



**Cuyahoga County Board of Control Agenda
Monday, December 16, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 12/9/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-917

Department of Public Works, submitting an agreement with the City of Bedford in the amount not-to-exceed \$300,000.00 for sanitary and storm sewer maintenance services located in County Sewer District No. 20 for the period 1/1/2020 – 12/31/2020.

Funding Source: Revenue Generating

BC2019-918

Department of Public Works, submitting an agreement with the City of Seven Hills in the amount not-to-exceed \$300,000.00 for sanitary and storm sewer maintenance services located in County Sewer District No. 2 for the period 1/1/2020 – 12/31/2020.

Funding Source: Revenue Generating

BC2019-919

Department of Public Works, recommending an award on RQ45663 and enter into a contract with S.A. Comunale Co., Inc. (15-1) in the amount not-to-exceed \$86,949.00 for fire extinguisher inspection, servicing, testing and replacement at various County buildings for the period 12/16/2019 – 12/15/2022.

Funding Source: General Fund - Internal Service Fund

BC2019-920

Department of Public Works, submitting an amendment to Contract No. CE1800310 with Schirmer Construction, LLC for the replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence for additional funds in the amount not-to-exceed \$43,558.02; 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: \$7.50 Vehicle License Tax Fund

BC2019-921

Department of Development, requesting approval of a Loan Loss Reserve with National Development Council Impact Loan Fund in the amount not-to-exceed \$460,000.00 to support bank financing for loans to minority borrowers through the Capital Access Fund of Greater Cleveland.

Funding Source: Economic Development Fund

BC2019-922

Department of Development,

a) Submitting an RFP exemption, which will result in grant awards to various municipalities in the total amount not-to-exceed \$427,500.00 for Round 3 of the SBA-Municipal-County Small Business Financing Initiative Pilot Program for the period 1/1/2020 – 12/31/2021.

b) Recommending awards to various municipalities in the total amount not-to-exceed \$427,500.00 for Round 3 of the SBA-Municipal-County Small Business Financing Initiative Pilot Program for the period 1/1/2020 – 12/31/2021:

- a) City of Cleveland Heights in the amount not-to-exceed \$127,500.00
- b) City of Lakewood in the amount not-to-exceed \$150,000.00
- c) City of Shaker Heights in the amount not-to-exceed \$150,000.00

Funding Source: Economic Development Fund

BC2019-923

Department of Development,

- a) Submitting an RFP exemption on RQ47328, which will result in a payment to HZW Environmental Consultants, LLC in the total amount not-to-exceed \$14,724.05 to cover the remaining balance on (2) final invoices for environmental assessment services rendered during the month of July and August, 2019 for various projects in connection with Contract No. CE1700027.

- b) Recommending a payment on RQ47328 to HZW Environmental Consultants, LLC in the total amount not-to-exceed \$14,724.05 to cover the remaining balance on (2) final invoices for the month of July and August, 2019 for environmental assessment services rendered during the month of July and August, 2019 for various projects in connection with Contract No. CE1700027.

Funding Source: Federal - USEPA ASSESSMENT GRANT FUNDING

BC2019-924

Department of Workforce Development,

- a) Submitting an RFP exemption on RQ47506, which will result in an award recommendation to St. Vincent Charity Medical Center in the amount not-to-exceed \$75,000.00 for the provision of (1) Social Worker to assist with Disaster-Relief Employment services in connection with the OhioMeansJobs|Cleveland - Cuyahoga County National Health Emergency Disaster Recovery National Dislocated Worker Grant Program for the period 12/9/2019 – 12/31/2020.

- b) Recommending an award on RQ47506 and enter into a contract with St. Vincent Charity Medical Center in the amount not-to-exceed \$75,000.00 for the provision of (1) Social Worker to assist with Disaster-Relief Employment services in connection with the OhioMeansJobs|Cleveland - Cuyahoga County National Health Emergency Disaster Recovery National Dislocated Worker Grant Program for the period 12/9/2019 – 12/31/2020.

Funding Source: Workforce Innovation & Opportunity Act

BC2019-925

Department of Workforce Development,

- a) Submitting an RFP exemption on RQ47510, which will result in an award recommendation to TreatmentWorks, Inc. in the amount not-to-exceed \$56,672.00 for the provision of (1) Intake Coordinator to assist with Disaster-Relief Employment services in connection with the OhioMeansJobs|Cleveland - Cuyahoga County National Health Emergency Disaster Recovery National Dislocated Worker Grant Program for the period 12/9/2019 – 12/31/2020.

- b) Recommending an award on RQ47510 and enter into a contract with TreatmentWorks, Inc. in the amount not-to-exceed \$56,672.00 for the provision of (1) Intake Coordinator to assist with Disaster-Relief Employment services in connection with the OhioMeansJobs|Cleveland - Cuyahoga County National Health Emergency Disaster Recovery National Dislocated Worker Grant Program for the period 12/9/2019 – 12/31/2020.

Funding Source: Workforce Innovation & Opportunity Act

BC2019-926

Department of Workforce Development,

- a) Submitting an RFP exemption on RQ47429, which will result in an award recommendation to Stella Maris Inc. in the amount not-to-exceed \$41,000.00 for the provision of (1) Peer Specialist to assist with Disaster-Relief Employment services in connection with the OhioMeansJobs|Cleveland - Cuyahoga County National Health Emergency Disaster Recovery National Dislocated Worker Grant Program for the period 12/9/2019 – 12/31/2020.

- b) Recommending an award on RQ47429 and enter into a contract with Stella Maris Inc. in the amount not-to-exceed \$41,000.00 for the provision of (1) Peer Specialist to assist with Disaster-Relief Employment services in connection with the OhioMeansJobs|Cleveland - Cuyahoga County National Health Emergency Disaster Recovery National Dislocated Worker Grant Program for the period 12/9/2019 – 12/31/2020.

Funding Source: Workforce Innovation & Opportunity Act

BC2019-927

Department of Information Technology, recommending an award on RQ47163 and enter into a contract with AT&T Corp. in the amount not-to-exceed \$251,696.68 for network connectivity services for the Next Generation 9-1-1 System for the period 11/1/2019 – 10/31/2024.

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

BC2019-928

Department of Information Technology, submitting an amendment to Contract No. CE1600120 with DWR Consulting for consultant services on FAMIS and Payroll System applications for the period 4/1/2016 – 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$110,000.00, effective 11/19/2019.

Funding Source: 90% ERP- (General Fund) and 10% General Fund

BC2019-929

Department of Information Technology,

- a) Submitting an RFP exemption on RQ47243, which will result in an award recommendation to TrustedSec, LLC in the amount not-to-exceed \$50,000.00 for specialized security staff services focusing in application security for the period 12/9/2019 – 12/8/2020.

- b) Recommending an award on RQ47243 and enter into a contract with TrustedSec, LLC in the amount not-to-exceed \$50,000.00 for specialized security staff services focusing in application security for the period 12/9/2019 – 12/8/2020.

Funding Source: General Fund

BC2019-930

Department of Information Technology,

- a) Submitting an RFP exemption on RQ47430, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$10,285.48 for the purchase of (4) Microsoft SQL Server Standard Core licenses for use by the Veterans' Service Commission.
- b) Recommending an award to Dell Marketing LP in the amount not-to-exceed \$10,285.48 for the purchase of (4) Microsoft SQL Server Standard Core licenses for use by the Veterans' Service Commission.

Funding Source: General Fund

BC2019-931

Department of Information Technology, submitting an amendment to Contract No. CE1700084 with Attunity Inc. for support and maintenance on (23) Repliweb-R1 Distribution Manager full license server software for the period 1/1/2017 - 12/31/2019, to extend the time period to 12/31/2020, to assign the interest to Qlik Tech International AB, effective 5/7/2019 and for additional funds in the amount not-to-exceed \$5,400.00.

Funding Source: General Fund

BC2019-932

Fiscal Office,

- a) Submitting an RFP exemption on RQ47655, which will result in an award recommendation to Richard Opre in the amount not-to-exceed \$110,000.00 for support for the Enterprise Resource Planning (ERP) Project for the period 12/17/2017 – 12/31/2020.
- b) Recommending an award on RQ47655 to Richard Opre in the amount not-to-exceed \$110,000.00 for support for the Enterprise Resource Planning (ERP) Project for the period 12/17/2017 – 12/31/2020.

Funding Source: Enterprise Resource Planning Fund

BC2019-933

Fiscal Office/Treasurer's Department, recommending an award on RQ47128 to the United States Postal Service in the amount not-to-exceed \$250,000.00 for the purchase of postage for second half 2019; first half 2020 and 3rd Tax Bill mailings for the period 12/17/2019 – 12/31/2020.

Funding Source: General Fund

BC2019-934

Fiscal Office/Treasurer’s Department, submitting an amendment to a master services agreement with KeyBank National Association for various program services for the period 5/1/2014 – 12/31/2019 to extend the time period to 3/31/2020 and for additional funds in the total amount not-to-exceed \$98,875.00:

Contract No. CE1400155/Contract No. CE1400156

For Corporate Credit Card Program services for Duty Related Travel for additional funds in the amount not-to-exceed \$60,000.00.

Contract No. CE1400157

For Procurement Card Program services for additional funds in the amount not-to-exceed \$29,625.00.

Contract No. CE1500263

For Procurement Card Program services for additional funds in the amount not-to-exceed \$9,250.00.

Contract No. CE1800115

For implementation of the Harris Govern Tax System & Treasury/Banking Fee services; no additional funds required.

Funding Source: General Fund

BC2019-935

Fiscal Office/Board of Revision, recommending a sole source award on RQ47286 to Mid-West Presort Mailing Services, Inc. dba Midwest Direct in the amount not-to-exceed \$225,035.00 for the purchase of (100,000) customized envelopes for certified mailing, tracking and document retention.

Funding Source: Real Estate Assessment Fund

BC2019-936

Department of Public Safety and Justice Services, recommending an award on RQ47192 and enter into an agreement with the City of Beachwood in the amount not-to-exceed \$10,206.43 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-937

Department of Public Safety and Justice Services, recommending an award on RQ47195 and enter into an agreement with the City of Cleveland in the amount not-to-exceed \$7,000.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-938

Department of Public Safety and Justice Services, recommending an award on RQ47197 and enter into an agreement with the City of East Cleveland in the amount not-to-exceed \$3,678.96 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-939

Department of Public Safety and Justice Services, recommending an award on RQ47196 and enter into an agreement with the City of Cleveland Heights in the amount not-to-exceed \$14,000.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-940

Department of Public Safety and Justice Services, recommending an award on RQ47198 and enter into an agreement with the City of Euclid in the amount not-to-exceed \$10,089.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-941

Department of Public Safety and Justice Services, recommending an award on RQ47199 and enter into an agreement with the City of Fairview Park in the amount not-to-exceed \$3,095.24 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-942

Department of Public Safety and Justice Services, recommending an award on RQ47200 and enter into an agreement with the City of Garfield Heights in the amount not-to-exceed \$19,896.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-943

Department of Public Safety and Justice Services, recommending an award on RQ47086 and enter into an agreement with the City of Maple Heights in the amount not-to-exceed \$6,286.37 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-944

Department of Public Safety and Justice Services, recommending an award on RQ47216 and enter into an agreement with the City of Parma in the amount not-to-exceed \$57,336.28 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-945

Department of Public Safety and Justice Services, recommending an award on RQ47227 and enter into an agreement with the City of Richmond Heights in the amount not-to-exceed \$2,366.67 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-946

Department of Public Safety and Justice Services, recommending an award on RQ47228 and enter into an agreement with the City of South Euclid in the amount not-to-exceed \$4,967.64 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-947

Department of Public Safety and Justice Services, recommending an award on RQ47229 and enter into an agreement with the City of University Heights in the amount not-to-exceed \$2,619.05 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-948

Department of Public Safety and Justice Services, recommending an award on RQ47230 and enter into an agreement with the City of Warrensville Heights in the amount not-to-exceed \$6,855.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-949

Department of Public Safety and Justice Services, recommending an award on RQ47193 and enter into an agreement with the Village of Brooklyn Heights in the amount not-to-exceed \$7,217.86 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-950

Department of Public Safety and Justice Services, recommending an award on RQ47194 and enter into an agreement with the Village of Chagrin Falls in the amount not-to-exceed \$3,523.81 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-951

Department of Public Safety and Justice Services, recommending an award on RQ47207 and enter into an agreement with the Village of Highland Hills in the amount not-to-exceed \$10,571.10 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant (AFG) Program for the period 12/1/2019 – 10/31/2020.

Funding Source: General Fund

BC2019-952

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1800217 with Selex ES Inc. dba Elsag North America, LLC for maintenance, support and extension of warranty on the Automated License Plate Reader for the period 4/1/2018 – 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$57,183.00.

Funding Source: Enterprise Fund

BC2019-953

Department of Public Safety and Justice Services, recommending an award on RQ46716 and enter into a contract with Vasu Communications, Inc. in the amount not-to-exceed \$13,500.00 for maintenance and repair of Mutual Aid Box Alarm System equipment and associated tower services located at 4300 Robert Bishop Drive, Highland Hills for the period 1/1/2020 – 12/31/2021.

Funding Source: General Fund

BC2019-954

Department of Health and Human Services, Office of Re-entry, submitting an amendment to Agreement No. AG1500090 with Cuyahoga County Court of Common Pleas for Intensive Probation Supervision services in connection with the Veterans Treatment Court Program for the period 7/1/2015 – 12/31/2019 to extend the time period to 12/31/2021 to expand the scope of services to increase the number of veterans serviced to (75), effective 1/1/2020 and for additional funds in the amount not-to-exceed \$131,000.00.

Funding Source: Health and Human Services Levy Fund

BC2019-955

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1800367 with Charter Communications Operating, LLC dba Spectrum Reach for digital advertising and search placement services to recruit Foster and Adoptive Parents for Children in the custody of the Division of Children and Family Services for the period 10/1/2018 – 12/31/2019 to extend the time period to 12/31/2020, to expand the scope of services to include advertising placement services for the Division of Senior and Adult Services, effective 12/31/2019 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: Health and Human Services Levy Fund

BC2019-956

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1300016 with CourtSmart Digital Systems, Inc. for audio and visual recording system maintenance and support services for the period 1/1/2013 – 12/31/2019 to extend the time period to 12/31/2020, to expand the scope of service for the provision and installation of (46) replacement microphones in various courtrooms, effective 12/16/2019 and for additional funds in the amount not-to-exceed \$153,192.64.

