



**Cuyahoga County Board of Control Agenda
Monday, July 29, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 7/22/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

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

BC2019-541

Department of Human Resources, recommending an award on RQ45827 and enter into a sole source contract with The Jellyvision Lab, Inc. in the amount not-to-exceed \$132,972.00 for ALEX virtual benefits counselor software subscription services for Cuyahoga County Employee Benefits Open Enrollment for the period 7/22/2019 – 10/7/2020.

Funding Source: Benefits Administration

B. – New Items for Review

BC2019-549

Department of Public Works, recommending an award on RQ46019 and enter into a contract with Chagrin Valley Paving, Inc. (5-2) in the amount not-to-exceed \$496,519.00 for resurfacing of Spafford Road from Barrett Road to the Olmsted Township East Corporation Line in Olmsted Township in connection with the 2019 Operations Resurfacing Program.

Funding Source: \$7.50 Vehicle License Tax Fund

BC2019-550

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1800461 with Perk Company, Inc. for resurfacing of Cedar Road from South Green Road to Interstate 271 in the Cities of Beachwood, Lyndhurst, South Euclid and University Heights for additional funds in the amount not-to-exceed \$449,071.45.

Funding Source: \$7.50 Vehicle License Tax Fund

BC2019-551

Department of Public Works, submitting an amendment to contract No. CE1800242 with Whiting-Turner Contracting Company for design-build services for the Maintenance Yard Consolidation Project for the period 3/31/2018 – 12/31/2019 to modify the scope of services and the terms, effective 7/29/2019 and for additional funds in the amount not-to-exceed \$375,000.00.

Funding Source: General Fund

BC2019-552

Department of Public Works, recommending an award on RQ45547 and enter into a contract with McPhillips Plumbing, Heating & Air Conditioning Co., Inc. (7-4) in the amount not-to-exceed \$202,800.00 for the Cuyahoga County Board of Elections Building Chiller Replacement Project for the period 8/1/2019 – 10/30/2019.

Funding Source: Capital Improvement Fund

BC2019-553

Department of Development, submitting an agreement with City of Cleveland in the amount not-to-exceed \$2,000,000.00 for administration of the demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 9 of the Cuyahoga County Property Demolition Program for the period 7/29/2019 – 12/31/2020.

Funding Source: Demolition Fund

BC2019-554

Department of Development, submitting an agreement with Cuyahoga County Board of Health in the amount not-to-exceed \$306,250.00 to determine eligibility, write specifications and provide inspection services in connection with the Lead Hazard Reduction Project for the period 1/1/2019 – 9/3/2021.

Funding Source: Revenue Generating with a Community Development Block Grant match of \$28,000.00

BC2019-555

Department of Information Technology, submitting an amendment to Contract No. CE1400226 with Cygilant, Inc. fka EIQ Networks, Inc. for security intelligence, event monitoring, software maintenance and support services for the period 3/1/2014 - 7/20/2021, to expand the scope of services by adding storage services, effective 7/22/2019 and for additional funds in the amount not-to-exceed \$134,000.00.

Funding Source: General Fund

BC2019-556

Department of Information Technology,

a) Submitting an RFP exemption on RQ46220, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$12,147.71 for the purchase of (9) Microsoft Azure Monetary Commitment subscription licenses (5) Shared Server ALNG user subscription licenses and (10) Microsoft Power BI Pro GCC subscription licenses.

b) Recommending an award on RQ46220 to Dell Marketing, LP in the amount not-to-exceed \$12,147.71 for the purchase of (9) Microsoft Azure Monetary Commitment subscription licenses (5) Shared Server ALNG user subscription licenses and (10) Microsoft Power BI Pro GCC subscription licenses.

Funding Source: General Fund - Security & Disaster Recovery

BC2019-557

Fiscal Office, submitting an amendment to Contract No. CE1700140 with Stifel, Nicolaus & Company Incorporated for financial advisory services for the period 8/1/2017 - 7/31/2019 to extend the time period to 7/31/2020 and for additional funds in the amount not-to-exceed \$90,000.00.

Funding Source: General Fund

BC2019-558

Office of Procurement and Diversity, submitting an amendment to a master services agreement with KeyBank National Association for Procurement Card Program services for the period 5/1/2014 – 12/31/2019, to expand the scope of services and for additional funds in the total amount not-to-exceed \$15,000.00:

Contract No. CE1500263

a) by adding the Department of Health and Human Services, effective 8/2/2019 and for additional funds in the amount not-to-exceed \$5,000.00.

for additional funds

- b) Division of Children and Family Services in the amount not-to-exceed \$5,000.00.
- c) Cuyahoga Job and Family Services/Office of Child Support in the amount not-to-exceed \$3,000.00.
- d) Department of Law in the amount not-to-exceed \$2,000.00.

Funding Sources:

Department of Health & Human Services - General Fund - \$5,000.00

Division of Children & Family Services - General Fund - \$5,000.00
Cuyahoga Job and Family Services/Office Child Support - Families Forward Grant Funds - \$3,000.00
Department of Law - General Fund - \$2,000.00

BC2019-559

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending to amend Board of Control Approval No. BC2018-933 dated 12/17/2018 which approved an alternative procurement process, resulting in award recommendations to various providers for implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2018 – 6/30/2019, by changing the total amount not-to-exceed from \$407,897.00 to \$461,897.00.

Funding Source: FCSS State Funds

BC2019-560

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1900101 with The MetroHealth System for comprehensive medical services for families involved with the Division of Children and Family Services for the period 1/1/2019 – 12/31/2019 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: State Child Protection Allocation

BC2019-561

Sheriff's Department,

a) Submitting an RFP exemption on RQ46094, which will result in an award recommendation to Smith's Detection Inc. in the amount not-to-exceed \$165,708.00 for the purchase, installation and maintenance of (6) HI-SCAN 6040c X-ray Inspection Systems with 19" LCD Monitors and related accessories for various County Buildings.

b) Recommending an award on RQ46094 to Smith's Detection Inc. in the amount not-to-exceed \$165,708.00 for the purchase, installation and maintenance of (6) HI-SCAN 6040c X-ray Inspection Systems with 19" LCD Monitors and related accessories for various County Buildings.

Funding Source: Internal Service Fund

BC2019-562

Sheriff's Department, submitting an amendment to an agreement with Board of Park Commissioners of the Cleveland Metropolitan Park District for inmate housing services for the period 9/4/2018 – 11/30/2018 to extend the time period to 12/31/2019, to change the terms, effective 7/1/2019 and for additional revenue in the amount not to exceed \$36,000.00; recommending to ratify and confirm the terms and conditions of said agreement.

Funding Source: Revenue Generating

C. – Exemptions

BC2019-563

Department of Public Works, recommending an alternate procurement process on RQ46320, which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$49,500.00 for the purchase of sodium chloride (rock salt) for the period 11/1/2019 – 10/31/2020.

Funding Sources:

General Fund – Internal Services - 85%

General Fund – Airport Operation Fund - 5%

Road & Bridge Fund = 5%

Sanitary Sewer Fund - 5%

BC2019-564

Sheriff's Department, requesting an alternate procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$150,000.00 for various equipment repairs in the Jail facilities for the period 7/29/2019 - 12/31/2020:

- a) Astro Supply – \$10,000.00
- b) Belenky, Inc. - \$13,000.00
- c) Cleveland Communications, Inc. - \$35,000.00
- d) Dawnchem, Inc. - \$7,000.00
- e) General Parts, LLC - \$60,000.00
- f) SoundCom - \$25,000.00

Funding Source: General Fund

D. – Consent Agenda

BC2019-565

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the State of Ohio/Office of the Attorney General/Crime Victims Assistant and Prevention Section in the total amount not-to-exceed \$629,361.46 for various grant programs for the period 10/1/2019 – 9/30/2020:

- a) Victims of Crime Act Felony Coordinator Program in the amount of \$177,454.41
- b) Victims of Crime Act Defending Childhood Initiative Intake and Assessment/Camp Hope Program in the amount of \$436,877.05
- c) Juvenile Court Advocacy Project in connection with the Victims of Crime Act and State Victims Assistance Act Grant Program in the amount of \$15,030.00.

Funding Sources:

Felony Coordinator Program: 80% Federal grant passed through the Ohio Attorney General. The grant requires a 20% cash match of \$44,363.59 which is funded through the Witness Victim Service Center HHS budget.

