



**Cuyahoga County Board of Control Agenda
Monday, August 5, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 7/29/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-569

Department of Public Works, submitting an agreement with City of Bedford in the amount not-to-exceed \$300,000.00 for sanitary and storm sewer maintenance services located in County Sewer District No. 20 for the period 8/5/2019 – 12/31/2019.

Funding Source: Revenue Generating

BC2019-570

Department of Public Works, recommending an award on RQ45859 and enter into a contract with Midfitz, Inc. dba Berman Moving and Storage (12-3) in the amount not-to-exceed \$227,300.00 for moving services in connection with the Cuyahoga County Maintenance Yard Consolidation Project for the period 8/5/2019 – 12/31/2020.

Funding Source: General Funds

BC2019-571

Department of Public Works, recommending an award on RQ46054 and enter into a contract with Signal Service Company in the amount not-to-exceed \$35,200.00 for the purchase and installation of a traffic signal controller conflict monitor and replacement of (36) incandescent LED lamps, located at the intersection of 2501 Harvard Avenue, Village of Newburgh Heights for the period 8/5/2019 - 9/30/2019.

Funding Source: General Fund – Capital

BC2019-572

Department of Public Works, recommending an award on RQ46135 to Shippers Highway Express, Inc. in the amount not-to-exceed \$20,000.00 for fan rigging services to remove and replace (2) existing fans from the 5th floor of Tower II in the Justice Center Complex (formerly the Cleveland Police Headquarters Building) located at 1300 Ontario Street, Cleveland.

Funding Source: General Fund

BC2019-573

Department of Information Technology, submitting an amendment to Contract No. CE1700142 with Harris, Mackessy & Brennan, Inc. dba HMB for maintenance and software support on the RightFax Enterprise Fax Manager server for use by the Department of Health and Human Services for the period 6/1/2017– 5/31/2020, to expand the scope of services by adding all County departments, effective 9/1/2019 and for additional funds in the amount not-to-exceed \$9,494.85.

Funding Source: General Fund

BC2019-574

Department of Human Resources, recommending an award on RQ45178 and enter into a contract with Corporate Screening Services, Inc. (41-6) in the amount not-to-exceed \$126,000.00 for pre-employment background screening services for the period 8/1/2019 – 7/31/2022.

Funding Source: General Fund

BC2019-575

Department of Human Resources,

a) Submitting an RFP exemption on RQ46242, which will result in an award recommendation to Health and Fitness, Inc. dba Health and Fitness Equipment in the amount not-to-exceed \$15,431.00 for a State contract purchase and installation of (1) Precor 631 Treadmill, (2) Precor 635 Ellipticals, (1) Precor Spin Ride Belt and (1) Precor Console to be used by staff at the Harvard Avenue Garage.

b) Recommending an award on RQ46242 to Health and Fitness, Inc. dba Health and Fitness Equipment in the amount not-to-exceed \$15,431.00 for a State contract purchase and installation of (1) Precor 631 Treadmill, (2) Precor 635 Ellipticals, (1) Precor Spin Ride Belt and (1) Precor Console to be used by staff at the Harvard Avenue Garage.

Funding Source: Self Insurance Fund

BC2019-576

Treasurer’s Office, recommending an award on RQ45399 to Mid-West Presort Mailing Services, Inc. (23-5) in the amount not-to-exceed \$62,212.12 for printing and mailing of the first and last half of 2019 real property and delinquent collection tax bills in accordance with Ohio Revised Code Section 323.08.

Funding Source: General Fund

BC2019-577

Department of Public Safety & Justice Services, recommending an award on RQ45392 to ICOR Technology Inc. (10-2) in the amount not-to-exceed \$241,250.00 for the purchase of two (2) Law Enforcement Explosive Ordinance Device (EOD) Bomb Response Robots for the Westshore Enforcement Bureau (WEB) and Suburban Police Anti-Crime Network (SPAN) FBI-certified bomb teams in connection with the FY2017 Urban Area Security Initiative Grant program.

Funding Source: FY2017 Urban Area Security Initiative (UASI) Grant program

BC2019-578

Department of Public Safety and Justice Services, recommending an award on RQ45906 to Safeware, Inc. (58-3) in the amount not-to-exceed \$59,995.00 for the purchase of (1) wireless Gas Detection Deployment Kit for the Greater Cleveland Regional Transit Authority in connection with the FY2017 State Homeland Security Grant Program.

Funding Source: FY2017 State Homeland Security Program - Law Enforcement

BC2019-579

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

a) Submitting an RFP exemption on RQ46280, which will result in an award recommendation to Case Western Reserve University, The Begun Center for Violence Prevention, Research, and Education in the amount not-to-exceed \$150,000.00 for consultation and evaluation services in connection with the Bureau of Justice Innovations in Re-entry Initiatives Grant Program for the period 7/15/2019 – 9/30/2021.

b) Recommending an award on RQ46280 and enter into a contract with Case Western Reserve University, The Begun Center for Violence Prevention, Research, and Education in the amount not-to-exceed \$150,000.00 for consultation and evaluation services in connection with the Bureau of Justice Innovations in Re-entry Initiatives Grant Program for the period 7/15/2019 – 9/30/2021.

Funding Source: Bureau of Justice Assistant Grant

BC2019-580

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ45475 and enter into a contract with Beta Drive Hotel Group, LLC in the amount not-to-exceed \$15,229.25 for rental of space, audio visual, catering and related services for the 2019 Conference on Aging being held at the 700 Beta Hotel and Conference Center in Mayfield Village for the period 9/12/2019 – 9/14/2019.

Funding Source: Health and Human Services Levy Fund

BC2019-581

Office of the Medical Examiner,

- a) Submitting an RFP exemption on RQ46335, which will result in an award recommendation to Allstar Laundry Services, Inc. in the amount not-to-exceed \$10,000.00 for laundry services for the period 6/1/2019 – 11/30/2019.
- b) Recommending an award on RQ46335 to Allstar Laundry Services, Inc. in the amount not-to-exceed \$10,000.00 for laundry services for the period 6/1/2019 – 11/30/2019.

Funding Source: General Fund

C. – Consent Agenda

BC2019-582

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2019-583

Common Pleas Court/Corrections Planning Board,

- a) Requesting authority to apply for grant funds from Ohio Department of Rehabilitation and Correction in the amount of \$2,532,592.00 for FY2020/2021 408 Community-Based Non-Residential Corrections Programs for the period 7/1/2019 – 6/30/2021.
- b) Submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$2,532,592.00 for FY2020/2021 408 Community-Based Non-Residential Corrections Programs for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Department of Rehabilitation and Correction Division of Parole and Community Services, Bureau of Community Sanctions

BC2019-584

Common Pleas Court/Corrections Planning Board,

- a) Requesting authority to apply for grant funds from Ohio Department of Rehabilitation and Correction in the amount of \$8,118,328.00 for FY2020/2021 407 Community-Based Non-Residential Corrections Programs for the period 7/1/2019 – 6/30/2021.
- b) Submitting a grant agreement from the Ohio Department of Rehabilitation and Correction in the amount of \$8,118,328.00 for FY2020/2021 407 Community-Based Non-Residential Corrections Programs for the period 7/1/2019 - 6/30/2021.

