



**Cuyahoga County Board of Control Agenda
Monday, July 20, 2020 11:00 A.M.
*Remote Meeting
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

***Due to the COVID-19 pandemic, 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 Monday, July 20, 2020.**

I – CALL TO ORDER

II. – REVIEW MINUTES – 7/13/20

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-404

Department of Public Works, submitting an amendment to Contract No. CE1700161 with K2M Design, Inc. for general architectural - engineering services for the period of 10/2/2017 – 12/31/2021, to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$450,000.00.

Funding Source: COVID-19 Federal Funds

BC2020-405

Department of Public Works, recommending an award on Purchase Order No. 20002002 and enter into a contract with The Osborn Engineering Company (13-4) in the amount not-to-exceed \$400,000.00 for general mechanical - electrical - plumbing - architectural - engineering services for the period 6/17/2020 – 6/16/2023.

Funding Source: General Fund

BC2020-406

Department of Public Works, submitting an amendment to Contract No. CE1900204 with Independence Excavating, Inc. for construction of the Towpath Trail – Stage 4 in the City of Cleveland for additional funds in the amount not-to-exceed \$63,251.17:

- a) from West 13th Street to Literary Avenue
- b) from Merwin Avenue to Scranton Road

Funding Sources: 80% Congestion, Mitigation and Air Quality Funds (CMAQ) and 20% Cleveland TIF Funding, Clean Ohio Trails Grant and Towpath Ohio Department of Natural Resources

BC2020-407

Department of Development, recommending to amend Board Approval No. BC2020-347, dated 6/22/2020, which authorized an RFP exemption and resulted in a payment to Downtown Cleveland Alliance for financial assistance to downtown businesses impacted by the recent civil unrest for the period 6/22/2020 – 12/31/2020, by changing the amount from \$100,00.00 to \$400,000.00.

Funding Source: Economic Development Fund

BC2020-408

Department of Information Technology, submitting an amendment to Contract No. CE1900461 with TrustedSec, LLC for specialized security staff services focusing on application security for the period 12/9/2019 – 12/8/2020 to modify the scope of services to add vulnerability assistance services, effective 7/20/2020 and for additional funds in the amount not-to-exceed \$340,500.00.

Funding Source: COVID-19 Federal Funds

BC2020-409

Department of Information Technology, submitting an amendment to Contract No. CE1900465 with Vestige, LTD dba Vestige Digital Investigations for augmented security operations staffing services for various duties for the period 1/6/2020 – 1/5/2021 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: COVID-19 Federal Funds

BC2020-410

Fiscal Office, submitting an amendment to Contract No. CE1500254 with Infor (US), Inc. for software support and maintenance on the IBM/MVS/MSA E-Series Payroll Processing System for the period 7/2/2015 – 7/1/2020 to extend the time period to 7/1/2021 and for additional funds in the amount not-to-exceed \$69,642.00.

Funding Source: General Fund

BC2020-411

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800248 with Salvation Army for Emergency Shelter and Rapid Re-housing services in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2020 to extend the time period to 5/31/2021, to modify the terms in Article 11 to address Force Majeure events, effective 6/1/2020 and for additional funds in the amount not-to-exceed \$374,731.00.

Funding Sources: Federal - \$174,731.00 and Health and Human Services Levy - \$200,000

BC2020-412

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800246 with Domestic Violence & Child Advocacy Center for Emergency Shelter and Rapid Re-housing services in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2020 to extend the time period to 5/31/2021, to modify the terms in Article 11 to address Force Majeure events, effective 6/1/2020 and for additional funds in the amount not-to-exceed \$258,227.00.

Funding Sources: Federal - Housing and Urban Development - \$158,227.00 and Health and Human Services Levy- \$100,000.00

BC2020-413

Department of Sustainability, recommending an award on Purchase Order No. 20001787 and enter into a sole source contract with Solar United Neighbors Corporation in the amount not-to-exceed \$25,000.00 for implementation and coordination of (40) solar Co-ops to provide solar energy outreach and training services to residents of Cuyahoga County for the period 7/20/2020 – 5/31/2021.

Funding Source: Sustainability Projects Fund

BC2020-414

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 – 3/31/2021, to modify the scope of services to add (25) Workforce Manager V8 licenses and support services, effective 7/20/2020 and for additional funds in the amount not-to-exceed \$6,030.95.

Funding Source: General Fund

C. – Exemptions

BC2020-415

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$495,000.00 for the implementation of the Multi-System Youth Program for the period 8/1/2019 – 6/30/2021:

- a) Cuyahoga County Board of Developmental Disabilities
- b) Cuyahoga County Court of Common Pleas/Juvenile Court Division
- c) Cuyahoga County Department of Health and Human Services/Division of Children and Family Services
- d) Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board

Funding Source: State

BC2020- 416

Fiscal Office, submitting an RFP exemption, which will result in an award recommendation to Computine 2014 in the amount not-to-exceed \$250,000.00 for implementation and operational support for the Infor Enterprise Resource Planning System – Module Support Area: Infor S3 Payroll and GEAC Legacy Payroll for the period 8/1/2020 – 7/31/2021.

