department	Benjamin Foods	\$3,198.00	General Fund
SH-19-45753	July-September Bulk Cereal	Sheriff's Department	V & J Services	\$3,510.00	General Fund
SH-19-45754	July-September Beef	Sheriff's Department	Benjamin Foods	\$22,302.00	General Fund

SH-19-45754	July-September Beef	Sheriff's Department	JNS Foods, LLC	\$12,555.00	General Fund
SH-19-45754	July-September Beef	Sheriff's Department	National Food Group, Inc.	\$7,200.00	General Fund
SH-19-45768	July-September Canned Fruit	Sheriff's Department	JNS Foods, LLC	\$21,425.00	General Fund
SH-19-45769	July-September Cheese Sauce	Sheriff's Department	EMA Foods Co., Inc.	\$9,720.00	General Fund
SH-19-45770	July-September Nutri-Cal Drink Mix	Sheriff's Department	National Food Group, Inc.	\$6,970.00	General Fund
SH-19-45771	July-September Drink Mix	Sheriff's Department	Good Source Solutions, Inc.	\$10,920.00	General Fund
SH-19-45772	July-September Cookies	Sheriff's Department	Benjamin Foods	\$5,945.50	General Fund
SH-19-45773	July-September Donuts	Sheriff's Department	Portland Foods	\$9,750.00	General Fund
SH-19-45774	July-September Pasta	Sheriff's Department	V & J Services	\$13,260.00	General Fund
SH-19-45775	July-September Spices	Sheriff's Department	Benjamin Foods	\$3,634.70	General Fund
SH-19-45785	July-September Milk	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$49,360.00	General Fund
SH-19-45786	July-September Bread	Sheriff's Department	Portland Foods	\$57,591.84	General Fund
SH-19-45787	July-September Fresh Vegetables	Sheriff's Department	The Sanson Company	\$66,570.00	General Fund
SH-19-45788	July-September Fresh Fruit	Sheriff's Department	The Sanson Company	\$83,500.00	General Fund
SH-19-45789	July-September Turkey Ham	Sheriff's Department	JNS Foods, LLC	\$28,684.00	General Fund
SH-19-45790	July-September Dairy	Sheriff's Department	Gordon Food Service, Inc.	\$17,942.40	General Fund
SH-19-45791	July-September Fruit Juice	Sheriff's Department	Benjamin Foods	\$696.00	General Fund
SH-19-45791	July-September Fruit Juice	Sheriff's Department	Gordon Food Service, Inc.	\$328.87	General Fund
SH-19-45885	July-September Coffee	Sheriff's Department	Benjamin Foods	\$335.20	General Fund
SH-19-45886	July-September Kosher Meat	Sheriff's Department	Benjamin Foods	\$4,322.40	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Brooklyn in connection with the resurfacing of Ridge Road from Memphis Avenue to Denison.

Funding Source: \$212,180 - Road and Bridge Fund; \$106,090 - City of Brooklyn; \$106,090 - City of Cleveland and \$1,697,440 - Federal Funds

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the City of Garfield Heights in connection with the resurfacing of Canal Road from the North Corporation Line to the South Corporation Line for the 2019 50/20 Resurfacing Program Part B.

Funding Source: \$211,000 -Road and Bridge Fund and \$211,000 - City of Garfield Heights

Item No. 3

Department of Public Works, submitting an agreement of cooperation with the City of Bedford Heights in connection with the resurfacing of Columbus Road from the Bridge over I-271 to Richmond Road for the 2019 50/20 Resurfacing Program Part B.

Funding Source: \$247,000 - Road and Bridge Fund and \$247,000 - City of Bedford Heights

Item No. 4

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Emergency Management Agency for support of Local/Regional Preparedness Activities for Response to Terrorism/Disaster Events in connection with the FY2016 State Homeland Security Law Enforcement Grant Program for the period 9/1/2016 – 3/31/2019 to extend the time period to 5/30/2019; no additional funds required.

Funding Source: 100% by FY16 State Homeland Security Program – Law Enforcement Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, June 17, 2019 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:03 a.m.

Attending:

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

II – REVIEW MINUTES – 6/10/2019

Dennis Kennedy motioned to approve the minutes from the June 10, 2019 meeting; Michael Dever 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

BC2019-460

Department of Public Works,

a) Submitting an RFP exemption on RQ45782, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$311,177.58 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

b) Recommending an award on RQ45782 to APG Office Furnishings in the amount not-to-exceed \$311,177.58 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

Funding Source: General Fund – Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-460 was unanimously approved.

BC2019-461

Department of Public Works, recommending an award on RQ43328 and enter into a contract with Patriot Industrial Technologies, Ltd. (12 - 1) in the amount not to exceed \$54,000.00 for water treatment chemicals and services for various County buildings for the period 6/17/2019 – 12/31/2021.

Funding Source: Internal Service Fund – Space Maintenance

Thomas Pavich, Department of Public Works, presented. Dale Miller asked why only one vendor responded to the bid that was received by 12 planholders. Lenora Lockett shared the responses received from four planholders who chose to not bid for this service. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-461 was unanimously approved.

BC2019-462

Department of Public Works, recommending an award on RQ44844 and enter into a contract with Info Tech, Inc. in the amount not-to-exceed \$38,000.00 for (10) APPIA Standard Software Licenses for Construction Administration and Inspection services for the period 6/17/2019 – 6/16/2021.

Funding Sources: 80% - Road & Bridge – Gas & License Fees Fund; 20% - Sanitary Sewer Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-462 was unanimously approved.

BC2019-463

Department of Development, recommending an award and enter into an agreement with the City of Euclid in the amount not-to-exceed \$990,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 9 of the Cuyahoga County Property Demolition Program for the period 6/17/2019 – 12/31/2020.

Funding Source: Demolition Fund

Sara Parks Jackson, Department of Development, presented. Dale Miller asked how many additional demolition projects are anticipated through the end of 2020; asked how much money is expected to be expended for these upcoming projects; and how much has been committed overall from the original \$50 million project budget. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-463 was unanimously approved.

BC2019-464

Department of Development, recommending a sole source award on RQ45820 and enter a contract with Travis Systems Inc. in the amount not-to-exceed ~~\$5,500.00~~ **\$5,550.00** for upgrade and maintenance services on OneRoof Housing Management Software for the period 7/1/2019 - 6/30/2020.

Funding Source: Community Development Block Grant

Sara Parks Jackson, Department of Development, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-464 was unanimously approved as amended.

BC2019-465

Department of Information Technology, on behalf of the Department of Law, submitting an amendment to Contract No. CE1900222 with Everlaw, Inc. for cloud-based e-discovery software services for the period 3/4/2019 – 5/31/2019, to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: General Fund

Greg Huth, Department of Law, presented. Dale Miller expressed his support for the continuation of these services but recommended that any additional services at the end of this contract should be competitively bid. Nan Baker asked if the additional funding is for software services only or if any costs include outside staffing services; and asked if it is anticipated that the department would hire additional staff if the workload became unmanageable. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-465 was unanimously approved.

BC2019-466

Department of Information Technology, submitting various amendments to Contract No. CE1600274 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 10/26/2021 to modify the scope of services, effective 6/17/2019; no additional funds required:

Scope modifications

Amendment No. 28 – build an interface between FN and Thompson Reuter’s MVP.

Amendment No. 30 – adding (10) Work Force Management Reports, Interfaces, Conversions and Extensions (RICE) Items (Reporting Tool).

Amendment No. 32 – adding accounts payable Sympro Inbound and F-Check Health and Human Services Expense Payments interfaces to Lawson as Reports, Interfaces, Conversions and Extensions (RICE) Items (Reporting Tool).