Funding Source: Legal Computerization Fund and 68.8% funded by the Court's ADR Fund.

BC2019-957

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Trauma Informed Treatment services for Court referred youth for the period 10/1/2018 – 9/30/2019:

to extend the time period to 9/30/2020 and for additional funds in the amount not-to-exceed \$13,986.67:

- a) Contract No. CE1800371 with Applewood Centers, Inc.
- b) Contract No. CE1800373 with Catholic Charities Corporation
- c) Contract No. CE1800375 with Ohio Mentor, Inc.

to remove various providers, effective 10/1/2019:

- d) Bellefaire Jewish Children's Bureau
- e) Cornell Abraxas Group, Inc.

Funding Source: 35.7% Title IV-E and 64.3% Victims of Crime Act Grant Funds

BC2019-958

Sheriff's Department, submitting an agreement with City of Richmond Heights in the amount not-to-exceed \$25,000.00 for inmate housing services for the period 5/1/2018 – 12/31/2019.

Funding Source: Revenue Generating

Sheriff's Department; RQ#-N/A, 2019, City of Richmond Heights; revenue generating, Prisoner Board and Care.

BC2019-959

Medical Examiner's Office, recommending an award on RQ47212 and enter into a contract with X-Ray Services of Ohio, LLC in the amount not-to-exceed \$40,894.20 for preventative maintenance, repair and calibration on various X-ray equipment for the period 1/1/2020- 12/31/2022.

Funding Source: Medical Examiner's Office Lab Fund

BC2019-960

Department of Sustainability,

- a) Submitting an RFP exemption on RQ47293, which will result in an award recommendation to Clevelanders for Public Transit c/o All Aboard Ohio, fiscal agent in the amount not-to-exceed \$7,500.00 to organize a transit riders union to train riders to be advocates for alternative transportation and continued improvement of public transit at the County and State level in connection with the 2019 Climate Change Action Plan for the period 12/20/2019 – 12/19/2020.

- b) Recommending an award on RQ47293 and enter into a contract with Clevelanders for Public Transit c/o All Aboard Ohio, fiscal agent in the amount not-to-exceed \$7,500.00 to organize a transit riders union to train riders to be advocates for alternative transportation and continued improvement of public transit at the County and State level in connection with the 2019 Climate Change Action Plan for the period 12/20/2019 – 12/19/2020.

Funding Source: General Fund

BC2019-961

Personnel Review Commission, submitting an amendment to Contract No. CE1600268 with The Archer Company, L.L.C for Classification and Compensation Analysis for the period 12/5/2016-12/4/2019 to extend the time period to 12/4/2022 and for additional funds in the amount not-to-exceed \$45,000.00.

Funding Source: General Fund

BC2019-962

Personnel Review Commission, submitting an agreement with the City of Seven Hills in the amount not-to-exceed \$1,927.00 for classification and compensation consulting services for the period 12/16/2019 – 1/30/2020.

Funding Source: Revenue Generating

C. – Exemptions

BC2019-963

Department of Health and Human Services/Division of Senior and Adult Services, recommending an alternative procurement process to add providers for homemaking and personal care services to the Master Contract with various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 – 12/31/2019; no additional funds required.

Funding Source: Health and Human Services Levy Fund

D. – Consent Agenda

BC2019-964

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

BC2019-965

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an Operational Capacity Building Funds Assurance agreement for allocation of FY2020 funding in the amount of \$15,750.00 in connection with the implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2019 – 6/30/2020.

Funding Source: FCSS State Funds

BC2019-966

Office of Innovation and Performance, submitting a Memorandum of Understanding with the Cleveland Public Library to define the terms, roles and responsibilities for coordination and participation in The Lab @ Cuyahoga County Project for the period 12/2/2019 – 10/31/2020.

Funding Source: N/A (Note - General Funds are associated with the LAB Project)

BC2019-967

Fiscal Office presenting proposed Travel for the week of 12/16/2019

Department	Travel Requests						Funding Source
	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	
Office of Procurement & Diversity	Cassandra Fulton Sharese McKinney	A workshop entitled "B2GNow 2019 User Training Conference"	B2GNow	5/11/-5/14/2020	Scottsdale, Arizona	*Registration/Lodging/Transportation Package-\$2,544.00 **Meals - \$184.00 **Ground Transportation-\$62.00 **Baggage-\$100.00 ***Airfare – \$1,132.00 Total – \$4,022.00	General Fund

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$1,132.00)**

Purpose:

Currently the B2GNow application is being utilized for our data entry and reporting of the financial compliance on contracts with diversity goals established. The workshop will provide us with the necessary tools/ knowledge to become more efficient and consistent in our everyday operations, and better prepared for our vendors support responsibilities.

BC2019-968

Office of Procurement & Diversity, presenting proposed purchases for the week of 12/16/2019

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-19-45792	Factory authorized repair and update of sprinkler system in Jail Kitchen	Department of Public Works	Johnson Controls	\$5,672.45	General Fund
CT-19-46889	Factory authorized installation of (4) Simplex Duct Detectors at the Board of Elections	Department of Public Works	Johnson Controls	\$2,448.00	General Fund
CT-20-47412	Reflective sign sheeting for road and bridge projects	Department of Public Works	MD Solutions	Not-to-exceed \$24,000.00	Road and Bridge Fund
TR-19-47127	Printing of Easy Pay coupons and ACH debit letters for 2 nd half of 2019 and 1 st half of 2020 tax collections	Treasurer's Office	Weekley's Mailing Service, Inc.	\$9,686.50	Delinquent Tax Assessment Collection
TR-20-47549	Postage for mailing of Easy Pay coupons and ACH debit letters to 2020 Easy Pay enrollees	Treasurer's Office	United States Postal Service	\$22,500.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-19-46939	2-year Boldchat web-based subscription service for customer service chatting for the Office of Child Support Call Center	Department of Information Technology	Log Me In USA, Inc.	\$9,000.00	54% Federal 46% Health and Human Services Levy Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-19-47051	Bread – November – December	Juvenile Court Division	Gordon Food Service	\$9,082.18	General Fund
JC-19-47052	Milk – November - December	Juvenile Court Division	Borden Dairy Company of Ohio, LLC	\$11,344.00	General Fund
JC-19-47053	Canned fruit – November - December	Juvenile Court Division	Gordon Food Service	\$8,435.16	General Fund
JC-19-47054	Miscellaneous food (condiments, pasta, rice, sauces, beans, sugar jelly etc.) – November – December	Juvenile Court Division	Gordon Food Service	\$5,686.56	General Fund
JC-19-47056	Frozen foods – November - December	Juvenile Court Division	Gordon Food Service	\$17,469.28	General Fund
JC-19-47057	Dairy Products – November – December	Juvenile Court Division	Gordon Food Service	\$1,542.40	General Fund
JC-19-47061	Meat – November – December	Juvenile Court Division	Gordon Food Service	\$7,112.80	General Fund
JC-19-47062	Fresh produce – November – December	Juvenile Court Division	Gordon Food Service	\$9,503.42	General Fund
SH-20-47366	Waffles- January-March	Sheriff's Department	National Food Group, Inc.	\$9,427.20	General Fund
SH-20-47367	Sauces, Etc. January-March	Sheriff's Department	JNS Foods, LLC	\$24,141.00	General Fund
SH-20-47367	Sauces, Etc. January-March	Sheriff's Department	Gordon Food Service, Inc.	\$13,086.00	General Fund
SH-20-47368	Sauce & Dressing January-March	Sheriff's Department	JNS Foods, LLC	\$6,207.00	General Fund
SH-20-47368	Sauce & Dressing January-March	Sheriff's Department	Gordon Food Service, Inc.	\$5,189.10	General Fund
SH-20-47369	Dry Goods January-March	Sheriff's Department	JNS Foods, LLC	\$19,628.85	General Fund
SH-20-47369	Dry Goods January-March	Sheriff's Department	Gordon Food Service, Inc.	\$2,672.70	General Fund
SH-20-47370	Potatoes January-March	Sheriff's Department	National Food Group, Inc.	\$9,742.50	General Fund
SH-20-47371	Chicken January-March	Sheriff's Department	National Food Group, Inc.	\$13,340.00	General Fund
SH-20-47371	Chicken January-March	Sheriff's Department	JNS Foods, LLC	\$5,200.00	General Fund

SH-20-47372	Soup January-March	Sheriff's Department	JNS Foods, LLC	\$10,038.00	General Fund
SH-20-47373	Crackers/Chips January-March	Sheriff's Department	Gordon Food Service, Inc.	\$14,257.35	General Fund
SH-20-47374	Bagels January-March	Sheriff's Department	JNS Foods, LLC	\$10,920.00	General Fund
SH-20-47375	Beans January-March	Sheriff's Department	JNS Foods, LLC	\$16,360.00	General Fund
SH-20-47376	Cake Mix January-March	Sheriff's Department	JNS Foods, LLC	\$20,787.00	General Fund
SH-20-47377	Franks January-March	Sheriff's Department	National Food Group, Inc.	\$6,624.00	General Fund
SH-20-47377	Franks January-March	Sheriff's Department	Gordon Food Service, Inc.	\$2,980.80	General Fund
SH-20-47378	Frozen Vegetables January-March	Sheriff's Department	National Food Group, Inc.	\$17,120.00	General Fund
SH-20-47378	Frozen Vegetables January-March	Sheriff's Department	Good Source Solutions, Inc.	\$6,960.00	General Fund
SH-20-47378	Frozen Vegetables January-March	Sheriff's Department	Gordon Food Service, Inc.	\$5,535.00	General Fund
SH-20-47379	Jelly/Syrup January-March	Sheriff's Department	Gordon Food Service, Inc.	\$8,007.90	General Fund
SH-20-47380	Sausage January-March	Sheriff's Department	National Food Group, Inc.	\$21,480.00	General Fund
SH-20-47381	Turkey (Ground) January-March	Sheriff's Department	National Food Group, Inc.	\$8,280.00	General Fund
SH-20-47382	Bulk Cereal January-March	Sheriff's Department	JNS Foods, LLC	\$3,939.00	General Fund
SH-20-47382	Bulk Cereal January-March	Sheriff's Department	National Food Group, Inc.	\$3,276.00	General Fund
SH-20-47382	Bulk Cereal January-March	Sheriff's Department	Gordon Food Service, Inc.	\$3,150.00	General Fund
SH-20-47383	Beef January-March	Sheriff's Department	National Food Group, Inc.	\$42,075.00	General Fund
SH-20-47384	Canned Fruit January-March	Sheriff's Department	Atlantic Beverage Co.	\$30,625.00	General Fund
SH-20-47384	Canned Fruit January-March	Sheriff's Department	JNS Foods, LLC	\$28,635.92	General Fund
SH-20-47385	Cheese Sauce January-March	Sheriff's Department	National Food Group, Inc.	\$9,360.00	General Fund
SH-20-47386	Nutri-Cal Drink Mix January-March	Sheriff's Department	National Food Group, Inc.	\$6,800.00	General Fund
SH-20-47387	Drink Mix January-March	Sheriff's Department	JNS Foods, LLC	\$12,530.00	General Fund
SH-20-47388	Cookies January-March	Sheriff's Department	Portland Foods	\$5,296.00	General Fund

SH-20-47389	Donuts January-March	Sheriff's Department	National Food Group, Inc.	\$13,950.00	General Fund
SH-20-47390	Pasta January-March	Sheriff's Department	New England Food Brokerage, Inc.	\$16,302.00	General Fund
SH-20-47391	Spices January-March	Sheriff's Department	JNS Foods, LLC	\$4,154.72	General Fund
SH-20-47392	Turkey-Ham January-March	Sheriff's Department	JNS Foods, LLC	\$30,280.00	General Fund
SH-20-47393	Dairy January-March	Sheriff's Department	Gordon Food Service, Inc.	\$26,368.80	General Fund
SH-20-47394	Fruit Juice January-March	Sheriff's Department	Gordon Food Service, Inc.	\$1,136.80	General Fund
SH-20-47395	Coffee January-March	Sheriff's Department	JNS Foods, LLC	\$460.00	General Fund
SH-20-47396	Kosher/Vegetarian Meat January-March	Sheriff's Department	Gordon Food Service, Inc.	\$8,730.00	General Fund
SH-20-47397	Kosher Meals January-March	Sheriff's Department	National Food Group, Inc.	\$98,469.00	General Fund
SH-20-47398	Milk January-March	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$52,672.00	General Fund
SH-20-47399	Fresh Fruit January-March	Sheriff's Department	The Sanson Company	\$19,350.00	General Fund
SH-20-47400	Fresh Vegetables January-March	Sheriff's Department	The Sanson Company	\$57,785.00	General Fund
SH-20-47401	Bread January-March	Sheriff's Department	Portland Foods	\$66,407.36	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant award from Western Reserve Area Agency on Aging in the amount not-to-exceed \$19,774.95 for the Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program and Aging and Disability Resource Centers for the period 9/30/2019 – 9/29/2020.

Funding Source: WRAAA through the federal Medicare Improvements for Patients and Providers Act (MIPPA)

Items of Note (non-voted)

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 44078	CE1800514	Frank Novak & Sons, Incorporated	Interior painting services at various County buildings	\$0.00	Department of Public Works	1/14/2019 – 1/13/2020, to extend the time period to 12/30/2020	Original Contract-Capital Projects Fund	12/4/2019

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, December 9, 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 11:00 a.m.

Attending:

Michael Chambers, Interim Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Lisa Rocco, Director of Operations, Fiscal Office (Alternate for Michael Chambers)
Kahlil Seren, County Council (Alternate for Dan Brady)
James Boyle, County Council (Alternate for Dale Miller)
Councilwoman Nan Baker
David Marquard, Design and Construction Administrator, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 12/2/2019

Michael Chambers motioned to approve the minutes from the December 2, 2019 meeting; Nan Baker seconded. The minutes were approved by unanimous vote 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

BC2019-906

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1800324 with Cook Paving and Construction Co. for resurfacing of North Main Street from the Chagrin Falls Township South Corporation Line to Falls Road in Chagrin Falls Township in connection with the 2018 Operations Resurfacing Program for additional funds in the amount not-to-exceed \$43,352.82; 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: \$7.50 Vehicle License Tax Fund

David Marquard, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-906 was unanimously approved.

