



**Cuyahoga County Board of Control Agenda
Monday, July 1, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 6/24/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-490

Department of Public Works, submitting an amendment to Contract No. CE1700151 with Quick Employment, LLC for sourcing and staffing of temporary employees for the period 8/8/2017 – 12/31/2019 for additional funds in the amount not-to-exceed \$19,152.00.

Funding Source: General Fund – Internal Service Fund

BC2019-491

Department of Information Technology, submitting an amendment to Contract No. CE1600126 with Mythics, Inc. for Oracle database software support and maintenance services for the period 6/1/2016 – 5/31/2019 to extend the time period to 5/31/2020, to expand the scope of services to add Oracle Database Standard Edition One license, effective 6/1/2019 and for additional funds in the amount not-to-exceed \$327,236.85.

Funding Sources: General Fund; Domestic Relations Bureau of Support; DoIT Mainframe Operations and Fiscal Real Estate Assessment, Tax Assessments

BC2019-492

Department of Information Technology, on behalf of the Department of Public Works, submitting an amendment to Contract No. CE1900129 with Infor Public Sector, Inc. for the purchase of (88) Enterprise Asset Management Module Enterprise Edition mobile subscription licenses for the period 3/1/2018 – 2/29/2024, to expand the scope of services by adding (30) licenses, effective 7/1/2019 and for additional funds in the amount not-to-exceed \$78,926.40.

Funding Source: Central Services Fund

BC2019-493

Department of Information Technology, submitting an amendment 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 expand the scope of services to add 8 hours of retraining on the WFM Clocks for ERP staff, effective 7/1/2019; no additional funds required.

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

BC2019-494

Department of Human Resources,

a) Submitting an RFP exemption on RQ46085, which will result in a payment to Medical Resource Group, Inc. in the amount of \$1,995.00 for deposition scheduling fees, impairment ratings, exam letters, file reviews and no-show impairment rating fees for Workers' Compensation claims and Fitness for Duty for the period 3/7/2019-5/7/2019.

b) Recommending an award on RQ46085 to Medical Resource Group, Inc. in the amount of \$1,995.00 for payment of deposition scheduling fees, impairment ratings, exam letters, file reviews and no-show impairment rating fees for Workers' Compensation claims and Fitness for Duty for the period 3/7/2019-5/7/2019.

Funding Source: Workers' Compensation Fund

BC2019-495

Fiscal Department,

a) Submitting an RFP exemption on RQ45960, which will result in an award recommendation to Environments 4 Business, LLC in the amount not-to-exceed \$21,016.95 for a state contract purchase of office furniture for the Bedford Auto Title facility located at 22121 Rockside Road.

b) Recommending an award on RQ45960 to Environments 4 Business, LLC in the amount not-to-exceed \$21,016.95 for a state contract purchase of office furniture for the Bedford Auto Title facility located at 22121 Rockside Road.

Funding Source: Certificate of Title Administration Fund

BC2019-496

Office of Procurement and Diversity, submitting an amendment to Contract No. CE1800477 with Dunbar Armored, Inc. for armed guard and armored truck services for various County departments for the period 1/1/2019 – 12/31/2021, to expand the scope of services by adding 7 pick-up locations for Fiscal Office/General Services, effective 7/1/2019 and for additional funds in the amount not-to-exceed \$13,825.00.

Funding Source: General Fund

BC2019-497

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption, which will result in an award recommendation to AT&T Corporation in the amount not-to-exceed \$178,272.00 for network connectivity services for the Next Generation Vendor-Hosted 911 System for the period 7/1/2019 – 6/30/2024.

b) Recommending an award to AT&T Corporation in the amount not-to-exceed \$178,272.00 for network connectivity services for the Next Generation Vendor-Hosted 911 System for the period 7/1/2019 – 6/30/2024.

Funding Source: Wireless 9-1-1 Government Assistance Fund

BC2019-498

Department of Public Safety and Justice Services, recommending an award on RQ45315 to EdgeOne LLC dba EdgeTech (10-2) in the amount not-to-exceed \$46,750.00 for the purchase of a Towfish Sonar System for the Ohio Region 2 Water Rescue Group.

Funding Source: FY2017 Urban Area Security Initiative Grant Funds

BC2019-499

Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, submitting an amendment to Contract No. CE1800292 with Stella Maris, Inc. for temporary housing for homeless single adult males in Cuyahoga County with substance abuse issues 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 \$265,000.00.

Funding Source: Health and Human Services Levy Fund

BC2019-500

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Agreement No. AG1800108 with Educational Service Center of Cuyahoga County for the provision of an Early Childhood Mental Health Coordinator for the period 7/1/2018 – 6/30/2019 to extend the time period to 9/30/2019, to modify the terms, effective 7/1/2019 and for additional funds in the amount not-to-exceed \$21,418.62.

Funding Source: Health and Human Services Levy Fund

BC2019-501

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600221 with Seattle Jobs Initiative for implementation of a Supplemental Nutrition Assistance and Employment Training Program for the period 8/15/2016 – 6/30/2019 to extend the time period to 6/30/2020, to expand the scope of services by adding technical assistance services, effective 7/1/2019 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: Health and Human Services Levy

BC2019-502

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1800043 with University of Maryland, Baltimore, on behalf of the School of Social Work/Institute for Innovation and Implementation to develop, integrate and sustain best practices and programs to improve the well-being, stability and permanency of Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit (LGBTQ2S) Children and Youth in foster care for the period 9/30/2017 – 9/29/2019 to extend the time period to 9/30/2019 and for additional funds in the amount not-to-exceed \$240,000.00.

Funding Source: University of Maryland, Baltimore Grant

BC2019-503

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Agreement No. AG1800124 with the City of Euclid for development and implementation of Senior Center Innovation Programming in connection with the Senior Center Innovation Grant Program for the period 8/1/2018 – 7/31/2019 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$5,000.00.

Funding Source: Health & Human Services Levy

BC2019-504

Department of Sustainability,

a) Submitting an RFP exemption on RQ45381, which will result in an award recommendation to Cleveland State University in the amount not-to-exceed \$80,000.00 for Microgrid and Clean Energy development support services for the period 7/1/2019 – 6/30/2020.

b) Recommending an award on RQ45391 and enter into a contract with Cleveland State University in the amount not-to-exceed \$80,000.00 for Microgrid and Clean Energy development support services for the period 7/1/2019 – 6/30/2020.

