



**Cuyahoga County Board of Control Agenda
Monday, February 24, 2020 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 2/18/20

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-141

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1900157 with Karvo Companies, Inc. for the resurfacing of Cedar Road from S.O.M. Center Road to Chagrin Road in the Villages of Gates Mills and Hunting Valley for additional funds in the amount not-to-exceed \$7,623.21.

Funding Source: 58% Road and Bridge Fund; 7% Gates Mills and 35% Hunting Valley

BC2020-142

Department of Information Technology, submitting an amendment to Contract No. CE1400329 for dark fiber maintenance services for the period 10/1/2014 – 9/30/2019 to extend the time period to 9/30/2024, to expand the scope of services for additional fiber maintenance at various locations, effective 1/12/2020, to modify the payment and contract terms, to assign the interest from Time Warner Cable Enterprises, LLC to Charter Communications Operating, LLC dba Spectrum, effective 2/24/2020, and for additional funds in the amount not-to-exceed \$405,431.40.

Funding Source: Wide Area Network Fund

BC2020-143

Department of Human Resources,

- a) Submitting an RFP exemption on Purchase Order No. PO20000222, which will result in an award recommendation to State of Ohio/Department of Job and Family Services in the amount not-to-exceed \$475,000.00 for unemployment compensation payments for the period 12/1/2019 – 12/31/2020.

- b) Recommending an award on PO20000222 to State of Ohio/Department of Job and Family Services in the amount not-to-exceed \$475,000.00 for unemployment compensation payments for the period 12/1/2019 – 12/31/2020.

Funding Source: General Fund

BC2020-144

Department of Human Resources, submitting an amendment to Contract No. CE1800124 with Health Management Systems, Inc. for dependent eligibility review services for the period 3/26/2018 – 3/25/2020 to extend the time period to 4/15/2021, to change the terms by increasing the Project Fees from \$18.00 to \$18.54 per employee/review participant, effective 2/24/2020 and for additional funds in the amount not-to-exceed \$9,990.00.

Funding Source: Benefits Administration Self Insurance Fund

BC2020-145

Department of Public Safety and Justice Services/Office of Emergency Management, submitting an amendment to Contract No. CE1300441 with Knowledge Center Enterprises, LLC for maintenance on the Crisis Information Management System for the period 7/1/2013 - 6/30/2020 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$59,151.00.

Funding Source: General Fund

BC2020-146

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Agreement No. AG1800121 with Cleveland Metropolitan School District for school-based/community-based Closing the Achievement Gap Program services for the period 7/24/2018 – 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$407,800.00.

Funding Source: Health and Human Services Levy

BC2020-147

Office of the Medical Examiner, recommending a sole source award on RQ47622 and enter into a contract with Lodox NA, LLC in the amount not-to-exceed \$55,500.00 for support and maintenance on the Statscan Critical Imaging System for the period 4/30/2020 - 4/29/2023.

Funding Source: General Fund

BC2020-148

Sheriff's Department,

a) Submitting an RFP exemption on RQ47851, which will result in an award recommendation to Geauga County in the amount not-to-exceed \$490,000.00 for outsourcing prisoner board and care services to reduce the average daily population in the County jails in accordance with Ohio Revised Code Section 341.12 for the period 2/24/2020 – 12/31/2020.

b) Recommending an award on RQ47851 to Geauga County in the amount not-to-exceed \$490,000.00 for outsourcing prisoner board and care services to reduce the average daily population in the County jails in accordance with Ohio Revised Code Section 341.12 for the period 2/24/2020 – 12/31/2020.

Funding Source: General Fund

BC2020-149

Domestic Relations Court, submitting an amendment to Contract No. CE1400331-01 with Kreig J. Brusnahan, Esq. for legal services for indigent clients in Domestic Relations Court for the period 11/4/2014 - 12/31/2019 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$40,000.00.

Funding Source: Title IV-D and are 100% Federally reimbursable

BC2020-150

Department of Regional Collaboration, recommending an award on Purchase Order No. 20000148 and enter into a contract with Kegler, Brown, Hill & Ritter Co., LPA in the amount not-to-exceed \$225,000.00 for State Advocacy Services for the period 2/18/2020 – 2/17/2023.

Funding General Fund

C. – Exemptions

BC2020-151

Office of the Medical Examiner, submitting an RFP exemption on RQ47675, which will result in various award recommendations to Italian Cravings Inc. dba Italian Creations in the total amount not-to-exceed \$12,000.00 for the purchase of lunches for Death Scene Investigation Training Course participants for the period 2/24/2020 – 12/31/2020.

Funding Source: Funded by the training participants and deposited into the General Fund

BC2020-152

Office of the Medical Examiner, submitting an RFP exemption on RQ47951, which will result in various award recommendations to Italian Cravings Inc. dba Italian Creations in the total amount not-to-exceed \$3,000.00 for the purchase of dinners for Citizens Academy Training Course participants for the period 2/24/2020 – 12/31/2020.

Funding Source: General Fund

D. – Consent Agenda

BC2020-153

Department of Public Safety and Justice Services/Witness Victim Service Center, requesting authority to submit a grant application to U.S. Department of Justice, Office on Violence Against Women in the amount of \$824,800.33 for the Domestic Violence Homicide Prevention Demonstration Initiative in connection with the FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program for the period 10/1/2020 – 9/30/2023.

Funding Source: U.S. Department of Justice, Office on Violence Against Women

BC2020-154

Department of Public Safety and Justice Services/Office of Emergency Management, requesting authority to submit a grant application to the Ohio State Emergency Response Commission in the amount of \$136,058.00 for the Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio EPA Right-to-Know Program for the period 7/1/2020 – 6/30/2021.

Funding Source: Ohio State Emergency Response Commission

BC2020-155

Fiscal Office presenting proposed Travel for the week of 2/24/2020

Department	Travel Requests						Funding Source
	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	
Department of Information Technology	Thomas P. Fisher Jordan Abbott	A conference entitled "GIS/Valuation Technologies Conference"	Urban Regional Information Systems Association (URISA) and International Association of Assessing Officers (IAAO)	3/22/-3/26/2020	Louisville, Kentucky	*Registration - \$1,150.00 **Lodging – \$1,847.84 **Meals - \$330.00 **Mileage- \$399.05 Total- \$3,726.89	General Fund

*Paid to host

**Staff reimbursement

Purpose:

This conference brings together the GIS and Land Assessing professions to educate attendees on the technologies that, when integrated with GIS, make valuation and assessment more accurate, efficient and applicable for jurisdictions of all sizes. The Urban and Regional Information Systems Association (URISA) and the International Association of Assessing Officers (IAAO) partner each year to discuss the importance of data and the analysis of location information for better decision-making within a jurisdiction.

BC2020-156

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/24/2020

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

Requisition/ Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
SH-20-47751	Various clothing items for inmate population	Sheriff's Department	Bob Barker Company	\$1,329.48	General Fund
SH-20-47751	Various clothing items for inmate population	Sheriff's Department	Victory Supply	\$13,469.41	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition/ Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
PO20000058	Post Adoption Special Services Subsidy: Residential treatment services*	Division of Children and Family Services	Marygrove	\$2,453.64	Health and Human Services Levy Fund

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

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

Requisition/ Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting various easements in connection with the Lighthouse Steps Park Improvement Project:

a) Standard highway easement with the City of Cleveland to perform necessary work to maintain County-owned property, a portion of Permanent Parcel No. 101-13-031, beginning at a monument located at the intersection of Lakeside Avenue and West 9th Street in connection with the Lighthouse Steps Park Improvements Project.

b) An amendment to a permanent easement with Morgan Warehouse Apartments LLC, as successor in interest to National Terminals Corporation, to modify the legal description of the easement premises.

Funding Source: N/A

Item No. 2

Department of Public Works, submitting an LPA Agreement with the Ohio Department of Transportation in connection with the rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook in the City of Cleveland.

Funding Source: 20% with County Road and Bridge Fund, 80% CEAO Local Bridge Program (LBR) Funds.

Item No. 3

Sheriff's Department, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2017 Stonegarden Project for the period 9/1/2017 – 4/30/2020 to extend the time period to 6/30/2020; no additional funds required.

