



**Cuyahoga County Board of Control Agenda
Tuesday, September 3, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 8/26/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-648

Department of Public Works, recommending an award RQ45884 and enter into a contract with PSx, Inc. in the amount not-to-exceed \$43,625.00 for parking lot equipment maintenance and repair services at various County parking facilities for the period 9/3/2019 – 7/31/2021.

Funding Source: Enterprise Fund – Parking Services

BC2019-649

Department of Public Works, recommending an award on RQ46331 to Epic Energy Solutions, LLC in the amount not-to-exceed \$12,611.00 for inspection, testing and preventative maintenance of (29) Power Circuit Breakers located at the Justice Center.

Funding Source: General Fund, Capital Projects

BC2019-650

Department of Public Works, recommending an award on RQ46329 to Epic Energy Solutions, LLC in the amount not-to-exceed \$11,239.00 for reconditioning of (2) Low Voltage ITE Power Circuit Breakers located at the Justice Center.

Funding Source: General Fund - Capital Projects

BC2019-651

Department of Public Works,

a) Submitting an RFP exemption on RQ46163, which will result in a revenue generating agreement with DigitalC in the amount not-to-exceed \$100.00 to install, maintain and operate an Antenna on the rooftop of the Cuyahoga County Juvenile Justice Center located at 9300 Quincy Avenue, Cleveland for the period 9/3/2019 – 9/2/2029.

b) Submitting a site license agreement with DigitalC in the amount not-to-exceed \$100.00 to install, maintain and operate an Antenna on the rooftop of the Cuyahoga County Juvenile Justice Center located at 9300 Quincy Avenue, Cleveland for the period 9/3/2019 – 9/2/2029.

Funding Source: Revenue Generating

BC2019-652

Department of Development, requesting approval of an affordable HOME Loan in the amount of \$450,000.00 to Circle North Homes or its designee for construction of a scattered-site single-family lease-purchase project located in a concentrated area of the Circle North Glenville neighborhood in the City of Cleveland.

Funding Source: HOME Investment Partnership Program Fund

BC2019-653

Department of Development, requesting approval of an affordable HOME Loan in the amount of \$450,000.00 to La Villa Hispana or its designee for construction of a scattered-site single family infill project located in the Clark-Fulton neighborhood in the City of Cleveland.

Funding Source: HOME Investment Partnership Program Fund

BC2019-654

Department of Development, requesting approval of an affordable HOME Loan in the amount of \$365,000.00 to St. Joseph Apartments or its designee for construction of a multifamily housing project located at 2554 West 25th Street in the City of Cleveland.

Funding Sources: City of Cleveland; Low Income Housing Tax Credits; Cuyahoga County HOME Funds and Cuyahoga County NSP3 Funds

BC2019-655

Department of Development,

a) Submitting an RFP exemption on RQ45801, which will result in a payment to National Urban Fellows, Inc. in the amount not-to-exceed \$65,000.00 for the sponsorship of a national urban fellow for the period 9/3/2019 – 5/28/2020.

b) Recommending a payment to National Urban Fellows, Inc. in the amount not-to-exceed \$65,000.00 for the sponsorship of a national urban fellow for the period 9/3/2019 – 5/28/2020.

Funding Source: General Fund – Discretionary

BC2019-656

Department of Development,

- a) Submitting an RFP exemption on RQ46474, which will result in a payment to Greater Cleveland Partnership in the amount of \$50,000.00 for communications, outreach and operational support of the Greater Cleveland Civic Connection Program for the period 9/2/2019 – 12/31/2020.
- b) Recommending a payment to Greater Cleveland Partnership in the amount of \$50,000.00 for communications, outreach and operational support of the Greater Cleveland Civic Connection Program for the period 9/2/2019 – 12/31/2020.

Funding Source: General Fund

BC2019-657

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ46344, which will result in an award recommendation to Federal Resources Supply Company in the amount not-to-exceed \$17,850.00 for HazMatIQ Above the Line/Below the Line training for (30) specialized emergency management personnel and first responders for the period 9/3/2019 – 9/30/2019.
- b) Recommending an award on RQ46344 and enter into a contract with Federal Resources Supply Company in the amount not-to-exceed \$17,850.00 for HazMatIQ Above the Line/Below the Line training for (30) specialized emergency management personnel and first responders for the period 9/3/2019 – 9/30/2019.

Funding Source: Ohio Emergency Management Agency

BC2019-658

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ46609 and enter into an agreement which with The Ohio State University in the amount not-to-exceed \$25,025.00 for research and evaluative services of Cuyahoga County's Comprehensive Case Management and Employment Program (CCMEP) for the period 2/1/2019 – 1/31/2020.

Funding Source: Health and Human Services Levy

BC2019-659

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, recommending an award on RQ46580 and enter into an agreement with Court of Common Pleas/Corrections Planning Board in the amount not-to-exceed \$60,000.00 for the provision of (1) Law Enforcement Automated Data Systems Certified Records Analyst to perform monthly criminal records checks for participants in the Adult Transition Model in connection with the Department of Justice Innovations in Re-entry Initiative for the period 10/1/2019 – 9/30/2022.

Funding Source: Bureau of Justice Assistance Federal Grant

BC2019-660

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1800526 with John Lawson for legal services for youth in custody for the period 9/1/2018 – 12/31/2019, to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$17,000.00.

Funding Source: Health and Human Services Levy

BC2019-661

The Department of Sustainability, recommending an award on RQ45760 and enter into a contract with Environmental Technologies & Communications, Inc. in the amount not-to-exceed \$49,500.00 for the development of a Countywide outreach campaign related to the implementation of the Cuyahoga County plastic bag ban for the period 9/1/2019 – 6/1/2020.

Funding Source: Sustainability Fund

BC2019-662

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for interpretation and translation services for the period 1/1/2019 – 12/31/2020 for additional funds in the total amount not-to-exceed \$144,000.00:

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

Funding Source: General Fund

BC2019-663

Office of the Medical Examiner, recommending an award on RQ45623 to Horiba Instruments Incorporated dba Spex Forensics (15-1) in the amount not-to-exceed \$65,865.00 for the purchase and installation of (1) Universal Imaging System, Crime Scope and related accessories.

Funding Source: DNA EFFICIENCY - AREA 1 FY 19 Grant

BC2019-664

Sheriff's Department, submitting an amendment to Contract No. CE1600108 with Watch Systems LLC for sex offender notification and verification mailing services for the period 5/1/2016 – 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: General Fund

BC2019-665

Sheriff's Department,

a) Submitting an RFP exemption on RQ46679, which will result in an award recommendation to Charm-Tex, Inc. in the amount not-to-exceed \$109,800.00 for the purchase of (2,000) anti-suicide blankets for jail inmates.

b) Recommending an award on RQ46679 to Charm-Tex, Inc. in the amount not-to-exceed \$109,800.00 for the purchase of (2,000) anti-suicide blankets for jail inmates.

Funding Source: General Fund

BC2019-666

Sheriff's Department, recommending an award on RQ46680 to Charm-Tex, Inc. in the amount not-to-exceed \$7,900.00 for the purchase of (100) anti-suicide gowns for Cuyahoga County jail inmates.

Funding Source: General Fund

C. – Exemptions

BC2019-667

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ46381, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for eligible Cuyahoga County residents for the period 1/1/2020 – 12/31/2020.

Funding Source: Health and Human Services Levy

D. – Consent Agenda

BC2019-668

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1700006 with Perk Company, Inc. for the resurfacing and rehabilitation of Turney Road from Warner Road to Hathaway Road in the Cities of Cleveland and Garfield Heights for a decrease in the amount of (\$492,692.96); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 49% Federal Funds, 6% Ohio Public Works Commission Issue 1 and 45% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund

BC2019-669

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. CE1700370 with Psych and Psych Services fka Psych and Psych for assessment and intensive treatment services in connection with the Cuyahoga County Adult Probation Department Sex Offender Program for the period 7/1/2017 – 6/30/2019 for a decrease of funds in the amount of (\$13,500.00), effective 3/1/2019.

Funding Source: Ohio CCA 407 funding and county general funds

BC2019-670

Fiscal Office presenting proposed Travel for the week of 9/3/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Office of Budget and Management	Maggie Keenan	A workshop entitled "Government Finance Officers Association (GFOA) Leadership Academy"	Government Finance Officers Association (GFOA)	10/12/-10/18/2019	Charleston. South Carolina	*Registration-\$2,100.00 **Lodging-\$1,500.00 **Meals-\$250.00 **Ground Transportation-\$80.00 **Parking-\$140.00 **Baggage-\$70.00 ***Airfare-\$291.98 Total-\$4,431.98	GFOA General Fund

*Paid to host or covered under scholarship

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$291.98)**

NOTE:

Attendee is the recipient of a scholarship (valued up to \$3,800.00), from Ohio GFOA which will pay the total \$2,100 tuition cost and reimburse additional travel costs up to \$1,700.00. A requirement of receiving the scholarship is to prepare and submit an article to the Ohio GFOA quarterly newsletter describing experiences, benefits, and learning accomplishments; within one month of completing the coursework at the Academy.