Funding Source: Sustainability Projects Fund

C. – Consent Agenda

BC2019-505

Department of Public Works, submitting an amendment to Contract No. CE1900110 with Catts Construction, Inc. for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights for a decrease in the amount of (\$0.01).

Funding Source: (Original Contract): 73% Federal and 13% Ohio Public Works Commission (Issue 1), 14% Cuyahoga County using funds from \$5 Vehicle License Tax Fund

BC2019-506

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, requesting authority to apply for grant funds from Ohio Development Services Agency in the amount of \$1,460,000.00 for the Homeless Crisis Response Program for the period 1/1/2020 – 12/31/2021.

Funding Source: Ohio Development Services Agency

BC2019-507

Fiscal Office presenting proposed Travel for the week of 7/1/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Workforce Development	Mary Kelley	A conference entitled "National Association of Job Training Assistance (NAJA) Annual Conference"	National Association of Job Training Assistance (NAJA)	6/17/-6/20/2019	Detroit, MI	*Registration Fees – \$609.00 **Lodging- \$669.30 **Meals - \$178.00 **Mileage- \$174.23 Total- \$1,630.53	Workforce Innovation and Opportunity Act Fund

*Paid to the Host

**Staff reimbursement

Purpose:

The National Association of Job Training Assistance (NAJA) Annual Conference provides seminars, workshops, and training for professionals in the field of workforce development.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services – Division of Public Safety and Justice Services Administration	Dennis Waina	A seminar entitled “FY19 Department of Justice Financial Management Training Seminar”	United States Department of Justice	7/23/-7/26/2019	Washington, D.C.	**Lodging- \$617.28 **Meals - \$240.00 **Ground Transportation- \$156.00 **Mileage- \$17.40 **Parking- \$80.00 **Baggage- \$100.00 ***Airfare- \$518.30 Total- \$1,728.98	Public Safety Grant

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$518.30)**

Purpose:

The Office of Justice Programs (OJP) FY19 Department of Justice Financial Management Training Seminar offers 24 modules emphasizing the basics of financial grants management. As an OJP award recipient and award project coordinator, the Department of Justice has extended the invitation to the training seminar to support federal certification requirements.

BC2019-508

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/1/2019

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-45996	(100) Replacement Hon Ignition chairs and (15) bariatric chairs for Virgil E. Brown Building	Cuyahoga Job and Family Services	WB Mason	\$29,258.90	Health and Human Services Levy Fund
JA-19-46042	(60) Protective helmets and headlamps for the Urban Search & Rescue team members	Department of Public Safety and Justice Services	Team Wendy LLC	\$18,376.54	FY2017 Urban Area Security Initiative
CT-19-2019	Ready mix concrete for various road and bridge projects	Department of Public Works	Carr Bros.	Not-to-exceed \$49,500.00	Road and Bridge Fund
CT-19-45288	Guardrails and related materials for various road and bridge repairs	Department of Public Works	American Timber & Steel Inc.	Not-to-exceed \$20,000.00	Road and Bridge Fund
CT-19-46082	Kraft record jackets for Print Shop	Department of Public Works	Husky Envelope	\$5,906.00	General Fund – Internal Service Fund
SH-19-45907	Bulletproof vests for the Protective Service Officers	Sheriff's Department	Vance Outdoors Inc.	Not-to-exceed \$24,500.00	General Fund
SH-19-45928	(4,000) Rounds of duty ammunition and (14,000) rounds of practice ammunition for Protective Service Officers	Sheriff's Department	Vance Outdoors Inc.	\$5,451.20	General Fund
SH-19-45991	(1,100) Replacement mattresses for Jail	Sheriff's Department	JCS Jail Supplies	\$48,235.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CC002-19-45806	(1) Adaptive Ergo Sit-Stand Workstation and filing supplies	Department of Human Resources	WB Mason	\$1,348.15	General Fund
RE-19-45901	(1,000) Bus tickets for transportation needs for trainings, job interviews, and workshops for returning citizens	Office of Reentry	Greater Cleveland Regional Transit Authority	\$3,750.00	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
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, submitting a grant agreement from U.S. Department of Housing and Urban Development/Community Planning and Development in the amount of \$732,555.00 for the FY2018 Continuum of Care Program Competition for the period 11/1/2019 – 10/31/2020.

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

Item No. 2

Department of Health and Human Services/Community Initiatives Division/ Office of Homeless Services, submitting a grant agreement from U.S. Department of Housing and Urban Development/Community Planning and Development in the amount of \$538,941.00 for Rapid Re-housing services for Families in connection with the FY2018 Continuum of Care Program Competition grant for the period 10/1/2019 – 9/30/2020.

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

Item No. 3

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Substance Abuse and Mental Health Services Administration in the amount of \$2,000,000 for the Cuyahoga County MAT Drug Court Expansion Project for the period 05/31/2019 - 05/30/2024.

Funding Source: Substance Abuse and Mental Health Services Administration

Item No. 4

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Public Safety in the amount of \$53,331.95 for the Cuyahoga County Violence Intervention Program for the period 1/1/2019 - 12/31/2019.

Funding Source: Ohio Department of Public Safety

Item No. 5

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 33803	Amend Contract No. CE1500113	Wingswept LLC	Maintenance and support of the case management system, amend to change scope of services to increase storage capacity, effective 6/20/2019 and for additional funds	\$2,400.00	Agency of the Inspector General	4/23/2015 – 4/23/2020	General Fund	6/20/2019

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, June 24, 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 11:01 a.m.

Attending:

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

II – REVIEW MINUTES – 6/17/2019

Dennis Kennedy motioned to approve the minutes from the June 17, 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

BC2019-476

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

Matt Rymer, Department of Public Works, presented. Dennis Kennedy asked for clarifications on the procurement processes used for each of the two items being purchased. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-476 was unanimously approved.

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

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-477 was unanimously approved.

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

Frank Brickner, Department of Workforce Development, presented. Dale Miller asked what the additional funding will be used for. Nan Baker asked for clarification on the start and end dates of the contract. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-478 was unanimously approved.

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

Alan Kilgore, Department of Information Technology, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-479 was unanimously approved.

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

Shari Weir, Office of Homeless Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-480 was unanimously approved.

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

Shari Weir, Office of Homeless Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-481 was unanimously approved.

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

Marcos Cortes, Office of Early Childhood, presented. Dale Miller asked how much money is spent annually for early childhood mental health services. Trevor McAleer asked if a report will be issued at the conclusion of the services and if the size of the early childhood mental health workforce will be determined based on the needs of the population served. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-482 was unanimously approved.