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

Item No. 4

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 40136	Amendment to Contract No. CE1700332	Selex ES, Inc.	Implementation of County-wide Fixed Automated License Plate Recognition Project	\$0.00	Department of Public Safety and Justice Services	12/1/2017 – 6/30/2021 to extend the time period to 12/31/2021	(Original contract) UASI 16 and General Fund	2/6/2020 (Executive) 2/12/2020 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, February 18, 2020 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 11:05 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman 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 – 2/10/2020

Michael Chambers motioned to approve the minutes from the February 10, 2020 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

BC2020-122

Department of Public Works, recommending an award on RQ47585 to Columbiana Dodge, Inc. dba Columbiana Chrysler Jeep Dodge (12-1) in the amount not-to-exceed \$55,574.00 for the purchase of (2) new, never-titled 2020 Dodge Grand Caravan 4-Door Wagons SE AT for use by the Division of Children and Family Services.

Funding Source: Administrative Services-Children & Family Services

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-122 was approved by unanimous vote.

BC2020-123

Department of Public Works, submitting an amendment to Agreement No. AG1800050 with Cuyahoga Soil and Water Conservation District for technical assistance with various activities in connection with the implementation of soil and water conservation measures in accordance with Ohio Revised Code Chapter 940 for the period 3/27/2018 – 3/26/2020 to extend the time period to 3/26/2021 and for additional funds in the total amount not-to-exceed \$14,000.00:

a) for Storm Water Pollution activities in the amount not-to-exceed \$8,500.00 associated with National Pollutant Discharge Elimination System (NPDES) covered construction activities.

b) for Public Involvement and Public Education Program activities in the amount of not-to-exceed \$5,500.00.

Funding Source: \$8,500.00 - Road and Bridge Fund and \$5,500.00 - Sanitary Sewer Fund

Thomas Sotak, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-123 was approved by unanimous vote.

BC2020-124

Department of Information Technology, recommending an award on RQ46661 and enter into a contract with Carahsoft Technology Corporation in the amount not-to-exceed \$37,592.00 for the purchase of (160) Enterprise Select Chat Operation software subscriptions and support services for the period 2/18/2020 – 2/17/2021.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; David Marquard seconded. Item BC2020-124 was approved by unanimous vote.

BC2020-125

Department of Information Technology,

a) Submitting an RFP exemption on RQ47962, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$5,142.74 for the purchase of (2) Microsoft SQL Server Standard Core licenses for use by the Department of Public Works.

b) Recommending an award on RQ47962 to Dell Marketing LP in the amount not-to-exceed \$5,142.74 for the purchase of (2) Microsoft SQL Server Standard Core licenses for use by the Department of Public Works.

Funding Source: Public Works Custodial Fund

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked if licensing operations are more or less expensive in a virtual environment. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-125 was approved by unanimous vote.

BC2020-126

Office of Procurement & Diversity, submitting and amendment to Contract No. CE1800477 with Brink's, Incorporated fka Dunbar Armored Inc. for armed guard and armored truck services for various County Departments for the period 01/01/2019 – 12/31/2021 to expand the scope of services, by adding (1) pick-up location for the Office of Child Support Services (Juvenile Court), located at 9300 Quincy Avenue, Cleveland, effective 01/01/2019 and for additional funds in the amount not-to-exceed \$18,158.82.

Funding Source: General Fund

Lenora Lockett, Office of Procurement & Diversity, presented and requested conditional approval as the provider has not completed the vendor registration process with the Office of the Inspector General. There were no questions. Michael Chambers motioned to conditionally approve the item; Trevor McAleer seconded. Item BC2020-126 was conditionally approved by unanimous vote.

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

BC2020-127

~~Sheriff's Department, submitting Agreement No. AG2000217 with City of Richmond Heights in the amount not to exceed \$60,000.00 for inmate housing services for the period 1/1/2020 – 12/31/2020.~~

~~Funding Source: Revenue Generating~~

Tanisha Gates, Sheriff's Department, presented. Dale Miller inquired about the need to continue with these services and asked if a long-term solution for these services has been identified; asked if the City of Richmond Heights has alternatives to this agreement for inmate housing needs; and asked where the inmates were housed prior to the County facilities.

Trevor McAleer commented that the County has been housing prisoners for the City of Richmond Heights since 2016 but was not certain how this was handled prior to 2016; stated that it does not seem logical to take in inmates on behalf of other municipalities, at the same time the County is outsourcing Cuyahoga County prisoner board and care services to other county jails; asked how the per diem rate was determined; asked if the per diem rate of \$105.00 covers actual costs per inmate; and asked what is required to implement effective diversion.

Michael Chambers asked if the Board members would prefer to hold this item for one week so that additional information and an explanation for the necessity of these services could be provided to the Board members.

Mr. McAleer commented that Mr. Miller has raised concerns on this issue for months but stated that he does not want to put the City of Richmond Heights in a difficult position on short notice.

Nan Baker asked if the City of Richmond Heights was aware that this service may be discontinued once it became public that the relationship with the City of Euclid had ended.

Dale Miller stated that he was inclined to approve this item so as not to leave the City of Richmond Heights in a bad position but recommended that the item be held for one week so that the Sheriff's Department could respond to the Board members' concerns regarding diversion efforts, maintaining jail capacity and a long-term strategy for these services. The Board members concurred with Mr. Miller's recommendation and also held related Item Nos. BC2020-129 and BC2020-130.

BC2020-128
Sheriff's Department,

a) Recommending to terminate an agreement with the City of Cleveland for inmate housing services for various law enforcement agencies operating within the City of Cleveland for the period 8/1/2018 – 11/30/2019, effective 6/1/2019.

b) Submitting Agreement No. AG2000221 with the City of Cleveland in the amount not-to-exceed \$50,000.00 for inmate housing services for various law enforcement agencies operating within the City of Cleveland for the period 6/1/2019 - 12/31/2019:

1. Cleveland Clinic Foundation
2. Cleveland Municipal School District
3. Case Western Reserve University
4. University Hospitals
5. Cleveland State University
6. Cuyahoga Metropolitan Housing Authority
7. Cuyahoga Community College
8. University Circle Incorporated
9. MetroHealth System

Funding Source: Revenue Generating

Tanisha Gates, Sheriff's Department, presented. Dale Miller asked what is the time period of the 2020 agreement that has not yet been presented for approval; and commented that Board members will be questioning the lateness of the 2020 agreement when its presented for approval. Trevor McAleer asked what is the per diem rate for the 2019 and 2020 agreements; asked if negotiations have begun on the 2020 agreement and how much is owed on this agreement; and asked if the City of Cleveland is up to date on their billings. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-128 was approved by unanimous vote.

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

~~BC2020-129~~

~~Sheriff's Department, submitting Agreement No. AG2000220 with Village of Woodmere in the amount not to exceed \$5,000 for inmate housing services for the period 1/1/2020 – 12/31/2020.~~

~~Funding Source: Revenue Generating~~

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

~~BC2020-130~~

~~Sheriff's Department, submitting an agreement with Board Of Park Commissioners of The Cleveland Metropolitan Park District in the amount not to exceed \$3,000.00 for inmate housing services for the period 1/1/2020 – 12/31/2020.~~

~~Funding Source: Revenue Generating~~

BC2020-131

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ46790 and enter into a contract with OhioGuidestone (22-2) in the amount not-to-exceed \$50,000.00 for diversion case management services for the period 2/1/2020 - 1/31/2022.

Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-131 was approved by unanimous vote

BC2020-132

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on RQ46148 and enter into a Master contract with various providers (25-5) in the total amount not-to-exceed \$350,000.00 for thermal and chemical bed bug inspection and extermination services for the period 1/1/2020 – 12/31/2021:

a) Contract No. CE2000494-01 Speed Exterminating Company in the amount not-to-exceed \$210,000.00.

b) Contract No. CE2000494-02 Terminix International LP dba Terminix Commercial in the amount not-to-exceed \$140,000.00.

Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, presented. Dale Miller asked if it will be possible to transfer awarded funds between the two service providers, as needed, without additional Board approval.

Trevor McAleer asked if all seniors are eligible for these services or if eligibility is income-based.

Nan Baker asked why adding a second service provider caused a delay in submitting the Master contract for approval; asked if Speed Exterminating Company is a new provider; asked if services have been provided or if any payments have been made since 1/1/2020; asked if funds would be transferred back to the contract if it had been necessary to use emergency funds for services provided prior to contract approval; and commented that use of emergency funds for services needed prior to the approval of the contract is one of the disadvantages of submitting a late contract, as emergency funds could be utilized for other purposes.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-132 was approved by unanimous vote.