Defending Childhood Initiative Intake and Assessment/Camp Hope Program: The match requirement is a 20% In-Kind Match of \$109,219.26.

State Victims Assistance Act Grant Program: State funding and does not require a match.

Homeowner Rehabilitation Loans

Funding Source	Type	Homeowner Name	City	Loan Amount	Term	Work to be completed	Taxes current as of
CDBG	Senior Deferred	Barbara K. Kling	Olmsted Township	\$16,757.00	N/A	Sewer/water tie-in	6/5/2019
CDBG	Senior Deferred	Robert & Guiseppina Kalvitz	Fairview Park	\$34,980.00	N/A	Installing new circuit, rewiring garage, waterproofing basement walls, tree removal, replacing sidewalk and front porch floor, installing metal porch posts, railing and handrails	6/12/2019
CDBG	Senior Deferred	Katie Jones	South Euclid	\$21,420.00	N/A	Replacing storm line drain around complete house, replacing storm line drain from house to curb tee, and replacing gutters and downspouts, replacing existing furnace and air conditioner	6/12/2019

CDBG	Non Senior Deferred	Kathleen Baher	Olmsted Falls	\$29,760.00	N/A	Installing a new septic system and removing the cistern, installing shower, replacing tub faucet and spout, replacing the toilet, installing vanity with sink and faucet, replacing the hot water tank and replacing the kitchen faucet	7/3/2019
CDBG	Senior Deferred	Ronald Trice	Maple Heights	\$35,028.00	N/A	Tearing off and installing new roof on house and garage, replacing gutters and downspouts, replacing fascia and soffit, repairing wood decking, waterproofing	6/12/2019

BC2019-567

Fiscal Office presenting proposed Travel for the week of 7/29/2019

Department	Travel Requests						Funding Source
	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	
Public Defender's Office	Mary Cay Tylee and Therese Webb	A meeting entitled "Plea/Sentence"	Cuyahoga County Public Defender Office	8/21/- 8/24/2019	Los Angeles, CA	*Lodging- \$705.64 *Meals- \$360.00 *Rental Car- \$223.88 ***Airfare - \$1,115.20 Total - \$2,404.72	General Fund- \$1,394.74 Ohio Public Defender- \$1,009.98

*Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$1,115.20)**

As an operating cost, this travel is subject to 42% reimbursement by the Office of the Ohio Public Defender.

Purpose:

Travel for two public defender attorneys to the California State Prison for the purpose of a potential Plea/Sentence (on August 23, 2019) in the State of Ohio vs. Samuel Little, case number CR-19-640008.

The Cuyahoga County Public Defender (Two attorneys assigned) has been assigned to represent Samuel Little and must be present with him for court proceedings.

BC2019-568

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/29/2019

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-19-46169	(10) Red Gate SQL Toolbelt Software User Licenses and (1) year of support and upgrades	Department of Information Technology	SBC Technology Partners Inc.	\$14,133.50	General Fund
CT-19-44859	Repair of Flow Meter for Sanitary Engineer	Department of Public Works	The Bergren Associates, Inc.	\$9,064.30	Sanitary Sewer Fund
CT-19-45829	Promotional products and event supplies for the Animal Shelter	Department of Public Works	Universal North Inc.	Not-to-exceed \$20,000.00	Special Revenue Fund
CT-19-46103	Environmental item pick-up for Fleet Services	Department of Public Works	Environmental Specialists, Inc.	Not-to-exceed \$12,000.00	50% Sanitary Sewer Fund 33% Road and Bridge Fund 17% General Fund – Internal Service Fund
CT-19-46107	Vehicle tires and service for Fleet Services	Department of Public Works	Bob Sumerel Tire	Not-to-exceed \$40,000.00	General Fund – Internal Service Fund
AU-19-46121	Legal notices: (2) Delinquent Land Tax Notices	Fiscal Office	Daily Legal News	\$11,416.70	Real Estate Assessment Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-46292	Skill Up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Care Alliance dba Care Alliance Health Center	Not-to-exceed \$24,650.00	Health and Human Services Levy Fund
WT-19-46332	Skill Up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	System Seals, Inc.	Not-to-exceed \$4,000.00	Health and Human Services Levy Fund

WT-19-46139	Skill Up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	System Seals, Inc.	Not-to-exceed \$24,000.00	Health and Human Services Levy Fund
WT-19-46295	Skill Up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Care Alliance dba Care Alliance Health Center	Not-to-exceed \$9,870.00	Health and Human Services Levy Fund
WT-19-46294	Skill Up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Care Alliance dba Care Alliance Health Center	Not-to-exceed \$24,250.00	Health and Human Services Levy Fund
CF-19-46337	Post Adoption Special Services Subsidy: Summer Treatment Program**	Division of Children and Family Services	Cleveland Clinic Foundation Children's Hospital for Rehabilitation	\$7,500.00	70% Health and Human Services Levy Fund 30% Title IV-E

***Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval No. BC2016-892 dated 11/28/2016, amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017 and amended for procedural changes by the Board of Control Approval No. BC2019-148 dated 2/25/2019.**

**** 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)

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 Early Childhood, submitting a grant award from the Cleveland Browns Foundation in the amount of \$200,000.00 for expansion of the Universal Pre-Kindergarten Program - Glenville Early Learning Center for the period 8/1/2019 – 7/31/2020.

Funding Source: Cleveland Browns Foundation Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 22, 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)
Joseph Nanni, County Council (Alternate for Dan Brady)
Councilman Dale Miller
Trevor McAleer, County Council (Alternate for Nan Baker)
Michael Dever, Director, Department of Public Works
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 7/15/2019

Dennis Kennedy motioned to approve the minutes from the July 15, 2019 meeting; Trevor McAleer seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

BC2019-519

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

a) Submitting an RFP exemption on RQ46193, which will result in an award recommendation to Cedar Point in the amount not-to-exceed \$9,816.40 for the purchase of (110) any-day admission passes and beverage and meal vouchers for 55 graduating youths aging out of custody and 55 adult chaperones.

b) Recommending an award on RQ46193 to Cedar Point in the amount not-to-exceed \$9,816.40 for the purchase of (110) any-day admission passes and beverage and meal vouchers for 55 graduating youths aging out of custody and 55 adult chaperones.

Funding Source: 70% Health and Human Services Levy Fund (which will be reimbursed by TANF Funds) and 30% Title IV-E

Daniel Basta, Division of Children and Family Services, presented. There were no questions. Joseph Nanni motioned to approve the item; Michael Dever seconded. Item BC2019-519 was unanimously approved. Last week Dennis voted no. confirm.

B. – New Items for Review

BC2019-537

Department of Public Works, recommending to amend Board Approval No. BC2019-210 dated 3/18/2019, which approved an RFP exemption and made awards on RQ44568 to various providers for routine building and supply purchases for the period 1/1/2019 – 12/31/2019:

- a) by deleting (22) providers as listed in the item detail
- b) by adding the vendor BP plc in the amount not-to-exceed \$35,000.00
- c) by changing the not-to-exceed amount from \$490,000.00 to \$396,340.54

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Mr. Pavich requested conditional approval of this item as BP plc has not completed the vendor registration process with the Office of the Inspector General. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-537 was conditionally approved by unanimous vote.

BC2019-538

Department of Public Works, recommending an award on RQ44389 and enter into a contract with Emerald Supply, Inc. (17-4) in the amount not-to-exceed \$186,000.00 for can liners for various County buildings for the period 7/22/2019 – 6/30/2022.

Funding Source: General Fund – (Internal Service Fund – Space Maintenance)

Thomas Pavich, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-538 was unanimously approved.

BC2019-539

Department of Public Works, recommending an award on RQ43205 and enter into a contract with Buckeye Power Sales Company, Inc. (12-2) in the amount not-to-exceed \$105,000.00 for generator maintenance services for various County buildings for the period 7/22/2019 – 7/21/2022.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. Dennis Kennedy asked if there were any bids received from local vendors and if there will be any logistical issues relative to services as Buckeye Power Sales Company, Inc. is located in Blacklick, Ohio. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-539 was unanimously approved.