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

Stephen Flannery, Division of Children and Family Services, presented. Trevor McAleer asked what is the plan to continue services after 12/31/2019, and why is the extension only through the end of the year. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-483 was unanimously approved.

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

Tanisha Gates and Stephen Witt, Sheriff's Department, presented. Lenora Lockett commented that the vendor has not completed the registration process with the Office of the Inspector General and asked if the vendor could be registered under a different name or if this service would qualify as physician services and be exempt from registration. Mr. Witt stated that the vendor is currently registered under the name of Kurt Zillmann.

Trevor McAleer asked if Alternative Body Connections, LLC is the current provider and how many inmates, on average, are receiving therapy; asked if services are being provided at the downtown Jail and who issues the orders for therapy services; and asked if there is a current contract in place and if so, when will it expire.

Ms. Gates indicated there is no current contract.

Mr. McAleer asked how this vendor has been providing services with no contract and whether services were ever bid out; asked if this vendor was ever selected through a competitive bid process and requested additional information on how this vendor was selected prior to this contract; asked for a total paid to this vendor to date; and asked if there is a termination clause in this contract in case MetroHealth can begin providing these services prior to this contract's expiration.

Dennis Kennedy asked if services were being paid on office vouchers in the past and asked for confirmation that those amounts billed were generally less than \$1,000; asked if the amount of this contract will be for new services only and not for services already provided; and asked if the last office voucher paid would have occurred within the past 30 days.

Nan Baker asked if services will be added to the new contract that is being negotiated with MetroHealth and if the new contract is expected to be finalized before the end of the year; asked why will it take 6 months to negotiate this service with MetroHealth, where this contract would not otherwise be necessary; and asked for clarification on whether the past practice of paying by invoice was an option.

Mr. Kennedy indicated that paying by invoice is not an option because funds must be encumbered for tracking allocations and for audit purposes.

Mr. McAleer addressed Ms. Baker's question as to whether this service would be part of the MetroHealth contract and stated that he does not recall a line item for physical therapy services in the contract so this may result in an additional expense outside of the contract.

Mr. Kennedy stated that additional information regarding this request will be distributed to the Board members.

Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-484 was unanimously approved.

C. – Consent Agenda

Trevor McAleer referred to Item BC2019-485 and asked what the average life span of a crane is and how much did the County pay for the equipment. Dennis Kennedy asked what the current value of the crane is. Dale Miller asked if the department could have anticipated, prior to the purchase, that the crane usage would not last beyond 3 years, after it no longer fit with the department's strategy.

Nan Baker referred to Item BC2019-486 and asked for clarification on the subgrant agreement end date; asked why the payment was not made earlier and how much money has been held that is to be paid; asked if there is any need to extend the time period of the agreement; and asked for clarification on the amount owed. Dennis Kennedy asked what the dates of the invoices are and why did it take one year to bring this request forward to get the invoices paid.

Trevor McAleer referred to Item BC2019-489 – Direct Open Market Purchases on various requisitions for food purchases for the Sheriff's Department and stated that the proposals for food service are currently being scored for a new contract and that this may perhaps, be the last food order utilizing this process for the Jail, which is a positive step in the management of the Jail.

There were no further questions on the consent agenda items. Dennis Kennedy motioned to approve items BC2019-485 through -489; Michael Dever seconded, the consent agenda items were unanimously approved.

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.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Office of the Medical Examiner</i>	<i>Andrea McCollom, M.D. and Lydia Johnston</i>	<i>A seminar entitled "46th Annual New England Seminar in Forensic Sciences</i>	<i>Colby College</i>	<i>7/27/- 8/1/2019</i>	<i>Waterville, Maine</i>	<i>*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</i>	<i>2018 Paul Coverdell Grant</i>

**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.

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)

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
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

Dennis Kennedy motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:41 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-490

DPW 2019, AMENDMENT #4 FOR TEMPORARY STAFFING, QUICK EMPLOYMENT, LLC, ~~\$10,240.00~~
\$19,152.00

Department of Public Works is requesting an award and approval of a Fourth Amendment to the Contract for temporary staffing services, CE1700151, with Quick Employment, LLC to be utilized by the Public Works Facilities Department for the not-to-exceed cost of \$19,152.00. The anticipated start completion dates will be based on the execution date of this Amendment, anticipating June 17, 2019. This contract is in effect until December 31, 2019.

The primary goal of this contract is to assist the Department of Public Works Fiscal with temporary staffing in a timely manner for accounting services due to workload and staff shortages through the end of 2019. This staff shortage could lead to an audit issue if not resolved timely while DPW works with HR and PRC to fill these open positions. Human Resources and Public Works have used this vendor in the past with excellent results.

The procurement method for this project was RFQ #38508. The total value of the original RFQ was \$100,817.60 (BC2017-615). The First Amendment value was \$135,956.64 (BC2018-44), the Second Amendment value was \$46,550.52 (BC2018-916) extending contract through 12/31/2019 and the value of the Third Amendment (BC2019-186) was \$30,000.00. This Fourth Amendment for \$19,152.00 will put the total value of the contract at \$332,476.76.

The RFQ was closed on December 6, 2016. Quick Employment is a registered SBE, MBE and WBE. There were five proposals submitted for review, with one vendor selected, Quick Employment, LLC.

Quick Employment, LLC
P.O. Box 93722
2800 Euclid Avenue, Suite 500-E
Cleveland, Ohio 44101
Council District 7
The contact for this project is Sherall Hardy, President and CEO.

This 4th Amendment is for temporary staffing assistance in Public Works Facilities through the end of 2019.

The project is funded by 100% Central Services (CT577411- Internal Service Fund) 0278.
The schedule of payments is by monthly invoice.

BC2019-491

Scope of Work Summary

DoIT requesting approval of an amendment with Mythics, Inc. for the anticipated not-to-exceed \$327,236.85.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2016-0142, BC2018-595

Describe the exact services being provided. Oracle data base software maintenance. The anticipated start-completion dates are 6/1/2019-5/31/2020.

The primary goals of the project are (list 2 to 3 goals). Oracle data base software maintenance.

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

Please state the date of TAC Approval

Are the purchases compatible with the new ERP system?

Is the item ERP approved

Are the services covered by the original ERP budget

Procurement

Amendment, Oracle database support needed until ERP implementation.