C. – Exemptions

BC2020-133

Department of Public Works, submitting an RFP exemption on RQ46919, which will result in an award recommendation on state contract to Great Lakes Petroleum in the amount not-to-exceed \$1,236,000.00 for the purchase of fuel for various County Facilities for the period 4/1/2020 – 3/31/2022.

Funding Source: Enterprise Fund – County Airport - \$60,000.00; Internal Service Fund – Space Maintenance - \$36,000.00; Internal Service Fund – Maintenance Garage - \$1,040,000.00

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-133 was approved by unanimous vote.

BC2020-134

Sheriff's Department, recommending an alternative procurement process on RQ47971, which will result in an award recommendation and issuance of a purchase order to Personnel Research & Development Corp. dba PRADCO in the amount not-to-exceed \$49,000.00 for Pre-Hire Psychological Assessments for Protective Service Officers for the period 2/18/2020 – 12/31/2020.

Funding Source: Building Security Internal Services Fund

Tanisha Gates, Sheriff, Department, presented. Trevor McAleer commented that prior discussions were held regarding similar assessments for Corrections Officers and asked what has been the result of those discussions; asked if this recommended provider could provide similar assessments for Corrections Officers; asked if the plan was to not include Corrections Officers until January, 2021; asked if there are vendors that could facilitate the high volume of services required or would services need to be provided among multiple vendors. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-134 was approved by unanimous vote.

BC2020-135

Sheriff's Department, requesting approval to amend Board Approval No. BC2019-766, dated 10/21/2019, which amended Board Approval No. BC2019-564, dated 7/29/2019, which approved an alternative procurement process and resulted in award recommendations to various providers, payable by department orders, in the total amount not-to-exceed \$150,000.00 for various equipment repairs in the Jail facilities for the period 7/29/2019 - 12/31/2020, to allow for payment by purchase orders, by rescinding awards to multiple providers in the total amount not-to-exceed \$17,000.00:

- a) Belenky, Inc. - \$13,000.00
- b) Cleveland Communications, Inc. - \$35,000.00
- d) General Parts, LLC - \$60,000.00
- e) SoundCom - \$25,000.00

Rescind awards

- f) Astro Supply – \$10,000.00
- g) Dawnchem, Inc. - \$7,000.00

Funding Source: General Fund

Tanisha Gates, Sheriff, Department, presented. Nan Baker asked if Astro Supply or Dawnchem, Inc. provided any services since 7/29/2019 and asked if there was any protest from the providers on the rescission of the awards. Michael Chambers motioned to approve the item; David Marquard seconded. Item BC2020-135 was approved by unanimous vote.

D. – Consent Agenda

Andria Richardson, Clerk of the Board of Control, commented that the department's response to Council members' advance questions regarding Item No. BC2020-136 was received but could not be accessed, prior to the meeting and stated the responses would be forwarded to the Board members at the conclusion of the meeting. There were no questions or comments on the consent agenda items. Michael Chambers motioned to approve BC2020-136 through -139; Dale Miller seconded, the consent items were unanimously approved.

BC2020-136

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. CE1800383 with Beech Brook for the Teen Pregnancy Prevention Program for the period 1/1/2019 - 12/31/2019 to extend the time period to 12/31/2020; no additional funds required.

Funding Source: Health and Human Services Levy

BC2020-137

Department of Sustainability, submitting an amendment to Contract No. CE1900111 with Coalition for Green Capital for Green Bank Services for the period 2/11/2019 – 2/10/2020 to extend the time period to 7/31/2020; no additional funds required.

Funding Source: Original Contract – Sustainability Fund

<i>Travel Requests</i>							
<i>Department</i>	<i>Community Partner (1)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Regional Collaboration</i>	<i>Tim Cowden (CEO of Kansas City Development Council)</i>	<i>A forum entitled "Regional Collaboration Stakeholder Initiative"</i>	<i>City of Brooklyn, Mayors and Managers, Department of Regional Collaboration</i>	<i>1/16/-1/17/2020</i>	<i>Cleveland, Ohio Tri-C Jerry Sue Thornton</i>	<i>*Lodging– \$195.05</i> <i>*Meals - \$50.00</i> <i>*Airfare – \$616.00</i> <i>Total- \$861.05</i>	<i>General Fund</i>

**Reimbursement paid to the City of Brooklyn capped at \$500.00*

NOTE: Travel for expenses to be shared with Mayors and Managers Association for speaker

Purpose:

Regional Stakeholder Initiative with County wide leaders of organizations that impact the County: Members of this group include Metro, Cleveland Clinic, Libraries, Team NEO, NOACA, Tri-C, CSU, NOPEC, ODOT and others to review current events and support regional collaboration and cost savings. We meet quarterly and this one had an economic development focus. The cost of travel is for the Economic Development Chief of Kansas City, Tim Cowden, to speak about the challenges and successes of the region he supports. The Mayor of Brooklyn chairs the Committee and prepaid the travel. The department is seeking reimbursement for the travel costs of the speaker up to the capped commitment of \$500.00.

	<i>Travel Requests</i>						
<i>Department</i>	<i>Staff (2)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services/ Division of Senior and Adult Services</i>	<i>Tracey N. Mason, and Marlene Robinson-Statler</i>	<i>A conference entitled "2020 Aging in America ASA Conference"</i>	<i>America Society on Aging (ASA)</i>	<i>3/23/-3/27/2020</i>	<i>Atlanta, GA</i>	<i>*Registration - \$1,885.00</i> <i>**Lodging – \$1,864.00</i> <i>**Meals - \$500.00</i> <i>**Ground Transportation-\$70.00</i> <i>**Parking-\$160.00</i> <i>**Mileage-\$458.80 (capped at amt. of airfare)</i> <i>**Baggage-\$100.00</i> <i>***Airfare-\$458.80</i> <i>Total-\$5,486.60</i>	<i>Health and Human Services Levy</i>

**Paid to host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$458.80)*

Purpose:

The staff at DSAS are requesting approval to attend the Aging in America Conference being held on Atlanta, Georgia, March 24-27, 2020. The Conference/ Leadership institute will be held at the Hyatt Regency Atlanta, 265 Peachtree St NE, Atlanta, GA 30303. Aging in America attendees can earn up to 22 CE credits during the 2020 conference. The conference brings together a multidisciplinary community of professionals to explore issues, challenges and opportunities in aging. The theme for 2020: Examining the Needs of Today's Diverse Older Adults.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (1)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Office of Innovation and Performance</i>	<i>Catherine Tkachyk</i>	<i>A conference entitled "Transforming Local Government Conference"</i>	<i>Alliance for Innovation</i>	<i>5/6/-5/8/2020</i>	<i>Phoenix, AZ</i>	<i>*Registration - \$810.00</i> <i>**Lodging – \$493.06</i> <i>**Meals - \$148.00</i> <i>**Ground Transportation- \$30.00</i> <i>***Airfare- \$459.40</i> <i>Total- \$1,940.46</i>	<i>General Fund</i>

**Paid to host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$459.40)*

Purpose:

The Alliance for Innovation Transforming Local Government Conference brings together local government innovators from around the country to learn from each other on successes and challenges related to improving government. This year's conference has a track on organizational culture, strategy, ecosystem, budget, transportation, public safety, environment, and housing. Catherine Tkachyk was asked to present with two other County governments (Durham County, North Carolina and Athens-Clarke County, GA) on how to start up an Office of Innovation in local government.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (1)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Office of the Medical Examiner</i>	<i>Edgar Andras</i>	<i>A seminar entitled "Drug Enforcement Administration (DEA) Forensic Chemist Seminar"</i>	<i>Drug Enforcement Administration</i>	<i>3/8/-3/13/2020</i>	<i>Dulles, VA</i>	<i>**Lodging - \$627.15</i> <i>**Meals - \$218.00</i> <i>**Ground Transportation- \$43.10</i> <i>**Mileage- \$398.48</i> <i>Total – \$1,286.73</i>	<i>2019 Coverdell Grant</i>

***Staff reimbursement*

Purpose:

For Edgar Andrus, Forensic Scientist 2, to attend a training seminar to develop a deeper understanding of the tasks performed in his role as a drug chemist. He will be taught about novel drugs as well as how other laboratories are identifying and handling them. Edgar will also learn more about the equipment we use in the laboratory and the equipment that could be used in the future.