Amendment No. 34 – change to Human Resources Service Delivery Deliverables Payment schedule.

Amendment No. 35 – reprogram the Supply Chain, Procurement and Finance Forms relating to OnBase document management and document image.

Amendment No. 36 – Conduct IPA training workshops.

Amendment No. 37 – additional post-production support services relating to Knowledge Base and Case Management software modules.

Funding Source: Original Contract – ERP Capital Projects Fund (General Fund)

Jeanelle Greene, Department of Information Technology and Jack Rhyne, Project Manager, InFor, presented. Dale Miller indicated his support for this request to keep the Enterprise Resource Planning (ERP) project on schedule and asked if another change order related to financial components has been negotiated with InFor; asked about the anticipated timeline to reach an agreement for that change order; and asked when the next “go live” date will be.

Nan Baker asked what is being implemented through these change orders and what would be delayed if these change orders did not get approved; asked if shifting funds will diminish other funding needed to qualify for the workforce management training; asked where the funding for the workforce management training is coming from; asked if there is any concern of running out of funds because the training piece was larger than expected and asked whether the IPA workshop is related to this training and why this contract ends in 2021 when completion is anticipated to occur sooner.

Dennis Kennedy asked how payment on these change orders will occur in connection with the agreed-upon installment payment schedule presented to County Council last November, and if they will occur outside of that payment schedule and be invoiced separately. Mr. Kennedy clarified that these change orders are not \$0 impact and that the County will be paying for these change orders; and asked if the original payment schedule included these payments.

Ms. Baker also asked for clarification on the use of the 99 Fund and how much remains in that fund; and asked if there are other funds similar to the 99 Fund.

Mr. Miller asked for confirmation that the 99 Fund is basically a contingency fund and asked what happens to unused funds.

Kahlil Seren asked what was the process by which the amount for the 99 Fund was determined and how much of the fund is expected to be used.

Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2019-466 was unanimously approved.

The following item was amended to remove the verbiage County-owned.

BC2019-467

Department of Public Safety and Justice Services, recommending an award on RQ45476 to Remotec Inc. in the amount not-to-exceed \$6,685.00 for the provision of a service and maintenance training course on ~~County-owned~~ Andros F6A robots for the region's bomb response teams for the period 6/17/2019 – 6/16/2020.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked why the General Fund is being used rather than grant, State or Federal funds; and asked who will be receiving training. Michael Dever asked where the Andros F6A robots will be housed. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-467 was unanimously approved as amended.

~~BC2018-468~~ BC2019-468

Department of Health and Human Services, Cuyahoga Job and Family Services, recommending a sole source award on RQ45321 and enter into a contract with Enterprise Community Partners, Inc. in the amount not-to-exceed \$368,850.00 to promote the Earned Income Tax Credit, Child Care Tax Credit and provide free tax preparation assistance to low and moderate-income individuals and families for the period 7/1/2019 – 6/30/2020.

Funding Source: Temporary Assistance to Needy Families Fund

Robert Math, Cuyahoga Job and Family Services, presented. Nan Baker asked for clarification on the sole source process. Lenora Lockett explained that the sole source process is based on specific needs of the department and a process including a public posting to solicit responses to services being sought; stated that the vendor must provide a sole source affidavit stating that no other vendor can provide services. Ms. Lockett also acknowledged that the market can change at any time, which is why the process must be conducted every time a new contract is required. Ms. Baker recommended that a process should be followed next time to determine whether this service is still considered sole source. Dale Miller asked if funding, either directly or indirectly, is for staff expenses or more for direct services. Dennis Kennedy commented that the cost increased from the prior year's contracts since this vendor was identified as a sole source provider. Kahlil Seren asked for clarification regarding the Earned Income Tax Credit serving as an entry point for financial education and asset development, as stated in briefing materials and asked if there is any follow up with clients on how the funds are used. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-468 was unanimously approved as amended.

BC2019-469

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800248 with Salvation Army for Emergency Shelter and Rapid Re-housing services in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2019 to extend the time period to 5/31/2020 and for additional funds in the ~~total~~ amount not-to-exceed \$374,731.00.

Funding Source: Federal - \$174,731.00 and Health and Human Services Levy - \$200,000

Shari Weir, Office of Homeless Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-469 was unanimously approved.

BC2019-470

Department of Health and Human Services/Office of Reentry,

a) Submitting an RFP exemption on RQ45847, which will result in an award recommendation to Towards Employment, Inc. in the amount not-to-exceed \$166,000.00 for job readiness and skill training, apprenticeship, job placement and legal services to restored citizens in connection with the Innovations in Reentry Initiative Grant Program for the period 7/1/2019 – 9/30/2021.

b) Recommending an award on RQ45847 and enter into a contract with Towards Employment, Inc. in the amount not-to-exceed \$166,000.00 for job readiness and skill training, apprenticeship, job placement and legal services to restored citizens in connection with the Innovations in Reentry Initiative Grant Program for the period 7/1/2019 – 9/30/2021.

Funding Source: U.S. Department of Justice-Bureau of Justice Assistance Grant Award

Fred Bolotin, Office of Reentry, presented. Dennis Kennedy asked how many individuals will be served during the contract period. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-470 was unanimously approved.

BC2019-471
Sheriff's Department,

a) Submitting an RFP exemption on RQ44250, which will result in an award recommendation to FAAC Incorporated in the amount not-to-exceed \$98,505.00 for the purchase of an Interactive Milo Range Theater 180 3-Screen Immersive Firearms and Force Options Simulator for mandatory on-site law enforcement officer training.

b) Recommending an award on RQ44250 to FAAC Incorporated in the amount not-to-exceed \$98,505.00 for the purchase of an Interactive Milo Range Theater 180 3-Screen Immersive Firearms and Force Options Simulator for mandatory on-site law enforcement officer training.

Funding Source: 50% Special Revenue Fund – (Certified Professional Training) and 50% Commissary Funds

Tanisha Gates and Sergeant O'Conner, Sheriff's Department, presented. Kahlil Seren said he does not want to contribute to a situation where staff are being trained to react in circumstances where their response could have negative consequences, that may not be necessary and asked if real world scenarios are used as a guide when selecting immersive training methods, which may not be wholly healthy to the community. Michael Dever asked where the simulator will be housed. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-471 was unanimously approved.

The following item was amended to include the scope expansion.

BC2019-472
Sheriff's Department, submitting an amendment to Contract No. CE1900140 with American Correctional Association for security assessment services for the period 12/17/2018 – 12/16/2019, **to expand the scope of services to add a site visit, effective 6/17/2019, and** for additional funds in the amount not-to-exceed \$12,462.00.
Funding Source: Commissary Funds

Brandy Carney, Department of Public Safety and Justice Services, presented. Dale Miller asked how many non-law enforcement employees are at the Sheriff's Department. Dennis Kennedy asked for clarification on the eligible use of Commissary Funds for this amendment. Nan Baker asked if the additional site visit has taken place and if this will be the final visit. Dale Miller commented that while the American Correctional Association site visits are beneficial, the County should rely on internal assessments and asked what process is in place to gather information and communicate the state of the conditions at the Jail to Sheriff's officials; and stated that additional discussions on this matter, separate from this request, will be necessary. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-472 was unanimously approved as amended.

C. – Consent Agenda

Kahlil Seren referred to Item BC2019-473 related to a seminar for 2 staff at the Division of Children and Family Services in Springfield, MO on 6/24-27/2019 in the total amount of \$2,226.70 and asked for clarification on the Team Decision Making model. There were no additional questions. Dennis Kennedy motioned to approve items BC2019-473 through -474; Dale Miller seconded, the consent items were unanimously approved.

