



**Cuyahoga County Board of Control Agenda  
Monday, March 23, 2020 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Council Chambers**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 3/16/20**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2020-188**

Department of Development, recommending approval of Loan Loss Reserves in the total amount not-to-exceed \$460,000.00 to support bank financing for loans to minority borrowers through the Capital Access Fund of Greater Cleveland for the period 4/1/2020 – 12/31/2027:

- a) Urban League of Greater Cleveland in the amount not-to-exceed \$230,000.00 through the UBIZ Venture Capital.
- b) National Development Council in the amount not-to-exceed \$230,000.00 through the Community Impact Loan Fund

Funding Source: Economic Development Fund

**BC2020-189**

Department of Development, recommending an economic development loan to Lakewood Craft Brewing Company, Inc. dba Immigrant Son Brewing in the amount not-to-exceed \$395,000.00 for the purchase of equipment and other project related expenses for a 10-barrel production brewery and brewpub, located at 18120 Sloane Avenue in the City of Lakewood.

Funding Source: General Fund – Economic Development Loan Fund

**BC2020-190**

Department of Information Technology, submitting an amendment to Contract No. CE1900336 with Northwoods Consulting Partners, Inc. for maintenance and support of OnBase software for various departments for the period 1/1/2019 – 1/31/2020 to extend the time period to 4/30/2020 and for additional funds in the amount not-to-exceed \$56,490.88.

Funding Source: 60% General Fund and 40% HHS Levy

**BC2020-191**

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to Latitude Geographics Group, Ltd. In the amount not-to-exceed \$5,150.00 for maintenance and support on Geocortex Essentials Standard Edition Software for the period 3/23/2020 – 3/22/2021.

b) Recommending an award on Purchase Order No. PO0000212 to Latitude Geographics Group, Ltd. In the amount not-to-exceed \$5,150.00 for maintenance and support on Geocortex Essentials Standard Edition Software for the period 3/23/2020 – 3/22/2021.

Funding Source: Geographical Information Systems-Real Property

**BC2020-192**

Fiscal Department, submitting an amendment to Contract No. CE1900145 with Protiviti Government Services, Inc. through its' staffing Division Robert Half Government for temporary staffing services for the period 03/01/2019 - 02/28/2022 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

**BC2020-193**

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. PO20000420 to Armag Corporation in the amount not-to-exceed \$14,108.00 for the purchase of (1) Type 2 Explosive Storage Magazine for the City of Cleveland Police Bomb Unit.

Funding Source: FY2017 Urban Area Security Initiative Grant

**BC2020-194**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1900303 with United Way of Greater Cleveland for fiscal agent services and emergency food purchase assistance by Hunger Centers serving eligible Cuyahoga County residents for the period 1/1/2020 – 12/31/2020 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Health and Human Services Levy Fund

**BC2020-195**

Department of Health and Human Services/Division of Children and Family Services, recommending an award on Purchase Order No. PO20000045 and enter into a contract with University of South Florida Board of Trustees in the amount not-to-exceed \$30,422.00 for creation, implementation and maintenance of the Just In Time Foster Parent/Caregiver Web-Based Training Program for the period 3/23/2020 – 12/31/2020.

Funding Source: HHS Levy 70% and Fed IV-E 30%.

**C. – Exemptions**

**BC2020-196**

Department of Public Works, recommending to amend Board of Control Approval No. BC2019-238 dated 3/25/2019, which amended BC2019-12 dated 1/7/2019 and BC2018-142, dated 3/5/2018, which approved an alternative procurement process and resulted in award recommendations to various providers in the total amount not-to-exceed \$520,000.00 for the purchase of Ready Mix concrete to complete various Department Orders for the period 3/1/2018 – 2/28/2020 to extend the time period to 2/28/2021 and by changing the not-to-exceed amount from \$520,000.00 to \$620,000.00:

- a) Rockport Construction & Materials, Inc.
- b) Carr Bros., Inc.
- c) Cuyahoga Concrete Co.
- d) Campbell Concrete & Supply
- e) Osborne
- f) Tech Ready mix

Funding Sources: 45% - Road and bridge, 50% - Sanitary Sewer and 5% General Fund

**C. – Consent Agenda**

**BC2020-197**

Fiscal Office presenting proposed Travel for the week of 3/23/2020

<b>Travel Requests</b>							
<b>Department</b>	<b>Staff (1)</b>	<b>Event</b>	<b>Host</b>	<b>Dates of Travel</b>	<b>Location</b>	<b>Expenses</b>	<b>Funding Source</b>
Office of the Medical Examiner	Todd Barr, M.D.	A meeting entitled "American Academy of Forensic Sciences 2020 Annual Scientific Meeting"	American Academy of Forensic Sciences	2/17/-2/22/2020	Anaheim, California	**Registration- \$600.00 **Lodging- \$671.93 **Meals - \$168.00 **Ground Transportation- \$69.00  <b>Total – \$1,508.93</b>	General Fund

\*\*Staff reimbursement

Late submittal: In error, the department did not submit travel request paperwork per the Travel Policy before the meeting/conference took place. No airfare is being requested as the expense was covered by Mr. Barr.

Purpose:

Mr. Todd Barr, M.D., Deputy Medical Examiner needed to obtain continuing medical education credits to maintain his Ohio medical license.