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

<i>Requisition/ Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
IS-20-47885	Annual subscription of McAfee MVision Cloud Security Software	Department of Information Technology	Advanced Server Management Group, Inc.	\$31,890.00	General Fund
IS-20-47918	(2) year subscription license for Fastvue Reporter for Barracuda Web Filter	Department of Information Technology	VCloud Tech Inc.	\$14,727.19	General Fund
CT-20-47914	Various industrial supplies for Facilities Division, Sanitary Engineer and Road and Bridge Division	Department of Public Works	Grainger	Not-to-exceed \$47,500.00	\$20,000.00- General Fund – Internal Service Fund \$20,000.00 - Enterprise Fund \$7,500.00 - Road and Bridge Fund
CR-20-47481	Pads, mats, tubes, scalpels, bags, filters, labels, pipets, tips, applicators and coats for DNA Lab	Medical Examiner's Office	Lab Source, Inc.	\$2,080.59	Medical Examiner's Office Crime Lab Fund
CR-20-47481	Pads, mats, tubes, scalpels, bags, filters, labels, pipets, tips, applicators and coats for DNA Lab	Medical Examiner's Office	Fisher Scientific	\$3,439.03	Medical Examiner's Office Crime Lab Fund
CR-20-47481	Pads, mats, tubes, scalpels, bags, filters, labels, pipets, tips, applicators and coats for DNA Lab	Medical Examiner's Office	Amerisochi, Inc.	\$1,708.00	Medical Examiner's Office Crime Lab Fund
CR-20-47583	Laboratory gas for various labs	Medical Examiner's Office	Airgas USA, LLC	Not-to-exceed \$13,000.00	Medical Examiner's Office Crime Lab Fund

CR-20-47777	Swabs, masks, scissors, rulers, probes, gowns, shoe covers, forceps, blade handles and knives for Autopsy Lab	Medical Examiner's Office	Fisher Scientific	\$11,215.18	Medical Examiner's Office Lab Fund
CR-20-47777	Swabs, masks, scissors, rulers, probes, gowns, shoe covers, forceps, blade handles and knives for Autopsy Lab	Medical Examiner's Office	Lab Source	\$3,198.05	Medical Examiner's Office Lab Fund
CR-20-48047	Application, assessment fees and 2020 Annual Accreditation fee	Medical Examiner's Office	ANSI-ASQ National Accreditation Board	\$33,800.00	Medical Examiner's Office Crime Lab Fund

Items/Services Received and Invoiced but not Paid:

Requisition/ Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
PO20000019	Post Adoption Special Services Subsidy: non-recurring adoption fees*	Division of Children and Family Services	Linda Griffin P.A.	\$1,000.00	70% Health and Human Services Levy 30% Title IV-E
CR-20-48046	2020 Accreditation for Residency Program	Medical Examiner's Office	Accreditation Council for Graduate Medical Education	\$4,700.00	Medical Examiner's Office Crime Lab Fund

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

Open Market Purchases

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

Requisition/ Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Additional Item

BC2020-140

Department of Human Resources,

- c) Submitting an RFP exemption on RQ257, which will result in a purchase order to the State of Ohio, Bureau of Workers' Compensation in the amount not-to-exceed \$118,945.00 for the annual true-up for workers' compensation premium payments in 2019.
- d) Recommending an award on RQ257 to the State of Ohio, Bureau of Workers' Compensation in the amount not-to-exceed \$118,945.00 for the annual true-up for workers' compensation premium payments in 2019.

Funding Source: Workers' Compensation Administration Funds

Holly Woods, Department of Human Resources, presented. Dale Miller asked for clarification on the payment details and if the County is acting on behalf of various employers; asked if the payment amount due for 2019 reflects more claims than anticipated; and asked if the payment amount relates more to the number of employees rather than number of claims.

Trevor McAleer asked why this item was presented as a "walk-on" item and not listed on the printed agenda; and asked when the payment is due in order to benefit from the discounts and if a wire transfer will be necessary.

Nan Baker asked if there is a penalty if premiums are not paid on time.

Michael Chambers motioned to amend the agenda to consider the item; Trevor McAleer seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-140 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Development, submitting housing rehabilitation Contract No. CE1920025-02 with LSC Construction, LLC in the amount not-to-exceed \$1,250.00 in connection with a homeowner rehabilitation loan to Kathleen Krizman (Board Approval No. BC2018-505) for the installation of new front step landing railings for the period 12/3/2019 – 9/2/2020.

Funding Source: Community Development Block Grant Fund

Item No. 2

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
RQ 41694	Amendment to Contract No. CE1800176	United Survey, Inc.	2018 Sewer Rehabilitation Program in various County sewer districts	\$0.00	Department of Public Works	4/30/2018 – 4/30/2020 to extend the time period to 12/30/2020	(Original contract) Sewer District Fund	2/6/2020

Item No. 3

*Purchases Processed
\$1,000.00 - \$4,999.99
For the period 1/2/2020 – 1/31/2020
(No Vote Required)*

<i>Purchase Order #</i>	<i>Purchase Order Date</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Status</i>
2027119	1/31/2020	Lab Coats, Sodium Thiosulfate, Detergent - Trace/Photo/Fingerprint	Medical Examiner	AMERISOCHI, INC.	\$1,079.50	3PS - Sent
2027118	1/31/2020	Sanitary - Batteries	Public Works	Harris Battery Company, Inc.	\$5,000.00	3PS - Sent
2027117	1/31/2020	JC TV System	Sheriff	MTI	\$2,434.00	3PS - Sent
2027107	1/29/2020	WSFTP Technical Support Subscription	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$4,700.00	3PS - Sent
2027106	1/29/2020	Hot/Cold Therapy Packs	Senior and Adult Services	4 IMPRINT	\$1,707.94	3PRS - Ready to Send
2027105	1/29/2020	Temporary/Permanent Voting Location Change Letters	Board of Elections	Midwest Direct	\$2,851.85	3PS - Sent
2027104	1/28/2020	Flooring Materials for BOE Project	Public Works	L. Fishman & Son, Inc. dba Fishman Flooring Solutions	\$1,144.27	3PS - Sent
2027099	1/28/2020	(2020) Hair Nets, Beard Nets & Bouffant Caps for Kitchen Staff	Sheriff	L-Mor, Inc. dba Darling Fire & Safety Co., Inc.	\$4,466.00	3PS - Sent
2027098	1/28/2020	(2020) Hair Nets, Beard Nets & Bouffant Caps for Kitchen Staff	Sheriff	W.B. Mason Company, Inc.	\$2,395.50	3PS - Sent

2027097	1/28/2020	REINSTALL ADJUST INSTALLATION & PROGRAMMING for CAMERAS ON 1st FL	Board of Elections	Intellinet Systems	\$1,193.88	3PRS - Ready to Send
2027096	1/28/2020	Portable Restroom Rentals for Various County Buildings	Public Works	United Rentals	\$4,800.00	3PS - Sent
2027094	1/27/2020	2020 Self Contained Breathing Apparatus (SCBA) Testing	Sheriff	GENE PTACEK & SON FIRE	\$1,443.50	3PS - Sent
2027087	1/23/2020	Plow Blades for the Airport	Public Works	Concord Road Equipment Mfg Inc	\$1,288.44	3PS - Sent
2027083	1/23/2020	Video Access Control for Jail 1 - 4th Floor	Information Services Center	INTEGRATED PRECISION SYSTEMS, INC.	\$3,065.18	3PS - Sent
2027081	1/22/2020	Magna Cart Flatform 300 lb. capacity 4 wheel folding truck	Board of Elections	HPM BUSINESS SYSTEMS INC.	\$1,027.77	3PS - Sent
2027079	1/21/2020	NMS - Outside Toxicology Testing - November 2019 Toxicology	Medical Examiner	National Medical Services dba NMS Labs	\$4,905.00	3PS - Sent
2027057	1/21/2020	Repairs to Nobles Strive Carpet Extractor	Public Works	ASTRO SUPPLY	\$1,912.95	3PS - Sent
2027056	1/21/2020	Road and Bridge - Power Tools, Grinders, and Drills	Public Works	Hilti Inc	\$5,000.00	3PS - Sent
2027053	1/21/2020	Facilities: Televisions for Jail Facilities	Public Works	MNJ TECHNOLOGIES DIRECT	\$2,418.00	3PS - Sent
2027052	1/21/2020	Facilities: Shop Lite Fixtures for Halle 5th Floor 40242	Public Works	GRAYBAR ELECTRIC COMPANY	\$4,000.00	3PS - Sent
2027051	1/21/2020	Facilities: Gas Nails and Drywall Screws	Public Works	Hilti Inc	\$4,950.00	3PS - Sent
2027050	1/21/2020	Print Shop: Calendar Printing, Scoring, Stitching	Public Works	Direct Digital Graphics	\$4,095.00	3PS - Sent
2027049	1/21/2020	Print Shop: City of Brooklyn Newsletter	Public Works	Direct Digital Graphics	\$2,425.00	3PS - Sent

