



**Cuyahoga County Board of Control Agenda
Tuesday, May 26 2020 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

***Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, Department Presenters and the**

Public may access the meeting via livestream by using the following link:

<http://council.cuyahogacounty.us/en-US/Streaming-Video-CMB.aspx>

or by calling

1-877-336-1828 Access Code 3279066 Followed by the # Sign.

****Public comment for this meeting may be submitted in writing via email to the Clerk of the Board of Control at arichardson@cuyahogacounty.us no later than 7:00 a.m. on Tuesday, May 26, 2020.**

I – CALL TO ORDER

II. – REVIEW MINUTES – 5/18/20

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-288

Department of Public Works, recommending an award on Purchase Order No. 20000696 to Partners Environmental Consulting Inc. (14-1) in the amount not-to-exceed \$150,000.00 for general environmental consultant services for the period for the period 6/1/2020 – 5/31/2023.

Funding Source: General Fund

BC2020-289

Department of Development,

- a) Submitting an RFP exemption on Purchase Order No. 20001199, which will result in a payment to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount of \$178,500.00 for operational support for the period 5/26/2020 – 12/31/2020.
- b) Recommending a payment to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount of \$178,500.00 for operational support for the period 5/26/2020 – 12/31/2020.

Funding Source: General Fund

BC2020-290

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award to DLT Solutions, LLC in the amount not-to-exceed \$15,257.00 for the purchase of (10) additional Solarwinds Database Performance Analyzer 1-year subscriptions for the period 5/26/2020 – 5/25/2021.
- b) Recommending an award on Purchase Order No 20001184 to DLT Solutions, LLC in the amount not-to-exceed \$15,257.00 for a State Contract purchase of (10) additional Solarwinds Database Performance Analyzer 1-year subscriptions for the period 5/26/2020 – 5/25/2021.

Funding Source: General Fund – Information Technology – Engineering Services

BC2020-291

Fiscal Office, submitting an amendment to Contract No. CE1700140 with Stifel, Nicolaus & Company Incorporated for financial advisory services for the period 8/1/2017 - 7/31/2020 to extend the time period to 7/31/2022 and for additional funds in the amount not-to-exceed \$180,000.00.

Funding Source: General Fund

BC2020-292

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Manatron, Inc. in the amount not-to-exceed \$119,373.28 for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2020 – 12/31/2020.
- b) Recommending an award on Purchase Order No. 20000328 and enter into a contract with Manatron, Inc. in the amount not-to-exceed \$119,373.28 for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2020 – 12/31/2020.

Funding Source: Real Estate Assessment Fund

BC2020-293

Department of Public Safety & Justice Services, recommending an award on Purchase Order No. 20001398 to Motorola Solutions, Inc. (39-3) in the amount not-to-exceed \$78,528.74 for the purchase of (51) P25 700/800 MHz Interoperable Communications Portable Radios and accessories for various Community law enforcement departments:

- a) Geauga County Sheriff's Department
- b) Chardon Police Department

Funding Source: FY17 State Homeland Security - Law Enforcement Grant

BC2020-294

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on Purchase Order No. 20001400 and enter into a contract with Catholic Charities Corporation (46-2) in the amount not-to-exceed \$469,751.00 for Pre-employment screening services for Ohio Works First applicants for the period 7/1/2020 - 6/30/2021.

Funding Source: Temporary Assistance to Needy Families Fund

BC2020-295

Department of Sustainability,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Block Club Community Development Corporation in the amount not-to-exceed \$20,000.00 for a community solar garden located in the Hough neighborhood in Cleveland for the period 5/1/2020 – 4/30/2021.
- b) Recommending an award on Purchase Order No. 20000892 and enter into a contract with The Block Club Community Development Corporation in the amount not-to-exceed \$20,000.00 for a community solar garden located in the Hough neighborhood in Cleveland for the period 5/1/2020 – 4/30/2021.

Funding Source: Sustainability Fund

BC2020-296

Sheriff's Department, submitting an Agreement with City of Euclid in the amount not-to-exceed \$115,260.00 for inmate housing services for the period 2/1/2020 – 12/31/2020.

Funding Source: Revenue Generating

BC2020-297

Sheriff's Department, on behalf of the Department of Human Resources, submitting an amendment to Contract No. CE1700148 - 09 with Occupational Health Centers of Ohio, P.A., Co. dba Concentra Medical Centers for drug toxicology screening, occupational health evaluation and audiogram testing services for the period 8/15/2017 – 8/14/2020, to expand the scope of services by adding the Office of the Medical examiner, effective 5/26/2020 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: General Fund

BC2020-298

Sheriff's Department,

a) Submitting an RFP exemption, which will result in an award recommendation to United Rentals dba Reliable Onsite Services in the amount not-to-exceed \$16,630.00 for the rental of (6) portable hand washing stations for the Cuyahoga County Jail and Bedford Jail Annexes for the period 4/2/2020 – 8/31/2020.

b) Recommending an award on Purchase Order No. 20000776 to United Rentals dba Reliable Onsite Services in the amount not-to-exceed \$16,630.00 for the rental of (6) portable hand washing stations for the Cuyahoga County Jail and Bedford Jail Annexes for the period 4/2/2020 – 8/31/2020.

Funding Source: General Fund – to be evaluated by the Fiscal Office for CARES Act reimbursement

BC2020-299

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1800100 with the University of Delaware for consultant and training services for the Attachment and Biobehavioral Catch-up (ABC) Intervention Program for the period 6/1/2018 – 5/30/2020 to extend the time period to 5/31/2021 and for additional funds in the amount not-to-exceed \$19,000.00.

Funding Source: 30% Federal and 70% Health and Human Services Levy Fund

C. – Exemptions

BC2020-300

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to the Ohio Department of Health in the total amount not-to-exceed \$1,450,000.00 for State-mandated services rendered to children with medical handicaps for the period 5/26/2020 – 5/25/2022, in accordance with Ohio Revised Code Section 3701.023.

Funding Source: Health and Human Services Levy Fund

BC2020-301

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to ABC Taxi in the total amount not-to-exceed \$180,000.00 for non-emergency client transportation services for the period 5/26/2020 – 5/25/2022.

Funding Source: Health and Human Services Levy Fund

BC2020-302

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to Ace Taxi in the total amount not-to-exceed \$120,000.00 for non-emergency client transportation services for the period 5/26/2020 – 5/25/2022.

Funding Source: Health and Human Services Levy Fund

BC2020-303

Sheriff's Department, recommending an alternative procurement process to specify a brand name, which will result in an award recommendation in the amount not-to-exceed \$8,000.00 for the purchase of (10) Safariland Body Armor Ballistic Level II Bulletproof Vests for Deputies.

Funding Source: General Fund

D. – Consent Agenda

BC2020-304

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

Funding Source: Revenue Generating

BC2020-305

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/26/2020

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20001381	Postage for mailing of ERP Vendor Registration notification	Department of Public Works	United States Postal Service	\$6,593.48	General Fund - ERP
20001456	Payment for a portion of dog license registration fees collected in 2019, in accordance with Ohio Revised Code Section 955.14.	Fiscal Office	The Ohio State University, College of Veterinary Canine Research Fund	\$7,113.00	General Fund
20001407	ABCpdf.net Professional-Redistribution Enterprise License and support for ICase	Juvenile Court Division	GlobeCom Technologies, Inc.	\$5,685.00	General Fund
20000615	(250) Full-face respirators and (200) filters	Sheriff's Department	Diversa Health and Science Ltd.	\$46,237.50	General Fund – to be evaluated by the Fiscal Office for CARES Act reimbursement

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20001379	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Hunter Chiropractic & Wellness	\$13,500.00	Health and Human Services Levy Fund
20001036	Generator parts and repair**	Department of Public Works	Buckeye Power Sales	\$3,671.82	Main/Admin
20001374	Emergency veterinarian services for Animal Shelter***	Department of Public Works	VCA Animal Hospitals, Inc.	\$6,305.49	Health and Safety Fund

***Approval No. BC2016-892 dated 11/28/2016 which approved an alternate procurement process and exemption from aggregation on various requisitions to make awards to various providers to reimburse employers for employee wage and training expense in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 and subsequently amended by Board of Control Approval No. BC2019-882 dated 11/25/2019, which extended the time period to 12/31/2021.**

****Approval No. BC2019-597 dated 8/12/2019, which amended Board Approval BC2018-932 dated 12/17/2018 that authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016-3/23/2020 which extended the time period to 12/31/2020 and changed the amount from \$1,350,000.00 to \$1,800,000.00.**

*****Approval No. BC2020-211 dated 4/6/2020, which amended various Board Approvals that authorized an alternative procurement process resulting in awards to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021 and changed the amount from \$250,000.00 to \$400,000.00.**

Open Market Purchases

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS
VI – PUBLIC COMMENT
VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, May 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 11:01 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
Nichole English, Transportation Planning Engineer, Department of Public Works
(alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 5/11/2020

Michael Chambers motioned to approve the minutes from the May 11, 2020 meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

IV- CONTRACTS AND AWARDS

A. – Tabled Items

The following item was withdrawn at the request of the department.

~~BC2020-244~~

~~Department of Public Safety & Justice Services, recommending an award on Purchase Order No. 20000320 to Motorola Solutions, Inc. (46-3) in the amount not to exceed \$350,262.00 for the purchase of (183) P25 700/800 MHz Interoperable Communications Portable Radios and accessories for various Community law enforcement departments:~~

~~Communities~~

- ~~a) City of Beachwood~~
- ~~b) City of Lyndhurst~~
- ~~c) City of Shaker Heights~~
- ~~d) City of University Heights~~

~~Funding Source: FY2017 Urban Area Security Initiative Grant and FY2017 State Homeland Security Grant~~

B. – New Items for Review

BC2020-267

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1900181 with Fabrizi Recycling, Inc. for the 2019 Sewer Repair Program in various County Sewer Districts for the period 6/1/2019 – 5/31/2021 for additional funds in the amount not-to-exceed \$454,445.00.

Funding Source: Sewer District Fees

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-267 was approved by unanimous vote.

BC2020-268

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Downtown Cleveland Alliance in the amount of \$110,500.00 for membership fees and operational support of clean and safe, marketing and economic development initiatives for the period 6/4/2020 – 6/3/2021.
- b) Recommending a payment on Purchase Order No. 20001162 to Downtown Cleveland Alliance in the amount of \$110,500.00 for membership fees and operational support of clean and safe, marketing and economic development initiatives for the period 6/4/2020 – 6/3/2021.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Nan Baker asked if the County would receive full membership benefits, as the requested annual amount was reduced and asked if there was any resistance from the organization regarding the reduced amount; and asked if this may set a precedent for future memberships. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-268 was approved by unanimous vote.

BC2020-269

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Global Cleveland in the amount of \$58,500.00 for operational support for the period 5/11/2020 – 12/31/2020.
- b) Recommending a payment on Purchase Order No. 20001285 to Global Cleveland in the amount of \$58,500.00 for operational support for the period 5/11/2020 – 12/31/2020.

Funding Source: General Fund

Paul Herdeg, Department of Development and Joe Cimperman, President, Global Cleveland, presented. Nan Baker asked what initiatives will be supported; asked if language translation services relative to its' role in economic recovery, as referenced in Mr. Cimperman's presentation, are only needed in Cuyahoga County or does it cover a broader area. Dale Miller asked what the requested amount for operational support was before the reduction was made. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-269 was approved by unanimous vote.