Funding Source: Department of Rehabilitation and Corrections Bureau of Community Sanctions Grant

BC2019-585

Sheriff's Department, recommending to declare (36) portable law enforcement radios as obsolete surplus County property no longer needed for public use; recommending to trade in said property towards the purchase of (36) Harris XL-185P handheld radios and related accessories, in accordance with Ohio Revised Code Section 307.12.

Funding Source: N/A

BC2019-586

Fiscal Office presenting proposed Travel for the week of 8/5/2019

Department	Travel Requests						Funding Source
	Staff (3)	Event	Host	Dates of Travel	Location	Expenses	
Department of Human Resources	Michael Brown, Yolanda Guzman, and Hadiya Butler	A conference entitled "International Public Management Association for Human Services (IPMA_HR) International Training Conference and Expo"	International Public Management Association for Human Resources (IPMA-HR)	9/21/- 9/25/2019	Miami, FL	*Registration Fees – \$2,007.00 **Lodging- \$1,277.01 **Meals - \$420.00 ***Airfare- \$832.80 Total- \$4,536.81	General Fund

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$832.80)**

Purpose:

HR Managers will attend to gain information from speakers, participate in interactive workshops, sharpen tools to deal with public sector HR challenges, and improve skills through educational sessions led by experts in the field of Human Resources.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services – Division of Children and Family Services	Karen Anderson	A meeting entitled “Pay for Success- Feasibility, Implementation, Evaluation”	U.S. Department of Health and Human Services	7/31/-8/1/19	Washington, DC	*Lodging- \$243.29 *Meals - \$120.00 *Ground Transportation- \$80.00 *Parking- \$28.00 *Airfare – \$339.60 Total – \$810.89	Social Impact Partnerships to Pay for Results Act (SIPPRA)

***Note: All travel arrangements and expenses handled by the logistics contractor and 100% funded by the federal government**

Ms. Anderson is a speaker at the Meeting

Purpose:

The U.S. Department of Health and Human Services has requested a Cuyahoga County staff person attend a meeting of federal staff on the topic of “Pay for Success (PFS).” Pay for Success has gained increasing attention as an innovative financing model for improving program outcomes while leveraging private investment to implement or scale-up evidence-based interventions. Recent federal legislation promoting this strategy – Social Impact Partnerships to Pay for Results Act (SIPPRA) – provides \$100 million for PFS social impact demonstrations.

	Travel Requests						
Department	Staff (4)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Children and Family Services	Lara Parks, Rhonda Parmer, Adam Stout, and Kristy Van Divner	A summit entitled “2019 National Child Welfare Evaluation Summit”	Children’s Bureau of the Office of the Administration for Children and Families	8/19/- 8/21/2019	Washington, DC	*Lodging- \$1,370.24 *Meals- \$480.00 *Ground Transportation- \$400.00 **Airfare- \$1,628.98 Total- \$3,879.22	Health and Human Services Levy -70% -\$2,715.45 Title IV-E –30% -1,163.77

*Staff reimbursement

Airfare will be covered by a contract with the County’s Travel Vendor – **(\$1,628.98)

Purpose:

The Evaluation Summit is a forum for child welfare leaders, members of the research and evaluation community, and their partners and stakeholders to come together for timely and important dialogue and learning. The Evaluation Summit provides participants with an opportunity to explore the gap between research and practice and consider how they can better support three overarching goals: building evidence, strengthening practice, and informing policy. Participants will share research methods and findings, exchange tools and tips, build new skills, expand their professional networks, discuss familiar dilemmas and emerging challenges, and explore possible solutions from multiple perspectives.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Lisa Taylor	A workshop entitled "McCrone Chemical Microscopy at Cornell University"	McCrone Research Institute	7/28/-8/2/2019	Ithaca, New York	*Registration- \$1,895.00 **Lodging- \$1,135.00 **Meals - \$263.00 **Mileage- \$364.24 Total – \$3,657.24	2018 Paul Coverdell Grant

*Paid to host

**Staff reimbursement

Note: Late submission due late approval from the county for change in grant fund travel. The original continuing approved continuing education course was cancelled.

Purpose:

For Lisa Taylor, Forensic Scientist, to attend a graduate level applied polarized light microscopy course which covers all the necessary techniques of polarized light microscopy for identifying and analyzing optical and chemical properties of a small particles.

Department	Travel Requests						Funding Source
	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	
Office of the Medical Examiner	Lisa Moore, and Laura Stanton	A symposium entitled "30 th International Symposium on Human Identification"	International Symposium on Human Identification (ISHI)	9/22/- 9/26/2019	Palm Springs, CA	*Registration- \$1,840.00 **Lodging- \$1,767.38 **Meals - \$268.00 **Ground Transportation- \$26.18 **Mileage- \$14.27 **Parking- \$100.00 **Baggage- \$120.00 ***Airfare - \$1,046.00 Total – \$5,181.83	2018 DNA Backlog Grant – \$2,645.96 FY2018 Coverdell Grant – \$2,535.87

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$1,046.00)**

Note: Both attendees are presenting posters

Purpose:

For Lisa Moore, Forensic Scientist III and Laura Stanton, Forensic Scientist II, to attend the 30th International Symposium on Human Identification for International Organization Standardization (ISO) and FBI Quality Assurance Standards (QAS) for continuing education and both staff members are presenting posters.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Office of Innovation and Performance	Catherine Tkachyk	2019 MetroLab Network Annual Summit	MetroLab Network	9/18/- 9/20/2019	Boulder, Colorado	*Lodging- \$402.71 *Meals - \$84.00 *Ground Transportation- \$175.50 **Airfare- \$257.96 Total- \$920.17	General Fund

*Staff reimbursement

** Airfare will be covered by a contract with the County's Travel Vendor – **(\$257.96)**

Note: The registration fee was waived as Ms. Tkachyk is a speaker at the Summit.

Purpose:

Travel to Boulder, Colorado to speak and attend the MetroLab Summit. Case and Cleveland State have been asked to speak on a panel at the conference and have requested the County to participate in the panel. The MetroLab Network is a group of more than 35 city-university partnerships focused on bringing data, analytics, and innovation to city government. Its members include 44 cities, 5 counties, and 59 universities. The Network's mission is to pair university researchers with city policymakers to undertake research, development, and deployment projects that improve our infrastructure, public services, and environmental sustainability. Cuyahoga County is a member of the MetroLab Network in partnership with Case Western Reserve University and Cleveland State University. Attendance at the conference will allow for Cuyahoga County to showcase the work we are doing with Case and Cleveland State as part of the IoT collaborative. In addition, it will allow us to learn more about what other cities and counties are doing in the areas of data analytics, smart communities and other innovative practices. As a member of MetroLab Network, we receive one registration to the conference for free.