2027042	1/16/2020	2020 Data Days Sponsorship	Innovation and Performance	CASE WESTERN RESERVE UNIVERSITY	\$4,500.00	3PCR - Complete Receipt
2027039	1/16/2020	(2020) Paper Towel Rolls	Sheriff	W.B. Mason Company, Inc.	\$1,558.80	3PS - Sent
2027038	1/16/2020	(2020) black can liners	Sheriff	W.B. Mason Company, Inc.	\$3,564.00	3PS - Sent
2027036	1/16/2020	(2020) Utility Carts & Trash Dumpsters	Sheriff	SOVEREIGN INDUSTRIES, INC.	\$2,312.00	3PS - Sent
2027030	1/16/2020	Pipette Calibration	Medical Examiner	Pipette Pros LLC	\$4,254.99	3PS - Sent
2027029	1/15/2020	Invoices for independent medical exams and affiliated services approved by alternate procurement	Human Resources	Medical Resource Group, Inc.	\$3,510.00	3PRS - Ready to Send
2027028	1/15/2020	2020 BULLETPROOF VEST TRAUMA PLATES	Sheriff	VANCE OUTDOORS, INC	\$1,480.50	3PS - Sent
2027026	1/15/2020	Bottles, Tubes, Pipettes, Applicators, Dishes, Respirators, Paper, Sharps - Drug Chemistry	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$1,779.06	3PS - Sent
2027025	1/15/2020	Pitney Bowes postage meter for 2020	Board of Elections	PITNEY BOWES GLOBAL MAILING SYSTEMS	\$4,743.00	3PS - Sent
2027024	1/15/2020	Lockers - 6th Floor	Medical Examiner	HPM BUSINESS SYSTEMS INC.	\$4,697.77	3PS - Sent
2027023	1/15/2020	Weights Calibration & Balances PM	Medical Examiner	Lake Balance Calibration Solutions	\$2,452.00	3PS - Sent
2027014	1/14/2020	Absentee Ballot Envelopes for Nursing Home Voters - 2020 March Election	Board of Elections	Western States Envelope and Label	\$1,188.00	3PS - Sent
2027010	1/14/2020	HHS 2020: MNJ Technologies Direct- Cisco 8811 IP Phone- Wall Mountable	Health & Human Services	MNJ TECHNOLOGIES DIRECT	\$1,712.00	3PS - Sent
2027008	1/13/2020	HHS2020: Longevity Awards	Health & Human Services	PS Awards	\$3,142.45	3PS - Sent

2027005	1/10/2020	Backup VAT Logs for March 17, 2020 Primary Election	Board of Elections	SP Mount Printing Company	\$3,800.00	3PS - Sent
2027002	1/10/2020	Magnifier, Lamps, Sealer, Stools - Firearms	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$2,119.10	3PS - Sent
2026999	1/10/2020	Archives - Banker Boxes	Public Works	W.B. Mason Company, Inc.	\$2,190.00	3PS - Sent
2026997	1/9/2020	Water Booster Parts for JJC	Public Works	MARK ELLIOTT COMPANY	\$1,732.00	3PS - Sent
2026995	1/9/2020	IQ Casework - DNA	Medical Examiner	Promega Corporation	\$4,968.00	3PS - Sent
1926994	1/9/2020	Repair to two Agilent Injectors - Toxicology	Medical Examiner	Envantage, Inc.	\$1,500.00	3PS - Sent
2026993	1/8/2020	Reagent Alcohol & Xylene - Histology	Medical Examiner	The Warner GrahamCo	\$4,855.52	3PS - Sent
2026992	1/8/2020	Bleach, Spic & Span, Brillo Pads - Autopsy	Medical Examiner	L-Mor, Inc. dba Darling Fire & Safety Co., Inc.	\$1,814.70	3PS - Sent
2026990	1/7/2020	Spanish translations administrative/non-election related materials for 2020	Board of Elections	Access 2 Interpreters	\$3,000.00	3PS - Sent
2026985	1/7/2020	Facilities: Premix Freeze Point	Public Works	LAKESIDE SUPPLY COMPANY	\$1,560.00	3PS - Sent
2026984	1/7/2020	Facilities: Collapsible Ball Hooks	Public Works	LAKESIDE SUPPLY COMPANY	\$3,348.00	3PS - Sent
2026983	1/7/2020	Print Shop (CFS): Solar Yellow Catalogs	Public Works	Western States Envelope and Label	\$3,466.20	3PS - Sent
2026982	1/7/2020	Facilities: BOE Carpentry Supplies	Public Works	FBM Wholesale Builders Supply	\$4,999.00	3PS - Sent
1926981	1/7/2020	Animal Shelter: Volgistics Volunteer Management Software	Public Works	Volgistics, Inc.	\$1,356.00	3PS - Sent
2026980	1/7/2020	Print Shop (HR): HR Wellness Postage for Mailing	Public Works	WEEKLEYS MAILING SERVICE	\$1,808.19	3PS - Sent
2026976	1/7/2020	Fingerprint Laboratory Supplies	Medical Examiner	Evident, Inc.	\$1,446.31	3PS - Sent

2026975	1/7/2020	Wonder Wax, Slides Histology	Medical Examiner	Mercedes Medical	\$3,724.00	3PS - Sent
1926974	1/7/2020	NMS - Outside Toxicology Testing - October 2019 Toxicology	Medical Examiner	National Medical Services dba NMS Labs	\$3,471.00	3PS - Sent
2026969	1/6/2020	Tempered Reflective Glass for Probation	Sheriff	Prism Glass & Door Co., Inc.	\$1,890.00	3PS - Sent
2026962	1/3/2020	Mediation Legal Fees - MediationInc.	PW - Sanitary Engineer	MEDIATIONINC	\$4,125.00	3PCR - Complete Receipt
2026959	1/3/2020	Archives - Shelving Dividers	Public Works	CENTRAL BUSINESS GROUP dba Patterson Pope Inc.	\$1,682.00	3PS - Sent
2026958	1/3/2020	Archives - 6x9 Inch Blank Tab Card Guides with 1/3 Cut Tabs	Public Works	Franklin Mills Co.	\$3,880.00	3PS - Sent
2026957	1/2/2020	Materials for Justice Center Sidewalk	Public Works	LAKEWOOD SUPPLY CO	\$1,356.54	3PS - Sent
2026956	1/2/2020	Kitchen Hood Inspection for the Justice Center Cafeteria	Public Works	S.A. Comunale Co., Inc.	\$1,312.08	3PS - Sent

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:49 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-141

Amd No. 1, Cedar Road (Som Center-Chagrin River)

Public Works is submitting amended agreement (Subsidiary No. 1) to Contract CE1900157 with Karvo Companies, Inc. for the resurfacing of Cedar Road from SOM Center Road to Chagrin Valley Road in the Villages of Gates Mills and Hunting Valley for an amount not-to-exceed \$7,623.21.

Engineer's Estimate: \$1,910,810.23

Original Contract Amount: \$1,782,778.80

Contract Amount to Date: \$1,790,402.01

(6%) under the engineer's estimate/.43% over the original contract amount)

All plan quantity adjustments on this amendment are based on actual field measurements and/or to meet existing field conditions. The new items were at the owner's request or due to unforeseen conditions. See below for details

The roadway in Council District 6.

Procurement

Justification for other than Full and Open Competition has been submitted with this amendment.