BC2019-540

Department of Public Works,

a) Submitting an RFP exemption on RQ46074, which will result in an award recommendation to Rush Trucks Centers of Ohio, Inc. for the purchase of (1) 2020 HX620 BA 6x4 On-Off Highway Tractor and Trailer.

b) Recommending an award on RQ46074 to Rush Trucks Centers of Ohio, Inc. in the amount not-to-exceed \$209,889.00 less trade in value of \$170,000.00 for a net total of \$39,889.00 for a State contract purchase of (1) 2020 HX620 BA 6x4 On-Off Highway Tractor and Trailer.

Funding Source: Road and Bridge Fund

Thomas Pavich, Department of Public Works, presented. Dennis Kennedy asked Lenora Lockett if she was comfortable with this previously held award recommendation and the process utilized for this purchase. Lenora Lockett said that the department did their additional due diligence to reach out to a wider audience to provide the opportunity to counter the trade-in value, which received no response, but believes this is the best option available to complete this purchase. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-540 was unanimously approved.

The following item was held at the request of the Board members.

~~BC2019-541~~

~~Department of Human Resources, recommending an award on RQ45827 and enter into a sole source contract with The Jellyvision Lab, Inc. in the amount not to exceed \$132,972.00 for ALEX virtual benefits counselor software subscription services for Cuyahoga County Employee Benefits Open Enrollment for the period 7/22/2019 – 10/7/2020.~~

~~Funding Source: Benefits Administration~~

Holly Woods, Department of Human Resources, presented. Dale Miller asked if the next Open Enrollment is ready for implementation and asked how individual users of this software could feel confident that they are being directed to the best plan rather than the plan that is more advantageous to the County; and asked what the difference between the Preferred Provider Organization (PPO) and Exclusive Provider Organization (EPO) Plans are.

Joseph Nanni asked who determines what type of data goes into the system, which is the core component of the software, as it is relative to the recommended plan offered to the employee, which could potentially favor the County's interests; asked if County costs are analyzed when recommending a plan; asked if the recommendation is based solely on the best plan for the employee relative to health care services and cost; asked if there is a link between this system and the Infor system; and asked if employees are required to use this software.

Trevor McAleer asked if the cost is on a per employee basis or flat fee per year; asked what is the cost per employee and if this will be available year round and not just during Open Enrollment; asked if there will be tracking on employee use and if the County will be charged for only those employees utilizing the system; and asked for clarification on the sole source procurement process and asked how the County can be sure that this is the only provider for these services.

Lenora Lockett confirmed that this was posted to the County's website for the required 5-day period as a sole source purchase, as stated in Ms. Woods presentation.

Mr. McAleer asked how the department became aware of this this vendor and determined them to be a sole source provider of these services; and asked if the vendor's claim as a sole source provider is due to the ability to recommend a plan based on the data input.

Ms. Lockett explained that the sole source process is based on specific needs to achieve the overarching goal of the department and a process including a public posting to solicit responses to services being sought; and stated that the vendor must provide a sole source affidavit stating that no other vendor can provide services.

Mr. McAleer agreed with Ms. Lockett that this is the policy to conduct a sole source purchase but posting to the website for 5 days is not a guarantee that the purchase is a true sole source because it may not be viewed by all potential vendors in the 5-day period; asked if Oswald Companies, the County's healthcare consultant, has reviewed this request.

Joseph Nanni asked if registered Buyspeed vendors for related services are also contacted in addition to the sole source posting.

Ms. Lockett stated that is not a requirement of the standard procedure for a sole source purchase and restated that it is based on the department's specific service need.

Mr. Miller asked if this is the first time the County will be using this tool and if the contract provides for renewal options if this system proves beneficial; and asked why benefit counselors were not well-received by employees in prior years.

Dennis Kennedy asked if this vendor is insured for liability in the event a recommendation may not be suitable for the employee in terms of cost and services; asked if costs are incorporated into the recommendation and how does the system know what the costs will be to the employee; asked if the system will store the employee information and if there is the potential for privacy issues in the event of a security breach.

Mr. Kennedy asked for clarification on the backup materials and for confirmation that this received Technical Advisory Committee (TAC) approval.

Mr. McAleer asked why the system would recommend any other plan besides MetroHealth, which is the least expensive plan offered to employees; and expressed his concern over identifying this contract as a sole source.

Mr. Kennedy asked if the Department of Law has an opinion on this issue. Jered Zibritosky, Department of Law, indicated that he would need to research this matter and did not have an opinion at this time.

Ms. Lockett stated that the Board has the discretion to proceed with an award based on an RFP exemption rather than sole source and they also have the option to hold this item; said that there are additional procurement methods that may be utilized such as a formal Request for Proposals; however at this point there is not enough time to conduct a formal process; and further stated that a Request for Proposals should always be the default procurement process.

Mr. Kennedy asked if this contract must be effective on 7/22/2019 or can this be delayed; asked when Open Enrollment begins; asked why this request had not been submitted earlier to allow for potential delays, which would not interfere with Open Enrollment.

Mr. McAleer recommended that this item be held for one week. Mr. Miller asked if a one-week delay would still allow for Open Enrollment to occur on time.

Mr. Kennedy stated that he will work with County Council members to resolve the outstanding questions related to this item and recommended to hold the request for one week. The remaining Board members concurred with Mr. Kennedy's recommendation.

BC2019-542

Department of Public Safety and Justice Services/Office of Emergency Management, recommending an award on RQ45489 and enter into a contract with JH Consulting, LLC of West Virginia in the amount not-to-exceed \$26,046.00 for Multi-Regional Emergency Operations Center Exercise services for the period 7/22/2019 – 2/28/2020.

Funding Source: FY17 State Homeland Security Grant Funds

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dennis Kennedy asked for clarification on the backup materials as to when the contract must be executed. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-542 was unanimously approved.

BC2019-543

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1900140 with Alcohol, Drug Addiction, and Mental Health Services Board (ADAMHS) of Cuyahoga County for Mental Health Services in the Intervention Center for the period 1/1/2019 – 6/30/2019 to extend the time period to 6/30/2020, to modify the terms, effective 7/1/2019 and for additional funds in the amount not-to-exceed \$250,000.00.

Funding Source: state RECLAIM Ohio Grant Funds

Sarah Baker, Division of Juvenile Court, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-543 was unanimously approved.

BC2019-544

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1800311 with Child and Family Advocates of Cuyahoga County for the Guardian ad Litem Project for the period 7/15/2018 - 7/14/2019 to extend the time period to 1/14/2020 and for additional funds in the amount not-to-exceed \$54,937.50.

Funding Source: Health and Human Service Levy Funds

Sarah Baker, Division of Juvenile Court, presented. There were no questions. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-544 was unanimously approved.

BC2019-545

Agency of the Inspector General, recommending an award on RQ46018 and enter into a contract with Nextpoint, Inc. in the amount not-to-exceed \$10,000.00 for e-discovery software services for the period 8/1/2019 – 7/31/2021.

Funding Source: General Fund

Mark Griffin, Agency of the Inspector General, presented. Trevor McAleer asked if this service is similar to a contract with Everlaw for the Department of Law that was previously approved by the Board and commented that this contract appears to be less costly than Everlaw. Dale Miller asked if this is a new service. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2019-545 was unanimously approved.

C. – Consent Agenda

Dennis Kennedy referred to Item No. BC2019-547 – proposed travel for Chris Hoey, Office of Re-Entry to attend a conference in Denver, Colorado on 4/1/2019 – 4/4/2019 in the total amount of \$695.00 and asked what the delay in bringing this item to the Board for approval was and asked if this is for reimbursement of expenses.

Joseph Nanni also referred to proposed travel for Rebecca Eby, Office of Innovation to attend a conference in Nashville, Tennessee on 10/19/2019 – 10/26/2019 in the total amount of \$1,645.56 and asked for clarification on the need for the expense of \$1.70 for tolls, as Ms. Eby will be flying and not renting a car.

There were no additional questions on the consent items. Dennis Kennedy motioned to approve items BC2019-546 through – 548; Michael Chambers seconded; the consent items were unanimously approved.

BC2019-546

Sheriff's Department,

a) Requesting approval to apply for grant funds from Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$400,008.00 for the Local Incarceration Program in connection with FY2020/2021 Community Correction Act Grant Program for the period 7/1/2019 - 6/30/2021.

b) Submitting a grant agreement with Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$400,008.00 for the Local Incarceration Program in connection with FY2020/2021 Community Correction Act Grant Program for the period 7/1/2019 - 6/30/2021.

