



**Cuyahoga County Board of Control Agenda
Monday, November 18, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 11/12/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

BC2019-826

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ45810 and enter into a contract with Community of Hope (37-1) in the amount not-to-exceed \$150,000.00 for trauma informed team mentoring services for transition age young adults who have and/or are aging out of the foster care system in Cuyahoga County for the period 1/1/2020 – 12/31/2020.

Funding Source: 30% Title IV-E Admin; 70% HHS Levy

B. – New Items for Review

BC2019-841

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1800293 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130th Street to York Road in the City of North Royalton for additional funds in the amount not-to-exceed \$331,507.49.

Funding Source: 41% Cuyahoga County using Funds from the Vehicle License Tax Fund 59% City of North Royalton

BC2019-842

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1900221 with Fabrizi Recycling, Inc. for reconstruction and widening of Sprague Road from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville for additional funds in the amount not-to-exceed \$83,598.27.

Funding Source: \$70,805.00 - 85% City of Parma; \$5,245.24 - 6% Ohio Public Works Commission; \$3,774.02 - 4% Cuyahoga County using \$7.50 Vehicle License Tax Fund and \$3,774.01 – 4% Municipalities

BC2019-843

Department of Public Works, submitting an amendment to Contract No. CE1800175 with Terrace Construction Company, Inc. for improvements to Future Amazon Site Perimeter Roads including Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall for additional funds in the amount not-to-exceed \$39,448.92; 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: Village of North Randall

BC2019-844

Department of Public Works, submitting an amendment to Contract No. CE1900110 with Catts Construction, Inc. for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights for additional funds in the amount not-to-exceed \$29,036.82.

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

BC2019-845

Department of Information Technology, submitting an amendment to Contract No. CE1800194 with RSM US LLP for third-party assurance services for components of the County's Enterprise Resource Planning System for the period 4/17/2018 – 12/31/2019 to expand the scope of services to add Organizational Change Management guidance and support, effective 10/1/2019 and for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

BC2019-846

Department of Human Resources, submitting an amendment to Contract No. CE1700151 with Quick Employment, LLC for sourcing and staffing of temporary employees for the period 8/8/2017 – 12/31/2019 to extend the time period to 12/31/2020, to change the terms to increase the hourly rate for Payroll Officer, effective 1/1/2020 and for additional funds in the amount not-to-exceed \$57,865.60.

Funding Source: General Fund

BC2019-847

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ46801, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$15,000.00 for evidence-based, trauma-informed treatment services for child victims and witnesses to violence in connection with the Defending Childhood Initiative Project for the period 10/1/2019 – 9/30/2020.
- b) Recommending an award on RQ46801 and enter into a contract with to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$15,000.00 for evidence-based, trauma-informed treatment for child victims and witnesses to violence in connection with the Defending Childhood Initiative Project for the period 10/1/2019 – 9/30/2020.

Funding Source: Ohio Attorney General Victim of Crime Act VOCA Grant Fund

BC2019-848

Department of Health and Human Services, submitting a cooperative grant agreement with Ohio Department of Health in the amount not-to-exceed \$172,944.00 for the provision of fiscal agent services for public health activities associated with the Tuberculosis Control Program for the period 7/1/2019-12/31/2019.

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

BC2019- 849

Department of Health and Human services,

- a) Submitting an RFP exemption on RQ47182, which will result in an agreement with The MetroHealth System in the amount not-to-exceed \$172,944.00 for reimbursement of services rendered for public health activities associated with the Tuberculosis Control Program for the period 7/1/2019 – 12/31/2019.
- b) Submitting an agreement with The MetroHealth System in the amount not-to-exceed \$172,944.00 for reimbursement of services rendered for public health activities associated with the Tuberculosis Control Program for the period 7/1/2019 – 12/31/2019.

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

BC2019-850

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. CE1600273 with The Effective Leadership Academy for Leadership and Life Skills Training and services for the period 12/1/2016 – 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$23,000.00.

Funding Source: Health and Human Services Levy Fund

BC2019-851

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. CE1700370 with Psych and Psych Services 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 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$93,900.00.

Funding Source: Ohio CCA 407 funding and County General Funds

BC2019-852

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ46069 and enter into a Master Contract with various providers in the total amount not-to-exceed \$24,960.00 for limited scope legal services to families using the Juvenile Court Resource Center to initiate or modify custody and child support claims for the period 11/1/2019 – 4/30/2020.

- a) Nancy Fioritto
- b) Judith Kowalski
- c) Helen Rhynard

Funding Source: 100% Funded by a grant received from the Ohio Supreme Court

C. – Consent Agenda

BC2019-853

Department of Public Works, submitting an amendment (Subsidiary No. 4) to Contract No. CE1600298 with Mark Haynes Construction, Inc. for construction of the Towpath Trail – Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland, for a decrease in the amount of (\$69,176.40).

Funding Source: 68% Federal Funds, 30% City of Cleveland, 2% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund.

BC2019-854

Department of Public Works, requesting approval of a settlement agreement for acquiring necessary Rights-of-Way for the replacement of The Jefferson Avenue Bridge No. 00.57 between West 3rd Street and the Cuyahoga River in the City of Cleveland:

Parcel 4 T (Temporary Easement)
 Property Owners: UO West 3rd LLC AKA Universal Oil, Inc.
 Recommended Offer of Settlement: \$1,050.00
 Fair Market Value Estimate: \$1,050.00

Funding Source: Road and Bridge Funds

BC2019-855

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to the State of Ohio Emergency Management Agency in the amount of \$280,005.00 for the FY2019 State Homeland Security Law Enforcement Grant Program for the period 9/1/2019 – 12/31/2021.
- b) Submitting a grant agreement with the State of Ohio Emergency Management Agency in the amount of \$280,005.00 for the FY2019 State Homeland Security Law Enforcement Grant Program for the period 9/1/2019 – 12/31/2021.

Funding Source: State of Ohio Emergency Management Agency Grant Funds

BC2019-856

Department of Public Safety and Justice Services, submitting a grant award from State of Ohio/Office of the Attorney General/Crime Victims Assistant and Prevention Section in the total amount not-to-exceed \$571,644.67 for various grant programs for the period 10/1/2019 – 9/30/2020:

- a) Victims of Crime Act Felony Coordinator Program in the amount of \$177,454.41
- b) Victims of Crime Act Defending Childhood Initiative Intake and Assessment/Camp Hope Program in the amount of \$379,160.26
- c) Juvenile Court Advocacy Project in connection with the Victims of Crime Act and State Victims Assistance Act Grant Program in the amount of \$15,030.00.

Funding Sources:

80% by federal grant dollars passed through the Ohio Attorney General Dave Yost's Office. 20% cash match for the Felony Coordinator Project which is funded through the Witness Victim Service Center HHS budget. 20% In-Kind Match for the Defending Childhood/Camp HOPE Project. The SVAA project is state funding and does not require a match.

BC2019-857

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/18/2019

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
WT-19-47202	(200) Replacement Office Star Space deluxe task chairs	Cuyahoga Job and Family Services	Midwest Hallowell Dist., Inc., dba Ohio Wholesale Business Furniture	Not-to-exceed \$37,800.00	Health and Human Services Levy Fund
CT-19-47222	Steel pipe and gaskets for the Justice Center Complex	Department of Public Works	Lakeside Supply Company	Not-to-exceed \$25,000.00	General Fund – Capital Projects
CT-19-47234	Lift rentals for various County buildings	Department of Public Works	Sunbelt Rentals	Not-to-exceed \$49,500.00	General Fund – Internal Service Fund
CT-19-47235	Utility task vehicle for Protective Services	Department of Public Works	AG-Pro Ohio, LLC	\$18,874.99	General Fund
CT-19-47272	Log books for Sheriff's Department	Department of Public Works	Direct Digital Graphics	\$8,457.00	General Fund – Internal Service Fund
SA-19-46985	Uniforms for Home Support Staff	Division of Senior and Adult Services	Shuttlers Uniform, Inc.	Not-to-exceed \$10,000.00	Health and Human Services Levy Fund
SH-19-46603	(35) Replacement Sig P320 Carry Pistols and (70) Magazines for Sheriff Deputies	Sheriff's Department	Vance Outdoors, Inc., dba Vance's Law Enforcement	\$16,765.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
	Payment for railroad flagging services in connection with the in-depth inspection and load rating of Jefferson Avenue Bridge No. 00.57 for the period 9/30/2019 – 12/30/2019	Department of Public Works	Norfolk South Railway Company	\$516.44	\$7.50 Fund

CC002-19-46788	Independent medical exams and affiliated services provided between 5/9/2019 – 8/8/2019*	Department of Human Resources	Medical Resource Group, Inc.	\$17,319.00	Workers' Compensation Fund
CC002-19-47130	Medical review of body cam and witness statement, attorney discussions, report preparation and final review and affiliated services	Department of Human Resources	Imex, Inc. dba Kevin Trangle & Associates	\$2,501.25	Workers' Compensation Fund
CF-19-47300	Post Adoption and Special Services Subsidy: Adoption services**	Division of Children and Family Services	Child Center Marygrove	\$5,082.54	70% - Health and Human Services Levy Fund 30% - Title IV-E
CF-19-47303	Post Adoption and Special Services Subsidy: Adoption and attachment therapy**	Division of Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$1,915.50	70% - Health and Human Services Levy Fund 30% - Title IV-E
FC-19-47263	Audit services pursuant to Ohio Revised Code Sections 121.37, 115.56 and 117.11	Family and Children First Council	Ohio Auditor of State	\$1,470.00	Health and Human Services Levy Fund
CR-19-47157	Toxicology testing services***	Medical Examiner's Office	National Medical Services dba NMS Labs	\$2,036.00	Medical Examiner's Office Lab Fund

***Alternate procurement process to make award recommendations to Medical Resource Group, Inc. in the estimated amount not-to-exceed \$23,896.56 for independent medical exams and affiliated services for the period 5/9/2019 – 12/31/2019 approved by Board of Control Approval No. BC2019-598 dated 8/12/2019.**

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

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

Open Market Purchases

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting various documents in connection with Contract No. CE1400135 with Alto Erieview 55, LLC for lease of space located at 75 Erieview Plaza, Cleveland, for operation of the Family Justice Center for the period 6/1/2014 – 10/31/2023:

- a) Form of Tenant Estoppel Letter
- b) Subordination, Non-Disturbance and Attornment Agreement

Funding Source: N/A

Item No. 2

Department of Development, submitting a housing rehabilitation Contract No. CE1900025 with DiFrancesco and Sons Inc. in the amount not-to-exceed \$7,525.00 for the removal and replacement of front and rear steps and removal and replacement of tub with shower in connection with a homeowner rehabilitation loan to Kathleen Krizman for the period 8/3/2018 – 5/4/2019 (Board Approval No. BC2018-505).