Contractor and Project Information

Mythics, Inc.

4525 Main St., Suite 1500

Virginia Beach, VA. 23462(City, State, and Zip Code)

Council District (xx)

The contract contact is Maddy Humphrey.

Project Status and Planning

The project reoccurs annually until ERP implementation.

Funding

The project is funded 42% by the General Fund, Domestic Relations Bureau of Support ~~5%~~ **37%** and DoIT Mainframe Operations ~~5%~~ **37 %**; and 58% by Fiscal Real Estate Assessment, Tax Assessments.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment is for 1 year and is the 2nd amendment of the contract.

BC2019-492

The Department of Information Technology on behalf Public Works is requesting approval of a contract amendment with Infor Public Sector for additional EAM Mobility licenses for the anticipated cost \$78,926.40.

The original approval number for this contract is BC2018-125.

DPW would like to purchase 30 additional EAM Mobile licenses for staff. This item is a 3 year term, starting on the date of approval, 6/10/2019 – 6/9/2022. The annual cost is \$26,308.80.

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 n/a

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

We are amending the current contract that is in place.

Contractor and Project Information

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

Infor Public Sector

13560 Morris Road, Suite 4100
Alpharetta, GA 30004
Council District (n/a)

The Sr. Project Director for the contractor/vendor is John Sanguinetti.

Project Status and Planning

The contract or agreement needs a signature in ink by Tuesday 6/11/2019.

Funding

The project is funded 100% by the Central Services Fund

The schedule of payments is annually, by invoice

The project is an amendment to a contract. This amendment changes the contract value by +\$78,920.40 and is the 1st amendment of the contract. The history of the amendments is: the original contract was approved 2/26/2018 in the amount of \$470,852.91.

BC2019-493

The Department of Information Technology is requesting approval of a contract amendment with Infor Public Sector for WFM Clock Training for the ERP staff for the anticipated cost \$0.00

The Original Resolution was approved on 10/27/2016.

The Infor team would be providing the ERP team with training on the WFM clocks. Previously trained employees have since left the County.

Technology Items - If the request is for the purchase of software or technical equipment: N/A – this is the purchase of Professional Services

Please state the date of TAC Approval

Are the purchases compatible with the new ERP system?

Is the item ERP approved

Are the services covered by the original ERP budget

Procurement

We are amending the current contract that is in place with Infor.

Contractor and Project Information

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

Infor Public Sector

13560 Morris Road, Suite 4100

Alpharetta, GA 30004

Council District (n/a)

The Sr. Project Director for the contractor/vendor is John Sanguinetti.

Funding

The project is funded 100% by the ERP General Fund

The schedule of payments is not applicable

The project is an amendment to a contract. This amendment changes the scope to add this vital training and is the 6th amendment of the contract.

BC2019-494

Scope of Work Summary

Submitting an RFP exemption and award recommendation to Medical Resource Group, Inc. in the amount not-to-exceed \$1,995.00 for payment of Deposition Scheduling Fees, Impairment Ratings, Exam Letters, File Reviews and No Show Fees services for Workers' Compensation claims and Fitness for Duty for the period 3/7/2019-5/7/2019.

Procurement

The procurement method is RFP exemption.

Contractor Information

The address of the vendor is:

Medical Resource Group, Inc.

27991 Center Ridge Road

Westlake OH 44145

Council District 01

The president for the vendor is George Panstares

Status and Planning

The department is requesting that individual payments to vendors be processed by submitting a request into Buyspeed then issuance of a Department Order for an amount up to \$1,995.00 not require BoC approval. Currently, the department adheres to OPD policy of processing all payments over \$499.99 through Buyspeed for BoC approval. This vendor has been repeatedly used and delays in payments is a hardship. The department will provide all back-up documentation for these requisitions for review and approval by OPD, including a running tally spreadsheet of expenditures, a current State of OH Auditor's Findings for Recovery and verification that vendors are not on any debarment list from Cuyahoga County, State of Ohio or USA.

The need for these services occurs regularly. Some of the billed services have already been provided.

The Department has released an RFP for these services.

An RFP exemption is needed as these services have already been rendered. Historically, invoices were submitted via voucher. The Fiscal Office informed the department that this processing method must be updated, and that a department order is required.

Funding

The is funded 100% by Workers' Compensation funds.

BC2019-495

Title:

Fiscal Department – Auto Title Division; RQ# AU-19-45960; 2019; Environments 4 Business, LLC; State Contract Purchase; Office Furniture for Bedford Auto Title Location

Scope of Work Summary

Fiscal Department – Auto Title Division requesting approval of a State Contract Purchase with Environments 4 Business, LLC for the anticipated cost of \$21,016.95.

The primary goals of the project are to furnish the new Bedford Auto Title location at 22121 Rockside Road, to maintain the continuity of furniture within all of the offices, and to have the furnishings delivered and in place by the scheduled facility opening.

Procurement

The procurement method for this project was State Contract Purchasing, State Term Schedules #800743 and #800766. The total value is \$21,016.95.

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

- The Fiscal Department selected STS cooperative purchasing as a means to benefit from cost savings through state contracts. The state term contract has already been competitively bid out by the State of Ohio deeming the recommended vendor as a reliable source to provide fair and reasonable pricing and maintain the standards of service held by the County. The recommended vendor was chosen as the furniture matches that within the County and provides continuity within all of our offices.

Contractor and Project Information

The address of all Environments 4 Business, LLC:

Environments 4 Business, LLC
3421 Ridgewood Rd. suite 270
Akron, Ohio 44333

The Account Executive for the contractor/vendor is Josh Kremer

Project Status and Planning

The project is a new to the County; a one-time purchase of office furnishings to meet the need for a new Auto Title Branch location in Bedford, Ohio.

Funding

The project is funded 100% by the Certificate of Title Administration Fund.

The schedule of payments is by invoice.

BC2019-496

Scope of Work Summary

The Office of Procurement & Diversity requesting approval to amend Contract # CE1800477 on RQ43471 with Dunbar Armored, Inc. for the period 01/01/2019 – 12/31/2021; to change the scope of services, effective 07/01/2019 and for additional funds in the amount of \$13,825.00.