Funding Source: Ohio Department of Rehabilitation and Corrections (ODRC), Division of Parole and Community Service, Bureau of Community Sanctions.

BC2019-547

Fiscal Office presenting proposed Travel for the week of 7/22/2019

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Community Initiatives Division/ Office of Re-Entry	Christopher Hoey	A Conference entitled “Smart Cities Connect Conference and Expo”	Smart Cities Connect & US Ignite	4/1/-4/4/2019	Denver, Colorado	**Registration Fees – \$695.00 Total -\$695.00	Cleveland Foundation Fellow Grant

****Staff reimbursement**

Note: Mr. Hoey is a County intern originally provided by the Cleveland Foundation. The County has already received the grant funds from the foundation to cover his expenses for the annual internship he is currently working. This request is for registration fees only and will be paid from the grant funds. The remaining expenses for travel were paid directly by the Cleveland Foundation.

The reason for late submittal

Mr. Hoey paid his registration out of pocket because the payment was due within 36 hours of closing date. Mr. Hoey informed the office (Fiscal Officer) of out of pocket expenses after his attendance.

Purpose:

Smart Cities Connect provides meaningful content and connect a thoughtful community of decision-makers to empower smart cities at all stages of growth. Smart Cities Connect Conference and Expo offers a comprehensive conference, exposition and accelerator of smart city innovation by delivering premium networking and educational opportunities with a keen focus on city leaders and their priorities, working closely with the technology community to bring together the largest collection of intelligent systems providers.

	<i>Travel Requests</i>						
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services</i>	<i>Daniel Humphrey</i>	<i>A meeting entitled "Government Performance Lab Convening"</i>	<i>Harvard Kennedy School Government Performance Lab</i>	<i>6/25/-6/28/2019</i>	<i>Cambridge, MA</i>	<i>**Lodging- \$750.00</i> <i>**Meals - \$128.00</i> <i>**Ground Transportation- \$20.00</i> <i>***Airfare- \$296.60</i> <i>Total- \$1,194.60</i>	<i>Health and Human Services Levy</i>

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$296.60)*

Reason for late submittal

The employee was waiting to hear from the Inspector General to determine if this could be sponsored by the school or if the county would be paying for the travel.

Purpose:

The mission of the Harvard Kennedy School Government Performance Lab (GPL) is to speed up our nation's progress on difficult social problems by improving how state and local government human service agencies function and how their dollars are spent. The GPL conducts research on how governments can improve the results they achieve for their citizens, offering free technical assistance and embedded fellows to aid state and local governments' provision of human services. The Government Performance Lab Convening includes training, education, and strategizing on contracting practices., program evaluation and management, and service delivery.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services – Division of Community Initiatives: Office of Homeless Services</i>	<i>Ruth Gillett</i>	<i>A conference entitled “2019 National Conference on Ending Homelessness”</i>	<i>National Alliance to End Homelessness</i>	<i>7/23/-7/24/2019</i>	<i>Washington, D.C.</i>	<i>*Lodging- \$288.15</i> <i>*Meals - \$80.00</i> <i>*Ground Transportation- \$50.00</i> <i>*Parking- \$45.00</i> <i>**Airfare – \$338.60</i> <i>Total – \$801.75</i>	<i>Health and Human Services Levy</i>

**Staff reimbursement*

***Airfare will be covered by a contract with the County’s Travel Vendor – (\$338.60)*

Ms. Gillette is a presenter at the conference.

Purpose:

The 2019 National Conference on Ending Homelessness is the nation’s largest convening of service providers, leaders, advocates, and consumers working to end homelessness in the United States and will feature dedicated tracks focused on families and youth experiencing homelessness, updated content on chronic homelessness, veterans, single adults, and other populations.

<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 Innovation</i>	<i>Rebecca Eby</i>	<i>A conference entitled "2019 International City and County Management Association (ICMA) Annual Conference"</i>	<i>International City and County Management Association (ICMA)</i>	<i>10/19/-10/26/2019</i>	<i>Nashville, TN</i>	<i>*Registration Fees – \$420.00</i> <i>**Lodging- \$885.90</i> <i>**Meals - \$136.00</i> <i>**Tolls – \$1.70</i> <i>***Airfare- \$201.96</i> <i>Total- \$1,645.56</i>	<i>General Fund</i>

**Paid to host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$201.96)*

Purpose:

The 2019 International City and County Management (ICMA) Annual Conference offers educational, information-sharing and networking tools to ensure professionals of all backgrounds and career stages are plugged into the most innovative ideas and practical strategies needed to manage the challenges facing local governments.

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-46156	Cement mortar and sewer brick for various road and bridge projects	Department of Public Works	Chas E. Phipps Company	Not-to-exceed \$24,500.00	Road and Bridge Fund
SH-19-45990	Ohio Peace Officer Training Academy for (64) Corrections Officers	Sheriff's Department	Cuyahoga Community College	Not-to-exceed \$48,000.00	General Fund
SH-19-46092	Purchase (6) walk-through metal detectors with accessories and installation for Justice Center and Courthouse	Sheriff's Department	CEIA USA, Ltd.	\$33,560.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-46283	Skill up training for the Learn and Earn Program	Cuyahoga Job and Family Services	American Marine Express Inc.	Not-to-exceed \$8,000.00	Health and Human Services Levy Fund

*Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval No. BC2016-892 dated 11/28/2016, amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017 and amended for procedural changes by the Board of Control Approval No. BC2019-148 dated 2/25/2019.

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 Public Safety and Justice Services, submitting an amendment to a grant award from the U.S. Department of Homeland Security, Ohio Emergency Management Agency to support urban areas effort to address threats of terrorism in connection with the FY2016 Urban Area Security Initiative Grant Program for the period 9/1/2016 – 6/30/2019 to extend the time period to 8/20/2019.

Funding Source: U.S. Department of Homeland Security, Ohio Emergency Management Agency

Item No. 2

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ 42507</i>	<i>Amend Contract No. CE1800349</i>	<i>Housing Innovations, LLC</i>	<i>Planning and Evaluation Services in connection with the Cuyahoga County Continuum of Care Evaluation and Planning Project</i>	<i>\$0.00</i>	<i>Office of Homeless Services</i>	<i>8/1/2018 – 7/31/2019 to extend the time period to 12/31/2019</i>	<i>Original Contract: U.S. Dept. of Housing and Urban Development, Continuum of Care Homeless Assistance Grant</i>	<i>7/15/2019</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:08 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. Tabled Items

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.

BC2019-541

Scope of Work Summary

The Department of Human Resources requesting approval of a contract with The Jellyvision Lab, Inc. for the anticipated cost not-to-exceed \$132,972.

This will allow employees to utilize their benefits open enrollment employee engagement tool. The anticipated start-completion dates are 07/22/2019- 10/7/2020.

The primary goal is to educate employees so that they can select the best benefits plan for the employee and their eligible dependents.

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

- a) Please state the date of TAC Approval – IT is reviewing item to see if TAC is required.
- b) Are the purchases compatible with the new ERP system? - not applicable. Will not be affiliated with ERP
- c) Is the item ERP approved - not applicable
- d) Are the services covered by the original ERP budget – not applicable.

Procurement

The proposed contract is sole source

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

Contractor and Project Information

The Jellyvision Lab, Inc.
 848 West Eastman Street, Suite 104
 Chicago IL 60642
 Council District NA
 The CEO is Amanda Lannert
 Project Status and Planning
 This contract is new to the County.

Funding

This is funded 100% by the Benefits Administration Fund
The schedule of payments is by invoice.

B. – New Items for Review

BC2019-549

Scope of Work Summary

Public Works is recommending an award on RQ46019 and requesting to enter into a contract with Chagrin Valley Paving, Inc. for the resurfacing of Spafford Road from Barrett Road to the Olmsted Township ECL in Olmsted Township in the amount not-to-exceed \$496,519.00. The anticipated start-completion dates are August 19, 2019 to November 22, 2019.

Project is located in Council District 5.

Procurement

The public bid opening was on July 10, 2019. There were five (5) bid packages taken out from OPD and two (2) bids were submitted.

The Engineer’s Estimate: \$560,000.00. Their bid was (11%) under the estimate.

The Diversity Goals were SBE: 7%, MBE: 17%, WBE:6%
Submitted Diversity Plan (Chagrin Valley) - SBE: 8.06%, MBE: 0%, WBE: 21.95%. The Office of Procurement & Diversity determined they were compliant.