Contractor Information

Karvo Companies, Inc., 4524 Hudson Drive, Stow, Ohio 44224

Council District n/a.

Project Status

Construction is substantially complete as per plan. Landscaping will be completed in the Spring of 2020.

Funding

58% Cuyahoga County/7% Gates Mills/35% Hunting Valley

Detailed Explanation:

Contract Reference Item No. 98, 101, 104 (Items related to barrier wall): Owner requested: The scope of work dealing with the sealing and rehabilitation of the barrier wall and rails was change. This included a change of the sealant coating used on the wall and wood rail. These new items were offset by non-performance of items 63 through 67 of the contract.

Contract Reference Item No. 99: Owner requested: Additional drainage was placed.

Contract Reference Item No. 100: Unforeseen condition: The drainage structure shown on the plans was deteriorated and was required to be replaced.

Contract Reference Item No. 102: Owner requested: Additional guardrail was installed.

Contract Reference Item No. 103: Owner requested: A digital speed limit sign assembly was used to assure the safety of the workforce as an additional warning device due to a steep grade and hillside.

Contract Reference Item No. 104 and 105: Owner requested: Additional reflectors were placed.

Contract Reference Item No. 106 and 107: Owner requested: This will compensate the contractor for additional rock channel material placed as directed along a section of Cedar road both in Gates Mills and Hunting Valley.

BC2020-142

Title:

Department of Information Technology; RQ#27440; 2019-2024; Charter Communications DBA Spectrum; Contract Amendment No. 1 Dark Fiber Maintenance Services

Scope of Work Summary

Department of Information Technology requesting approval of a Contract Amendment No. 1, with Charter Communications Holdings, LLC DBA Spectrum for the anticipated cost ot-to-exceed \$405,431.40

The Project is not new to the County; Prior Resolution Number R2014-0269.

Describe the exact services being provided: continued maintenance of the existing Customer Owned Fibers as identified in Attachment 1 of the Amendment No. 1 for a period of 60 months at \$6,757.19 per month. The anticipated start-completion dates are 10/01/2019 – 09/30/2024.

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

Fiber maintenance services: to include determination of network services; configuration, design, arrangement, consolidation as necessary.

Procurement

The original procurement method for this project was RFP 27440. The total value of the RFP was \$258,000.00. Award made to Time Warner Cable Enterprises LLC. Company was subsequent acquired by Charter Communications and now DBA Spectrum. This is a request for a contract 1st amendment.

Contractor and Project Information

The address of vendor:

Charter Communications Operating LLC dba Spectrum
12405 Powerscourt Drive
St. Louis, MO 63131

The CEO for vendor is Thomas M. Rutledge.

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the Wide Area Network Fund.

The schedule of payments is by invoice.

The project is a 1st amendment to a contract. This amendment changes the term, adding 60 months at \$6,757.19 per month for maintenance services from 10/1/2019 through 9/30/2024; for an amount not to exceed \$405,431.40.

The history of the amendments is:

Original Contract CE1400329 Award on RFP 27440 Resolution R2014-0269 \$258,000.00.

BC2020-143

The Department of Human Resources Purchase Order requesting a government purchase with the State of Ohio (Ohio Department of Job and Family Services) for the County's Unemployment Compensation Account in an amount not-to-exceed \$475,000.00

Scope of Work Summary

Department of Human Resources requesting approval of a government purchase with the State of Ohio (Ohio Department of Job and Family Services) for the anticipated cost not-to-exceed \$475,000.00 to pay 13 monthly invoices for the period 12/1/2019 – 12/31/2020.

Please note that this item is not being submitted late. Billing for December 2019 is due February 28, 2020 and so forth. An RFP exemption is needed as Invoices are always due two months after services are rendered.

In previous years this payment was approved by voucher.

This is a monthly billing from the State of Ohio (ODJFS) for the monthly assessment to the County's Unemployment Compensation Account.

The goal of this item is to ensure timely monthly payments that will avoid interest costs.

Procurement

The procurement method for this is a government purchase. The State of Ohio (ODJFS) is the only organization that provides Employer Unemployment Services in the State of Ohio. The total value of this request is not-to-exceed \$475,000.00 for the 13 month period.

Contractor Information

The address is:

State of Ohio
30 East Broad Street, 32nd Floor
Columbus OH 43215

Council District NA

The Director is Kimberly Hall

Project Status and Planning

These invoices are received monthly.

Funding

This is funded 100% by general fund.

BC2020-144

Human Resources 2020 Health Management Systems, Inc. (Hms) Amendment For Benefits Eligibility Reviews On Rq40496

Scope of Work Summary

The Department of Human Resources requesting approval of an amendment with Health Management Systems, Inc. (HMS) for the anticipated cost not-to-exceed \$9,990. The anticipated start-completion dates for the amendment are 3/26/2020-4/15/2021

The original contract was for the period 3/26/2018-3/25/2020 for an amount not-to-exceed \$19,980.

The primary goal is to engage dependent eligibility review services, including gathering information from employees with dependents, which may include review of dependent eligibility before (i.e., point of enrollment or "POE" verification) or after (i.e., post enrollment verification) applicable benefits are vested.

Procurement

The procurement method was RFP exemption. The new total value not-to-exceed is \$29,970.

Contractor and Project Information

The address of the vendor is:

Health Management Systems, Inc.

5615 High Point Drive

Irving TX 75038

Council District N/A

The Chairman, President and CEO is Bill Lucia

Project Status and Planning

At the time of the original contract, this was a new service to the County.

Funding

The project is funded 100% Benefits Administration Self Insurance Fund

The schedule of payments is by invoice

BC2020-145

Knowledge Center Enterprises Llc 3rd Contract Amendment For Software Maintenance

Title: Dept. of Public Safety & Justice Services 2020, Knowledge Center Enterprises LLC Contract 3rd Amendment, Annual Software Maintenance 3 Years; 7/1/2020-6/30/2023

Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of a contract 3rd amendment with Knowledge Center Enterprises LLC for cost not to exceed \$59,151.

The primary goals of the project are:

Extend maintenance and support services for Knowledge Center Software for use by Cuyahoga County's Office of Emergency Management.

Knowledge Center is web based software which provides for a crisis information management system to be used for resource tracking, situational analysis, communication and dissemination of information through a customized software system,

Procurement

The proposed Contract Amendment received an OPD Approved Justification for Other Than Full and Open Competition-Contract Amendment exemption.

Contractor and Project Information

Knowledge Center Enterprises LLC

1860 Industrial Circle Suite A

Longmont, CO. 80501

The (President/CEO) for the vendor is Marcus J. Mollmann

Project Status and Planning

The project reoccurs annually and is an extension of the existing project.

Funding

The project is funded 100% by the OEM General Fund JA100123.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes dates of service-extending it for three years 7/1/2020 thru 6/30/2023 with additional funding in the amount of \$19,717 annually, for a total amount not to exceed \$59,151 and is the third amendment of the contract.

BC2020-146

2020 Fcfc Cleveland Metropolitan School District Closing The Achievement Gap Program Amendment

Title: Cleveland Metropolitan School District Closing the Achievement Gap Program Amendment

Health and Human Services -Family & Children First Council; Req#FC18-43081; 2020; Cleveland Metropolitan School District; Contract Amendment; Closing the Achievement Gap

Scope of Work Summary

Family & Children First Council is requesting approval of a contract amendment with Cleveland Metropolitan School District for the anticipated cost of \$815,600.00

School Districts Will Identify 9th-12th Grade Youth Who Are In Academic Danger With The Following Risk Factors: Students Who Have Failed Two Or More Core Classes; Are Absent 36 Days Or More, Have Received Five Or More Days Of Out-Of-School Suspension, Or Have Been Held Back A Grade (Over The Age For Grade-Level). Schools Will Offer Intensive Intervention Which Includes School Credit Retention, Linkage To Community-Based And County Services And Community And College Exposure.