BC2019-907

Department of Development, submitting an amendment to Agreement No. AG1900106 with Cleveland State University for economic research and advice services in connection with the 5-year Economic Development Plan for the period 2/25/2019 – 12/31/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$65,000.00.

Funding Source: \$25,000 by General Fund and \$40,000 by HHS Levy Funds – **(Paid out of an Administrative Fund Support Code)**

Paul Herdeg, Department of Development and David Merriman, Department of Health and Human Services, presented. Kahlil Seren asked if this service, as it relates to the 5-year Economic Development Plan, will be ongoing after 6/30/2020 and asked if the department will be releasing a Request for Proposals in the future. Nan Baker asked for clarification on the funding source and asked if the \$40,000.00 paid from the Health and Human Services Administrative Fund Support is all for administrative support services and if this fund can be considered the Health and Human Services Levy Fund; and asked if current skill up services are paid from the Health and Human Services Levy Fund. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-907 was unanimously approved, as amended.

BC2019-908

Department of Information Technology on behalf of the Sheriff's Department,

- a) Submitting an RFP exemption on RQ47334, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$53,892.44 for the purchase and installation of replacement surveillance cameras in (16) elevators in the Corrections Center in the Justice Center.
- b) Recommending an award on RQ47334 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$53,892.44 for a State Contract purchase and installation of replacement surveillance cameras in (16) elevators in the Corrections Center in the Justice Center.

Funding Source: Capital Project - General Fund

David DeGrandis, Department of Information Technology, presented. James Boyle asked for the total number of surveillance cameras that have been purchased and are in use at the Corrections Center and how many were in use 2 years ago; asked if video recordings are being maintained and if additional servers will need to be added. Nan Baker asked for confirmation that this purchase is for updated, replacement cameras. Kahlil Seren asked why an RFP exemption is needed. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2019-908 was unanimously approved.

BC2019-909

Department of Human Resources, submitting an amendment to Contract No. CE1700057 for the Wellness Program for County employees for the period 4/1/2017 – 12/31/2019 to extend the time period to 12/31/2020, to assign the interest from Simplywell, Inc. to Virgin Pulse, Inc., effective 12/9/2019 and for additional funds in the amount not-to-exceed \$186,057.00.

Funding Source: Self-Insurance Fund – Wellness

Patrick Smock, Department of Human Resources, presented. Kahlil Seren asked if there was any concern about the on-going trend of consolidation of wellness providers and how that may impact competition.

Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-909 was unanimously approved.

BC2019-910

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ46801, which will result in an award recommendation to Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$15,000.00 for evidence-based, trauma-informed treatment services for child victims and witnesses of violence in connection with the FY2020 Victims of Crime Act 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 Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$15,000.00 for evidence-based, trauma-informed treatment services for child victims and witnesses of violence in connection with the FY2020 Victims of Crime Act Defending Childhood Initiative Project for the period 10/1/2019 – 9/30/2020.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2019-910 was unanimously approved.

BC2019-911

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ47146, which will result in an award recommendation to The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2020 - 12/31/2021.

b) Recommending an award on RQ47146 and enter into a contract with The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2020 - 12/31/2021.

Funding Source: Health and Human Services Levy

David Merriman, Department of Health and Human Services, presented. Nan Baker asked if \$300,000.00 represents half of the overall budget. James Boyle asked what the funding breakdown among the other 6 fiscal contributors to the AIDS Funding Collaborative was. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-911 was unanimously approved.

BC2019-912

Department of Health and Human Services,

a) Submitting an RFP Exemption on RQ47277, which will result in an award recommendation to Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for poison control services and support of the Drug and Poison Information Center for the period 1/1/2020 - 12/31/2021.

b) Recommending an award on RQ47277 and enter into a contract with Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for poison control services and support of the Drug and Poison Information Center for the period 1/1/2020 - 12/31/2021.

Funding Source: Health and Human Services Levy

Chris Alexander, Cuyahoga Job and Family Services, presented. Nan Baker thanked Ms. Alexander for her comprehensive presentation. Kahlil Seren asked if a Request for Proposals will be issued for this service in the future. Nan Baker asked if this provider could be considered sole source as the Children's Hospital Medical Center is the only hospital in the urban area of the County that provides poison control services. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2019-912 was unanimously approved.

C. – Exemptions

BC2019-913

Sheriff's Department, recommending to amend Board Approval No. BC2019-833 dated 11/12/2019, which amended Board Approval No. BC2019-200 dated 3/11/2019, which authorized 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 and changed the time period from 10/1/2018 - 4/30/2023 to 8/4/2018 – 4/30/2023 to pay for an outstanding invoice, to change the time period from 8/4/2018 – 4/30/2023 to 7/21/2018 – 4/30/2023.

Funding Source: General Fund

Alison Bilak, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-913 was unanimously approved.

BC2019-914

Office of the Medical Examiner, recommending to amend Board Approval No. BC2019-95 dated 2/4/2019, which authorized an alternative procurement process, and resulted in award recommendations to Promega and Life Technologies in the total amount not to exceed \$276,257.00 to procure genetic testing kits and other consumable supplies for the period 1/1/2019 – 12/31/2020, to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$577,848.00.

Funding Sources: FY2019 DNA Backlog Grant

Hugh Shannon, Office of the Medical Examiner, presented. Kahlil Seren asked if the parent company of the primary providers undercut the distributors for these purchases and if the distributors only exist in areas where there are location requirements. Lenora Lockett asked for confirmation that this extension of time is for a 2-year period and if the requested amount is due to increased services. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-914 was unanimously approved.

D. – Consent Agenda

James Boyle referred to Item No. BC2019-916, Proposed Purchases, Direct Open Market Purchases, on Requisition No. SH-19-47461 for a legal notice for Delinquent Land Sale #125 for the Sheriff's Department in the amount of \$18,009.75. Mr. Boyle acknowledged the legal posting requirements for the notice of the Delinquent Land Sale and stated that publishing in the Daily Legal News or the Plain Dealer may not provide adequate circulation and asked if the Courts have weighed in on this issue. Jonathan McGory, Department of Law, stated that he is not aware of any recent changes to the law and agreed that there may be a better way to publish and said that he will research and provide a response to the Board members. Michael Chambers said that a print publication may be required by the Ohio Revised Code. Nan Baker said that her recollection was that the State requires multiple publications, with a full description for the first notice, a condensed notice that follows and an on-line option. There were no further questions or comments on the consent items. Michael Chambers motioned to approve BC2019-915 through -916; James Boyle seconded, the consent items were unanimously approved.

BC2019-915

Fiscal Office presenting proposed Travel for the week of 12/9/2019

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Executive's Office	Armond Budish	A Forum entitled "Harvard Project on County Innovation"	Harvard Kennedy School/ National Associations of County Executives	12/11 – 12/15/19	Cambridge, MA	**Lodging – \$547.07 **Ground Transportation - \$100.00 **Baggage - \$100.00 ***Airfare - \$247.60 Total - \$994.67	General Fund

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – (\$247.60)

Purpose:

The forum brings together a network of elected county executives from across the country to discuss potential solutions and share ideas on various challenges/opportunities affecting the county. In addition, there are several speakers and breakout sessions to discuss various problem solving solutions implemented throughout the county.

<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 Public safety and Justice Services/ Office of Emergency Management</i>	<i>Kevin Friis</i>	<i>Training entitled "Data Collection & Continuity Assessment"</i>	<i>Emergency Management Accreditation Program (EMAP)</i>	<i>12/9/-12/11/2019</i>	<i>St. Petersburg, FL</i>	<i>*Lodging- \$294.00</i> <i>*Airfare- \$397.00</i> <i>**Meals – \$156.00</i> <i>**Ground Transportation- \$74.00</i> <i>**Mileage- \$17.40</i> <i>**Parking- \$60.00</i> <i>Total- \$998.40</i>	<i>General Fund</i>

**Paid to Emergency Management Accreditation Program (EMAP)*

***Staff reimbursement*

NOTE: Request submitted late due to first having to be reviewed by Inspector General's office. Expenses were not permitted to be covered by EMAP; as the entity is an accrediting body with whom the County does business, i.e. pays for accreditation services.

Purpose:

As the accreditation manager for Cuyahoga County's Office of Emergency Management, this training will provide information on the new Assessment methodology and tools used by the on-site assessors as part of a new program roll-out from FEMA. Cuyahoga County will have its on-site assessment in the 2nd quarter of 2020.

BC2019-916

Office of Procurement & Diversity, presenting proposed purchases for the week of 12/9/2019

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
JA-19-46511	(12) Heavy-duty storage containers for Region II Urban Area Rescue Team	Department of Public Safety and Justice Services	Midwest Case Company	\$5,970.00	FY2017 Urban Area Security Initiative Grant
CT-20-47485	SeeSnake Plus 200' Reel for sewer maintenance for the Sanitary Engineer	Department of Public Works	The Safety Company, LLC dba M Tech	\$40,161.60	Sanitary Sewer Fund
CR-20-47092	2020 Accreditation fee	Medical Examiner's Office	American Association of Blood Banks	\$13,370.00	Medical Examiner's Office Crime Lab Fund

Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
SH-19-47461	Legal Notice: Delinquent Land Sale #125	Sheriff's Department	The Legal News Publishing Co. dba Daily Legal News	\$18,009.75	General Fund

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

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

V – OTHER BUSINESS

Items of Note (non-voted)

Kahlil Seren referred to Item of Note No. 4 and asked for the reason for the time extension on the contract and asked how the Disparity Study timeline would be impacted. Lenora Lockett said that she would need to consult with the Law Department on the County Ordinance that requires an update every five years; stated that the provider has a schedule which details the completion date of each phase and due to the additional effort to get the data to make the analysis, it was decided an extension of time would be necessary; and said that completion is anticipated to occur early next year. There were no further questions or comments on the Items of Note.

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of South Euclid for resurfacing of Monticello Boulevard from Belvoir Boulevard to the East Corporation Line in connection with the 2019 50/50 Resurfacing Program Part B.

Funding Source: \$102,000 Road and Bridge Fund and \$102,000 City of South Euclid.

Item No. 2

Department of Development, submitting housing rehabilitation contracts with various providers in the total amount not-to-exceed \$35,907.50 for the replacement of existing electric panel, installation of a new circuit, replacement of an entry door, bathroom flooring sheet goods, repair of sub-floor, replacement of laundry tub, installation of a washer hook-up and dryer vent, tear off /installation of a new roof on house and rear porch, replacement of sheathing, fascia, gutters, downspouts, and tree trimming, and replacement of asphalt driveway in connection with a homeowner rehabilitation loan to Eddie and Eleanor Gray for the period 6/5/2019 – 3/4/2020 (Board Approval No. BC2019-385):

a) Contract No. CE1920027-01 with Protect-A-Cote LLC in the amount not-to-exceed \$6,276.25.

b) Contract No. CE1920027-02 with Yuri Kulyk dba YK Brothers Construction in the amount not-to-exceed \$12,125.00.

c) Contract No. CE1900027-03 with C.B. Mullins Construction Company, Inc. in the amount not-to-exceed \$14,256.25.

d) Contract No. CE1900027-04 with Greene Home Solutions, LLC in the amount not-to-exceed \$3,250.00.
Funding Source: Community Development Block Grant funds

Item No. 3

Department of Development, submitting housing rehabilitation contracts with various providers in the total amount not-to-exceed \$35,028.00 for the tear off/installation of a new roof on house and garage, replacement gutters and downspouts, replacement fascia and soffit, repair of wood decking and waterproofing in connection with a homeowner rehabilitation loan to Ronald Trice for the period 8/22/2019 – 5/19/2020 (Board Approval No. BC2019-566):

a) Contract No. CE1920026-01 with Custom Craft Builders Co. Inc. in the amount not-to-exceed \$22,530.00.

b) Contract No. CE1920026-02 with C.B. Mullins Construction Company, Inc. in the amount not-to-exceed \$12,498.00.

Funding Source: Community Development Block Grant funds

Item No. 4

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
N/A	N/A	Cuyahoga County Convention Facilities Development Corp.	Participation in the Cuyahoga County Benefits Regionalization Program	\$0.00	Department of Human Resources	1/1/2017 – 12/31/2019, to extend the time period to 12/31/2020	N/A	11/21/2019 (Executive) 11/25/2019 (Law Dept.)
RQ 42531	Amend Contract No. CE1800480	Griffin & Strong, P.C.	Disparity Study to support a Minority and Women-owned Business Enterprise Program	\$0.00	Office of Procurement and Diversity	7/1/2019 – 12/31/2019, to extend the time period to 12/31/2020	Original Contract-General Fund	12/2/2019 (Executive) 11/26/2019 (Law Dept.)
RQ 44281	Amend Agreement No. AG1900103	Cuyahoga County Common Pleas Court, Juvenile Court Division	Coordinated Approach to Low-Risk Misdemeanors (CALM) Project in connection with the FY2019 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program	\$0.00	Department of Public Safety and Justice Services	1/1/2019 – 12/31/2019, to extend the time period to 9/30/2020	Original Contract-Ohio Dept. of Youth Services	12/2/2019 (Executive) 11/26/2019 (Law Dept.)