Funding Source: Community Development Block Grant Fund

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, November 12, 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:

Lisa Rocco, Director of Operations, Fiscal Office (Alternate for Michael Chambers)
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 – 11/4/2019

Michael Dever motioned to approve the minutes from the November 4, 2019 meeting; Trevor McAleer seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-821

Department of Public Works, recommending an award on RQ47237 and enter into an agreement with Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$120,000.00 for the purchase of a maximum of (70,000) gallons of unleaded 87 octane fuel for the period 10/1/2019 – 9/30/2022.
Funding Source: General Fund – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2019-821 was unanimously approved.

BC2019-822

Department of Public Works, recommending an award on RQ47153 and enter into a contract with Fulton & Associates Balance Company in the amount not-to-exceed \$40,000.00 for testing and balancing of the hot water heating system on Floors 1 thru 9 in Tower II of the Justice Center Complex located at 1300 Ontario Street, Cleveland for the period 11/4/2019 – 11/3/2020.

Funding Source: General Fund

Matt Rymer, Department of Public Works, presented. There were no questions. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-822 was unanimously approved.

BC2019-823

Department of Development, submitting an amendment to Contract No. CE1800133 with Cuyahoga County Land Reutilization Corporation for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 10/15/2018 – 12/31/2019 to extend the time period to 12/31/2020, to add the City of North Royalton and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: Demolition Fund

Sara Parks Jackson, Department of Development, presented. Nan Baker asked how much of the original funding commitment of \$50,000,000.00 has been awarded. Trevor McAleer asked how much has been spent on this program and how much of the remaining awarded funds of \$20,000,000.00 is expected to be spent and asked if the unused remaining funds of \$2,000,000.00 will be reissued. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-823 was unanimously approved.

BC2019-824

Department of Workforce Development,

a) Submitting an RFP exemption on RQ47152, which will result in an award recommendation to Thrive Behavioral Health Center, Inc. in the amount not-to-exceed \$70,000.00 for recruitment, education and training services to address the Opioid Crisis in accordance with the National Health Emergency Disaster Recovery National Dislocated Worker Grant for the period 11/15/2019 - 6/30/2020.

b) Recommending an award on RQ47152 and enter into a contract with Thrive Behavioral Health Center Inc. in the amount not-to-exceed \$70,000.00 for recruitment, education and training services to address the Opioid Crisis in accordance with the National Health Emergency Disaster Recovery National Dislocated Worker Grant for the period 11/15/2019 - 6/30/2020.

Funding Source: Workforce Innovation and Opportunity Act

Lauren Carey, Department of Workforce Development, presented. Lenora Lockett stated that Thrive Behavioral Health Center, Inc. is not registered with the Office of the Inspector General and requested that the department clarify with the Inspector General whether this provider may qualify for an exemption to registration based on the type of services being provided.

Nan Baker asked for clarification on the time period and asked what will happen to the newly hired at the end of the contract term, if the contract is not extended and asked if the funds are only for recruitment, education and training services. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item

BC2019-824 was conditionally approved by unanimous vote pending completion of vendor registration with the Office of the Inspector General, if required.

BC2019-825

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1700229 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for implementation and management of the Coordinated Intake and Assessment Program for homeless individuals and families for the period 1/1/2018 – 5/31/2020 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$241,228.00.

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

Shari Weir, Office of Homeless Services, presented. Nan Baker asked why the original contract did not run through August 31, 2020 and asked for confirmation that these funds will only cover a 3-month period. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-825 was unanimously approved.

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

BC2019-826

~~Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ45810 and enter into a contract with Community of Hope (37-1) in the amount not to exceed \$150,000.00 for trauma informed team mentoring services for transition age young adults who have and/or are aging out of the foster care system in Cuyahoga County for the period 1/1/2020 – 12/31/2020. Funding Source: 30% Title IV E Admin; 70% HHS Levy~~

Chris Alexander, Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, presented.

Nan Baker asked if this service will replace Open Table mentoring services and if any more funds will be allocated to that model; asked how many young adults will be served under this contract and if a percentage of these services will capture youth aging out of the foster care system.

Trevor McAleer asked if Community of Hope is part of Cleveland State University and if this provider is the same as the one currently providing Open Table mentoring services; asked if this service is different from the Open Table model and if there was evaluation data available from that model; asked what other providers attended the pre-bid conference for this Request for Proposals (RFP); asked how the project benchmarks were determined and how the cost for trauma informed team mentoring services compare to the prior Open Table model contract; asked how the RFP was written if the Open Table model was proprietary or if the RFP was written for general mentoring services; asked if the reimbursement amount of 30% has been the same as in the past and what has changed relative to allowing the County to be reimbursed; and asked the department to provide evaluation data on the Open Table model and recommended to hold this item for one week until additional information can be provided.

The Board members concurred with Mr. McAleer's recommendation to hold the item for one week.

BC2019-827

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Agreement No. AG1500004 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for residential treatment services for offenders in connection with the Adult Probation Substance Abuse Residential Treatment Program for the period 1/1/2015 – 12/31/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$500,000.00.

Funding Source: General Fund

Martin Murphy, Corrections Planning Board, presented. Nan Baker asked why this extension of time is only for 6 months. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-827 was unanimously approved.

BC2019-828

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ45007 and enter into a Master Contract with various providers (15-2) in the total amount not-to-exceed \$25,000.00 to conduct programming services for the Behavioral, Diversion and Education Program for Court-referred youth who receive sex offender assessment and treatment services for the period 7/1/2019 – 6/30/2021:

- a) Applewood Centers, Inc.
- b) OhioGuidestone

Funding Source: RECLAIM Ohio Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Lisa Rocco motioned to approve the item; Trevor McAleer seconded. Item BC2019-828 was unanimously approved.

BC2019-829

Sheriff's Department, submitting an amendment to Contract No. CE1800178 with Schwarz Uniform Corporation for Correction Officer, Corporal and Sergeant uniforms for the period 3/19/2018 – 12/31/2021 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Nan Baker asked if this purchase is only for the newly hired staff. Lisa Rocco motioned to approve the item; Nan Baker seconded. Item BC2019-829 was unanimously approved.

BC2019-830

Sheriff's Department, submitting an amendment to Contract No. CE1500073 with Black Creek Integrated Systems Corp. for maintenance and support of multi-component security systems at the Cuyahoga County Juvenile Justice Center located at 9300 Quincy Avenue, Cleveland for the period 1/1/2015 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$151,522.00.

Funding Source: Building Security Internal Services Fund

Laura Simms, Sheriff's Department, presented. Trevor McAleer asked for clarification on the funding source and asked about the resources relative to the upgrade to the security system that will occur next year. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-830 was unanimously approved.

C. – Exemptions

BC2019-831

Department of Public Works, recommending to amend Board Approval No. BC2019-13, dated 1/7/2019, which amended Board Approval No. BC2017-36 dated 1/17/2017, which authorized an alternative procurement process and resulted in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, to change the not-to-exceed amount from \$250,000.00 to \$500,000.00.

Funding Source: 50% Dog Kennel Operations Fund; 50% Dick Goddard Best Friend Fund

Thomas Pavich, Department of Public Works, presented. Nan Baker asked for clarification on the time period that these additional funds will cover and asked how much has already been spent this year. Trevor McAleer asked if the department has already exceeded the original amount approved. Lisa Rocco motioned to approve the item; Trevor McAleer seconded. Item BC2019-831 was unanimously approved.

BC2019-832

Sheriff's Department, recommending to amend Board Approval No. BC2019-622 dated 8/19/2019, which authorized an alternative procurement process, and resulted in award recommendations to various providers in the total amount not-to-exceed \$40,000.00 for various purchases for food service operations in the Jail Kitchen for the period 8/19/2019 – 12/31/2021, to allow for the issuance and encumbrance of a single not-to-exceed Department/Purchase Order for future payments to the following approved vendors:

- a) W.W. Grainger, Inc. - \$10,000.00
- b) Joshen Paper and Packaging - \$10,000.00
- c) Dean Supply Company - \$10,000.00
- d) Gordon Food Supply - \$10,000.00

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Trevor McAleer asked if these types of purchases would be included in the proposed food service contract that is being re-bid and asked what types of items the department would be responsible for purchasing that would not be part of the food service contract. Lisa Rocco motioned to approve the item; Trevor McAleer seconded. Item BC2019-832 was unanimously approved.

BC2019-833

Sheriff's Department, recommending to amend Board Approval No. BC2019-200 dated 3/11/2019, which approved an alternative procurement process on RQ44198 and resulted in an award recommendation to Daily Legal News for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes, in accordance with Ohio Revised Code Section 2329.26, to change the time period from 10/1/2018 - 4/30/2023 to 8/4/2018 – 4/30/2023 to pay for an outstanding invoice.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Nan Baker asked if the outstanding invoice for this payment was dated August, 2018. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-833 was unanimously approved.