BC2019-587

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/5/2019

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
CT-19-46141	Replacement of parking exit station at Huntington Park Garage	Department of Public Works	PSX, Inc.	\$14,920.00	Enterprise Fund
CT-19-46274	Replacement of interior ramp for the Old Courthouse	Department of Public Works	Upside Innovations	\$6,804.00	General Fund
CT-19-46353	Fire alarm services at Jail II	Department of Public Works	Honeywell Business Solutions	\$15,231.68	General Fund
CT-19-46378	Veterinary services for Animal Shelter	Department of Public Works	PetFix Northeast Ohio	\$9,496.00	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
JC-19-46438	(10) Renewal Veritas Backup Exec Gold Licenses	Juvenile Court Division	Baypointe Technology	\$5,250.00	General Fund
CR-19-46211	(6) Adobe Creative Cloud & Photoshop licenses	Medical Examiner's Office	SHI International Corporation	\$7,630.20	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
DV-19-45994	(6) 4' x 3" glass marker boards (1) 6' x 4" glass marker board (1) wall clock (8) surge protectors (2) Brawny shop towels	Department of Development	W.B. Mason Company, Inc.	\$1,334.01	General Fund

CC002-19-46086	Independent medical examinations for workers' compensation claims for November 2018 - February 2019*	Department of Human Resources	Medical Resource Group, Inc.	\$3,135.00	Workers Compensation Fund
LA-19-46323	Arbitration services	Department of Law	Harry Graham, Arbitrator, Inc.	\$9,800.00	Self-Insurance Fund
CF-19-46404	Post Adoption Special Services Subsidy: Adoption services**	Division of Children and Family Services	New Directions, Inc.	\$17,516.10	70% Health and Human Services Levy Fund 30% Title IV-E
CR-19-46397	Toxicology testing services***	Medical Examiner's Office	National Medical Services dba NMS Labs	\$4,942.00	Medical Examiner's Office Lab Fund

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

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

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

Open Market Purchases

(Over \$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 Works, submitting an agreement of cooperation with City of Cleveland for resurfacing of Rockefeller Avenue from Broadway Avenue to Central Furnace Drive in connection with the 2019 50/50 Resurfacing Program Part B.

Funding Source: \$250,000 Road and Bridge Fund, \$478,040 City of Cleveland

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award in the amount of \$50,000.00 for staffing of (1) Fellow in connection with the Cleveland Foundation Public Fellowship Program for the period 7/1/2019 – 8/31/2020.

Funding Source: Cleveland Foundation

Item No. 3

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Rehabilitation and Correction/Division of Parole and Community Services/Bureau of Community Sanctions in the amount not-to-exceed \$807,840.00 for the FY2019/2020 Justice Reinvestment and Incentive Grant Program for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Department of Rehabilitation and Correction

Item No. 4

Sheriff's Department, submitting an amendment to a grant award from Ohio Emergency Management Agency for the FY2016 Operation Stonegarden Project in connection with the FY2016 State Homeland Security Grant Program for the period 9/1/2016 – 6/30/2019 to extend the time period to 7/31/2019; no additional funds required.

Funding Source: FY2016 State Homeland Security Grant

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 36725	Amend Contract No. CE1600231	M.A.C. Paran Consulting Services, Inc.	General environmental consultant services	\$0.00	Department of Public Works	10/17/2016 – 10/16/2019 to extend the time period to 12/31/2020	Original Contract: General Fund	7/25/2019
RQ 45796	CE1900278	Group Plan Commission	Outdoor space rental, including tables, chairs and tents for Family Fun Day held on Public Square on 8/1/2019	\$770.00	Division of Children and Family Services	8/1/2019	Health and Human Services Levy Fund	7/26/2019
RQ 35756	CE1600002	Domestic Violence and Child Advocacy Center	Implementation of a High-Risk Team for the Domestic Violence Homicide Prevention Demonstration Initiative	\$0.00	Department of Public Safety and Justice Services	1/1/2016 – 9/30/2019 to extend the time period to 12/31/2019	Original Contract - U.S. Department of Justice - Domestic Violence Homicide Prevention Demonstration Grant	7/25/2019 (Executive) 7/29/2019 (Law Dept.)
RQ 39540	Amend Master Contract (Assign Contract No. CE1900283)	Various providers	Out-of-Home Placement and Foster Care services to add Habilitation Center, LLC dba Millcreek of Arkansas, effective 4/19/2019; no additional funds required	\$0.00	Division of Children and Family Services	4/19/2019 – 12/31/2019	Original Contract – 70% Health and Human Services Levy Fund and 30% Title IV-E	7/25/2019 (Executive) 7/29/2019 (Law Dept.)

RQ 44021	Amend CE1900141	Camp Ho Mita Koda Foundation	Camp HOPE America Model - Summer Camp services	\$1,926.65	Department of Public Safety and Justice Services	3/11/2019 – 8/31/2019	FY2019 VOCA Defending Childhood Initiative Intake & Assessment Grant	7/24/2019 (Executive) 7/29/2019 (Law Dept.)
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VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 29, 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
Councilwoman Nan Baker
Michael Chambers, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 7/22/2019

Dennis Kennedy motioned to approve the minutes from the July 22, 2019 meeting; Dale Miller 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

BC2019-504
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

Mike Foley, Department of Sustainability, presented. Dale Miller asked for more detail on the scope of services. Nan Baker thanked the department for their work on this project. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-504 was unanimously approved.

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. Joseph Nanni asked that a monthly report on employee utilization of services be provided to the Board members. Dennis Kennedy agreed that a monthly report would be beneficial. Dale Miller asked if the prior question regarding the sole source procurement process was resolved. Mr. Kennedy asked for confirmation that fees will be based on the number of eligible employees rather than employee usage. Mr. Miller recommended that the department network to locate other vendors that may be able to provide services or referrals to other vendors to encourage competition if services are to continue beyond this contract term. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-541 was unanimously approved.

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

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-549 was unanimously approved.

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

Nichole English, Department of Public Works, presented. Dale Miller commented that completing this project one year early will be a truly be a public service as this road creates considerable traffic problems. Nan Baker asked if there was a contingency fund for this project and recommended that a contingency fund may aid in cost overruns. Mr. Miller commented that he does not agree with the use of contingency funds as the board members are unaware of changes in the project as they occur. Dennis Kennedy asked if the original project estimate included work on Warrensville Road and commented that the Mayor of South Euclid contacted him regarding this project. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-550 was unanimously approved.

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

Matt Rymer, Department of Public Works, presented. Nan Baker asked if this will be the final amendment to the contract. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-551 was unanimously approved.

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

Matt Rymer, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-552 was unanimously approved.

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

Sara Parks Jackson, Department of Development, presented. Dennis Kennedy asked for clarification on the department's backup material as to whether the agreement was with the City of Cleveland or the City of Cleveland Heights. Nan Baker thanked Ms. Jackson for her comprehensive presentation. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-553 was unanimously approved.

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

Sara Parks Jackson, Department of Development, presented. Nan Baker asked what areas, aside from the City of Cleveland, have a more concentrated presence of lead issues. Dale Miller commented that the City of Lakewood has a high percentage of homes with lead due to the number of older homes. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-554 was unanimously approved.

BC2019-555

Department of Information Technology, submitting an amendment to Contract No. CE1400226 with Cygiant, 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

Dennis Sullivan and Jeremy Mio, Department of Information Technology, presented. Dennis Kennedy asked for clarification on the time period. Joseph Nanni asked what makes these services unique that it would have initially qualified as a sole source purchase. Nan Baker asked for additional information related to the Enterprise Resource Planning Project (ERP) questions listed in the backup materials and asked if the department is working with the ERP team to ensure compatibility; asked if there is built in security with the ERP system; and asked for confirmation that there will be no duplication of services with ERP. Dennis Kennedy asked if this was approved by the Technical Advisory Committee (TAC); stated that some TAC members represent outside agencies, which will be impacted by these services. Mr. Nanni also asked how often the Technical Advisory Committee meets. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-555 was unanimously approved.