RQ 45295	Amend Contract No. CE1900266	Leverage Point Development Inc.	Strategic plan development services for the Expanding Early Childhood Mental Health Workforce Project	\$1,300.00	Office of Early Childhood	7/1/2019 – 11/30/2019, to extend the time period to 12/31/2019	Original Contract- Cleveland Foundation Grant	11/22/2019 (Executive) 11/26/2019 (Law Dept.)
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Item No. 5

Purchases Processed
 \$1,000.00 - \$4,999.99
 For the Month of November
 (No Vote Required)

Purchase Order #	Purchase Order Date	Description	Department	Vendor Name	Total	Status
1926783	11/26/2019	County Animal Shelter - Veterinary Services	Public Works	ANIMAL PROTECTIVE LEAGUE	\$ 2,280.00	3PS - Sent
1926780	11/26/2019	2019 JULY- SEPT COOKIES CORRECTION ORDER	Sheriff	Benjamin Foods	\$ 3,783.50	3PCR - Complete Receipt
2026774	11/25/2019	2020 Radio (XG-15P) Reprogramming	Sheriff	CLEVELAND COMMUNICATIONS, INC.	\$ 3,840.00	3PS - Sent
2026772	11/25/2019	Fleet Services (AIR) - Annual B.U.S.T.R. Compliance Site Inspection	Public Works	PRECISION PUMP, INC.	\$ 3,193.00	3PS - Sent
2026771	11/25/2019	Animal Shelter - Workwear	Public Works	NOVAK SUPPLY, LLC	\$ 3,261.47	3PS - Sent
1926770	11/22/2019	Replacement Fire Extinguishers and Testing for Jane Edna Hunter Building	Public Works	S.A. Comunale Co., Inc.	\$ 4,707.00	3PS - Sent
1926768	11/21/2019	Elevator Technicians for the November 5, 2019	Board of Elections	Maximum Elevator & Safety Test	\$ 3,948.00	3PCO - Closed
1926766	11/21/2019	2019 THANKSGIVING MEAL CORRECTION CENTER	Sheriff	GORDON FOOD SERVICE, INC.	\$ 3,223.20	3PS - Sent
1926765	11/21/2019	Monitor Arms for Department of IT	Information Services Center	APG OFFICE FURNISHINGS	\$ 4,866.36	3PS - Sent
1926764	11/21/2019	HP EliteBook 850 G5 Laptop for Soldiers & Sailors Monument	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 1,186.15	3PS - Sent

2026761	11/20/2019	Fleet Services (MULTI) - Fuel System Replacement Parts	Public Works	sseco	\$ 2,575.00	3PS - Sent
1926755	11/19/2019	Medical review of body camera, discussion with attorney, TPA, report prep, final review	Human Resources	Kevin Trangle and Associates	\$ 2,501.25	3PRS - Ready to Send
1926753	11/19/2019	1 Year Pentester Academy Subscription	Information Services Center	Binary Security Pte. Ltd	\$ 2,245.00	3PS - Sent
1926752	11/19/2019	State Audit Invoice	Family and Children First	Treasurer of State of Ohio	\$ 1,470.00	3PRS - Ready to Send
1926749	11/19/2019	Part needed to Repair to Agilent GC/MS Instrument	Medical Examiner	Envantage, Inc.	\$ 4,251.00	3PS - Sent
1926748	11/19/2019	NMS - Outside Toxicology Testing - August 2019 Toxicology	Medical Examiner	National Medical Services dba NMS Labs	\$ 2,036.00	3PS - Sent
1926744	11/18/2019	DCFS 2019: Adoption and Attachment Therapy	Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$ 1,915.50	3PS - Sent
1926740	11/18/2019	Access Control for Prisoners Property Room	Information Services Center	INTEGRATED PRECISION SYSTEMS, INC.	\$ 2,866.01	3PS - Sent
1926739	11/18/2019	Access Control Medical Administration and Dispensary Storage Doors	Information Services Center	INTEGRATED PRECISION SYSTEMS, INC.	\$ 3,318.99	3PS - Sent
1926738	11/18/2019	HP EliteBook 850 G5 Laptop for Human Resources	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 1,173.65	3PS - Sent
1926737	11/18/2019	2 HP EliteBook 850 G5 Laptops for Department of Development	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 2,347.30	3PS - Sent
1926736	11/18/2019	Nitro PDF Pro License 5 Pack	Information Services Center	vCloud Tech Inc.	\$ 1,206.20	3PS - Sent
1926734	11/18/2019	Promotional Items for HHS	Health & Human Services	The Image Group	\$ 2,995.96	3PS - Sent

1926732	11/15/2019	HHS 2019: Carahsoft	Health & Human Services	Carahsoft Technology Corp	\$ 2,361.06	3PS - Sent
2026731	11/14/2019	Fleet Services (SAN) - Scissor Lift	PW - Sanitary Engineer	UNITED RENTALS	\$ 4,900.00	3PS - Sent
1926730	11/14/2019	FAC - Boiler Parts for Jane Edna Hunter Building	Public Works	D.B. JOHNSEN COMPANY	\$ 1,580.00	3PRS - Ready to Send
1926728	11/14/2019	Promotional Items for HHS	Health & Human Services	The Image Group	\$ 2,995.96	3PRS - Ready to Send
1926727	11/14/2019	HEADSETS FOR PHONES	Health & Human Services	QUALITY RIBBONS & SUPPLIES	\$ 2,498.50	3PRS - Ready to Send
1926723	11/13/2019	Misc. Items for November 2019 Election	Board of Elections	Amazon Com Inc	\$ 1,455.99	3PRS - Ready to Send
1926718	11/12/2019	FCSS State FY19 Summer Camps	Family and Children First	Achievement Centers for Children	\$ 3,593.00	3PRS - Ready to Send
1926716	11/8/2019	Self-Closing Safety Cabinet	Sheriff	GRAINGER INDUSTRIAL SUPPLY	\$ 3,934.00	3PRS - Ready to Send
1926715	11/8/2019	Arbitrator Invoice- Jerry Fullmer - 2019 Law Department	Law	Jerry A. Fullmer	\$ 1,200.00	3PRS - Ready to Send
1926714	11/8/2019	Harvard Road: SCADA Connection	Public Works	Charter Communications, Inc	\$ 4,800.00	3PS - Sent
1926713	11/8/2019	Print Shop: Job 5582	Public Works	CLASSIC LAMINATIONS, INC.	\$ 2,200.00	3PS - Sent
1926712	11/8/2019	Print Shop (CFS): Calendar	Public Works	Direct Digital Graphics	\$ 2,876.00	3PS - Sent
1926711	11/8/2019	Print Shop (PRC): Application Packets	Public Works	Direct Digital Graphics	\$ 1,124.00	3PS - Sent
1926710	11/8/2019	Print Shop: Chorus Art Cover and Text, Blue Envelopes	Public Works	Millcraft Paper Company	\$ 1,497.25	3PCO - Closed
1926709	11/8/2019	Facilities: Trigger Gun and Hoses	Public Works	CROWN CLEANING SYSTEMS	\$ 4,950.00	3PS - Sent

1926708	11/8/2019	303 Ammo	Sheriff	Pro-Tech Sales	\$ 1,476.00	3PS - Sent
1926706	11/7/2019	Office Equipment - Dry Erase Boards and Fire Proof File Cabinet	Human Resources	W.B. Mason Company, Inc.	\$ 1,423.68	3PRS - Ready to Send
1926705	11/7/2019	FCSS State FY19 Mentoring Services	Family and Children First	BEECHBROOK	\$ 1,356.25	3PRS - Ready to Send
1926702	11/7/2019	Maintenance on Centrifuges	Medical Examiner	Adelsys	\$ 1,250.00	3PS - Sent
1926695	11/6/2019	32 devise charging cart	Board of Elections	GLOBAL EQUIPMENT COMPANY	\$ 1,204.33	3PCO - Closed
1926693	11/6/2019	FCSS State FY19 Summer Camp	Family and Children First	Julie Billiard School	\$ 2,037.50	3PRS - Ready to Send
1926685	11/5/2019	Print Shop: Excel Heavyweight and Vellum Bristol 67lb	Public Works	Millcraft Paper Company	\$ 2,170.00	3PCR - Complete Receipt
1926684	11/5/2019	Print Shop (DSAS): Program & Services Brochure	Public Works	Direct Digital Graphics	\$ 2,574.00	3PS - Sent
1926683	11/5/2019	Facilities: Pins and Levers for PRC Westshore Buildout	Public Works	CLEVELAND KEY SHOP	\$ 1,664.00	3PS - Sent
1926682	11/5/2019	Facilities: High Security Keys for the County Courthouse	Public Works	CLEVELAND KEY SHOP	\$ 4,209.80	3PS - Sent
1926673	11/4/2019	Resource Guide Full Page Ad	Senior and Adult Services	SENIOR IMPACT PUBLICATIONS, LLC	\$ 2,475.00	3PRS - Ready to Send
1926672	11/4/2019	Banner for Elder Abuse Awareness	Senior and Adult Services	dynamic sign co	\$ 4,862.00	3PRS - Ready to Send
1926663	11/4/2019	OCSS 2019: COLORING BOOKS AND CRAYONS	Health & Human Services	Performance Marketing	\$ 1,492.33	3PS - Sent
1926662	11/4/2019	Radio Advertising for OCSS	Health & Human Services	Clear Channel	\$ 4,980.00	3PS - Sent

1926658	11/1/2019	VOTER NOTIFY SYSTEM CANCELLATION	Board of Elections	MID-WEST PRESORT MAILING SERVICES, INC.	\$ 2,938.45	3PCO - Closed
1926654	11/1/2019	Misc. Items for November 2019 Election	Board of Elections	Amazon Web Services, Inc.	\$ 1,404.44	3PS - Sent

VI – PUBLIC COMMENT

Andria Richardson, Clerk of the Board of Control announced that the Board of Control meetings for Monday, December 23, 2019 and Monday, December 30, 2019 have been cancelled and that the next meeting will be held on Monday, January 6, 2020.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Nan Baker seconded. The motion to adjourn was unanimously approved at 11:37 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-917

DPW, 2020 BEDFORD SEWER MAINTENANCE AGREEMENT, \$300,000, REVENUE GENERATING

Scope of Work Summary:

Department of Public Works is requesting approval of this direct bill Sewer Maintenance Agreement between the City of Bedford and the County of Cuyahoga in the amount of \$300,000 which will be in effect from January 1, 2020 through December 31, 2020. The City of Bedford acquired Ordinance 9745-19 which was passed on November 18, 2019, giving authorization to the City Manager of Bedford to enter into this Agreement for Sanitary and Storm Sewer Maintenance within the City of Bedford. The primary goal is for the County to assist with sanitary and storm sewer maintenance within the City of Bedford. This is a revenue generating direct bill agreement.

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

The project is located in Council District 9.

Procurement

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

Contractor and Project Information

City of Bedford

120 Solon Road

Bedford, Ohio 44146

Council District 9

Superintendent of Public Works: Shawn Francis

Funding

This is a revenue generating direct bill Agreement

The schedule of payments is by direct bill invoice.

BC2019-918

DPW, 2020 SEVEN HILLS SEWER MAINTENANCE AGREEMENT, \$300,000- REVENUE GENERATING

Scope of Work Summary:

Department of Public Works is requesting approval of this direct bill Sewer Maintenance Agreement between the City of Seven Hills and the County of Cuyahoga in the amount of \$300,000 which will be in effect from 1/1/2020 through 12/31/2020. The City of Seven Hills acquired Ordinance 141-2019 passed on November 14, 2019, giving authorization to the Mayor of Seven Hills to enter into this Agreement for Sanitary and Storm Sewer Maintenance within the City of Seven Hills

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

The location of the project is Seven Hills which is in Sewer District No. 2.

The project is located in Council District 6.

Procurement

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

Contractor and Project Information

City of Seven Hills

7325 Summitview Drive

Seven Hills, Ohio 44131

Council District 6

Service Director: Jack Johnson

Funding

This is a Revenue Generating direct bill Agreement

The schedule of payments is by direct bill invoice.

BC2019-919

RQ45663 - RFB/FORMAL BID - FIRE EXTINGUISHER INSPECTION, SERVICING, TESTING AND REPLACEMENT

Scope of Work Summary

The department of Public Works is requesting approval of a contract with S.A. Comunale Co., Inc for the not-to-exceed amount of \$86,949.00.

The contact is for fire extinguisher inspection, servicing, testing and replacement at various County buildings. The anticipated start-completion dates are ~~10/1/2019-9/30/2022~~ **12/16/2019 – 12/15/2022**.

The primary goals of the project are to keep up with the equipment used in various County buildings, 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 total value of the RFB was estimated at \$60,000.00.

The RFB was closed on 6/14/2019.

There were 15 Vendors notified of the opportunity to bid, 1 bid submitted and 1 bid approved.

Contractor and Project Information

S.A. Comunale Co., Inc.

2900 Newpark Drive

Barberton, Ohio 44203

The VP of Service and Inspections for the contractor is Sean Coustillac.

Project Status and Planning

The project is a reoccurring product or service.

Funding

The project is funded 100% by Internal Service Fund – Space Maintenance

The schedule of payments is by invoice.

BC2019-920

AMD 1, FINAL, STONE ROAD BRIDGE NO. 00.98, SCHIRMER CONSTRUCTION, CE1800310

Scope of Work Summary

Public Works is submitting the final amended agreement (Subsidiary No.1) to Contract CE1800310 with Schirmer Construction LLC for the replacement of Stone Road Bridge No. 00.98 over Hemlock Creek in the City of Independence for an amount not-to-exceed \$43,558.02.

Is recommending accepting 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.

See below for a detailed explanation of necessity.

Engineer's Estimate: \$1,400,000.00

Original Contract Amount: \$1,239,932.45

Final Contract Amount: \$1,283,490.47 (8% under estimate/4% over original contract \$)

The project is located in Council District 6.

Procurement

Request for exemption has been submitted.

Contractor Information

Schirmer Construction, LLC, 31350 Industrial Parkway, North Olmsted, Ohio 44070

Council District 7.

Project Status

Construction is complete per plans and specifications.

Funding

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

Explanation of Necessity

New Items of Work

Project acceleration was necessary to complete ½ of the bridge before temperatures were too cold to pour concrete (\$6,454.01).

The County decided not to install the waterline connection that was shown on plan to the Haydite Plant after it was shut down and decommissioned. The County, with permission from the property owner had the Cleveland water connection removed (\$2,947.45).

The swale that ran along the southside of Stone Road was at a steep slope and erosion was occurring after heavy rainfalls. Rock protection was added to prevent the erosion from continuing (\$3,236.37).

The City requested additional culvert for the roadside ditch where their multipurpose trail entered Stone Road. This area was within the project limits; therefore, the County installed the pipe (\$1,886.21).

When the bridge was demolished the waterline connection to the then active Haydite Plant was hit. It was not shown on plans to go through the bridge as encountered in the field. The water connection had to be removed and reinstalled outside of the proposed bridge footer to be put back in service (\$64,893.60).

Winterization was added to protect the newly placed bridge from freezing weather during the first phase of replacement (\$24,986.12).

Plan Quantity Adjustments

Are based on final field measurements and to meet existing field conditions.

BC2019-921

REQUEST FOR LOAN LOSS RESERVE TO NDC COMMUNITY IMPACT LOAN FUND

Scope of Work Summary

Department of Development requesting approval of a Loan Loss Reserve with NDC Community Impact Loan Fund for the anticipated cost of not to exceed \$460,000.