The primary goal of this contract amendment is to allow vendor to provide secure services to seven additional Dog License Remote locations, effective 07/01/2019 through 12/31/2021 for the pick-up of money and delivery to various banks on behalf the Fiscal Office/General Services Division. The seven locations to be added are:

- 1.) Pet Supplies Plus
1301B W Pleasant Valley Rd
Parma, OH 44134

- 2.) Pet Supplies Plus
4808 Ridge Rd
Brooklyn, OH 44144

- 3.) Pet Supplies Plus
22013 Lorain Rd
Fairview Park, OH 44126

- 4.) Pet Supplies Plus
5092 Mayfield Rd
Lyndhurst, OH 44124

- 5.) Pet Supplies Plus
7570 Pearl Rd
Middleburgh Hts, OH 44130

- 6.) Pet Supplies Plus
84370 Aurora Rd
Solon, OH 44139

- 7.) Pet Supplies Plus
30008 Detroit Rd
Westlake, OH 44145

Procurement

The procurement method for this project was an Contract Amendment. The total value of the Contract Amendment #1 is \$13,825.00

The original contract was in the amount of \$236,780.07
Amendment No. 1 was in the amount of \$13,825.00
Approval of this request will bring the contract total to \$250,605.07

Contract Start Date
07/01/2019

Contract End Date
12/31/2021

Contractor and Project Information
Dunbar Armored, Inc.
50 Schilling Road
Hunt Valley, Maryland 21031

The primary owner is Kevin R. Dunbar

Project Status and Planning.

This amendment will allow the vendor to provide secure services through 12/31/2021 for the pick-up of money at seven additional locations and deliver to various banks on behalf of the County.

Funding

The contract is funded 100% by the General Fund.
The schedule of payments is by monthly invoice.

BC2019-497

Department of Public Safety and Justice Services requesting approval of an agreement with AT&T Corp for the anticipated cost of \$178,272.00.

AT&T provides the network connectivity portion of our Next Generation Vendor-Hosted 911 system. This request is to renew the DS1 circuits (4 at each end; 8 total) that transmit for the Cleveland and Columbus headends/data centers where all the CAMA circuits ride into the Motorola Call Works system. (ALL of the 911 calls flow through either the Cleveland or Columbus data center. These circuits transmit for those data centers.) The anticipated start-completion dates are 07/01/2019-06/30/2024.

Without these circuits we'll be unable to receive 911 calls into the Next Gen. Vendor-Hosted 911 system. The procurement method for this project was RFP exemption – Public Utility (911 System) exemption in the County ordinance.

The county ordinance allows for purchases without competitive bidding in accordance with Ohio Revised Code Section 4931.41(f). The total value of the RFP exemption is \$178,272.00.

AT&T Corp
One AT&T Way
Bedminster, NJ 07921

The Strategic Account Lead, AT&T Ohio for the contractor/vendor is Scott Maurer.

The project renews every 5 years.

The agreements/pricing schedules need a signature in ink by 06/10/19.

The project is funded 100% by the Wireless 9-1-1 Government Asst Fund.

The schedule of payments is monthly.

BC2019-498

Scope of Work Summary

Public Safety & Justices requesting approval of a Purchase Order with EdgeOne LLC dba EdgeTech for the anticipated cost ~~\$48,750.00~~ **\$46,750.00**

Describe the exact services being provided.

This purchase is for a Towfish Sonar. The system is used by the regional Water Rescue teams for scanning the bottom of waterways (lakes, rivers, ponds, dams, etc) for search/rescue/recovery or searching for terrorist items like explosives or contaminants. The anticipated start-completion dates are 06.11.2019-07.31.2019.

The primary goals of the project are to provide the regional water rescue group with necessary equipment to respond to disaster (pre- or post) events on Lake Erie or any waterway within the five-county OHR2 region, as well as provide training of this equipment and the other sonar equipment in use by the region’s response group.

Procurement

The procurement method for this project was a formal RFB (two times). The total value of the RFB is ~~\$48,750.00~~ **\$46,750.00** .

The RFB was closed on 5.29.2019.

There were two (2) bids pulled from OPD, two bids submitted for review, two bids approved.

Contractor and Project Information

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

EdgeOne dba EdgeTech

4 Little Brook Rd.

West Wareham, MA 02576

Council District – Out of County

The Director for the vendor is RJ Jablonski

The project is located in all County Council Districts, as well as Ashtabula, Geauga, Lake and Lorain Counties.

Project Status and Planning

The project for a sonar is new for the county but sustain and enhancing water rescue capabilities is an ongoing priority for the Emergency Services Advisory Board (CCESAB).

Funding

The project is funded is 100% grant funded – FY2017 Urban Area Security Initiative.

The schedule of payments is by invoice

BC2019-499

Scope of Work Summary

OHS requesting approval of a contract amendment with Stella Maris, Inc. for the anticipated cost \$265,000.00

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

Original 7/1/18-6/30/19 \$195,000.00 – BC2018-427

Amend 1 7/1/18-6/30/19 \$70,000.00 – BC2018-697

Amend 2 7/1/19-6/30/20 \$265,0000.00 - PENDING

Stella Maris provides temporary housing for homeless men referred through the Coordinated Entry System. While staying at Stella Maris, men are able to participate in Intensive Outpatient Treatment services funded through the AOD system. Men are assisted to access housing, sustainable income, and recovery supports on exit from Stella Maris.

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

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

Provide substance abuse treatment to homeless men.

Reduction of length of stay in shelter

Procurement

The procurement method for this project was RFP in 2018 the total value of the RFP was \$195,000.00

The RFP was closed on 6/8/18

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

Contractor and Project Information

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

Stella Maris, Inc.

1320 Washington Avenue

Cleveland, OH 44113

IG Registration # 12-2611

Council District 7

Contact for the contractor/vendor is Carol Martin.

The project is located in Council District 7

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by HHS levy

The schedule of payments is monthly by invoice

The project is an amendment to a contract. This amendment changes (list the changes to the value and term and is the 2nd amendment of the contract. The history of the amendments is:

Original 7/1/18-6/30/19 \$195,000.00 – BC2018-427

Amend 1 7/1/18-6/30/19 \$70,000.00 – BC2018-697

Amend 2 7/1/19-6/30/20 \$265,0000.00 – PENDING

BC2019-500

Office of Early Childhood

The hiring of a central coordinator for the ECMH Program is essential to better coordinate referrals from the community, parents, service providers and others. Early Childhood mental health services encompass a continuum of approaches in working with young children and their families that include the promotion of healthy social and emotional development, the prevention and early intervention of mental health difficulties and treatment of mental health conditions a month very young children in the context of their families.