Funding Source: 100% by the ERP Budget.

BC2020-417

Fiscal Office, submitting an RFP exemption, which will result in an award recommendation to Third Stripe Consulting, LLC in the amount not-to-exceed \$250,000.00 for implementation and operational support for the Infor Enterprise Resource Planning System – Module Support Area: Infor S3 Payroll for the period 8/1/2020 – 7/31/2021.

Funding Source: 100% by the ERP Budget.

BC2020-418

Fiscal Office, submitting an RFP exemption, which will result in an award recommendation to KWest Consult Inc. in the amount not-to-exceed \$130,000.00 for implementation and operational support for the Infor Enterprise Resource Planning System – Module Support Area: Procurement, Contracting and Accounts Payable for the period 8/1/2020 – 7/31/2021.

Funding Source: 100% by the ERP Budget.

D. – Consent Agenda

BC2020-419

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/20/2020

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
20002164	(3) Portable vehicle barriers and (1) Hauler to transport the barriers for use by Metroparks Police	Department of Public Safety and Justice Services	Delta Scientific Corporation	\$16,930.89	FY2018 State Homeland Security Grant Program
20002034	Clear plexiglass for various County buildings to build barriers between workstations	Department of Public Works	Aetna Plastics	Not-to-exceed \$36,000.00	COVID-19 Emergency Response Fund - to be evaluated by the Fiscal Office for CARES Act reimbursement
20001830	(3) UFED 4PC Ultimate Forensic software renewals for Ohio Internet Crimes Against Children Task Force	Prosecutor's Office	Cellebrite Inc.	\$11,100.00	U.S. Department of Justice Federal Grant

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20001922	Non-emergency client transportation services*	Cuyahoga Job and Family Services	ABC Taxi	\$13,111.62	Health and Human Services Levy Fund

20002149	Post Adoption Special Services Subsidy: Non-re-occurring legal services**	Cuyahoga Job and Family Services	Nehrer and Kassinger LLC	\$1,970.00	Health and Human Services Levy Fund
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***Alternate procurement process and exemption from aggregation to authorize awards 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 approved by Board of Control Approval No. BC2020-301, dated 5/26/2020 and subsequently amended by BC2020-363, dated 6/22/2020, which changed the time period to 1/1/2020 – 12/31/2021.**

****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
20002125	Meats – July – August	Juvenile Court	Gordon Food Services	\$7,650.94	General Fund
20002049	Milk – July – August	Juvenile Court	Borden Dairy Company	\$7,880.00	General Fund

V – OTHER BUSINESS

Items of Note (Non-voted)

Item No. 1

Department of Public Works, submitting a Master agreement of cooperation with various municipalities for FY2020 pavement preventive maintenance services in connection with various road projects:

a) City of Broadview Heights for the resurfacing of Wallings Road from Broadview Road to Broadview Heights East Corporation Line.

b) City of Parma for the resurfacing of Pleasant Valley Road from State Road to Broadview Road

Funding Source: \$190,000.00 County Road and Bridge Fund

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 13, 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)
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman Dale Miller
Councilwoman Nan Baker
Nichole English, Transportation Planning Engineer, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 7/6/2020

Michael Chambers motioned to approve the minutes from the July 6, 2020 meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT**

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-395

Department of Public Works, submitting an amendment to Contract No. CE1700096 with Republic Services of Cleveland dba Browning-Ferris Industries of Ohio, Inc. for rubbish removal services for various County buildings for the period 5/1/2017 – 4/30/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$320,000.00.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if payments are made on a per unit or volume basis and asked if this amendment is the same rate as the prior contract. Nan Baker asked for follow up from the department on whether the contract allows for automatic renewal of the contract term if it is not renewed by a certain date and asked if any payments have been made. Trevor McAleer asked if this contract includes pick up of recyclables or if that is under a separate contract. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2020-395 was approved by unanimous vote.

BC2020-396

Department of Public Works,

a) Submitting an RFP exemption on RQ1362, which will result in an award recommendation to Bentley Systems, Incorporated in the amount not-to-exceed \$8,072.00 for the purchase of Bentley Select CAD System software subscription services for the period 1/1/2020 – 12/31/2020.

b) Recommending an award on Purchase Order No. 20001885 to Bentley Systems, Incorporated in the amount not-to-exceed \$8,072.00 for the purchase of Bentley Select CAD System software subscription services for the period 1/1/2020 – 12/31/2020.

Funding Sources: 65% - Road & Bridge Fund, 35% - Sanitary Sewer Funds

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if this purchase will be a purchase order or a contract; asked if this subscription service is a renewal from last year; asked if any other software subscriptions could be utilized or if this provider could be considered sole source; and asked if the next contract will be competitively bid. Nan Baker asked for clarification on the start date and if any payments have been made; asked how the department became aware that this subscription service had already expired and whether the vendor reached out for payment. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-396 was approved by unanimous vote.