BC2019-473

Fiscal Office presenting proposed Travel for the week of 6/17/2019

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (2)</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 Children and Family Services</i>	<i>John Parker Ramonía Jenkins</i>	<i>A seminar entitled “Team Decision Making Facilitators Training”</i>	<i>Annie E. Casey Foundation</i>	<i>6/24/- 6/27/2019</i>	<i>Springfield, MO</i>	<i>*Airfare - \$1,157.00 **Lodging- \$531.02 **Meals - \$328.00 **Rental Car- \$210.68 Total- \$2,226.70</i>	<i>Health and Human Services Levy – 70% \$1,558.69 Title IV-E- 30% \$668.01</i>

**Airfare will be covered by a contract with the County’s Travel Vendor – (\$1,157.00)*

***Staff reimbursement*

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. The seminar entitled “Team Decision Making Facilitators Training,” provides professionals in the field with training in this more effective approach to placement of at-risk youth in comparison to the traditional model.

Travel Requests							
Department	Staff (3)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Kate Snyder Amy Koons Dawn Schilens	A conference entitled "104 th International Association for Identification (IAI) Forensic Educational Conference"	International Association for Identification (IAI)	8/10/-8/17/2019	Reno, Nevada	*Registration Fees – \$1,665.00 **Lodging- \$3,338.12 **Meals - \$1,000.00 **Ground Transportation- \$300.00 **Parking- \$140.00 **Baggage – \$340.00 ***Airfare- \$1,852.64 Total- \$8,635.76	Paul Coverdell Grant FY 2018-

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – (\$1,852.64)

Purpose:

The 104th International Association for Identification (IAI) Forensic Educational Conference is the largest organized event in the world that provides a full week of high quality, cutting edge education and hands on training in forensic physical evidence examination and crime scene processing. Attendees will experience professional, scientific and technical lectures in the disciplines of Biometric, Bloodstain Pattern, Crime Scene, Digital, Facial Identification, Footwear and Tire Track, Forensic Art, Photography, DNA, Ten Print and Latent Print Evidence. It provides the opportunity for experts in these fields to stay up to date on the latest techniques, technologies and issues in forensic science, and to learn more about quality assurance, standards developments, and the most comprehensive forensic certification program in the world.

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
HS-19-45532	Purchase (55) Fujitsu fi-7160 Document Scanners for the Enterprise Document Management System Project	Department of Health and Human Services on behalf of the Division of Children and Family Services	Globecom Technologies, Inc.	\$43,996.70	70% Health and Human Services Levy Fund 30% Title IV-E
HS-19-45776	(55) Replacement computer lab desks for Westshore Neighborhood Family Service Center	Department of Health and Human Services	Office Installation Services	\$34,845.84	Health and Human Services Levy Fund
CT-19-45276	Purchase spider swing stage for façade repairs at various County buildings	Department of Public Works	Safeworks	\$34,650.95	General Fund – Capital
CT-19-45670	Audio/visual presentation system for County Archives	Department of Public Works	Wide Area Media	\$24,955.00	General Fund – Capital
CT-19-45913	Cement mortar and sewer brick for Sanitary Engineer	Department of Public Works	The Chas. E. Phipps Company	Not-to-exceed \$49,999.00	Sanitary Sewer Fund
CT-19-45927	International truck parts and service for Fleet Services	Department of Public Works	Rush Truck Centers of Ohio, Inc.	Not-to-exceed \$30,000.00	Road and Bridge Fund
CT-19-45930	Paint/sundries for various County buildings	Department of Public Works	Sherwin Williams Co.	Not-to-exceed \$49,500.00	General Fund – Internal Service Fund
CT-19-45938	HVAC air filters for various County buildings	Department of Public Works	Air-Rite Service Supply	Not-to-exceed \$35,000.00	General Fund – Internal Service 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>
CF-19-46014	Post Adoption Special Services Subsidy: Summer camp*	Division of Children and Family Services	Gilmour Academy	\$3,841.00	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-46006	Post Adoption Special Services Subsidy: Summer camp*	Division of Children and Family Services	Believers Achieve Dreams Inc.	\$6,300.00	70% Health and Human Services Levy Fund 30% Title IV-E

**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.*

Open Market Purchases

(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

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

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2019-475

Department of Public Works, recommending an award on RQ46146 to Epic Energy Solutions in the amount not-to-exceed \$3,290.00 for low-voltage breaker repair at the Justice Center Tower II.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked what procurement method was utilized and how can the department be certain that the cost was reasonable. Nan Baker asked when repair services were provided. Dale Miller motioned to amend the agenda to consider the item; Nan Baker seconded. Dennis Kennedy motioned to approve; Dale Miller seconded. Item BC2019-375 was unanimously approved.

Items of Note (non-voted)

Item No. 1

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

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

Item No. 2

Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, submitting a grant award from U.S. Department of Housing and Urban Development/Community Planning and Development in the amount of \$488,904.00 for Rapid Re-housing services for Families in connection with the FY2018 Continuum of Care Program Competition grant for the period 6/1/2019 – 5/31/2020.

Funding source: U.S. Department of Housing and Urban Development

Item No. 3

Contracts
 \$0.00 - \$49,999.99 – Processed and Executed
 (No Vote Required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
JA-19-45451	CE1900258	Cuyahoga Marketing Service, Inc. dba Great Day! Tours & Charter Bus Service	Transportation services for Camp HOPE campers and adult chaperones on 8/4/2019 and 8/9/2019	\$790.00	Department of Public Safety and Justice Services	6/4/2019 - 10/3/2019	FY2019 Victims of Crime Act Defending Childhood Initiative Intake and Assessment Fund	5/31/2019 (Executive) 6/4/2019 (Law)
DV-12-23900	Amend CE1300019	Economic and Community Development Institute, Inc.	Management of Microenterprise Revolving Loan Fund	\$0.00	Department of Development	2/1/2013 – 3/31/2019; extend through 3/31/2020	Original contract: Cuyahoga County Western Reserve Fund	5/31/2019 (Executive) 6/5/2019 (Law)
N/A	N/A	Major League Baseball Properties, Inc.	Rental of (100) parking spaces, not necessary for public use, in the Huntington Park Garage located at 1141 West 3 rd Street, Cleveland and (2) security officers for the Major League Baseball All Star Game Parade	\$4,465.28	Department of Public Works	7/8/2019 – 7/9/2019	Revenue Generating	6/7/2019 (Executive) 6/10/2019 (Law)

CF-19-45491	AG1900144	Cuyahoga Community College, Corporate College Conference Center	Room rental, and catering services in connection with the Annual Supervisor Training Pre-Conference on 6/25/2019	\$2,927.00	Division of Children and Family Services	6/25/2019	70% Health and Human Services Levy Fund 30% Title IV-E	6/7/2019 (Executive) 6/6/2019 (Law)
CF-19-43083	Amend AG1800146	Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County	Clinical components of the Treatment Foster Care/Kinship Care Pilot Program management	\$0.00	Division of Children and Family Services	9/17/2018 – 6/30/2019 to extend through 6/30/2020	Original contract: Health and Human Services Levy Fund	6/7/2019 (Executive) 6/10/2019 (Law)
CF-19-43049	Master Contract (Assign Contract No. CE1900261)	Various Providers	Adoption Services to add The Barker Adoption Foundation, effective 4/19/2019	\$0.00	Division of Children and Family Services	1/1/2019 - 12/31/2020	Original contract: State Child Protection Allocation	6/7/2019 (Executive) 6/10/2019 (Law)

Item No. 4

Purchases Processed
 \$1,000.00 - \$4,999.99
 For the period 4/29/2019 – 5/30/2019
 (No Vote Required)