The Goals of the Early Childhood Mental Health program are to identify children, ages 0-6 in need of ECMH Services, ensure timely access to ECMH Service, engage the family in a treatment plan, and assure that necessarily follow up and transition services occur. The hiring of a central coordinator of the ECMH program is essential to better coordinate referrals from the community, parents, service providers and others. The ECMH Coordinator will have the ability to triage cases and sent them to the appropriate ECMH provider in the system.

The ECMH Coordinator was being funded in collaboration with the Alcohol, Drug Addiction and Mental Health Services Board, The Cuyahoga County Board of Developmental Disabilities, Division of Children and Family Services, Office of Early Childhood and the Educational Service Center. With the transition to the position soon to be an FTE of Invest in Children we need time to transition the position appropriately.

We are hiring the ECMH Coordinator as an FTE of Cuyahoga County and Invest In Children. The process will occur over the next three months with an expected start date of October 1, 2019.

BC2019-501

Title:

CJFS RQ WT-16-37592 Seattle Jobs Initiative Contract Amendment #3 SNAP E&T 50-50 CONSULTING SERVICES

Scope of Work Summary

CJFS requesting approval of a contract amendment with Seattle Jobs Initiative for the anticipated cost of \$150,000.00 NTE

Original	01	08/15/16	06/30/17	WT137315 0278 HO8397	\$150,000.00	FAET	BC2016-617
Amend 1	01	07/01/17	6/30/17	WT137315 0278 HO8397	\$200,000.00	FAET/General Fund	BC2017-617
Amend 2	02	07/01/18	06/30/19	WT137315 0278 HO9999	\$0.00	-	BC2018-534
Proposed Amend 3	02	07/01/19	6/30/20	WT137315 0278 HO9999	\$150,000.00	FAET	PENDING
Total					\$500,000.00		

SJI was contracted to assist CJFS in the development of a SNAP E&T program that links SNAP eligible residents with employment barriers to the education and support service resources that need to become skilled workers pursuing career and wage pathways.

The anticipated start-completion dates are 07/01/2019-06/30/2020

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

Planning, implementation and growth of a robust, third-party 50-50 reimbursement SNAP E&T program in Cuyahoga County that includes integration/interface with the County's TANF program;

Planning, research and development, and implementation of Cuyahoga County's Propel Strategy; and (3) Implementation of Cuyahoga County's Housing First Initiative, with an emphasis on the effort to increase access to income/benefits for homeless and formerly homeless families.

Procurement

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

RFP Exemption. The vendor is a recognized national expert on SNAP E&T helping low-income individuals with barriers gain access to and complete skills training leading to college credentials and well-paying jobs in growing industry sectors.

Contractor and Project Information
Seattle Jobs Initiative
1200 12th Ave S STE 160
Seattle, WA 98144

The David Kaz, Director of Consulting

The project is located in Council District N/A Consulting services

Project Status and Planning

The project is an extension of the existing project

Funding

The project is funded 79% Food Assistance Employment and Training (FAET) and 21% General Fund

The schedule of payments is monthly by invoice

The project is an amendment to a contract. This amendment changes the scope, term and value and is the 3rd amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

BC2019-502

DCFS is requesting approval of a contract amendment (revenue generating – subaward) with the University of Maryland, Baltimore for the anticipated cost of \$240,000.00.

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

Prior Approval Dates	Prior Approval #'s	Prior Amounts
4/3/2018	BC2018-205	\$219,026.00
9/5/2018	BC2018-603	\$300,000.00
11/19/2018	BC2018-820	\$219,026.00

Describe the exact services being provided:

This is an award to a competitive grant that was developed and written by DCFS, Case Western, and Kinnect.

Services include developing strategies to safely identify LGBTQ youth in foster care, identify, and train a network of affirming foster homes who can care for identified youth, and services to ensure that these youth have lifelong permanency resources and connections.

Services are provided by Kinnect and Case Western Reserve University Mandel School of Applied Social Sciences.

The anticipated start-completion dates are (09/29/2018 - 09/30/2019).

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

- Develop and implement internal agency-wide policy for the best way to safely and confidentially identify, assess, and record data on sexual and gender identity/expression among our youth.
- Develop and foster a network of caregivers who are highly competent at serving youth with diverse SOGIE in our care.

Procurement

The procurement method for this project is a contract amendment (revenue generating – subaward). The total value of the contract amendment is \$240,000.00.

Contractor and Project Information

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

UNIVERSITY OF MARYLAND, BALTIMORE
220 ARCH STREET ROOM 02-148
BALTIMORE, MD 21201

Council District (N/A)

The deputy director for the contractor/vendor is Marlene Matarese.

Project Status and Planning

The project reoccurs based on grant funding.

Funding

The project is funded 100% by the University of Maryland, Baltimore grant.

The schedule of payments is by monthly invoice.

The project is an amendment to a contract. This amendment changes the value and is the 3rd amendment of the contract. The history of the amendments is:

Original Grant (9/30/17 - 9/29/18);	\$219,026.00
Amendment #1 (9/30/17 - 9/29/18);	\$300,000.00
Amendment #2 (9/30/18 - 9/29/19);	\$219,026.00
<u>Proposed Amendment #3 (9/30/18 – 9/30/19);</u>	<u>\$240,000.00</u>
Total	\$978,052.00

BC2019-503

The Division of Senior and Adult Services requesting approval of an amendment with the City of Euclid for the anticipated cost not-to-exceed \$5,000.00.

Prior Board Approval Number: BC2018-478

In response to the Senior Innovation Program RFP’s challenge to develop and implement new and innovative programming to seniors and adults with disabilities, the City of Euclid provides boxed lunches that can be taken home or delivered the day before a holiday closure of their senior center in order to reduce food insecurity among seniors who rely on daily meals through the Euclid Senior Center. The initial funding provided support to purchase four jumbo thermal food delivery bags, a commercial refrigerator, and meals for one year. The City of Euclid anticipated serving a total of 1,750 meals during the 13 holidays occurring over first year of the program, however the demand exceeded their forecast dramatically, and as a result, the initial funding was exhausted after President’s Day. The Division of Senior and Adult Services recognizes the success of this program and is submitting an amendment for an additional \$5,000.00 in order to provide meals during the remaining holidays of 2019, starting with the Fourth of July. No new equipment will be purchased with these funds. The anticipated start-completion dates are 07/01/2019- 12/31/2019.