BC2020-270

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Economic Growth Foundation in the amount of \$42,500.00 for operational support of the Minority Business Collaborative and Marketplace for the period 5/11/2020 – 12/31/2020.
- b) Recommending a payment on Purchase Order No. 20001198 to Economic Growth Foundation in the amount of \$42,500.00 for operational support of the Minority Business Collaborative and Marketplace for the period 5/11/2020 – 12/31/2020.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Trevor McAleer asked what the original amount requested for operational support was before the reduction was made. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-270 was approved by unanimous vote.

BC2020-271

Fiscal Department, submitting an amendment to Contract No. CE1800191 with Cogsdale Corporation for software support and maintenance services on the FAMIS Financial Management System for the period 4/1/2018 – 3/31/2020 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$120,819.20.

Funding Source: General Fund

Michael Zapola, Fiscal Office, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2020-271 was approved by unanimous vote.

BC2020-272

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to SAS Institute, Inc. in the amount not-to-exceed \$29,145.00 for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2020 – 3/31/2021.
- b) Recommending an award on Purchase Order No. 20000995 and enter into a contract with SAS Institute, Inc. in the amount not-to-exceed \$29,145.00 for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2020 – 3/31/2021.

Funding Source: FY18 State Homeland Security – Law Enforcement Grant Program

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 BC2020-272 was approved by unanimous vote.

BC2020-273

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending a payment on Purchase Order No. 20001085 to City of Cleveland/Department of Public Health in the amount not-to-exceed \$50,331.00 to pay final invoices for services rendered in connection with Agreement No. AG1800010 for administration and coordination of the MomsFirst Program for Invest in Children for the month of November 2019.

Funding Source: Health and Human Services Levy

Marcos Cortes, Office of Early Childhood, presented. Nan Baker asked why this request is being submitted 6 months late and if the not-to-exceed amount will cover all outstanding invoices. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-273 was approved by unanimous vote.

BC2020-274

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending a payment on Purchase Order No. 20000480 to Early Childcare Resource Centre dba Starting Point in the amount not-to-exceed \$29,236.36 to pay final invoices for services rendered in connection with Contract No. CE1800013 for implementation and management of the Teacher Education Compensation Help and Early Care and Education Capacity and Expansion (TEACH) and Child Care Resource Referral Programs for the month of December 2019.

Funding Source: Health and Human Services Levy

Marcos Cortes, Office of Early Childhood, presented. Nan Baker asked if the not-to-exceed amount will cover all outstanding invoices and if the outstanding payments will exhaust all remaining funds in the contract. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-274 was approved by unanimous vote.

BC2020-275

Court of Common Pleas/Juvenile Court Division, recommending awards on various Purchase Orders and enter into agreements with various municipalities in the total amount not-to-exceed \$74,646.72 for the Community Diversion Program for the period 3/1/2020 – 12/31/2020:

- a) PO No. 20000825 with Olmsted Township in the amount not-to-exceed \$1,059.89.
- b) PO No. 20000854 with City of Bay Village in the amount not-to-exceed \$6,813.59.
- c) PO No. 20000879 with City of Lakewood in the amount not-to-exceed \$12,113.06.
- d) PO No. 20000882 with City of Mayfield Heights in the amount not-to-exceed \$1,665.55.
- e) PO No. 20000884 with City of Parma in the amount not-to-exceed \$12,113.06.
- f) PO No. 20000897 with City of North Royalton in the amount not-to-exceed \$4,693.81.
- g) PO No. 20000934 with City of Maple Heights in the amount not-to-exceed \$9,387.62.
- h) PO No. 20000938 with City of Bedford in the amount not-to-exceed \$4,542.40.
- i) PO No. 20000954 with City of Richmond Heights in the amount not-to-exceed \$1,514.13.
- j) PO No. 20000956 with City of Solon in the amount not-to-exceed \$5,148.05.
- k) PO No. 20001111 with City of Shaker Heights in the amount not-to-exceed \$3,633.92.
- l) PO No. 20001201 with City of Garfield Heights in the amount not-to-exceed \$11,961.64.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-275 was approved by unanimous vote.

BC2020-276

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700028 with Kronos Incorporated for maintenance and software support services on the Comprehensive Human Resources Management System for the period 4/1/2017 – 3/31/2020 to extend the time period to 3/31/2021, to modify the scope of services to add (2) Workforce Administrator licenses, effective 5/18/2020 and for additional funds in the amount not-to-exceed \$47,132.23.

Funding Source: General Fund

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-276 was approved by unanimous vote.

BC2020-277

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences in the amount not-to-exceed \$5,500.00 for the provision of (5) half-day training sessions entitled “Trauma & Resilience: Understanding the Impact of Trauma and the Power of Resilience” and technical assistance for Court staff for the period 2/1/2020 – 6/30/2020.
- b) Recommending an award on Purchase Order No. 20001067 and enter into a contract with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences in the amount not-to-exceed \$5,500.00 for the provision of (5) half-day training sessions entitled “Trauma & Resilience: Understanding the Impact of Trauma and the Power of Resilience” and technical assistance for Court staff for the period 2/1/2020 – 6/30/2020.

Funding Source: RECLAIM Grant

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. Trevor McAleer stated that he has a family member employed by Case Western Reserve University and would recuse from voting. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-277 was approved by majority vote with Trevor McAleer recusing.

C. – Exemptions

BC2020-278

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations to various municipalities (as listed in the item detail section) in the total amount not-to-exceed \$2,818,155.31 for routine maintenance of County roadways in connection with the FY2019 Preventative Maintenance Program for the period 1/1/2019 – 12/31/2020.

Funding Source: Road and Bridge Fund

Funding Source: General Fund

Nichole English, Department of Public Works, presented. Lenora Lockett asked for clarification whether the department is requesting that award recommendations be processed and presented individually for approval, as the total amount would require County Council approval, or is the department also requesting the approval of awards with this request, so the Board understands what is being approved with this request. Nichole English indicated that this request includes the awards so that payments may be processed as they are received, as it has been done in the past several years. Ms. Lockett asked for confirmation that no further approvals are required as long as the purchase order matches the awarded amount for each municipality. Michael Chambers referred to the item details, which lists the municipalities and the award amounts, and said purchase orders will be processed but not submitted for further approval by the Board. Ms. Lockett said this program has been active for a while, but the Office of Procurement and Diversity has not been a part of the process but will be going forward under this process. Ms. English said a master agreement will be submitted for 2020 where these types of purchases are paid directly from the agreement. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-278 was approved by unanimous vote.

D. – Consent Agenda

Trevor McAleer referred to Item No. BC2020-281 for Direct Open Market Purchases on Purchase Order Nos. 20001057 and 20001228 for the purchase of Infrared Thermometers from the State of Ohio, Department of Mental Health and Addiction Services, Pharmacy Service Center and asked where the thermometers will be used.

Nan Baker referred to Item No. BC2020-281 for Direct Open Market Purchases on Purchase Order No. 20001099 for the purchase of Industrial Supplies from W.W. Grainer, Inc. and asked if this purchase qualifies for CARES Act reimbursement, as it was not flagged as such. Michael Chambers stated that this purchase will be reviewed and Nichole English, Department of Public Works, will follow up.

There were no additional questions or comments on the consent agenda items. Michael Chambers motioned to approve items BC2020-279 through -281; Nichole English seconded, the consent items were unanimously approved.

BC2020-279

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1900287 with Chagrin Valley Paving, Inc. for resurfacing of Spafford Road from Barrett Road to the Olmsted Township East Corporation Line in Olmsted Township in connection with the FY2019 Operations Resurfacing Program for a decrease in the amount of (\$-77,710.48); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: \$7.50 Vehicle License Tax Fund

BC2020-280

Department of Public Works, submitting amendments to agreements of cooperation with various municipalities in connection with the resurfacing of Sprague Road from Broadview Road to Eastern Corporation Line in the Cities of Broadview Heights and Seven Hills, to modify the funding arrangement and to change the agreement terms to assign responsibility of the preparation and cost of design and construction plans and project supervision to the municipalities, effective 5/18/2020:

- a) City of Broadview Heights
- b) City of Seven Hills

Funding Source: 80% by the County Road and Bridge Fund up to a maximum of \$1,298,000. The municipalities shall be responsible for the remaining 20%.

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
PO20000536	Electrical parts and components for pump stations for Sanitary Engineer	Department of Public Works	Statewide Electric Supply, Inc.	Not-to-exceed \$20,000.00	Sanitary Operating Fund
PO20001099	Industrial supplies for Sanitary Engineer	Department of Public Works	W.W. Grainger, Inc.	Not-to-exceed \$24,000.00	Sanitary Maintenance Fund
PO20001229	(2) Cisco carts for video conferences in courtrooms	Juvenile Court Division	Spacebound, Inc.	\$15,531.24	General Fund – to be evaluated by the Fiscal Office for CARES Act reimbursement
PO20001049	Ammunition for training and Duty	Sheriff's Department	Vance Outdoors, Inc. dba Vance's Law Enforcement	\$29,931.95	General Fund

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
PO20001190	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Bold R Enterprises Inc. dba Better Together Solar	\$8,500.00	Health and Human Services Levy Fund
PO20001255	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	St. Augustine Manor dba Holy Family Hospice	\$2,830.00	Health and Human Services Levy Fund
PO20001256	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Corix Utilities Inc. dba Cleveland Thermal	\$4,400.00	Health and Human Services Levy Fund
PO20001057	(60) Infrared thermometers	Department of Public Safety and Justice Services on behalf of the Sheriff's Department	State of Ohio. Department of Mental Health and Addiction Services, Pharmacy Service Center	\$3,762.00	General Fund – to be evaluated by the Fiscal Office for CARES Act reimbursement

PO20001228	(30) Infrared thermometers	Department of Public Safety and Justice Services	State of Ohio. Department of Mental Health and Addiction Services, Pharmacy Service Center	\$1,881.00	General Fund – to be evaluated by the Fiscal Office for CARES Act reimbursement
PO20001317	Welding and installation of (7) flanges in Justice Center**	Department of Public Works	Relmec Mechanical LLC	\$4,725.00	General Fund
PO20001362	Repair to Unit S-196 for Sanitary Engineer**	Department of Public Works	Jack Doheny Companies	\$6,199.72	Sanitary Engineer Fund
PO20001213	Post Adoption Special Services Subsidy: Residential treatment services***	Division of Children and Family Services	Bellefaire JCB	\$4,801.03	70% - Health and Human Services Levy 30% - Title IV-E

*Approval No. BC2016-892 dated 11/28/2016 which approved an alternate procurement process and exemption from aggregation on various requisitions to make awards to various providers to reimburse employers for employee wage and training expense in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 and subsequently amended by Board of Control Approval No. BC2019-882 dated 11/25/2019, which extended the time period to 12/31/2021.

**Approval No. BC2019-597 dated 8/12/2019, which amended Board Approval BC2018-932 dated 12/17/2018 that authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016-3/23/2020 which extended the time period to 12/31/2020 and changed the amount from \$1,350,000.00 to \$1,800,000.00.