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Vendor Name	Total	Status
1925600	5/31/2019	2019 Self Contained Breathing Apparatus hydrostatic testing	SH/SH003	INDUSTRIAL SAFETY PRODUCTS	\$4,471.50	3PS - Sent
1925599	5/31/2019	2019 Double Stack Washer and Dryer Units	SH/SH003	MAS Inc	\$3,413.00	3PS - Sent
1925597	5/31/2019	APCO Training Manuals	JA/JA01	APCO International Inc	\$2,927.52	3PS - Sent
1925596	5/31/2019	Lockers for Bedford Auto Title Office	AU/AU01	CENTRAL BUSINESS GROUP dba Patterson Pope Inc.	\$3,484.00	3PRS - Ready to Send
1925595	5/31/2019	6,000 M Warrants	AU/AU01	RR DONNELLEY	\$2,783.52	3PRS - Ready to Send
1925591	5/30/2019	Postage Ink and Ribbon	CT/CT01	PITNEY BOWES GLOBAL MAILING SYSTEMS	\$4,932.15	3PS - Sent
1925590	5/30/2019	Facilities: Backflow Preventer	CT/CT01	EPS SUPPLY INC.	\$2,987.10	3PS - Sent
1925589	5/30/2019	Print Shop (Sheriff): Expansion Envelopes	CT/CT01	Western States Envelope and Label	\$4,400.00	3PS - Sent
1925588	5/30/2019	Print Shop (CESA): Blue Record Jackets	CT/CT01	Millcraft Paper Company	\$1,497.50	3PS - Sent
1925583	5/29/2019	Handcuffs, Cases & Zip Ties for Correction Officers	SH/SH003	VANCE OUTDOORS, INC	\$1,294.00	3PS - Sent
1925580	5/29/2019	Mediation Legal Fees - Donnelly	CT/CT01	John J. Donnelly Attorney at law	\$1,312.50	3PS - Sent
1925578	5/29/2019	IPS Card Reader and Controls for Chester Parking Lot	SH/SH01	INTEGRATED PRECISION SYSTEMS, INC.	\$1,945.07	3PS - Sent

1925575	5/29/2019	FCSS State FY19 Family Membership	FC/0002	Cleveland Metroparks	\$1,351.00	3PRS - Ready to Send
1925574	5/29/2019	FCSS State FY19 Mentoring Services	FC/0002	Julie Eid	\$1,115.00	3PRS - Ready to Send
1925572	5/29/2019	DCFS 2019: MKM Management Consulting-Book Order	CF/CF01	MKM Management Consulting	\$1,359.15	3PS - Sent
1925566	5/28/2019	FCSS State FY19 Respite Services	FC/0002	Andrew Nix	\$1,000.00	3PRS - Ready to Send
1925564	5/28/2019	FCSS State FY19 Mentoring Services	FC/0002	Change of Direction	\$2,060.00	3PRS - Ready to Send
1925557	5/28/2019	FCSS State FY19 Mentoring Program	FC/0002	MGW	\$2,500.00	3PRS - Ready to Send
1925554	5/28/2019	FCSS State FY19 Summer Enrichment Program	FC/0002	Believers Achieve Dreams	\$1,460.00	3PRS - Ready to Send
1925553	5/28/2019	FCSS State FY19 Safety Adaptive Equipment	FC/0002	Moore's Helping Hands	\$1,364.00	3PRS - Ready to Send
1925539	5/28/2019	DCFS 2019: Echographics-CAPS AND GOWNS FOR GRADUATION	CF/CF01	ECHOGRAPHICS	\$1,697.45	3PS - Sent
1925538	5/28/2019	DCFS 2019: Daves Supermarket-Gift Cards	CF/CF01	Dave's Supermarket	\$4,950.00	3PS - Sent
1925537	5/24/2019	Fleet Services - Specialized Police Lighting	CT/CT01	Fleetwise Truck Parts	\$4,735.23	3PS - Sent
1925535	5/24/2019	Fleet Services (SAN) - Coupler Repair on Excavator Unit S-478	ST/ST01	OHIO CAT	\$1,587.15	3PS - Sent
1925529	5/24/2019	Mass Casualty Incident Triage Tags	JA/JA01	QuadMed, Inc	\$4,586.40	3PS - Sent
1925527	5/24/2019	DSAS 2019: Ads within Cleveland Older Adults Resource Guide	SA/SA01	SENIOR IMPACT PUBLICATIONS, LLC	\$1,350.00	3PS - Sent

1925526	5/23/2019	Facilities: Medium Capacity Foodservice Disposer	CT/CT01	DEAN SUPPLY	\$1,742.40	3PS - Sent
1925525	5/23/2019	Facilities: Drywall Frames for the Sheriff's Office	CT/CT01	Doors And Hardware Inc	\$2,300.00	3PS - Sent
1925524	5/23/2019	Facilities: Taco Heat Exchanger for JJC	CT/CT01	ALLIED EQUIPMENT COMPANY	\$2,590.00	3PS - Sent
1925516	5/23/2019	Sanitary - Sewer Plumbing Materials	ST/ST01	Core & Main LP	\$3,356.17	3PCR - Complete Receipt
1925515	5/23/2019	Print Shop (CFS): Family Home Resource file Folder w/Jamela Clip	CT/CT01	UNITED FINISHING & DIE CUTTING INC.	\$1,611.50	3PS - Sent
1925514	5/23/2019	Chrome Wire Shelving Units	AU/AU01	W.B. Mason Company, Inc.	\$1,352.58	3PRS - Ready to Send
1925513	5/22/2019	Workers' Compensation Medical Exam	CC002/HRO 01	Medical Resource Group, Inc.	\$4,390.00	3PRS - Ready to Send
1925512	5/22/2019	Workers' Compensation Deposition Fees and Late Cancellation Fees	CC002/HRO 01	Medical Resource Group, Inc.	\$1,800.00	3PRS - Ready to Send
1925508	5/22/2019	Presort Mailings	CT/CT01	Midwest Direct	\$4,950.00	3PPR - Partial Receipt
1925507	5/22/2019	Underground Storage Tank Fees - 2019	CT/CT01	Treasurer of State of Ohio	\$4,550.00	3PS - Sent
1925505	5/22/2019	Autopsy Saws	CR/CR00	VWR International	\$3,770.00	3PS - Sent
1925504	5/22/2019	NMS - Outside Toxicology Testing - April 2019 Toxicology	CR/CR00	National Medical Services dba NMS Labs	\$4,504.00	3PS - Sent
1925503	5/22/2019	Fentanyl - Drug Chemistry	CR/CR00	Cayman Chemical Company	\$1,819.00	3PS - Sent
1925496	5/21/2019	Power Plex Fusion - Parentage/ID	CR/CR00	Promega Corporation	\$4,278.92	3PS - Sent
1925495	5/21/2019	Vials, Stoppers, Caps Combo - Toxicology	CR/CR00	Shamrock Glass Co., Inc.	\$2,228.35	3PS - Sent