BC2020-397

Department of Information Technology, on behalf of the Office of the Medical Examiner,

a) Submitting an RFP exemption on RQ2110, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$49,199.39 for the purchase of (2) Cisco Firepower 2120 NGFW appliances, (1) Cisco Firepower 1120 NGFW appliance (2) Cisco Catalyst 9200 switches and (100) Cisco AnyConnect licenses and support.

b) Recommending an award on Purchase Order No. 20002000 to SHI International Corp. in the amount not-to-exceed \$49,199.39 for a ~~State Contract~~ **Joint Cooperative** Purchase of (2) Cisco Firepower 2120 NGFW appliances, (1) Cisco Firepower 1120 NGFW appliance (2) Cisco Catalyst 9200 switches and (100) Cisco AnyConnect licenses and support.

Funding Source: Medical Examiner's Lab Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-397 was approved by unanimous vote, as amended.

C. – Exemptions

BC2020-398

Court of Common Pleas/Corrections Planning Board, submitting an RFP exemption on ~~RQ1995~~ **Purchase Order No. 20001982**, which will result in an award recommendation to Court Community Service, Inc. in the amount not-to-exceed \$555,000.00 for court community placement and supervision services for probationers referred by the Court in connection with the Community Works Service Placement and Supervision Program for the period 1/1/2021 – 12/31/2023.

Funding Source: General Fund

Martin Murphy, Corrections Planning Board, presented. Andria Richardson, Clerk of the Board of Control commented that this item is related to the contract that will be presented to County Council for first reading on 7/21/2020. Dale Miller asked if the department anticipates a need for additional funding due to on-going diversion efforts. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-398 was approved by unanimous vote, as amended.

D. – Consent Agenda

Dale Miller referred to Item No. BC2020-401 and asked for clarification on the department's response to Council members' advance question regarding effectiveness of program implementation and the issue of teacher turnover.

Nan Baker referred to Item No. BC2020-403, Direct Open Market Purchase/Item/Service Received and Invoiced but not Paid, Purchase Order No. 20001709 for independent medical exams and associated services for the Department of Human Resources and asked why these services are being paid so late and what factors contributed to the delay.

Trevor McAleer referred to Item No. BC2020-403, Direct Open Market Purchase, Purchase Order No. 20001335 for (4) Rock River LAT-300 Rifles and (2) Mossberg 12" Barrel Shotguns for Training Division/Patrol for the Sheriff's Department and asked how this purchase was procured.

There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve BC2020-399 through -403; Dale Miller seconded, the consent agenda items were unanimously approved.

BC2020-399

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600221 with Seattle Jobs Initiative for implementation of a Supplemental Nutrition Assistance and Employment Training Program for the period 8/15/2016 – 6/30/2020 to extend the time period to 6/30/2021, to modify the scope of services to include support of the Cuyahoga County SNAP E&T Program through technical assistance sessions, with the focus on service delivery, RFP process and other functions as identified by the County and to amend the terms in Article IX Section 9.14 to address Force Majeure events, effective 7/1/2020; no additional funds required.

Original Funding Source: Food Assistance Employment & Training

BC2020-400

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a Master Contract with various providers for expansion of the Universal Pre-Kindergarten 2.0 Program in Cuyahoga County for the period 8/1/2018 – 7/31/2020,

by assigning the interest from the following provider for various Centers

Contract No. CE1800271 with OhioGuidestone – Family Life Center of Berea

Contract No. CE1800270 with OhioGuidestone – Family Life Center of Lakewood

to the following provider, effective 4/1/2020; no additional funds required.

Contract No. CE1800262 with Horizon Education Centers – North Olmsted Horizon Education Center
Original Funding Source: Health and Human Services Levy

BC2020-401

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1900242 with Child Care Resource Center of Cuyahoga County dba Starting Point for management, implementation and administration of the Language Environment Analysis (LENA) Grow Professional Development Program in connection with the Improving Child Care Classrooms Via LENA Project for the period 5/1/2019 – 6/30/2020 to extend the time period to 12/31/2020, to modify the terms in Article 9 subsection 9.14 to address Force Majeure events, effective 7/13/2020; no additional funds required.

Original Funding Source: The Cleveland Foundation Grant

BC2020-402

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contact No. CE1900224 with LENA Foundation for software license and cloud-based online platform services in connection with the implementation of the Language Environment Analysis (LENA) Grow Professional Development Program for the Improving Child Care Classrooms Via LENA Project for the period 5/1/2019 – 11/30/2019 to extend the time period to 12/31/2020, to modify the terms in Article 10 subsection 10.15 to address Force Majeure events, effective 7/13/2020; no additional funds required.