Contractor Information

Chagrin Valley Paving, Inc., 17290 Munn Road, Chagrin Falls, Ohio 44023.
Council District N/A.

Project Status

Upon execution of a contract the contractor will be given a notice to proceed.

Funding

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

BC2019-550

Public Works is submitting amended agreement (Subsidiary No. 1) to Contract CE1800461 with Perk Company, Inc. for the resurfacing of Cedar Road from I271 to Green Road in the Cities of Beachwood, Lyndhurst, South Euclid and University Heights for an increased amount not-to-exceed \$449,071.45.

Original Contract Amount: \$4,499,104.25 (10% over)

Engineer's Estimate: \$4,148,911.37 (19% over)

This amendment is needed due to insufficient plan quantities and/or plan omissions to complete construction per plan intent.

See below for a detailed explanation of each item.

The roadway is located in Council Districts 10 & 11.

Procurement

A contract was awarded to Perk Company, Inc. on December 11, 2019. They were the lowest qualified bidder.

Contractor Information

Perk Company, Inc., 8100 Grand Avenue, Suite #300, Cleveland, Ohio 44104

Council District 7.

Project Status

Construction was originally scheduled to be completed in June of 2020. The contractor is ahead of schedule and expected to be completed this year.

Funding

The original contract amount was 80% Federal Funds, 20% Ohio Public Works Commission Issue 1 (up to \$1M).

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

Detailed Explanation of Necessity

Increased Plan Quantities:

Reference No. 7 "Walk Removed and Reference No. 17 "5" Concrete Walk, As Per Plan

These items went over quantity due to concrete walk not being shown on plans to be removed in the commercial areas where the curb was shown removed and replaced. Sidewalk next to ADA ramps were not called out to be removed. In some areas, more than one sidewalk block needed to be removed so the slope to the ADA ramp would be compliant.

Reference No. 73 “6” Non-Reinforced Concrete Pavement, Class QC MS, As Per Plan

This quantity has gone above estimate due to areas where curb was called out to be replaced, the concrete aprons were not shown to be replaced. In Beachwood where the Dominion installed a new gas line, curb was “capped” with concrete and not replaced. To replace the curb, one half of the apron needed to be removed to form the new curb.

Reference No. 75 “Curb, Type using Class QC MS Concrete, As Per Plan”

This quantity went over due to low estimate for bidding and areas where the Dominion installed new gas line, curb was “capped” with concrete and not replaced. This capped curb area is starting to fail.

New Items:

Reference No. 125 “8” Reinforced Concrete Pavement, Class QC1”

This item wasn’t included in the original bid. This will be a bigger issue in Section 2 where all the aprons are in commercial driveways.

Reference Nos. 126-130 “Maintenance of Traffic”

These items are for the temporary striping to restrict one of the dual left or right turn lanes that directed traffic into the project. The plans didn’t have any MOT for any of the dual left turn and right turn lanes into the project. These lanes are outside of the project area leading into the project where only two-way traffic was maintained.

Reference Nos. 131-134 “Curb Ramps”

These items were shown on plan, but no quantity or costs were in the project.

BC2019-551

Public Works, 2019, The Whiting-Turner Contracting Company, Amendment No. 2 (all), for Design-Build Services for the Maintenance Yard Consolidation Project, CE1800242, RQ #41561

Scope of Work Summary

Department of Public Works is requesting approval of an amendment no 2 with The Whiting-Turner Contracting Company for a change in scope, extension of time for the GMP dates, and an increase in Construction Contingency amount by \$375,000.00. The change in scope is to incorporate additional facility improvements. Amendment No. 1 was by R2018-0245 to increase funds to meet the agreed GMP to complete the project. The original contract was approved by R2018-0047 on March 13, 2018 in the amount \$4,250,000.00 with a term of 3/31/2018 – 12/31/2019.

The primary goal of this contract is to provide professional design, pre-construction and construction services to rehabilitate and improve the former RTA facility on Harvard Road, Newburgh Heights, Ohio to be used for the consolidation of Cuyahoga County’s three existing maintenance yards into one facility. 2501 Harvard Road Newburgh Heights, Ohio

Council District 8

Amendment No. 2

Change in scope of work to incorporate additional facility improvements, including, but not limited to facility overhead door repairs, roof repairs, vehicle lift replacement, exterior & interior LED lighting conversion, architectural alterations, physical security enhancements, additional interior painting, and other Work.

Change in GMP terms: The Guaranteed Substantial Completion Date for the Work is hereby extended from July 31, 2019 to October 31, 2019. The scheduled date for Final Completion for the Project is hereby extended from September 30, 2019 to November 30, 2019.

c. An increase in the GMP Construction Contingency by \$375,000.00 for a total GMP cost of \$17,315,000.00.

Procurement

Identify the original procurement method on the contract/purchase:

RFP / #41561 b. N/A c. N/A 2. For items procured through a competitive process, answer the following:

The RFP was closed on January 24, 2018.

There were 4 proposals submitted for review, 1 proposal was approved.

There is 7% SBE, 17% MBE, and 6% WBE on this RFP. d. N/A e. The contract was not an SBE set-aside.

Contractor Information

The Design Build: The Whiting-Turner Contracting Company 5875 Landerbrook Drive, Suite 100

Cleveland, Ohio 44124 Council District (06)

The vendor Vice President is Philip J. Kerber.

Funding

The funding for the contract was appropriated in the current budget.

The schedule of payments is monthly by invoicing.

BC2019-552

Scope of Work Summary

Public Works is recommending an award on RQ45547 and requesting to enter into a contract with McPhillips Plumbing, Heating & Air Conditioning Co., Inc. for the Cuyahoga County Board of Elections Building Chillers Replacement in the amount not-to-exceed \$202,800.00. The anticipated start-completion dates are August 1, 2019 to October 30, 2019.

The building is located in Council District No. 7.

The estimate was \$216,000.00. Bid amount is (6%) under the estimate.

Procurement

The RFB was closed on May 31, 2019.

There were seven (7) bid packages taken out from OPD and four (4) bids were received.

The Diversity Goals were 7% SBE, 17% MBE, 6% WBE

McPhillips is a registered SBE Business with the County. Therefore, they received a 20% credit toward the goal.

Contractor Information

16115 Waterloo Road, Cleveland, Ohio 44110

Council District 10.

Project Status

The contractor will be given a notice to proceed with construction on about August 1, 2019.

Funding

Capital Improvement Fund

BC2019-553

Scope of Work Summary

Department of Development is requesting approval of an agreement, with the City of Cleveland Heights for the anticipated cost not-to-exceed \$2,000,000 to demolish 200 structures. Anticipated start-completion dates are 6/24/2019 – 12/31/2020.

The primary goal of the project is to demolish vacant, abandoned and blighted structures within the city. The project is mandated by Ordinance No. O2014-0014, the Cuyahoga County Property Demolition Program

Procurement

The procurement method for this project was alternative procurement approved by BC2014-317 and extended through BC2019-287.

Contractor and Project Information

City of Cleveland

601 Lakeside Ave

Cleveland, OH 44114

Council Districts 2,3,7,8,9, and 10

The Mayor is Frank G. Jackson

The address or location of the project is: various structures throughout the City of Cleveland.

The project is located in Council Districts 2,3,7,8,9, and 10

Project Status and Planning

The project occurred as the city applied for funding in Round 9 of the Cuyahoga County Property Demolition Program and as they have fulfilled requirements in previous agreements.

Funding

The project is funded 100% by the Demolition Fund.

The schedule of payments occurs as costs are incurred and submitted for reimbursement.

BC2019-554

Scope of Work Summary

Department of Development requesting approval of a Revenue generating agreement with Cuyahoga County Board of Health for the anticipated cost generating revenue not to exceed 306,250.00

Determine eligibility, inspect units, write specifications, and inspect work done by contractors hired by CCBOH at the homes of eligible households and/or eligible vacant units. January 1, 2019 – 9/3/2021.

The primary goals of the project are Determine eligibility, inspect units, write specifications, and inspect work done by contractors hired by CCBOH at the homes of eligible households and/or eligible vacant units

Procurement -This is a revenue generating agreement.