Borrower/Awardee/Business Entity Name: NDC Community Impact Loan Fund

Project Name and location: Phase Two of Capital Access Fund

Project Goals: Continue to make loans to minority owned businesses in Cuyahoga County

Purpose: Support a “continuum of capital” for business growth at all stages by providing reasonably priced financing to minority businesses and underserved communities

Loan Type (e.g. Development): Loan Loss Reserve

Forgiveness Terms: N/A

Payments Required: N/A

Loan Position: N/A

Number of Jobs created – To be determined, will be reported quarterly

Number of Jobs retained – To be determined, will be reported quarterly

Loan amount: Up to \$460,00

Loan Terms: This is a loan loss reserve that will be drawn upon only if the NDC Community Impact Loan Fund experiences loan defaults that cannot be covered by other reserves

Total Project amount: At least \$2,000,000 of leveraged bank lending

Date Recommended: N/A

Recommended by (e.g. Cuyahoga HOME Consortium): N/A

Date Provided: N/A

Funding Source: Economic Development Fund

Prior Action: A \$50,000 Loan Loss Reserve for Phase One of the Capital Access Fund was approved by the Board of Control on August 15, 2016, resolution BC2016-612

BC2019-922

2019 SBA-MUNI-COUNTY SMALL BUSINESS INITIATIVE ROUND 3

Scope of Work Summary

Department of Development requesting approval of awards to municipalities for SBA Municipal Matching Performance Grants, with Lakewood, Shaker Heights, and Cleveland Heights for the anticipated total cost of \$427,500:

City of Cleveland Heights \$127,500

City of Lakewood \$150,000

City of Shaker Heights \$150,000

The County issued an application to municipalities for a competitive third round of grants. The purpose of the grants is to provide the municipalities with funds that will be matched on a 1 to 3 basis by the cities that were awarded funds. These funds will be used to assist small businesses with the ability to obtain SBA backed loans. This is achieved by helping the small businesses meet the equity requirements for loans. The anticipated start-completion dates are January 1, 2020 – December 31, 2021

The primary goals of the project are:

- Assist with development or growth of small businesses
- Help cities redevelopment retail districts
- Creation of new jobs to the county

Procurement

The procurement method for this project was an informal RFP. The total value of the RFP is \$427,500.

The informal RFP was closed on October 25, 2019.

There was an informal RFP open to inner-ring suburbs of Cleveland. This includes members of the First Suburbs consortium and Municipalities that border the City of Cleveland. We only received submissions from 3 cities and all 3 cities are receiving funding under this round of funding.

Contractor and Project Information

City of Lakewood
12650 Detroit Avenue
Lakewood, Ohio 44107
Council District 2

City of Shaker Heights
3400 Lee Road
Shaker Heights, Ohio 44120
Council District 9

City of Cleveland Heights
40 Severance Circle
Cleveland Heights, Ohio 44118
Council District 10

The mayors and city managers for the contractor/vendor are:

- David E. Weiss, Mayor, Shaker Heights
- Tanisha Briley, City Manager, Cleveland Heights
- Michael P. Summers, Mayor, Lakewood

Project Status and Planning

The project is a third phase of an existing city-county partnership.

Funding

The project is funded 100% by the Economic Development Fund.

The schedule of payments is one payment to each city, upon execution of contracts

BC2019-923

USEPA ASSESSMENT GRANT INVOICE PAYMENTS OF FINAL 2 ASSESSMENT PROJECT INVOICES

Scope of Work Summary

The Department of Development is requesting approval to transfer remaining unspent USEPA non-contractual funds in the amount of \$14,724.05 in order to pay for final two invoices of final two assessment projects under CE-1700027.

Assessment Services performed under-1700027-03 between April 2019 and July 2019.

The primary goals of the project are to Assist with environmental investigation of former commercial/industrial/manufacturing sites in order to determine costs of environmental clean-up prior to redevelopment for potential developers/ redevelopment entities.

Procurement

The procurement method for this project was RFQ 36437 conducted in 2016.

The above procurement method was closed on 2/26/2019. The three top scoring firms (of 14) were selected. They were: Partners Environmental, Hull & Associates and HzW Environmental who exceeded our WBE SBE or DBE goal for this project.

Contractor and Project Information

The address of the remaining vendor who has provided the services for the remaining two invoices to be paid is:

HzW Environmental. Consultants

6105 Heisley Road
Mentor, Ohio 44060

The address of the final two projects to be paid are:

4291 Richmond Road
Warrensville Hts., Ohio
Council district 9
And
2814 Detroit Road
Cleveland, Ohio
Council District 7

Project Status and Planning

This USEPA Grant Funding to Cuyahoga county is in process of being closed-out/completed.

Items/Services Received and Invoiced but not Paid:

Two projects initiated and completed during the time period of the grant are being submitted to be paid for with remaining non-contractual funds that have been transferred to contractual to pay the final invoices for these two projects completed prior to September 30,2019.

BC2019-924

WFD 2019 ST. VINCENT CHARITY MEDICAL CENTER DISASTER RELIEF EMPLOYMENT SERVICES CONTRACT

Scope of Work Summary

Department of Workforce Development is requesting approval of a contract with St. Vincent Charity Medical Center for the anticipated cost not-to-exceed \$75,000.00.

St. Vincent Charity Medical Center will provide Disaster-Relief Employment aimed at alleviating the issues caused by the opioid crisis.

The anticipated start-completion dates are 12/09/2019- 12/31/2020.

The primary goals of the project are:

St. Vincent Charity Medical Center is in need of additional staff due to the high demand for services caused by the Opioid epidemic. St. Vincent Charity Medical Center has added an additional staff position that will help them through this growing time.

Procurement

A competitive process was not used because Disaster-Relief Employment contracts are a Workforce Innovation and Opportunity Act (WIOA) service offered by Ohio Means Jobs|Cleveland-Cuyahoga County (OMJCC). OMJCC is a participating agency under the National Health Emergency Disaster Recovery National Dislocated Worker Grant. Disaster-Relief Employment is aimed at alleviating the issues caused by the opioid crisis.

Contractor and Project Information

St. Vincent Charity Medical Center
2351 East 22nd Street
Cleveland, OH, 44115

Council District – County Wide
The President & CEO is Janice G. Murphy

The project is located in Council District – County Wide

Project Status and Planning
The project is new to the County

Funding
The project is funded 100% by the Workforce Innovation & Opportunity Act.
The schedule of payments is monthly.

BC2019-925

WFD 2019 TREATMENTWORKS INC. DISASTER RELIEF EMPLOYMENT SERVICES CONTRACT

Scope of Work Summary

Department of Workforce Development is requesting approval of a contract with TreatmentWorks Inc. for the anticipated cost not-to-exceed \$56,672.00.

Describe the exact services being provided.

TreatmentWorks Inc. will provide Disaster-Relief Employment aimed at alleviating the issues caused by the opioid crisis.

The anticipated start-completion dates are 12/09/2019- 12/31/2020.

The primary goals of the project are:

TreatmentWorks Inc. is in need of additional staff due to the high demand for services caused by the Opioid epidemic. TreatmentWorks Inc. has added an additional staff position that will help them through this growing time.

Procurement

A competitive process was not used because Disaster-Relief Employment contracts are a Workforce Innovation and Opportunity Act (WIOA) service offered by Ohio Means Jobs|Cleveland-Cuyahoga County (OMJCC). OMJCC is a participating agency under the National Health Emergency Disaster Recovery National Dislocated Worker Grant. Disaster-Relief Employment is aimed at alleviating the issues caused by the opioid crisis.

Contractor and Project Information

TreatmentWorks Inc.
7835 Harvard Avenue
Cleveland, OH, 44105
Council District – District 8
The Director is Jack Smith
The project is located in Council District – District 8

Project Status and Planning
The project is new to the County

Funding

The project is funded 100% by the Workforce Innovation & Opportunity Act.

The schedule of payments is monthly.

BC2019-926

WFD 2019 STELLA MARIS DISASTER RELIEF EMPLOYMENT SERVICES CONTRACT

Scope of Work Summary

Department of Workforce Development is requesting approval of a contract with Stella Maris for the anticipated cost not-to-exceed \$41,000.00.

Stella Maris will provide Disaster-Relief Employment aimed at alleviating the issues caused by the opioid crisis.

The anticipated start-completion dates are 12/09/2019- 12/31/2020.

The primary goals of the project are:

Stella Maris is in need of an additional staff member due to the high demand for services caused by the Opioid epidemic. Stella Maris has added an additional staff position that will help them through this growing time.

Procurement

A competitive process was not used because Disaster-Relief Employment contracts are a Workforce Innovation and Opportunity Act (WIOA) service offered by Ohio Means Jobs|Cleveland-Cuyahoga County (OMJCC). OMJCC is a participating agency under the National Health Emergency Disaster Recovery National Dislocated Worker Grant. Disaster-Relief Employment is aimed at alleviating the issues caused by the opioid crisis.

Contractor and Project Information

Stella Maris, Inc.
1320 Washington Ave
Cleveland, OH, 44113
Council District 7

The Executive Director is Daniel Lettenberger-Klein

The project is located in Council District – District 7

Project Status and Planning

The project is new to the County

Funding

The project is funded 100% by the Workforce Innovation & Opportunity Act.

The schedule of payments is monthly.

BC2019-927

RENEWAL OF AT&T IP FLEX SIP TRANSPORT AND VOIP SERVICE FOR COUNTY PSAPS - 911

Scope of Work Summary

Department of Public Safety and Justice Services requesting approval of an agreement with AT&T Corp for the anticipated cost of \$251,696.68.

This is for renewal of the IP Flex SIP Transport and VOIP Service that allows County PSAPs (Public Safety Answering Points) to port their 10-digit lines Admin lines onto the CallWorks system. The anticipated start-completion dates are 11/01/2019-10/31/2024.

Porting the 10-digit administration lines onto the CallWorks system increases proficiency as all calls ring on the same phone/system.

Procurement

The procurement method for this project was RFP exemption – Public Utility (911 System) exemption in the County ordinance. The county ordinance allows for purchases without competitive bidding in accordance with Ohio Revised Code Section 4931.41(f). The total value of the RFP exemption is \$251,696.68.

Contractor and Project Information

AT&T Corp

One AT&T Way

Bedminster, NJ 07921

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

Project Status and Planning

The project renews every 5 years.

The agreements/pricing schedules need a signature in ink by 10/31/19.

Funding

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

The schedule of payments is monthly.

BC2019-928

Scope of Work Summary

The Department of Information Technology plans to amend Contract No. CE1600120 with DWR CONSULTING to extend the time period from 12/31/2019 to 12/31/2020 for support of County payroll and FAMIS Systems in the amount not to exceed \$110,000.00.

The primary goals of the project are support and maintain the County’s current payroll and accounting system until the ERP is implemented.

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? n/a
- c) Is the item ERP approved yes
- d) Are the services covered by the original ERP budget yes

Procurement

This person has been entrenched in our processes since at least 2016. Instead of bidding, the thought was to utilize his services until the ERP is rolled out. Bringing in another person/company would require significant time to get them up to speed.

Contractor and Project Information

DWR Consulting
 19336 Frazier Drive
 Rocky River, Ohio 44116

The Owner for the contractor/vendor is David Rauske.

Project Status and Planning

We are adding money to his contract in the current year, as funding has run out, but also extending the contract to 12/31/2020.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice

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

	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$97,965.00				BC2016-489
Prior Amendment Amounts (List separately)		\$145,860.00	12/31/2018	6/19/2017	BC2017-453
		\$100,000.00	12/31/2019	11/5/2018	BC2018-758
Pending Amendment		\$110,000.00	12/31/2020		
Total Amendment(s)		\$355,860.00			
Total Contract Amount	\$97,965.00	\$453,825.00			

BC2019-929

The Department of Information Technology is requesting approval of a contract with TrustedSec LLC for Vulnerability Assistance Services for the period of 12/9/2019 to 12/8/2020 in the amount not to exceed \$50,000.

The primary goals of the project are to aid in the following:

Reviewing the Application Development Lifecycle and integrating security practices and methods; working with security operations and applications development for security and standards; reviewing and testing authentication and encryption; working with external security teams in web application penetration testing and review; other duties as required within agreed scope of application security.

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? n/a

- c) Is the item ERP approved n/a
- d) Are the services covered by the original ERP budget n/a

Procurement

TrustedSec LLC is a known expert in this area. DoIT chose to employ the RFP Exemption for Professional Services in this area, as when informal bids were received, they were priced well above the maximum rate.

Contractor and Project Information

TrustedSec, LLC
14780 Pearl Rd. #300
Strongsville, Ohio 44136
Council District 5

The Contract Manager for the contractor/vendor is Laurie Ward.

Project Status and Planning

This service would aid the County in enhancing the IT environment with the advent of new applications.

Funding

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

BC2019-930

PURCHASE MICROSOFT SQL SERVER STANDARD LICENSES FOR VETERAN SERVICES

Scope of Work Summary

Department of Information Technology requesting approval of a purchase with Dell Marketing LP for the anticipated cost of \$10,285.48.

The Microsoft Enterprise Agreement requiring purchases of Microsoft software through Dell Marketing was approved by County Council - Item EXEC2017-00258 on 8/9/17

Purchase 4 Microsoft SQL Server Standard licenses to allow them to allow the creation of a virtual server to centrally store Veteran ID Card information. The issuing of Veteran ID Cards is currently being done at the Veterans Service Commission Office and the Fiscal Office using a desktop application using 3 workstations (will be expanding to 5). This requires checking each of the stations to prevent duplicating ID Cards. Creation of a virtual server to centrally store Veteran ID Card information and the application will increase efficiency and prevent duplication of Veteran ID Cards.

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

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

Procurement

The procurement method for this project was RFP Exemption. The total value is \$10,285.48.

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

Contractor and Project Information

DELL MARKETING LP

PO BOX 643561

PITTSBURGH, PA 15264-3561

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

Funding

The project is funded

100% - Non-General Fund – Veterans Service Commission

The schedule of payments is one-time invoice.

BC2019-931

REPLIWEB MAINTENANCE AMENDMENT (QLIKTECH INC FKA ATTUNITY)

Scope of Work Summary

DoIT requesting approval of an Amendment with QlikTech, Inc formerly known as Attunity, Inc. for annual Maintenance for RepliWeb 18 R1 distribution manager full server license for \$5,400.00 for the period 1/1/20 – 12/31/20.

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

- a) Please state the date of TAC Approval
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

Procurement

The procurement method for this project was Amendment.