**BC2020-198**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 3/23/2020

**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
None					

**Items/Services Received and Invoiced but not Paid:**

Requisition/ Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
PO20000376	Truck repair on Unit No. 17-45 for Fleet Services*	Department of Public Works	Jack Doheny Companies	\$7,504.39	Road and Bridge Fund
PO20000447	Post Adoption Special Services Subsidy: Residential treatment services**	Division of Children and Family Services	Bellefaire JCB	\$3,086.38	70% Health and Human Services Levy and 30% Title IV-E

**\*Alternate procurement process to authorize payments to Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016 – 3/23/2020 which was amended to extend the time period to 12/31/2020 and changed the not-to-exceed amount from \$1,350,000.00 to \$1,800,000.00 by Board of Control Approval No. BC2019-597 dated 8/12/2019.**

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

**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
PO20000263	Spices, Nutri-Cal drink mix, jelly/syrup, vegetables, soup, dry goods and sauces April - June	Sheriff's Department	Atlantic Beverage Co.	\$65,661.16	General Fund
PO20000264	Milk April - June	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymen's Milk Company	\$53,962.00	General Fund
PO20000265	Turkey ham, cheese sauce, potatoes and ground turkey April - June	Sheriff's Department	EMA Foods	\$48,916.50	General Fund
PO20000266	Fruit juice, dairy, jelly/syrup, franks, crackers/chips, dry goods, sauces, dressings and kosher meat April - June	Sheriff's Department	Gordon Food Service	\$70,924.55	General Fund
PO20000267	Canned fruit, bulk cereal, cake mix, beans, bagels, soup, dry goods, sauces, dressings and coffee April - June	Sheriff's Department	JNS Foods	\$143,025.10	General Fund
PO20000268	Donuts, drink mix, beef, sausage, frozen vegetables, chicken, potatoes, waffles and kosher meals April - June	Sheriff's Department	National Food Group	\$223,600.20	General Fund

PO20000269	Franks April - June	Sheriff's Department	New England Food Brokerage	\$6,566.40	General Fund
PO20000270	Bread and cookies April - June	Sheriff's Department	Portland Foods	\$71,703.36	General Fund
PO20000271	Fresh fruit and vegetables April - June	Sheriff's Department	The Sanson Company	\$73,520.00	General Fund
PO20000272	Pasta, canned fruit, sauces and dressings April - June	Sheriff's Department	V&J Services, Inc.	\$31,140.00	General Fund

## **V – OTHER BUSINESS**

### **Items of Note (non-voted)**

#### **Item No. 1**

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Department of Public Safety/Emergency Management Agency for support of 6 mission areas of homeland security to prevent, protect against, mitigate, respond to and recover from acts of terrorism and align with the U.S. Department of Homeland Security's National Priorities in connection with the FY2017 Law Enforcement State Homeland Security Grant Program for the period 9/1/2017 – 3/31/2020 to extend the time period to 6/30/2020; no additional funds required.

Original Funding Source: FY2017 State Homeland Security Law Enforcement Grant Program

#### **Item No. 2**

Sheriff's Department, submitting a grant agreement with the City of Cleveland in the amount of \$100,000.00 for the Interoperable Communications Improvement Project in connection with the FY2018 Byrne Memorial Justice Assistance Grant Program (JAG) for the period 10/1/2018 – 9/30/2021.

Original Funding Source: FY2018 U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant

## **VI – PUBLIC COMMENT**

## **VII – ADJOURNMENT**



Minutes

Cuyahoga County Board of Control  
Monday, March 16, 2020 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:10 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)  
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)  
James Boyle, 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 – 3/9/2020

Michael Chambers motioned to approve the minutes from the March 9, 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

Items BC2020-127, BC2020-129, BC2020-130 and BC2020-183, listed in section B. were presented collectively and approved concurrently.

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

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

BC2020-130

Sheriff's Department, submitting Agreement No. AG1900213 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

Acting Sheriff David Schilling, Jr. and Donna Kaleal, Sheriff's Department, presented items BC2020-127, BC2020-129, BC2020-130 and BC2020-183 collectively. Dale Miller commented that he continues to have doubts as to the advisability of this process but has been advised that it is in the best interest legally to continue to provide inmate housing services and indicated that he will vote in favor of this item.

James Boyle asked for confirmation that the County is obligated to pay for prisoner housing for all misdemeanor cases under State Code and asked for clarification as to who is being housed; asked if there is an estimated projected revenue through the end of 2020 and how many prisoners are being housed on behalf of the municipalities; asked if the Sheriff's Department has been accepting prisoners and accepting payments without a signed agreement; asked for confirmation that these services are needed as these prisoners are from smaller municipalities that may not have holding cells and because the Euclid Jail is no longer available; asked what is the long-term plan for these services and if there is any coordination with the municipal courts, as the Acting Sheriff is responsible for any inmates that are transferred in; and asked if there are any more agreements of this type coming to the Board of Control for approval.

Nan Baker asked why the item is being presented after the start date; commented that the Acting Sheriff did inherit this issue, but it is now his responsibility during the remainder of 2020 to develop and implement a strategy once these agreements have ended.

Michael Chambers motioned to approve the items concurrently; James Boyle seconded. Items BC2020-127, BC2020-129, BC2020-130 and BC2020-183 were approved by unanimous vote.

B. – New Items for Review

BC2020-173

Department of Public Works, submitting an amendment to Contract No. CE1700161 with K2M Design, Inc. for general architectural-engineering services to add contract language to include the time period of 10/2/2017 – 10/1/2020, to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: General Fund

Matthew Rymer, Department of Public Works, presented. James Boyle asked what project is currently being worked on. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-173 was approved by unanimous vote.

BC2020-174

Department of Public Works, submitting an amendment to Contract No. CE1900110 with Catts Construction, Inc. for resurfacing of Warrensville Center Road from Broadway Avenue to the Maple Heights North Corporation Line in the Cities of Bedford and Maple Heights for additional funds in the amount not-to-exceed \$36,297.52.

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

Nichole English, Department of Public Works, presented. There were no questions. Dale Miller motioned to approve the item; Michael Chambers seconded. Item BC2020-174 was approved by unanimous vote.

BC2020-175

Department of Development, submitting housing rehabilitation Contract No. CE1920010 with Allenbey Construction Co., LLC in the amount not-to-exceed \$13,500.00 for Lead work for the Lead Program in connection with a homeowner rehabilitation loan to Mary Hall for the period 9/20/2019 – 6/19/2020 (Board Approval No. BC2018-505).

Funding Source: Community Development Block Grant funds

Sara Parks Jackson, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-175 was approved by unanimous vote.