Contractor and Project Information

Cuyahoga County Board of Health

Terry Allen Commissioner

5550 Venture Drive

Parma, Ohio 44130

The project is located in Council District -Cuyahoga County

Project Status and Planning

The project is revenue generating from the County Board of Health.

Funding

The project is Revenue Generating with a CDBG match of \$28,000

BC2019-555

INTELLIGENCE AND EVENT MONITORING (CYGILANT) - AMENDMENT 2

Scope of Work Summary

DoIT requesting approval of an amendment with Cygilant, Inc for the anticipated cost not-to-exceed \$134,000.00.

Prior Board Approval Number or Resolution Number. BC2014-174, BC2017-648

Describe the exact services being provided. Security monitoring service 30 day hot storage and 11 months cold archival storage for 2 years. The anticipated start-completion dates are 7/22/19-7/20/21.

The primary goals of the project are Security monitoring

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

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

Contractor and Project Information

Cygilant, Inc

60 State St., Ste. 620

Boston, MA 02109

The contractor/vendor is Phil Demeo/ Director

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the General Fund / Security.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment adds \$134,000.00 and is the 2nd Amendment of the contract.

BC2019-556

Scope of Work Summary

Department of Information Technology requesting approval of a purchase with Dell Marketing LP for the anticipated cost of \$12,147.71.

Purchase additional microsoft azure licences and log analytics system computer time

Previous Board approval of original purchase of Microsoft Azure Subscriptions – BC2019-192 on 3/11/2019

Purchase additional licensing of Microsoft Azure Cloud Services and increased compute and storage service which is a Microsoft Cloud resource to support a Microsoft tool called VAST (Visual Auditing Security Tool). This service provides security data analytics and trend analysis of the County Microsoft Windows infrastructure. This service is part of the planned security roadmap to assist the Cuyahoga County Department of IT identify and research issues and potential incidents quicker.

Lack of County staffing and resources to analyzing and audit security logging due to the increasing complexity of the Cuyahoga County environment, legacy technology, and new technology. The first full month of data from our Azure Log Analytics System obtain by our initial purchase indicates that additional licenses and computer time are needed.

This will provide a repeatable, scalable solution to quickly and cost-effectively help mitigate security blockers by visually representing specific infrastructure log and audit events. It also provides specific,

actionable KPI-based metrics to measure your organization's effectiveness in mitigating the risk of devastating credential theft.

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

- a) Please state the date of TAC Approval – N/A, TAC Approval is part of OnBase Processing (original purchase of Microsoft Azure Subscriptions approved TAC Approved 2/19/19)
- b) Are the purchases compatible with the new ERP system? - N/A
- c) Is the item ERP approved - N/A
- d) Are the services covered by the original ERP budget - N/A

Procurement

The procurement method for this project was RFP Exemption. The total value is \$12,147.71.

These licenses are a Microsoft product in which the county has a MSA with Dell Marketing LP. The county is contractually obligated to purchase its Microsoft licensing from Dell Marketing LP via the Microsoft Enterprise Agreement. Software not purchased through this vendor via the agreement will not have free software assurance/upgrades.

Contractor and Project Information

DELL MARKETING LP

PO BOX 643561

PITTSBURGH, PA 15264-3561

The President for the contractor/vendor is Michael S. Dell

Project Status and Planning

The project provides the additional licenses needed for additional security monitoring and additional compute and storage for data ingest until the end of the Microsoft Enterprise Agreement (6/30/2020).

Funding

The project is funded 100% by the General Fund INFORMATION TECHNOLOGY - SECURITY & DISASTER RECOVERY

The schedule of payments is one-time invoice.

BC2019-557

Scope of Work Summary

Fiscal Department requesting approval of a contract amendment, with Stifel, Nicolaus & Company for the anticipated cost not-to-exceed \$90,000.00.

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

Prior Board Approval Number(s);

2018 – BC2018-394

2017 – BC2017-559

Describe the exact services being provided. The anticipated start-completion dates are 08/01/2019-07/31/2020.

The primary goals of the project are to provide levels of expertise in the area of financial planning, structuring of financial transactions, and reviewing sources of County financing.

Procurement

The procurement method for this project was contract amendment. The total value is \$90,000.00.

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

Contract amendment selected as a means to extend existing agreement for an additional year at the same cost as the previous year's amendment. The original contract was the result of an RFQ. The amendment will allow for all prior activities to continue unimpeded.

Contractor and Project Information

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

Stifel, Nicolaus & Company, Inc.
501 N. Broadway
St. Louis, MO 63102

The director for the contractor/vendor is Bob Frantz

Project Status and Planning

The project an extension of the existing project.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment extends the time period until July 31, 2020 for the not-to-exceed amount of \$90,000.00 and is the second amendment of the contract. The history of the amendments is: 2018 - \$90,000.00.

BC2019-558

AMENDMENT NO. 9 KEYBANK P-CARD SERVICES (CE1500263)

Scope of Work Summary:

In the amount \$15,000.00 This amendment is adding HHS to the scope of work and increasing departments encumbered funds to the P-card program.

- Department of Health and Human Services (\$5,000.00) and
- Division of Children & Family Services (\$5,000.00)
- Office of Child Support Families Forward (\$3,000.00)
- Department of Law (\$2,000.00)

The project is mandated by Ohio Revised Code for Depository Agreements ORC134.33(A) and The primary goals of the project is to add the three departments to the existing contract. The departments have assigned different index codes which will add suffix numbers to the existing contract. The project is mandated by the Ohio Revised Code, Section 301.29.

Procurement:

The procurement method for this project was an RFP. County Council approved the contract by Resolution No. R2013-0172, Journal CC011 dated 09/24/2013.

Contractor and Project Information:

KeyBank Inc.
127 Public Square
Cleveland, Ohio 44114
The President & CEO is Charles Wise.
The project is located in Council District 7.

Project Status and Planning:

The project reoccurs when County departments have determined the use of the P-card is needed to improve their department's purchasing abilities.
The project planning is to have the funds encumbered exclusively for use with the P-card program it's approved card holder(s).

Funding:

The funds used are from the General Fund for DCFS, Law Dept. & HHS (\$12,000.00)
Child Support Families Forward Grant Fund (\$3000.00).

BC2019-559

Family Centered Services and Supports is a family driven wraparound program which helps to provide wrap around services which are non-Medicaid billable services. The services provided to the children and family are to help maintain them in their home and community-based settings. The original item was BC2018-933 in the amount of \$407,897.00 for the period of 7/1/2018-6/30/2019.

For this fiscal year, the applications approved were exceedingly higher than the number of previous years. FCFC is reviewing the report and looking at ways to manage this next year. We will lower the funding cap and place a cap on the home adaptation requests. FCFC does not anticipate this occurring in the future. The additional funding is being used from a decertified contract which was not used due to less subgrantees than were originally anticipated.

BC2019-560

2019 DCFS AMENDMENT #1 COMPREHENSIVE MEDICAL SERVICES (072919)

Scope of Work Summary

Division of Children and Family Services is requesting approval of a contract amendment with The Metro Health System for the anticipated cost of \$200,000.00, not-to-exceed.

Prior Board Approval Number or Resolution Number.

Approval Date	Approval Number
03/01/2019	R2019-0049

In order to pursue the safety, health, and well-being of children in custody, DCFS offers comprehensive medical services including 1) screening and assessment of health care needs of children and youth, 2) coordinated psychotropic medication consultation and counseling, and 3) alcohol and drug testing for caregivers, youth or other adults in the home.

Safety concerns are brought to the attention of DCFS 24/7. With approximately 2,000 children and youth in care, DCFS determined there is a need for full access to trauma-informed medical services that could appropriately address the significant challenges that children and youth are faced with when being removed from their home or placement.

The anticipated start-completion dates are (upon Board of Control Approval - 12/31/2019).

The primary goals of the project are:

- To reduce safety risks for children and youth
- To establish care coordination through consultation and counseling for children and youth prescribed psychotropic medications
- To provide linkages for youth aging-out of the foster care system
- To comply with referral standards for preventive and follow-up visits for physical and behavioral health care set by American Academy of Pediatrics (AAP) and Ohio Administrative Code (OAC) 5101:2-42-66.1.

Procurement

The procurement method for this project was through a formal RFP. The total value of the RFP is \$850,000.00.

The RFP was closed on May 5, 2018 at 11:00am. There is not an SBE or DBE participation/goal.