Positive Behavioral And Academic Changes For The Youth Enrolled In The Program

Procurement

The procurement method for this project was as follows: The County Council received a request from four suburban school districts requesting assistance with their youth population. The goal is to offer social services, academic assistance, college access activities, and parent engagement to youth who are at-risk of high school dropout. The community requests were sent directly to several County Council members. Based on those requests, this item was added by Council in the 2014-2015 budget cycle. The communities expressed concerns related to safety, low academic scores, and college exposure/ access. The school districts researched the program prior to submitting their requests. None of these districts were eligible when the program was originally released by the state. Their requests are based on the fact that their economic and academic landscapes have changed in the past seven years. Cleveland Metropolitan School District offered a component of Closing the Achievement Gap for males only in the high schools, however the females were exhibiting the same at-risk behaviors which resulted in lower graduation rates, poor school attendance, below grade level for age, and excessive disciplinary infractions. Cuyahoga County Council has offered to provide support to CMSD to cover the cost of the female CTAG component at East Technical High School and Glenville High School.

Contractor and Project Information

Cleveland Metropolitan School District

1111 Superior Avenue

Cleveland, Ohio 44114

Council District 7

The CEO for the contractor/ vendor is Eric Gordon.

Project Status and Planning

The project service is an amended extension of an existing contracted service with CMSD

The project term begins January 1, 2020 – December 31, 2021. Because we did not receive our budget until December 2019, it took time for the districts to submit all documentation for this contract amendment.

The contract or agreement needs a signature in ink by January as to prevent a delay in direct services to youth.

Funding

The project is funded 100% by Health and Human Service Levy Dollars

The schedule payments is by invoice

The project is an amendment to a contract agreement. The amendment changes the term from 7/24/2018 – 12/31/2019 to 1/1/2020 through 12/31/2021. This is the first amendment for the Cleveland Metropolitan School District Contract.

BC2020-147

LODOX PREVENTIVE MAINTENANCE CONTRACT

Title: Medical Examiner's Office/2020/RQ 47622/Lodox NA, LLC/Lodox X-Ray Unit PM Contract 2020-2022

Scope of Work Summary

Medical Examiner's Office is requesting approval of a Contract with Lodox NA, LLC, for the anticipated cost of \$55,500. The anticipated start-completion dates are 04/30/2020 – 04/29/2023

The primary goal of the project is to provide updates and maintenance to the Lodox X-Ray instrument that is in the MEO Autopsy Lab.

Procurement

The procurement method for this project was a Sole Source. The total value was \$55,500.00

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.

Contractor and Project Information

Lodox NA, LLC

143 Burton Street

Painesville, Ohio 44077

Martin Kulis, Director

Project Status and Planning

The project will occur every three years.

Funding

This amendment is funded 100% by the Medical Examiner's General Fund

The schedule of payments is by annual invoice.

BC2020-148

Cuyahoga County Sheriff’s Department
SH-20-47851
Geauga County Sheriff’s Dept
Purchase Order
Prisoner Board & Care inmate housing

2020 GEAUGA COUNTY PRISONER BOARD AND CARE

Scope of Work Summary

Sheriff’s Department requesting approval of a purchase order for the service of outsourcing prisoner housing to Geauga County Sheriff’s jail.

Cuyahoga County has used the Geauga County jail in the past for prisoner housing.

BC2019-737

Geauga County Sheriff’s Department has agreed to house Cuyahoga County inmates on an as needed basis when the Cuyahoga County jail’s ADP needs to be reduced. The entire PO amount will be for \$490,000.00 to cover monthly charges for February 2020 – December 2020.

The primary goals of the project are:

To reduce ADP in the Cuyahoga County jails.

Procurement

This is a County to County DO which does not require a formal procurement method.

Contractor and Project Information

Geauga County Sheriff’s Department
12450 Merritt Drive
Chardon, Ohio 44024
440-279-2075

This is a County Wide initiative

Project Status and Planning

This project is to positively impact the Cuyahoga County jails average daily population.

The project is on a critical action path due to the current circumstances and population in the County jail.

Funding

The project is funded 100% by the General Fund

The schedule of payments is monthly over the course of this purchase order.

BC2020–149

Title:

Cuyahoga County Domestic Relations Court; RQ# 31555; 2020 – 2021; Domestic Relations Court Kreig Brusnahan Contract; Contract Amendment; Domestic Relations Court Kreig Brusnahan Contract.

Scope of Work Summary

The Domestic Relations Court is requesting approval of an amendment, with Kreig J Brusnahan, ESQ. for the anticipated cost of \$40,000.00, not-to-exceed \$40,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2015-706; BC2017-769

To provide representation to indigent clients charged with offenses subjecting them to the possibility of incarceration in Domestic RELATIONS Court for the period of January 1, 2020 – December 31, 2021.

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

To provide legal services to indigent clients charged with offenses subjecting them to the possibility of incarceration for contempt of court with regard to child support or spousal support orders. To keep those affected out of jail.

(When applicable) Technology Items - If the request is for the purchase of software or technical equipment: None

- 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 YES

Procurement

The procurement method for this is a Contract Amendment with a total value not to exceed \$40,000

Contractor and Project Information

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

Kreig J. Brusnahan
158-A Lear Road
Avon Lake, Ohio 44012

Project Status and Planning

State the time-line and reason for late submission of the item. January 1, 2020 – December 31, 2021. Late submission due to not having On Base.

Funding

All funding for services rendered fall under Title IV-D and are 100% Federally reimbursable.

The schedule of payments is (monthly, quarterly, by invoice, other [specify].) Invoiced Monthly.

The history of the amendments is

- 11/4/2014 – 11/6/2015 \$24,500.00
- 11/6/2015 – 11/4/2017 \$49,000.00 two year agreement
- 11/5/2017 – 12/31/2019 Time extension only.

BC2020-150

Regional Collaboration; DRC-19-46766 2020-2023 Kegler, Brown, Hill & Ritter Co., LPA; 2020 Regional Collaboration For Contract Approval Of State Advocacy Services With Kegler Brown Hill & Ritter \$225,000

Scope of Work Summary

The Department of Regional Collaboration is requesting approval of a contract for state advocacy services with Kegler, Brown, Hill & Ritter Co., LPA for the anticipated cost of \$225,000.

The anticipated start-completion dates are ~~02/17/2020 – 02/16/2023~~. **2/18/2020 – 2/17/2023**.

The primary goals of the project are to expand the County’s presence and represent its interests before the Ohio legislature by assisting in the crafting and implementation of a strategic plan that would elevate the County’s engagement and profile at the state level and preserve and secure support and funding for its key initiatives, projects and interests.

The reason this needs to be walked on is that the Capital Budget is moving quickly through the Statehouse and without representation we are subject to lose the 4 items we requested from the Ohio legislature.

Procurement

The procurement method for this project was an RFQ 46766. The total value of the RFQ is \$225,000.

The RFQ was closed on October 30, 2019. There are no SBE goals with this contract.

There were 9 pulled from OPD, 9 submitted for review, and 1 approved for Kegler, Brown, Hill & Ritter Co., LPA.

Contractor and Project Information

Kegler, Brown, Hill & Ritter Co., LPA
65 E. State St., Suite 1800
Columbus, OH 43215

The main contact for this contract is Steve Tugend

Project location not applicable

Project Status and Planning

This project is a three-year contract.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly.

C. – Exemptions

BC2020-151

Title: Medical Examiner's Office/2020/Italian Cravings, Inc. dba Italian Creations/RFP Exemption /Meals for Medicolegal Death Investigation Training.

Scope of Work Summary

Medical Examiner's Office is requesting approval an RFP exemption in the amount of \$12,000 for the period of 2/24/2020 – 12/31/2020 with Italian Cravings, Inc. dba Italian Creations.

The primary goal of the project is to provide meals for the Death Investigation Trainees, as in previous years, the cost of meals is included in their registration fees.

Procurement

The procurement method for this project was RFP exemption, anticipated approval on 2/24/20 and valid for the period of 02/24/20 – 12/31/2020, exemption total is not to exceed \$12,000.

The procurement method RFP exemption

Contractor and Project Information

Italian Cravings, Inc. dba Italian Creations

16104 Hilliard Road

Lakewood, OH 44107

Ross Keller/President

Project Status and Planning

The project occurs every annually.

Funding

The project is funded 100% by the Medicolegal Death Investigation Participants. These funds will be deposited into the Medical Examiner's General Fund and paid through the General Fund.

BC2020-152

Title: Medical Examiner's Office/2020/Italian Cravings, Inc. dba Italian Creations/CR-20-47951/Department Order/Meals for Citizen Academy Training.