1925494	5/21/2019	Consumables Sensors, Calibrators and Controls - All-In-One-Analyzer	CR/CR00	Nova Biomedical	\$2,324.47	3PS - Sent
1925493	5/21/2019	2019 DCFS Legal Counsel for Medicaid Trust	CF/CF01	The Law Offices of John H. Lawson	\$1,500.00	3PI - In Progress
1925485	5/20/2019	2019 Annual dues for the Ohio Association of Elections Officials	BE/BE01	Ohio Association of Elections Officials	\$3,928.00	3PS - Sent
1925484	5/20/2019	Ohio Edison - Olmsted Township	CT/CT01	Ohio Edison	\$1,500.00	3PS - Sent
1925475	5/17/2019	Fleet Services (R&B) - York Yard Fuel System Spill Bucket Repair	CE/130	PRECISION PUMP, INC.	\$3,350.00	3PCR - Complete Receipt
1925472	5/16/2019	Facilities: CPD HQ Fire Pump Repair	CT/CT01	TROMBOLD EQUIPMENT COMPANY	\$3,400.00	3PS - Sent
1925470	5/16/2019	Print Shop (CCOEMS): Preparedness Guides	CT/CT01	Foote Printing	\$1,295.00	3PS - Sent
1925469	5/16/2019	Print Shop (Stock): Various Sized Paper for Internal Department Orders	CT/CT01	Millcraft Paper Company	\$1,177.00	3PS - Sent
1925468	5/16/2019	Facilities: Fasteners for Door Repairs at Various Locations	CT/CT01	ADVANCE DOOR CO	\$1,969.55	3PCO - Closed
1925465	5/16/2019	County Animal Shelter - Veterinary Services	CT/CT12	FAMILY PET CLINIC	\$1,393.82	3PCR - Complete Receipt
1925464	5/16/2019	County Animal Shelter - Veterinary Services	CT/CT01	VCA Great Lakes Veterinary Specialists	\$4,736.71	3PCR - Complete Receipt
1925463	5/16/2019	Operating Support	DV/DV01	Engage Cleveland	\$1,000.00	3PRS - Ready to Send
1925461	5/16/2019	Water Treatment Chemicals	CT/CT01	Patriot Industrial Technologies, Ltd.	\$4,950.00	3PCR - Complete Receipt

1925460	5/16/2019	Rental of Various Equipment	CT/CT01	UNITED RENTALS	\$4,900.00	3PCR - Complete Receipt
1925458	5/15/2019	Fleet Services (SAN) - Converter Replacement on Truck S-315	ST/ST01	Valley Ford Truck Inc	\$1,130.60	3PCR - Complete Receipt
1925457	5/15/2019	Geocortex Essentials Standard Edition - Tier 1 - Maintenance	IS/IS01	Latitude Geographics Group Ltd.	\$2,709.20	3PS - Sent
1925455	5/15/2019	FCSS State FY19 Family Membership	FC/0002	The Mandel JCC of Cleveland	\$1,499.52	3PRS - Ready to Send
1925452	5/15/2019	GC/MS Repair - Drug Chemistry	CR/CR00	Envantage, Inc.	\$1,679.20	3PS - Sent
1925444	5/14/2019	FCSS State FY19 Family Membership	FC/0002	BKM Management Company LLC dba The Little Gym	\$1,660.00	3PRS - Ready to Send
1925437	5/14/2019	VanGuard RACF Maintenance	IS/IS01	VANGUARD INTEGRITY PROFESSIONALS	\$3,810.00	3PS - Sent
1925436	5/14/2019	HHS 2019: Family Fun Day Event on Public Square	HS/HS01	Party Safari	\$4,821.48	3PS - Sent
1925431	5/13/2019	Banner Installation/Removal	SA/SA01	dynamic sign co	\$1,400.00	3PS - Sent
1925426	5/10/2019	FCSS State FY19 Mentoring Program	FC/0002	MGW	\$2,500.00	3PRS - Ready to Send
1925425	5/9/2019	FCSS State FY19 Respite Services	FC/0002	Carrie Murray	\$1,855.00	3PRS - Ready to Send
1925424	5/9/2019	FCSS State FY19 Summer Enrichment Program	FC/0002	Believers Achieve Dreams	\$1,460.00	3PRS - Ready to Send
1925421	5/9/2019	Boat Cleaning and Service	SH/SH01	Pier 53 Marine, LLC	\$2,727.39	3PCR - Complete Receipt

1925420	5/9/2019	HHS 2019: Traymore Black Computer Task Chairs	HS/HS01	STAPLES BUSINESS ADVANTAGE	\$4,051.50	3PS - Sent
1925416	5/9/2019	Legal Ad for Cuyahoga County Courthouse Square Elevator Modernization	CT/CT01	Plain Dealer (Advance Ohio Media)	\$1,830.40	3PCO - Closed
1925415	5/8/2019	Milan Pad Folders	CR/CR00	HPM BUSINESS SYSTEMS INC.	\$1,077.77	3PS - Sent
1925412	5/7/2019	Organic Lawn Treatment for Various County Buildings	CT/CT01	Weed Pro Ltd.	\$3,631.00	3PS - Sent
1925411	5/7/2019	OPUS Parking Tickets for HPG	CT/CT01	Southland Printing Company, INC.	\$4,153.35	3PS - Sent
1925410	5/7/2019	Radios for Justice Center Engineers	CT/CT01	CLEVELAND COMMUNICATIONS, INC.	\$1,408.80	3PS - Sent
1925409	5/7/2019	First Aid Supplies	CT/CT01	INDUSTRIAL SAFETY PRODUCTS	\$4,900.00	3PS - Sent
1925406	5/7/2019	Compactor and Baler PM and Oil Change	CT/CT01	Precision Compaction Services	\$1,902.73	3PCO - Closed
1925400	5/3/2019	Attendance fees for the Ohio Secretary of State's 2019 Summer Conference	BE/BE01	Ohio Secretary of State	\$1,560.00	3PS - Sent
1925399	5/3/2019	1 day rental of 200kw generator for BOE main bldg	BE/BE01	BUCKEYE POWER SALES COMPANY	\$1,168.00	3PS - Sent
1925398	5/3/2019	1 day rental of 150kw generator for Halle Warehouse (3951 Perkins Ave)	BE/BE01	BUCKEYE POWER SALES COMPANY	\$1,460.00	3PS - Sent
1925397	5/3/2019	Install Access Control for IT Resource Office at JEH Building	IS/IS01	INTEGRATED PRECISION SYSTEMS, INC.	\$2,277.02	3PS - Sent
1925395	5/2/2019	DCFS 2019: Vizio Smart LED-LCD Monitor for Facilitator Rooms	CF/CF01	MNJ TECHNOLOGIES DIRECT	\$4,676.00	3PS - Sent

1925394	5/1/2019	Facilities: Factory Authorized Service Fire Alarm at HPG	CT/CT01	SIEMENS INDUSTRY, INC.	\$1,040.00	3PCO - Closed
1925393	5/1/2019	Facilities: Hand Chain with Hoist for 5th Floor Mechanical Room Tower II	CT/CT01	Samsel Supply	\$2,064.00	3PS - Sent
1925392	5/1/2019	Facilities: Hammer Drill Package	CT/CT01	Hilti Inc	\$1,479.00	3PS - Sent
1925391	5/1/2019	Print Shop (CSEA): Medical Sleeves	CT/CT01	Western States Envelope and Label	\$1,894.80	3PS - Sent
1925390	5/1/2019	Facilities: Parking Gate for Jane Edna Hunter Building	CT/CT01	PSX	\$3,420.00	3PS - Sent
1925389	5/1/2019	Facilities: Complete Restroom Cleaning Machine	CT/CT01	SOVEREIGN INDUSTRIES, INC.	\$3,679.00	3PS - Sent
1925388	5/1/2019	Road & Bridge: Industrial Pressure Washer Rental	CT/CT01	United Rentals	\$1,469.99	3PS - Sent
1925387	5/1/2019	Hazmat Sustainment: Chemical Detection Update	JA/JA00	Safeware, Inc.	\$2,960.00	3PS - Sent
1925386	5/1/2019	Culture Tubes	CR/CR00	SHAMROCK GLASS	\$4,295.70	3PS - Sent
1925385	5/1/2019	Facilities: DCSF Window Shades	CT/CT01	Designer Accents and Interiors Inc.	\$2,295.00	3PS - Sent
1925384	5/1/2019	County Animal Shelter - Veterinary Services	CT/CT12	VCA Great Lakes Veterinary Specialists	\$1,542.65	3PCR - Complete Receipt
1925383	5/1/2019	County Animal Shelter - Veterinary Services	CT/CT12	ANIMAL PROTECTIVE LEAGUE	\$2,080.80	3PCR - Complete Receipt
1925376	4/30/2019	FCSS State FY19 Summer Camp/ Hip Hop Dance	FC/0002	BodyRocksDance & FitnessStudio	\$1,265.00	3PRS - Ready to Send
1925371	4/30/2019	Hood Cleaning JC 4th Floor Cafeteria	CT/CT01	A Bee C Service Inc. DBA Service-Tech Corp.	\$3,690.00	3PS - Sent