***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)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
PO20000857	Dairy products – April – June	Juvenile Court	Gordon Food Service	\$1,754.40	General Fund
PO20001037	Canned fruit – April – June	Juvenile Court	JNS Foods, LLC	\$7,650.00	General Fund
PO20001056	Meat – April - June	Juvenile Court	Gordon Food Service	\$11,067.50	General Fund
PO20001087	Frozen food – April – June	Juvenile Court	Gordon Food Service	\$26,897.01	General Fund
PO20001142	Beans, noodles, etc. April – June	Juvenile Court	Gordon Food Service	\$7,201.08	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Garfield Heights in connection with the resurfacing of Canal Road from North Corporation Line to South Corporation Line for the FY2019 50/50 Resurfacing Program Part B.

Funding Source: The project is to be funded \$211,000.00 County Road and Bridge Funds and \$211,000.00 City of Garfield Heights

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the City of Independence in connection with gusset plates and steel repairs on Hillside Road Bridge No. 03.81 over the Cuyahoga River.

Funding Source: Road and Bridge Fund. The total cost of the project is \$500,000

Item No. 3

Department of Public Works, submitting an agreement of cooperation with Village of Valley View in connection with gusset plates and steel repairs of Hillside Road Bridge No. 03.81 over the Cuyahoga River.

Funding Source: Road and Bridge Fund

Item No. 4

Department of Public Works, submitting an agreement of cooperation with the City of Lakewood in connection with the striping of Lake Avenue from Cove Avenue to Webb Road.

Funding Source: Road and Bridge Fund

Item No. 5

Department of Public Works, submitting an agreement of cooperation with the Village of Walton Hills in connection with the rehabilitation of Tinkers Creek Road from Walton Hills Western Corporation Line to Dunham Road and Dunham Road from Tinkers Creek Road to Mendota Avenue.

Funding Source: \$1,908,255 from County Road and Bridge Fund, \$462,745 from Maple Heights, and \$704,000 from Walton Hills. The total cost of the project is \$3,075,000

Item No. 6

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting a mid-year projected expenditure report for Family Centered Services and Supports FY2020 funding.

Funding Source: Federal Child Welfare Dollars - 75% and State General Revenue Funds - 25%

Item No. 7

Purchases Processed
 \$1,000.00 - \$4,999.99
 For the period 4/1/2020 – 4/30/2020
 (No Vote Required)

PO Number	Date	Vendor	Description	Accounting Unit	Amount	Status
20000787	4/1/2020	MEASUREMENT SPECIALITIES INC	PUMP STATION SUPPLIES NTE 2500	SANITARY OPERATING	2,500.00	Approved, Issued and Printed with No Active Revisions
20000796	4/1/2020	CITY OF SOUTH EUCLID	COMMUNITY DIVERSION PROGRAM	LEGAL	3,633.92	Approved, Issued and Printed with No Active Revisions
20000799	4/1/2020	THOMAS SCIENTIFIC HOLDINGS LLC	NITRILE GLOVES	PUBLIC SAFETY GRANTS ADMIN	2,700.00	Released, Needs Approval
20000799	4/1/2020	THOMAS SCIENTIFIC HOLDINGS LLC	NITRILE GLOVES	PUBLIC SAFETY GRANTS ADMIN	450.00	Released, Needs Approval
20000799	4/1/2020	THOMAS SCIENTIFIC HOLDINGS LLC	NITRILE GLOVES	PUBLIC SAFETY GRANTS ADMIN	1,440.00	Released, Needs Approval
20000807	4/2/2020	PARMA HEIGHTS CITY	COMMUNITY DIVERSION PROGRAM	LEGAL	4,693.81	Approved, Issued and Printed with No Active Revisions
20000810	4/2/2020	SHUTTLERS APPAREL INC	BRASS BUTTONS SET	LAW ENFORCEMENT - SHERRIFF	40.00	Approved, Issued and Printed with No Active Revisions
20000810	4/2/2020	SHUTTLERS APPAREL INC	DEPUTIES BADGE	LAW ENFORCEMENT - SHERRIFF	2,293.50	Approved, Issued and Printed with No Active Revisions
20000810	4/2/2020	SHUTTLERS APPAREL INC	DEPUTY COLLAR BRASS	LAW ENFORCEMENT - SHERRIFF	35.80	Approved, Issued and Printed with No Active Revisions
20000810	4/2/2020	SHUTTLERS APPAREL INC	HAT BADGES	LAW ENFORCEMENT - SHERRIFF	1,250.00	Approved, Issued and Printed with No Active Revisions
20000810	4/2/2020	SHUTTLERS APPAREL INC	TIES	LAW ENFORCEMENT - SHERRIFF	40.00	Approved, Issued and Printed with No Active Revisions

20000819	4/2/2020	PERISCOPE HOLDING INC	2020 NIGP CODE	OFFICE OF PROCURE. & DIVERSITY	1,776.60	Approved, Issued an Printed with No Active Revisions
20000825	4/2/2020	OLMSTED TOWNSHIP CLERK	CDP AGREEMENT FOR OLMSTED TWP	LEGAL	1,059.89	Released, Needs Approval
20000834	4/2/2020	MILLCRAFT PAPER	ABSENTEE PROVISIONAL ENVELOPES	PRIMARY ELECTION	1,370.00	Approved, Issued an Printed with No Active Revisions
20000838	4/3/2020	BEDFORD HTS CITY TREAS	COMMUNITY DIVERSION PROGRAM	LEGAL	2,422.61	Approved, Issued an Printed with No Active Revisions
20000845	4/3/2020	DIVERSA MEDICAL SUPPLY	DISPOSABLE WIPES #Q55172	LAW ENFORCEMENT - SHERRIFF	1,265.00	Approved, Issued an Printed with No Active Revisions
20000845	4/3/2020	DIVERSA MEDICAL SUPPLY	DISPOSABLE WIPES #Q55172	JAIL OPERATIONS	1,265.00	Approved, Issued an Printed with No Active Revisions
20000845	4/3/2020	DIVERSA MEDICAL SUPPLY	DISPOSABLE WIPES #Q55172	CENTRAL SECURITY SERV-SHERIFF	1,265.00	Approved, Issued an Printed with No Active Revisions
20000845	4/3/2020	DIVERSA MEDICAL SUPPLY	FREIGHT	LAW ENFORCEMENT - SHERRIFF	100.00	Approved, Issued an Printed with No Active Revisions
20000845	4/3/2020	DIVERSA MEDICAL SUPPLY	FREIGHT	JAIL OPERATIONS	100.00	Approved, Issued an Printed with No Active Revisions
20000845	4/3/2020	DIVERSA MEDICAL SUPPLY	FREIGHT	CENTRAL SECURITY SERV-SHERIFF	100.00	Approved, Issued an Printed with No Active Revisions
20000847	4/3/2020	PS SUPERIOR INC	AWARDS	CUYAHOGA SUPP. ENFORCEMENT AG	1,244.30	Approved, Issued an Printed with No Active Revisions

20000847	4/3/2020	PS SUPERIOR INC	AWARDS	CUYAHOGA SUPP. ENFORCEMENT AG	912.10	Approved, Issued an Printed with No Active Revisions
20000847	4/3/2020	PS SUPERIOR INC	AWARDS	CUYAHOGA SUPP. ENFORCEMENT AG	505.05	Approved, Issued an Printed with No Active Revisions
20000847	4/3/2020	PS SUPERIOR INC	AWARDS	CUYAHOGA SUPP. ENFORCEMENT AG	481.00	Approved, Issued an Printed with No Active Revisions
20000850	4/3/2020	BRECKSVILLE CITY	COMMUNITY DIVERSION PROGRAM	LEGAL	4,088.16	Approved, Issued an Printed with No Active Revisions
20000857	4/4/2020	GORDON FOOD SERVICE	CREAM CHEESE	DETENTION CENTER	915.00	Released, Needs Approval
20000857	4/4/2020	GORDON FOOD SERVICE	LARGE WHITE EGGS FRESH GRADE A	DETENTION CENTER	81.90	Released, Needs Approval
20000857	4/4/2020	GORDON FOOD SERVICE	MARGARINE OLEO 1 LB/SOLID	DETENTION CENTER	757.50	Released, Needs Approval
20000860	4/6/2020	US SAFETYGEAR INC	KN95 MASKS	LAW ENFORCEMENT - SHERRIFF	540.00	Approved, Issued an Printed with No Active Revisions
20000860	4/6/2020	US SAFETYGEAR INC	KN95 MASKS	JAIL OPERATIONS	540.00	Approved, Issued an Printed with No Active Revisions
20000860	4/6/2020	US SAFETYGEAR INC	KN95 MASKS	CENTRAL SECURITY SERV-SHERIFF	540.00	Approved, Issued an Printed with No Active Revisions
20000860	4/6/2020	US SAFETYGEAR INC	SURGICAL MASKS	LAW ENFORCEMENT - SHERRIFF	678.50	Approved, Issued an Printed with No Active Revisions
20000860	4/6/2020	US SAFETYGEAR INC	SURGICAL MASKS	JAIL OPERATIONS	678.50	Approved, Issued an Printed with No Active Revisions

20000860	4/6/2020	US SAFETYGEAR INC	SURGICAL MASKS	CENTRAL SECURITY SERV-SHERIFF	678.50	Approved, Issued an Printed with No Active Revisions
20000865	4/6/2020	HIGHLAND HTS CITY TREASURER	COMMUNITY DIVERSION PROGRAM	LEGAL	1,514.13	Approved, Issued an Printed with No Active Revisions
20000870	4/6/2020	DIANE M SAUER	SPRAGUE RD - PCL 141	R & B REGISTRATION TAX	1,600.00	Approved, Issued an Printed with No Active Revisions
20000872	4/6/2020	MICHAEL J GALVIN	SPRAGUE RD- PCL 135	R & B REGISTRATION TAX	1,900.00	Approved, Issued an Printed with No Active Revisions
20000875	4/6/2020	CHRISTINE A HABIANEC	SPRAGUE RD- PCL 145	R & B REGISTRATION TAX	1,000.00	Approved, Issued an Printed with No Active Revisions
20000882	4/6/2020	MAYFIELD HEIGHTS CITY TREASURE	COMMUNITY DIVERSION PROGRAM	LEGAL	1,665.55	Released, Needs Approval
20000897	4/7/2020	NORTH ROYALTON CITY	COMMUNITY DIVERSION PROGRAM	LEGAL	4,693.81	Released, Needs Approval
20000904	4/7/2020	BERMAN MOVING & STORAGE INC	MONTHLY STORAGE FEE	BOARD OF ELECT ADMINISTRATION	1,768.00	Approved, Issued an Printed with No Active Revisions
20000905	4/7/2020	BERMAN MOVING & STORAGE INC	MOVING ELECTION EQUIPMENT	PRIMARY ELECTION	4,158.00	Approved, Issued an Printed with No Active Revisions
20000915	4/8/2020	THE GENT MACHINE COMPANY	BOC APPROVED ON 2/24/2020	OFC OF THE DIRECTOR	1,000.00	Approved, Issued an Printed with No Active Revisions
20000915	4/8/2020	THE GENT MACHINE COMPANY	BOC APPROVED ON 2/24/2020	OFC OF THE DIRECTOR	1,000.00	Approved, Issued an Printed with No Active Revisions