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

Dennis Sullivan and Jeremy Mio, Department of Information Technology, presented. There were no questions. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-556 was unanimously approved.

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.

Dennis Kennedy, Fiscal Office, presented. Joseph Nanni thanked Mr. Bob Franz, Stifel, Nicolaus & Company Incorporated for his responsiveness to the County Council members questions on complex matters. Dennis Kennedy concurred. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-557 was unanimously approved.

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 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

Lenora Lockett, Office of Procurement and Diversity, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-558 was unanimously approved.

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

Robin Martin, Family and Children First Council, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-559 was unanimously approved.

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

Christine Alexander, Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, presented. Joseph Nanni asked if the department is anticipating any additional amendments. Dennis Kennedy asked how services will be procured at the end of this contract term and if the department is on track to complete the Request for Proposals. Nan Baker asked for clarification on the time period and the amount expected to be required for next year; and asked for clarification on the funding source. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-560 was unanimously approved.

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

Lylia Lathan, Sheriff's Department, presented. Nan Baker asked if this purchase did not go through a Request for Proposals process due to the costs associated with training Protective Service Officers on new equipment; asked if the County could possibly be paying more for these new machines, in that there may be potential vendors that may include training services as a part of the equipment purchase; and asked for confirmation on the number of x-ray inspection systems being purchased and installed. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-561 was unanimously approved.

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

Lauryn Harwell, Sheriff's Department, presented. Mr. Miller stated that he has a problem housing the inmates for other municipalities when the County Jail is already over capacity that contribute to issues at the Jail; stated that he will approve this agreement, so as not to create issues for the Board of Park Commissioners of the Cleveland Metropolitan Park District but will not vote in favor of any future

renewals until the Jail is at or below capacity and a comprehensive strategy is in place before the County can take on more municipalities. Nan Baker concurred with Mr. Miller's comments and asked for clarification on the time period; asked if services have been impacted since 11/30/2018 and if any payments have been received for services; and asked if additional agreements are expected to come before the Board. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-562 was unanimously approved.

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%

Thomas Pavich and Michael Chambers, Department of Public Works, presented. Nan Baker asked for the history as to how the City of Brecksville became the Purchasing Consortium for this commodity. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2019-563 was unanimously approved.

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

Stephen Witt, Sheriff's Department, presented. Dennis Kennedy asked if this is a blanket purchase order for the named vendors. Lenora Lockett stated that the County has a process for time sensitive/mission critical purchases and that County Council Ordinance O2019-0003 does not require purchases under \$5,000.00 to come to the Board for approval and asked why an informal bidding process could not be used rather than an alternate procurement process; and recommended that an informal process be utilized next time. Michael Chambers asked if these purchases will result in an encumbrance of funds on a purchase order or department order. Nan Baker asked if the equipment has been evaluated to ensure it is repairable. Mr. Kennedy asked if Cleveland Communications, Inc. is used for radio repairs and asked if this type of service should be bid; and commented that this service should be further discussed going

forward. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-564 was unanimously approved.

D. – Consent Agenda

There were no questions on the consent agenda items. Dennis Kennedy motioned to approve BC2019-565 through -568; Joseph Nanni seconded, the consent items were unanimously approved.

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

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

<i>CDBG</i>	<i>Non Senior Deferred</i>	<i>Kathleen Baher</i>	<i>Olmsted Falls</i>	<i>\$29,760.00</i>	<i>N/A</i>	<i>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</i>	<i>7/3/2019</i>
<i>CDBG</i>	<i>Senior Deferred</i>	<i>Ronald Trice</i>	<i>Maple Heights</i>	<i>\$35,028.00</i>	<i>N/A</i>	<i>Tearing off and installing new roof on house and garage, replacing gutters and downspouts, replacing fascia and soffit, repairing wood decking, waterproofing</i>	<i>6/12/2019</i>

Travel Requests							
Department	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
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.

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

Dennis Kennedy motioned to adjourn; Michael Chambers 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

B. – New Items for Review

BC2019-569

Scope of Work Summary:

Department of Public Works is requesting approval of this direct bill Sewer Maintenance Agreement between the City of Bedford and the County of Cuyahoga in the amount of \$300,000 which will be in effect from the time of execution until December 31, 2019. The City of Bedford acquired Resolution No. 2537-19 which passed on July 1, 2019, giving authorization to the City Manager of Bedford to enter into this Agreement for Sanitary and Storm Sewer Maintenance within the City of Bedford.

The primary goal is for the County to assist with sanitary and storm sewer maintenance within the City of Bedford. This is a revenue generating direct bill agreement.

The location of the project is Bedford which is in Sewer District No. 20.

The project is located in Council District 9.

Procurement

Identify the original procurement method on contract/purchase

This is a new direct bill Sewer Maintenance Agreement with the City of Bedford in the amount of \$300,000 and is revenue generating and direct bill.

Contractor and Project Information

City of Bedford
120 Solon Road
Bedford, Ohio 44146
Council District 9
Service Director: Clint Bellar
Funding

This is a Revenue Generating direct bill Agreement

The schedule of payments is by direct bill invoice.

BC2019-570

myPro Transaction Title: Public Works, 2019, Berman Moving and Storage for Moving Services related to the Cuyahoga County Maintenance Yard Consolidation Project, RFP #45859.

Scope of Work Summary

Department of Public Works requesting award and approval of a contract with Midfitz, Inc. dba Berman Moving and Storage for the not-to-exceed cost of \$227,300.00. The anticipated start completion dates are when the contract is executed thru December 31, 2020.

The primary goal of this contract to provide comprehensive moving services related to Cuyahoga County Maintenance Yard Consolidation Project, which involves the move of the three existing Maintenance Facilities to one consolidated location. This allows Public Works to hire a vendor with expertise and experience in moving maintenance facilities and of this magnitude.

Procurement

Procurement method is RFP #45859 for a total not to exceed amount of 227,300.00.

The above RFP was closed on July 8, 2019.

There were 3 Proposals for review, 1 proposal was approved.

There was total 30% Diversity required for this RFP.

Contractor and Project Information

The Consultant:

Midfitz, Inc. dba Berman Moving and Storage

23800 Corbin Drive

Bedford Heights, OH 44128

216-663-8816

Council District (09)

The consultant contact is Rob Jacobs

Project location:

- a. Various
- b. Various

Project Status

The project is new to the County and a one-time service.

Funding

The funding for the contract is from General Funds Reserve (as part of the Maintenance Garage Consolidation Project) and General Fund.

The schedule of payments is monthly by invoicing.

BC2019-571

Scope of Work Summary

Department of Public Works requesting approval of an informal contract with Signal Service Company for the anticipated cost of \$35,200.00.

The awarded vendor will replace the traffic signal controller, conflict monitor and 36 incandescent signal lamps with LED lamps. In addition to the signal being inspected and cleaned, all damaged load switches will be replaced, and two pedestrian heads and push buttons will be installed. This project will take approximately six weeks from start to finish.

The primary goals of the project are to inspect, clean and repair any damages to the traffic signal, install pedestrian heads and pushbuttons and replace incandescent lamps with energy efficient LED lamps.

Procurement

The procurement method for this project was informal RFB. The total value of the informal RFB is \$35,200.00.

The informal RFB was closed on June 21, 2019. There is no SBE or DBE participation/goal.