The primary goal of this project is to reduce food insecurity by providing meals for seniors to consume on days when the Euclid Senior Center is closed for holidays. These seniors may have no other way to receive a meal on those days, and many are unable to prepare food on their own.

Procurement

The procurement method for this project was an RFP in 2018, and the original agreement is being amended. The total value of the amendment is \$5,000.00

The original RFP closed on 3/23/18. The original agreement is set to expire 7/31/19.

Contractor and Project Information

The address of the vendor is:

City of Euclid
585 East 222nd Street
Euclid, OH 44123
Council District 11

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

The location of the project is: The City of Euclid.

The project is located in Council District 11.

Project Status and Planning

The project is an extension of the existing Senior Innovation project.

The project is on a critical action path because current funding for the project was exhausted sooner than expected due to increased demand.

Funding

The project is funded 100% by the Cuyahoga County Health and Human Services Levy.

The schedule of payments is monthly, by invoice.

The project is an amendment to an agreement. This amendment changes the value and the term of the agreement by extending the end date to 12/31/19 and adding \$5,000.00 and is the first amendment of the contract.

BC2019-504

Department of Sustainability; DS-19-45381, 2019, Cleveland State University – Energy Policy Center;
Contract - Cuyahoga County Microgrid and Clean Energy Development Program Support.

Scope of Work Summary

The Department of Sustainability is requesting approval of a Contract with Cleveland State University – Energy Policy Center for the anticipated cost of \$80,000.00.

Microgrid Development Support.

Services Provided:

- Promote of Microgrid (uGrid) concept with economic development groups, government, national labs, universities and other public interested parties.
- Support Middough or other firm in development of RFQ/RFP documents through research, meetings and the review of documents including:
 - Development of pro forma uGrid off-taker electrical profiles
 - Support the collection of City of Cleveland and County RFP materials
 - Support the collection of information from Cleveland Thermal regarding proposed combined heat and power facility, electrical connection and control of the system, and attributes of a potential PPA between Cleveland Thermal and the potential uGrid developer.
- Assist in the identification and qualification of potential RFQ/P participants.
- Support media outreach as designated by Cleveland Foundation or Cuyahoga County.
- Support potential customer outreach and education, including Cleveland State University, about value proposition for uGrid end users.

- Answer questions about the models developed in the feasibility study and make minor adjustments to cost, economic development models, as may be requested.
- Support Cuyahoga County, City of Cleveland, and Cleveland Foundation in their review and analysis of RFQ and RFP responses.

Clean Energy Development Support.

Services Provided.

- Climate Action Plan research support.
- Clean and renewable energy strategic planning support.
- Clean energy procurement planning support.
- Energy related economic development planning support.
- Energy related meeting and presentation support.
- Support County Office of Sustainability participation in programs for carbon reduction, green banking, sustainability, equity and energy related economic development.
- Assist in development of model language for municipal clean energy electric utilities.

The anticipated start-completion dates are Schedule: June 15, 2019 through June 30, 2020.

Deliverables: to be determined by mutual agreement between the Cuyahoga County Director of Sustainability and the Cleveland State University Energy Policy Center administrator. If no specific form is stated, deliverables shall be in the form of correspondence and other communications between CSU, its consultant and the County.

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

To assist the County with the development of the local microgrid district project as well as help with response analysis. Additionally, the EPC will help assist the County with overall clean energy policy development.

Procurement

The procurement method for this project was an RFP exemption. The total value of the is \$80,000.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. The Energy Policy Center of Cleveland State was instrumental in helping to develop the framework for the local Microgrid District project. As we go through the RFQ/RFP process with Middough Engineering, we believe we will need assistance and analysis from the EPC to help us in discerning how best to move forward in the complex procurement design as well as in the final vendor selection. We have been working with CSU for the last two years on this microgrid project to get us to this point. They are intimately familiar with all the players, concepts and variable scenarios.

Contractor and Project Information

Cleveland State University

2121 Euclid Ave.

Cleveland, Ohio 44115

Council District 7

The executive director for the Energy Policy Center is Andrew Thomas.

The project is located in Council District 7

Project Status and Planning

The project is new to the County.

The Microgrid project has 2 phases – an RFQ phase and an RFP phase in conjunction with a separate contract with Middough Engineering. Both phases should be completed by the end of 2019.

Funding

The project is funded 100% by the Sustainability Projects Fund. NOTE however, that the goal is for the winning bidder to repay the County for the pre-development costs associated with this work.

The schedule of payments is by invoice.

C. – Consent Agenda

BC2019-505

Department of Public Works, submitting an amendment to Contract No. CE1900110 with Catts Construction, Inc. for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights for a decrease in the amount of (\$0.01).

Funding Source: (Original Contract): 73% Federal and 13% Ohio Public Works Commission (Issue 1), 14% Cuyahoga County using funds from \$5 Vehicle License Tax Fund

Scope of Work Summary

Public Works is submitting an amended agreement (Subsidiary No.1) to Contract CE1900110 with Catts Construction, Inc. for the resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights NCL in the Cities of Bedford and Maple Heights for a decreased amount of (.01).

Construction is approximately 70% complete. The plan quantity decreases were based on actual quantities used, calculations and measurements. The estimated plan quantity (Ref. 58 – Full Depth Pavement Removal and Rigid Replacement Class QC MS, As Per Plan)” was insufficient to complete all repairs that were needed in the concrete section of the roadway. The condition of the road was more deteriorated than anticipated.

The engineer’s estimate was \$3,074,255.84.

The contract total to date (including this amendment) is \$3,068,000.04. Approximately 2% under the engineer’s estimate.

The project is located in Council Districts 8 and 9.

Procurement

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

Contractor Information

Catts Construction, Inc., 21223 Aurora Road, Warrensville Heights, Ohio 44146
Council District 9.

Project Status

A notice to proceed was given on April 1, 2019 and is scheduled to be complete July 31, 2020. Construction is approximately 70% complete. The contractor is ahead of schedule.

Funding

73% Federal and 13% Ohio Public Works Commission (Issue 1), 14% Cuyahoga County using funds from \$5 Vehicle License Tax Fund

BC2019-506

Title:

2019, Office of Homeless Services, Grant Application to the Ohio Development Services Agency (ODSA) Homeless Crisis Response Program.

Scope of Work Summary

Office of Homeless Services requesting approval of a Grant Application to the Ohio development Services Agency for the Homeless Crisis Response Program in the amount of \$1,460,000.00. The award term is two years; 1/01/2020 – 12/31/2021.