1925366	4/30/2019	County Animal Shelter - Veterinary Services	CT/CT12	FAMILY PET CLINIC	\$3,066.50	3PCR - Complete Receipt
1925365	4/30/2019	Fleet Services (FAC) - Transmission Replacement for Vehicle OD 6353	CT/CT01	ATLAS AUTOMOTIVE, INC.	\$2,500.00	3PCR - Complete Receipt
1925363	4/30/2019	May, June, July 2019 JD Dairy Products	JC/JC10	GORDON FOOD SERVICE, INC.	\$2,316.60	3PRS - Ready to Send
1925359	4/29/2019	Courthouse Square Parking Lot Cameras	IS/IS01	INTEGRATED PRECISION SYSTEMS, INC.	\$4,133.18	3PS - Sent
1925358	4/29/2019	Furniture and Office Equipment for Workers' Compensation Offices	CC002/HRO 01	W.B. Mason Company, Inc.	\$3,118.05	3PRS - Ready to Send
1925346	4/29/2019	GCRTA CBRNE Response PPE	JA/JA00	DICAR CORP	\$2,300.00	3PS - Sent
1925344	4/29/2019	2019 TALENT ACQUISITION SPRING CONFERENCE	HS/HS01	Cleveland SHRM	\$1,500.00	3PS - Sent
1925343	4/29/2019	2019 Signature Pads	SH/SH003	Southern Computer Warehouse	\$3,539.40	3PCR - Complete Receipt

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 12:15 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-476

FACILITIES: FURNITURE FOR COUNTY MAINTENANCE YARD CONSOLIDATION RFP EXEMPTION RQ45925
 Department of Public Works requesting approval of an RFP Exemption purchase with APG Office Furnishings for the anticipated cost of \$59,575.53.

The primary goals of the project are to furnish the new Maintenance Yard location on Harvard Road, establish best practices in asset management by developing standardization of furniture between County facilities and have access to product warranties and parts as needed.

Summary of the packages

Package	Furniture Description	Cost
State Term Contract	Office Furniture BC2019-418	\$41,533.20
Sourcewell Contract	Conference/Training FFE BC2019-417	\$72,963.23
US Communities Contract	Cubicles – Pending BC2019-460	\$311,177.58
NCPA Contract	Task lights/Lobby Chairs BC2019-443	\$14,204.18
NIPA – off contract ; DPW informal bid	Adjustable height bases/power	\$37,103.03
Off Contract Procurement – DPW informal bid	Shop furnishings	\$22,472.50
	Total:	\$499,453.72

The procurement method for this project is RFP Exemption. The total value of the RFP Exemption purchase is \$59,575.53. Public Works originally utilized informal competitive bidding within the County’s purchasing software, Buyspeed Online under two separate requisitions. Two attempts were made in Buyspeed for each request and garnered only one response from the recommended vendor for the requested furniture and materials.

An RFP exemption is needed as the purchase is being made off a Government Cooperative Purchasing Contract.

The Department of Public Works is establishing best practices in asset management by using the furniture currently employed at the Cuyahoga County Headquarters as the furniture standard moving forward. Having the same furniture in both the Headquarter building and the new Harvard Road Maintenance

location will allow for furniture inventory to be deployed between buildings as well as augment product warranties and availability as standard.

APG Office Furnishings
3615 Superior Avenue, Suite 700A
Cleveland, Ohio 44114

The account representative for APG Office Furnishings is Joe Moran.

The project is new to the County.

The project is under construction and must be able to support relocated public works offices for relocation in late summer 2019. The buildings which both divisions currently occupy must be vacated as both properties are for sale and need to be emptied as soon as possible. The lead time to manufacture the standard furniture is 6 to 8 weeks. This furniture must be in place before the divisions are able to move into the new space.

The project is funded 100% by the General Fund – Capital Projects.

The schedule of payments is by invoice.

BC2019-477

Public Works Department requesting the approval of an application for the right of entry, a temporary right of entry agreement, and payment for the contract review, railroad insurance, flagging services and ancillary fees not to exceed \$10,350.00 and the authority for the Executive to enter into a Temporary Right of Entry Agreement for the in-depth inspection of the East 71st Street Bridge 01.38, East 152nd Street Bridge 01.41 and Eddy Road Bridge 02.06 over the CSXT Railroad in the Village of Cuyahoga Heights and City of Cleveland, Ohio. Contract Review Fee \$3750.00; Railroad Insurance \$2100.00; Flagging Services \$6000.00; Credit Applied -\$1500.00 = Total \$10,350.00. The in-depth inspections are anticipated to be performed in 2019.

The primary goal is to enter into an agreement for the Temporary Right of Entry with CSX Transportation, Inc., allowing Public Works to perform an in-depth inspection on the East 71st Street Bridge 01.38, East 152nd Street Bridge 01.41 and Eddy Road Bridge 02.06 over the CSXT Railroad in the Village of Cuyahoga Heights and City of Cleveland, Ohio as part of the State (ODOT) and Federal (FHWA) mandate.

The bridges are located over the CSXT Railroad on East 71st Street, just south of Grant Avenue in the Village of Cuyahoga Heights, Ohio; on East 152nd Street Bridge 01.41 and Eddy Road Bridge 02.06, both south of I-90 in the City of Cleveland, Ohio.

Council Districts 8 and 10.

CSX Transportation, Inc.
500 Water Street
Jacksonville, FL 32202

The vendor Real Estate Specialist - Contracts – is Mr. John White.

The in-depth inspection fees are a part of the Bridge Inspection and Maintenance Sections annual budget and are paid out of the 750 fund.

The agreement fees, liability insurance, flagging services and ancillary fees are either by Advanced Payment or Invoiced.

Notes:

- Contract Review Fee \$3750.00; RR Protective Liability Insurance \$700.00 per bridge; Flaggers projected \$1500.00 per day.
- \$1500.00 credit was applied that we had on file with CSXT leftover from 2015 inspection payment.

BC2019-478

Department of Workforce Development; RQ#44628; 1st Amendment CE1900142 with Fund for Our Economic Future of Northeast Ohio

Scope of Work Summary

Department of Workforce Development is requesting approval of an amendment with Fund for Our Economic Future of Northeast Ohio for the anticipated cost not-to-exceed \$100,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. County Council Resolution R2018-0138

Describe the exact services being provided.

Use WIOA funds to support activities of WIOA eligible Cuyahoga County residents that are designed to eliminate the talent supply/demand gap in the industry sectors of healthcare, manufacturing and information technology. The contract amendment is for an amount not to exceed \$100,000.00 during the period of 07/01/2019 through 12/31/2019 with the Fund for Our Economic Future of Northeast Ohio.

Procurement

The procurement method for this project was RFP Exemption.