BC2020-176

Department of Development, submitting housing rehabilitation Contract No. CE1920014 with Craftsman Custom Flooring, Inc. in the amount not-to-exceed \$6,275.00 for installation of vinyl tile flooring, installation of a dryer vent and washing machine fixtures, replacement of shower unit and faucets, laundry tub, kitchen sink and disposal, installation of a grab bar and replace masonry steps in connection with a homeowner rehabilitation loan to Diana Simmons Ferguson for the period 7/3/2019 – 4/1/2020 (Board Approval No. BC2018-535).

Funding Source: Community Development Block Grant funds

Sara Parks Jackson, Department of Development, presented. Dale Miller asked for a reason for late submittal. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-176 was approved by unanimous vote.

BC2020-177

Department of Information Technology,

a) Submitting an RFP exemption on RQ47952, which will result in an award recommendation to Infor US, Inc. in the amount not-to-exceed \$32,586.96 for the purchase of (50) Customer Relations Management (CRM) Enterprise CloudSuite – Saas Concurrent User licenses for use by the Department of Development and the Department of Health and Human Services for the period 1/1/2020 – 12/31/2020.

b) Recommending an award on RQ47952 and enter into a contract with Infor US, Inc. in the amount not-to-exceed \$32,586.96 for the purchase of (50) Customer Relations Management (CRM) Enterprise CloudSuite – Saas Concurrent User licenses for use by the Department of Development and the Department of Health and Human Services for the period 1/1/2020 – 12/31/2020.

Funding Source: General Fund and Health and Human Services Levy

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked for a reason for late submittal. James Boyle asked for clarification on the funding source. Michael Chambers motioned to approve the item; David Marquard seconded. Item BC2020-177 was approved by unanimous vote.

BC2020-178

Department of Public Safety and Justice Services, recommending an award on RQ47021 and enter into a contract with Domestic Violence and Child Advocacy Center in the amount not-to-exceed \$110,000.00 for the Latina Domestic Violence Project in connection with the FY2019 STOP Violence Against Women ACT Block Grant for the period 1/1/2020 – 12/31/2020.

Funding Source: FY2019 STOP Violence Against Women's Act Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if any services have been provided or paid for; and asked if there were any funds available from prior years that the provider could have utilized until payment is made. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-178 was approved by unanimous vote.

BC2020-179

Department of Public Safety and Justice Services, recommending an award on RQ47022 and enter into a contract with Cleveland Rape Crisis Center in the amount not-to-exceed \$100,466.41 for domestic violence victims assistance services for the Direct Service for Survivors Program in connection with the FY2019 STOP Violence Against Women Act Block Grant for the period 1/1/2020 – 12/31/2020.

Funding Source: FY2019 STOP Violence Against Women's Act Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-179 was approved by unanimous vote.

BC2020-180

Department of Public Safety and Justice Services, recommending an award on RQ47014 and enter into an agreement with City of Bedford in the amount not-to-exceed \$36,501.69 for the Domestic Violence Victims Program in connection with the FY2019 STOP Violence Against Women ACT Block Grant for the period 1/1/2020 – 12/31/2020.

Funding Source: FY2019 STOP Violence Against Women's Act Block Grant

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 BC2020-180 was approved by unanimous vote.

BC2020-181

Department of Public Safety and Justice Services, recommending an award on RQ47016 and enter into a contract with Jewish Family Services Association of Cleveland in the amount not-to-exceed \$35,920.06 for the Domestic Violence Services Project in connection with the FY2019 STOP Violence Against Women ACT Block Grant for the period 1/1/2020 – 12/31/2020.

Funding Source: FY2019 STOP Violence Against Women's Act Block Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-181 was approved by unanimous vote.

The end date for the following item was amended at the request of the Department.

BC2020-182

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. PO20000318 and enter into a contract with Spec. Rescue International, Inc. in the amount not-to-exceed \$25,240.00 for Technical Search Specialist Training for a maximum of (18) Ohio Homeland Region 2 Urban Search and Rescue team members in connection with the FY2017 State Homeland Security Grant for the period 3/16/2020 – ~~4/30/2020~~ **6/15/2020**.

Funding Source: FY2017 State Homeland Security Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked for clarification on the dates of training. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-182 was approved by unanimous vote, as amended.

Item BC2020-183 was presented collectively with Items BC2020-127, BC2020-129 and BC2020-130 listed in section A. and approved concurrently.

BC2020-183

Sheriff's Department, submitting Agreement No. AG2000218 with Village of Highland Hills in the amount not-to-exceed \$20,000.00 for inmate housing services for the period 1/1/2020 – 12/31/2020.

Funding Source: Revenue Generating

Acting Sheriff David Schilling, Jr. and Donna Kaleal, Sheriff's Department, presented. Michael Chambers motioned to approve the items concurrently; James Boyle seconded. Items BC2020-183; BC2020-127, BC2020-129 and BC2020-130 were approved by unanimous vote.

## C. – Consent Agenda

Michael Chambers commented on the Council members' advance questions related to BC2020-184 – proposed travel for the Department of Public Safety and Justice Services. Dale Miller asked why the Board would proceed to approve travel requests if there is uncertainty that the travel ban will be lifted by the time the travel is to take place; and asked for clarification on the refund policy for air travel bookings.

Michael Chambers asked what would happen if this trip was canceled and asked for confirmation that there would be no loss of County funds if this trip was approved now but was later canceled due to the travel ban; and stated that action taken on this travel request, while there is a travel ban, will set a precedent for future travel requests and asked the Board members for their thoughts on the best way to proceed.

James Boyle commented that some travel may be deemed more necessary than others, such as required licensing or accreditation renewals.

Mr. Chambers asked Ms. Vaughn to track the current travel restrictions and to bring this item back for approval at a later date, if permitted.

Nan Baker asked how previously-approved travel that has not yet occurred is being addressed.

Mr. Chambers said that he would follow up with Michael Zapola to monitor these types of requests.