Contractor and Project Information

The address of Signal Service Company is:

Signal Service Company

4341 Cranwood Parkway

Warrensville Heights, Ohio 44128

The Estimator for Signal Service Company is Gregory Sherry.

The address or location of the project is:

Department of Public Works

2501 Harvard Avenue

Newburgh Heights, Ohio 44105

Project Status and Planning

The project is new to the County.

The project is on a critical action path because the new Harvard Garage will be opening in late summer and a traffic signal is needed at the location as soon as possible to safely control vehicle and pedestrian traffic.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is one time, by invoice.

BC2019-572

Department of Public Works; RQ46135 2019 Shippers Highway Express, Inc.; Purchase Tower II Fifth Floor HVAC Restoration Fan Rigging

Scope of Work Summary

Department of Public Works requesting approval of a purchase for fan rigging services with Shippers Highway Express, Inc. for the anticipated cost not-to-exceed \$20,000.00.

The primary goals of the project are to provide the needed fan rigging equipment and materials to remove two existing fans and lift two new fans into place using a rig from Tower II (formerly the Cleveland Police Headquarters Building) on the 5th Floor at the Justice Center. Shippers Highway Express will provide all needed supplies and materials (permits, traffic cones, pedestrian caution tape, an officer to direct traffic and the rig) to complete this project within one non-business day (Saturday, date to be determined). The fan rigging work will be done with assistance of County personnel and tradesmen.

Procurement

The procurement method for this project was informal RFB. The total value of the RFB is not-to-exceed \$20,000.00.

Contractor and Project Information

The address of the vendor is:
Shippers Highway Express, Inc.
4965 NEO Parkway
Garfield Heights, Ohio 44128{

The Executive Vice President is Kenneth A. Dudley.

Project Status and Planning

The project is a new, one-time project to the County.

Funding

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

The schedule of payments is one time by invoice.

BC2019-573

Scope of Work Summary

Department of Information Technology requesting approval of an amendment with HMB/OpenText for the anticipated cost of \$9,494.85

If the Project is not new to the County CE# 1700142

Support & maintenance related to RightFax. The anticipated start-completion dates are 09/01/2019-05/31/2020

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

Continued maintenance of the server and client-side application included but not limited to software upgrades & security patches.

On-demand support related to troubleshooting abnormalities related to Rightfax

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

- a) Please state the date of TAC Approval
County Standard since 2017
- b) Are the purchases compatible with the new ERP system?
Unrelated to ERP however, they can be configured to work together.
- c) Is the item ERP approved? N/A
- d) Are the services covered by the original ERP budget N/A

Procurement

Amendment

Contractor and Project Information

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

HMB, Inc.

570 Polaris Parkway, Suite 200

Westerville, OH, 43082

The Tom Harris, CEO and President of HMB, Inc.

The address or location of the project is:

HMB/OpenText with Cuyahoga County
2079 East 9th Street
Cleveland, Oh, 44115

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the General Fund from the Information Technology budget.

The schedule of payments is to be paid by invoice,

The project is an amendment to an original contract. This amendment changes the time frame of the contract. See history/evaluation form.

BC2019-574

Scope of Work Summary

The Department of Human Resources is requesting approval of a contract with Corporate Screening Services, Incorporated for the anticipated cost not-to-exceed \$126,000. The anticipated start-completion dates are 8/1/2019-07/31/2022.

The primary goal is to engage a professional firm to complete pre-employment identity verifications, ensure employment eligibility, corroborate historical educational and employment information and complete criminal and driving background histories as applicable.

Procurement

The procurement method is RFP. The total value of the RFP is \$126,000.00.

The RFP was closed on 05/29/2019. There was an SBE participation/goal of 3%, MBE goal of 12% and WBE goal of 5%. Five of the six responding vendors requested a full waiver. The sixth vendor returned partially completed diversity forms with no subs listed.

Contractor and Project Information

The address of the vendor is:

Corporate Screening Services, Incorporated

16530 Commerce Court

Middleburg Heights OH 44130

Council District 5

The Founder and CEO is Dennis Drellishak.

Project Status and Planning

The prior contract for these services was for \$100,000 for three years. The department anticipates increased usage during this contract term.

Funding

The contract is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2019-575

Scope of Work Summary

Department of Human Resources requesting approval of a purchase order with Health and Fitness, Incorporated for the anticipated cost of \$15,431.

This employee wellness equipment will be stationed at the Harvard Avenue garage

Procurement

An RFP Exemption is being used as a purchase is being made off a State Contract.

The procurement method was State Contract/Schedule # 800462.

The invoice is dated 7-3-2019

Vendor Information

Health and Fitness Equipment Centers

35665 Curtis Boulevard

Eastlake OH 44095

Council District NA

The owner is Steve Sova.

Funding

This is funded 100% by Wellness Funds

The invoice is one-time

No items have been purchased or received prior to approval.

BC2019-576

Scope of Work Summary

Treasury Department is requesting approval of a Department Order with Mid-West Presort Mailing Inc for the anticipated cost not-to-exceed \$62,212.12.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2018-786

Printing of the 2019 Semi- Annual Real Property Tax bills and the Delinquent Tax bills. The anticipated start-completion dates are December 1, 2019 – November 1, 2020).

The primary goals of the project are to collect tax revenue for disbursement and to comply with ORC 323.08.

The project is mandated by ORC 323.08. This is a county wide project.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$62,212.12

The RFB was closed on 05/31/2019. There is an SBE or DBE participation/goal 3% SBE/12%MBE/5%WBE.

There were 5 bids submitted for review 1 bid approved.

Contractor and Project Information

The address of all vendors and/or contractors is

Mid-West Presort Mailing Services Inc.

2222 West 110th St

Cleveland, Ohio 44102

Council District (xx)

The Inside Sales Representative for the contractor/vendor is Jeremy Heroux.

The address or location of the project is:

Mid-West Presort Mailing Services Inc.

2222 West 110th St

Cleveland, Ohio 44102

Council District (xx)

The project is located in All County Districts

Project Status and Planning

The project reoccurs annually.

The project has 3 phases. The next steps, dates, and anticipated cost of these are first bill mailing the week of December 09, 2019, The second bill mailing the week of June 08, 2020 and the delinquent bill mailing, the week of September 14, 2020.

The project's term will begin December 1, 2019.

FundingThe project is funded 100% by the General Fund - Treasury Management.

The schedule of payments is by invoice.

BC2019-577

Title:

Public Safety & Justice Services; RQ45392; 2019 ICOR Technology, Inc; Purchase Order Countywide Bomb Response – EOD Robots

Scope of Work Summary

Public Safety & Justice Services requesting approval of a Purchase Order with ICOR Technology, Inc for the anticipated cost of \$241,250.

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

Describe the exact services being provided.

This purchase is for two (2) EOD bomb robots for the Westshore Enforcement Bureau(WEB) and Suburban Police Anti-Crime Network(SPAN) FBI-certified bomb teams. The anticipated start-completion dates are (Approval – 09/30/2019). The purchase is funded by FY17 Urban Area Security Initiative Grant from FEMA.

The primary goals of the project are 1) to provide critical response assets to two bomb teams to continue their FBI-certified missions, and 2) to increase the overall bomb response capability throughout Cuyahoga County by adding assets not currently available.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$241,250.00

The RFB was closed on July 8, 2019.

There were two (2) bids pulled from OPD, two (2) bids reviewed.