Contractor and Project Information

Fund for Our Economic Future of Northeast Ohio
 4415 Euclid Avenue, Suite 203
 Cleveland, OH 44103
 Council District – County Wide

The president for the vendor is Bradley Whitehead

The project is located in Council District – County Wide

Project Status and Planning – N/A

Funding

The project is funded 100% by Workforce Innovation & Opportunity Act (Do not use acronyms or Index Codes) and percentages of each special revenue fund that contributes funding and in what amount.

The schedule of payments is one time

BC2019-479

DoIT; 42781, 2019, JusticeTrax Inc., Amendment

Scope of Work Summary

DoIT requesting approval of an amendment with JusticeTrax Inc. for the anticipated cost not-to-exceed \$7,500.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2018-651. Describe the exact services being provided. Custom Development - SCOPE:Export and delete from the LIMS database and save all to a case number sub folder under CASE folder on the LIMS server and will extract attachments for Cases, Evidence, and Requests that have NOT been marked in LIMS to send to Portal. The anticipated start-completion dates are upon execution-10/14/21.

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

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

- a) Please state the date of TAC Approval
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

Procurement

Contractor and Project Information

JusticeTrax Inc.
1 West Main St.
Mesa AZ 85201
Council District (xx)

The President is Simon Key.

Project Status and Planning

The scope of the Amendment is new to the County.

Funding

The project is funded 100% by the General Fund Mainframe Operations.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment adds \$7,500.00 and is the 1st amendment of the contract. The history of the amendments is: attached

BC2019-480

2019 OHS CONTRACT AMENDMENT 1 WITH JOSEPH'S HOME FOR TEMPORARY HOUSING SERVICES

OHS requesting approval of a contract amendment with Joseph's Home for the anticipated cost of \$267,547.00 HHS Levy Dollars.

Prior Board Approval Number or Resolution Number:

7/23/18 BC2018-474 \$267,547.00 7/1/18-6/30/19

Joseph's home offers an eleven-bed facility with private rooms, ongoing medical supervision, medication management, nutritious home-cooked meals, and coordination with local health care providers. Residents also receive intensive case management that includes development of permanent housing plans, benefits review, transportation to and from any needed medical or housing appointments, and supportive programming that includes identifying community resources and supports.

The anticipated start-completion dates are 7/1/19-6/30/20

The primary goals of the project are to provide basic, temporary housing and safety net services for homeless men who are medically compromised; 2) to link clients with permanent housing upon discharge.

Joseph's Home

2412 Community College Avenue

Cleveland, OH 44115

Council District #7

The Executive Director is Christine Horne, (216) 685 - 1551.

The address or location of the project is: 2412 Community College Ave.

The project is located in District 7.

Project Status and Planning

The project is an extension of the existing project

The project is funded 100% HHS LEVY

The schedule of payments is by invoice

The project is an amendment to a contract. This amendment changes term and value to 7/1/19-6/30/20 by \$267,547.00 and is the first amendment of the contract. The history of the amendments is:

Original \$267,547.00 – 7/1/18-6/30/19

BC2019-481

2019 OHS CONTRACT AMENDMENT 2 WITH FAMILY PROMISE OF GREATER CLEVELAND

OHS requesting approval of a contract amendment with Family Promise of Greater Cleveland for the anticipated cost of \$155,643.00 not-to-exceed.

Original - \$55,643.00 – 06/01/18-5/31/19 BC2018-370

Amend 1 - \$50,000.00 – 6/1/18-5/31/19 BC 2018-819

Amend 2 - \$155,643.00 – 6/1/19-5/31/20 PENDING

Services:

(a) Emergency shelter for families with a focus on Youth parenting families;

(b) Services to link families with Rapid Re-Housing, family unification; employment and other needed resources for self-sufficiency;

The anticipated start-completion dates are 6/1/2019-5/31/2020

The primary goals of the project are:

(a) provide safe, decent shelter for families in crisis;

(b) link families with permanent housing as quickly as possible ;

(c) link families with ongoing community supports to assure housing stability.

The proposed amendment is on a contract that received an RFP exemption on 6/11/18 when the contract was awarded. The Exemption was based on the fact that the provider was identified through a federal grant application process.

Family Promise of Greater Cleveland

3470 E. 152nd St.

Cleveland, Ohio 44120

Council District 9

The Executive Director is Joan Maser, (216) 476- 4061.

The project is located in Council District p

The project reoccurs annually

The project is funded:

\$55,643.00 – Federal Housing and Urban Development

\$100,000.00 – HHS Levy

The schedule of payments is as billed by the provider

The project is an amendment to a contract. This amendment increases the contract value by \$155,643.00.

It is the second amendment of the contract. This amendment changes the value and extends time from 6/1/19-5/31/20.

The history of the amendments is:

Original - \$55,643.00 – 06/01/18-5/31/19 BC2018-370

Amend 1 - \$50,000.00 – 6/1/18-5/31/19 BC 2018-819

Amend 2 - \$155,643.00 – 6/1/19-5/31/20 PENDING

Total: \$261,286.00

BC2019-482

Office of Early Childhood/Invest in Children requesting approval of a contract with Leverage Point Development for the anticipated cost of \$22,500.00.

The consultant will shepherd us through a robust community planning process to address the Early Childhood Mental Health workforce issue. The anticipated start-completion dates are July 1, 2019 to November 30, 2019

The primary goals of the project are:

1. Estimate the size of the ECMH workforce needed to meet community need (not just funded services).
2. Identify reasons for current ECMH professionals leaving the field and ways to improve retention.
3. One or (preferably) more paths to expand the ECMH workforce and maintain a pipeline of newly trained professionals.
4. Practical strategies to attract/maintain a more diverse ECMH workforce.

The procurement method for this project was Informal Bid in BuySpeed Online The total value of the Informal Bid is \$22,500.00 and closed on April 29.

Leverage Point Development

1921 East 66th Street

Cleveland, Ohio 44103

Council District 7

The President for the contractor/vendor is Dr. Jennifer Madden

The project is located in Council District 7

The project is new to the County

The project is funded 100% by the Grant Funds from the Cleveland Foundation.

The schedule of payments is other: \$22,500 with \$11,250 payable at contract execution. \$11,250 payable upon submission of final report.

BC2019-483

DCFS CF-18-42122 2019 Charter Communications Holdings, Inc., dba Spectrum Reach, Contract Amendment for Digital Media Services.

Scope of Work Summary

DCFS requesting approval of a contract amendment with Charter Communications Holdings, Inc., dba Spectrum Reach for the anticipated cost \$14,998.58,

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

10/1/18-6/30/19 BC 2018-666

Describe the exact services being provided. The anticipated start-completion dates are 7/1/19 – 12/31/19

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

To manage the delivery of target digital advertising designed to recruit foster and adoptive parents for children in DCFS custody.

Procurement

The procurement method for this project was Informal Open Market Bid, we issued 2 attempts in 2018. On February 28, 2018 an Informal Competitive Bid Solicitation RQ42122 2018 DCFS Digital Media Ad for Foster and Adoption Recruitment Advertising Search Placement was sent out to FIVE vendors on vendor list. Bids were due March 12, 2018 at noon. Only one bid was received (Spectrum). A second attempt was issued on March 13, 2018 for bids due on March 20, 2018. One additional vendor replied, ViaMedia. Their proposal did not match what DCFS needed and the price was higher and required a long-term commitment at a higher price. DCFS selected Spectrum as the awarded vendor.