Funding Source: The Cleveland Foundation Grant

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>
20001335	(4) Rock River LAR-300 Rifles and (2) Mossberg 12" Barrel Shotguns for Training Division/Patrol	Sheriff's Department	Vance Outdoors, Inc.	\$6,037.80	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>
20002133	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for February, 2020*	Cuyahoga Job and Family Services	Ohio Department of Health	\$98,673.47	Health and Human Services Levy Fund
20001917	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for March, 2020*	Cuyahoga Job and Family Services	Ohio Department of Health	\$110,453.54	Health and Human Services Levy Fund
20002135	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for April, 2020*	Cuyahoga Job and Family Services	Ohio Department of Health	\$72,176.45	Health and Human Services Levy Fund

20002136	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for May, 2020*	Cuyahoga Job and Family Services	Ohio Department of Health	\$85,998.59	Health and Human Services Levy Fund
20001709	Various invoices for independent medical exams and associated services received between 4/19/2019 – 12/20/2019**	Department of Human Resources	Medical Resource Group, Inc.	\$27,657.00	Workers' Compensation Fund
20002045	Post Adoption Special Services Subsidy: Residential treatment services***	Division of Children and Family Services	Bellefaire JCB	\$9,385.48	70% Health and Human Services Levy Fund and 30% Title IV-E
20001660	(1) Microwave cart, (30) staff chairs and (20) meeting chairs	Juvenile Court Division	Staples, Inc.	\$7,354.74	RECLAIM Grant Fund

*Alternative procurement process and exemption from aggregation to make 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, in accordance with Ohio Revised Code Section 3701.023 for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-300 dated 5/26/2020 and amended by Board of Control Approval No. BC2020-362 dated 6/22/2020 which changed the time period from 5/26/2020 – 5/25/2022 to 1/1/2020 – 12/31/2020.

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

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

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

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award from the Cleveland Foundation for implementation of the Language Environment Analysis (LENA) Grow Professional Development Program in connection with the Improving Child Care Classrooms Via LENA Project for the period 1/1/2019 – 12/31/2019 to extend the time period to 12/31/2020.

Funding Source: The Cleveland Foundation Grant

Item No. 2

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ 42513</i>	<i>Amend CE1800301</i>	<i>Americab Transportation, Inc.</i>	<i>Medicaid non-emergency transportation services</i>	<i>\$0.00</i>	<i>Department of Health and Human Services</i>	<i>9/1/2018 – 8/31/2020; amend to extend the time period to 10/31/2020</i>	<i>Original Contract – Federal Medicaid</i>	<i>6/25/2020 (Executive) 7/7/2020 (Law Dept.)</i>

VI – PUBLIC COMMENT**

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:32 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-404

Public Works, 2020, K2M Design, Inc., Amendment No. 1 to CE1700161, RFQ #40115

Scope of Work Summary

Department of Public Works is requesting the approval of a contract amendment with K2M Design, Inc. for an increase in the not-to-exceed amount of ~~\$200,000.00~~ **\$450,000.00** and extend the contract from October 1, 2020 to December 31, 2021 for General Architectural-Engineering Services. The primary goal of the contract was for K2M Design, Inc. to provide professional architectural engineering services through a General Architectural-Engineering Services Contract. K2M Design, Inc. had provided Architectural-Engineering Services for various projects, for various County Buildings. It is more cost effective, to include time savings, to continue with K2M Design, Inc. to complete the projects that they have started since they are familiar with the projects and the buildings.

Various Locations

Various Districts

Not an amendment:

There is no change in scope.

The original contract was for \$200,000.00 – October 2, 2017 – October 1, 2020

BC 2017-687

Amendment No. 1 requesting additional funds of \$200,000.00 and extend the contract from October 1, 2020 to December 31, 2021

Amended Contract:

October 2, 2017 – December 31, 2021 - \$400,000.00.

Procurement

Identify the original procurement method on the contract/purchase:

RFQ

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

The RFQ was closed on July 12, 2017.

There were 11 statement of qualifications submitted for review, 2 proposal was approved.

There was 15% SBT, 10% MBE, and 5% WBE on this RFQ.

One of the contracts was a SBE set-aside.

Contractor Information

The Consultant:

K2M Design, Inc.

3121 Bridge Avenue

Cleveland, Ohio 44113

Council District (07)

The consultant principal owner is Scott Maloney

Funding

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

BC2020-405

Public Works, 2020, The Osborn Engineering Company General Mechanical-Electrical-Plumbing Architectural-Engineering Services, RQ #47759

Scope of Work Summary

Department of Public Works requesting award and approval of a contract with The Osborn Engineering Company for the not-to-exceed cost of \$400,000.00. The anticipated start completion dates are June 29, 2020 – June 28, 2023.

The primary goal of this contract is to allow this office to continue to maximize our resources (staff and financial) to address our infrastructure needs. In order to be more aggressive and efficient in addressing the enormous quantity of infrastructure needs, this office has implemented several operational changes to optimize all available funding sources and to optimize the use of available financial resources and in-house staff resources, this office has restricted flexibility to address “peaks” in staffing needs due to emergency infrastructure needs, changes in project schedules, and/or urgent ancillary project design/implementation needs. To address these “peaks” in staging needs, this office has instituted the use of a consulting engineering firm to provide General Mechanical-Electrical-Plumbing Architectural-Engineering Services, on a task bases.