Purpose:

Maggie Keenan was one of only 35 public finance professionals in North America selected to participate in the Government Finance Officers Association (GFOA) Leadership Academy. The weeklong training session provides ambitious public and government finance professionals an opportunity to bolster their leadership and management skills to better serve their communities.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	Qianna Tidmore	A conference entitled "National Association for the Education of Young Children (NAEYC) 2019 Annual Conference"	National Association for the Education of Young Children	11/19/-11/23/2019	Nashville, TN	*Lodging- \$1,139.44 *Meals - \$228.00 *Ground Transportation- \$100.00 *Mileage- \$7.30 *Parking- \$75.00 **Airfare- \$360.00 Total- \$1,909.74	Health and Human Services Levy

*Staff reimbursement

Airfare will be covered by a contract with the County's Travel Vendor – **(\$360.00)

Purpose:

Early childhood educators across the country will attend this conference to learn current early childhood initiatives, best practices and resources. As the UPK Program Manager, it is imperative that Ms. Tidmore stay abreast of current early childhood important topics to continue to update and improve our current universal program requirements.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Public Defender's Office	Lisa Rankin	A seminar entitled "National Association of Criminal Defense Lawyers (NACDL) Seminar: Sexual Assault & Child Victim Cases"	National Association of Criminal Defense Lawyers (NACDL)	11/13/-11/15/2019	Las Vegas, NV	*Registration- \$309.00 **Lodging – \$337.87 **Meals- \$144.00 **Ground Transportation- \$50.00 ***Airfare - \$375.60 Total - \$1,216.47	General Fund- \$364.94 Ohio Public Defender- \$851.53

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$375.60)**

As an operating cost, this travel is subject to 70% reimbursement by the Office of the Ohio Public Defender.

Purpose:

Much like all NACDL programs, this event also presents the unique opportunity to develop both professional and personal contacts where you can experience the camaraderie of being with criminal defense lawyers from all around the world. Don't miss this exciting educational opportunity. Attend this highly-rated one-of-a-kind NADCL seminar and leave with a better understanding of defending sex crimes cases in order to effectively represent your clients before, during, and after trial.

BC2019-671

Office of Procurement & Diversity, presenting proposed purchases for the week of 9/3/2019

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-19-46361	Veterinary services for Animal Shelter	Department of Public Works	Cleveland Animal Protective League	\$5,242.88	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
CT-19-46503	Vactor equipment parts and labor service for Sanitary Engineer	Department of Public Works	Jack Doheny Companies	Not-to-exceed \$49,999.00	Sanitary Sewer Fund
CT-19-46572	Body damage repair and paint services for Fleet Services	Department of Public Works	Premier Auto Body & Collision Center, LLC	Not-to-exceed \$25,000.00	General Fund – Internal Service Fund
CT-19-46573	(3) John Deere Gators and (1) Landscape Trailer for Harvard Garage	Department of Public Works	AG-Pro Ohio, LLC	\$49,642.00	Sanitary Sewer Fund
AU-19-46515	Dog License Applications for 2020: Printing a total of (81,900) applications, which includes mailing of (60,900) renewal applications	Fiscal Office	Mid-West Presort Mailing Services Inc.	\$17,833.38	Special Revenue - Health and Community Services Fund
AU-19-46529	Purchase of (90,300) Dog Tags for 2020	Fiscal Office	International Identification Inc. dba National Band & Tag	\$9,597.00	Special Revenue - Health and Community Services Fund
CR-19-46452	Zebra labels and ink rollers for specimen storage for Autopsy Lab	Medical Examiner's Office	The Data House	\$6,770.64	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CC002-19-46601	Court reporter appearance fee, digital media storage, original certified transcript and videographer hours for Workers' Compensation legal proceeding	Department of Human Resources	Cefaratti Group	\$1,443.23	Workers' Compensation Fund
CT-19-46368	Materials and installation of a chain link fence at Animal Shelter in connection with the Play Yard Renovation Project	Department of Public Works	Elyria Fence Inc.	\$4,975.00	Dog Kennel Operations Fund
CF-19-46675	Post Adoption Special Services Subsidy: Adoption services*	Division of Children and Family Services	OhioGuidestone	\$3,072.00	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-46694	Post Adoption Special Services Subsidy: Adoption services*	Division of Children and Family Services	Cleveland Clinic Foundation	\$14,794.40	70% Health and Human Services Levy Fund 30% Title IV-E
FC-19-46371	Community assistance/ summer camp**	Family and Children First Council	Material Girls World	\$3,600.00	State Grant Funds
CR-19-46606	Toxicology testing – July 2019***	Medical Examiner's Office	National Medical Services dba NMS Labs	\$1,444.00	Medical Examiner's Office Lab Fund

*** 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 payments to various providers in the total amount not-to-exceed \$50,000.00 to provide community assistance services to Cuyahoga County residents for the period 3/25/2019 – 12/31/2019 approved by Board of Control Approval No. BC2019-245 dated 3/25/2019.**

*****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
SH-19-46463	Kosher and halal meals	Sheriff's Department	My Own Meals	Not-to-exceed \$49,500.00	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a Ground Lease Estoppel Certificate in connection with an agreement with CGF Realty, LLC for the lease of land and a facility located at 1 AEC Parkway, Richmond Heights for the period 10/16/1990 – 10/25/2068, for the construction of an addition to said property.

Funding Source: N/A

Item No. 2

Department of Public Safety and Justice Services/Office of Emergency Management, submitting a grant award from the Ohio State Emergency Response Commission in the amount of \$136,058.00 for the Ohio EPA Right-to-Know Program for the period 7/1/2019-6/30/2020.

Funding Source: Ohio State Emergency Response Commission

Item No. 3

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 39540	Amend Master Contract (Assign Contract No. CE1900329	Various Providers	Out-of-Home Placement and Foster Care services to add Sequel Pomegranate Health Systems, effective 6/5/2019	\$0.00	Division of Children and Family Services	1/1/2018 – 12/31/2019 (original time period); add new provider, effective 6/5/2019	Original Contract – 70% Health and Human Services Levy Fund And 30% Title IV-E	8/21/2019 (Executive) 8/26/2019 (Law Dept)
RQ 23209	CE1200699	CHA Consulting, Inc.	General engineering services for various projects for the Master Plan Update and Airport Layout Plan for the County Airport	\$0.00	Department of Public Works	1/1/2013 – 8/31/2019, to extend the time period to 3/31/2020	Original Contract – 90% FAA 10% County	8/21/2019

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, August 26, 2019 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

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

Attending:

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

II – REVIEW MINUTES – 8/19/2019

Dennis Kennedy motioned to approve the minutes from the August 19, 2019 meeting; Michael Dever seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-628

Department of Public Works, recommending awards on RQ45480 and enter into contracts with various providers in the total amount not-to-exceed \$490,000.00 for construction material testing services for the period 9/3/2019 – 9/2/2022:

- a) Solar Testing Laboratories, Inc. in the amount not-to-exceed \$245,000.00
- b) Resources International, Inc. in the amount not-to-exceed \$245,000.00

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Dale Miller asked if Solar Testing Laboratories, Inc. has expanded their range of services and confirmed with Michael Dever that this contractor does provide the type of services required. Dennis Kennedy asked for clarification on the correct name of Resources International, Inc. as the Item Details Summary provided in the backup was different from the agenda caption and asked Andria Richardson, Clerk of the Board of Control to be sure the record is

accurate. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-628 was unanimously approved.

BC2019-629

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1600302 with Fabrizi Recycling, Inc. for resurfacing of Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township for additional funds in the amount not-to-exceed \$2,428.00; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 47% Ohio Public Works Commission (Issue 1) and 53% Cuyahoga County using funds from the \$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 BC2019-629 was unanimously approved.

BC2019-630

Department of Public Works, submitting an amendment to Contract No. CE1600246 with Aramark Uniform & Career Apparel Group, Inc. for employment uniform rental services for County Employees in various County Buildings for the period 6/1/2016 - 8/31/2019 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$12,600.00.

Funding Sources: County Airport Operations Fund - \$450.00; Sanitary Sewer Fund - \$150.00; Internal Service Fund - \$12,000.00

Thomas Pavich, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-630 was unanimously approved.

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

~~BC2019-631~~

~~Department of Information Technology,~~

~~a) Submitting an RFP exemption on RQ46654, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount not to exceed \$237,584.47 for maintenance and support of OnBase software for various Departments for the period 1/1/2019 – 1/31/2020.~~

~~b) Recommending an award on RQ46654 and enter into a contract with Northwoods Consulting Partners, Inc. in the amount not to exceed \$237,584.47 for maintenance and support of OnBase software for various Departments for the period 1/1/2019 – 1/31/2020.~~

~~Funding Source: 60% – General Fund and 40% – Health and Human Services Levy~~

Jeanelle Greene and John Sheffler, Department of Information Technology and Jack Rhyne, Project Manager for Enterprise Resource Planning Project presented.