20000915	4/8/2020	THE GENT MACHINE COMPANY	BOC APPROVED ON 2/24/2020	OFC OF THE DIRECTOR	1,000.00	Approved, Issued and Printed with No Active Revisions
20000919	4/8/2020	CLEVELAND COMMUNICATIONS INC	COMPUTER STANDS	YORK YARD	1,270.90	Approved, Issued and Printed with No Active Revisions
20000924	4/8/2020	AETNA PLASTICS CORP	AUTO TITLE	CENTRALIZED CUSTODIAL SERVICES	1,261.25	Unreleased
20000924	4/8/2020	AETNA PLASTICS CORP	POLYCARB	CENTRALIZED CUSTODIAL SERVICES	2,482.00	Unreleased
20000929	4/8/2020	FOOTE PRINTING CO	PROVISIONAL INSTRUCTION FORMS	PRIMARY ELECTION	1,599.00	Approved, Issued and Printed with No Active Revisions
20000931	4/9/2020	HD SUPPLY FACILITIES MAINTENAN	2020 BUDGET LINE - NTE	YORK YARD	4,500.00	Unreleased
20000932	4/9/2020	MNJ TECHNOLOGIES DIRECT INC	HHS 2020: MNJ TECH-SURGE PROTECT	VEB BLDG NFSC	2,600.00	Approved, Issued and Printed with No Active Revisions
20000938	4/9/2020	BEDFORD CITY TREASURER	CDP FOR BEDFORD	LEGAL	4,542.40	Released, Needs Approval
20000954	4/10/2020	RICHMOND HEIGHTS CITY	COMMUNITY DIVERSION PROGRAM	LEGAL	1,514.13	Released, Needs Approval
20000960	4/10/2020	WARRENSVILLE HEIGHTS	COMMUNITY DIVERSION PROGRAM	LEGAL	3,028.26	Released, Needs Approval
20000961	4/10/2020	MNJ TECHNOLOGIES DIRECT INC	HP E243 MONITOR - 1FH47A8#ABA	GENERAL OFFICE	4,864.00	Approved, Issued and Printed with No Active Revisions
20000966	4/13/2020	BUCKEYE BUSINESS PRODUCTS INC	DESKTOP THERMAL LABELS	RECORDING/CONVEYANCE	1,577.96	Approved, Issued and Printed with No Active Revisions

20000973	4/13/2020	RR DONNELLEY	M WARRANTS	FINANCIAL REPORTING	2,700.00	Approved, Issued an Printed with No Active Revisions
20000978	4/13/2020	W W GRAINGER INC	HAZMAT TEST PAPER SUPPLIES	STATE HOMELAND SECURITY PROJE	384.40	Approved, Issued an Printed with No Active Revisions
20000978	4/13/2020	W W GRAINGER INC	HAZMAT TEST PAPER SUPPLIES	STATE HOMELAND SECURITY PROJE	91.60	Approved, Issued an Printed with No Active Revisions
20000978	4/13/2020	W W GRAINGER INC	HAZMAT TEST PAPER SUPPLIES	STATE HOMELAND SECURITY PROJE	560.70	Approved, Issued an Printed with No Active Revisions
20000978	4/13/2020	W W GRAINGER INC	HAZMAT TEST PAPER SUPPLIES	STATE HOMELAND SECURITY PROJE	1,060.60	Approved, Issued an Printed with No Active Revisions
20000979	4/13/2020	SAFEWARE INC	DETECTION CALIBRATION GAS	STATE HOMELAND SECURITY PROJE	166.65	Approved, Issued an Printed with No Active Revisions
20000979	4/13/2020	SAFEWARE INC	DETECTION CALIBRATION GAS	STATE HOMELAND SECURITY PROJE	750.00	Approved, Issued an Printed with No Active Revisions
20000979	4/13/2020	SAFEWARE INC	DETECTION CALIBRATION GAS	STATE HOMELAND SECURITY PROJE	166.65	Approved, Issued an Printed with No Active Revisions
20000979	4/13/2020	SAFEWARE INC	DETECTION CALIBRATION GAS	STATE HOMELAND SECURITY PROJE	512.80	Approved, Issued an Printed with No Active Revisions
20000979	4/13/2020	SAFEWARE INC	DETECTION CALIBRATION GAS	STATE HOMELAND SECURITY PROJE	705.15	Approved, Issued an Printed with No Active Revisions
20000979	4/13/2020	SAFEWARE INC	DETECTION CALIBRATION GAS	STATE HOMELAND SECURITY PROJE	33.00	Approved, Issued an Printed with No Active Revisions

20000983	4/14/2020	JACK DOHENY COMPANIES INC	FACTORY AUTHORIZED PURCHASE	YORK YARD	1,982.23	Released, Needs Approval
20000988	4/14/2020	W B MASON CO INC	PUSH BROOM STICKS	JAIL OPERATIONS	1,048.50	Released, Needs Approval
20000990	4/14/2020	DELL MARKETING CORP	SQL SERVER STANDARD	JAIL OPERATIONS	2,571.37	Approved, Issued an Printed with No Active Revisions
20000993	4/15/2020	RR DONNELLEY	TRIFOLD PRESSURE SEAL FORMS	LEGAL	2,879.00	Approved, Issued an Printed with No Active Revisions
20000993	4/15/2020	RR DONNELLEY	TRIFOLD PRESSURE SEAL FORMS	CHILD SUPPORT	2,879.00	Approved, Issued an Printed with No Active Revisions
20000996	4/15/2020	HPM BUSINESS SYSTEMS INC	DS9000 OLYMPUS RECORDING DEVICE	LEGAL	1,870.00	Approved, Issued an Printed with No Active Revisions
20000996	4/15/2020	HPM BUSINESS SYSTEMS INC	FREIGHT COST	LEGAL	27.77	Approved, Issued an Printed with No Active Revisions
20001016	4/15/2020	MADISON DEVELOPMENT CONSULTING	PARKING SPACES	BOARD OF ELECT ADMINISTRATION	3,500.00	Approved, Issued an Printed with No Active Revisions
20001017	4/15/2020	MADISON DEVELOPMENT CONSULTING	PARKING SPACES TEMPORARY STAFF	BOARD OF ELECT ADMINISTRATION	3,500.00	Approved, Issued an Printed with No Active Revisions
20001017	4/15/2020	MADISON DEVELOPMENT CONSULTING	PARKING SPACES TEMPORARY STAFF	BOARD OF ELECT ADMINISTRATION	3,500.00	Approved, Issued an Printed with Revisions
20001019	4/15/2020	MADISON DEVELOPMENT CONSULTING	PARKING SPACES TEMPORARY STAFF	BOARD OF ELECT ADMINISTRATION	3,500.00	Approved, Issued an Printed with No Active Revisions

20001025	4/15/2020	W NUHSBAUM INC	11581003	FORENSIC SCIENCE LAB	760.00	Approved, Issued an Printed with No Active Revisions
20001025	4/15/2020	W NUHSBAUM INC	33000076	FORENSIC SCIENCE LAB	286.00	Approved, Issued an Printed with No Active Revisions
20001025	4/15/2020	W NUHSBAUM INC	SHIPPING	FORENSIC SCIENCE LAB	35.00	Approved, Issued an Printed with No Active Revisions
20001028	4/15/2020	ADVANCE OHIO MEDIA LLC	PUBLIC NOTICE - COVID-19	COVID-19 EMERGENCY RESPONSE	1,347.84	Unreleased
20001032	4/15/2020	SEVEN HILLS CITY TREASURER	FCFC 2020 FAMILY MEM SWIM LESSO	FAMILY & CHILDREN FIRST	1,050.00	Approved, Issued an Printed with No Active Revisions
20001033	4/15/2020	STRONGSVILLE CITY	FCFC 2020 FAMILY MEMBERSHIP	FAMILY & CHILDREN FIRST	1,450.00	Unreleased
20001036	4/16/2020	BUCKEYE POWER SALES COMPANY	GENERATOR REPAIR	MAIN. ADMIN.	3,143.82	Released, Needs Approval
20001036	4/16/2020	BUCKEYE POWER SALES COMPANY	FIX/REPAIR GENERATOR	MAIN. ADMIN.	528.00	Released, Needs Approval
20001048	4/16/2020	DIVERSIFIED INSPECTIONS/ITL IN	2020 SAFETY INSPECTION	YORK YARD	1,290.00	Unreleased
20001050	4/16/2020	LAKE ERIE GRAPHICS INC	ICAC VEHICLE WRAP	INTERNET CRIMES AGAINST CHILDR	2,636.00	Approved, Issued an Printed with No Active Revisions
20001052	4/16/2020	ALCO CHEM INC	55 GAL DETERGENT DISINFECTANT	JAIL OPERATIONS	1,590.00	Approved, Issued an Printed with No Active Revisions
20001054	4/16/2020	APPLIED INDUSTRIAL TECHNOLOGIE	MAINTENANCE SUPPLIES - SANITARY	MAIN. ADMIN.	4,945.87	Approved, Issued an Printed with No Active Revisions
20001057	4/16/2020	STATE OF OHIO	INFRARED THERMOMETERS	JAIL OPERATIONS	1,881.00	Released, Needs Approval

20001057	4/16/2020	STATE OF OHIO	INFRARED THERMOMETERS	JAIL OPERATIONS	1,881.00	Released, Needs Approval
20001058	4/16/2020	DELL MARKETING CORP	VISUAL STUDIO ENT MSDN SUB	WEB & MULTI-MEDIA DEVELOPMENT	4,125.79	Approved, Issued an Printed with No Active Revisions
20001066	4/17/2020	A & A SAFETY	ALUMINUM SIGN BLANKS	YORK YARD	1,230.00	Approved, Issued an Printed with No Active Revisions
20001066	4/17/2020	A & A SAFETY	ALUMINUM SIGN BLANKS	YORK YARD	295.50	Approved, Issued an Printed with No Active Revisions
20001066	4/17/2020	A & A SAFETY	ALUMINUM SIGN BLANKS	YORK YARD	1,540.00	Approved, Issued an Printed with No Active Revisions
20001066	4/17/2020	A & A SAFETY	ALUMINUM SIGN BLANKS	YORK YARD	370.00	Approved, Issued an Printed with No Active Revisions
20001066	4/17/2020	A & A SAFETY	GUARDRAIL REFLECTORS	YORK YARD	990.00	Approved, Issued an Printed with No Active Revisions
20001071	4/17/2020	CERILLIANT CORPORATION	F3/F3	FORENSIC SCIENCE LAB	35.00	Unreleased
20001071	4/17/2020	CERILLIANT CORPORATION	S27/S27	FORENSIC SCIENCE LAB	65.00	Unreleased
20001071	4/17/2020	CERILLIANT CORPORATION	T-005/T-005-1ML	FORENSIC SCIENCE LAB	251.10	Unreleased
20001071	4/17/2020	CERILLIANT CORPORATION	T-093/T-093-1ML	FORENSIC SCIENCE LAB	1,566.00	Unreleased
20001072	4/17/2020	ACP TECHNOLOGIES	HP15.6 ELITEBOOK 850 G6 NOTEBOOK	ADMINISTRATIVE	1,501.04	Approved, Issued an Printed with No Active Revisions
20001073	4/17/2020	BOB BARKER CO INC	ZDGP-350-L	FORENSIC SCIENCE LAB	539.00	Unreleased