Various Locations

Various Districts

Not an amendment:

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 February 26, 2020.
- b. There were 4 statement of qualifications submitted for review, 1 proposal was approved.
- c. There is 15% SBE, 10% MBE, and 5% WBE on this RFQ.
- d. The contract was not an SBE set-aside,

Contractor Information

The Consultant:

The Osborn Engineering Company

1100 Superior Avenue, Suite 300

Cleveland, Ohio 44114

Council District (07)

The consultant Project Principal is Doug Lancashire.

Funding

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

BC2020-406

Towpath Trail Stage 4 Amendment 1 With Independence Excavating Rq#44128 -Ce1900204-01/Conv

Department of Public Works Towpath Trail Stage 4 Amendment 1- RQ44128

Scope of Work Summary

Department of Public Works Construction is requesting approval of a contract amendment with Independence Excavating for the anticipated cost of \$63,251.17.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number:
R2019-0122

Describe the exact services being provided.

This project involves the construction of the Towpath Trail Extension, Stage 4, in two general segments. The first segment being located in the Tremont area, along University Road between West 13th St. and Literary Rd. The second segment being located in the Flats area, beginning on its East end at the terminus of the Scranton Flats Towpath Trail at the intersection of Eagle Ave. and Carter Rd., heading west along Carter Rd. and then North to the Carter Rd. lift bridge. The trail continues North to the intersection of Canal Rd. and Columbus Rd, then enters the Canal Basin Park area before continuing West to its terminus at Merwin Ave. In addition to the aforementioned limits, this project also includes proposed lighting installation along the existing Scranton Flats (AOC) Towpath Trail segment.

The primary goals of the project are: see above

Project is in the city of Cleveland.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$8,945,609.95.

The RFB was closed on 4/12/2019. There is was a DBE participation/goal of 8%.

There were 4 bids pulled from OPD, 3 bids submitted for review, 3 bids approved.

Contractor and Project Information

Independence Excavating

5720 E. Schaaf Road

Independence, Ohio 44131

Council District 6

The vice president for the contractor/vendor is Richard M DiGeronimo.

The project is located in Council District 7.

Project Status and Planning

The project is a new to the County.

The project has 4 phases. This is the final phase.

Funding

The project is funded 80% Congestion, Mitigation and Air Quality Funds (CMAQ) and 20% Cleveland TIF Funding, Clean Ohio Trails Grant and Towpath Ohio Department of Natural Resources.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes:

The items encountered were due to unforeseen circumstances which were required to be mitigated in order to carry out the design intent of the plans.

This is the 1st amendment of the contract.

BC2020-407

Department of Development RQ 2044 Downtown Cleveland Alliance 2020 Additional Operating Support Payment

Scope of Work Summary

Department of Development requesting approval of an additional 2020 operating support payment to Downtown Cleveland Alliance, for the anticipated cost of \$400,000.

This amount of \$400,000 is an amended amount that is being requested beyond an initial \$100,000 amount which was approved by the Board of Control on June 22, 2020.

The resolution number requested to be amended is BC2020-347.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 6/22/2020 – 12/31/2020.

The primary goal of the project is to provide an additional payment to Downtown Cleveland Alliance for financial assistance to downtown business suffering losses not covered by insurance from the recent civil unrest.

The project will be carried out countywide.

Procurement

The procurement method is Payment Special Request for this discretionary expenditure

Contractor and Project Information

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

The president of Downtown Cleveland Alliance is Joseph Marinucci.

Project Status and Planning

The 2020 operating support payment is providing additional funding to the Downtown Cleveland Alliance.

Funding

The operating support payment is 100% from Development's 2020 Economic Development budget.

The schedule of payments is upon invoicing.

BC2020-408

DEPARTMENT OF INFORMATION SECURITY

IS-19-47243

TRUSTEDSEC LLC

CONTRACT AMENDMENT

VULNERABILITY ASSISTANCE

Scope of Work Summary

The Department of Information Technology is requesting approval of a contract amendment with TrustedSec LLC for Vulnerability Assistance Services for the period of 12/9/2019 to 12/8/2020 for additional funds of \$340,500 for a total not to exceed \$390,500.00.

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

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

Vulnerability Services

Work from home security review

Security awareness

Training

Application assessment

Testing services

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

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

Procurement

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

Contractor and Project Information

TrustedSec, LLC

14780 Pearl Rd. #300

Strongsville, Ohio 44136

Council District 5

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

Project Status and Planning

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

Funding

The project is funded 100% by the CARES Act Funding
The schedule of payments is by invoice

BC2020-409

DEPARTMENT OF INFORMATION TECHNOLOGY
RQ IS-19-47240
VESTIGE LTD
CONTRACT AMENDMENT
SECURITY OPERATIONS SERVICES

Scope of Work Summary

The Department of Information Technology is requesting approval of a contract amendment (CE1900465) with Vestige LTD for Security Operations Professional Services for the anticipated cost for an additional \$50,000 for a total not to exceed \$100,000.00 for the period 01/06/2020 - 01/05/2021.