Ms. Baker recommended to hold the item for several weeks until there is a more current status on travel restrictions. Dale Miller and James Boyle concurred with Ms. Baker's recommendation and Item BC2020-184 was held.

There were no further questions or comments on the consent items. Dale Miller motioned to approve BC2020-185; James Boyle seconded, the consent items were unanimously approved, as noted.

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

BC2020-184

Fiscal Office presenting proposed Travel for the week of 3/16/2020

Department	Travel Requests						Funding Source
	Staff (1)	Event	Host	Dates of Travel	Location	Expenses	
	Community Partner (1)						
Department of Public Safety and Justice Services	Jakolya Gordon, and Susan Weaver	20 <sup>th</sup> Annual International Family Justice Center Conference	Alliance for Hope International	5/17/ 5/20/2020	San Diego, California	*Registration— \$1,140.00  **Lodging— \$2,175.00  **Meals— \$448.00  **Ground Transportation— \$100.00  **Parking— \$100.00  **Baggage— \$100.00  ***Airfare— \$1,200.00  Total— \$5,263.00	Camp Hope America Readiness Grant

*This Travel item was authorized through the Office of the Executive in accordance with Executive Order No. EO2020-002 but will only be permitted if the travel restriction is lifted.*

*\*Paid to host*

*\*\*Staff reimbursement*

*\*\*\* Airfare will be covered by a contract with the County's Travel Vendor — (\$1,200.00)*

*Purpose:*

*Department of Public Safety and Justice Services requesting authority for Witness Victim Service staff Jakolya Gordon and community partner Susan Weaver, Frontline Services, to attend the 20<sup>th</sup> Annual International Family Justice Center Conference. This conference will be held in San Diego, California. All expenses will be paid by the Camp HOPE Grant Award which was received specifically to cover the mandatory attendance at this conference. All expenses in the amount not to exceed \$5,263.00, will be covered by the Camp HOPE America grant.*



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
None					

Items/Services Received and Invoiced but not Paid:

Requisition/ Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
PO20000330	Post Adoption Special Services Subsidy: Attachment therapy, in-home neurofeedback software and supervision and parent training services*	Division of Children and Family Services	Adoption & Attachment Therapy Partners, LLC	\$5,199.78	70 % Health and Human Services Levy and 30% Title IV-E
PO20000358	Post Adoption Special Services Subsidy: Non-reoccurring legal fees*	Division of Children and Family Services	William T. Babin	\$1,950.00	70 % Health and Human Services Levy and 30% Title IV-E
PO20000368	Post Adoption Special Services Subsidy: Non-reoccurring legal fees*	Division of Children and Family Services	Hackenberg, Feighner, Bishop & Werth, LLC	\$3,716.00	70 % Health and Human Services Levy and 30% Title IV-E

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

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

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

## V – OTHER BUSINESS

### Time Sensitive/Mission Critical Items

#### BC2020-186

Department of Public Works, recommending an award on RQ48219 to Craun Liebing in the amount not-to-exceed \$24,999.00 for County pump station operation and repairs.

Funding Source: Sewer District Fund

Thomas Pavich and Nichole English, Department of Public Works, presented. Lenora Lockett asked for clarification on the requisition number for this purchase, which is a Buyspeed requisition number and asked if there is an Infor requisition number; and commented that Infor is the official financial record-keeping system that is to be used for purchases and that this request should be submitted in Infor.

Dale Miller asked how this purchase qualifies as a time sensitive/mission critical request as it appears to be put in place as a precaution rather than in response to an urgent need; asked what the time period for services is and if the department order will expire on 12/31/2020 if the money is not used; and asked if the urgency of this request is related to the Coronavirus emergency.

David Marquard commented that there is currently a limited number of people working on the pump stations and the Coronavirus could make it more difficult to maintain the pump stations if there are limited resources.

Michael Chambers asked if services have already been authorized, which is the protocol for mission critical requests.

Michael Chambers motioned to amend the agenda to add the item; James Boyle seconded. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-186 was approved by unanimous vote.

#### BC2020-187

Department of Public Works, recommending an award on RQ48197 to Service Master Restore in the amount not-to-exceed \$24,999.00 for specialty cleaning services and disinfecting at various County buildings.

Funding Source: Centralized Custodial Services

Nichole English, Department of Public Works, presented. Dale Miller commented that this purchase is one example of someone benefitting from a bad situation. Lenora Lockett commented that Infor is the official financial record-keeping system that is to be used for purchases and that this request should be submitted in Infor.

Michael Chambers motioned to amend the agenda to add the item; Dale Miller seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-187 was approved by unanimous vote.

Dale Miller recommended that the process for future Board of Control meetings would be to provide advance questions to the departments and have them available via conference call during the meeting to reduce the number of people assembled in an effort to mitigate the spread of the Coronavirus. Michael Chambers stated that the Executive Review meetings will be conducted in the same manner and that a communication will follow.

Items of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Emergency Management Agency for the FY2017 Urban Area Security Initiative Grant Program for the period 9/1/2017 – 3/31/2020 to extend the time period to 8/30/2020; no additional funds required.

Original Funding Source: Ohio Emergency Management Agency

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Emergency Management Agency to support regional first responders in the preparation to prevent, protect, mitigate, respond, and recover from man-made, terrorist events for the FY2017 State Homeland Security Grant Program for the period 9/1/2017 – 3/31/2020 to extend the time period to 6/30/2020; no additional funds required.