20001073	4/17/2020	BOB BARKER CO INC	ZDGP-350-M	FORENSIC SCIENCE LAB	539.00	Unreleased
20001073	4/17/2020	BOB BARKER CO INC	ZDGP-350-S	FORENSIC SCIENCE LAB	539.00	Unreleased
20001073	4/17/2020	BOB BARKER CO INC	ZDGP-350-XL	FORENSIC SCIENCE LAB	539.00	Unreleased
20001073	4/17/2020	BOB BARKER CO INC	ZDGP-350-XS	FORENSIC SCIENCE LAB	539.00	Unreleased
20001086	4/17/2020	GORDON FOOD SERVICE	BOTTLED WATER/ 16.9 OZ 24/CASE	JAIL OPERATIONS	399.00	Unreleased
20001086	4/17/2020	GORDON FOOD SERVICE	POWERADE VARIETY PK/ 20 OZ 24/CA	JAIL OPERATIONS	1,549.00	Unreleased
20001107	4/20/2020	NORTHERN FLOORING SPECIALISTS	ADHESIVE	GENERAL OFFICE	89.00	Approved, Issued and Printed with No Active Revisions
20001107	4/20/2020	NORTHERN FLOORING SPECIALISTS	CARPET TILE	GENERAL OFFICE	2,635.82	Approved, Issued and Printed with No Active Revisions
20001107	4/20/2020	NORTHERN FLOORING SPECIALISTS	WALL BASE	GENERAL OFFICE	300.00	Approved, Issued and Printed with No Active Revisions
20001111	4/21/2020	SHAKER HEIGHTS CITY TREASURER	COMMUNITY DIVERSION PROGRAM	LEGAL	3,633.92	Released, Needs Approval
20001113	4/21/2020	THE HENRY P THOMPSON COMPANY	SC2000 SYSTEM CONTROLLER	SANITARY OPERATING	2,139.06	Unreleased
20001113	4/21/2020	THE HENRY P THOMPSON COMPANY	SHIPPING	SANITARY OPERATING	50.00	Unreleased
20001117	4/21/2020	ADVANCE OHIO MEDIA LLC	LEGAL AD EAST 131 ST RESURFACING	CONSTRUCTION ENG & TEST LAB	1,397.76	Approved, Issued and Printed with No Active Revisions

20001119	4/21/2020	HPM BUSINESS SYSTEMS INC	COFFEE PRO	YOUTH SERVICES SUBSIDY-FDCC	87.77	Approved, Issued an Printed with No Active Revisions
20001119	4/21/2020	HPM BUSINESS SYSTEMS INC	EPSON LCD PROJECTOR	YOUTH SERVICES SUBSIDY-FDCC	834.69	Approved, Issued an Printed with No Active Revisions
20001119	4/21/2020	HPM BUSINESS SYSTEMS INC	EXPO LOW ODOR DRY ERASER MARKERS	YOUTH SERVICES SUBSIDY-FDCC	9.77	Approved, Issued an Printed with No Active Revisions
20001119	4/21/2020	HPM BUSINESS SYSTEMS INC	POST IT EASEL PADS	YOUTH SERVICES SUBSIDY-FDCC	137.77	Approved, Issued an Printed with No Active Revisions
20001119	4/21/2020	HPM BUSINESS SYSTEMS INC	SHARPIE FLIP CHART MARKERS	YOUTH SERVICES SUBSIDY-FDCC	7.77	Approved, Issued an Printed with No Active Revisions
20001150	4/22/2020	ANDREW HAMA	SPRAGUE RD - PCL 133	R & B REGISTRATION TAX	2,150.00	Approved, Issued an Printed with No Active Revisions
20001153	4/22/2020	SERVICE STATION EQUIPMENT CO.	HOSES AND FILTERS	YORK YARD	2,865.23	Unreleased
20001160	4/22/2020	BEDFORD CITY TREASURER	REIMBURSEMENT	ECONOMIC DEVELOPMENT	2,950.00	Released, Needs Approval
20001170	4/23/2020	BOILER SPECIALIST INC	FAC BOILER REPAIRS	CENTRALIZED CUSTODIAL SERVICES	2,258.00	Unreleased
20001174	4/23/2020	NORTHERN FLOORING SPECIALISTS	CARPET CLEANING	GENERAL OFFICE	1,600.00	Approved, Issued an Printed with No Active Revisions
20001177	4/23/2020	EDWARD CRISTINA	HHS 2020: EDWARD CRISTINA	OFC OF THE DIRECTOR	3,600.00	Approved, Issued an Printed with No Active Revisions
20001182	4/23/2020	TEMPERATURE CONTROL CO INC	FAC BOILER REPAIR JJC	CENTRALIZED CUSTODIAL SERVICES	2,751.04	Unreleased

20001189	4/24/2020	BIL JAC FOODS INC	FROZEN BIL JAC DOG FOOD	DOG & KENNEL	4,980.20	Approved, Issued an Printed with No Active Revisions
20001189	4/24/2020	BIL JAC FOODS INC	FROZEN BIL JAC DOG FOOD	DOG & KENNEL	4,980.20	Approved, Issued an Printed with Revisions
20001193	4/24/2020	NATIONAL MEDICAL SERVICES INC	1109223-1109239	CORONER'S LAB	3,413.00	Unreleased
20001195	4/24/2020	MANUFACTURERS WHOLESAL	LUMBER	SANITARY OPERATING	3,600.00	Approved, Issued an Printed with No Active Revisions
20001197	4/24/2020	ECONOMIC AND COMMUNITY DEVELOP	PAYMENT	ECONOMIC DEVELOPMENT	5,000.00	Released, Needs Approval
20001208	4/27/2020	AMERISOCHI INC	DISPOSABLE BLOOD PRESSURE CUFF	DETENTION CENTER	265.20	Unreleased
20001208	4/27/2020	AMERISOCHI INC	DISPOSABLE BLOOD PRESSURE CUFF C	DETENTION CENTER	442.00	Unreleased
20001208	4/27/2020	AMERISOCHI INC	DISPOSABLE BLOOD PRESSURE CUFFS	DETENTION CENTER	353.60	Unreleased
20001208	4/27/2020	AMERISOCHI INC	DISPOSABLE STETHOSCOPE	DETENTION CENTER	89.50	Unreleased
20001208	4/27/2020	AMERISOCHI INC	HANDHELD ANEROID SPHYGMOMANOMETE	DETENTION CENTER	22.80	Unreleased
20001208	4/27/2020	AMERISOCHI INC	HANDHELD ANEROID SPHYGMOMANOMETE	DETENTION CENTER	106.00	Unreleased
20001208	4/27/2020	AMERISOCHI INC	HANDHELD ANEROID SPHYGMOMANOMETE	DETENTION CENTER	25.25	Unreleased
20001213	4/27/2020	BELLEFAIRE JEWISH CHILDRENS BU	DCFS 2020: PASSS-BELLEFAIRE JCB	ADOPTION SERVICES	4,801.03	Released, Needs Approval

20001220	4/27/2020	DARNESS R HOLDEN	FCSS STATE FY20 RESPITE	FAMILY & CHILDREN FIRST	1,440.00	Approved, Issued an Printed with No Active Revisions
20001228	4/28/2020	STATE OF OHIO	INFRARED THERMOMETERS	COVID-19 EMERGENCY RESPONSE	1,881.00	Released, Needs Approval
20001231	4/28/2020	RR DONNELLEY	11 " TRIFOLD PRESSURE SEAL FORM	LEGAL	2,879.20	Released, Needs Approval
20001231	4/28/2020	RR DONNELLEY	11 " TRIFOLD PRESSURE SEAL FORM	CHILD SUPPORT	2,879.20	Released, Needs Approval
20001245	4/28/2020	ACP TECHNOLOGIES	HP15.6 ELITEBOOK 850 G6 NOTEBOOK	YOUTH SERVICES SUBSIDY-FDCC	1,501.04	Released, Needs Approval
20001249	4/29/2020	PPG ARCHITECTURAL FINISHES INC	2020 BUDGET LINE NTE PO	MAIN. ADMIN.	3,000.00	Approved, Issued an Printed with No Active Revisions
20001251	4/29/2020	RICH'S TOWING AND SERVICE INC	HEAVY DUTY TOWING	YORK YARD	4,900.00	Unreleased
20001255	4/29/2020	HOLY FAMILY HOSPICE	CJFS 2020: SKILLUP-ST.AUGUSTINE	OFFICE OF THE DIRECTOR	2,830.00	Released, Needs Approval
20001256	4/29/2020	CLEVELAND THERMAL	CJFS 2020: SKILLUP-CORIX	OFC OF THE DIRECTOR	4,400.00	Released, Needs Approval
20001257	4/29/2020	WESTERN FARM PET CREMATORY & C	ANIMAL CREMATION SERVICES	DOG & KENNEL	4,900.00	Approved, Issued an Printed with No Active Revisions
20001259	4/29/2020	NORTHERN OHIO LUMBER & TIMBER	2020 BUDGET LINE - NTE PO	MAIN. ADMIN.	2,000.00	Unreleased
20001264	4/29/2020	LINDA COLSON	SMALL PROWORKS NITRILE GLOVES	JAIL OPERATIONS	2,375.00	Released, Needs Approval
20001264	4/29/2020	LINDA COLSON	SMALL NITRILE GLOVES	JAIL OPERATIONS	2,375.00	Released, Needs Approval
20001280	4/30/2020	VICTORY SUPPLY LLC	HAND SANITIZER	JAIL OPERATIONS	3,499.00	Released, Needs Approval

20001286	4/30/2020	LAKWOOD SUPPLY	2020 BUDGET LINE NTE PO R&B	MAIN. ADMIN.	4,950.00	Approved, Issued an Printed with No Active Revisions
20001291	4/30/2020	DIVERSA MEDICAL SUPPLY	NITRIDERM XL NITRILE GLOVES	JAIL OPERATIONS	78.00	Approved, Issued an Printed with No Active Revisions
20001291	4/30/2020	DIVERSA MEDICAL SUPPLY	NITRODERM LARGE NITRILE GLOVES	JAIL OPERATIONS	780.00	Approved, Issued an Printed with No Active Revisions
20001291	4/30/2020	DIVERSA MEDICAL SUPPLY	NITRIDERM MEDIUM NITRILE GLOVES	JAIL OPERATIONS	780.00	Approved, Issued an Printed with No Active Revisions
20001291	4/30/2020	DIVERSA MEDICAL SUPPLY	DERMASSIST MEDIUM VINYL GLOVES	JAIL OPERATIONS	1,100.00	Approved, Issued an Printed with No Active Revisions
20001293	4/30/2020	NORTHERN FLOORING SPECIALISTS	2-STEP CARPET CLEANING	GENERAL OFFICE	1,600.00	Unreleased
20001295	4/30/2020	BERMAN MOVING & STORAGE INC	MONTHLY OFFSITE STORAGE	BOARD OF ELECT ADMINISTRATION	1,768.00	Approved, Issued an Printed with No Active Revisions
20001297	4/30/2020	CLERAC INC	BOX VAN 3-13-2020 THRU 3-19-2020	PRIMARY ELECTION	1,106.85	Approved, Issued an Printed with No Active Revisions
20001297	4/30/2020	CLERAC INC	MINIVANS 3-16 THRU 3- 18	PRIMARY ELECTION	1,106.84	Approved, Issued an Printed with No Active Revisions
20001298	4/30/2020	AGILENT TECHNOLOGIES INC	393706201	FORENSIC SCIENCE LAB	97.34	Unreleased
20001298	4/30/2020	AGILENT TECHNOLOGIES INC	5181-1270	FORENSIC SCIENCE LAB	333.20	Unreleased
20001298	4/30/2020	AGILENT TECHNOLOGIES INC	5181-3377	FORENSIC SCIENCE LAB	54.14	Unreleased