The primary goals of the project are to provide staff augmentation services in the Information Security services functional team.

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

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

Procurement

Bids were solicited from various vendors, and these services were reviewed by the functional area for compliance with the need for the area.

Contractor and Project Information

Vestige LTD
23 Public Square, Suite 203
Medina, Ohio 44256
Council District (xx)

The Chief Technology Officer for the contractor/vendor is Greg Kelley.

Project Status and Planning

The Information Security team needs staff augmentation services in order to defend the County from potential security issues.

Funding

The project is funded 100% by the CARES Act funding.

The schedule of payments is by invoice.

BC2020-410

Contract Amendment For Infor Payroll System Maintenance

Fiscal Department; RQ# AU-15-33823; July 2, 2020 through July 1, 2021; Infor (US) Inc.; Contract Amendment; Contract Extension for Payroll System Maintenance

Scope of Work Summary

Fiscal Department is requesting approval of a contract amendment with Infor (US) Inc. for the anticipated cost of \$69,642.00.

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

Prior Board Approval Numbers – BC2015-526, BC2018-200, BC2019-330

Describe the exact services being provided. The anticipated start-completion dates are 07/02/2020- 07/01/2021.

Software support and maintenance for the County's payroll component system – IBM/MVS/VSAM E Series Version

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

- payroll software receives proper support and maintenance
- current payroll system will remain functional until the new system is operational

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

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

Procurement

The procurement method for this project was RFP - Exemption. The total value of the is \$69,642.00

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

Contract amendment is used to extend an existing maintenance agreement to keep the payroll system functional until the new ERP system for payroll is implemented.

Contractor and Project Information

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

Infor (US) Inc.
13560 Morris Rd. suite 4100
Alpharetta, GA 30004
Council District n/a

The subscription services manager for the contractor/vendor is Edward Foley

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly.

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

2018 - \$65,700.00

2019 - \$69,642.00

BC2020-411

OHS HO-18-42675 2020 2021 Salvation Army Contract Amendment for Emergency Shelter for Families
Scope of Work Summary

OHS requesting approval of a contract amendment with Salvation Army for the anticipated cost of \$374,731.00 not-to-exceed.

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

Original BC2018-370 6/11/18 \$174,731.00

Amend 1 BC2018-791 11/13/18 - \$100,000.00

Amend 2 BC2019-469 \$374,731.00

Amend 2 Pending - \$374,731.00

Describe the exact services being provided. The anticipated start-completion dates are 06/01/2020-5/31/2021

- (a) Emergency Shelter for families experiencing a housing crisis;
- (b) Services to link households with employment and housing resources;
- (c) Counseling as requested for trauma, behavioral health concerns, and children's' services.

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

- (a) provide a safe supportive, and respectful environment;
- (b) assist clients to access income and housing;
- (c) link families with community based resources to sustain permanent housing.

Procurement

The proposed amendment is on a contract that received an RFP exemption on 6/11/18 when the contract was awarded. The Exemption was based on the fact that the provider was identified through a federal grant application process.

Contractor and Project Information

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

Salvation Army
1710 Prospect Ave.
Cleveland, Ohio 44114
District 7

The Executive Director for the vendor is:

Beau Hill
(216) 619-4676

The address or location of the project is:

1710 Prospect Avenue
Cleveland, Ohio 44114

The project is located in Council District 7.

Project Status and Planning

The project reoccurs annually.

Funding

The Contract Amendment is funded

HUD \$174,731
LEVY: \$200,000

The schedule of payments is as billed by the provider.

The project is an amendment to a contract. This amendment increases the contract value by \$374,731.00. and is the third amendment of the contract. The term is being extended from 6/1/19-5/31/20.

BC2020-412

OHS HO-18-42675 2020 Domestic Violence and Child Advocacy Center Contract Amendment #3 to CE1800246 for Shelter for DV Survivors

Scope of Work Summary

OHS requesting approval of a contract amendment with Domestic Violence & Child Advocacy Center for the anticipated cost of \$258,227.00 not-to-exceed.

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

Original - BC2018-370

Amend 1 - BC2018-791

Amend 2 – BC2019-449

Describe the exact services being provided. The anticipated start-completion dates are 6/1/20-5/31/2021

- (a) Emergency Shelter for persons fleeing domestic violence;
- (b) Services to link survivors with legal, medical, and housing resources;
- (c) Counseling specific to survivors and for children who witness violence

The primary goals of the project are :

- (a) provide a safe, confidential location for survivors of DV;
- (b) develop a Safety Plan with the survivor so s/he can move back into the Community;
- (c) assist the survivor to access housing/income/self-sufficiency.