Title: Medical Examiner's Office/2020/Italian Cravings, Inc. dba Italian Creations/RFP Exemption /Meals for Medicolegal Death Investigation Training and Citizen's Academy.

Scope of Work Summary

Medical Examiner's Office is requesting approval an RFP exemption in the amount of \$3,000 for the period of 2/24/2020 – 12/31/2020 with Italian Cravings, Inc. dba Italian Creations.

The primary goal of the project is to provide meals for the Citizen's Academy Attendees.

Procurement

The procurement method for this project was RFP exemption, anticipated approval on 2/24/20 and valid for the period of 02/24/20 – 12/31/2020, exemption total is not to exceed \$3,000.

The procurement method RFP exemption

Contractor and Project Information

Italian Cravings, Inc. dba Italian Creations

16104 Hilliard Road
Lakewood, OH 44107
Ross Keller/President

Project Status and Planning
The project occurs every annually.

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

D. – Consent Agenda

BC2020-153

The Department of Public Safety & Justice Services – Witness Victim Service Center, U.S. Department of Justice, Office on Violence Against Women FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program
Document Number: OnBase 46225370

Scope of Work Summary

The Department of Public Safety & Justice Services – Witness Victim Service Center (WVSC) requesting authority to apply for the U.S. Department of Justice, Office on Violence Against Women, FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program. This application is to enhance services for victims of domestic violence who are at high risk for lethal assault through a targeted effort to enforce warrants in the City of Cleveland, and expansion of the use of risk assessment tools in suburban police departments. WVSC is joined in this proposal by the Domestic Violence and Child Advocacy Center and the City of Cleveland, Division of Police. This application is in the amount of \$824,800.33.

Procurement - Grant Application
Contractor and Project Information -
U.S. Department of Justice
Office on Violence Against Women
Washington, DC

Project Status and Planning

This is a request for additional funding in the amount of \$824,800.33 for the Domestic Violence Homicide Prevention Demonstration Initiative led by the Office on Violence Against Women, in which Cuyahoga County was a collaborative partner from 2013-2019. There are no match funds required for this award if received.

Previous awards for this project are as follows:

BC2013-98	\$192,447
CPB2014-753	\$650,000
BC2016-421	\$88,808
CON2017-92	\$550,000

Funding

The project is funded by the U.S. Department of Justice, Office on Violence Against Women.

BC2020-154

The Department of Public Safety & Justice Services – Office of Emergency Management (OEM) Local Emergency Planning Committee (LEPC) SFY 2021 State Emergency Response Commission (SERC) Grant Application

Scope of Work Summary

The Department of Public Safety & Justice Services – Office of Emergency Management- Local Emergency Planning Commission (LEPC) is submitting a grant application for the Chemical Emergency Planning and Community Right-to-Know Fund. The award dates are 07/01/2020 – 06/30/2021.

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

Procurement - Grant Award

Contractor and Project Information -

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

Project Status and Planning

The project reoccurs annually to the county. The SERC grants provide emergency planning, compliance and administrative funds for the Cuyahoga County Office of Emergency Management for about 930 facilities and an unknown number of hazardous materials transporters throughout Cuyahoga County, and provides training funds to the Cuyahoga County Fire Chiefs' Association for hazardous materials training for Cuyahoga County emergency responders.

Funding

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

This is a continuation grant, previous awards listed below:

- SFY 2007 - \$113,206.00
- SFY 2008 - \$111,596.00
- SFY 2009 - \$114,617.00
- SFY 2010 - \$124,085.00
- SFY 2011 - \$121,418.00
- SFY 2012 - \$117,361.00
- SFY 2013 - \$117,361.00
- SFY 2014 - \$114,423.00

SFY 2015 - \$115,922.00
SFY 2016 - \$123,245.00
SFY 2017 - \$120,074.00
SFY 2018 - \$124,710.00
SFY 2019 - \$135,481.00
SFY 2020 - \$136,058.00

BC2020-155

(See related items for proposed Travel for the week of 2/24/2020 in Section D. above)

BC2020-156

(See related items for proposed purchases for the week of 2/24/2020 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Scope of Work Summary

Easement With City Of Cleveland For The Lighthouse Steps Park Improvement Project

The Department of Public Works is requesting approval of a standard highway easement to the City of Cleveland for the Lighthouse Steps Park Improvements Project and an amendment to the existing easement with Morgan Warehouse Apartments.

Downtown Cleveland Alliance and the City of Cleveland have acquired a Federal grant to construct the Lighthouse Steps Park Improvements Project. This Project is located between the Archer Building parking lot and W. 9th St. sidewalk, just southeast of Main Ave. and includes a Lightbar, base deck, swings, and new landscaping.

The Project's proposed location is on private County-owned property. This County-owned property is currently encumbered by an easement with Morgan Warehouse Apartments. The grant requires that Project property be converted to right-of-way. Therefore, the Department of Public Works is requesting the approval of the execution of a standard highway easement to the City of Cleveland for the purpose of constructing and maintaining the Lighthouse Steps Park Improvements Project. Additionally, an amendment to the easement with Morgan Warehouse Apartments must be executed, which will alter the legal description of the easement.

NOTE: The easement to Morgan Warehouse Apartments is for parking and ingress/egress. The easement was created in 1938 because the County acquired property from the property owner for the Main Avenue Alteration and Improvement Project, which would have left the property landlocked without this easement.

The primary goal is to execute a standard highway easement to the City of Cleveland and Easement Amendment for the purpose of constructing and maintaining the Lighthouse Steps Park Improvements Project

The Project is located between the Archer Building parking lot and W. 9th St. sidewalk, just southeast of Main Ave. Road in Cleveland, Ohio.

Council District 7

Contractor Information

Downtown Cleveland Alliance
1010 Euclid Avenue, 3rd Floor
Cleveland, Ohio 44115
Council 7

City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114

Item No. 2

Department Of Public Works Request Approval Of Lpa Agreement For St. Clair Avenue Bridge 04.44

Scope of Work Summary

The Public Works Department request approval of LPA Agreement for the rehabilitation of St. Clair Avenue Bridge 04.44 over Doan Brook in the City of Cleveland. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) The anticipated cost of the project is \$2,675,000 the project is to be funded 20% (\$535,000) with County Road and Bridge Fund and 80% (\$2,140,000) with CEAO Local Bridge Program(LBR) Funds. The anticipated start date for construction is 2021.

The primary goal of this request is approval of this LPA Agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is St. Clair Avenue Bridge 04.44 over Doan Brook in the City of Cleveland. The project is located in Council District 7

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded 20% with County Road and Bridge Fund, 80% CEAO Local Bridge Program (LBR) Funds.

Item No. 3

SHERIFF'S DEPARTMENT FY17 OPERATION STONEGARDEN (OPSG) GRANT PROGRAM AMENDMENT

Scope of Work Summary

Sheriff's Department is requesting approval of a grant amendment from the Federal Emergency Management Agency (FEMA) through the Ohio Department of Public Safety, Emergency Management Agency (OEMA) for the period of 09/01/2017-4/30/2020 to extend the period to 6/30/2020.

The Sheriff's Department previously was awarded OPSG grants:

FY11 (CPB2013-670)

FY12 (CPB2014-288)

FY13 (CPB2014-808)

FY14 (CPB2015-73)

FY15 (BC2015-880)

FY16 (CON2016-110)

FY17 (CON2018-15)

FY18 (BC2019-709)

This is the second amendment to the FY17 Operation Stonegarden grant. The first amendment was for additional grant award in the amount of \$110,000.00 which increased the total award to \$215,000.00. This second amendment extends the grant period by two months to 6/30/2020, allowing the Sheriff's Department additional time to expend the funds.

The primary goal of the project is reimbursement for overtime, fuel, and maintenance costs incurred through marine-based missions in support of the Northern Border Initiative (NBI) program, which is to secure the border between Cuyahoga County and Canada. The grant supports the Sheriff's Department Marine Patrol.

Procurement

No procurement required for this grant award.

Contractor and Project Information

There is no outside contractor for this grant award.

Project Status and Planning

This program reoccurs annually.

This grant amendment will extend the grant, falling in line with previous OPSG awards and allow the Sheriff's Department additional time to expend the funds on meaningful operations.

Funding

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

Item No. 4

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 2/24/2020 in Section V. above)

VI – PUBLIC COMMENT

VII – ADJOURNMENT