D. – Consent Agenda

Nan Baker referred to Item No. BC2019-838 and asked why the funding source was listed as General Fund when this is a Memorandum of Understanding and asked whether there is an amount associated with the Memorandum of Understanding.

Andria Richardson, Clerk of the Board of Control referred to a prior approved request for Memoranda of Understanding for this same project and further stated that the Office of Budget and Management requested that the funding source for the overall project be included, even though the Memoranda of Understanding did not require an expenditure of funds.

There were no further questions or comments on the consent agenda items. Lisa Rocco motioned to approve BC2019-834 through -840; Michael Dever seconded, the consent items were unanimously approved.

BC2019-834

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

Funding Source: Revenue Generating

BC2019-835

Department of Public Safety and Justice Services,

a) Requesting authority to submit a grant application to Ohio Emergency Management Agency in the amount of \$273,463.00 for the FY2019 Emergency Management Performance Grant Program for the period 10/1/2018 – 9/30/2020.

b) Submitting a grant award from Ohio Emergency Management Agency in the amount of \$273,463.00 for the FY2019 Emergency Management Performance Grant Program for the period 10/1/2018 – 9/30/2020.

Funding Source: FY2019 Emergency Management Agency Performance Grant

BC2019-836

Department of Public Safety and Justice Services,

a) Requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$110,000.00 for the FY2020 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2019 – 9/30/2020.

b) Submitting a grant award from Ohio Department of Youth Services in the amount of \$110,000.00 for the FY2020 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2019 – 9/30/2020.

Funding Source: Ohio Department of Youth Services

BC2019-837

Sheriff's Department,

a) Requesting authority to apply for grant funds from U.S. Department of Homeland Security/Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management Agency in the amount of \$204,750.00 for reimbursement of eligible expenses for the Northern Border Initiative Operation Stonegarden Project in connection with the FY2019 State Homeland Security Grant Program for the period 9/1/2019 – 6/30/2022.

b) Submitting a grant agreement with the Ohio Emergency Management Agency in the amount of \$204,750.00 for reimbursement of eligible expenses for the Northern Border Initiative Operation Stonegarden Project in connection with the FY2019 State Homeland Security Grant Program for the period 9/1/2019 – 6/30/2022.

Funding Source: U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA)

BC2019-838

Office of Innovation and Performance, submitting a Memorandum of Understanding with the Cuyahoga County Public Library to define the terms, roles and responsibilities for coordination and participation in The Lab @ Cuyahoga County Project for the period 11/11/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-839

Fiscal Office presenting proposed Travel for the week of 11/12/2019

	<i>Travel Requests</i>						
<i>Department</i>	<i>Staff (2)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services/ Cuyahoga Job and Family Services</i>	<i>Alison Donze, Laurie Schneider</i>	<i>A workshop entitled "2019 Region V Border Training Workshop"</i>	<i>ODJFS- Office of Child Support (OCSE)</i>	<i>11/18/- 11/20/2019</i>	<i>Middlebury, IN</i>	<i>*Lodging- \$206.08 *Meals - \$108.00 *Ground Transportation- \$40.00 *Mileage- \$245.57 Total – \$599.65</i>	<i>Health and Human Services Levy</i>

** Staff reimbursement*

Purpose:

This workshop has been designed to allow staff to discuss new ideas, intergovernmental laws, and best practices with other states within the region.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Information Technology</i>	<i>David Lauer</i>	<i>A conference entitled "SecureWV"</i>	<i>304 Geeks 501c3</i>	<i>11/14/-11/17/2019</i>	<i>Charleston, WV</i>	<i>**Lodging-\$450.00</i> <i>**Meals - \$163.00</i> <i>**Mileage-\$287.68</i> <i>**Parking-\$60.00</i> <i>Total-\$960.68</i>	<i>General Fund-</i>

***Staff reimbursement*

Purpose:

SecureWV is a security conference that also includes various full trainings and workshops. The specific workshop and training that Cuyahoga County staff focus on is the Forensic Village sponsored by the Marshall University Digital Forensics and Information Assurance Program. This provides Cuyahoga County staff with a review of proper digital forensics and evidence gathering procedures used daily for Legal Holds, Subpoenas, Internal Investigations, etc. Cuyahoga County has attended this conference every year since 2013 and is budgeted for. One management staff and one engineering staff attend this event to ensure all areas are covered to gain the most amount of information to better Cuyahoga County Security Operations.

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
HS-19-46959	(225) Replacement Hon Ignition task chairs for various Health and Human Services buildings	Department of Health and Human Services	W.B. Mason Company, Inc.	\$49,979.25	Health and Human Services Levy Fund
IS-19-47102	(25) Samsung Galaxy Tab Active2 Tablets with Screen Protectors, PopSockets, Expanding Stands and Grips for the Witness/Victim Division of Public Safety and Justice Services	Department of Information Technology	MNJ Technologies Direct, Inc.	\$10,249.55	Justice Services - Witness Victim HHS
CT-19-46320	Sodium chloride for 2019-2020 season	Department of Public Works	Cargill Inc.	Not-to-exceed \$49,500.00	\$2,475.00 – General Fund - Airport Operations Fund \$42,075.00 – General Fund – Internal Service Fund \$2,475.00 - Road and Bridge Fund \$2,475.00 – Sanitary Sewer Fund
SA-19-47088	Miscellaneous office furniture for nurses’ office at Mt. Pleasant Neighborhood Family Services Center	Division of Senior and Adult Services	W.B. Mason Company, Inc.	\$18,508.90	Health and Human Services Levy Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-47205	Boiler parts for Jane Edna Hunter Building	Department of Public Works	D.B. Johnson	\$1,580.00	General Fund – Internal Service Fund

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

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

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Court of Common Pleas/Juvenile Court Division, submitting a subgrant award agreement with the Ohio Department of Job and Family Services in the amount of \$3,000,000.00 for reimbursement of Title IV-E eligible expenses for foster care placement and maintenance for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Department of Jobs & Family Services

Item No. 2

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 44121	Amend Agreement No. AG1800175	Chagrin Valley Dispatch Council	Development, implementation and hosting of a protection order registry	\$0.00	Department of Public Safety and Justice Services	1/7/2019 – 9/30/2019, to extend the time period to 9/30/2020	Original Contract – OVW FY16 – Improving Criminal Justice Responses Grant Program	10/24/2019 (Executive) 10/30/2019 (Law Dept.)
RQ 42854	Amend Contract No. CE1900227	Butler Animal Health Supply, LLC dba Henry Schein Animal Health	Animal shelter medical supplies, amend to assign interest to Butler Animal Health Supply, LLC dba Covetrus North America, effective 10/1/2019	\$0.00	Department of Public Works	6/3/2018 – 6/2/2022	Original Contract – 50% Special Revenue Fund 50% Dick Goddard’s Best Friends Fund	11/1/2019
RQ 43331	Amend Contract No. CE1800338	Bricker & Eckler, LLP	Legal services in connection with Cuyahoga County Court of Common Pleas Case No. CV-18-897478, Cleveland Electric Illuminating Company v City of Cleveland et al	\$0.00	Department of Sustainability	8/6/2018 - 5/1/2019, to extend the time period to 12/31/2021	Original Contract – General Fund	10/24/2019 (Executive) 10/30/2019 (Law Dept.)
RQ 43049	Master Contract (Assign Contract No. CE1900389)	Various Providers	Adoption services to add Lutheran Social Services of the National Capital Area, effective 8/5/2019	\$0.00	Division of Children and Family Services	1/1/2019 – 12/31/2020	Original Contract – State Child Protection Allocation	11/1/2019

RQ 45293	Amend Contract No. CE1900224	LENA Foundation	Software license and cloud-based online platform services in connection with the implementation of the Language Environment Analysis Grow Professional Development Program for the Improving Child Care Classrooms Via LENA Project	\$0.00	Office of Early Childhood	5/1/2019 – 11/30/2019, to extend the time period to 6/30/2020	Original Contract – The Cleveland Foundation Grant	11/1/2019
RQ 45291	Amend Contract No. CE1900242	Child Care Resource Center of Cuyahoga County dba Starting Point	Management, implementation and administration of the Language Environment Analysis Grow Professional Development Program for the Improving Child Care Classrooms Via LENA Project	\$0.00	Office of Early Childhood	5/1/2019 – 11/30/2019, to extend the time period to 6/30/2020	Original Contract – The Cleveland Foundation Grant	11/1/2019

Item No. 3

*Purchases Processed
\$1,000.00 - \$4,999.99
For the period 10/1/2019 – 10/31/2019
(No Vote Required)*

<i>Purchase Order #</i>	<i>Purchase Order Date</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Status</i>
1926652	10/31/2019	Fleet Services (SAN) - Small Engine Parts	PW - Sanitary Engineer	T & S Mower Service	\$4,900.00	3PS - Sent
1926651	10/31/2019	Plastic Divider Clip	Board of Elections	GRAINGER INDUSTRIAL SUPPLY	\$1,480.00	3PS - Sent
1926647	10/30/2019	Smith Detection Inc,	Sheriff	Smiths Detection	\$1,228.00	3PRS - Ready to Send
1926646	10/30/2019	Misc Items	Board of Elections	W.B. Mason Company, Inc.	\$2,988.00	3PS - Sent
1926645	10/30/2019	60 x 90" & 96 x 30" fixed height gray folding tables	Board of Elections	Zoro Tools, Inc.	\$2,074.10	3PRS - Ready to Send
1926644	10/30/2019	Elkay Enhanced LZSTL8WSLP Bi-Level Water Cooler & EZH2O	Board of Elections	EPS SUPPLY INC.	\$4,115.22	3PS - Sent
1926643	10/30/2019	BOE Upgrade for Progress	Board of Elections	Telerik	\$1,052.10	3PS - Sent
1926642	10/30/2019	Signage for Vans	Cuyahoga Job and Family Services	Bernard R Doyle Inc dba Fastsigns	\$1,810.00	3PS - Sent
1926637	10/29/2019	FCSS State FY19 Summer Camps	Family and Children First	Achievement Centers for Children	\$3,583.00	3PRS - Ready to Send
1926636	10/29/2019	DSAS 2019: 4905 Denison LLC	Senior and Adult Services	4905 Denison LLC.	\$1,400.00	3PS - Sent
1926635	10/29/2019	Print Shop: Various Paper Offset and Digital Coloring	Public Works	Veritiv	\$1,844.64	3PS - Sent
1926630	10/29/2019	Sanitary - Liquid Powder Tracing Dye	Public Works	Norlab Inc	\$4,989.90	3PS - Sent

1926625	10/28/2019	OHR2 USAR Gas regulators	Justice Services	Airgas Great Lakes	\$1,914.85	3PS - Sent
1926621	10/28/2019	Fleet Services (SAN) - Repairs to Vactor 225	PW - Sanitary Engineer	Cleveland Freightliner Inc dba: Valley Freightliner Sterling & Western Star	\$2,709.07	3PS - Sent
1926618	10/28/2019	Animal Shelter: DonorPerfect Essentials Donor Management	Public Works	SofterWare, Inc. DonorPerfect	\$4,416.00	3PS - Sent
1926613	10/28/2019	Sprinkler System Parts and Supplies for Various County Locations	Public Works	CAREFREE MAINTENANCE	\$3,585.00	3PS - Sent
1926612	10/28/2019	Can Liners for Various County Buildings	Public Works	EMERALD SUPPLY, INC.	\$4,950.00	3PS - Sent
1926610	10/28/2019	Refrigerators for BOE	Public Works	MAS Inc	\$2,645.00	3PS - Sent
1926608	10/28/2019	2019-2020 Service Agreement for Jail Tow Motors & Pallet Jacks	Sheriff	Toyota Material Handling Ohio	\$4,999.99	3PS - Sent
1926607	10/28/2019	Sanitary - Stockroom Supplies	Public Works	Applied Maintenance Supplies & Solutions	\$3,835.25	3PS - Sent
1926606	10/28/2019	SUSE Linux Enterprise Server Licenses	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$4,090.00	3PS - Sent
1926605	10/25/2019	Road and Bridge - Westview	Public Works	Westview Concrete Corp.	\$4,950.00	3PPR - Partial Receipt
1926596	10/24/2019	Certification Fume Hoods, Biosafety Cabinet, Downdraft	Medical Examiner	Laboratory Certification Services Inc.	\$1,812.00	3PS - Sent
1926595	10/23/2019	On-line Subscripture with TrackBill, LLC	Office of Reentry	TrackBill	\$2,999.00	3PRS - Ready to Send
1926591	10/22/2019	2020 Weights and Measure Seals	Fiscal Office -Financial Reporting	ECHOGRAPHICS	\$1,644.00	3PRS - Ready to Send

1926590	10/22/2019	2019 CHEMICAL/DRUG EXPOSURE PPE KITS	Sheriff	GRAINGER INDUSTRIAL SUPPLY	\$1,410.40	3PS - Sent
1926589	10/22/2019	Title Lien Searches Not-to-Exceed P.O. in the amount of \$1,800 starting at \$75/search for 2019.	Development	Guardian Equity Services, L.L.C.	\$1,800.00	3PS - Sent
1926578	10/22/2019	CAP: Toxicology/Parentage Proficiency Testing Material to maintain Accreditation/Certifications for	Medical Examiner	College of American Pathologists	\$4,425.82	3PS - Sent
1926576	10/22/2019	Gold Sponsorship for ACAP 2019	Development	Association of Croatian American Professionals	\$5,000.00	3PRS - Ready to Send
1926571	10/21/2019	Facilities (SH) - Repair to Vehicle 98-23	Public Works	JOHN LANCE FORD	\$1,473.23	3PCR - Complete Receipt
1926569	10/18/2019	Print Shop: Chorus Art Cover and Text, White Booklet Envelopes	Public Works	Millcraft Paper Company	\$1,513.00	3PCO - Closed
1926568	10/18/2019	DCFS 2019: Heavy Duty Shelving	Health & Human Services	GLOBAL EQUIPMENT COMPANY	\$3,771.17	3PS - Sent
1926567	10/18/2019	Positive Pressure Manifold Service and Repair	Medical Examiner	UCT, LLC	\$1,318.00	3PS - Sent
1926566	10/18/2019	FTS: Trace Evidence Proficiency Testing Material to maintain Accreditation/Certifications for 2020	Medical Examiner	Forensic Science Consultants, Inc.	\$2,475.00	3PS - Sent
1926565	10/18/2019	Landscape Sprinkler Parts	Public Works	CAREFREE MAINTENANCE	\$4,500.00	3PCR - Complete Receipt
1926564	10/18/2019	Traffic Signal Equipment	Public Works	Signal Service Company	\$1,555.00	3PRS - Ready to Send

1926563	10/17/2019	2019 Sheriff's Boat Service	Sheriff	Pier 58	\$2,463.47	3PS - Sent
1926562	10/17/2019	Rainin Pipette Tips - DNA	Medical Examiner	GOVERNMENT SCIENTIFIC SOURCE	\$3,680.00	3PS - Sent
1926561	10/17/2019	Lexis Nexis	Board of Elections	LexisNexis, a division of Reed Elsevier, Inc	\$1,404.00	3PS - Sent
1926559	10/17/2019	Facilities: Recycling and Rubbish Stations for the Justice Center	Public Works	GRAINGER INDUSTRIAL SUPPLY	\$4,992.00	3PS - Sent
1926557	10/17/2019	Facilities: Factory Authorized Interface Modules for HPG Fire Alarm System	Public Works	SIEMENS INDUSTRY, INC.	\$1,959.75	3PCO - Closed
1926555	10/17/2019	Repair to 2 Agilent GC/MS Instrument	Medical Examiner	Envantage, Inc.	\$2,360.00	3PS - Sent
1926553	10/16/2019	Replacement Batteries for Generators at Various County Buildings	Public Works	Robert Walter Company	\$1,976.00	3PS - Sent
1926552	10/16/2019	Industrial Plastic for Various County Projects	Public Works	AETNA PLASTICS CORP.	\$1,057.00	3PS - Sent
1926551	10/16/2019	Steel for West 3rd Street Project	Public Works	Aztec Steel Corp	\$1,847.00	3PS - Sent
1926550	10/16/2019	Sheriff's Department Drug Disposal	Sheriff	Ross Environmental Services, Inc.	\$1,368.82	3PCR - Complete Receipt
1926547	10/16/2019	2019 PAT UNITS ICOM IC-F1000	Sheriff	CLEVELAND COMMUNICATIONS, INC.	\$2,466.15	3PS - Sent
1926545	10/15/2019	Archives - Microfilm Viewer Maintenance	Public Works	MICROGRAPHIC TECHNOLOGY	\$4,950.00	3PPR - Partial Receipt
1926544	10/15/2019	County Engineer - Bridge Print Project	Public Works	SE Blueprint, Inc.	\$1,280.64	3PCR - Complete Receipt
1926541	10/15/2019	FAC - JJC Fuel System Monitor	Public Works	sseco	\$2,445.10	3PCO - Closed

1926540	10/15/2019	FAC - Chiller Pre-Season Services	Public Works	RELMEC MECHANICAL LLC	\$3,170.00	3PCO - Closed
1926538	10/15/2019	FAC - Full Flow Fire Pump Test at Justice Center	Public Works	Johnson Controls Inc	\$4,235.81	3PCO - Closed
1926537	10/15/2019	DCFS 2019: Heavy Duty Shelving	Children and Family Services	global equipment	\$3,771.17	3PRS - Ready to Send
1926536	10/15/2019	Facilities: Tower II 5th Floor Spool Flange Pieces	Public Works	RELMEC MECHANICAL LLC	\$1,689.00	3PS - Sent
1926535	10/15/2019	Print Shop: City of Brooklyn Newsletter	Public Works	Direct Digital Graphics	\$1,659.00	3PCR - Complete Receipt
1926533	10/15/2019	Print Shop (BOE): BOE 3269E 6 x 9 Window	Public Works	THE ENVELOPE PRINTERY OF OHIO INC	\$1,452.00	3PPR - Partial Receipt
1926532	10/15/2019	Print Shop (Appraisal): Property Valuation Mailing	Public Works	WEEKLEYS MAILING SERVICE	\$4,919.51	3PPR - Partial Receipt
1926531	10/15/2019	DSAS 2019: Maintenance Pitney Bowes	Senior and Adult Services	PITNEY BOWES GLOBAL MAILING SYSTEMS	\$2,886.00	3PS - Sent
1926530	10/11/2019	Monitor Arms for Miscellaneous Agencies	Information Services Center	APG OFFICE FURNISHINGS	\$1,662.82	3PCR - Complete Receipt
1926526	10/11/2019	OCTOBER-DECEMBER SAUCES ETC.	Sheriff	GORDON FOOD SERVICE, INC.	\$3,750.00	3PPR - Partial Receipt
1926524	10/11/2019	OCTOBER-DECEMBER SAUCE & DRESSING	Sheriff	GORDON FOOD SERVICE, INC.	\$2,861.40	3PPR - Partial Receipt
1926522	10/11/2019	OCTOBER-DECEMBER DRY GOODS	Sheriff	GORDON FOOD SERVICE, INC.	\$2,556.30	3PS - Sent
1926516	10/11/2019	OCTOBER-DECEMBER FROZEN VEGETABLES	Sheriff	National Food Group, Inc.	\$4,800.00	3PPR - Partial Receipt
1926509	10/11/2019	OCTOBER-DECEMBER SPICES	Sheriff	MAJESTIC INTERNATIONAL SPICE CORP.	\$3,294.50	3PS - Sent

1926508	10/11/2019	OCTOBER-DECEMBER FRUIT JUICE	Sheriff	GORDON FOOD SERVICE, INC.	\$1,160.00	3PPR - Partial Receipt
1926507	10/11/2019	OCTOBER-DECEMBER COFFEE	Sheriff	JNS FOODS, LLC	\$2,300.00	3PS - Sent
1926506	10/11/2019	Z2 PC and E243 Monitor for Halle Security Booth	Information Services Center	MNJ TECHNOLOGIE S DIRECT	\$1,307.00	3PS - Sent
1926505	10/11/2019	Rubbermaid cube trucks	Sheriff	GRAINGER INDUSTRIAL SUPPLY	\$3,234.00	3PCR - Comple te Receipt
1926504	10/11/2019	Pleibol 2019 Sponsorship Package	Developmen t	Negro League Baseball Legends Of Fame Inc.	\$5,000.00	3PRS - Ready to Send
1926503	10/11/2019	Operating Support	Developmen t	Downtown Cleveland Alliance	\$5,000.00	3PS - Sent
1926502	10/11/2019	Red Hat Enterprises Linus Standard License Renewal 11/2019- 11/2020 for Fusion Center	Justice Services	Brown Enterprise Solutions	\$1,220.00	3PS - Sent
1926501	10/11/2019	Replacement Fire Extinguishers and Testing for Courthouse Square	Public Works	S.A. Comunale Co., Inc.	\$1,763.00	3PCO - Closed
1926499	10/10/2019	Contribution - Operating Support	Developmen t	Engage Cleveland	\$4,000.00	3PRS - Ready to Send
1926494	10/10/2019	OptixConnect, LLC dba Cureo (Computer Software)	Regional Collaboratio n	OptixConnect, LLC dba Cureo	\$3,600.00	3PS - Sent
1926491	10/9/2019	Fleet Services (SAN) - Push Box	PW - Sanitary Engineer	Judco Truck Equipment	\$4,000.00	3PS - Sent
1926490	10/9/2019	Road & Bridge: Cold Flo Concrete	Public Works	Unique Paving Materials Corp	\$4,987.80	3PS - Sent
1926488	10/9/2019	Fleet Services (R&B) - Heavy Duty Towing Services	PW - Road and Bridge	Rich's Towing & Service Inc.	\$2,000.00	3PPR - Partial Receipt
1926487	10/9/2019	Fleet Services (SAN) - Light Duty Towing Services	PW - Sanitary Engineer	United Towing Services, Inc	\$2,900.00	3PPR - Partial Receipt

1926486	10/9/2019	Fleet Services (R&B) - Light Duty Towing Services	PW - Sanitary Engineer	United Towing Services, Inc	\$2,000.00	3PPR - Partial Receipt
1926485	10/9/2019	Fleet Services (SAN) - Heavy Duty Towing Services	PW - Sanitary Engineer	Rich's Towing & Service Inc.	\$2,900.00	3PS - Sent
1926484	10/9/2019	Print Shop (HR): 2020 Open Enrollment PC Mailer	Public Works	WEEKLEYS MAILING SERVICE	\$2,130.36	3PPR - Partial Receipt
1926481	10/8/2019	Fleet Services (FAC) - Ford Parts and Service	Public Works	BOB GILLINGHAM FORD	\$4,900.00	3PPR - Partial Receipt
1926480	10/8/2019	Fleet Services (SAN) - Crane Inspections	PW - Sanitary Engineer	ALT Sales Corp	\$4,950.00	3PPR - Partial Receipt
1926476	10/8/2019	CECOMS Staff Uniforms	Justice Services	SCHWARZ UNIFORM CORP.	\$3,000.00	3PS - Sent
1926475	10/8/2019	NMS - Outside Toxicology Testing - August 2019 Toxicology	Medical Examiner	National Medical Services dba NMS Labs	\$2,142.00	3PS - Sent
1926474	10/8/2019	Tubes,Syringes,Tips.Vials, Inserts,Sharps Wipes, Pipets,Pierce Items - Toxicology	Medical Examiner	GOVERNMENT SCIENTIFIC SOURCE	\$4,173.62	3PS - Sent
1926473	10/8/2019	Tubes,Syringes,Tips.Vials, Inserts,Sharps Wipes, Pipets,Pierce Items - Toxicology	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$2,319.48	3PS - Sent
1926469	10/7/2019	County Animal Shelter - Veterinary Services	Public Works	Medvet	\$1,020.46	3PCR - Complete Receipt
1926467	10/7/2019	Annual Renewal of Adobe Acrobat	Board of Elections	Zones Inc.	\$1,373.23	3PS - Sent
1926466	10/7/2019	60 Rocstor Privacy Screens for PRC	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$2,460.00	3PS - Sent
1926465	10/7/2019	Facilities: Square to Metal Transitions for the CPD 5th Floor Mechanical Room	Public Works	Duct Fabricators, Inc.	\$3,760.00	3PS - Sent

1926463	10/7/2019	20 Adjustable Monitor Mounts for Sheriff's Dispatch Center	Information Services Center	MNJ TECHNOLOGIE S DIRECT	\$1,560.00	3PS - Sent
1926460	10/7/2019	2 HP EliteBook 850 G5 Laptop with Docking Stations for Public Works Construction	Information Services Center	MNJ TECHNOLOGIE S DIRECT	\$2,571.30	3PS - Sent
1926459	10/7/2019	DCFS 2019: Adoption-Non-Reoccurring-Teresa Kowalczyk	Children and Family Services	Teresa Kowalczyk	\$2,250.00	3PS - Sent
1926457	10/7/2019	Consumables Sensors, Calibrators and Controls - All-In-One-Analyzer	Medical Examiner	Nova Biomedical	\$3,369.44	3PS - Sent
1926456	10/5/2019	Facilities: Jail I and II Drain Fly Chemicals	Public Works	CHEMSEARCH	\$4,550.00	3PS - Sent
1926449	10/3/2019	THC Drug Standards - Drug Chemistry	Medical Examiner	GOVERNMENT SCIENTIFIC SOURCE	\$1,754.10	3PS - Sent
1926447	10/3/2019	Fleet Services (SAN) - Portable Generator Repair Parts	PW - Sanitary Engineer	Fleetwise Truck Parts	\$1,502.71	3PCR - Complete Receipt
1926446	10/3/2019	Medical Equipment	Senior and Adult Services	AMERISOCHI, INC.	\$2,564.00	3PRS - Ready to Send
1926445	10/3/2019	Fleet (SAN) - Fire Hose and Accessories	PW - Sanitary Engineer	Samsel Supply Company	\$2,117.76	3PS - Sent
1926440	10/3/2019	W-2 envelopes - 12000	Fiscal Office -Financial Reporting	OEM Acquisition LLC, dba Ohio Envelope Manufacturing Company	\$1,471.80	3PRS - Ready to Send
1926438	10/3/2019	W-2s 27,000	Fiscal Office -Financial Reporting	RR DONNELLEY	\$1,027.08	3PRS - Ready to Send
1926436	10/2/2019	HP Displays2Go Floor Standing Touch Kiosk for Law Library	Information Services Center	MNJ TECHNOLOGIE S DIRECT	\$2,160.00	3PS - Sent
1926435	10/2/2019	HP EliteBook 850 G5 Laptop with Docking Stations for Public Works - Jessica Jaydrich	Information Services Center	MNJ TECHNOLOGIE S DIRECT	\$1,396.15	3PS - Sent

1926422	10/1/2019	OCTOBER-DECEMBER FRANKS	Sheriff	GORDON FOOD SERVICE, INC.	\$2,793.60	3PPR - Partial Receipt
1926421	10/1/2019	OCTOBER-DECEMBER JELLY / SYRUP	Sheriff	Elwood International, Inc.	\$3,141.25	3PS - Sent
1926410	10/1/2019	HHS 2019: eCornell- Diversity and Inclusion Program	Health & Human Services	Tower Innovative Learning Solutions, Inc DBA eCornell	\$2,520.00	3PS - Sent
1926407	10/1/2019	FSCC State FY19 Day Camp	Family and Children First	The Hiram House	\$1,270.00	3PRS - Ready to Send
1926406	10/1/2019	General Parts- Jail Equipment Repairs	Sheriff	General Parts, LLC	\$3,637.34	3PCR – Com- plete Receipt

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Lisa Rocco motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:45 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

BC2019-826

Title:

2020 DCFS Contract with Community of Hope for Team Mentoring Services.

RQ# HS-19-45810

Scope of Work Summary

DCFS is requesting approval of a contract with Community of Hope for the anticipated cost \$150,000.00.

Describe the exact services being provided.

To provide Team Mentoring to Youth and Young Adults, ages 18-24, who have and/or are aging out of the foster care system; through the use of coaching, mentoring, and social skills training.

The anticipated start-completion dates are 1/1/2020 until 12/31/2020.

The primary goals of the project are to teach individuals to self-advocate, practice leadership skills, and prepare for the transition into adulthood.

Procurement

The procurement method for this project was RFP #45810. The total value of the RFP is \$150,000.00

The RFP was closed on 7/12/2019.

There were 37 responses sent from OPD, 1 response was received by OPD for review, 1 bid was approved.

Contractor and Project Information

Community of Hope

c/o Cleveland State University

2121 Euclid Ave.,

Cleveland, OH 44115

Council District 07

The Executive Director and Founder for Community of Hope is Amber Donovan.

Project Status and Planning

The project is being funded by a new contract to the County but has the option to be extended annually via an amendment to the original contract.

Funding

30% Title IV-E Admin, 70% HHS Levy

The schedule of payments is monthly by invoice.

B. – New Items for Review

BC2019-841

AMD 2, ROYALTON ROAD, DIGIOIA-SUBURBAN EXCAVATING, RQ42711

Scope of Work Summary

Public Works is submitting an amended agreement (Subsidiary No. 2) to Contract CE1800293 with DiGioia-Suburban Excavating, LLC Reconstruction and Widening of Royalton Road from West 130th Street to York Road in the City of North Royalton for an amount not-to-exceed \$331,507.49.

The amendment includes additional items of work and increased plan quantities due to plan error, design changes, actual field measurements, utility conflicts and unforeseen conditions. See attachment for a detail explanation of each item.

Engineer’s Estimate: \$14,079,712.00

Rev. Contract Amount: \$15,712,094.39

Most of the increased contract amount is due to the City of North Royalton requesting to install a 16” water main in lieu of 12” (\$751,811.21). The City of North Royalton will pay 100% of the cost. Therefore, project cost is only 6.25% over the engineer’s estimate.

The roadway is in Council District 5.

Procurement

RFB

Contractor Information

DiGioia-Suburban Excavating, LLC, 11293 Royalton Road, North Royalton, Ohio 44133.

Council District 5.

Project Status

Construction is progressing per plans and specifications.

Funding

41% Cuyahoga County using Funds from the Vehicle License Tax Fund

59% City of North Royalton

BC2019-842

AMD 1, SPRAGUE ROAD, FABRIZI RECYCLING, CE1900221

Scope of Work Summary

Public Works is submitting an amended agreement (Subsidiary No. 1) to Contract CE1900221 with Fabrizi Recycling, Inc. for reconstruction and widening of Sprague Road from Webster Road to West 130th Street in the Cities of Middleburg Heights, Strongsville, Parma and North Royalton for an increased amount not-to-exceed \$83,598.27.

Explanation of Necessity

The quantity adjustments/additions are mostly the result of changing the 12" water main to a 16" watermain. This will be paid for by the City of Parma. The additional tree removal was due to 20 additional trees needing to be removed in order to install the storm sewer at the plan location.

The engineer's estimate was \$7,888,353.55.

The revised contract amount is \$7,431,464.77 (6% under the engineer's estimate)

The project is located in Council Districts 4 and 5.

Procurement

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

Contractor Information

Fabrizi Recycling, Inc., 6751 Eastland Road, Middleburg Heights, Ohio 44130

Council District 4.

Project Status

Construction is in progress and will continue until August, 2021.

Funding

\$70,805.00 - 85% City of Parma

\$5,245.24 - 6% Ohio Public Works Commission

\$3,774.02 - 4% Cuyahoga County using \$7.50 Vehicle License Tax Fund

\$3,774.01 – 4% Municipalities

BC2019-843

AMENDMENT NO. 1, FINAL, AMAZON NORTH RANDALL, TERRACE CONSTRUCTION

Scope of Work Summary

Public Works is submitting an amended agreement (Subsidiary No.1) to Contract CE1800175 Terrace Construction Company, Inc. for the Improvements to Future Amazon Site Perimeter Roads including Warrensville Center Road, Emery Road and Northfield Road in the Village of North Randall for an amount not-to-exceed \$39,448.92.

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.

Explanation:

Construction is complete per specifications and to the satisfaction of the City of North Randall. The plan quantity adjustments were based on final field calculations. The new items were needed to meet the

existing field conditions and plan omissions. Also, the plan called out for thermal paint to be used for pavement markings and thermal pain is not recommended for use on concrete. Therefore, the contractor was directed to use an epoxy base paint.

The engineer's estimate was \$1,909,246.70.

The final contract amount is \$1,832,263.06 (4% under the estimate).

The project is located in Council District 9.

Procurement

Request for exemption has been submitted.

Contractor Information

Terrace Construction Company, Inc., 3965 Pearl Road, Cleveland, Ohio 44109

Council District 7.

Project Status

Construction is complete per plans and specifications.

Funding

100% Village of North Randall

BC2019-844

Scope of Work Summary

AMD 2, WARRENSVILLE CENTER ROAD, CATTS CONSTRUCTION, CE1900110

Public Works is submitting an amended agreement (Subsidiary No.2) to Contract CE1900110 with Catts Construction, Inc. for the resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights NCL in the Cities of Bedford and Maple Heights for an increased amount of \$29,036.82.

Explanation of Necessity

The plan quantity adjustments were based on actual quantities used, calculations and measurements.

The New Plan Items (Incidentals/Force Accounts) was for project acceleration which helped the project finish 10 months early, pressure relief joints to alleviate buckling of the roadway near the major intersections to ensure longevity of the roadway, and to change the pavement planning to a profile mill that would take out more material at a constant slope in lieu of two different slopes to ensure good compaction of asphalt material in the gutter (left side only).

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

The contract total to date (including this amendment) is \$3,097,036.86. Approximately .74% over the engineer's estimate.

The project is located in Council Districts 8 and 9.

Procurement

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

Contractor Information

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

Council District 9.

Project Status

Construction is substantially complete per plans and specifications and ahead of schedule.

Funding

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

BC2019-845

Department of Information Technology

RQ#41251

RSM US LLP

Contract Amendment

Scope of Work Summary

The Department of Information Technology is requesting approval of a contract amendment with RSM US LLP for a scope change to add Organizational Change Management to the Third-Party Assurances contract for the anticipated cost not-to-exceed \$50,000.00.

The county requires assistance in planning, preparing and executing an Organizational Change Management (OCM) program and does not have the expertise in county staff. RSM has the expertise and specifically a consultant that has already been working with the county in performing Readiness Assessments for some time. This Change Order adds a single line item titled "OCM Guidance and Support". The details of the support that is provided includes the following:

From the submitted change order, the enhanced change management support included:

- RSM provides guidance and coaching to Client's internal change resources on execution of OCM activities.
- RSM resources working in tandem with Client's OCM team as supplemental support to execute OCM activities.
- RSM can help execute the Client's change methodology or help to develop and support their team in execution. Potential OCM activities include stakeholder assessment, audience analysis, change readiness assessment, sponsorship plan, communication plan, communication events, change agent network events, and training program.
- RSM supplements the Client's OCM program where additional bandwidth or expertise is needed.

Some of the specific activities performed included:

- Stakeholder (audience) analysis – an initial assessment has been performed and the results are being used to tailor our communication to fill "gaps" in the communication to various ERP Stakeholders across the county.
- Employee initiation survey
- Change management plan – a full plan reflecting all of the activities needed to communicate and effect change in various stakeholder groups.
- SME identification – plan and executed a plan to gather, evaluate and engage Subject Matter Experts from across the
- Communication plan, including these planning / execution of these events:
 - o Messaging from Project Drive leadership
 - o Regular updates to agency directors and business managers
 - o Outreach events coordinated with business process leads
 - o New employee orientation
- Re-engagement of Pit Crew Chiefs (with supplemental SMEs) to act as agents of change

The anticipated start-completion dates are (10/1/2019 – 12/31/2019)

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

a) Please state the date of TAC Approval n/a

- b) Are the purchases compatible with the new ERP system? Services are for the implementation of the ERP
- c) Is the item ERP approved Yes
- d) Are the services covered by the original ERP budget It was listed in the budget for the last several months.

Procurement

This is an amendment to an existing contract. The services of RSM were originally acquired through an RFP that was posted in December 2017, with the original contract starting on 4/10/2018.

Contractor and Project Information

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

RSM US LLP
331 W 3RD ST, SUITE 200
DAVENPORT, IA 52801
Council District (xx)

The Principal for the contractor/vendor is Karen Wiltgen.

Funding

The project is funded 100% by the ERP General Fund
The schedule of payments is by invoice

The project is an amendment to a contract. This amendment changes scope and value and is the 2nd amendment of the contract. The history of the amendments is as attached.

BC2019-846

Scope of Work Summary

Department of Human Resources requesting approval of an amendment with Quick Employment L.L.C. for the anticipated cost not-to-exceed \$57,865.60. The anticipated start-completion dates are 1/1/2020-12/31/2020.

The primary goals of the project are sourcing and staffing of temporary assistance.

Procurement

The procurement method for this contract was RFP.
Contract number CE1700151. The RFP was closed on December 6, 2016. Quick Employment, L.L.C. is a registered SBE, MBE and WBE.
There were five proposals submitted for review, one proposal recommended.

Contractor and Project Information

The address of the vendor is:
2800 Euclid Avenue, Suite 310
Cleveland OH 44115
Council District 7

The President and CEO is Sherall Hardy.

Project Status and Planning

The original value of the RFP was \$100,817.60. The amendments were as follows:
First: \$135,946.64 extend from 2/10/2018 to 12/31/2018 (8/21/2017) BC2017-615 (Depts of HR & IT)
Second: \$46,550.52 extend to 12/31/2019 (12/17/2018) BC2018-916 (Dept of HR)
Third: \$30,000 (3/11/2019) BC2019-186 (Dept of Public Works)

Fourth: \$19,152 (7/1/2019) BC2019-490 (Dept of Public Works)
Funding

This amendment is funded 100% by the General Fund.
The schedule of payments is by invoice.

BC2019-847

Scope of Work Summary

Public Safety & Justice Services requesting approval of a new contract with Mental Health Services for Homeless Persons Inc D.B.A. FrontLine Service for the anticipated cost not-to-exceed \$15,000.00.

The anticipated start-completion dates are 10/01/2019 – 9/30/2020

The primary goals of the project are:

Service in coordination with the Defending Childhood Initiative Project:

Treatment Services in accordance with the terms and conditions of the Victims of Crime Act VOCA Grant.

Conduct screening for all children and their families referred by Community Access agency via Defending Childhood screening tool provided and progressing to assessment stage, when indicated.

Procurement

A new application for continued grant funds has been made. To keep services continuous a request is made for an RFP exemption for this provider based on the pending grant application.

RFP # 43984 was closed January 2019.

There are currently three contracts with service providers for the Defending Childhood Treatment Services. Contracts ended 9/30/2019

The term of the new contract is 10/1/2019
thru 9/30/2020 in the amount of \$15,000.00.

Contractor and Project Information

Mental Health Services for Homeless Persons Inc. DBA FrontLine Service

1744 Payne Avenue

Cleveland, Ohio 44114

The CEO is Susan Neth

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the Ohio Attorney General Victim of Crime Act VOCA Grant Fund.
The schedule of payments is by invoice.

The project is new contract. A new VOCA grant award for the period 2019-2020 is pending to continue with the services.

BC2019-848**CONTROL PROGRAM**

Scope of Work Summary

DHHS is requesting approval of a cooperative agreement grant with Ohio Department of Health (“ODH”) for the anticipated cost of \$172,944.00, not-to-exceed.

Prior Board Approval Number or Resolution Number.

BC2019-635 8/26/19 for \$65,536.00

Financial assistance is provided to TB programs to ensure that the program needs for the core TB prevention and control activities are met:

- finding all cases of active tuberculosis and ensuring completion of therapy,
- finding and screening persons who have had contact with TB patients,
- evaluating them for TB infection and disease, and ensuring completion of appropriate treatment, and;
- conducting TB surveillance and TB public health laboratory activities that are essential to addressing these priorities.

This is a federally funded cooperative agreement grant.

Grant dollars are administered by CDC to ODH. Cuyahoga County will act as the fiscal agent under this agreement. ODH will pay Cuyahoga County who will then reimburse The MetroHealth System for services performed.

The anticipated start-completion dates are (07/01/2019 – 12/31/2019).

The primary goals of the project are:

- To prevent transmission of infection and disease
- Increasing Human Resource Development for the prevention and control of TB through education and training activities
- Increasing the capacity for appropriate medical evaluation and management of persons with TB disease and infection through medical consultation.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$172,944.00.

All Ohio counties are eligible to receive funds to offset the cost of public health activities associated with Tuberculosis (“TB”) cases that complete an approved course of treatment.

Contractor and Project Information

Ohio Department of Health (“ODH”)

246 N. High Street

Columbus, Ohio 43215

Council District (N/A)

The program manager for the contractor/vendor is Sarah Mitchell.

Project Status and Planning

The project reoccurs annually based upon grant dollars awarded.

Agreement was already signed by all parties involved.

In the past, Cuyahoga County would pay this on an office voucher via OBM with no OnBase transaction completed. This year it was recommended by fiscal to have this entered into OnBase and put on a BOC agenda before payment could be made.

HHS did not know to take action until the check was received from ODH on 6/20/19. Going forward, HHS will follow the process of entering this transaction into OnBase prior to services being performed and dollars being received.

Funding

The project is funded 100% by Federal dollars.

BC2019- 849

Scope of Work Summary

DEPARTMENT OF HEALTH AND HUMAN SERVICES 2019 HHS AGREEMENT TB CONTROL PROGRAM
METROHEALTH

DHHS is requesting approval of a grant award to The MetroHealth System for the anticipated cost of \$172,944.00, not-to-exceed. HS-19-47182

Prior Board Approval Number or Resolution Number.

BC2019-634 8/26/19 \$65,536.00

Financial assistance is provided to TB programs to ensure that the program needs for the core TB prevention and control activities are met:

- finding all cases of active tuberculosis and ensuring completion of therapy,
- finding and screening persons who have had contact with TB patients,
- evaluating them for TB infection and disease, and ensuring completion of appropriate treatment, and;
- conducting TB surveillance and TB public health laboratory activities that are essential to addressing these priorities.

This is a federally funded cooperative agreement grant.

An RFP exemption is being requested as Grant dollars are administered by CDC to ODH. Cuyahoga County will act as the fiscal agent under this agreement. ODH will pay Cuyahoga County who will then reimburse The MetroHealth System for services performed.

The anticipated start-completion dates are (07/01/2019 – 12/31/2019).

The primary goals of the project are:

- To prevent transmission of infection and disease
- Increasing Human Resource Development for the prevention and control of TB through education and training activities
- Increasing the capacity for appropriate medical evaluation and management of persons with TB disease and infection through medical consultation.

Procurement

The procurement method for this project was RFP Exemption as Grant dollars are administered by CDC to ODH. Cuyahoga County will act as the fiscal agent under this agreement. ODH will pay Cuyahoga County who will then reimburse The MetroHealth System for services performed.

The total value of the RFP Exemption is \$172,944.00.

All Ohio counties are eligible to receive funds to offset the cost of public health activities associated with Tuberculosis ("TB") cases that complete an approved course of treatment.

Contractor and Project Information

The MetroHealth System
2500 MetroHealth Drive
Cleveland, Ohio 44109
Council District (N/A)

The Grants Manager for the contractor/vendor is Cyndi O'Dor.

Project Status and Planning

The project reoccurs annually based upon grant dollars received/awarded.

Agreement was already signed by all parties involved.

In the past, Cuyahoga County would pay this on an office voucher via OBM with no OnBase transaction completed. This year it was recommended by fiscal to have this entered into OnBase and put on a BOC agenda before payment could be made.

HHS did not know to take action until the check was received from ODH on 6/20/19. Going forward, HHS will follow the process of entering this transaction into OnBase prior to services being performed and dollars being received.

Funding

The project is funded 100% by Federal dollars.

The Agreement Funding Source: CDC – National Center for HIV, Viral Hepatitis, STDs and TB Prevention Cooperative Agreement Grant No. DOHF13P19A.

The schedule of payments is by invoice.

BC2019-850

Scope of Work Summary

EFFECTIVE LEADERSHIP ACADEMY CONTRACT AMENDMENT 2020

HHS Office of Reentry is requesting approval of an amendment with Effective Leadership Academy, for the anticipated cost not-to-exceed \$23,000.00. The anticipated start-completion dates are 01/01/2020 – 12/31/2020.

The primary goals of the project are:

- Provide interactive leadership workshops for student cohorts that are meaningful and engaging.
- Work alongside our experienced stakeholder partners to develop an initial screening process and effective methods for participant recruitment.
- Ensure the development of each program cohort will remain fluid and adaptable to meet service demands.

Procurement

The procurement method for this project was originally through the RFP. The value of this amendment is \$23,000.00.

Contractor and Project Information

Effective Leadership Academy

4480 Richmond Road

Warrensville, Ohio 44128

Council District (09)

Ms. Susan Zawacki

Project Status and Planning

The project has reoccurred annually.

Funding

The project is funded 100% by the HHS Levy General Funds.

The schedule of payments will be monthly.

The project is a contract amendment.

BC2019-851

CORRECTIONS PLANNING BOARD PSYCH AND PSYCH SERVICES - 2ND AMENDMENT

Common Pleas Court and the Corrections Planning Board requesting authority to increase its contract by \$93,900.00 to an amount not to exceed \$200,400.00 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, 2021.

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.

BC2019-669: Includes First Amendment to Contract CE1700370 by and between Cuyahoga County, Ohio and Psych and Psych Services (Cuyahoga County Common Pleas Court 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 increase its contract by \$93,900.00 to an amount not to exceed \$200,400.00. 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.

BC2019-852

Scope of Work Summary

JUVENILE COURT FY2019 MASTER CONTRACT FOR THE RESOURCE CENTER PROJECT WITH VARIOUS VENDORS

Juvenile Court requesting approval of a contract with various vendors as listed below for the anticipated cost \$24,960.00.

- Nancy Fioritto
- Judith Kowalski
- Helen Rhynard

The vendors will be providing limited scope legal services to families in the Court’s Resource Center. The anticipated start-completion dates are November 1, 2019 through April 30, 2020.

The primary goals of the project are:

Provide limited scope legal services to families.

Improve the efficiency of filings at the Court.

Procurement

The procurement method for this project was an informal RFQ. The total value of the informal RFQ is \$24,960.00.

The informal RFQ was closed on August 9, 2019. (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).

Contractor and Project Information

Nancy Fioritto

23250 Chagrin Boulevard, Suite 100

Beachwood, Ohio 44122

Judith Kowalski
333 Babbitt Road Suite 323
Euclid, Ohio 44123

Helen Rhynard
11015 Clifton Boulevard, 3rd Floor
Cleveland, Ohio 44102

These are all independent contractors.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% Funded by a grant received from the Ohio Supreme Court.

The schedule of payments is monthly.

C. – Consent Agenda

BC2019-853

AMENDMENT NO. 4, TOWPATH TRAIL STAGE 3, MARK HAYNES CONSTRUCTION, CE1600298
Scope of Work Summary

Public Works is submitting an amended agreement (Subsidiary No. 4) to Contract CE1600298 with Mark Haynes Construction, Inc. for the Towpath Trail, Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland for an amount not-to-exceed (\$69,176.40).

The plan quantity adjustments are based on actual field measurements and calculations. The new items of work were to meet existing field conditions, plan omissions, or at the request of the owner.

Engineer's Estimate:	\$12,414,973.26
Original Contract Amount:	\$13,457,744.18
Revised Contract Amount:	\$13,319,402.70

The revised contract amount is 7% over the engineer's estimate and (1%) under the original contract amount.