Procurement

The proposed amendment is on a contract that received an RFP exemption on 6/11/18 when the contract was initially awarded. The Exemption was based on the fact that the provider was identified through a federal grant application process.

Contractor and Project Information

Domestic Violence and Child Advocacy Center

P.O. Box 5466

Cleveland, Ohio 44101

District 7

The Executive Director for the vendor is:

Melissa Graves

(216) 229-2420

Project Status and Planning

The project reoccurs annually.

Funding

The Contract Amendment is funded:

HUD \$158,227.00 - (61% federal)

HHS LEVY \$100,000.00 - (39% Levy)

Total: \$258,227.00

The schedule of payments is as billed monthly by the provider.

The project is an amendment to a contract. This amendment increases the contract value by \$258,227.00. and is the third amendment to the contract.

BC2020-413

Residential Solar Co-Op Round 4

Department of Sustainability; 20001787 2020, Solar United Neighbors; Sole Source Contract; 2020-2021 Solar Co-op (Solar United Neighbors)

Scope of Work Summary

Department of Sustainability is requesting approval of a contract with Solar United Neighbors for the anticipated cost \$25,000.00.

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

BC2017-825 : Round one of residential solar co-op

BC2018-355 : Round two of residential solar co-op

BC2019-243 : Round three of residential solar co-op

Solar United Neighbors will be organizing our residential solar co-op for the residents of Cuyahoga County.

The anticipated start-completion dates are (~~6/1/2020-5/31/2021~~) **7/20/2020 - 5/31/2021**

The primary goal of the project is to receive services for the coordination of a Cuyahoga County Solar Co-Op. This will be the fourth year we are working with Solar United Neighbors on a solar co-op for residents. The co-op model helps educate residents on solar and provide support and savings through the contracting and installation process with the installer. The co-op helps more people go solar and save on their installations.

Procurement

The procurement method for this project is a Sole Source Contract. The total value of the Sole Source Contract is \$25,000.00.

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

Contractor and Project Information

Solar United Neighbors

1350 Connecticut Ave NW

Suite 412

Washington, DC 20036

The Ohio Program Director is Tristan Rader.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the Sustainability Fund.

The schedule of payments is by invoice (two payments).

Sole Source Affidavit verified by OPD

BC2020-414

Juvenile Court Fy20 Contract Amendment With Kronos Incorporated For A Human Resources Time Management System

Juvenile Court FY2020 Contract Amendment with Kronos Incorporated for a Human Resources Time Management System

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with Kronos Incorporated for the anticipated cost \$6,030.95. This changes the not-to-exceed value of the contract from \$230,547.74 to \$236,578.69.

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

BC2017-170

BC2018-202

BC2018-813

BC2019-403

BC2020-276

Describe the exact services being provided. This vendor provides the Court with a Human Resources Time Management System. They provide the maintenance and support of the current system.

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

Continue to provide maintenance and support of the current system.

Provide for twenty five (25) additional Workforce Manager V8 licenses.

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

This item is not part of the ERP.

Procurement

The procurement method for this project was an Exemption

Contractor and Project Information

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

Kronos Incorporated

900 Chelmsford Street

Lowell, Massachusetts 01851

The Chief Revenue Officer is John O'Brien.

Project Status and Planning

The project is an extension of an existing project.

Funding

The project is funded 100% by the Court's General Fund

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the not-to-exceed value of the contract, as well as, modifies the scope of work to allow for additional licenses and is the 5th amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

2018 - \$43,630.06

2019- \$45,239.09

2019- \$52,890.00

2020- \$47,132.23

C. – Exemptions

BC2020-415

MSY Alternative Procurement

Family and Children First Council(Lead Department/Court Name); (RQ#) 2020(Year) Various Vendors(Agency/Vendor Name); Alternative Procurement(Agreement/Contract type) (Project Title)Multi-System Youth 2020

Scope of Work Summary

Family and Children First Council requesting approval of an alternative procurement, with various vendors for the anticipated cost not-to-exceed \$495,000.00 The state did not allocate a funding amount to each FCFC but instead allocated an amount of \$18 million to the budget line item.

Describe the exact services being provided. The anticipated start-completion dates are 07/01/2019-6/31/2021.

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

To

- the state is providing supports to parents and not relinquish custody to receive services
- to allow various vendors to be paid through the alternative procurement method

The state authorized this funding to allow parents to prevent custody relinquishments. FCFC has MOU's with the Division of Children and Family Services, ADAMHS Board, Board of Developmental Disabilities, and Juvenile Court. FCFCs have an agreement with the Ohio Department of Medicaid to pay for the approved applications for services.

Contractor and Project Information

various providers

The project is located in all Council Districts of Cuyahoga County.

Project Status and Planning

The project reoccurs annually.

The project has 2 phases. The next steps, dates, and anticipated cost of these are (list each critical step and the date of start and completion).