Original Funding Source: Ohio Emergency Management Agency

Item No. 3

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>
<i>RQ 44111</i>	<i>Amendment to Purchase and Sale Agreement</i>	<i>Bridgeworks LLC</i>	<i>Sale of various parcels, to amend the terms to change the closing date to 4/16/2020</i>	<i>\$0.00</i>	<i>Department of Public Works</i>	<i>n/a</i>	<i>n/a</i>	<i>2/28/2020</i>

Item No. 4

*Purchases Processed  
\$1,000.00 - \$4,999.99  
For the period 2/3/2020 – 2/27/2020  
(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>
2027182	2/27/2020	Radio Advertising for Poll Workers Voter Education March 17, 2020 Election	Board of Elections	Blue Chip Broadcasting LTD	\$1,550.00	3PS - Sent
2027181	2/27/2020	Radio Poll Worker Recruitment and Voter Education Messages March 17, 2020 Election	Board of Elections	La Mega Media, Inc.	\$1,500.00	3PS - Sent
2027180	2/27/2020	Parking Spots for March 17, 2020 Primary Election	Board of Elections	ElRawy Real Estate	\$4,425.00	3PS - Sent
2027179	2/27/2020	Voting change location letters/mail 2020 Primary Election	Board of Elections	Midwest Direct	\$2,879.76	3PS - Sent
2027178	2/26/2020	Unarmed Security Guards for Election Day March 17, 2020	Board of Elections	Willo Security, Inc	\$3,420.00	3PS - Sent
2027176	2/24/2020	SkillUp Training Costs	Cuyahoga Job and Family Services	Gent Machine Company	\$3,000.00	3PS - Sent
2027175	2/24/2020	SkillUp Training Costs	Cuyahoga Job and Family Services	NORTH AMERICAN SEAL & SUPPLY	\$3,090.00	3PS - Sent
2027173	2/24/2020	2020 Accreditation of Residency Training Program	Medical Examiner	Accreditation Council for Graduate Medical Education	\$4,700.00	3PS - Sent
2027172	2/24/2020	Swabs, Masks, Scissors, Rulers, Probes, Gowns, Shoe Covers, Forceps, Blade Handles, Knives - Autopsy	Medical Examiner	LABSOURCE INC	\$3,198.05	3PS - Sent

2027169	2/24/2020	Pads,Mats,Tubes,Scalpel s,Bags,Filters,Labels,Pipe ts,Tips,Applicators,Coats - DNA	Medical Examiner	LABSOURCE INC	\$2,080.59	3PS - Sent
2027168	2/24/2020	Pads,Mats,Tubes,Scalpel s,Bags,Filters,Labels,Pipe ts,Tips,Applicators,Coats - DNA	Medical Examiner	AMERISOCHI, INC.	\$1,708.00	3PS - Sent
2027167	2/24/2020	Pads,Mats,Tubes,Scalpel s,Bags,Filters,Labels,Pipe ts,Tips,Applicators,Coats - DNA	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$3,439.03	3PS - Sent
2027166	2/20/2020	Ward 3 and Ward 7 Mailing	Board of Elections	Midwest Direct	\$1,529.32	3PS - Sent
2027165	2/20/2020	Public Notices Ohio	Developm ent	Plain Dealer (Advance Ohio Media)	\$2,163.20	3PS - Sent
2027161	2/18/2020	LABELS & ENVELOPES FOR MARYCH 2020 PRIMARY ELECTION	Board of Elections	Uline, Inc	\$1,224.05	3PS - Sent
2027160	2/18/2020	(2020) E.S. Sanitizer Array	Sheriff	GORDON FOOD SERVICE, INC.	\$1,403.64	3PS - Sent
2027159	2/18/2020	Court Security Uniform	Sheriff	SCHWARZ UNIFORM CORP.	\$1,410.00	3PS - Sent
2027158	2/18/2020	Offsite Storage for January 2020	Board of Elections	BERMAN MOVING & STORAGE, INC.	\$1,768.00	3PS - Sent
2027157	2/18/2020	Storage envelopes for Voter by mail ballots	Board of Elections	W.B. Mason Company, Inc.	\$1,000.75	3PS - Sent
2027156	2/14/2020	Parking Lot Control Personnel for March, 2020 Primary Election	Board of Elections	Willo Security, Inc	\$2,964.00	3PS - Sent
2027153	2/14/2020	Temporary set up/take down of ramps March 17, 2020 Election	Board of Elections	TRU-TRAC SERVICES, INC.	\$1,890.00	3PS - Sent
2027151	2/12/2020	10x15 Catalogs, Multiple Colors - March 17, 2020 Primary Election	Board of Elections	THE ENVELOPE PRINTERY OF OHIO INC	\$1,482.46	3PS - Sent
2027150	2/12/2020	Deluxe Feather Flag Kit for all BOE Elections Case,	Board of Elections	Inclusion Solutions, LLC	\$1,282.80	3PS - Sent

2027139	2/7/2020	Saw Blades, Clamp Kits, Forceps, Scalpel Handles - Autopsy	Medical Examiner	AMERISOCHI, INC.	\$1,384.10	3PS - Sent
2027138	2/7/2020	Blanket Order - Siemens Viva Jr. Analyzer Plus Consumables	Medical Examiner	AMERISOCHI, INC.	\$3,920.80	3PS - Sent
2027136	2/6/2020	Rental Portable Generators for the March 17, 2020 Primary	Board of Elections	BUCKEYE POWER SALES COMPANY	\$3,008.00	3PS - Sent
2027132	2/4/2020	DS200 thermal paper rolls for the 2020 Primary Election	Board of Elections	Election Systems & Software, LLC	\$1,573.60	3PS - Sent
2027130	2/4/2020	Ethernet Switch	Board of Elections	MNJ TECHNOLOGIES DIRECT	\$3,940.00	3PS - Sent
2027129	2/4/2020	NMS - Outside Toxicology Testing - December 2019 Toxicology	Medical Examiner	National Medical Services dba NMS Labs	\$4,817.00	3PS - Sent
2027126	2/3/2020	parking spaces for temp staff from 12/1/2019 to 12/31/2019 for March 2020 Primary Election	Board of Elections	Madison Development Consulting	\$3,500.00	3PS - Sent
2027125	2/3/2020	Janitorial and Maintenance services BOE Warehouse 11/5/19 General Election	Board of Elections	Halle Industrial Park LLC	\$1,118.00	3PS - Sent
2027122	2/3/2020	Seminar Tables/Mobile Shelving Covers	Board of Elections	Uline, Inc	\$1,612.56	3PS - Sent
2027121	2/3/2020	Desk - Trace Evidence	Medical Examiner	W.B. Mason Company, Inc.	\$2,695.35	3PS - Sent

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; James Boyle seconded. The motion to adjourn was unanimously approved at 12:01 p.m.