Trevor McAleer asked if Infor has a similar agenda product or a 3rd product supplier; asked if Hyland Software is the only option and why would a future Request for Proposals be issued if Hyland is the only option; asked what is the plan going forward if OnBase can no longer be used; asked if any other governments use an agenda manager system with Infor; asked how this vendor could have been chosen if the County never saw the vendor integrate with our current system; referred to a prior request for a contract with Hyland Software that was held and asked if these services would have been covered under that contract, if it had been approved; asked if Hyland Software was providing services since January without a contract and if they have billed the County; asked if the department had any discussions with Hyland Software regarding billing and asked for confirmation that Hyland Software will be receiving money from this contract; asked why wasn't the process started earlier given the importance of the Enterprise Resource Planning Project and the known public issues with Hyland Software; asked why the contract was not brought forward sooner and when the process was started; asked what contributed to the delay; commented that he did not believe this item was delayed in the vendor's legal department for 6 months; and asked what was the amount of the Hyland Software maintenance contract presented in June.

Dennis Kennedy commented that although it was requested repeatedly for several years, the administration was never provided the opportunity to see the Infor product being installed elsewhere; stated that similar issues occurred with the Sherpa budget module for Infor integration and it did not survive testing and that due to the project schedule, it would be prohibitive to seek alternatives; asked if the County is released from any financial liability to Hyland Software by contracting with reseller, Northwoods Consulting Partners Inc. and does the agreement contain language stating the same.

Jerad Zibritosky, Department of Law stated that Northwoods Consulting Partners Inc. would be paid for services.

Dale Miller asked for clarification on the time period and how much of the total contract amount is owed for services provided from 1/1/2019 to present and how much is for the remainder of the contract term; asked if the amount is substantial for services already provided and if costs will be prorated over a 13-month period and will be approximately \$20,000.00 per month; asked what kind of work is involved to maintain licensing that would require \$20,000.00 per month; asked how many staff would be required for this support and does it include programming services; asked how many suppliers are there that can potentially provide these services and how many quotes were sought for this request; asked how much did the pricing vary among quotes; asked if we are paying for the same services that Hyland provided from January through July, 2019 and are any funds still owed to Hyland and if that is the case, we do not want to pay Northwoods Consulting Partners Inc. for the same services; asked what was last date of services provided by Hyland Software and if any services were provided from July to present that the charges should be minimal; stated that he did not want to vote on this item under the presumption that the County is not liable to Hyland Software for any costs and recommended the Administration seek out the answers to these issues and that a firm payment arrangement be reached.

Nan Baker asked for clarification on the time period and asked for confirmation that no additional funds will be needed for this time period; asked if Hyland Software believes they are still owed money and if so, for what period of time; concurred with Mr. Miller that we need to confirm the amount owed and believes dates should be revised to be more in line with the actual services; asked if Northwoods Consulting Partners Inc. would be presenting an invoice for services; asked why 40% of the funding is out of the Health and Human Services Levy Fund; asked if the contract is for maintenance and support only or does it include licensing; asked if the contract time period should be changed to begin on the date of Board approval; and asked why were services from Hyland Software authorized without a contract.

Dennis Kennedy recommended that the item be held so that a meeting could be arranged by the Department of Information Technology to further discuss these issues. All Board members concurred with Mr. Kennedy's recommendation.

BC2019-632

Department of Information Technology,

a) Submitting an RFP exemption on RQ46330, which will result in an award recommendation to Microsoft Corporation in the amount not-to-exceed \$60,486.79 for the purchase of (26) Microsoft Surface Pro 6 i5 Tablets and related accessories for use by various departments.

b) Recommending an award on RQ46330 to Microsoft Corporation in the amount not-to-exceed \$60,486.79 for the purchase of (26) Microsoft Surface Pro 6 i5 Tablets and related accessories for use by various departments.

Funding Sources:

General Fund - Information Technology – Mainframe Operation Services - \$23,264.16 – 38.5%

General Fund - Sheriff - Jail Operations (In Jail) - \$25,590.56 – 42.3%

Veteran Service Commission - \$11,632.07 – 19.2%

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-632 was unanimously approved.

BC2019-633

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ46655, which will result in an award recommendation to R-CAP Security, LLC in the amount not-to-exceed \$66,000.00 for fingerprinting and criminal background check services for approximately (1,200) employees using or accessing Federal Tax Information for the period 8/26/2019 – 10/15/2019.

b) Recommending an award on RQ46655 to R-CAP Security, LLC in the amount not-to-exceed \$66,000.00 for fingerprinting and criminal background check services for approximately (1,200) employees using or accessing Federal Tax Information for the period 8/26/2019 – 10/15/2019.

Funding Source: State Funds

Daniel Basta, Department of Health and Human Services, presented. Dale Miller asked if a competitive bidding process was conducted; asked if there is a particular reason why the recommended vendor was selected to provide the services instead of utilizing the County's procurement process and choosing the lowest and best bidder; asked if any other companies could meet the September 30, 2019 deadline and if informal bidding could have been conducted; commented that an expedited but competitive process could have been used and recommended a more competitive process be used for future services.

Nan Baker asked how this service is different from the contract for background check services used by the Department of Human Resources and asked for confirmation that there is no overlap in services.

Trevor McAleer asked when did the department become aware of the September 30, 2019 deadline for employee fingerprinting and background checks and asked if this is required every 10 years.

Nan Baker also asked if this is a new requirement from the State of Ohio. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-633 was unanimously approved.

BC2019-634

Department of Health and Human Services, submitting a cooperative grant agreement with Ohio Department of Health in the amount not-to-exceed \$65,536.00 for the provision of fiscal agent services for public health activities associated with the Tuberculosis Control Program for the period 7/1/2018 – 12/31/2018.

Funding Source: Federal Funds – (CDC – National Center for HIV, Viral Hepatitis, STDs and TB Prevention (PS) Cooperative Agreement Grant)

Shawntaye McCurdy, Department of Health and Human Services, presented. Nan Baker asked for clarification on the dates of the cooperative grant agreement; and asked when will the 2019 agreement be presented for approval. Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2019-634 was unanimously approved.

BC2019-635

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ46469, which will result in a payment to The MetroHealth System in the amount not-to-exceed \$65,536.00 for reimbursement of services rendered for public health activities associated with the Tuberculosis Control Program for the period 7/1/2018 – 12/31/2018.

b) Recommending a payment to The MetroHealth System in the amount not-to-exceed \$65,536.00 for reimbursement of services rendered for public health activities associated with the Tuberculosis Control Program for the period 7/1/2018 – 12/31/2018.

Funding Source: Federal (CDC – National Center for HIV, Viral Hepatitis, STDs and TB Prevention (PS) Cooperative Agreement Grant)

Shawntaye McCurdy, Department of Health and Human Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-635 was unanimously approved.

BC2019-636

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800366 with Fairhill Partners for emergency shelter services for homeless families and individuals in connection with the FY2018 Emergency Solutions Grant Program for the period 9/1/2018 – 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$22,500.00.

Funding Source: Health and Human Services Levy Fund

Shari Weir, Office of Homeless Services, presented. Dennis Kennedy asked how many families and individuals are served under this contract. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-636 was unanimously approved.

BC2019-637

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1700146 with Pascal Learning, Inc. dba Ready Rosie for the purchase of web-based subscription services for customized child development videos for the period 9/1/2017 – 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$42,840.00.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Office of Early Childhood, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-637 was unanimously approved.

BC2019-638

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700165 with OhioGuidestone for high-fidelity wrap around case management services for the period 9/1/2017 – 6/30/2019 to extend the time period to 6/30/2020, to change the scope of services to include program outcomes and reporting requirements, effective 8/26/2019 and for additional funds in the amount not-to-exceed \$62,902.36.

Funding Source: Competitive Reclaim Grant

Sarah Baker, Juvenile Court Division, presented. Dennis Kennedy asked for additional detail on high-fidelity wrap around services. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-638 was unanimously approved.

BC2019-639

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ46429, which will result in an award recommendation to George Junior Republic in Pennsylvania in the amount not-to-exceed \$60,000.00 for residential treatment services for (1) youth for the period 7/29/2019 – 7/28/2020.

b) Recommending an award on RQ46429 and enter into a contract with George Junior Republic in Pennsylvania in the amount not-to-exceed \$60,000.00 for residential treatment services for (1) youth for the period 7/29/2019 – 7/28/2020.

Funding Source: Title IV-E – Special Revenue Funds

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked if any services have been provided or funds paid on this contract since the start date of 7/29/2019. Trevor McAleer asked if the \$60,000.00 is only the Court's portion of the contract or if this amount also includes the Division of Children and Family Services portion of the cost for treatment services and asked what will happen to this youth after 7/28/2020. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-639 was unanimously approved.

BC2019-640

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700154 with Case Western Reserve University, Mandel School of Applied Social Sciences for evaluation services for the period 9/1/2017 – 6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$18,000.00.

Funding Source: Competitive Reclaim Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-640 was unanimously approved.

BC2019-641

Sheriff's Department, submitting an amendment to Contract No. CE1900137 with Alliance Healthcare Solutions, LLC for temporary Nursing services for all County Jail medical facilities for the period 3/4/2019 – 12/31/2019 for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. Nan Baker asked for clarification if the funding for MetroHealth to oversee the nursing staff will be in place by October and if these additional funds are to cover services up until October, 2019; asked if all prior funds have been exhausted; asked if the contract date should actually end in October rather than December; expressed her concern to ensure payments are being applied appropriately and in accordance with the MetroHealth agreement and that there are no overlapping services.