Contractor and Project Information

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

ICOR Technology, Inc

935 Ages Drive

Ottawa, Ontario Canada K1G 6L3

Council District (NA)

The Commercial Manager is Jack Vongouangchanh

Project Status and Planning

The project to purchase EODs robots is a one-time event. The funding source is annual grant based on funding allocation determined by FEMA.

Funding

The project is funded (100% by the FY17 Urban Area Security Initiative (UASI) Grant program.

The schedule of payments is by invoice.

BC2019-578

Public Safety and Justice Services on behalf of Greater Cleveland Regional Transit Authority (GCRTA) seek to purchase one detection deployment kit with at least four (4) transportable wireless multi-gas monitors with multi sensors and wireless router.

The transportable area monitors will be able to simultaneously detect toxic and combustible gases, volatile organic chemicals, and meteorological factors that affect the speed and direction of the gas.

The GCRTA Police will have the knowledge to effectively assist the various Fire Departments HazMat teams in responding to an incident.

GCRTA submitted a grant application under FY17 State Homeland Security Grant Program - Law Enforcement.

There were other applications awarded that met the grant priorities and grant guidance.

The detection kit will be utilized throughout Cuyahoga County.

The total cost of ownership is \$59,995.00. There is no leasing on the grant.

BC2019-579

Title: HHS Office of Reentry, 2019 and Case Western Reserve University will contract together for the evaluation of programs under the BJA funded Grant-Innovations in Reentry Initiatives.

Case Western Reserve University

10900 Euclid Ave., Cleveland, OH 44106

Scope of Work Summary

HHS-Office of Reentry is requesting approval of this contract with Case Western Reserve University for the anticipated cost not-to-exceed \$150,000.00. The anticipated start-completion dates are 07/15/2019 – 09/30/2021.

The primary goal of the project will be the vendor will serve as the evaluation partner to conduct process, performance and outcome evaluations of the programs of the Innovations in Reentry Initiative, as well as consultation services to all initiative partner agencies.

Procurement

An RFP exemption is needed as this project was through a grant agreement. The time-period for response to the RFP did not allow for these services to be competitively bid. The Vendor was selected based on quality of work under prior contracts and has previously been selected as an approved provider in response to a previously issued RFQ.

The procurement method for this project was through a grant agreement. The total value of the Federally Funded Grant Contract is \$150,000.00.

Contractor and Project Information

The address) of this vendor is:

Case Western Reserve University

10900 Euclid Avenue

Cleveland, Ohio 44106

Council District (xx)

The (owners, executive director, other[specify]) for the contractor/vendor is ()

The address or location of the project is:

Mr. David Hussey, Ph.D.

10900 Euclid Avenue

Cleveland, Ohio 44106

Project Status and Planning

The project will be funded with a BJA Grant start/end date of 7/15/2019-9/30/2021. Once the grant ends, the county is no longer obligated to continue funding.

The project's term has (already begun). The reason there was a delay in this request is due: Although the contract was drafted in a timely manner, the vendor proposed several revisions which had to be reviewed, modified and/accepted by the Office of Reentry and the County's Legal Department. There were several iterations of the contract. Once agreed by the Office of Reentry and CWRU-Begun Center, the contract had to go through the formal review and approval process by CWRU.

Funding

The project is funded (100% by the Bureau of Justice Assistance Grant.
The schedule of payments is monthly.

BC2019-580

Scope of Work Summary

The Division of Senior and Adult Services requesting approval of a contract with Beta Drive Hotel Group, LLC for the anticipated cost not-to-exceed \$15,229.25.

The 2019 Conference on Aging will be hosted at the 700 Beta Hotel and Conference Center. The vendor shall provide space for the conference, staffing, and catering, as well as audio-visual support for presenters and parking spaces for conference attendees. The conference shall take place on September 13, 2019. The anticipated start-completion dates are 9/12/19-9/14/19.

The primary goal of this project is to increase knowledge among workers in the aging services field in Northeast Ohio.

Procurement

The procurement method for this project was an informal bid. The total value of the informal bid is \$15,229.25.

The second effort bid solicitation was closed on 4/24/2019.

There was 1 bid pulled from OPD, 1 bid submitted for review, and 1 bid approved. This required a second effort, and there was still just the one bidder.

An informal bid process was used based on the estimated value being under \$50,000.00.

Contractor and Project Information

Beta Drive Hotel Group, LLC

700 Beta Drive

Mayfield Village, OH 44143

Council District 6

The Sales Director for the vendor is Kelley Brooks.

The address or location of the project is:

700 Beta Drive

Mayfield Village, OH 44143

The project is located in Council District 6.

Project Status and Planning

The project reoccurs annually.

Funding

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

The schedule of payments is by invoice.

BC2019-581

Scope of Work Summary

Medical Examiner's Office is requesting approval of a purchase order with Allstar Laundry Service for the not-to-exceed cost of \$10,000. The anticipated start-completion dates are 06/01/2019 – 11/30/2019. The primary goal of the project is to generate this purchase order to pay for some services rendered and carry the MEO through November, giving us enough time to enter into a new contract or obtain a washer and dryer and do the laundry in house.

Procurement

The procurement method for this project is a County Exemption due to recent past history and the loss of a long time vendor.

CR-18-44055 was initially a Time Sensitive/Mission Critical.

The total value of the RFQ is \$10,000.

Contractor and Project Information

All Star Laundry

36212 Derby Downs,

Suite 103

Solon, Ohio 44139

Carmelita Burrell/Owner

Project Status and Planning

CR-19-46335 is set for a 6 month purchase order while other options are pursued. The MEO did not request a longer term on the last RQ # CR-19-45995, due to the fact that the vendor was not registered with the Inspector General and we did not want to cause any further delay with payment. The vendor was reluctant to register but then in good faith followed through with the IG's registration.

CR-18-44055 - The initial project was set for a 4 month period while we secured a Laundry Service Contract, unfortunately, that did not happen due to an oversight and far too much work for one person, plus the fact that I tend to put others needs before my own.

An RFB for CR-18-44055 was processed, however, there were no replies to the bid. The plan was to begin the bid process again with a contract set to begin March 1, 2019 when this purchase order ends.

To prevent this from happening in the future, I am taking various steps as follows:

- a. The MEO is requesting that we pay this vendor immediately.
- b. The MEO will concurrently process an RFP Exemption to enter into a contract with this vendor as I have found no other vendor interested in performing this task for the MEO.
- c. The MEO has approached the County Sheriff's Department to discuss the inmates performing this work, however, I was informed ..."at this time due to staffing and other circumstances the jail cannot take on new responsibilities. We can take another look at it in the future."
- d. The MEO is also researching the possibility of purchasing a commercial washer and dryer and doing the laundry in house.

Funding

The project is funded 100% by the Medical Examiner's General Fund

The schedule of payments is by monthly invoice.

C. – Consent Agenda

BC2019-582

Scope of Work Summary:

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

The primary goals of the project is to sell said property via internet auction, to the highest bidder through GovDeals.

The project is mandated by the Ohio Revised Code, Section 307.12(E).

Procurement:

There is not a procurement method for this project. This is a revenue generating project.

The items will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

Project Status and Planning:

The project reoccurs when County departments have surplus property no longer needed and recommends to sell the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding:

There is no cost for this process. The project is a revenue generating project.