## Item Details As Submitted By Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2020-188**

Loan Loss Reserve Commitments For Capital Access Fund

Department of Development 2020 Capital Access Fund \$460,000 Loan Loss Reserve

Two equal loan loss reserve commitments will be made as follows:

UBIZ Venture Capital                    \$230,000

Community Impact Loan Fund \$230,000

Total Loan Loss Reserve \$460,000

Borrower/Awardee/Business Entity Name:

UBIZ Venture Capital is affiliated with the Urban League of Greater Cleveland

Community Impact Loan Fund is affiliated with the National Development Council

Project Name and Location:

This new loan loss reserve commitment will secure additional investments of capital for lending to minority owned businesses throughout Cuyahoga County by JumpStart, Cleveland Development Advisors, and national banks. The project name is Capital Access Fund.

Project Goals:

The goal of the additional loan loss commitment is to build on and continue the success of the first Capital Access Fund which made \$3.8 million in loans to 25 businesses, 85% minority owned, creating more than 400 jobs in Cleveland and throughout Cuyahoga County.

Purpose:

The purpose of the loan loss commitments is to provide security for new investments of capital into the two loan funds by JumpStart, Cleveland Development Advisors, and national banks.

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

Forgiveness Terms N/A

Payments Required N/A

Loan Position N/A

Number of Jobs created: Anticipated to create at least 100 additional jobs

Number of Jobs retained: Anticipated to retain at least 100 jobs

Loan amount: Two equal commitments totaling \$460,000

Loan Terms: Loan loss reserve for loans made by the respective funds

Total Project amount: At least \$2.3 million of additional lending capital leveraged.

Funding Source: Economic Development Fund



**BC2020-189**

Lakewood Craft Brewing Company, Inc. / loan no. 305-01-01

Scope of Work Summary

Department of Development requesting approval of an Economic Development Loan with Lakewood Craft Brewing Company, Inc. for the anticipated cost of \$395,000

Economic Development Loan

Lakewood Craft Brewing Company, Inc.

18120 Sloane Avenue, Lakewood, Ohio 44107

Goals: Creation of 12 production jobs

Purpose: Equipment purchase

Economic Development Loan

Forgiveness Terms: N/A

Payments Required: Yes

Loan Position: First position on equipment

Number of Jobs created: 12

Number of Jobs retained: 0

Loan amount: \$395,000

Loan Terms 7 years fully amortizing at 3% interest.

Total Project amount: \$1,227,905

Date Recommended: 3/11/20

Recommended by CCCIC

Date Provided

Funding Source: General Fund – Economic Development Loan Fund

**BC2020-190**

Contract 1st amendment Northwoods Consulting Partners Inc.

Scope of Work Summary

Department of Information Technology requesting approval of a contract 1<sup>st</sup> amendment with Northwoods Consulting Partners, Inc. for the anticipated cost not-to-exceed \$56,490.88.

Prior Approval Number or Resolution Number. BC2019-631 - October 28, 2019

OnBase Software Support. The original contract dates 1/1/2019 thru 1/31/2020; this will extend the term through 4/30/2020 while RFP #47694 is in progress to select a new vendor for this project.

The primary goals of the project are OnBase Software Support and maintenance for various county departments.

(When applicable) 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 original procurement method for this project was RFB Exemption on RQ46654 which resulted in an award not to exceed \$237,584.47 - BC 2019-631.

An Exemption is being requested to extend the support services through 4/30/2020 while RFP#47694 is being completed to select a new vendor to continue with OnBase Support for 2020-2023.

Contractor and Project Information

Northwoods Consulting Partners, Inc.

5815 Wall Street  
Dublin, OH 43017

The CFO for the vendor is Nick Patel  
Project Status and Planning

The project is an extension of the existing project.  
Funding.

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

### **BC2020-191**

Department of Information Technology Year 2020-2021; Latitude Geographics Group Ltd.; Purchase Order; Technical Support for Geocortex Essentials Standard Edition Tier I Maintenance

#### Scope of Work Summary

Department of Information Technology requesting approval of an Exemption for a Purchase Order to Latitude Geographics Group Ltd. for the anticipated cost of \$5,150.00.

If the Project is not new to the County List the Prior Dept. Order approval no. DO1925457.

Describe the exact services being provided. Continued technical support for the Geocortex Essentials software. The anticipated start-completion dates are (3/1/2020 – 2/28/2021).

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

Technical support; Software upgrades; Configuration; Implementation support.

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

- a) Please state the date of TAC Approval – submitted for 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 original procurement method for this project was an informal RFB. The total value of the RFP was \$2,709.20 for Geocortex Essentials software. There was 1 bid received in BuySpeed after two attempts. Dept. Order was approved for Latitude Geographics Group Ltd.

An RFB Exemption is being requested for this Purchase Order as the Geocortex Essentials software originally purchased is proprietary to the vendor Latitude Geographics Group Ltd. The Dept. of IT's Geographical Information Systems group have developed applications with the software that are on-going and supports critical applications used by the public with the County's MyPlace land records lookup.

#### Contractor and Project Information

The address of the vendors is (provide the full address in the following format):

(Latitude Geographics Group Ltd.)

(300-1117 Wharf Street)

(Victoria, BC V8W 177 Canada)

The CEO is Jon Brooks,

Project Status and Planning

The project reoccurs annually.

## Funding

The project is funded 100% by the Geographical Information Systems-Real Property.  
The schedule of payments is by invoice.