Contractor and Project Information

The Metro Health System
 2500 MetroHealth Drive
 Cleveland, OH 44109
 Council District (N/A)

The president and CEO for the contractor/vendor is Akram Boutros.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% through State Child Protection Allocation.

The project is an amendment to a contract. This amendment changes the value and is the 1st amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

Contract	Dates	Amount
Original Contract	01/01/2019 - 12/31/2019	\$850,000.00
Proposed Amendment #1	Upon BOC approval – 12/31/2019	\$200,000.00
Total		\$1,050,000.00

BC2019-561

2019 SHERIFF'S DEPARTMENT X-RAY INSPECTION SYSTEM

Scope of Work Summary

Sheriff's Department requesting approval of a purchase for Six X-Ray Inspection Systems from Smith Detection, Inc., for the anticipated cost of \$165,708.00, not-to-exceed \$165,708.00.

The Sheriff's Department will procure Six X-Ray Inspection Systems from Smith Detection, Inc. The machines will be installed within various County Buildings, in an effort to update some of the older machines and replace machines that are broke. An assessment was conducted by our Physical Security Staff to evaluate the current machines within the County in an effort to evaluate the Security needs within the Buildings. Once the Executive has approved the purchase, the order will be submitted to the vendor for processing, ordering and installation.

The primary goals of the project are:

Additional security within the County Building.

Replacement of outdated and broken machines.

Procurement

The procurement method for this project was an RFP Exemption. The total value of the RFP Exemption is \$165,708.00.

The RFP Exemption was closed on 06/19/19.

An RFP is needed as the competitive process was not used for the procurement of the X-Ray Inspection Systems from Smith Detection, because the County currently utilizes machines from this vendor in the County Buildings and the Protective Service Officers are trained on the machines from Smith Detection. In order to continue with standardizing the equipment within the Buildings and to continue to utilize machines that the Officers are familiar with, thus cutting down on training time, Smith Detection was selected for the procurement of the machines.

Contractor and Project Information

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

Smith Detection, Inc.

2202 Lakeside Blvd.

Edgewood, MD 21040

Council District (xx)

The Account Executive for the contractor/vendor is Kristin Harts.

Project Status and Planning

The project is to replace and or update X-Ray Machines that are located within County Buildings.

Funding

The project is funded 100% by Capital Improvement dollars allocated within our Protective Service Index Code.

The schedule of payments will be by invoice, upon completion of the installation of the machines.

BC2019-562

Scope of Work Summary

Sheriff's Department requesting approval of an amendment, with the Cleveland Metroparks for the anticipated cost not-to-exceed \$36,000.

Prior Board Approval Number or Resolution Number. BC2018-598

Prisoner board and care for Cleveland Metroparks prisoners to be housed at the Sheriffs Dept. The anticipated start-completion dates are 12/01/2018- 12/31/2019.

The primary goals of the project are Jail regionalization

Procurement

The proposed contract is a revenue generating agreement.

Contractor and Project Information

Cleveland Metroparks

4101 Fulton Parkway

Cleveland, OH 44144

The Chief Legal & Ethics Officer for the contractor/vendor is Rose Fini

Project Status and Planning

The project's term has already begun. We began housing prisoners in 2018. We continued to house them but needed to provide an updated contract. Contract was submitted late due to change in management at Corrections Center, and delays from Vendor.

C. – Exemptions**BC2019-563**

Scope of Work Summary

The Department of Public Works is requesting approval to participate in the City of Brecksville Purchasing Consortium for the purchase of Sodium Chloride (Salt) for the 2019/2020 winter season. The primary goal is to use the consortium purchasing leverage to purchase salt from one vendor for the period of 11/1/19 - 10/31/20. By having a vendor in place that can provide salt, our building areas and parking areas will be treated accordingly so the risk of tumbling and accidents is reduced during the winter season. This will result in a not-to-exceed departmental order in the amount of \$49,500.00

Procurement

The City of Brecksville released a public bid for sodium chloride for the 2018/2019 season and the low bidder that achieved specifications was selected. For the 2019/2020, the Consortium is pursuing a renewal to the agreement. The last time this was bid competitively was 2018, by the City of Brecksville.

Project Status and Planning

This Alternate Procurement approval will result in a not-to-exceed departmental order in the amount of \$49,500.00, to be used as-needed. starting November 1, 2019.

Funding

The funding will be as follows:

General Funding – Internal Services = 85%

General Fund – Airport Operation Fund = 5%

Road & Bridge Fund = 5%

Sanitary Sewer Fund = 5%

BC2019-564

The Sheriff’s Department is requesting an alternate procurement for Jail equipment repairs to provide flexibility in repairing various equipment in the Jail facilities. This request is to establish a not-to-exceed award with multiple vendors through December 31, 2020 with an amount not-to-exceed \$150,000.00.

These repairs are often emergency repairs or repairs that Public Works is unable to complete and are critical to continuing Jail operations. Such repairs have historically been paid for on office vouchers or other means and processes, but annual amounts for each vendor may exceed the \$1,000.00 office voucher threshold. This alternate procurement would allow for quick repairs to maintain jail equipment operation, limiting downtime of equipment such as kitchen appliances, wrist band machines, floor scrubbers, radios, ventilation fans, washers/dryers, etc.

The amount of \$150,000.00 was established due to current estimates that the Sheriff’s Department spends up to \$50,000.00 annual on repairs. The requested not-to-exceed amount is higher as the County anticipates a surge of repairs to kitchen equipment prior to a full service food vendor taking over kitchen operations. It is anticipated that after the vendor begins operations, the County will have limited responsibility for maintaining kitchen equipment, resulting in a decreased annual overall spend on repairs. This alternate procurement would allow for Department Orders to be processed for various repairs in the Jail completed by approved vendors. These individual Department Order payments over \$1,000.00 would be processed in BuySpeed, providing the necessary procurement documentation, but would not require additional board of control approval. Repairs that are not critical to jail operations will continue to follow the established County procurement procedures.

The anticipated approved vendors have historically provided various repairs within the Jail. These vendors provided their hourly rate quotes in response to an informal BuySpeed bid, SH-19-46128.

CCSD Jail Repairs Alternate Procurement Breakdown

Astro Supply	\$10,000.00
Belenky	\$13,000.00
Dawnchem	\$7,000.00
General Parts	\$60,000.00
Soundcom	\$25,000.00
Cleveland Communications	\$35,000.00

This break down is based off our best estimates for future repairs based on previous expenditures as well as known areas of concern.

D. – Consent Agenda

BC2019-565

Scope of Work Summary

A portion of the award (\$177,454.41 VOCA/\$44,363.59 Cash Match) directly funds victim advocacy in Cuyahoga County. Witness Victim Service Center will provide justice system advocacy throughout the Cleveland Municipal Court and the Cuyahoga County Court of Common Pleas, General and Juvenile Divisions. Award provides salary and fringes for approximately 3.50 full time staff.

A portion of the award (\$436,877.05 VOCA/\$109,219.26 In-Kind Match) is continued funding for the Cuyahoga County Defending Childhood Initiative (CCCDI) and the Camp HOPE America Project in 2020.

A portion of the award (\$15,030, no match requirement) is continued funding for the State Victims Assistance Act (SVAA) Juvenile Court Project.

The primary goals of the projects are:

Advocates funded through this grant will work directly with victims to assure their needs and voices are heard within the criminal justice system from police investigations to post conviction matters. Comprehensive information, court accompaniment, connection with law enforcement and prosecutors, victim assistance for trial preparation, witness preparation, victim impact statement preparation, post sentencing information for V.I.N.E., information and assistance with Victims of Crime Program applications and follow-up with probation/parole officers, represent a portion of the direct services provided by WVSC advocates.

Funds will be used for Defending Childhood Initiative (CCDCI) intake & assessment through Frontline Service, a local behavioral health agency, to screen the referred child in crisis; treatment services will follow assessment recommendations, the majority of CCDCI cases result in referral to Trauma-Focused Cognitive Behavioral Therapy (TF-CBT). Funds are also being requested in FY2020 for Camp HOPE America, the first evidence -based camping and mentoring initiative in the United States to focus on children exposed to domestic violence. This will provide ancillary services to families that have benefited from treatment, thereby furthering the impact of the CCDCI model. The funding requested through this application will support CCDCI's Central Intake and Assessment functions, TF-CBT specialized treatment intervention through Frontline Service, Bellefaire Jewish Children's Bureau and Applewood Centers and the implementation of Camp HOPE America model for children 7 to 16 years of age.