List of Items:

2007	Ford	Explorer	1FMEU73E77UB73944
2007	Ford	Crown Victoria	2FAFP71W07X102515
2006	Dodge	Charger R/T	2B3KA53H76H166235
2007	Ford	Taurus	1FAFP53U77A115545

SANITARY ENGINEERING: Valley View Location is relocating to the Harvard Yard. There items are surplus.

List of Equipment for Surplus.

Craftsman Ban Saw

Datyon Shear, Break Roll Machine

Fisher Hamilton Cabinets

Riding Mower

Walk Behind Mower

Craftsman electric air compressor

Dayton small electric compressor

Gas compressor w/hose

Electric Motors (21) Various Sizes

Pulleys for electric motors and 46 Sheave/Bushings

(16) Electric Transformers for electric motors

BC2019-583

Grant Application

Funding Source: Ohio Department of Rehabilitation and Correction Division of Parole and Community Services, Bureau of Community Sanctions

History – CON2017-58, CON2016-45

Does this Grant require a match – No match required

Are vendors written into the grant - No

Scope of Work Summary

Pursuant to ORC §§ 5149.30 to 5149.36 to support the implementation of Community-Based Non-Residential Corrections Programs, also known as the CCA 408 program, CCA 408 programming provides funding associated with pre-conviction Probation services for felony-level offenders arraigned in the Cuyahoga County Court of Common Pleas, misdemeanor level Substance Use Disorder identified offenders remanded to the County Jail by any Municipal Court within this jurisdiction, and misdemeanor level offenders convicted of Domestic Violence within this jurisdiction.

Grant Award Acceptance

Common Pleas Court/Corrections Planning Board Submitting a Grant award from Ohio Department of Rehabilitation and Correction in the amount of \$2,532,592.00.

Funding Source: Ohio Department of Rehabilitation and Correction Division of Parole and Community Services, Bureau of Community Sanctions

History – CON2017-58, CON2016-45

Subsidy Grant Agreement for 408 Community-Based Non-Residential Corrections Programs Program

Grant Acceptance

Scope of Work Summary

Common Pleas Court/Corrections Planning Board requesting authority to accept grant funds from Ohio Department of Rehabilitation and Correction in the amount of \$2,532,592.00 for the implementation of Community-Based Non-Residential Corrections Programs for the period July 1, 2019 through June 30, 2021.

Scope of Services

Pursuant to ORC §§ 5149.30 to 5149.36 to support the implementation of Community-Based Non-Residential Corrections Programs, also known as the CCA 408 program, CCA 408 programming provides funding associated with pre-conviction Probation services for felony-level offenders arraigned in the Cuyahoga County Court of Common Pleas, misdemeanor level Substance Use Disorder identified offenders remanded to the County Jail by any Municipal Court within this jurisdiction, and misdemeanor level offenders convicted of Domestic Violence within this jurisdiction.

Procurement

All programming/projects associated with the Subsidy Grant Agreement for 408 Community-Based Non-Residential Corrections Programs are required to follow all state procurement requirements.

Contractor and Project Information

Pursuant to ORC §§ 5149.30 to 5149.36 to support the implementation of Community-Based Non-Residential Corrections Programs, also known as the CCA 408 program.

Project Status and Planning

The award was received on 7/1/19. Per grantor requirement, the grant will be managed and accounted for in accordance with the Grantor's "Community Corrections Act Program Grant Manual." RC 5149.33 prohibits a Grantee from reducing local funds it expends for Program Services. Grant funding shall be expended for Program Services in excess of those being made from local funds.

Funding

\$2,532,592.00

BC2019-584

Grant Application

Common Pleas Court/Corrections Planning Board requesting authority to apply for and accept grant funds from Ohio Department of Rehabilitation and Correction in the amount of \$8,118,328.00 for the implementation of Community-Based Non-Residential Corrections Programs for the period July 1, 2019 through June 30, 2021.

Funding Source: Ohio Department of Rehabilitation and Correction Division of Parole and Community Services, Bureau of Community Sanctions

History – DC2017-12, CON2016-44

Does this Grant require a match – No match required

Are vendors written into the grant - No

Subsidy Grant Agreement for 407 Community-Based Non-Residential Corrections Programs Program Grant Application to the Ohio Department of Rehabilitation and Correction Division of Parole and Community Services, Bureau of Community Sanctions

Scope of Work Summary

Pursuant to ORC §§ 5149.30 to 5149.36 to support the implementation of Community-Based Non-Residential Corrections Programs, also known as the CCA 407 program, CCA 407 programming provides funding associated with post-conviction community-based services for felony-level offenders adjudicated in the Cuyahoga County Court of Common Pleas. These services may include Probation, Sex Offender Counseling, Mental Health and/or Substance Use Disorder interventions, Child Support (non-supportive parents) interventions, etc.

Grant Award Acceptance

Common Pleas Court/Corrections Planning Board Submitting a Grant award from Ohio Department of Rehabilitation and Correction in the amount of \$8,118,328.00.

Funding Source: Ohio Department of Rehabilitation and Correction Division of Parole and Community Services, Bureau of Community Sanctions

History – DC2017-12, CON2016-44

Subsidy Grant Agreement for 407 Community-Based Non-Residential Corrections Programs Program

Grant Acceptance

Scope of Work Summary

Common Pleas Court/Corrections Planning Board requesting authority to accept grant funds from Ohio Department of Rehabilitation and Correction in the amount of \$8,118,328.00 for the implementation of Community-Based Non-Residential Corrections Programs for the period July 1, 2019 through June 30, 2021.

Scope of Services

Pursuant to ORC §§ 5149.30 to 5149.36 to support the implementation of Community-Based Non-Residential Corrections Programs, also known as the CCA 407 program, CCA 407 programming provides funding associated with post-conviction community-based services for felony-level offenders adjudicated in the Cuyahoga County Court of Common Pleas. These services may include Probation, Sex Offender Counseling, Mental Health and/or Substance Use Disorder interventions, Child Support (non-supportive parents) interventions, etc.

Procurement

All programming/projects associated with the Subsidy Grant Agreement for 407 Community-Based Non-Residential Corrections Programs are required to follow all state procurement requirements.

Contractor and Project Information

Pursuant to ORC §§ 5149.30 to 5149.36 to support the implementation of Community-Based Non-Residential Corrections Programs, also known as the CCA 407 program.

Project Status and Planning

The award was received on 7/1/19. Per grantor requirement, the grant will be managed and accounted for in accordance with the Grantor's "Community Corrections Act Program Grant Manual." RC 5149.33 prohibits a Grantee from reducing local funds it expends for Program Services. Grant funding shall be expended for Program Services in excess of those being made from local funds.

Funding

\$8,118,328.00

BC2019-585

The Sheriff's Department, in accordance with Executive Order No. O2012-001, recommends that 36 portable law enforcement radios be declared surplus inventory and eligible for immediate trade-in. These radios are obsolete and not currently in use by the Sheriff's Department. Cleveland Communications has provided a trade-in value of \$960.00 per radio, totaling \$34,560.00, for trade-in towards new Harris XL-185P handheld radios per the formal bid, SH-19-45444. The trade-in was included in Cleveland Communications' bid as a reduction in their quoted price. Therefore, the Sheriff's Department is requesting authorization and approval to dispose of said units via Trade-in, and to accept the Trade-in value of \$ 960.00 per radio as a direct reduction to the replacement unit purchase price.