## **BC2020-192**

Contract amendment -Protiviti - Robert half government temp staffing services

The Fiscal Department; RQ# AU-19-44927; March 1, 2019 through February 28, 2022; Protiviti Government Services, Inc. through its Staffing Division Robert Half Government; First Contract Amendment; TEMPORARY STAFFING SERVICES

### Scope of Work Summary

Fiscal Department requesting approval of the first contract amendment, with Protiviti Government Services, Inc. through its Staffing Division Robert Half Government for the additional anticipated cost not-to-exceed \$50,000.00, bringing the total contract cost not-to-exceed \$300,000.00

Prior Board Approval Number BC2019-193

The anticipated start-completion dates are 03/01/2019- 02/28/2022.

Protiviti Government Services, Inc. through its Staffing Division Robert Half Government is to provide temporary staffing services to address the current and anticipated staffing needs as it pertains to backfilling and/or supporting County personnel to maintain current productivity levels as well as the roll-out of the new ERP system.

The primary goals of the project are:

- to provide immediate support for current and anticipated staffing shortages in the fiscal areas of responsibility.
- the recommended vendor will provide temporary pre-screened, and highly skilled professionals.

## Procurement

The procurement method for this project was RFP Exemption – Contract Amendment. The total value of the amendment is not-to-exceed \$50,000.00. The competitive process was not used as this is an amendment to an existing contract.

### Contractor and Project Information

Protiviti Government Services, Inc.

1640 King Street, suite 400

Alexandria, Virginia 22314

Council District N/A

The Senior Vice President for the contractor/vendor is John Owen.

### Project Status and Planning

The project is a one-time solution.

## Funding

The project is funded 100% by the General Fund

The schedule of payments is monthly, by invoice.

**BC2020-193**

Public Safety & Justice Services; RQ388 2020 ARMAG Corporation; Purchase Order Explosives Storage Magazine City of Cleveland PD Bomb Unit

## Scope of Work Summary

Public Safety & Justice Services requesting approval of a Purchase Order with ARMAG Corporation for the anticipated cost \$14,108.00.

The anticipated start-completion dates are 03/16/2020 – 05/15/2020. This purchase is for a storage magazine for the Cleveland Police Bomb unit. Magazine meets all federal requirement for explosive storage. The project is approved by the Cuyahoga County Emergency Services Advisory Board (CCESAB) for funding by FY17 Urban Area Security Initiative Grant.

The primary goals of the project are 1) to support regional terrorism preparedness with specialized equipment, and 2) to support regional first responder terrorism preparedness with specialized training and exercise.

## Procurement

The procurement method for this project was informal RFB. The total value of the RFB is \$14,108.00.

The informal RFB was closed on 2.7.2020.

There were 5 quotes received, 3 received quotes were deemed Compliant.

## Contractor and Project Information

ARMAG Corporation

300 Armag Avenue

Bradstown, KY 40004

Council District-NA

The sales executive is Brad Smith

## Project Status and Planning

The project (FEMA grant) reoccurs annually based on congressional and presidential allocation. The grant closes on 8.31.2020.

## Funding

The project is funded 100% by FY17 Urban Area Security Initiative Grant.

The schedule of payments is by invoice.

**BC2020-194**

Cjfs wt-19-46381 2020 contract amendment with United Way Of Greater Cleveland for emergency food purchases

## Scope of Work Summary

CJFS is requesting approval of an amendment with United Way of Greater Cleveland for the anticipated cost of \$50,000.00.

R2019-0210, \$1,095,450.00

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

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

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

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

#### Procurement

The procurement method for this project RFP Exemption. The total value of the RFP Exemption Amendment is \$50,000.00.

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

#### Contractor and Project Information

UNITED WAY OF GREATER CLEVELAND

1331 EUCLID AVENUE

CLEVELAND, OH 44115

Council District (07)

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

#### Project Status and Planning

The project reoccurs annually.

#### Funding

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

The schedule of payments is by monthly invoice.

### **BC2020-195**

dcfs cf-19-46976 2020 University Of South Florida contract for just in time foster parent training

DCFS CF-19-46976 2020 University of South Florida Contract for Just in Time Foster Parent Training.

#### Scope of Work Summary

DCFS requesting approval of contract with University of South Florida \ for the anticipated cost \$30,422.00 previous contract history

Original \$40,000.00 – BC2015-479

First Amend \$27,235.00 – BC2016-545

Second Amend \$27,235.00 – BC2017-511

Third Amend \$27,235.00 – BC2018-403

Fourth Amend \$10,213.13.00 BC 2019-595

Vendor currently provides Just In Time (JIT) Web-Based Training. This is a companion program to Quality Parenting Initiative (QPI). The University of South Florida (USF) exclusively presents the JIT training program. USF established a partnership with QPI in 2009. USF coordinates other online services that complement the JIT training for QPI. JIT training provides information and web-based training videos that facilitate foster parent and relative caregiver learning strategies to improve parenting skills. Advantages to contracting with USF for this service include:

- Use of copyright protected branding for web-based JIT training.
- Membership in the network of other JIT training programs; this allows access to live and recorded training content implemented by other states. USF coordinates and produces these training opportunities by being the conduit for disseminating invitations and notices of live training. USF also posts recorded copies of training to the sponsor's own JIT on demand, training library. These projects expand/enhance the training library while incurring no related staff expenses.

- Free login access for up to fifty participants to the secure QPI4Kids.com website, which is owned and operated by USF. The website provides QPI content suitable for leadership, policy makers, and other related child welfare staff. This is not a public website. USF does not subcontract any of the services related to the JIT training program. USF maintains equipment, software and application subscriptions that are shared costs among projects. Projects benefit from USF's robust IT services, server field and web server infrastructure all of which is included in the indirect rate.

The anticipated start-completion dates are Upon Execution – 12/31/20

The primary goals of the project are:

The provider is to edit and post videos to the JIT Cuyahoga website within seven days of receiving a website post. 2.The provider is too post unlimited QPI resources for caregivers within 3 days of receiving a request for website post. 3. The provider will hold monthly technical assistance calls with Cuyahoga County Staff. 4. Provider will maintain and update website. 5. Provider will post minutes and video from QPI meetings to side.6. Provide will make modification to website in response to feed back.