The SVAA award funds are used for an advocate placement in Juvenile Court for victims of crime perpetrated by juveniles. SVAA contributes \$15,030 to the salary of this position. The remaining salary and fringe benefits are funded from the Witness Victim Service Center HHS fund.

Procurement

Frontline Service, 1744 Payne Avenue, Cleveland, Ohio

Frontline Service, a local behavioral health agency, was selected through a competitive proposal process to service as the Central Intake and Assessment agency for CCDCI and has continued to service as the lead intake agency. Also used as a treatment services provider selected through an RFP.

Bellefaire Jewish Children's Bureau, 22001 Fairmount Blvd, Shaker Heights, Ohio

Applewood Centers, Inc. 22001 Fairmount Blvd, Shaker Heights, Ohio

(Also, treatment service providers selected through an RFP) Request is for continued funding for these providers.

Contractor and Project Information

Cuyahoga County Public Safety & Justice Services Fiscal Services

2079 East Ninth Street, 5-200

Cleveland, Ohio 44115

Council Districts: all districts across Cuyahoga County benefit from this funding.

The County Executive is Armond Budish

Project Status and Planning

Funding is released annually, provided Congress allocates the funding to the states.

The project dates are 10/1/2019 – 9/30/2020.

The project is not a critical action path.

The project term has not begun.

Grant Award, when received, will require wet signature.

Funding

The VOCA projects are funded 80% by federal grant dollars passed through the Ohio Attorney General Dave Yost's Office. The grant requires a 20% cash match for the Felony Coordinator Project which is

funded through the Witness Victim Service Center HHS budget and was included in the 2020 OBM submitted budget. The match requirement for the Defending Childhood/Camp HOPE Project is a 20% In-Kind Match. The SVAA project is state funding and does not require a match.

This grant award is not specified in OBM's current year budget.

The schedule term of reimbursement is quarterly. No amount is specified per quarterly reporting. All funds must be expended by September 30, 2020.

BC2019-566

Department of Development Rehab Loans

Barbara Kling:

HOMEOWNER LOAN INCLUDES AGREEMENTS WITH THE FOLLOWING:

BULL CONSTRUCTION, IN THE AMOUNT NOT TO EXCEED \$16,757.00 FOR THE PURPOSE OF SEWER/WATER TIE-IN.

ALL DOCUMENTS RELATED TO THIS ACTIVITY WILL BE SUBMITTED IN A SEPARATE ACTION.

TAXES CURRENT AS OF JUNE 5, 2019.

Robert & Guiseppina Kalvitz:

HOMEOWNER LOAN INCLUDES AGREEMENTS WITH THE FOLLOWING:

CRAFTSMAN CUSTOM FLOORING, INC., IN THE AMOUNT NOT TO EXCEED \$34,980.00 OF WHICH \$5,830.00 IS CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; FOR THE PURPOSE OF INSTALLING NEW CIRCUIT, REWIRING GARAGE, WATERPROOFING BASEMENT WALLS, TREE REMOVAL, REPLACING SIDEWALK AND FRONT PORCH FLOOR, INSTALLING METAL PORCH POSTS, RAILING AND HANDRAILS.

ALL DOCUMENTS RELATED TO THIS ACTIVITY WILL BE SUBMITTED IN A SEPARATE ACTION.

TAXES CURRENT AS OF JUNE 12, 2019.

Katie Jones:

OWNER LOAN INCLUDES AGREEMENTS WITH THE FOLLOWING:

LSC CONSTRUCTION, LLC, IN THE AMOUNT NOT TO EXCEED \$13,140.00 OF WHICH \$2,190.00 IS CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; FOR THE PURPOSE OF REPLACING STORM LINE DRAIN AROUND COMPLETE HOUSE, REPLACING STORM LINE DRAIN FROM HOUSE TO CURB TEE, AND REPLACING GUTTERS AND DOWNSPOUTS.

WESTFIELD HEATING, IN THE AMOUNT NOT TO EXCEED \$6,660.00 OF WHICH \$1,110.00 IS CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; FOR THE PURPOSE OF REPLACING EXISTING FURNACE AND AIR CONDITIONER.

CUSTOM CRAFT BUILDERS CO. INC., IN THE AMOUNT NOT TO EXCEED \$1,620.00 OF WHICH \$270.00 IS CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; FOR THE PURPOSE OF INSTALLING NEW 20 AMP GFCI CIRCUIT AND EXHAUST FAN.

ALL DOCUMENTS RELATED TO THIS ACTIVITY WILL BE SUBMITTED IN A SEPARATE ACTION.

TAXES CURRENT AS OF JUNE 12, 2019.

Kathleen Baher:

HOMEOWNER LOAN INCLUDES AGREEMENTS WITH THE FOLLOWING:

A & P SEPTIC SERVICE, IN THE AMOUNT NOT TO EXCEED \$18,240.00, OF WHICH \$3,040.00 IS CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; FOR THE PURPOSE OF INSTALLING A NEW SEPTIC SYSTEM AND REMOVING THE CISTERN.

GREEN HOME SOLUTIONS, LLC, IN THE AMOUNT NOT TO EXCEED \$11,520.00, OF WHICH \$1,920.00 IS CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; FOR THE PURPOSE OF INSTALLING SHOWER, REPLACING TUB FAUCET AND SPOUT, REPLACING THE TOILET, INSTALLING VANITY WITH SINK AND FAUCET, REPLACING THE HOT WATER TANK AND REPLACING THE KITCHEN FAUCET.

ALL DOCUMENTS RELATED TO THIS ACTIVITY WILL BE SUBMITTED IN A SEPARATE ACTION.

TAXES ARE CURRENT AS OF JULY 3, 2019.

Ronald Trice:

HOMEOWNER LOAN INCLUDES AGREEMENTS WITH THE FOLLOWING:

C.B. MULLINS CONSTRUCTION COMPANY, INC. IN THE AMOUNT NOT TO EXCEED \$12,498.00 OF WHICH \$2,083.00 IS CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; FOR THE PURPOSE OF TEARING OFF AND INSTALLING NEW ROOF ON HOUSE AND GARAGE, REPLACING GUTTERS AND DOWNSPOUTS, REPLACING FASCIA AND SOFFIT. ALSO REPAIRING WOOD DECKING.

CUSTOM CRAFT BUILDERS CO. INC., IN THE AMOUNT NOT TO EXCEED \$22,530.00 OF WHICH \$2,780.00 IS CONTINGENCY FOR UNFORESEEN CIRCUMSTANCES; FOR THE PURPOSE OF WATERPROOFING.

ALL DOCUMENTS RELATED TO THIS ACTIVITY WILL BE SUBMITTED IN A SEPARATE ACTION.

TAXES CURRENT AS OF JUNE 12, 2019.

BC2019-567

(See related items for proposed Travel for the week of 7/29/2019 in Section D. above)

BC2019-568

(See related items for proposed purchases for the week of 7/29/2019 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

HHS: Office Of Early Childhood: 2019 Grant Award -Cleveland Browns Foundation For The UPK Program
Glenville Early Learning Center

Scope of Work Summary

HHS: Office of Early Childhood/Invest in Children requesting approval of a grant, with the Cleveland Browns Foundation for the anticipated cost \$200,000.00.

The anticipated start-completion dates are 8/1/2019 – 7/31/2020. Funds to be used for the Expansion of the Glenville Early Learning Center UPK site by enhancing quality and expanding quality seats available.

The primary goals of the project are:

1. Expand Quality

2. Expand seats available

Procurement

The procurement method for this project was grant agreement. The total value of the Grant Agreement is \$200,000.

Contractor and Project Information

Cleveland Browns Foundation

75 Lou Groza Blvd

Berea, Ohio 44017

Council District 5

The executive director for the contractor/vendor is Renee, Z. Harvey

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):

Glenville Early Learning Center

10118 Hampden Avenue

Cleveland, OH 44108

Project Status and Planning

The project is an extension of the existing project.

The contract or agreement needs a signature in ink by August 1, 2019.

Funding

The project is funded 100% by Grant Funds

The schedule of payments is One-time.

VI – PUBLIC COMMENT

VII – ADJOURNMENT