2019 Governor DeWine created a budget line item to the 2020-2021 Multi System Youth.

Applications will be submitted to the Multi System vetting team. Once the team has approved or denied the application, the services will be paid for through the FCFC directly to the vendor or as a reimbursement to one of the systems through the MOU.

The MOU's were recently signed by the 4 agencies.

Funding

The project is funded 100% by state funding.

The schedule of payments is on application approval.

BC2020-416

Fiscal Department; Agenda Item for Consideration – Consultant Services for ERP Procurement/Payroll Systems; 2020;

Computine 2014 - \$250,000.00

Scope of Work Summary

Fiscal Department requesting approval of a contract with Computine 2014 for the anticipated costs not-to-exceed of \$250,000.00.

Describe the exact services being provided.

Consultant services to support the implementation/training related to the ERP Payroll System. The anticipated start-completion dates are 8/1/2020- 7/31/2021.

The primary goals of the project are efficient implementation, training, and roll-out of the ERP payroll modules.

Procurement

The procurement method for this project was RFP-Exemption. The total value of the contract is the not-to-exceed amount of \$250,000.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. - Computine 2014 has a very specialized skill set, experience and knowledge in this specific area and, although not a "sole source", would have significantly less "ramp-up" time related to the procurement module and respective implementation. This is critical to the timing of the ERP go-live timetable.

Contractor and Project Information

Computine 2014
707 Riverside Dr.
Woodville, OH 43469
Computine 2014 – Owner Joseph Schettine

Project Status and Planning

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

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

The project's term will begin upon approval.

Funding

The project is funded 100% by the ERP Budget.

The schedule of payments is by invoice.

BC2020-417

Fiscal Department; Agenda Item for Consideration – Consultant Services for ERP Payroll System 2020

Third Stripe Consulting, LLC. - \$250,000.00

Scope of Work Summary

Fiscal Department requesting approval of a contract with Third Stripe Consulting, LLC for the anticipated costs not-to-exceed \$250,000.00.

Describe the exact services being provided.

Consultant services to support the implementation/training related to the ERP Payroll System. The anticipated start-completion dates are 8/1/2020- 7/31/2021.

The primary goals of the project are efficient implementation, training, and roll-out of the ERP payroll modules.

Procurement

The procurement method for this project was RFP-Exemption. The total value of the contract is not-to-exceed amount of \$250,000.00.

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

Contractor and Project Information

Third Stripe Consulting, LLC.

31 Dogwood Dr.

Scarsdale, NY 10583

Third Stripe Consulting, LLC. Managing Partner – Christopher Greig

Project Status and Planning

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

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

The project’s term will begin upon approval.

Funding

The project is funded 100% by the ERP Budget.

The schedule of payments is by invoice.

BC2020-418

Fiscal Department; Agenda Item for Consideration – Consultant Services for ERP Procurement systems 2020;

KWest Consult Inc, - \$130,000.00,

Scope of Work Summary

Fiscal Department requesting approval of a contract with KWest Consult Inc. for the anticipated costs not-to-exceed of \$130,000.00.

Describe the exact services being provided.

Consultant services to support the implementation/training related to the ERP Procurement System. The anticipated start-completion dates are 8/1/2020- 7/31/2021.

The primary goals of the project are efficient implementation, training, and to maximize the benefits of the ERP Phase 2 procurement module which includes Strategic Sourcing and Contract Management.

Procurement

The procurement method for this project was RFP-Exemption. The total value of the contract is the not-to-exceed amount of \$130,000.00 for KWest Consult Inc.

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

Contractor and Project Information

K West Consult Inc.

510 Bismarck Way

Indialantic, FL 32903

K West Consult Inc. Director – Jeanne Tellez

Project Status and Planning

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

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

The project's term will begin upon approval.

Funding

The project is funded 100% by the ERP Operating Budget.

The schedule of payments is by invoice.

D. – Consent Agenda

BC2020-419

(See related items for proposed purchases for the week of 7/20/2020 in Section D. above)

V – OTHER BUSINESS

Items of Note (Non-voted)

Item No. 1

Public Works Requests Approval Of A Master Cooperation Agreement For Pavement Preventative Maintenance Services For The Year 2020 (072020)

Scope of Work Summary

The Public Works Department requesting approval of Master Cooperation Agreement for Pavement Preventive Maintenance Services:

a) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements

b) authorize the County Executive to enter into and execute the necessary agreement with the appropriate municipalities. The anticipated year is 2020. The anticipated cost of the project is \$190,000, the project is to be funded \$190,000 with County Road and Bridge Fund.

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

The location of this project, and the project Council District is listed below:

Broadview Heights – Wallings Road – Broadview Road to Broadview Heights East Corporation Limit; Council District 6

Parma – Pleasant Valley Road – State Road to Broadview Road; Council District 4

Project Status and Planning

These projects are new to the County. However, the Operations Projects is an ongoing program.

Funding – The project is to be funded \$190,000 with County Road and Bridge Funds.