Contractor and Project Information

Shawn Gibeault
Charter Communications Operating, LLC
12405 Powerscourt Drive
c/o Tax Department
St. Louis, Missouri 63131

The Contact for the contractor/vendor is Shawn Gibeault 330-592-6864

The project is located in Council District (VARIOUS)

Project Status and Planning

The project is an extension of the existing project

Funding

The project is funded 100% by the State Adoption Incentive Funds

The schedule of payments is monthly by invoice

The project is an amendment to an existing contract. This amendment changes value and term and is the first amendment of the contract. The history of the amendments is:
Original 10/1/18-06/30/19 \$24,998.98

BC2019-484

Scope of Work Summary

The Sheriff's Department requesting approval of a contract with Alternative Body Connections, LLC for the anticipated cost of \$24,500.00.

Inmate Physical Therapy evaluations and treatments can be provided as needed in the Cuyahoga County Jail.

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

The primary goals of the project are:

- a) Provide necessary physical therapy evaluations and treatments to inmate in the Cuyahoga County jail.
- b) Have funds encumbered to make payments to approved vendor.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$24,500.00.

The RFB was closed on 3/15/19.

There was only 1 bid pulled from OPD, 1 bid approved.

Contractor and Project Information

Alternative Body Connections, LLC
26965 Center Ridge Rd.
Westlake, Ohio 44145

The owner and sole proprietor Kurt M. Zillmann.

Project Status and Planning

The project is an occasional service.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

C. – Consent Agenda

BC2019-485

RQ46074 - ROAD & BRIDGE - CRANE SURPLUS

Scope of Work Summary

The Department of Public Work is requesting to declare surplus a 2016 International Workstar with National 900H 27 ton crane, to be auctioned off via GovDeals (in accordance with Ohio Revised Code Section 307.12) or traded in towards the purchase of a new vehicle for the County's Road & Bridge Department. The crane is no longer in use by Public Works and the business decision was made to remove this vehicle from active service which will allow Public Works to better strategize the functions of our Road & Bridge Division.

The primary goal of this transaction is to declare a County vehicle as surplus, to be auctioned off or traded in towards the purchase of a new vehicle.

Contractor Information

NA

Funding

NA

BC2019-486

B & L Henninger BFRL Subgrant; 2016; B & L Property Transfer LLC; \$200,000 USEAP BFRL Subgrant - Amendment

Scope of Work Summary

Department of Development requesting approval of an amendment for project timeline with B& L Property Transfer LLC no additional funds are being added.

The prior approval number for the original subgrant agreement is BC2014-109.

The subgrant was for environmental remediation of a property at 3689 Pearl Road, Cleveland, Ohio. The amendment extended the time of completion to June 30, 2108 in order to capture the full project scope.

The primary goals of the project are remediation of brownfield land and creating developable property which will generate tax revenue for the county.

Procurement

The procurement method for this project was RFP performed by the subgrantee. The total value of the RFP is \$200,000.

The RFP was closed in May 2015.

RFP was conducted by subgrantee all OPD Review Options are not applicable.

Contractor and Project Information

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

Western Reserve Land Conservancy

3850 Chagrin River Road
Moreland Hills, Ohio 43215
Council District N/A

The executive director for the contractor/vendor is Jim Rokakis

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

B & L Property Transfer LLC
3967 Pearl Road
Cleveland, Ohio

The project is located in Council District 7

Project Status and Planning

The project is a brownfield remediation of a former landfill for site to be environmentally safe for a park/towpath connector.

The project had multiple phases. All work was completed in 2018. These Payments have be in our system since June of 2018. The next is to pay the applicant for work competed to get a No further Action letter on this site.

The project is on a critical action path

The project's term has ended. County procedures changed requiring us to perform this new process
The contract or agreement needs a signature in ink N/A.

Funding

The project is funded 100% by the USEPA Brownfield Revolving Loan Fund Which expires July 30, 2019.(
The schedule of payments is These are the final 2 disbursement requests for this project.

The project is funded by USEPA Grant.

BC2019-487

Department of Workforce Development is requesting approval of a Memorandum of Understanding.

Original MOU Approval: CON2018-06

MOU Amendment Approval: BC2018-579

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 enter into this Memorandum of Understanding (MOU). The purpose of this MOU is to document the 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 MOU is effective: 7/1/2019-6/30/2021

The primary goals of the project are roles, responsibilities and funding commitments will be documented.

The project is mandated by Workforce Innovation & Opportunity Act

The project reoccurs bi-annually.

The project is \$0

BC2019-488

(See related items for proposed Travel for the week of 6/24/2019 in Section C. above)

BC2019-489

(See related items for proposed purchases for the week of 6/24/2019 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Public Works Department requesting that Council find a) Approval of Agreement of Cooperation for the resurfacing of Ridge Road Memphis Avenue to Denison Avenue in the City of Brooklyn. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) The anticipated cost of the project is \$2,121,800. The project is to be funded \$212,180 with County Road and Bridge Fund and \$106,090 with funds from Brooklyn, \$106,090 Cleveland and \$1,697,440 Federal Share. The anticipated start date for construction is 2020.

The primary goal of this request approval of this project.

The location of the project is Ridge Road Memphis Avenue to Denison Avenue in Brooklyn and Cleveland.

The project is located in Council District 13 & 4.

This project is new to the County.

The project is to be funded \$212,180 with Road and Bridge Funded \$106,090 City of Brooklyn \$106,090 City of Cleveland and \$1,697,440 Federal Funds. Total cost of project is \$2,121,800.

Item No. 2

The Public Works Department requesting approval of agreement for the resurfacing of Canal Road from North Corporation Line to South Corporation Line in the City of Garfield Heights. b) that special assessments are not to be levied and collected to pay part of the County's costs of these \$211,000 from County Road and Bridge Fund and \$211,000 from the City of Garfield Heights. The anticipated start date for construction is 2019.

The primary goal of this request is approval of agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is Canal Road from North Corporation Line to South Corporation Line.

The project is located in Council District 8

This project is new to the County.

The project is to be funded \$211,000 from County Road and Bridge Fund and \$211,000 from the City of Garfield Heights.

Item No. 3

The Public Works Department requesting approval of agreement for Columbus Road from Bridge over I-271 to Richmond Road in the City of Bedford Heights. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) The anticipated cost of the project is \$494,000 the project is to be funded \$247,000 from County Road and Bridge Fund / \$247,000 from the City of Bedford Heights. The anticipated start date for construction is 2019.

The primary goal of this request is approval of agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is Columbus Road from Bridge over I-271 to Richmond Road in the City of Bedford Heights.

The project is located in Council District 9.

This project is new to the County.

The project is to be funded \$247,000 from County Road and Bridge Fund / \$247,000 from the City of Bedford Heights.

Item No. 4

Public Safety and Justice Services requesting approval of a grant amendment for FY16 SHSP-LE Grant. Extending the grant period from March 31, 2019 to May 30, 2019.

The procurement method for this project was grant agreement and closed on March 31, 2019.

This is an amendment to a grant award.

Ohio Emergency Management Agency

2855 W. Dublin-Granville Road

Columbus, Ohio 43235

The owner Sima S. Merick, Executive Director

This is a grant amendment

The project reoccurs annually

The project is on a critical action path because Public Safety and Justice Services submitted a request to Ohio Emergency Management Agency – OEMA to extend the grant period from March 31, 21 to May 30, 2019. The extension was approved May 24, 2019. The extension request was to add the radio project to spent remaining funds on the grant.

The project's term has begun September 1, 2016. The reason there was a delay in this request is Public Safety and Justice Services was waiting on OEMA to approve to extension request.

The contract or agreement already received signature from Cuyahoga County Executive.

The project is funded 100% by FY16 State Homeland Security Program – Law Enforcement grant.

The schedule of payments is invoice.

The project is an amendment to a grant award. This amendment increases the time period of the grant.

The funding remains the same.