20001298	4/30/2020	AGILENT TECHNOLOGIES INC	5183-4757-100	FORENSIC SCIENCE LAB	123.20	Unreleased
20001298	4/30/2020	AGILENT TECHNOLOGIES INC	5190-3167	FORENSIC SCIENCE LAB	1,478.40	Unreleased
20001298	4/30/2020	AGILENT TECHNOLOGIES INC	CR213164	FORENSIC SCIENCE LAB	90.80	Unreleased
20001298	4/30/2020	AGILENT TECHNOLOGIES INC	SHIPPING	FORENSIC SCIENCE LAB	8.75	Unreleased
20001299	4/30/2020	BELIEVERS ACHIEVE DREAMS INC	FCSS STATE FY20 MENTORING	FAMILY & CHILDREN FIRST	1,980.00	Unreleased
20001302	4/30/2020	ACHIEVEMENT CENTER FOR CHILDRE	FCSS STATE FY20 CAMP	FAMILY & CHILDREN FIRST	1,137.00	Unreleased
20001308	4/30/2020	ROCKY RIVER CITY TREASURER	FCSS STATE FY20 FAMILY MEMBERSHI	FAMILY & CHILDREN FIRST	1,517.30	Unreleased
20001317	4/30/2020	RELMEC MECHANICAL LLC	FAC AUTHORIZED PURCHASE	CENTRALIZED CUSTODIAL SERVICES	4,725.00	Released, Needs Approval
20001333	4/30/2020	ARAMSCO INC	COVERALLS W HOOD AND BOOT 4XL	JAIL OPERATIONS	2,721.48	Released, Needs Approval
20001333	4/30/2020	ARAMSCO INC	SHIPPING	JAIL OPERATIONS	200.00	Released, Needs Approval
CE1800346-04	4/29/2020	HOUSING RESEARCH & ADVOCANT CE	2020 BUDGET LINE	CDBG	1,422.75	Released, Needs Approval
CE1800346-05	4/29/2020	HOUSING RESEARCH & ADVOCANT CE	2020 BUDGET LINE	CDBG	1,900.00	Released, Needs Approval
CE1920025-02	4/20/2020	LSC CONSTRUCTION LLC	HOMEOWNER REHAB LOAN	CDBG	-	Approved, Issued an Printed with No Active Revisions
CE1920025-02	4/20/2020	LSC CONSTRUCTION LLC	HOMEOWNER REHAB LOAN	CDBG	1,250.00	Approved, Issued an Printed with No Active Revisions
CE20000483-01	4/20/2020	BIG MD INC	EXPERT WITNESS CONTRACT	RISK MGMT SETTLEMENTS	4,950.00	Approved, Issued an Printed with No Active Revisions

V – OTHER BUSINESS

Time Sensitive/Mission Critical Item

BC2020-282

Sheriff's Department, recommending an award on PO2000138 to Gordon Food Service in the amount not-to-exceed \$15,000.00 for the purchase of bottled water and Powerade for inmates.

- a) (75) cases of water (16.9 oz. bottles, 24 bottles/case) = Total Bottles 1,800
- b) (70) cases Powerade (20 oz. bottles, 24 bottles/case) = Total Bottles 1,680

Funding Source: General Fund – To be evaluated by the Fiscal Office for CARES Act reimbursement.

Stephen Witt, Sheriff's Department, presented. Dale Miller asked if bottled water is ordinarily distributed to the inmates and whether there is regular access to tap water.

Dale Miller motioned to amend the agenda to add the item; Michael Chambers seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-282 was approved by unanimous vote.

BC2020-283

Sheriff's Department, recommending an award on PO2000630 to Dean Supply in the amount not-to-exceed \$22,760.00 for the purchase of (8) food vending carts.

General Fund – To be evaluated by the Fiscal Office for CARES Act reimbursement

Funding Source: Fund

Stephen Witt, Sheriff's Department, presented. Trevor McAleer asked why this is just now being presented as a time sensitive/mission critical request for approval when the bid closed on March 20, 2020; and asked if we already are in possession of the carts. Nan Baker asked if the pricing is believed to be competitive.

Dale Miller motioned to amend the agenda to add the item; Michael Chambers seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-283 was approved by unanimous vote.

BC2020-284

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20000763 in the amount not-to-exceed \$4,644.00 to Nashville Medical & EMS Products, Inc for the purchase of Safety Glasses.

Funding Source: General Fund - To be evaluated by the Fiscal Office for CARES Act reimbursement.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked for confirmation if this purchase is eligible for CARES Act reimbursement. Trevor McAleer asked why this request and similar additional items are being submitted as time sensitive/mission critical requests rather than an emergency purchase; and asked if all of these items have already been received.

Dale Miller motioned to amend the agenda to add the item; Michael Chambers seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-284 was approved by unanimous vote.

BC2020-285

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20000902 in the amount not-to-exceed \$10,217.00 to Direct Disposables, LLC for the purchase of Direct Disposable Gloves.

Funding Source: General Fund - To be evaluated by the Fiscal Office for CARES Act reimbursement.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Trevor McAleer asked how this vendor was selected and how many vendor responses were received for this purchase. Ms. Vaughn indicated she will need to follow up with the Board members.

Dale Miller motioned to amend the agenda to add the item; Michael Chambers seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-285 was approved by unanimous vote.

BC2020-286

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20001023 in the amount not-to-exceed \$24,900.00 to Thomas Scientific Holdings, LLC for the purchase of N-95 Masks.

Funding Source: General Fund - To be evaluated by the Fiscal Office for CARES Act reimbursement.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked how many masks were purchased. Trevor McAleer asked how this vendor was selected; and asked if all masks have been received and if payment has been made.

Dale Miller motioned to amend the agenda to add the item; Michael Chambers seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-286 was approved by unanimous vote.

BC2020-287

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20001093 in the amount not-to-exceed \$8,120.00 to Downhome Inc. for the purchase of Non-medical Face Masks.

Funding Source: General Fund - To be evaluated by the Fiscal Office for CARES Act reimbursement.

Alex Pellom and Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Trevor McAleer asked how this vendor was selected; and asked anyone outside of the vendor is receiving a fee or commission on this purchase. Nan Baker asked if the masks are disposable or may be washed and reused.

Michael Chambers motioned to amend the agenda to add the item; Dale Miller seconded. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-287 was approved by unanimous vote.

VII – ADJOURNMENT

Andria Richardson, Clerk of the Board of Control, announced that the next meeting of the Board of Control will take place on Tuesday, May 26, 2020, due to the Memorial Day holiday.

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:56 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-288

myPro Transaction Title: Public Works, 2020, Partners Environmental Consulting, Inc., for General Environmental Consultant Services, RQ #46115

Scope of Work Summary

Department of Public Works requesting award and approval of a contract with Partners Environmental Consulting Inc. for the not-to-exceed cost of \$150,000.00. The anticipated start completion dates are when the contract is executed and run for 3 years.

The primary goal of this contract is to allow this office to continue to maximize our resources (staff and financial) to address our environmental needs for facilities. Potential services include environmental assessments, sampling, testing, monitoring, managing, and training to support the County personnel in administering facilities projects. Potential services to be authorized will be on a task order basis for improvements, repairs, renovations, and maintenance projects pertaining to various County facilities. These services may include assessments, studies, conceptual, preliminary and final construction

Various Locations

Various Districts

Procurement

Identify the original procurement method on the contract/purchase:

RFQ

For items procured through a competitive process, answer the following:

- a. The RFQ was closed on January 7, 2020.
- b. There were 1 statement of qualifications submitted for review, 1 proposal was approved.
- c. There was 5% SBE, 10% MBE, and 5% WBE on this RFQ.
- d. N/A
- e. This was not a SBE set-aside.

Contractor Information

The Consultant:

Partners Environmental Consulting, Inc.

31100 Solon Road, Suite G

Solon, Ohio 44139

Council District (06)

The consultant Contact is Sarah B. Gregg, PE

330-689-9164

Project Status

Funding

The funding for the contract was appropriated in the current budget.
The schedule of payments is monthly by invoicing.

BC2020-289

Department of Development RQ 637 Greater Cleveland Media Development Corporation DBA Greater Cleveland Film Commission 2020 Operating Support

Scope of Work Summary

Department of Development requesting approval of a 2020 operating support payment to the Greater Cleveland Media Development Corporation DBA Greater Cleveland Film Commission, for the anticipated cost of \$178,500.

The prior resolution number is BC2019-355.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County.
The anticipated start-completion dates are 5/11/2020 – 12/31/2020.

The primary goal of the project is to provide 2020 operating support for the Greater Cleveland Media Development Corporation DBA Greater Cleveland Film Commission.

The project will be carried out countywide.

Procurement

Procurement method for discretionary expenditure is Payment Special Request.

An RFP exemption is needed as a competitive process is not applicable; the operational support payment is discretionary.

Contractor and Project Information

The address of the Greater Cleveland Film Commission is
1333 Lakeside Ave. East
Cleveland, Ohio 44114
Council District 7

The president of the Greater Cleveland Film Commission is Evan Miller.

Project Status and Planning

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

Funding

The operating support is 100% from Development's 2020 General Fund budget.

The schedule of payments is upon invoicing.

BC2020-290

Department of Information Technology; 1338 / PO 20001184 JCOP; 2020; DLT Solutions LLC; GSA Contract Purchase; PURCHASE 10 ADDITIONAL SOLARWINDS DATABASE PERFORMANCE ANALYZER 1 YEAR SUBSCRIPTIONS

Scope of Work Summary

Department of Information Technology is requesting approval of a purchase with DLT Solutions LLC for the anticipated cost \$15,257.00.

SolarWinds software provides the County with detailed performance metrics for fast problem detection and resolution. This software assists the Network Technology Team with hardware health, operating system performance, and processes and virtual infrastructure performance. Currently we are only monitoring a portion of our Production SQL Databases, These licenses will give us the capability of increasing the number of database instances we are monitoring. Failure to purchase these additional licenses could put critical county applications at risk. DLT Solutions, LLC. is currently providing the maintenance for the various SolarWinds Software Licenses used by the county and is a vendor able to provide this software and maintenance under GSA Contract which is bid by the federal government.

(When applicable) Technology Items - If the request is for the purchase of software or technical equipment:

- a) Please state the date of TAC Approval: Scheduled through Infor / Lawson System
- b) Are the purchases compatible with the new ERP system: N/A
- c) Is the item ERP approved: N/A
- d) Are the services covered by the original ERP budget: N/A

Procurement

An RFP Exemption is needed as the procurement method for this project was a GSA contract purchase.