Contractor and Project Information

QlikTech, Inc.

211 Gulph Rd.

King of Prussia, PA 19406

Irena Welch is their Contracts Manager.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund – DoIT Engineering.

The schedule of payments is upon invoice.

BC2019-932

Title:

Fiscal Department; RQ# AU-19-47655; 2019; Richard Opre; Contract; Consultant Services for ERP Procurement System

Scope of Work Summary

Fiscal Department requesting approval of a contract with Richard Opre for the anticipated cost not-to-exceed \$110,000.00.

Describe the exact services being provided.

Consultant services to support the implementation/training related to the ERP Procurement System. The anticipated start-completion dates are 12/17/2019- 12/31/2020.

The primary goals of the project are –

Efficient implementation of the ERP procurement module,
Accurate implementation of the ERP procurement module.

Procurement

The procurement method for this project was RFP-Exemption. The total value is \$110,000.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. - The individual has a very specialized skill set, experience and knowledge in this specific area and, although not a “sole source”, would have significantly less “ramp-up” time related to the procurement module and respective implementation. This is critical to the timing of the ERP go-live timetable.

Contractor and Project Information

Richard Opre

7600 Waterfall Trail

Chagrin Falls, Ohio 44022

Email – erop87@hotmail.com

The (owners, executive director, other[specify]) for the contractor/vendor is –
Lenora Lockett, Director OPD

Project Status and Planning

The project will supplement the work in process at the County.

The project is on a critical action path because – As noted earlier, this resource has a very specialized skill set, experience and knowledge which is needed to achieve the current ERP implementation timetable for the procurement area.

The project’s term will begin upon approval.

Funding

The project is funded 100% by the ERP Budget.

The schedule of payments is by invoice.

BC2019-933

Scope of Work Summary

The Treasury plans to contract with The United States Postal Service, for a one-time purchase for postage in the amount of \$250,000.00

The primary goals of the project are mailing of the Second Half 2019 Tax and First Half 2020 Tax Bill, and 3rd Tax Bill Mailing

Procurement

There was no formal procurement process for this item. This purchase is considered exempt as Postage is covered on the Administrative List of Exemptions that was approved under O2011-0044 on 4/2/2012.

Contractor and Project Information

United States Postal Service

475 L'Enfant Plaza

SW Washington DC 20260 - 5130

The contractor/vendor is United States Government

The project is located in: County wide

Project Status and Planning

The project is perpetual for the mailing of tax bills and will always be required for taxpayer participants.

The project is on a critical action path because the anticipated start date is 12/23/19. No services have been utilized.

The project's term has not already begun.

Funding

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

BC2019-934

Office of the County Treasurer; RQ#27791 submitted 2019, for 2020. KeyBank. Contract Extension. Keybank Services Contract Extension through 3/31/2020

Scope of Work Summary

The Treasury is requesting approval of a contract extension with KeyBank for the anticipated cost of/not to exceed \$98,875.00.

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

This contract amendment will extend the current contract, which is scheduled to expire on 12/31/2019, to 3/31/2020, for the following:

CE1400155 (commercial travel and procurement) and CE1800115 (Harris Govern Tax system) are not being increased (dollars) but will be extended to 3/31/2020.

CE1400156 (P-card, Travel) will need to be increased by 60,000.00 and extended to 3/31/2020.
CE1400157 (Other Expenses) will need to be increased by \$29,625.00 and extended to 3/31/2020.
CE1500263 (Other Expenses) will need to be increased by \$9,250.00 and extended to 3/31/2020.

The anticipated start-completion dates are 01/01/2020-03/31/2020.

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

A new contract is in the final stages of being approved but will not be completed by the end of the year. The extension of the current contract allows for county functions to continue through 3/31/2020 when the new contract is expected to take effect.

Procurement

The procurement method for this project was "Other" – it is an extension to an existing contract. The total value of the (RFP, RFB, RFQ, etc.) is \$98,875.00.

Contractor and Project Information

KeyBank
127 Public Square
Cleveland OH 44114
Council District – County Wide

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

Project Status and Planning

The project is an extension of the existing project/contract.

The project is on a critical action path because the current contract will expire on 12/31/2019 and will halt all areas where the services are being utilized today. The submission of this request was delayed due to staffing adjustments – the procurement person handling Treasury procurements left the county and a replacement has been filling in to cover her responsibilities in the interim.

The project's term has (already begun or ended). State the time-line and reason for late submission of the item.

The contract or agreement needs a signature in ink immediately and must be executed no later than 12/31/2019.

Funding

The project is funded 100% by the General Fund *or* list the exact name of the Funding Source(s) (Do not use acronyms or Index Codes) and percentages of each special revenue fund that contributes funding and in what amount).

The schedule of payments is "other" – as needed with use of P cards.)

The project is an amendment to a contract. This amendment changes CE1400155 (commercial travel and procurement) and CE1800115 (Harris Govern Tax system) are not being increased (dollars) but will be

extended to 3/31/2020. CE1400156 (P-card, Travel) will need to be increased by 60,000.00 and extended to 3/31/2020. CE1400157 (Other Expenses) will need to be increased by \$29,625.00 and extended to 3/31/2020. CE1500263 (Other Expenses) will need to be increased by \$9,250.00 and extended to 3/31/2020 - and is the 10th amendment of the contract. The history of the amendments are:

1st amendment – 7/20/2015 - addition of Commercial Fleet Card services (\$200,000.00) to the original contract.

2nd amendment – 12/20/2017 – increased procurement services “not to exceed” amounts by \$152,071.00

3rd amendment – 4/12/2016 - increased procurement services “not to exceed” amounts by \$8,000.00

4th amendment – see below – extended term to 12/31/2017

5th amendment – 2/8/2018 – increased procurement services “not to exceed” amounts by \$612,300.00 and extended term to 12/31/2018

6th amendment – 8/13/2018 – increased procurement services by \$2,000.00

7th amendment – 12/4/2018 – increased procurement services by \$609,300.00 and extended term to 12/31/2019

8th amendment – 11/29/2018 – increased procurement services “not to exceed” amount by \$11,200.00

9th amendment – 8/8/2019 – included P card services for Department of Health and Human Services and increased procurement services “not to exceed” amounts by \$15,000.00

All previous amendments were located in OnBase with the exception of the 4th amendment, which was not provided in the last amendment requisition in OnBase, which is where the previous amendments were retrieved from.

BC2019-935

Scope of Work Summary

Board of Revision is requesting approval of a purchase order with Mid-West Direct for the anticipated cost \$225,035. Certified Midwest Envelopes

The primary goal of the project is to maintain an ample supply of the custom envelopes necessary to send certified mail in accordance with ORC 5715.19.

Procurement

The procurement method for this project was a sole source RFP. The total value of the RFP is \$225,035.00.

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

The RFP was closed on 11/13/2019.

The proposed RFP is an OPD approved sole source item with materials as provided.

Contractor and Project Information

Mid-West Presort Mailing Services, Inc. DBA Midwest Direct

2222 West 100th Street

Cleveland, OH 44102-3512

The Strategic Account Manager for the vendor is Will Ulrich (216-251-2500).

Project Status and Planning

This product is purchased on a very seldom basis. The last envelope purchase was in 2013 and we are just now running low on inventory.

Funding

The project is funded 100% by the Real Estate Assessment Fund.

OBM approved this purchase.

The payment schedule is a one-time payment by invoice.

BC2019-936

LOCAL CASH MATCH FOR THE CITY OF BEACHWOOD FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG).

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Beachwood Fire Department for the anticipated not-to-exceed cost of \$10,206.43.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$10,206.43 for the City of Beachwood Fire Department local cash match for the FY18 AFG Grant Award to purchase PPE - SCBA & Face Pieces for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$10,206.43. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

City of Beachwood

25325 FAIRMOUNT BLVD.,
BEACHWOOD, OH 44122

Council District(s): 11

The Project Manager for the vendor is Chief Steven Holtzman.

The project is located in Council District(s): 11.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$10,206.43 by the General Fund and the balance of \$204,128.57 by the Federal Emergency Management Agency (FEMA).

The schedule of payments is by invoice.

BC2019-937

LOCAL CASH MATCH FOR THE CITY OF CLEVELAND FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG).

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Cleveland Fire Department for the anticipated not-to-exceed cost of \$7,000.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program.

Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$7,000.00 for the City of Cleveland Fire Department local cash match for the FY18 AFG Grant Award to purchase Mobile Trailer Training for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$7,000.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

City of Cleveland
601 LAKESIDE AVE, RM # 230,
CLEVELAND, OH 44114
Council District(s): 2, 3, 7, 8, 9, 10,
The Project Manager for the vendor is Chief Angelo Calvillo.
The project is located in Council District(s): 2, 3, 7, 8, 9, 10,.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.
The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$7,000.00 by the General Fund and the balance of \$70,000.00 by the Federal Emergency Management Agency (FEMA).

The schedule of payments is by invoice.

BC2019-938

LOCAL CASH MATCH FOR THE CITY OF EAST CLEVELAND FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG).

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of East Cleveland Fire Department for the anticipated not-to-exceed cost of \$3,678.96.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program.

Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$3,678.96 for the City of East Cleveland Fire Department local cash match for the FY18 AFG Grant Award to purchase Hoses and related appliances for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$3,678.96. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

City of East Cleveland
14340 EUCLID AVE.,
EAST CLEVELAND, OH 44112
Council District(s): 10
The Project Manager for the vendor is Chief Mike Celiga.
The project is located in Council District(s): 10.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.
The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$3,678.96 by the General Fund and the balance of \$73,579.04 by the Federal Emergency Management Agency (FEMA).
The schedule of payments is by invoice.

BC2019-939

LOCAL CASH MATCH FOR THE CITY OF CLEVELAND HTS FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG)

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Cleveland Heights Fire Department for the anticipated not-to-exceed cost of \$14,000.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$14,000.00 for the City of Cleveland Heights Fire Department local cash match for the FY18 AFG Grant Award to purchase Source Capture Exhaust System for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$14,000.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

City of Cleveland Heights
40 SEVERANCE CIRCLE,
CLEVELAND HEIGHTS, OH 44118
Council District(s): 10

The Project Manager for the vendor is Chief Dave Freeman.

The project is located in Council District(s): 10.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$14,000.00 by the General Fund and the balance of \$140,000.00 by the Federal Emergency Management Agency (FEMA).

The schedule of payments is by invoice.

BC2019-940

LOCAL CASH MATCH FOR THE CITY OF EUCLID FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG).

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Euclid Fire Department for the anticipated not-to-exceed cost of \$10,089.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided

the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$10,089.00 for the City of Euclid Fire Department local cash match for the FY18 AFG Grant Award to purchase Still need back-up for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$10,089.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

City of Euclid
585 EAST 222ND STREET,
EUCLID, OH 44123
Council District(s): 11

The Project Manager for the vendor is Chief Chris Haddock.

The project is located in Council District(s): 11.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$10,089.00 by the General Fund and the balance of \$100,890.00 by the Federal Emergency Management Agency (FEMA).

The schedule of payments is by invoice.

BC2019-941

LOCAL CASH MATCH FOR THE CITY OF FAIRVIEW PARK FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG).

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Fairview Park Fire Department for the anticipated not-to-exceed cost of \$3,095.24.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$3,095.24 for the City of Fairview Park Fire Department local cash match for the FY18 AFG Grant Award to purchase Source Capture Exhaust Extraction System for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$3,095.24. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

City of Fairview Park
20777 LORAIN ROAD,
FAIRVIEW PARK, OH 44126
Council District(s): 1

The Project Manager for the vendor is Chief Anthony Raffin.

The project is located in Council District(s): 1.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$3,095.24 by the General Fund and the balance of \$61,904.76 by the Federal Emergency Management Agency (FEMA).

The schedule of payments is by invoice.

BC2019-942

LOCAL CASH MATCH FOR THE CITY OF GARFIELD HEIGHTS FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG)

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Garfield Heights Fire Department for the anticipated not-to-exceed cost of \$19,896.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$19,896.00 for the City of Garfield Heights Fire Department local cash match for the FY18 AFG Grant Award to purchase Eqpt: Hose (\$78,766) & Extrication Tools (\$65,000) for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$19,896.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

City of Garfield Heights

5407 TURNEY ROAD, CLEVELAND, OH 44125

Council District(s): 8

The Project Manager for the vendor is Chief Kenneth Strobe.

The project is located in Council District(s): 8.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$19,896.00 by the General Fund and the balance of \$123,870.00 by the Federal Emergency Management Agency (FEMA).

The schedule of payments is by invoice.

BC2019-943

LOCAL CASH MATCH FOR THE CITY OF MAPLE HEIGHTS FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG)

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Maple Heights Fire Department for the anticipated not-to-exceed cost of \$6,286.37.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$6,286.37 for the City of Maple Heights Fire Department local cash match for the FY18 AFG Grant Award to purchase Extrication Tools for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$6,286.37. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

City of Maple Heights
5520 WARRENSVILLE CENTER ROAD,
MAPLE HEIGHTS, OH 44137
Council District(s): 8

The Project Manager for the vendor is Chief Vito Kavaliunas

The project is located in Council District(s): 8.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$6,286.37 by the General Fund and the balance of \$62,863.63 by the Federal Emergency Management Agency (FEMA).

The schedule of payments is by invoice.

BC2019-944

LOCAL CASH MATCH FOR THE CITY OF PARMA FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG).

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Parma Fire Department for the anticipated not-to-exceed cost of \$57,336.28.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$57,336.28 for the City of Parma Fire Department local cash match for the FY18 AFG Grant Award to purchase Exhaust System and Self Contained Breathing Apparatus bottle fill station for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$57,336.28. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local

Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

City of Parma

6611 RIDGE ROAD,

PARMA, OH 44129

Council District(s): 4

The Project Manager for the vendor is Chief Mike Lasky.

The project is located in Council District(s): 4.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$57,336.28 by the General Fund and the balance of \$151,999.09 by the Federal Emergency Management Agency (FEMA).

The schedule of payments is by invoice.

BC2019-945

LOCAL CASH MATCH FOR THE CITY OF RICHMOND HEIGHTS FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG)

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Richmond Heights Fire Department for the anticipated not-to-exceed cost of \$2,366.67.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$2,366.67 for the City of Richmond Heights Fire Department local cash match for the FY18 AFG Grant Award to purchase Battery & Pneumatic operated rescue eqpt for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$2,366.67. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

City of Richmond Heights
27201 HIGHLAND ROAD,
RICHMOND HEIGHTS, OH 44143
Council District(s): 11

The Project Manager for the vendor is Chief Marc Neumann.