The following radios are recommended for this trade-in:

12 Harris Unity XG-100s

7 Motorola APX6000Lis

17 Icom Two-Way Radios

BC2019-586

(See related items for proposed Travel for the week of 8/5/2019 in Section C. above)

BC2019-587

(See related items for proposed purchases for the week of 8/5/2019 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Scope of Work Summary

The Public Works Department requesting approval of this Agreement of Cooperation for the resurfacing of Rockefeller Avenue from Broadway Avenue to Central Furnace Drive in the City of Cleveland. The anticipated cost of the project is \$728,040. The project is to be funded \$250,000 County Road and Bridge Funds and \$478,040 City of Cleveland Funds. The anticipated start date for construction is 2019. The primary goal of this request is to approval of the Agreement. The primary goal of the project itself is the resurfacing of Rockefeller Avenue.

The location of the project is Rockefeller Avenue from Broadway Avenue to Central Furnace Drive in Cleveland.

The project is located in Council District 7.

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded \$250,000 with County Road and Bridge Fund, \$478,040 City of Cleveland. Total cost of project is \$728,040.

Item No. 2

Title:

HHS: Office of Early Childhood/Invest in Children 2019 Cleveland Foundation Grant Award for the Cleveland Foundation Public Service Fellowship

Scope of Work Summary

Office of Early Childhood/Invest in Children is requesting approval of a grant, with The Cleveland Foundation for the anticipated cost of \$50,000.00).

Describe the exact services being provided. The anticipated start-completion dates are 7/1/2019 – 8/31/2020

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

- a. Professional Development for 21st Century public service
- b. Network and connect with diverse array of senior leaders, organizations and community members.

Procurement

The procurement method for this project was grant agreement. The total value of the grant agreement is (\$50,000.00).

The (above procurement method) was closed on 7/12/19. N/
This is a grant award.

Contractor and Project Information

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

The Cleveland Foundation
1422 Euclid Avenue, suite 1300
Cleveland, OH 44115
Council District: N/A

The President and CEO for the contractor/vendor is Ronald B. Richards.

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):

Cuyahoga County Office of Early Childhood/Invest in Children
8111 Quincy Avenue, Second Floor
Cleveland, OH 44104

[The project is located in Council District 7

Project Status and Planning

The project is a new to the County, specifically new to Invest in Children.

The project's term has already begun. State the time-line and reason for late submission of the item. We received the grant award on July 12th with a grant start date of July 1, 2019. We submitted the grant award as soon as it was received.

Funding

100% by the Cleveland Foundation

The schedule of payments is other: Two payments of \$25,000 each

Item No. 3

Summary: Common Pleas Court/Corrections Planning Board requesting authority to accept grant funds from the Ohio Department of Rehabilitation and Correction in the amount of \$807,840.00 for the community corrections programs and services for the period July 1, 2019 through June 30, 2021.

Funding Source: Ohio Department of Rehabilitation and Correction Division of Parole and Community Services, Bureau of Community Sanctions

History –Consent Item Approval (No. CON2018-01)

Title: ODRC JRIG AWARD FY18 AND FY19 (ADDENDUM)

Scope of Work Summary: Common Pleas Court/Corrections Planning Board requesting authority to accept grant funds from Ohio Department of Rehabilitation and Correction in the amount of \$807,840.00 to support the implementation of Adult Probation Department community corrections programs and/or services for the period July 1, 2019 through June 30, 2021.

Scope of Services: Pursuant to ORC §§ 5149.30 (A) to support the implementation of community corrections programs and/or services. These services may include

Procurement: All programming/projects associated with Justice Reinvestment and Incentive Grant funds are required to follow all state procurement requirements.

Contractor and Project Information: Pursuant to ORC §§ 5149.30(A) to support the implementation of community corrections programs and/or services.

Project Status and Planning: The award is to be received on 7/1/19. Per grantor requirement, the grant will be managed and accounted for in accordance with the Grantor's "Community Corrections Act

Program Grant Manual.” RC 5149.33 prohibits a Grantee from reducing local funds it expends for Program Services. Grant funding shall be expended for Program Services in excess of those being made from local funds.

Funding: \$807,840.00

Item No. 4

Scope of Work Summary

The Sheriff’s Department requesting approval of a grant amendment with the Ohio Department of Public Safety, Emergency Management Agency (OEMA) for the FY16 Operation Stonegarden (OPSG) grant program for additional grant funds in the amount of \$50,708.00 and to extend the grant period to July 31, 2019.

Previous Approvals

CON2016-110 (Original Grant)

CON2018-113 (Amendment 1)

The amended grant period is 09/01/2016 - 07/31/2019.

The primary goal of the project is reimbursement for overtime, fuel, and maintenance costs incurred through marine-based missions in support of the Northern Border Initiative

Project Status and Planning

This program reoccurs annually.

This program is currently ongoing and the term has already begun. The additional grant funds provided by the Federal Emergency Management Agency (FEMA) were not approved until June 2019. The extension of the grant period was not received from Emergency Management Agency (OEMA) until July 1, 2019, resulting in this grant amendment request being submitted after the extension period began.

Funding

The project is funded 100% by the U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA).

	Original Amount	Original Dates	Amendment Amount	Amended Grant Total	Amended End Date	Approval Date	Approval #
FY16 Operation Stonegarden Grant - Original	\$102,149.00	9/1/2016-6/30/2019				10/31/2016	CON2016-110
FY16 Operation Stonegarden Grant - 1st Amendment (Accept Additional \$50,707.99)			\$50,707.99	\$152,856.99		11/19/2018	CON2018-113
FY16 Operation Stonegarden Grant - 2nd			\$50,708.00	\$203,564.99	7/31/2019	PENDING	PENDING

Amendment (PENDING) (Accept Additional \$50,708.00, Extend to 7/31/2019)							
FY17 Operation Stonegarden Grant – Original	\$110,000.00	9/1/2017- 4/30/2020				2/12/2018	CON2018- 15
FY17 Operation Stonegarden Grant - 1st Amendment (Accept Additional \$105,000.00)			\$105,000.00	\$215,000.00		11/19/2018	CON2018- 114
Previous Grants							
FY2011 Operation Stonegarden Original	\$85,212.00	11/15/2012- 8/31/2014				9/3/2013	CPB2013- 670
FY2011 Operation Stonegarden Additional Award	\$94,000.00	9/1/2011- 4/30/2014				4/14/2014	CPB2014- 287
FY2011 Operation Stonegarden 1st Amendment					7/31/2014	5/27/2014	CPB2014- 420
FY2012 Operation Stonegarden Original	\$98,500.00	9/25/2013- 5/30/2014				4/14/2014	CPB2014- 288
FY2012 Operation Stonegarden Amendment					7/31/2014	5/27/2014	CPB2014- 421
FY2013 Operation	\$112,275.00	9/1/2013- 7/30/2015				10/14/2014	CPB2014- 808

Stonegarden Original							
FY2014 Operation Stonegarden Original	\$60,032.00	9/1/2014-7/30/2016				2/9/2015	CPB2015-73
FY2015 Operation Stonegarden Original	\$110,000.00	9/1/2015-3/31/2018				11/16/2015	BC2015-880

Item No. 5

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 8/5/2019 in Section V. above)

- VI – PUBLIC COMMENT**
- VII – ADJOURNMENT**