Trevor McAleer clarified that the County will only be paying for actual nursing staff services that MetroHealth cannot provide during the onboarding process and does not believe there will be duplication of payment; asked how many more nurses are needed to be hired by MetroHealth to be fully staffed to where this contract is not necessary and asked what the total contract amounts for Alliance Healthcare Solutions, LLC and Educare, LLC are.

Andria Richardson, Clerk of the Board of Control provided a contract history for Alliance Healthcare Solutions, LLC.

Dennis Kennedy asked if the contract dates should be changed if MetroHealth will be taking over in October 2019; asked if there are any expected costs after October 2019; and asked if any remaining funds will be decertified. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-641 was unanimously approved.

C. – Exemptions

BC2019-642

Department of Development, recommending an alternative procurement process, which will result in a large-scale leverage incentive grant agreement to Consolidated Precision Products (CPP) - Cleveland, Inc. in the amount not-to-exceed \$300,000.00 for construction of a new advanced manufacturing facility located at 26855 Bluestone Blvd., Permanent Parcel No. 648-08-004 in Euclid, Ohio for a three year period.
Funding Source: Cuyahoga County Job Creation Fund

Michael May, Department of Development, presented. Dale Miller thanked Consolidated Precision Products (CPP) - Cleveland, Inc. for selecting Cleveland as the site for this project and asked if they are receiving any other forms of governmental funding for this project; asked if the County has worked on any other large-scale leverage incentive grant projects in the past; and asked if any subsequent approvals by the Board of Control will be required for this project. Trevor McAleer asked what the deadline is for the creation of 128 jobs and if payment will be tiered if all 128 jobs are not achieved; and asked if the County will benefit in the form of property taxes. Nan Baker asked for clarification on the project amount and loan amount. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2019-642 was unanimously approved.

D. – Consent Agenda

Dennis Kennedy referred to Item No. BC2019-643 and asked for additional information regarding the amount listed in the Item Details Summary regarding reallocation for various activities and requested follow up information from the department.

Dennis Kennedy referred to Item No. BC2019-644 and asked for clarification on the due date for the Memorandum of Understanding. Nan Baker asked for clarification on the dates of service and asked if services have been provided.

Dennis Kennedy referred to Item No. BC2019-645 and asked if these purchases were procured through the reverse auction process. Trevor McAleer asked why another vendor was not selected for the purchase of kosher meat and asked how the purchase of kosher meat for July through September has been addressed.

There were no further questions. Dennis Kennedy motioned to approve items BC2019-643 through – 647; Michael Dever seconded, the consent items were unanimously approved.

BC2019-643

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, requesting authority to submit a consolidated grant application to U.S. Department of Housing and Urban Development in the amount of \$30,503,461.00 for the FY2019 Continuum of Care Program Competition Grant for the period 1/1/2020 - 12/31/2021.

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

BC2019-644

Sheriff's Department, submitting a Memorandum of Understanding among Cities of Cleveland; Cleveland Heights; East Cleveland; Euclid; Garfield Heights and Parma for the City of Cleveland to serve as fiscal agent to allocate grant funds in the amount of \$111,540.00 for local Law Enforcement Agency assistance to support the Interoperable Communications Improvement Project in connection with the FY2019 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2018 - 9/30/2022.

Funding Source: U.S. Department of Justice, Bureau of Justice Assistance through the City of Cleveland

BC2019-645

Sheriff's Department, recommending to amend Board Approval No. BC2019-489 dated 6/24/2019 which approved various Direct Open Market Purchases and Open Market Purchases:

a) by rescinding various awards to various vendors:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-19-45739	July-September Dry Goods	Sheriff's Department	V & J Services	\$645.00	General Fund
SH-19-45745	July-September Beans	Sheriff's Department	V & J Services	\$3,720.00	General Fund
SH-19-45748	July-September Frozen Vegetables	Sheriff's Department	JNS Foods, LLC	\$11,400.00	General Fund
SH-19-45753	July-September Bulk Cereal	Sheriff's Department	V & J Services	\$3,510.00	General Fund
SH-19-45774	July-September Pasta	Sheriff's Department	V & J Services	\$13,260.00	General Fund
SH-19-45886	July-September Kosher Meat	Sheriff's Department	Benjamin Foods	\$4,322.40	General Fund

b) by recommending additional awards to various vendors:

SH-19-46512	July-September Dry Goods	Sheriff's Department	Benjamin Foods	\$1,023.00	General Fund
SH-19-46510	July-September Beans	Sheriff's Department	Benjamin Foods	\$4,434.00	General Fund
SH-19-46506	July-September Frozen Vegetables	Sheriff's Department	Gordon Food Service	\$8,520.00	General Fund
SH-19-46506	July-September Corn	Sheriff's Department	Gordon Food Service	\$3,456.00	General Fund

SH-19-46506	July- September Green beans	Sheriff's Department	National Food Group	\$3,348.00	General Fund
SH-19-46506	July- September Collard greens	Sheriff's Department	Benjamin Foods	\$3,649.50	General Fund
SH-19-46504	July- September Bulk Cereal	Sheriff's Department	Benjamin Foods	\$3,786.90	General Fund
SH-19-46480	July- September Pasta	Sheriff's Department	New England Foods	\$16,348.80	General Fund

c) to amend the award on Requisition No. SH-19-45748 to decrease the award amount and to change the service description:

SH-19-45748	July- September Frozen Vegetables	Sheriff's Department	New England Food Brokerage, Inc.	\$9,520.00 \$3,094.00	General Fund
-------------	---	-------------------------	--	--	--------------

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Public Safety and Justice Services	Santosh Attar	A seminar entitled "Department of Justice Financial Management Training Seminar"	U.S. Department of Justice, Office of Justice Programs	9/17/- 9/20/2019	Washington, D.C.	*Lodging- \$864.45 *Meals- \$196.00 *Ground Transportation- \$240.00 *Parking – \$49.96 *Baggage- \$100.00 **Airfare - \$367.87 Total – \$1,818.28	Public Safety Grants Administration Fund

*Staff reimbursement

** Airfare will be covered by a contract with the County’s Travel Vendor – (\$367.87)

Purpose:

The Department of Public Safety & Justice Services requesting authority for staff Santosh Attar to attend the U.S. Department of Justice Programs, Financial Management Training Seminar. The training supports the required federal certification for the Department of Justice grant awards. This training will be held at the U.S. Department of Justice, in Washington D.C., dates, including travel dates, are 9/17 - 9/20/2019. All expenses for this training, in the amount not to exceed \$1,818.28, will be covered by the Department of Public Safety & Justice Services, Public Safety Grants Administration Fund.

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-19-46435	Fire-fighting apparel for County Airport	Department of Public Works	Warren Fire Equipment	\$8,171.00	Airport Operation Fund
CT-19-46439	Safety protection equipment for Swing Stage for use at various locations	Department of Public Works	The Fastenal Company	\$14,037.75	General Fund – Capital

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-19-46547	Post Adoption Special Services Subsidy: Adoption services*	Division of Children and Family Services	Cleveland Clinic Children's Hospital for Rehabilitation	\$1,350.00	70% Health and Human Services Levy Fund 30% Title IV-E

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

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

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 in connection with the City of Cleveland for the resurfacing of Ridge Road from Memphis Avenue to Denison Avenue.

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

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Department of Public Safety/Office of Criminal Justice Services for the FY2018 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2019 – 12/31/2019 for additional funds in the amount of \$131.48.

Funding Sources: General Fund Cash match - 25% (\$5, 744.68), Office of Criminal Justice Services -75% (\$17,234.24)

Item No. 3

Department of Health and Human Services/Community Initiatives/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development/Community Planning and Development in the amount of \$400,000.00 for the FY2018 Continuum of Care Program Competition for the period 11/1/2019 – 10/31/2020.

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

Item No. 4

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a grant agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2018 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019 to make budget line item revisions, effective 7/1/2019; no additional funds required.

Funding Source: Grant – Felony Delinquency Care and Custody

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 39540	Amend Master Contract (Assign Contract No. CE1900321)	Various Providers	Out-of-Home Placement and Foster Care services to add Anne Grady Corporation, effective 3/19/2019	\$0.00	Division of Children and Family Services	1/1/2018 – 12/31/2019 (original time period); add new provider, effective 3/19/2019	Original Contract – 70% Health and Human Services Levy Fund And 30% Title IV-E	8/19/2019
n/a	CE1700029	Cuyahoga County Land Reutilization Corporation	Administration of Round 5 of the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program	\$0.00	Department of Development	11/1/2016 – 12/31/2018, to extend the time period to 12/31/2020	Original Contract – Demolition Program Fund	8/9/2019 (Executive) 8/15/2019 (Law Dept.)

VI – PUBLIC COMMENT

Andria Richardson, Clerk of the Board of Control announced that the September 2, 2019 Board of Control Meeting had been cancelled, due to the Labor Day holiday and the next scheduled Board of Control meeting will take place on Tuesday, September 3, 2019 at 11:00 A.M.