The Towpath Trail is located in Council District 7.

Procurement

RFB

Contractor Information

Mark Haynes Construction, Inc., 3130 State Route 18E, Norwalk, Ohio 44857

Council District N/A.

Project Status

Construction is substantially complete per plans and specifications.

Funding

68% Federal Funds, 30% City of Cleveland, 2% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund.

BC2019-854

Scope of Work Summary

The Department of Public Works is requesting approval of One (1) Offer of Settlement Agreement for acquiring necessary Right-of-Way for the Jefferson Avenue Bridge Project in the City of Cleveland, Ohio. A summary of the property rights required, damage and compensation by item is set forth in the enclosed Value Analysis report for this parcels:

Parcel 4 T (Temporary Easement)

Property Owners: UO West 3rd LLC AKA Universal Oil, Inc.

Fair Market Value Estimate: \$1,050.00

Settlement with Property Owner: \$1,050.00

The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers and review appraisers.

The primary goal is approval of the Settlement to construct the Jefferson Avenue Bridge Project.

The Project is located along Jefferson Avenue between W. 3rd Street and the Cuyahoga River in the City of Cleveland, Ohio

Council District 5

Procurement

The procurement method for the acquisition of right-of-way for this project is that consultant O.R. Colon visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken. Lastly, one of O.R. Colon's pre-qualified land consultants negotiates with the property owners. The consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount [see, attachments].

Project Status

The project term has not begun

Contractor Information

Universal Oil, Inc.

265 Jefferson Avenue

Cleveland, Ohio 44113

Funding

The right-of-way costs for the Jefferson Road Bridge Project will be paid through County Road and Bridge Funds

The schedule of payments is at closing

Resolution No. 2019-0108: Council approved a resolution declaring the public convenience and welfare of the Jefferson Avenue Bridge Project.

Resolution No. 2019-0118: Council Approved Right-of-Way plans for the Jefferson Avenue Bridge Project

BC2019-855

Scope of Work Summary

PUBLIC SAFETY & JUSTICE SERVICES 2019 APPROVAL AND ACCEPTANCE OF FY2019 STATE HOMELAND SECURITY PROGRAM - LAW ENFORCEMENT GRANT AWARD

Public Safety and Justice Services is requesting approval and acceptance of a grant award, with Ohio Emergency Management Agency (OEMA) for the anticipated cost, not-to-exceed \$280,005.00). The anticipated start-completion dates are (9/1/2019 – 12/31/2021).

The primary goals of the project is to provide funds to build capabilities at the state and local levels through planning, equipment, training, and exercise activities and to implement the goals and objectives included in the State Investment Justification and the State Homeland Security Strategy.

Procurement

This is a grant Notice of Award. Applications will be submitted for projects. The awarding agency OEMA makes final decision on qualified projects.

Contractor and Project Information

Ohio Emergency Management Agency

2855 W. Dublin-Granville Road

Columbus OH 43235

Sima S. Merick, Executive Director

Project Status and Planning

The grant award reoccurs annually.

OEMA did not submit the award until October 4, 2019.

The grant award needs a signature in ink by 12.1.2019.

Funding

The project is funded (100% OEM Grant Funds)

The schedule of payments invoice.

BC2019-856

Scope of Work Summary

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

A portion of the award (\$379,160.26 VOCA/\$94,790.08 In-Kind Match) is continued funding for the Cuyahoga County Defending Childhood Initiative (CCCDI) and the Camp HOPE America Project in 2020.

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

The primary goals of the projects are:

Advocates funded through this grant will work directly with victims to assure their needs and voices are heard within the criminal justice system from police investigations to post conviction matters.

Comprehensive information, court accompaniment, connection with law enforcement and prosecutors, victim assistance for trial preparation, witness preparation, victim impact statement preparation, post sentencing information for V.I.N.E., information and assistance with Victims of Crime Program applications and follow-up with probation/parole officers, represent a portion of the direct services provided by WVSC advocates.

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

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

Procurement

Frontline Service, 1744 Payne Avenue, Cleveland, Ohio

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

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

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

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

Contractor and Project Information

The address of the projects varies, but the address of the fiscal agent for all the projects is:

Cuyahoga County Public Safety & Justice Services Fiscal Services

2079 East Ninth Street, 5-200

Cleveland, Ohio 44115

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

The County Executive is Armond Budish

Project Status and Planning

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

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

The project is not a critical action path.

The project term has not begun.

Grant Award, when received, will require wet signature.

Funding

The VOCA projects are funded 80% by federal grant dollars passed through the Ohio Attorney General Dave Yost's Office. The grant requires a 20% cash match for the Felony Coordinator Project which is funded through the Witness Victim Service Center HHS budget and was included in the 2020 OBM submitted budget. The match requirement for the Defending Childhood/Camp HOPE Project is a 20% In-Kind Match. The SVAA project is state funding and does not require a match.

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

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

BC2019-857

(See related items for proposed purchases for the week of 11/18/2019 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

ESTOPPEL AND SNDA FOR R2019-0150 ALTO 55 ERIEVIEW, LLC DOC#45900867 (PSJ-0626)

Scope of Work Summary

Department of Public Works submitting a Ground Lease Estoppel Certificate and Subordination, Non-disturbance and Attornment Agreement with Tenant at “The Fives at Erieview, 65-75 Erieview Plaza, Cleveland, Ohio 44114 with Alto 55 Erieview, LLC

RQ!4-30442 Contract No. CE14000135 for the Lease located at 75 Erieview Plaza, Cleveland for the lease of space and operation of the Family Justice Center for the period 6/1/2014 – 10/31/2023 for financing.

Note: these documents will provide assurance to the Landlord’s mortgage company that the county’s lease is in place per John Myers.

The primary goals of the project is to review/approve and obtain the County Executive’s signature on the Ground Lease Form of Tenant Estoppel Letter and Subordination, Non-Disturbance and Attornment Agreement.

Procurement

The procurement method for this project RQ#18-43903 R2018-0083. The Ground Lease Estoppel Certificate and Subordination, Non-Disturbance and Attornment Agreement.

Contractor and Project Information

The address of the vendors and/or contractors is:

Legal Counsel for

The owner

“The Fives at Erieview, 65-75 Erieview Plaza, Cleveland, Ohio 44114

Alto 55 Erieview, LLC

(as successor in interest to BZT Acquisitions, LLC) BZT Acquisitions, LLC)

4020 Kinross Lakes Parkway, #200

Richfield, Ohio 44286

Liz Demetriou, Property Manager 440 799-3239

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

Cuyahoga County

Public Safety and Justice Services

Family Justice Center

75 Erieview Plaza, 5th Floor

Cleveland, Ohio 44114

Manager, Jill Smialek 216 443-7347

Project Status and Planning

The project is a Ground Lease Estoppel Certificate and Subordination, Non-Disturbance and Attornment Agreement

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

The project's term begins according to lease terms and ends 10/31/2023

The Ground Lease Estoppel Certificate and Subordination, Non-Disturbance and Attornment Agreement 2014

BZT Acquisitions, LLC.

Council Agenda – 5/13/14 (page 10.)

R2014-0120

Original \$798,000.00 6/1/2014 – 5/31/2019
2014

BZT Acquisitions, LLC.

Amendment

Board of Control Agenda

BC2014-301

\$152,279.00

start date 6/1/14-5/31/14 to revised start 11/1/14 – 10/31/19
2019

Alto 55 Erievew, LLC

Amendment

Council Agenda 8/6/2019

R2019-0150

RQ#14-30442

Doc# 45900867

\$780,360.00

Extend to 10/31/2023

2019

Alto 55 Erievew, LLC

Consent Item Approval

CON2019-tbd

Exhibit "G" FORM OF TENANT ESTOPPEL LETTER

Exhibit "F" SUBORDINATION, NON-DISTURBANCE AND ATTORNMENT AGREEMENT

"Tenant"

Cuyahoga County

Public Safety and Justice Services

Family Justice Center

75 Erievew Plaza, 5th Floor

Cleveland, Ohio 44114

Manager, Jill Smialek 216 443-7347

Tenant at "The Fives at Erievew, 65-75 Erievew Plaza, Cleveland, Ohio 44114

Alto 55 Erievew, LLC

(as successor in interest to BZT Acquisitions, LLC) BZT Acquisitions, LLC)

4020 Kinross Lakes Parkway, #200

Richfield, Ohio 44286

Liz Demetriou, Property Manager 440 799-3239

FULLY EXECUTED by MEMBERS: Andre Teminorod, Eugene Blumin, Alex Ederman, Alex Gertsburg

“Lender” provides mortgage financing for building
M360 Community Development Fund, LLC
999 Corporate Drive, Suite 110
Ladera Ranch, CA 92694

Item No. 2

HOMEOWNER REHAB LOAN KRIZMAN - CONTRACTOR: DIFRANCESCO AND SONS - LOAN # 31-2017-5496
- DEFERRED LOAN

Scope of Work Summary

Department of Development requesting approval of a homeowner rehab loan, deferred, to Borrower Krizman for contract with DiFrancesco and Sons for the anticipated cost \$7,525.00.

Federally Funded Homeowner Rehabilitation Loan

Community Development Block Grant (CDBG)

Type of Loan - Senior Deferred

Name of Homeowner – Kathleen Krizman

City – Richmond Heights

Total Loan Amount of \$9,525.00

Property Taxes are current as of 6/14/2018.

Scope of services – Masonry and Plumbing

Homeowner loan includes agreements with the following:

DiFrancesco and Sons - \$7,525.00

Homeowner Contingency in the amount of \$2,000.00

VI – PUBLIC COMMENT

VII – ADJOURNMENT