Procurement

An informal open market bid was issued on 10/16/19 and due 11/1/19. We received one bid and are awarding 1 bid.

Contractor and Project Information

Pam Menendez

University of South Florida

4202 East Fowler Ave

ALN 147

Tampa, FL 33620

Council District NA

Pam Menendez Project Director

Project Status and Planning

The project is a new contract to the current provider.

Funding

The project is funded 30% Title IV-E

70% HHS LEVY

\$30,422.00

The schedule of payments is monthly

### **C. – Exemptions**

#### **BC2020-196**

Department of Public Works; 2020; Amend Alternate Procurement BC2018-142 for Ready Mix Concrete for Additional Funds BC2018-142 (BC2019-238)

Scope of Work Summary

The Department of Public Works is requesting additional funds in the amount of \$100,000 be added to the approved alternate procurement, BC2018-142. The additional funds will allow Public Works' Road & Bridge, Sanitary and Facilities divisions to continue to utilize the preapproved vendors for various ongoing maintenance needs and projects related to concrete materials. The previous item for this was approved on BC2018-142 and approved until February 28, 2020.

Procurement

The procurement method for this project was originally an informal bid and the not-to-exceed amount of the alternate procurement is \$320,000.00 for a two-year period. Public Works is requesting an additional funds on the amount of not to exceed \$100,000 and extend the time period until February 28, 2021.

Contractor and Project Information  
Cuyahoga Concrete Co.  
7954 Reynolds Road  
Mentor, Ohio 44060

Campbell Concrete & Supply  
5225 Warner Road  
Garfield Heights, Ohio 44125

Osborne  
7954 Reynolds Road  
Mentor, Ohio 44060

Carr Bros  
7177 Northfield Road  
Bedford, Ohio 44146  
Rockport Ready Mix  
3092 Rockefeller Avenue  
Cleveland, Ohio 44115

Tech Ready mix  
5000 Crayton Avenue  
Cleveland, Ohio 44101

#### Project Status and Planning

The project was approved for a 2-year period beginning March 1, 2018 and ending February 28, 2020. This amendment of the alternate procurement will extend the time period until 2/28/21.

#### Funding

The project is funded by the Sanitary Sewer Fund, Gas and License Fees and Internal Service Fund – Space Maintenance, as needed.

The schedule of payments is by invoice.

#### **D. – Consent Agenda**

##### **BC2020-197**

(See related items for Travel for the week of 3/23/2020 in Section D. above)

##### **BC2020-198**

(See related items for proposed purchases for the week of 3/23/2020 in Section D. above)

## **V – OTHER BUSINESS**

### **Items of Note (non-voted)**

#### **Item No. 1**

FY17 State Homeland Security - Law Enforcement Grant Extension

Public Safety & Justice Services; 2020 State of Ohio Emergency Management Agency; Grant Agreement Amendment, FY17 State Homeland Security Grant Program – Law Enforcement

Scope of Work Summary

Public Safety & Justice Services requesting approval of an amendment with Ohio Emergency Management Agency for the anticipated cost of \$0.00

Prior resolution number: CON2017-106

The anticipated start-completion dates are 09/01/2017-06/30/2020. This amendment extends the performance period of the grant from 09/01/2017 – 03/31/2020 to 06/30/2020.

The primary goals of the project are 1) to provide funds to build capabilities at the state and local levels through planning, equipment, training, and exercise activities and the implement the goals and objectives included in the State Investment Justification and the state Homeland Security strategy, and to fill gaps identified in Ohio's Threat. To enhance regional (Cuyahoga, Ashtabula, Lake, Geauga, Lorain Counties) collaboration of planning and preparedness for terrorist events.

Procurement

The procurement method for this project was grant agreement from OEMA. This request is to amend the performance period to end 06/30/2020.

Contractor and Project Information

Ohio Emergency Management Agency

2855 West Dublin-Granville Road

Columbus, Ohio 43235

Council District : NA

The Executive Director of OEMA is Sima Merick.

Project Status and Planning

The project / grant recurs annually based on congressional and presidential funding.

Funding

There are no additional funds being requested for this item. Only extension of the performance period is sought for approval.

#### **Item No. 2**

FY18 JAG Grant Agreement

Sheriff's Department; 2020, City of Cleveland, Acceptance of FY19 Byrne Memorial Justice Assistance Grant (JAG) From the City of Cleveland.

Scope of Work Summary

The Cuyahoga County Sheriff's Department is requesting approval to accept and award of funds from the City of Cleveland in the amount of \$100,000 for the FY18 Justice Assistance Grant (JAG) for the period 10/01/2017 – 09/30/2021.

The goal of the program is to provide assistance to local law enforcement agencies. This year's funding will be used replace radios for some of the deputies.

Three copies of the grant agreement and Cleveland's Non-Competitive Bid Contract (provided) must be provided back to the City of Cleveland with wet signatures is required.

FY13 JAG – BC2015-87, 4/20/2015



FY14 JAG – BC2015-87, 4/20/2015 (Approved on same agenda item as FY14)

FY15 JAG – CON2017-49, 7/17/2017

FY16 JAG – CON2016-75, 8/22/2016

FY17 JAG – BC2018-937, 12/17/2018

FY18 JAG – BC2018-588, 8/27/2018 (Apply)

Grant funds provided by the FY18 Justice Assistance Grant will be used as part of the Sheriff's Department's continuing effort to replace and update outdated and damaged radios for law enforcement.  
Procurement

Purchases of radios under the awarded grant agreement will be conducted via a Formal Request for Bids.  
Project Status and Planning

The County and City of Cleveland typically apply for the Byrne Memorial Justice Assistance Grant annually. The City of Cleveland is the fiduciary agent for this grant and provides the Sheriff's Department with any and all requirements of the County.

Funding

Grant funds are provided 100% by the FY18 Byrne Memorial Justice Assistance Grant.

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**