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:50 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-648

Scope of Work Summary

The department of Public Works is requesting approval of a contract with PSx for the not-to-exceed amount of \$43,625.00.

The contact is for preventative maintenance and repairs as needed to the parking lot equipment located in various County parking facilities. The anticipated start-completion dates are **9/3/2019 – 7/31/2021**
~~8/5/2019 – 7/31/2021~~.

The primary goals of the project are to keep up with the parking equipment used in various County parking facilities, to keep it operational and able to be repaired on an as needed basis.

Procurement

The procurement method for this project was an RFB.

The RFB was closed on 6/12/2019.

There were 10 Vendors notified of the opportunity to bid, 1 bid submitted and 1 bid approved.

Contractor and Project Information

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

PSx

2340 Hamilton Avenue

Cleveland, Ohio 44114

The President for the contractor is Paul Hutchison II.

Project Status and Planning

The project is a reoccurring product or service.

Funding

The project is funded 100% by Enterprise Fund – Parking Services

The schedule of payments is by invoice.

BC2019-649

Scope of Work Summary

Department of Public Works requesting approval of a purchase with Epic Energy Solutions, LLC. for the anticipated cost of \$12,611.00.

Epic Energy will visually and mechanically inspect, test and perform preventative maintenance on 29 ITE/ABB K-Type Power Circuit Breakers.

The primary goals of the project are to inspect, clean, test and perform preventative maintenance on 29 circuit breakers located at the Justice Center.

Procurement

The procurement method for this project was informal RFB. The total value of the informal RFB is \$12,611.00.

Contractor and Project Information

The address of the vendors is:

Epic Energy Solutions, LLC

7912 Root Road, Suite G

North Ridgeville, Ohio 44036

The Operations Manager for Epic Energy Solutions, LLC is Garth Paul.

Project Status and Planning

The project is an occasional product or service requested on an as-needed basis.

Funding

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

The schedule of payments is by invoice.

BC2019-650

Department of Public Works requesting approval of a purchase with Epic Energy Solutions, LLC. for the anticipated cost of \$11,239.00.

Class I Reconditioning for Two (2) Low Voltage ITE Power Circuit Breakers. Epic Energy Solutions, LLC will disassemble, clean and inspect, repair needed components and reassemble the breakers. Epic will then perform final testing and inspection.

The primary goals of the project are to repair and/or replace worn and non-functioning circuit breaker components and hardware.

Procurement

The procurement method for this project was informal RFB. The total value of the informal RFB is \$11,239.00.

Contractor and Project Information

The address of the vendors is:

Epic Energy Solutions, LLC

7912 Root Road, Suite G

North Ridgeville, Ohio 44036

The Operations Manager for Epic Energy Solutions, LLC is Garth Paul.

Project Status and Planning

The project is an occasional product or service requested on an as-needed basis.

Funding

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

The schedule of payments is by invoice.

BC2019-651

Scope of Work Summary

The Department of Public Works requesting approval of RQ#46163 for a revenue generating license agreement with DigitalC for an anticipated revenue of \$10 per year for a 10-year term.

This project is new to the County. It will be for a license agreement to place an antenna, with four fixed wireless sector radios and one point to point radio, on top of the Juvenile Justice Center cover of a portion of the Fairfax Neighborhood (census tracts 1135 and 1136) with a wireless internet access. The wireless network will then allow DigitalC to provide residents with affordable, reliable, sustainable fixed wireless broadband through an alternative ISP model. The anticipated start-completion dates are July 8, 2019 through July 7, 2029.

The primary goal of the project is to expand digital access in an underserved neighborhood. The 2017 American Community Survey states that 24.9% of Cuyahoga County households do not have internet access of any kind in the home. That percentage increases to over 35% when looking at the City of Cleveland and even higher in many of the census tracts on the east side of Cleveland. Lack of access is also highly correlated with household income. Over half of households with less than \$20,000 a year in

annual income do not have internet access in the home, while only 6% of those with annual income higher than \$75,000 lack access.

This item was reviewed and approved by TAC on June 20, 2019.

Procurement

The procurement method for this project was an RFP - Exemption. The total value of the license agreement is \$100.00.

Contractor and Project Information

DigitalC
6815 Euclid Avenue
Cleveland, Oh 44103
(216) 923-2240
Council District 7

The CEO for the contractor/vendor is Dorothy Baunach DOROTHY.BAUNACH@DIGITALC.ORG

The address or location of the project is:

Juvenile Justice Center
9300 Quincy Avenue
Cleveland, OH 44106

The project is located in Council District 7

Project Status and Planning

The project is new to the County

Funding

The project is revenue generating. Index code: IP016998
Sub Object code: 0278

The schedule of payments is yearly at \$10 per year for a 10-year term.

Items/Services Received and Invoiced but not Paid: N/A

PWD-1629 ADavis and Alexa Beeler
RQ#46163
OPD Process: Exemption
OPD Type: Pursuant ORC
OPD Checklist: 303.G RFP Exemptions
Catherine Tkachyk, Chief Innovation & Performance Officer
Susan Milligan, Senior Project Manager

BC2019-652

Title: Department of Development 2019 Circle North or its designee as borrower, 450,000 Affordable Housing Loan

Scope of Work Summary

Department of Development requesting approval of an affordable housing loan, with Circle North Homes or its designee for the anticipated cost of \$450,000.00 .

Famicos Foundation is planning a scattered-site single-family lease-purchase project located in a concentrated area of the Circle North neighborhood in Glenville. Circle North boundaries are defined as Wade Park to Superior Avenues, East 105th to East 123rd Streets. The area is immediately adjacent to University Circle, the second largest employment center in northeast Ohio as well as the largest cultural center in the state, boasting the Museum of Contemporary Art, Cleveland Institute of Art, and Natural History Museum. The project will consist of 30 houses to be rented to families earning up to 60% of Area Median Income

Affordable Housing Loan (HOME)

Circle North Homes

Scatter sites in Glenville neighborhood

Cleveland, Ohio

Developer: Famicos Foundation

New Construction

HOME Investment Partnership Program Fund Loan in the amount of \$450,000 at 0% interest/20 year term. Forgiveness based on maintained affordability.

Recommended by Cuyahoga HOME Consortium on July 24, 2019

30 new construction, residential, single family homes (lease purchase)

Total Project cost \$7,590,000.

Low income housing tax credits, owner equity and City of Cleveland participation

BC2019-653

Title: Department of Development 2019 La Villa Hispana or its designee as borrower, 450,000 Affordable Housing Loan

Scope of Work Summary

Department of Development requesting approval of an affordable housing loan, with La Villa Hispana or its designee for the anticipated cost of \$450,000.00 .

La Villa Hispana MetroHealth District Affordable Housing Initiative is a thirty unit scattered site single family infill project that will be available to families at or below 60% of the area median income (AMI). The project will be developed on vacant lots formerly held by the City or County land banks in the Clark Fulton neighborhood on Cleveland's near west side.

Affordable Housing Loan (HOME)
La Villa Hispana MetroHealth District Affordable Housing Initiative or its designee
Scatter sites in Clark-Fulton neighborhood
Cleveland, Ohio 44113
Developer: CHN Housing Partners

New Construction

HOME Investment Partnership Program Fund Loan in the amount of \$450,000 at 0% interest/20 year term.
Forgiveness based on maintained affordability.

Recommended by Cuyahoga HOME Consortium on July 24, 2019

30 new construction, residential, single family homes (lease purchase)
Total Project cost \$7,469,807

Low income housing tax credits, owner equity and City of Cleveland participation

BC2019-654

Department of Development is requesting approval of an affordable rental loan to St. Joseph Apartments or its designee in an amount not \$365,000.

Scope of Work Summary

Front Steps Housing and Services and PIRHL Developers have partnered to develop St. Joseph's Commons, a 68-unit permanent supportive housing facility to replace Front Steps' current 60-unit facility located at 1545 West 25th Street in Cleveland. Originally constructed in 1958 as a Travelodge motel, the facility has reached the end of its useful life, and advancing geotechnical issues endanger the current building.

The new Saint Joseph's Commons will be less than a mile from the current location and will be a facility designed to the current industry best practices for PSH. Front Steps Housing and Services, Inc. plans on continuing its service provision to the residents in the new facility, offering classes for financial literacy education, job skills training, art therapy, and wellness promotion, as well as mental health support and case management, substance abuse treatment, and individualized care under the Housing First Model.

The building will be comprised of 68 fully-furnished one-bedroom one-bathroom apartments.

Front Steps Housing and Services will occupy 1,698 square feet of space on the ground floor of St. Joseph's Commons as its corporate offices.

Address | 2554 West 25th Street, Cleveland, OH
Number Units | 68
Type | Permanent Supportive Housing - New Construction

Funding provided by: City of Cleveland, Low Income Housing Tax Credits, Cuyahoga County HOME funds and Cuyahoga County NSP3 funds.

The primary goals of the project is to maintain affordable housing units in Cuyahoga County.

Procurement

This project is an Affordable Housing Loan funded with 100% HOME Investment Partnership Program funding.

Project Term: 0% interest /20 years based on maintained affordability.

BC2019-655

Scope of Work Summary

Department of Development requesting approval of a sponsorship with National Urban Fellows, Inc. for the anticipated cost 65,000.00

In 2004, the Cuyahoga County Department of Development provided mentorship for National Urban Fellow Elizabeth Hilton. Ms. Hilton, already a licensed attorney, was seeking her Master's in Public Administration through the NUF program and spent 9 months from 2004 until 2005 working in the Department of Development, Economic Development division.

The National Urban Fellows Academic and Leadership Program is a rigorous, 14-month, full-time graduate program for mid-career professionals. It is comprised of four semesters of academic coursework and a nine-month Mentorship, which culminates in a Master of Policy Management (MPM) degree from the Georgetown University, McCourt School of Public Policy

According to Natoya Walker, Chief of Public Affairs for the City of Cleveland, and an alumna and Board member of NUF the following persons have participated in the program and moved on to successful careers in the City of Cleveland and Cuyahoga County. In addition to Natoya, the other alum of the National Urban Fellows that you may be aware of include:

Barry Withers, Assistant Public Safety Director, City of Cleveland

Lorraine Vega, Senior Vice President and Senior Program Officer for KeyBank Foundation

Maria Fuqua, Vice President, Portfolio Manager at PNC Community Development Banking

Joe Black, Community Investment Sisters of Charity Foundation

Betty Morgan, Cuyahoga County Department of Senior and Adult Services

The Department of Development would again like to have the opportunity to mentor a National Urban Fellow for the period September 1, 2019 until May 2020. With the gathering significance of the Opportunity Zones and the emergence of a variety of inclusion programs gathered around mobility, housing and employment it would be optimum to have someone on board that brings a fresh perspective to these areas and would also be intricately involved in the day to day administration.

The anticipated start-completion dates are September 3, 2019 – May 28, 2020

The primary goals of the project are support of a program that provides mentoring to mid-career professionals of color and women in the specific area of public service.

Procurement

The procurement method for this project was Program Sponsorship in the amount of \$65,000.00

Contractor and Project Information

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

National Urban Fellows, Inc.

1120 Avenue of the Americas, Suite 4059, 4th Floor
New York, N.Y. 10036
The Miguel A. Garcia Jr. President & CEO

Project Status and Planning

The project an occasional product or service.

Funding

The project is funded (100% by the General Fund.

The schedule of payments is one-time

BC2019-656

Scope of Work Summary

Department of Development requesting approval of 2019 and 2020 operating support payment to the Greater Cleveland Partnership for its Civic Connection Program, for the anticipated cost of \$50,000.

The prior resolution number is BC2018-352.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County.

The anticipated start-completion dates are ~~9/1/2019~~ **9/2/2019** – 12/31/2020.

The primary goal of the project is to provide 2019 and 2020 operating support for the Greater Cleveland Partnership for its Civic Connection Program.

The project will be carried out countywide.

Procurement

Procurement is not applicable for discretionary operating support.

Contractor and Project Information

The address of the Greater Cleveland Partnership is

1240 Huron Road East, Suite 300

Cleveland, Ohio 44115

Council District 7

The president of the Greater Cleveland Partnership is Joseph Roman.

Project Status and Planning

The 2019 and 2020 operating support is a continuation of operating support provided in 2018.

Funding

The operating support is 100% from Development's General Fund budget.

The schedule of payments is annually, upon invoicing.

BC2019-657

Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of a contract with Federal Resources Supply Company for the anticipated cost of \$17,850.00.

Describe the exact services being provided.

HazMat IG Above the Line/Below the Line training course for first responders to mitigate hazardous materials, chemicals in an emergency situation.

The anticipated start-completion dates are ~~09/01/2019~~ **09/03/2019** – 09/30/2019.

The primary goals of the project are:

To train first emergency first responders to:

Streamline chemical research process.

Choose the appropriate meter(s) and protective equipment
Operate safely in the hot zone based on mission

Procurement

Requesting an exemption to county's competitive bid process as this is a grant funded project through the State of Ohio Emergency Management Agency (OEMA) FY 2016 HMEP Grant to the Cuyahoga County Local Emergency Planning Committee.

The course will take place 9/23/2019 through 9/25/2019. The grant period ends 9/30/2019 and grant funds must be utilized prior to the grant close date. The OEMA approved a single source vendor for this specific course work. It is patented and has sole proprietary rights. The vendors sole source justification form was submitted as reference.

Contractor and Project Information

The address of vendor is:

Federal Resources Supply Company
235-G Log Canoe Circle
Stevensville, MD 21666

The Chief Strategy Officer is Mike Russell for the vendor.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the FY2016 Hazardous Materials Emergency Preparedness (HMEP) Grant from the state's Ohio Emergency Management Agency (OEMA).

The schedule of payments is by invoice.

BC2019-658

CJFS RQ WT-19-46609 2019 Ohio State University Contract for Evaluation of CCMEP Program

Scope of Work Summary

CJFS requesting approval of an agreement with Ohio State University for the anticipated cost \$25,025.00 not-to-exceed to conduct research and evaluative services of Cuyahoga County's Comprehensive Case Management and Employment Program ("CCMEP"). OSU is under contract with the State of Ohio Department of Job and Family Services to complete a statewide evaluation of CCMEP. OSU requested additional funding from the Cleveland Foundation to increase the evaluation of services in Cuyahoga County, and the Cleveland Foundation approved the request on the condition that Cuyahoga County jointly funds the evaluation. Cleveland Foundation funds have been awarded but cannot be used unless the County awards funds.

The anticipated start-completion dates are 2/1/19-1/31/20

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

- Understand outcomes for Cuyahoga County youth
- Improve program implementation
- Influence state and national human services policy reform

Procurement

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

Government purchase. OSU is completing the evaluation through a partnership with ODJFS and the State of Ohio.

Contractor and Project Information
The Ohio State University
The Office of Sponsored Programs
% Christine Hamble, Assistant Director of OSP
1960 Kenny Road
Columbus, Ohio 43210
hamble.3@osu.edu

Sunny Munn, Welfare and Workforce Research Manager

Project Status and Planning

Submission received late. This agreement is part of a match by the Cleveland Foundation.

Funding

The project is funded 100% HHS LEVY

The schedule of payments is other; Single Payment

BC2019-659

HHS-Office of Reentry is requesting approval of this contract with CPC Corrections Planning Board for the anticipated cost not-to-exceed \$60,000.00. The anticipated start-completion dates are 01/01/2020 – 09/30/2021

Scope of Work Summary

The primary goal of the position is to provide research, coding and tracking of ex-offenders.

Procurement

The procurement method for this project is through a grant agreement. The total value of the Federally Funded Grant Contract is \$60,000.00.

No RFP was not requested for this contract because the vendor was written into the original Grant.

Contractor and Project Information

The address) of this vendor is:

CPC/Corrections Planning Board
310 W. Lakeside Avenue, #700
Cleveland, Ohio 44113
Council District (07)

The address or location of the project is:

Mr. Martin Murphy
310 W. Lakeside Avenue
Cleveland, Ohio 44113

Project Status and Planning

The project will be funded with a BJA Grant start/end date of 10/1/2019 – 9/30/2022 Once the grant ends, the county is no longer obligated to continue funding.

Funding

The project is funded 100% by the U.S. Dept. of Justice, Office of Justice Programs, Bureau of Justice Assistance funded Grant-Innovations in Reentry Initiatives.

The schedule of payments is monthly.

BC2019-660

DCFS requesting approval of a contract amendment with John Lawson for the anticipated cost NTE \$17,000.00.

Legal Services for DCFS. The anticipated start-completion dates are 9/1/19 – 12/21/20

Original - \$10,000.00 approved on 1/14/19 BC2019-041

The primary goals of the project are:

Handle legal issues for DCFS on an as-needed basis.

Resolve issues as outside legal counsel.

Procurement

This is an RFP Exemption by HHS leadership. The decision was made by HHS leadership to contract with an attorney in the event additional legal services are needed at DCFS.

Contractor and Project Information

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

John Lawson

4403 St Clair Ave

Cleveland, OH 44103

Project Status and Planning

The project is a continuation of an existing project.

Funding

The project is funded 100% by Health and Human Services Levy

The schedule of payments is by invoice

This amendment changes the term and value – increase of \$17,000.00 extending term to 12/31/20 and is the first amendment of the contract. The history of the amendments is:

Original - \$10,000.00 approved on 1/14/19 BC2019-041

BC2019-661

Scope of Work Summary

Department of Sustainability requesting approval of a contract with Environmental Technologies & Communications, Inc. for the anticipated cost of \$49,345.00, not-to-exceed \$49,500.00.

ETC will work with the county offices of Sustainability and Communications, and Cuyahoga County's Solid Waste District to develop and implement an outreach campaign to educate residents and retailers about the Plastic Bag Ban. Specifically, ETC will complete background research and message testing, develop a public outreach plan, design creative concepts, create tool kits, and support the County with launching the campaign. The anticipated start-completion dates are 09/01/2019- 06/01/2020.

The primary goals of the project are to develop the public outreach campaign to reduce the use of plastic bags within the County and to educate the public on the subject.

Procurement

The procurement method for this project was RFQ. The total value of the RFQ is \$49,500.00.

The RFQ was closed on May 31, 2019.

There were 7 proposals pulled from OPD, 7 proposals submitted for review, 4 companies that submitted a proposal were interviewed, and 1 proposal approved.

Contractor and Project Information

The address of all vendors and/or contractors is:

Environmental Technologies & Communications, Inc. (ETC)

600 W Loveland Ave, Ste. 3A

Loveland, Ohio 45140

The president and contact for the company is Bethany Dale.

Project Status and Planning

The project is a new to the County.

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

Funding

The project is funded by the Sustainability fund.

The schedule of payments is monthly by invoice.

BC2019-662

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with various vendors as listed below for the anticipated cost of \$144,000.00.

1. Certified Interpreters United LLC
2. The Cleveland Hearing & Speech Center
3. Cross Thread Solutions LLC

Prior Board Approval Number or Resolution Number.

BC2019-31

Each vendor will be providing interpretation & translation services to all four (4) divisions of Common Pleas. The anticipated start-completion dates are January 1, 2019 through December 31, 2020.

The primary goals of the project are:

- Provide spoken language interpreters
- Provide ASL interpreters
- Provide ability to translate documents

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$482,359.64.

The RFP was closed on July 26, 2018. (*When applicable*) There is an SBE or DBE participation/goal SBE 3%, MBE 12%, and WBE 5%.

There were four (4) proposals received and reviewed by staff.

Contractor and Project Information

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

Certified Interpreters United, LLC

30628 Detroit Road

Westlake, Ohio 44145

The Cleveland Hearing and Speech Center

11635 Euclid Avenue

Cleveland, Ohio 44106

Cross Thread Solutions LLC
5734 Westminster Drive
Solon, Ohio 44139

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

Certified Interpreters United = President Roxanne King
Cleveland Hearing & Speech = Executive Director Jennell Vick
Cross Thread Solutions = President Sunil Narahari

Project Status and Planning

The project is a reoccurring project.

Funding

The project is funded 100% by the General Fund for each Division of Common Pleas.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the not-to-exceed value of the contract and is the 1st amendment of the contract.

BC2019-663

Scope of Work Summary

Medical Examiner's Office is requesting approval of a purchase order with Horiba Instruments Inc./SPEX Forensics Division for the anticipated cost of \$63,970.00. The anticipated start-completion dates are 08/14/2019 – 09/30/2019.

The primary goal of the project is to purchase a Laboratory Universal Imaging System and Crime Scope Procurement

The procurement method for this project was RFQ. The total value of the RFQ is \$63,970.00.

The procurement method was closed on July 8, 2019.

Contractor and Project Information

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

Horiba Instruments Inc./SPEX Forensics Division
20 Knightsbridge Road
Piscatway, NJ 08854

Dr. Salvatore H. Atzeni, General Manager/Executive Vice President

Project Status and Planning

The project occurs one time.

Funding

The project is funded 100% by the DNA Efficiency - Area 1 FY 19 Grant

The schedule of payment is by invoice.

BC2019-664

Scope of Work Summary

The Sheriff's Department is requesting approval of a contract amendment with Watch Systems, LLC for the anticipated amount not-to-exceed \$200,000.00 and extending the end date to 12/31/2021.

BOC Approval #s BC2016-491 & BC2017-787

Sex offender notification mailing service. This service is a continuing need. Ohio Revised Code 2950.01 obligates each County Sheriff's Office/Department to notify residents of a registered sex offender whom resides in their specified area. This product will come directly from the Attorney General's eSORN website in real time.

The anticipated start-completion dates are 5/1/2016- 12/31/2021.

The primary goals of the project remain compliant with the ORC 2950.01.

The project is mandated by ORC statute 2950.01

Procurement

The procurement method for this project was other. The total cost of this amendment is \$200,000.00. There has been one previous amendment for this contract. The total cost of the entire contract would be \$575,000.00

Contractor and Project Information

Watch Systems, LLC
516 E Rutland
Covington, Louisiana 70433
985-871-8110
Council District All

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund

The schedule of payments is annually.

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

1st Amendment added \$150,000.00 and extended it to the end of 2019.

BC2019-665

Cuyahoga County Sheriff's Department

Requisition number: SH-19-46679

Charm-Tex

Anti-Suicide Blankets

Scope of Work Summary

Sheriff Department requesting the purchase of anti-suicide blankets. The purchase of 2,000 blankets is being requested.

If the Project is new to the County: This purchase is new to the County due to circumstances in the jail.

Describe the exact services being provided or items being purchased. These blankets will prevent Inmates from attempting a hanging suicides in the county jails.

The cost of this purchase is \$109,800.

The primary goal of the project is: To prevent inmates from attempting a hanging suicide.

Procurement

This was originally put out for an informal bid for 500 blankets and the lowest complete bid was selected. However, due to a recommendation by the ADAMS Board, this quantity was determined to be insufficient and an increase to 2,000 blankets would provide a broader area of coverage in the jail. Due to the recent deaths in the jail from suicide, the increase in prevention measures is a critical need that must be addressed immediately.

An RFP exemption is being used because the blankets need to be brought into jail as soon as possible, therefore we are requesting an exemption for Other Than Full and Open competition to award the original bid of 500, plus the 1500 additional blankets determined necessary to the same vendor.

Contractor and Project Information

Charm-Tex

1618 Coney Island Avenue

Brooklyn New York 11230

Council District All

Project Status and Planning

This project is to prevent any future hanging suicide attempts in the County jail facilities.

The project is on a critical and expedited action path due to the current circumstances and current suicides in the Cuyahoga County Jails.

Funding

The project is funded 100% by the General Fund

BC2019-666

Cuyahoga County Sheriff's Department
Requisition number: SH-19-46680

Scope of Work Summary

Sheriff Department requesting the purchase of anti-suicide gowns. Initial purchase of 100 gowns in 2 separate sizes is being requested.

If the Project is new to the County: This purchase is new to the County due to circumstances in the jail.

Describe the exact services being provided or items being purchased. This will prevent Inmates from attempting a hanging suicide in the County jails.

The cost of this purchase is \$7,900.00

The primary goals of the project are:
To prevent hanging suicides in the County jails.

Procurement

This was put out for bid as an informal bid.

Contractor and Project Information

Charm-Tex
1618 Coney Island Avenue
Brooklyn New York 11230
Council District All

Project Status and Planning

This project is to prevent and future hanging suicide attempts in the County jail facilities.

The project is on a critical and expedited action path due to the current circumstances and current suicides in the Cuyahoga County Jails.

Funding

The project is funded 100% by the General Fund

C. – Exemptions

BC2019-667

Scope of Work Summary

CJFS is requesting approval of a contract with United Way of Greater Cleveland for the anticipated cost of \$1,095,450.00.

Prior Board Approval Number or Resolution Number.

BC2018-823, \$1,095,450.00

United Way will provide professional services related to coordinating the allocation of funds for the purchase of food by the hunger centers serving eligible individuals and families residing in Cuyahoga County.

The Federal Emergency Management Agency/Emergency Food and Shelter Program (FEMA/EFSP) Cuyahoga County Local Board, which is staffed by United Way of Greater Cleveland has the capability to administer these resources and can ensure funds will be allocated based upon community need.

The anticipated start-completion dates are 01/01/2020 to 12/31/2020.

The primary goals of the project are:

- To provide eligible individuals and families residing in Cuyahoga County with a diverse inventory of food at one of the 37 Hunger Networks.
- To coordinate the allocation of funds for the purchase of food.
- To provide on-going evaluation of the success of this method of distribution.

Procurement

The procurement method for this project RFP Exemption The total value of the RFP Exemption is \$1,095,450.00.

RFP Exemption pursuant to Cuyahoga County Code Section 501.12 (B)(2). This falls under Professional Services, sub –type financial. United Way is the fiscal manager of these dollars that will be disbursed to the 37 hunger centers across the County.

Contractor and Project Information

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

UNITED WAY OF GREATER CLEVELAND

1331 EUCLID AVENUE

CLEVELAND, OH 44115

Council District (07)

The President & CEO for the contractor/vendor is August A. Napoli Jr.

Project Status and Planning

The project reoccurs annually.

Funding

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

The schedule of payments is by monthly invoice.

D. – Consent Agenda

BC2019-668

Public Works is submitting a final amended agreement (Subsidiary No. 2) to Contract CE1700006 with Perk Company, Inc. for the resurfacing and rehabilitation of Turnery Road from Warner Road to Hathaway Road in the Cities of Garfield Heights and Cleveland for a decreased amount of (\$492,692.96). Is recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

The final cost of construction is \$6,420,642.63 (4% under the engineer's estimate of \$6,720,000.00).

Plan quantity adjustments are based on final field measurements and/or to meet the existing field conditions/insufficient estimated plan quantities. New items were not contained on plans and determined to be needed to complete construction.

The roadway is located in Council District 8.

Procurement

A contract was awarded to Perk Company, Inc. on February 28, 2017. 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 is complete per plans and specifications.

Funding

49% Federal Funds, 6% Ohio Public Works Commission Issue 1 and 45% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund

BC2019-669

Common Pleas Court and the Corrections Planning Board requesting authority to reduce its contract by \$-13,500.00 for Psych and Psych Services to provide assessment and intensive treatment services to adult sex offenders who have been placed on community control supervision and have been ordered by the Court of Common Pleas to participate in a Sex Offender Program for the period of July 1, 2017 through June 30, 2019.

Funding Source: Ohio CCA 407 funding and county general funds

History – BC2018-63

The Cuyahoga County Executive and Psych and Psych Services entered into an Agreement in 2017 whereby Psych and Psych Services was awarded \$120,000.00 to provide assessment and intensive treatment services to adult sex offenders who have been placed on community control supervision and have been ordered by the Court of Common Pleas to participate in the Sex Offender Program.

Are vendors written into the Agreement: Yes

Scope of Work Summary

This is a request for an amendment to the above-stated agreement to reduce the funds by \$-13,500 for an amended contract amount of \$106,500. Psych and Psych Services meets the needs of our adult sex offender clients who have been placed on community control supervision and have been ordered by the Court of Common Pleas to participate in the Sex Offender Program through assessment and intensive treatment services.

BC2019-670

(See related items for proposed Travel for the week of 9/3/2019 in Section D. above)

BC2019-671

(See related items for proposed purchases for the week of 9/3/2019 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Scope of Work Summary

Department of Public Works requesting approval of RQ18-43903 the Contract Ground Lease Estoppel Certificate PNC Bank, National Association 1900 East Ninth Street, Cleveland, Ohio 44114 Attention: Scott Nolan and CGF Realty, LLC 1 AEC Parkway, Richmond Heights, Ohio 44143 Attention: David L. Selman for the purpose of loan to Lessee for purposes of the construction of an addition to the property.

The anticipated start-completion dates are 10/16/1990 – 10/15/2025 extended to 10/15/2068 effective on or around 11/16/2018. Lessee is entering into an agreement pursuant to which PNC Bank, National Association (the “Lender”) will make a loan to Lessee (the “Loan”) for purposes of the construction of an addition to the Property. Pursuant to Section 23.1 of the Ground Lease, Lessee is mortgaging Lessee’s leasehold estate in the Ground Lease in favor of Lender to secure Lessee’s obligations under the Loan (the “Leasehold Mortgage”). In connection therewith, and as provided by Section 30.2 of the Ground Lease, Lessee is hereby requesting that Ground Lessor certify and agree, by its signature below, as of the Effective Date, as follows with respect to the Ground Lease. Capitalized terms used below that are not otherwise herein defined shall have the meaning ascribed to such term in the Ground Lease.

The primary goals of the project is to review/approve and obtain the County Executive’s signature on the Ground Lease Estoppel Certificate PNC Bank, National Association 1900 East Ninth Street, Cleveland, Ohio 44114 Attention: Scott Nolan and CGF Realty, LLC 1 AEC Parkway, Richmond Heights, Ohio 44143 Attention: David L. Selman.

Procurement

The procurement method for this project RQ#18-43903 R2018-0083. The Ground Lease Estoppel Certificate PNC Bank, National Association 1900 East Ninth Street, Cleveland, Ohio 44114 Attention: Scott Nolan and CGF Realty, LLC 1 AEC Parkway, Richmond Heights, Ohio 44143 Attention: David L. Selman is for the purpose of loan to Lessee for purposes of the construction of an addition to the property.

The proposed Ground Lease Estoppel Certificate PNC Bank, National Association 1900 East Ninth Street, Cleveland, Ohio 44114 Attention: Scott Nolan and CGF Realty, LLC 1 AEC Parkway, Richmond Heights, Ohio 44143 Attention: David L. Selman is submitted for county review/approval.

The original contract started on 10/16/1990 – 10/15/2050 and BSREP Multifamily, LLC was the former Vendor. The new Vendor is CGF Realty, LLC beginning on or around 11/16/2018 and ending forty-nine years and eleven months thereafter at an approximate date of 10/15/2068 in an approximate amount of \$967,903.87 bringing the new contract total to \$1,917,200.04 This action is for the Ground Lease Estoppel Certificate PNC Bank, National Association 1900 East Ninth Street, Cleveland, Ohio 44114 Attention: Scott Nolan and CGF Realty, LLC 1 AEC Parkway, Richmond Heights, Ohio 44143 Attention: David L. Selman.

Contractor and Project Information

CGF Realty, LLC (Domestic Limited Liability Company) (original filing date 5/14/18)

David L. Selman

6110 Parkland Boulevard
Cleveland, Ohio 44124

Legal Counsel for CGF Realty, LLC for Second Amendment, Estoppel, FAA Release

Ciera M. Parish Cparish@jonesday.com

Associate

Jones Day

901 Lakeside Ave.

Cleveland, Ohio 44116

(216) 586-7218

And

William Herzberger WHerzberger@jonesday.com

The owner David L. Selman, President of CGF Realty, LLC.

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):

1 AEC Parkway

Richmond Hts., Ohio 44143

661-09-021; 661-09-022; 661-09-023 consisting of approximately 7.6005 acres

The project is located in Council District 11.

Project Status and Planning

The project is a Ground Lease Estoppel Certificate PNC Bank, National Association 1900 East Ninth Street, Cleveland, Ohio 44114 Attention: Scott Nolan and CGF Realty, LLC 1 AEC Parkway, Richmond Heights, Ohio 44143 Attention: David L. Selman.

The project is a Ground Lease Estoppel Certificate PNC Bank, National Association 1900 East Ninth Street, Cleveland, Ohio 44114 Attention: Scott Nolan and CGF Realty, LLC 1 AEC Parkway, Richmond Heights, Ohio 44143 Attention: David L. Selman.

The project is on a critical action path to meet needs of the Vendor and the said Bank.

The project's term begins 11/16/2018 and ends 10/15/2068 however this is for the Ground Lease Estoppel Certificate PNC Bank, National Association 1900 East Ninth Street, Cleveland, Ohio 44114 Attention: Scott Nolan and CGF Realty, LLC 1 AEC Parkway, Richmond Heights, Ohio 44143 Attention: David L. Selman.

The Ground Lease Estoppel Certificate PNC Bank, National Association 1900 East Ninth Street, Cleveland, Ohio 44114 Attention: Scott Nolan and CGF Realty, LLC 1 AEC Parkway, Richmond Heights, Ohio 44143 Attention: David L. Selman amendment needs four (4) signatures in ink.

The project is an Ground Lease Estoppel Certificate PNC Bank, National Association 1900 East Ninth Street, Cleveland, Ohio 44114 Attention: Scott Nolan and CGF Realty, LLC 1 AEC Parkway, Richmond Heights, Ohio 44143 Attention: David L. Selman. amendment to a contract. This amendment changes from 10/16/1990 – 10/15/2025 extend to 10/15/2068 effective on/around 11/16/2018 from \$967,903.87 to new total \$1,917,200.04 and is the first amendment of the contract.

History: R2018-0231

Item No. 2

Scope of Work Summary

The Department of Public Safety & Justice Services – Office of Emergency Management- Local Emergency Planning Commission (LEPC) is submitting a grant award for the Chemical Emergency Planning and Community Right-to-Know Fund. The award dates are 07/01/2019 – 06/30/2020.

This grant award does not include any county match funds or, any obligations that the county contract with external service providers or vendors.

Funds provide a Hazardous Materials Information Coordinator salary and a portion of an Emergency Management Environmental Specialist in the Office of Emergency Management as well as multiple hazardous materials trainings.

Grant award received 8/6/2019. Staffing hours will be used for the interim period, other projects will be implemented throughout the year.

Procurement - Grant Award

Contractor and Project Information -
State Emergency Response Commission
Ohio EPA Right-To-Know Program
50 West Town Street Suite #700
Columbus, Ohio 43216-1049

Project Status and Planning

The project reoccurs annually to the county. The SERC grants provide emergency planning, compliance and administrative funds for the Cuyahoga County Office of Emergency Management for about 850 facilities and an unknown number of hazardous materials transporters throughout Cuyahoga County, and provides training funds to the Cuyahoga County Fire Chiefs' Association for hazardous materials training for Cuyahoga County emergency responders.

Funding

The project is funded by Ohio State Emergency Response Commission (SERC) in the amount of \$136,058. The amount awarded by the State is dependent upon a grant formula and the amount of revenue received annually by the SERC from regulated facilities. This program is mandated by Ohio Revised Code 3750.

This is a continuation grant, previous awards listed below:

SFY 2007 - \$113,206.00
SFY 2008 - \$111,596.00
SFY 2009 - \$114,617.00
SFY 2010 - \$124,085.00
SFY 2011 - \$121,418.00
SFY 2012 - \$117,361.00

SFY 2013 - \$117,361.00
SFY 2014 - \$114,423.00
SFY 2015 - \$115,922.00
SFY 2016 - \$123,245.00
SFY 2017 - \$120,074.00
SFY 2018 - \$124,710.00
SFY 2019 - \$135,481.00

Item No. 3

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 9/3/2019 in Section V. above)

VI – PUBLIC COMMENT

VII – ADJOURNMENT