The total value of the purchase is \$15,257.00.

Contractor and Project Information
DLT Solutions, LLC.
2411 Dulles Corner Park, Suite 800
Herndon, VA 20171

The President for the vendor is Chris Wilkinson

Funding

The project is funded 100% by the General Fund – Information Technology – Engineering Services

The schedule of payments is one-time invoice

BC2020-291

Fiscal Department; RQ#AU-17-40527; 2020; Stifel, Nicolaus & Company; Third Contract Amendment; Financial Advisory Services

Scope of Work Summary

Fiscal Department requesting approval of a contract amendment, with Stifel, Nicolaus & Company for the anticipated cost not-to-exceed \$180,000.00.

Prior Board Approval Number(s);

2019 – BC2019-557

2018 – BC2018-394

2017 – BC2017-559

Describe the exact services being provided. The anticipated start-completion dates are 08/01/2020-07/31/2022.

The primary goals of the project are to provide levels of expertise in the area of financial planning, structuring of financial transactions, and reviewing sources of County financing.

Procurement

The procurement method for this project was contract amendment. The total value is \$180,000.00.

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

Contract amendment selected as a means to extend existing agreement for an additional year at the same cost as the previous year's amendment. The original contract was the result of an RFQ. The amendment will allow for all prior activities to continue unimpeded.

Contractor and Project Information

Stifel, Nicolaus & Company, Inc.

501 N. Broadway

St. Louis, MO 63102

The director for the contractor/vendor is Bob Frantz

Project Status and Planning

The project an extension of the existing project.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment extends the time period until July 31, 2022 for the not-to-exceed amount of \$180,000.00 and is the second amendment of the contract. The history of the amendments is: 2019 - \$90,000.00 and 2018 - \$90,000.00.

BC2020-292

MANATRON- 2020 MARSHALL & SWIFT RATE TABLES CONTRACT (052520)

Fiscal Department; RQ#0000188; January 1, 2020 – December 31, 2020; Manatron Inc.; Contract; Marshall & Swift Rate Tables

Scope of Work Summary

Fiscal Department requesting approval of a contract with Manatron Inc. for the anticipated cost not-to-exceed \$119,373.28.

Prior Board Approval Number or Resolution Number.

- BC2019-05.

Describe the exact services being provided.

The contract is to provide access to the Marshall & Swift rate tables needed for valuation assessment by the Appraisal Department. The anticipated start-completion dates are 01/01/2020- 12/31/2020.

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

- Access to vital information needed throughout the year to accurately assess valuation of residential and commercial property to effectively collect the accurate and fair amount of taxes.

- Marshall & Swift rate tables provide the standard valuation cost analysis data in developing replacement costs and depreciation values of property.

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? – to be determined

c) Is the item ERP approved – not applicable

d) Are the services covered by the original ERP budget – not applicable

Procurement

The procurement method for this project was Sole Source. The total value is \$119,373.28.

Contractor and Project Information

Manatron Inc.

510 East Milham Avenue

Portage, Michigan 49002

Council District – N/A

The Lead Contract Administrator for Manatron Inc. (Thomson Reuters) is Matthew Henry.

Project Status and Planning

The project has reoccurred annually in past years, evaluation of the continued need for this service is to be determined with the implementation of the ERP system.

Funding

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

The schedule of payments is by invoice annually.

BC2020-293

Title:

Public Safety and Justice Services; RQ#JA-20-47736,2020, Motorola Solutions Inc.; RFB Formal Bid, Radio and Accessories Project. Onbase document #46008247

Scope of Work Summary

Public Safety and Justice Services requesting approval of a RFB Formal Bid with Motorola Solutions Inc. for the anticipated cost not-to-exceed \$78,528.74. Originally the award was for (45) radios but (6) additional radios with accessories were added with pre-approval from the awarding agency Ohio Emergency Management Agency, which increase the original bid cost of \$69,172.78 by \$9,355.96 for a total of (51) radios.

On page one (1) paragraph three (3) it states Cuyahoga County reserves the right to increase or decrease the number of radios/chargers purchased based on the selected vendor's bid unit price. The county is restricted by funding. Thus, all vendor's submitting a sealed bid agree to honor the unit price regardless of increase or decrease in units purchased, which may be up to +/- 20% unit total.

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

Describe the exact services being provided. The anticipated start-completion dates are (xx/xx/xxxx-xx/xx/xxxx). This is a purchase for portable radios and accessories for Geauga County Sheriff Office and Chardon Police. The time period is 5/20/2020 – 6/22/2020.

The primary goals of the project are (list 2 to 3 goals). The primary goals of the project are to replace out dated radios so that the agencies can maintain effective communications and support the state terrorism prevention priorities in the area of information sharing and intelligence fusion.

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

- a) Please state the date of TAC Approval-This is not a TAC item. The radios will be housed with Geauga Sheriff Office and Chardon Police.
- b) Are the purchases compatible with the new ERP system? Yes
- c) Is the item ERP approved – In process
- d) Are the services covered by the original ERP budget - Yes

Procurement

The procurement method for this project will be funded 100% under FY17 State Homeland Security-Law Enforcement grant. The total value of the RFB is \$78,528.74.

The above procurement method was closed on February 4,2020.

Contractor and Project Information

Motorola Solutions Inc.
500 W. Monroe Street
Chicago, IL 60661

The Account Manager for the project is Matt Marino. owners, executive director, other[specify]) for the contractor/vendor is ()

Geauga County Sheriff Office
12480 Merritt Road
Chardon, OH 44024

Chardon Police Department
11 Water Street
Chardon, OH 44024

3.b. [*When applicable*] The project is located in Council District (xx)

Project Status and Planning

1. The project is new to the County under the grant.

Funding

The project is funded 100% by the FY17 State Homeland Security - Law Enforcement Grant.

The schedule of payments is by invoice.

BC2020-294

CUYAHOGA JOB AND FAMILY SERVICES; WT-20-47483 2020 CATHOLIC CHARITIES CORPORATION;
CONTRACT PRE-EMPLOYMENT SCREENING

Cuyahoga Job and Family Services; WT-20-47483 2020 Catholic Charities Corporation; Contract Pre-Employment Screening

Scope of Work Summary

Cuyahoga Job and Family Services requesting approval of a contract with Catholic Charities Corporation for the anticipated cost of \$469,751.00.

Original contract (7/1/16 to 6/30/17); \$ 491,799.00 BC2016-367 6/1/16

Amendment #1 (7/1/17 to 12/31/17); \$ 245,500.00 BC2017-258 4/4/17

Amendment #2 (1/1/18 to 12/31/18); \$ 491,799.00 BC2017-765 10/23/17

Amendment #3 (1/1/19 to 12/31/19); \$ 522,274.00 R2018-220 11/27/18

Amendment #4 (1/1/20 to 6/30/20); \$ 267,265.00 BC2019-740 10/15/19

Total; \$2,018,637.00

Catholic Charities Corporation (CCC) will provide comprehensive on-site pre-employment screening (PES) at the Cuyahoga Job and Family Services (CJFS) Virgil E. Brown (VEB) Building at 1641 Payne Avenue, Cleveland, Ohio 44114, to all referred OWF/SNAP applicants being approved for OWF cash assistance, SNAP benefits and for those OWF recipients whose 36 months of benefits have expired or who have been sanctioned.

The anticipated start-completion dates are 7/1/2020 – 6/30/2021.

The primary goals of the project are (list 2 to 3 goals). To provide a high quality, comprehensive pre-employment screening service for all OWF/SNAP applicants and recipients in Cuyahoga County. The pre-employment screen is an effective tool to evaluate applicants' job readiness and identify potential barriers to employment prior to being assigned to work and training activities that will assist them in becoming self-sufficient.

The project is mandated in accordance with the Ohio Revised Code (ORC) Section 5107.41, an appraisal must be conducted shortly after those needing assistance apply to participate in the Ohio Works First program. The appraisal may consist of an evaluation of the applicant's employability, education, physiological, and psychological abilities of the minor head of household or adult. This appraisal should also explore whether any member of the assistance group is the victim of domestic violence, including child abuse. As a first step in this process, TANF agencies are utilizing a variety of strategies to identify the

barriers that are inhibiting or prohibiting cash assistance recipients from making the transition from a reliance on government benefits to economic independence.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$469,751.00.

The RFP was closed on January 9, 2020. There was no diversity goal required for this RFP.

There were 46 proposals pulled from OPD, 2 proposals submitted for review, 1 proposal approved.

Contractor and Project Information

Catholic Charities Corporation

7911 Detroit Avenue

Cleveland, Ohio 44102

Council District 03

The Senior Director for the contractor/vendor is W. Spence Kline III

The vendor will serve as a co-located service agency; providing the contracted services at the Cuyahoga Job and Family Services Virgil E. Brown building:

Catholic Charities Corporation

1641 Payne Avenue

Cleveland, Ohio 44114

The project is located in Council District 07

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by Federal TANF dollars.

The schedule of payments is monthly invoice.

BC2020-295

THE BLOCK CLUB COMMUNITY DEVELOPEMENT SOLAR CONTRACT

Department of Sustainability, PO 20000892-EXMT, 2020 The Block Club Community Development Corporation, Grant Award, The Block Club Community Development Corporation (The BC) Grant for Hough Community Solar Garden

Scope of Work Summary

The Department of Sustainability requesting approval of a grant with The Block Club Community Development Corporation (The BC) for the anticipated cost \$20,000.

The grant will be used to assist The BC in creating the Hough Community Solar Garden. They plan to acquire 8 acres of land in Ward 7 to install ground-mount solar arrays totaling ~1600 kW. The solar array or arrays will connect to the grid through a substation of Cleveland Public Power (CPP), which will credit residential, commercial, and nonprofit subscribers of the solar garden with the value of electricity produced each month. The BC will continue to raise funding and organize the project for the next year, and anticipate construction beginning in Feb/March of 2021. Construction should only take 6 weeks to complete.

The primary goals of the project are improve the economic footprint of the community by using local job training and local hiring with this project. Another goal is to create a clean energy project while saving money on the cost of electricity for subscribers.

Procurement

The procurement method for this project was an Exemption. The total value of the Exemption is \$20,000.

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

An RFP Exemption is being requested because this is a unique project that was brought to our attention.

Once this project is completed, this model can be used across the County for more community solar projects.

Contractor and Project Information

The address of all vendors and/or contractors is:

The Block Club Community Development Corporation

1889 E. 75th Street

Cleveland, OH 44103

Council District 7

The secretary for the contractor/vendor is Deborah Lewis.

The address or location of the project is in the Hough Community of Cleveland. The specific site of the solar panels has not been determined yet.

The project is located in Council District 7.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the Sustainability Fund.

The schedule of payments is a one-time payment.

BC2020-296

2020 EUCLID PB&C REVENUE GEN

Scope of Work Summary

Sheriff's Dept requesting approval of the Prisoner Board & Care contract with City of Euclid, revenue generating.

Prisoner board & care for City of Euclid prisoners to be housed at the Sheriff's Dept. The anticipated start-completion dates are 02/01/2020- 12/31/2020.

The primary goals of the project are jail regionalization.

Procurement

The proposed contract is a revenue generating agreement.