The Office of Homeless Services is applying for funds to rapidly move persons from homelessness to permanent housing. This activity is allowable under the “Housing Stability” component of the HCRP program.

This is a competitive grant process. Cuyahoga County has been awarded HCRP Housing Stability funds in 2013, 2015, and 2017.

The primary goals of the project are N/A.

BC2019-507

(See related items for proposed Travel for the week of 7/1/2019 in Section C. above)

BC2019-508

(See related items for proposed purchases for the week of 7/1/2019 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Scope of Work Summary

Office of Homeless Services submitting a Grant Agreement with the U.S. Department of Housing and Urban Development, OH0525L5E021803, in the amount of \$732,555.00 for the term of 11/01/2019 – 10/31/2020. The application for the funds was approved by the Board of Control on 9/17/18; BC2018-627.

This is a Renewal Grant awarded through the FY2018 Continuum of Care Homeless Assistance Grant Competitive Grant process. The award will MAINTAIN SERVICES AND RENTAL ASSISTANCE TARGETED TO YOUTH and FAMILIES in temporary shelter. During 2018, over 80 Youth and 300 Families received assistance to leave shelter to permanent housing as quickly as possible.

Item No. 2

Scope of Work Summary

Office of Homeless Services submitting a Grant Agreement with the U.S. Department of Housing and Urban Development, OH0546L5E021802, in the amount of \$538,941.00 for the term of 10/01/2019 – 9/30/2020. The application for the funds was approved by the Board of Control on 9/17/18; BC2018-627. This is a Renewal Grant awarded through the FY2018 Continuum of Care Homeless Assistance Grant Competitive Grant process. The award will MAINTAIN SERVICES AND RENTAL ASSISTANCE TARGETED TO SINGLE ADULTS in temporary shelter at THE Harbor Light, PASS Program. During 2018, approximately 150 single adults received assistance to leave shelter to permanent housing as quickly as possible.

Item No. 3

The Cuyahoga County Corrections Planning Board was awarded a \$2,000,000 grant from the Substance Abuse and Mental Health Services Administration (SAMHSA) (\$400,000 per year for 5 years) to support a Cuyahoga County MAT Drug Court expansion project. The project is a multi-dimensional, proactive approach that will fight against the current opiate crises in Cuyahoga County, Ohio. Specifically, the project will allow the current Drug Court expand its comprehensive system of supports and services that help individuals to move toward recovery while assisting them in making productive and positive life changes. The project will begin in 05/31/2019 and end in 05/30/2024. The project has not started at this time.

The Drug Court will be facilitated by the Honorable Judge David Matia, who has received numerous awards for his work with opioid addicts in the criminal justice system. Under his leadership the Drug Court will annually serve an additional 50 unduplicated clients (or 250 unduplicated clients over the five-year life of the grant period) with an Opioid Use Disorder to further bridge the gap between treatment and long-term sobriety. The Drug Court will not only provide opioid-dependent offenders with judicial supervision, intensive case management involving Treatment Alternative to Street Crime (TASC) counselors and Probation Officers, program sanctions and rewards, and residential and outpatient treatment—but offer additional resources that include the availability of Medication-Assisted Treatment (MAT) and the opportunity to extend their recovery by living in halfway houses or sober living accommodations. Hence, the goals and objectives of the Drug Court address three critical areas. First, the court will assist clients with a team-supported treatment experience that is culturally competent, evidence-based, age and gender appropriate and combines behavioral health treatment and substance use disorder (SUD) treatment with monitored MAT pharmaceuticals. Second, it will increase the length of time clients achieve sustained recovery from opiates through halfway house and sober living housing stays and specialized case management. Third, it will demonstrate the effectiveness of its supports and services through the evaluation of meaningful data addressing programmatic effectiveness.

In addition to achieving ongoing sobriety, improved criminal justice outcomes and access to HIV/Hepatitis B & C screenings and referrals, the expanded Drug Court will allow clients to obtain stability in the areas of health, education, employment, housing, and family relations. A collaboration of community partners is committed to providing the most effective treatment services for Drug Court clients that support their recovery process. They include Community Assessment & Treatment Services (CATS), Catholic Charities (Matt Talbot), the Stella Maris, Inc., and the Salvation Army/Harbor Light Complex.

Item No. 4

The Cuyahoga County Corrections Planning Board was awarded a \$40,000 grant from the Ohio Department of Public Safety (which includes a match of \$13,331.95) to support a Coordinator position to oversee implementation of its new Violence Intervention Program (VIP) Pilot or “VIP Court” that addresses gun violence in Cuyahoga County. The VIP Court will be implemented from January 1, 2019 until December 31, 2019. Approximately 15 individuals arrested for non-violent gun possession offenses will have the opportunity to participate in the VIP Court for the 12-month period.

The VIP Court will provide a collaborative, multidisciplinary, problem-solving approach that addresses the underlying issues of non-violent adult offenders involved in gun crimes. Its premise is that offenders can change their lives for the better if they voluntarily become involved in a court intervention process that includes six essential features. They include regular court appearances in front of a VIP Judge, the supervision of a specialized VIP Probation Officer, the coordination of efforts between the County Prosecutor and Public Defender, the support of a neighborhood outreach mentoring, opportunities for substance abuse and mental health services (if needed), and the encouragement to secure employment training and opportunities.

Through a process of sustained and consistent intervention, the VIP Court will become more involved in gun-related cases that present the best opportunity for preventing future gun violence in Cuyahoga County. Its goal is to reduce gun violence by comprehensively influencing individual behavior while protecting the public and promoting community safety. Only by providing persons involved in gun violence with hope and self-worth can they be encouraged to move away from a life of violence, which in turn creates better communities.

With the support of a VIP Coordinator, a VIP Team will be responsible for implementing the daily operations of the VIP Court. The team includes the following Cuyahoga County representatives: Court of Common Pleas “VIP Judge,” Prosecutor, Public Defender, Probation Department, Corrections Planning Board, Sheriff, and community-based service providers including Ohio Means Jobs/Cleveland-Cuyahoga County (employment) and Cleveland Peacemakers Alliance (mentoring). The VIP Coordinator will provide programmatic support to maintain its day-to-day operations and to address the needs of the VIP Court and its participants.

Item No. 5

(See related list of Contracts between \$0.00 - \$49,999.99 Processed and Executed for the week of 7/1/2019 in Section V. above)

VI – PUBLIC COMMENT
VII – ADJOURNMENT