The project is located in Council District(s): 11.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$2,366.67 by the General Fund and the balance of \$47,333.33 by the Federal Emergency Management Agency (FEMA).

The schedule of payments is by invoice.

BC2019-946

LOCAL CASH MATCH FOR THE CITY OF SOUTH EUCLID FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG).

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of South Euclid Fire Department for the anticipated not-to-exceed cost of \$4,967.64.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to

local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$4,967.64 for the City of South Euclid Fire Department local cash match for the FY18 AFG Grant Award to purchase Air Compressor/ Fill Station for SCBA for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$4,967.64. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

City of South Euclid
1349 South Green Road,
South Euclid, OH 44121
Council District(s): 11

The Project Manager for the vendor is Chief Doug Stefko.

The project is located in Council District(s): 11.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$4,967.64 by the General Fund and the balance of \$49,676.36 by the Federal Emergency Management Agency (FEMA).

The schedule of payments is by invoice.

BC2019-947

LOCAL CASH MATCH FOR THE CITY OF UNIVERSITY HEIGHTS FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG)

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of University Heights Fire Department for the anticipated not-to-exceed cost of \$2,619.05.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$2,619.05 for the City of University Heights Fire Department local cash match for the FY18 AFG Grant Award to purchase Exhaust System for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$2,619.05. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

City of University Heights
2300 WARRENSVILLE CENTER ROAD,
UNIVERSITY HEIGHTS, OH 44118

Council District(s): 10

The Project Manager for the vendor is Chief Bob Perko.

The project is located in Council District(s): 10.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$2,619.05 by the General Fund and the balance of \$52,380.95 by the Federal Emergency Management Agency (FEMA).

The schedule of payments is by invoice.

BC2019-948

LOCAL CASH MATCH FOR THE CITY OF WARRENSVILLE HEIGHTS FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG).

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Warrensville Heights Fire Department for the anticipated not-to-exceed cost of \$6,855.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$6,855.00 for the City of Warrensville Heights Fire Department local cash match for the FY18 AFG Grant Award to purchase PPE - SCBA & Face Pieces for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$6,855.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

City of Warrensville Heights
4301 Warrensville Center Road,
Warrensville Heights, OH 44128
Council District(s): 9

The Project Manager for the vendor is Chief Herb Waugh.
The project is located in Council District(s): 9.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.
The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$6,855.00 by the General Fund and the balance of \$137,100.00 by the Federal Emergency Management Agency (FEMA).
The schedule of payments is by invoice.

BC2019-949

LOCAL CASH MATCH FOR VILLAGE OF BROOKLYN HEIGHTS RECEIPT OF FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG)

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the Village of Brooklyn Heights Fire Department for the anticipated not-to-exceed cost of \$7,217.86.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$7,217.86 for the Village of Brooklyn Heights Fire Department local cash match for the FY18 AFG Grant Award to purchase PPE for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$7,217.86. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

Village of Brooklyn Heights
345 Tuxedo Ave,
Brooklyn Hts., OH 44131
Council District(s): 6

The Project Manager for the vendor is Chief Joe Stefanko.

The project is located in Council District(s): 6.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$7,217.86 by the General Fund and the balance of \$144,357.14 by the Federal Emergency Management Agency (FEMA).

The schedule of payments is by invoice.

BC2019-950

LOCAL CASH MATCH FOR THE VILLAGE OF CHAGRIN FALLS FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG).

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the Village of Chagrin Falls Fire Department for the anticipated not-to-exceed cost of \$3,523.81.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$3,523.81 for the Village of Chagrin Falls Fire Department local cash match for the FY18 AFG Grant Award to purchase Source Capture Exhaust System for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$3,523.81. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

Village of Chagrin Falls

21 West Washington Street, Chagrin Falls, OH 44022

Council District(s): 6

The Project Manager for the vendor is Chief Frank M. Zupan.

The project is located in Council District(s): 6.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$3,523.81 by the General Fund and the balance of \$70,476.19 by the Federal Emergency Management Agency (FEMA).

The schedule of payments is by invoice.

BC2019-951

LOCAL CASH MATCH FOR THE VILLAGE OF HIGHLAND HILLS FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG)

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the Village of Highland Hills Fire Department for the anticipated not-to-exceed cost of \$10,571.10.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control Nos. BC2018-849, BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$10,571.10 for the Village of Highland Hills Fire Department local cash match for the FY18 AFG Grant Award to purchase Air Bag System for their first responders. The project and funding is only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2019 through October 31, 2020 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$10,571.10. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 10/4/2019.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

Village of Highland Hills
3700 NORTHFIELD ROAD, SUITE 1,
CLEVELAND, OH 44122

Council District(s): 9

2. The Project Manager for the vendor is Marshall James Woolf.

3.a. The address of the project is:

Village of Highland Hills
3700 NORTHFIELD ROAD, SUITE 1,
CLEVELAND, OH 44122

The project is located in Council District(s): 9.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2019.

Funding

The project is funded 100% or \$10,571.10 by the General Fund and the balance of \$11,421.90 by the Federal Emergency Management Agency (FEMA).

The schedule of payments is by invoice.

BC2019-952

FIRST AMENDMENT TO CONTRACT SELEX ES INC. WARRANTY MAINTENANCE RENEWAL FOR AUTOMATED LICENSE PLATE READERS \$57,183.00 1/1/2020-12/31/2021

Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of a contract 1st amendment with Selex ES Inc., for the cost of \$57,183.00.

Prior Board Approval Number or Resolution Number: BC2018-269; 4/30/2018

The anticipated start-completion dates are 01/01/2020- 12/31/2021.

The primary goals of the project are for services including support and maintenance and shall include the standard support; at minimum include bug fixes, system patches, updates, upgrades, fix, repair or replace and other services as provided per the warranty terms and conditions and as agreed upon.

Procurement

The initial contract received an (RFP) exemption for RQ42406 on 4/30/2018 BC2018-269. The current request is for a contract 1st amendment

Contractor and Project Information

Selex ES Inc.

4221 Tudor Lane

Greensboro, NC 27410

The CEO and President for the vendor is Mark Windover

The project is located in Council District - countywide

Project Status and Planning

The project an extension of the existing project.

Funding

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

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment extends service dates: 1/1/2020 – 12/31/2021; for the amount of \$57,183.00; and is the 1st amendment of the contract.

The history of the contract is:

BC2018-269 Approved 4/30/2018 RFP Exemption on RQ#42406 \$48,875.00 4/1/2018 – 12/31/2018

BC2019-953

MABAS TOWER MAINTENANCE

Scope of Work Summary

Department of Public Safety and Justice Services requesting approval of a contract with Vasu Communications, Inc. for the anticipated cost not-to-exceed \$13,500.00.

Prior Board Approval Number or Resolution Number: BC2017-742

The purpose of the contract is to provide labor for the maintenance, diagnoses and/or repair of previously installed MABAS equipment, a 2-channel UHF repeater system and a tower with shelter leased from Cuyahoga Community College, located at 4300 Robert Bishop Drive, Highland Hills, Ohio 44122. The anticipated start-completion dates are 01/01/2020 – 12/31/2021.

The primary goals of the project: This will allow us to have a vendor to contact, as needed, for maintenance and repair of this communications equipment and tower.

Procurement

The procurement method for this project was Informal RFB. The total value of the Informal RFB is \$13,500.00.

The Informal RFB closed on 09/16/2020.

There was one bid received after a first and second effort. First effort went out to bid on 08/23/2019, only one response received. Released a second effort on 09/10/2019 and received no additional responses. The bid received is from the current service provider and their cost did not go up.

Contractor and Project Information

Vasu Communications, Inc.

2432 Ridgeland Dr.

Avon, OH 44011

The contact/owner for the vendor is Donna Vasu.

Project Status and Planning

The project is a renewal of an existing project.

Funding

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

BC2019-954

VETERANS COURT CONTRACT AMENDMENT 2020-21

Scope of Work Summary

HHS-Office of Reentry is requesting approval of an amendment with Common Pleas Court for the anticipated cost not-to-exceed \$131,000.00. The anticipated start-completion dates are (01/01/2020-12/31/2021).

The primary goals of the project are:

CPC agrees to provide intensive probation supervision to the Veterans Treatment Court through its Adult Probation Dept.

Adult Probation will provide a full-time Probation Officer to provide supervision to defendants under the jurisdiction of the Veterans Treatment Court.

Procurement

The procurement method for this project was an Amendment. The total value of the Amendment is \$131,000.00.

Contractor and Project Information

Cuyahoga County Common Pleas Court

1200 Ontario Street

Cleveland, Ohio 44115

Council District (07)

Funding

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

The schedule of payments is monthly.

This project is an amendment.

BC2019-955

2020 DCFS/DSAS AMEND 2 WITH CHARTER COMMUNICATIONS OPERATING LLC, FOR ADVERTISING

Scope of Work Summary

DCFS and DSAS are requesting approval of a contract amendment with Charter Communications Holdings, Inc., dba Spectrum Reach for the anticipated cost \$60,000.00

Prior Board Approval Number or Resolution Number.

\$24,998.98 10/1/18-6/30/19 BC 2018-666 approved 10/2/18
\$14,998.58 7/1/19 – 12/31/19 BC2019-483 approved 6/24/19
\$60,000.00 1/1/20-12/31/20 PENDING
Total: \$99,997.56

Digital marketing advertising services for DCFS and DSAS. The anticipated start-completion dates are 1/1/20-12/31/20

The primary goals of the project are to manage the delivery of target digital advertising designed to recruit foster and adoptive parents for children in DCFS custody. Increase public awareness of need for foster/adoptive parents in Cuyahoga County.

Procurement

The procurement method for this project was Informal Open Market Bid, we issued 2 attempts in 2018. On February 28, 2018 an Informal Competitive Bid Solicitation RQ42122 2018 DCFS Digital Media Ad for Foster and Adoption Recruitment Advertising Search Placement was sent out to FIVE vendors on vendor list. Bids were due March 12, 2018 at noon. Only one bid was received (Spectrum). A second attempt was issued on March 13, 2018 for bids due on March 20, 2018. One additional vendor replied, ViaMedia. Their proposal did not match what DCFS needed and the price was higher and required a long-term commitment at a higher price. DCFS selected Spectrum as the awarded vendor.

Contractor and Project Information

Shawn Gibeault
Charter Communications Operating, LLC
12405 Powerscourt Drive
c/o Tax Department
St. Louis, Missouri 63131
The Contact for the contractor/vendor is Shawn Gibeault 330-592-6864
The project is located in Council District (VARIOUS)

Project Status and Planning

The project is an extension of the existing project

Funding

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

The schedule of payments is monthly by invoice

The project is an amendment to an existing contract. This amendment changes value and term and is the first amendment of the contract. The history of the amendments is:

Original 10/1/18-06/30/19 \$24,998.98
Amendment One – 7/1/19-12/31/19 \$14,998.58
Amendment Two – 1/1/20-12/31/20 \$60,000.00

BC2019-956

JUVENILE COURT FY2020 CONTRACT AMENDMENT WITH COURTSMART DIGITAL SYSTEMS, INC. FOR AUDIO & VISUAL RECORDING SYSTEM MAINTENANCE

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with CourtSmart Digital Systems, Inc. for the anticipated cost \$153,192.64. This changes the not-to-exceed value of the contract from \$799,581.47 to \$952,774.11 and will extend the time period through December 31, 2020. This amendment also includes an additional forty six (46) microphones for the existing system.

Prior Board Approval Number or Resolution Number.

BC2012-313
BC2014-262
BC2016-38
BC2018-78
BC2018-921

This vendor provides maintenance and support to the Court’s existing audio and visual recording system located in each courtroom.

The primary goals of the project are:

- To provide maintenance and support of an existing system located at the Court.
- To provide an additional forty six (46) microphones.

The selected vendor was chosen through an RFP exemption procurement method. Juvenile Court has contracted with CourtSmart Digital Systems, Inc. since 2005, when CourtSmart Digital Systems, Inc. won the bid for the initial installation and maintenance.

Contractor and Project Information

CourtSmart Digital Systems, Inc.
51 Middlesex Street Suite 128
North Chelmsford, MA 01863
The CEO of CourtSmart Digital Systems, Inc. is Andrew Treinis.

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 31.2% by the Court’s Legal Computerization Fund and 68.8% funded by the Court’s ADR Fund.

The schedule of payments is annually.

The project is an amendment to a contract. This amendment changes the time period, as well as, the not-to-exceed value and includes microphone replacements and is the 5th amendment of the contract. The history of the amendments is:

2013-2015 \$96,443.40

2016-2017 \$191,058.48

2018 - \$220,548.28

2019 - \$98,644.52

BC2019-957

JUVENILE COURT FY2019 MASTER CONTRACT AMENDMENT WITH VARIOUS PROVIDERS FOR TRAUMA INFORMED TREATMENT SERVICES

Scope of Work Summary

Cuyahoga County Court of Common Pleas, Juvenile Court Division requesting approval of an amendment with various vendors as listed below for the anticipated cost \$13,986.67.

- Applewood Centers, Inc.
- Catholic Charities Corporation
- Ohio Mentor, Inc.

Prior Board Approval Number or Resolution Number.

BC2018-789

The vendors will be providing community based individual and family treatment to those youth and families who are involved in the Safe Harbor docket. The anticipated start-completion dates are October 1, 2018 through September 30, 2020.

The primary goals of the project are:

1. Provide community based services to a specialized population.
2. Reduce the number of youth on this docket AWOL'ing from home.

Procurement

The procurement method for this project was an RFP Exemption.

Contractor and Project Information

Jennifer Blumhagen Yarham (Executive Director)

Applewood Centers, Inc.

10427 Detroit Avenue

Cleveland, Ohio 44102

Patrick Gareau (President/CEO)

Catholic Charities Corporation

7911 Detroit Avenue

Cleveland, Ohio 44102

A.M. Chip Bonsutto (Executive Director)

Ohio Mentor Inc.

6200 Rockside Woods Blvd., Suite 305

Independence, Ohio 44131

Project Status and Planning

The project will reoccur as long as the Court receives grant funding to provide services.

The project's term has already begun. The item is late due to the grant award not coming out in a timely fashion, as well as, having to await for appropriations for this award.

Funding

The project is funded 35.7% Title IV-E and 64.3% by VOCA Grant Funds.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the not-to-exceed value, the time period, and allows for the removal of prior vendors and is the 1st amendment of the contract.

BC2019-958

Scope of Work Summary

Sheriff's Department requesting approval of a contract, with the City of Richmond Heights. NTE not available. The County couldn't pick a number on its own, unless we wanted to limit the number of prisoners from Richmond Heights. Since this is revenue generating, it is best to leave it open and bill accordingly.

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

Describe the exact services being provided. Prisoner board and care for City of Richmond Heights prisoners to be housed at the Sheriffs Dept. The anticipated start-completion dates are 5/01/2018- 12/31/2019.

The primary goals of the project are.

Jail regionalization

Procurement

The proposed contract is a revenue generating agreement.

Contractor and Project Information

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

City of Richmond Heights

26789 Highland Rd

Richmond Heights, OH 44143

The Chief of Police for the contractor/vendor is Tom Wetzel

Project Status and Planning

The project's term has already begun. We began housing prisoners in 2017. We continued to house them but needed to provide an updated contract. Contract was submitted late due to change in management at Corrections Center, and delays from Vendor.

BC2019-959

PREVENTIVE MAINTENANCE CONTRACT - X-RAY EQUIPMENT

Scope of Work Summary

Medical Examiner’s Office is requesting approval of a contract with X-Ray Services of Ohio, LLC for the anticipated cost of \$40,894.20. The anticipated start-completion dates are 01/01/2020 – 12/31/2022.

The primary goal of the project is to provide Preventive Maintenance on X-Ray Equipment

Procurement

The procurement method for this project was Full and Open Informal Competitive Bid Process. The total value of this is \$40,894.20

The procurement method was closed on October 29, 2019.

Contractor and Project Information

X-Ray Services of Ohio, LLC
PO Box 674
Wadsworth, OH 44282
Kathy Johnson, President

Project Status and Planning

The project occurs upon contract expiration, every 3 years..

Funding

The project is funded 100% by the Medical Examiner’s Lab Fund
The schedule of payments is by annual invoice.

BC2019-960

CLEVELANDERS FOR PUBLIC TRANSIT GRANT AGREEMENT

Scope of Work Summary

Department of Sustainability requesting approval of an agreement with Clevelanders for Public Transit for the cost of \$7,500.

Clevelanders for Public Transit support and advocate for public transportation, which aligns with our Climate Change Action Plan. The grant agreement will begin on December 20, 2019.

The primary goal of this agreement is to support Clevelander’s for Public Transit’s efforts in promoting and advocating for public transit. This supports the Transportation section of our Climate Change Action Plan.

Procurement

The procurement method for this project was grant agreement exemption. The total value of the exemption is \$7,500.

An RFP exemption is being requested, because we would like to contribute to Clevelander’s for Public Transits work in promoting and advocating for public transportation. This aligns with the transportation section of our Climate Change Action Plan.

Contractor and Project Information
ATTN: Clevelanders for Public Transit
All Aboard Ohio
230 West Huron Road #85.53
Cleveland, OH 44113

The representative for the contractor/vendor is Christopher Stocking, Treasurer.

Project Status and Planning
The project is new to the County.

The contract or agreement needs a signature in ink by December 20, 2019.

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

The schedule of payments is a onetime payment.

BC2019-961

2019 ARCHER CONTRACT AMENDMENT

Professional services to conduct job evaluations on new or revised classifications, and to provide general professional consulting services regarding the County's classification and compensation systems.

The County Charter assigns the Personnel Review Commission with responsibility for administering a countywide classification and compensation system. Part of this work involves responding to County Directors' requests for new or revised classifications to reflect changes in the nature, distribution and quantity of work in their departments. Once the PRC completes the process of drafting a new or revised non-bargaining unit classification, the Archer Job Evaluation System is used to determine the appropriate pay grade for the classification. The Archer Job Evaluation System is a copyrighted, proprietary system that has been utilized to evaluate all of the County's non-bargaining unit classifications for purposes of assigning them to pay grades. This system was originally selected by the County through a competitive bid process. Also, because the Archer Company has provided consulting services to the County for over twenty years, the principal consultants have organizational and historical knowledge that is sometimes relevant to current issues regarding the County's classification and compensation systems, and the PRC needs to be able to access their knowledge of historical perspective on proposed changes to these systems.

Procuring the services of this sole source provider will allow for the uninterrupted administration of the County's Class Plan.

While other job evaluation systems are available on the open market, the Archer System is a unique point-factor system developed by the company which utilizes a weighted system of compensable factors which has been used for over 25 years to evaluate the County's non-bargaining unit classifications for purposes of determining their appropriate placement in the County's compensation system. It is imperative to continue to utilize this same system for revised or new classifications to ensure equity in the process of determining pay grades. Switching to another system for new or revised classifications would slowly degrade the integrity of the system that is in place for all the other classifications and is likely to lead to important inequities over time.

Alternatives were not evaluated, for the purposes stated above.

BC2019-962

PERSONNEL REVIEW COMMISSION REVENUE GENERATING AGREEMENT WITH THE CITY OF SEVEN HILLS

Scope of Work Summary

Personnel Review Commission submitting a revenue generating agreement with the City of Seven Hills for the anticipated receivables in the amount not to exceed One Thousand Nine Hundred and twenty-Seven Dollars (\$1,927.00). The anticipated start-completion dates are December 16, 2019 to January 30, 2020. The PRC anticipates the project will require no more than 45 days to complete. The work may be completed in less than 45 days or could potentially take longer than 45 days due to delays in receiving content and confirmations from persons involved in the development of each specific classification specification.

This project will require two distinct components: 1) work necessary to complete classification specifications for five (5) positions with the CITY and 2) work necessary to collect and collate salary data from relevant labor markets. The PRC estimates that each of the five (5) classification specifications will require approximately six (6) hours to complete, an additional sixteen (16) hours for collecting and collating salary data, and project management of approximately three (3) hours for a total estimate of forty-nine (49) hours.

Procurement

This is a revenue generating agreement. There was no procurement of goods or services.

Contractor and Project Information

City of Seven Hills
7325 Summitview Drive
Seven Hills, OH 44131

The Mayor for the client is Mayor Richard P. Dell’Aquila.

The address or location of the project is 7325 Summitview Drive, Seven Hills, OH 44131.

The project is located in Council District 4.

Project Status and Planning

The project is new to the County.

The project has 1 phase.

The estimated project term is approximately 45 days.

The project has not yet begun.

Funding

The project is a revenue generating agreement.

The schedule of payments is by invoice at the completion of the project, which is anticipated to be January 30, 2020.

C. – Exemptions

BC2019-963

DIVISION OF SENIOR AND ADULT SA-17-39732 – 2020 – MULTIPLE VENDORS – ALTERNATIVE PROCUREMENT – OPTIONS FOR INDEPENDENT LIVING

Scope of Work Summary

Division of Senior and Adult Services requesting approval of an alternative procurement process to add vendors to the Options for Independent Living Master Agreement via amendment. This amendment is to add vendors of Homemaking and Personal Care services to the Master Agreement. The scope of services, term, and value of the Master Agreement will not change.

R2017-0235

R2018-0221

R2019-0176

The Options program has experienced a 37% increase in demand for Homemaking and Personal Care services since 2017, and additional vendors are required to serve the higher number of clients seeking these services. Funding is available within the Master Agreement to provide these services, but the current providers lack the capacity to serve the current caseload, particularly in difficult-to-staff geographic areas.

Using the alternative procurement method, DSAS will assess the demand in specific geographic areas and select vendors from the original 2017 procurement that serve those high need areas. This alternative procurement is critical to meet the immediate needs of seniors so they may remain in their homes.

An amendment will be drafted upon approval of the Alternative Procurement process.

Selected vendors will be added to the Options Master Agreement via amendment. This amendment will not occur until after the current pending amendment to add funds and extend the term of the master agreement to 12/31/2020 has been approved. No additional dollars will be added to the master agreement when the vendors are added, as the pending level of funding for 2020 will accommodate the services rendered by both the existing vendors and new vendors.

The primary goals of the Options program are:

- To promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community.
- Direct services are delivered to clients age 60 and older who met a Protective Level of Care and have incomes up to 300% of the federal poverty level while also not qualifying for a funding source like Passport.
- To extend the amount of time a client is able to reside at home before requiring more intensive services.

Procurement

The original contract was the result of an RFP for these services in 2017, and DSAS is seeking to add vendors who responded to the RFP in order to meet the current demand for Homemaking and Personal Care services.

DSAS is seeks to amend the master agreement to add vendors. There will be no change to the scope of services, term, or value of the master agreement.

Contractor and Project Information

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

To Be Determined, based on approval of the alternative procurement process

The owners, executive director, or primary contact for the contractors/vendors are as follows:

To Be Determined, based on approval of the alternative procurement process

The address or location of the project is Countywide

The project is located in all 11 Council Districts.

Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because clients are waiting for services due to an inability of current vendors to meet the current level of demand for services.

Funding

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

The schedule of payments is monthly.

The project will result in an amendment to the master agreement to add vendors.

D. – Consent Agenda

BC2019-964

2019 OPD DECLARE PROPERTY AS SURPLUS AND SELL VIA GOVDEALS - (PW VEHICLES & SERVICE EQUIPMENT)

Scope of Work Summary:

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

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

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

Procurement:

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

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

Project Status and Planning:

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

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

Funding:

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

List of Items:

Cuyahoga County Department of Developmental Disabilities (CCBDD)

Disposal Items:

Vehicles & Service Equipment

BC2019-965

Family and Children First Council

Item To Accept An Allocation From The Ohio Family And Children First Council Called The Operational Capacity Building Funds(Ocbf)

Each fiscal year, the Ohio Family Children First Council allocates an Operational Capacity Building Funds(OCBF) to the local Family and Children First Councils. These funds are state General Revenue Funds(GRF) and are intended to support to the county FCFC's efforts to build community capacity, coordinate systems and services, and engage and empower families. The funds may be used to provide a portion of the salary and fringe benefits for the county FCFC's Coordinator/Director, parent support, administrative support, technical assistance and/or training.

**The allocation is to be used during the fiscal year 2020 starting on July 1, 2019 to June 30, 2020.

Late submission

The item is late due the allocation letter being received November 1, 2019 due to several departments having to sign the MOU at the state level for funding allocation.

**In prior years the OCBF was included in FCSS item submission but due to the new process now used for FCSS, this needs to be submitted as a separate item.

BC2019-966**MOU AGREEMENTS WITH PUBLIC SECTOR PARTNERS FOR PARTICIPATION IN THE LAB @ CUYAHOGA COUNTY (ADDITIONAL AGREEMENT- CPL)**

In 2019 the Office of Innovation and Performance will launch a new program, The Lab @ Cuyahoga County (The Lab), to connect local entrepreneurs and businesses with public sector partners to test new ideas, products, or services in a real-world environment for 12 to 16 weeks. Transforming Cuyahoga County into a living lab for the latest innovations, The Lab provides local entrepreneurs and businesses with the subject matter expertise, data, and customer feedback needed to make the jump from product ideation and validation to product launch. The Lab will be offered to businesses and entrepreneurs located in the five county region outlined by Northeast Ohio Areawide Coordinating Agency (Cuyahoga, Geauga, Lake, Lorain, Medina), with Cuyahoga County as a preferred location.

To expand the reach and impact of The Lab, the Office of Innovation and Performance invited other public sector agencies to participate. This item brings forth an Memorandums of Understanding (MOU) with the following public sector partner for participation in The Lab's inaugural cohort for approval and County signature: Cleveland Public Library

The MOU is used to set expectations and ensure communication and coordination between the County and the public sector partners for The Lab. It outlines the responsibilities of each party, the term of the agreement, how to terminate the MOU, and what partner organizations need to know regarding use of products or services as part of The Lab. MOUs were developed in partnership with the Law Department to allow for other public sector agencies to join Cuyahoga County in participating in The Lab. Through these MOUs additional test environments and subject matter expertise will be made available to local entrepreneurs and business, expanding the reach and impact of The Lab and allowing the program to support a diverse cohort.

The success of an entrepreneur or business isn't based on an idea alone. Access to mentoring, capital, and customers is essential for entrepreneurs and businesses to overcome the barriers to entry that exist in any market. The Lab will support the growth of the local economy by creating a test-bed environment for local entrepreneurs and businesses to gain real-world feedback on their idea, product or service before launch.

BC2019-967

(See related items for proposed Travel for the week of 12/16/2019 in Section D. above)

BC2019-968

(See related items for proposed purchases for the week of 12/16/2019 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

2019-2020 MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) GRANT

Scope of Work Summary

The Division of Senior and Adult Services requesting approval of a grant with Western Reserve Area Agency on Aging in the anticipated amount of \$19,774.95.

DSAS had prior grants from Western Reserve Area Agency on Aging for the MIPPA program from 9/30/2014-9/29/2019.

DSAS will assist seniors with applying for Medicare savings plans and low-income subsidies to reduce their out-of-pocket expenses. The anticipated start-completion dates are 9/30/19-9/29/20.

The primary goal of the project is to lower out-of-pocket Medicare expenses for seniors and adults with disabilities.

This project is not mandated.

Procurement

There is no procurement method associated with this grant. This grant was awarded by Western Reserve Area Agency on Aging. DSAS was not required to submit an application for this grant.

DSAS received notice of the award of the grant on November 22, 2019, and completed required components including the budget and outreach plan prior to the item being submitted in Onbase.

Contractor and Project Information

Western Reserve Area Agency on Aging
1700 East 13th Street Suite 114
Cleveland, OH 44106
Council District 07

The Chief Executive Office for the grantor is E. Douglas Beach, Ph. D.

The address or location of the project is: Countywide

The project is located in all Council Districts

Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because DSAS will be unable to receive reimbursement for the provision of services until the agreement is approved by the County Executive.

The project's term has already begun. DSAS was not informed of the grant until late November, and they submitted the required documents as soon as possible for this review.

The agreement needs a signature in ink by (3 copies) upon approval.

Funding

The project is funded by WRAAA through the federal Medicare Improvements for Patients and Providers Act (MIPPA).

The schedule of payments is monthly.

Item No. 2

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 12/16/2019 in Section V. above)

VI – PUBLIC COMMENT

VII – ADJOURNMENT