Contractor and Project Information

City of Euclid

585 East 222nd St

Euclid, Ohio 44123

Kelley A. Sweeney

Project Status and Planning

The project is an existing project.

Funding

The proposed contract is a revenue generating agreement.

BC2020-297

Title:

Sheriff's Department on behalf of the Department of Human Resources 2020 Occupational Health Centers of Ohio, P.A., (Concentra Medical Centers) Amendment 3 for Drug Toxicology, Physical and Audiogram Screening on RQ 39515

Scope of Work Summary

Sheriff's Department requesting approval of an amendment with Occupational Health Centers of Ohio, P.A., (Concentra Medical Centers) for the anticipated cost not-to-exceed \$60,000.

Contract # CE1700148

Original Contract BC2017-614 (8/21/2017)

Amendment #1 BC2017-815 (11/20/2017)

Amendment #2 BC2019-109 (2/11/2019)

Drug toxicology screening, occupational health service (physical) evaluation, and Audiogram services. Term of original contract is 8/15/2017-8/14/2020. Amendment begins upon execution with the same end date.

Primary goal is drug toxicology screening, occupational health service (physical) evaluation, and Audiogram services

Procurement

The procurement method for this project was RFP 39515. The total value of the RFP was not-to-exceed \$148,156.29. This amendment is not-to-exceed \$60,000. New not-to-exceed is \$275,056.29.

The RFP was closed on 5/12/2017. There were diversity goals as follows:

SBE 3%

MBE 12%

WBE 5%

There were six proposals submitted for review, and one proposal approved.

Contractor Information

4714 Gettysburg Road

Mechanicsburg PA 17055

The Chairman, President and CEO is Keith Newton

Project Status and Planning

This service is ongoing.

Funding

This amendment is funded 100% by the General Fund.

Payments are made as invoiced.

Original contract: \$120,556.29
First Amendment: \$26,700
Second Amendment: \$67,800
Third Amendment: \$60,000
Total: \$275,056.29

This amendment applies to three items in Infor:

CE1700148-09 CONV - Add \$49,000.00 for Sheriff's Department Corrections Officers
CE1700148-10 CONV - Add \$10,000.00 for Sheriff's Department Protective Service Officers
CE1700148-11 CONV - Adds the Medical Examiner with an additional \$1,000.00

BC2020-298

2020 SHERIFF RFP EXEMPTION FOR PORTABLE HANDWASHING STATIONS

Sheriff's Department, RQ# 893/883 2020, United Rentals dba Reliable Onsite Services; Not To Exceed Purchase Order, Portable Hand Washing Stations for CCJ and Bedford Jail Annex

Scope of Work Summary

Sheriff Department requesting approval of a not to exceed purchase order with United Rentals dba Reliable Onsite Services for the anticipated cost of \$16,630.00.

The anticipated start-completion dates are Estimated 04/2/2020 – 8/31/2020.

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

Rent of portable hand washing stations for use in the Cuyahoga County Jail and Bedford Jail Annex to stop the spread and protect staff and inmates from coronavirus.

Procurement

The procurement method for this project was an RFP exemption. The total value of the RFP exemption is \$16,630.00.

The RFP exemption was closed on March 27, 2020.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. **An RFP Exemption is being requested as this is a time sensitive item and locating a vendor with a timely delivery of the rentals was needed due to the coronavirus outbreak.** These rentals are to be utilized in the county jail and Bedford Jail.

Contractor and Project Information

United Rentals

Dbas Reliable Onsite Services

8001 Old Granger Rd

Cleveland, OH 44125

The CEO for the contractor/vendor is Matthew Flannery.

The address or location of the project is:

Cuyahoga County Jail Bedford Hts Jail

1313 West 3rd Street 5661 Perkins Road

Cleveland, OH 44113 Bedford Hts, OH 44146

Project Status and Planning

The project is new to the County.

The project is on a critical action path because it is needed for jail staff to help stop the spread of coronavirus.

The project's term has is expected to begin in April 2020.

Funding The project is funded 100% by the General Fund

The schedule of payments is monthly.

BC2020-299

2020 DCFS CONTRACT AMENDMENT #1 WITH UNIVERSITY OF DELAWARE TO PROVIDE CONSULTING & TRAINING TO DELIVER ABC INTERVENTION CF-18-42750 \$19,000.00.

Scope of Work Summary

DCFS is requesting approval of a contract amendment with University of Delaware to provide consulting and training to deliver ABC intervention in the amount of \$19,000.00. The term of the amendment is May 31, 2020 to May 31, 2021.

The primary goal of the project is: To provide training and clinical supervisions to two (2) professionals enrolled at Cuyahoga County Department of Children and Family Services (DCFS) to deliver the ABC Intervention. Deliverables include:

- a. Provision of a 2-day in person training on the manual and techniques of the ABC infant model at a site designated by UD in Newark, DE;
- b. One year of weekly clinical supervision for the two (2) professionals to learn the infant intervention. Case consultation will include video review, assessment of provider skill, case experience monitoring, and one hour of weekly consultation via video conferencing, telephone or email;
- c. Consultation regarding the development of the ABC Intervention at DCFS, via video conferencing, telephone or email; and
- d. Complete recertification review of two (2) professionals employed at DCFS that deliver the ABC Intervention.

Describe the services that will be provided: To deliver consulting and training services and Bio behavioral Catchup Intervention ("ABC Intervention"), a home based model to help children develop secure attachments to their caregivers.

Is the contract included in the current budget? Yes

Procurement

Identify the procurement type used: RFP Exemption (Government to Government)

Contractor Information

University of Delaware
220 HULLIHEN HALL
NEWARK, DE 19716
Julie Ehmman
302-831-8618
JEHMANN@UDEL.EDU

Project Status

The project's term is May 31, 2020 to May 31, 2021.

Does the project reoccur annually? Yes

Funding

Describe the funding source. 30 % Federal 70% HHS Levy.

Will the vendor be paid by invoice? Yes, by monthly invoice.

Briefly describe the proposed procurement method.

A competitive process was not used as this item falls under Exemption - Government Purchase (Inter-Agency Agreement).

Why is this method preferred over the standard, competitive procedure?

A competitive process was not used as this item falls under Exemption - Government Purchase (Inter-Agency Agreement).

Were other vendors evaluated? If not, explain.

For items or services being procured through State or GSA contract or through a joint purchasing program, provide the contract number and expiration date.

C. – Exemptions

BC2020-300

CUYAHOGA COUNTY JOB AND FAMILY SERVICES - CHILDREN WITH MEDICAL HANDICAPS - STATE OF OHIO

Cuyahoga Job and Family Services; RQ#1472 2020 State of Ohio; Government Agreement – Children with Medical Handicaps

Scope of Work Summary

Cuyahoga Job and Family Services is requesting approval of a Government Agreement with The State of Ohio Department of Health for the anticipated cost not to exceed \$1,450,000.00 for the time period ~~5/18/2020-5/17/2021~~. **5/26/2020 – 5/25/2022**

We need to reimburse the state for payments made for healthcare for the Children with Medical Handicaps Program which is state mandated. The anticipated start-completion dates are ~~5/18/2020-5/17/2021~~ **5/26/2020 – 5/25/2022**

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

-To adhere to state policy for Children with Medical Handicaps

-To reimburse the state for healthcare for Children with Medical Handicaps

The project is mandated by ORC section 3701.023 (I).

Procurement

The procurement method for this project was Government Agreement. The total value of said agreement is \$1,450,000.00.

The Government Agreement was closed on 5/18/2020

Contractor and Project Information

State of Ohio

Department of Health

PO Box 15278
Columbus, OH 43215-0278
The Treasurer Michael Sprague for The State of Ohio is the contractor/vendor

Project Status and Planning

The agreement is annual with the State of Ohio.

Funding

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

BC2020-301

JFS 2020: NON-EMERGENCY TRANSPORTATION PROGRAM - ABC TAXI

Cuyahoga Job and Family Services; RQ# 1409 2020 ABC Taxi; Exemption for Non-Emergency Transportation

Scope of Work Summary

Cuyahoga Job and Family Services is requesting approval of an exemption to do business with ABC Taxi for the anticipated cost \$180,000.00.

This is for the non-emergency transportation program in which individuals need to get to medical appointments and do not have means to do so or have geographical limitations. This is for the time period ~~5/11/2020-5/10/2022~~ **5/26/2020 – 5/25/2022.**

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

Pay for client's non-emergency travel needs

Get CJFS clients the treatments they need

Procurement

The procurement method for this project was an exemption. The total value of the exemption is \$180,000.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. This a company that is picked by the client and needs to be used because of distance limits and geographical location.

Contractor and Project Information

ABC Taxi

3530 Ridge Road

Cleveland, OH 44102

The Owner for the ABC Taxi is Deselean Sisay.

Funding

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

BC2020-302

JFS 2020: NON-EMERGENCY TRAVEL - ACE TAXI

Cuyahoga Job and Family Services; RQ# 1414 2020 Ace Taxi; Exemption for Non-Emergency Transportation

Scope of Work Summary

Cuyahoga Job and Family Services is requesting approval of an exemption to do business with Ace Taxi for the anticipated cost \$120,000.00.

This is for the non-emergency transportation program in which individuals need to get to medical appointments and do not have means to do so or have geographical limitations. This is for the time period ~~5/11/2020-5/10/2022.~~ **5/26/2020 – 5/25/2022.**

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

Pay for client’s non-emergency travel needs

Get CJFS clients the treatments they need

Procurement

The procurement method for this project was an exemption. The total value of the exemption is \$120,000.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. This a company that is picked by the client and needs to be used because of distance limits and geographical location.

Contractor and Project Information

Ace Taxi

1798 East 55th Street

Cleveland, OH 44103

The Owner for the Ace Taxi is Devang Bavishi.

Funding

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

BC2020-303

SHERIFF'S DEPARTMENT ALTERNATE PROCUREMENT FOR BALLISTIC VESTS INFORMAL BID

Scope of Work Summary

Sheriff’s Department requesting approval of an alternative procurement resulting in an informal bid with brand names for Safariland Ballistic Vests.

This purchase is for ballistic vests for new hires as well as replacing and backfilling outdated vests for current law enforcement.

The primary goal of this purchase is to provide Sheriff’s Department officers with the most effective and safe ballistic vests available.

Procurement

With this alternative procurement, an informal bid will be processed which incorporates brand names and specific models of ballistic vests. It’s our intention to solicit three bids or conduct a second effort as is county procurement policy. We will then process the PO through the regular approval process.

Contractor and Project Information

The address of the vendor is:

TBD based on bid results

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

D. – Consent Agenda

BC2020-304

2020 OPD Declare Property As Surplus And Sell Via Govdeals (BOE) Voting Booths & Public Works Golf Carts)

Title: 2020 OPD Declare Property As Surplus And Sell Via Govdeals - (Public Works & CCBDD Service Items)

Scope of Work Summary:

Office of Procurement & Diversity, recommending to declare various property

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

The primary goals of the project is to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is attached.

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

Procurement:

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

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

Contractor and Project Information:

Project Status and Planning:

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

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

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

Department of BOE & Public Works)

Public Works (2) Golf Carts

BOE - Portable Voting Booths - Approx. 5,600+

BC2020-305

(See related items for proposed purchases for the week of 5/26/2020 in Section D. above)

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT