



**Cuyahoga County Board of Control Agenda
Monday, September 18, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 9/11/17

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

BC2017-651

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1700017 with Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for a screening tool and assessment services for the Coordinated Approach to Low-Risk Misdemeanors (CALM) Project Domestic Violence Prevention Program for the period 1/1/2017 - 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not-to-exceed \$2,073.72.

Funding Source: Title II Grant Fund

B – New Items for Review

BC2017-660

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1600020 with Cuyahoga County Sheriff's Department for reimbursement of eligible expenses in connection with the FY2015 State Homeland Security Grant Program – Law Enforcement for the period 5/30/2016 – 3/31/2018 for additional funds in the amount not-to-exceed \$4,657.00.

Funding Source: FY2015 State Homeland Security Grant Program – Law Enforcement

BC2017-661

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600141 with County Commissioners Association of Ohio Service Corporation (CCAOSC)/Ohio Child Support Enforcement Agency Director's Association Inc. for CLEAR subscription services for the period 2/1/2016 – 5/31/2019 for additional funds in the amount not-to-exceed \$28,160.00.

Funding Source: Public Assistance Fund

C – Consent Agenda

BC2017-662

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

Funding Source: Revenue Generating

BC2017-663

Department of Workforce Development, submitting an amendment to Contract No. CE1500325 with Towards Employment, Inc. for career services, training, and job placement to Dislocated Workers in Northeast Ohio in connection with the Sector Partnership National Emergency Grant Program for the period 9/1/2015 – 8/31/2017 to extend the time period to 6/30/2018; no additional funds required.

Original Funding Source: U.S. Dept. of Labor - Sector Partnership / National Emergency Grant

BC2017-664

a) Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, requesting authority to apply for and accept grant funds from the Cleveland Browns Foundation in the amount not-to-exceed \$290,000.00 for expansion of the Universal Pre-Kindergarten Program for the period 08/01/2017- 7/31/2018.

b) Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting a grant award from the Cleveland Browns Foundation in the amount not-to-exceed \$290,000.00 for the expansion of the Universal Pre-Kindergarten Program for the period 08/01/2017- 7/31/2018.

Funding Source: Cleveland Browns Foundation

BC2017-665

Office of Procurement & Diversity, presenting proposed purchases for the week of 9/18/2017

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
CT-17-40793	Printing and finishing services for Foster & Adoptive Handbook for Division of Children and Family Services	Department of Public Works	Zippityprint, LLC	\$2,690.00	Internal Service Fund
CT-17-40799	Finishing services for various print jobs	Department of Public Works	Direct Digital Graphics	\$2,116.00	Internal Service Fund
CT-17-40836	Legal Notice: Public hearing regarding additional \$5.00 Motor Vehicle Annual License Tax	Department of Public Works	Plain Dealer	Not-to-exceed \$900.00	Road and Bridge Fund
CT-17-40858	Clean fill dumping services	Department of Public Works	Boyas Excavating, Inc.	\$20,000.00	Sanitary Sewer Fund
SA-17-40530	Older Adult Resources Guide advertisement	Division of Senior and Adult Services	Senior Impact Solutions	\$1,350.00	Health and Human Services Levy Fund
SA-17-40765	Carpet cleaning services throughout agency	Division of Senior and Adult Services	Interfinish, LLC	\$4,760.00	Health and Human Services Levy Fund
SA-17-40802	Radio advertising and marketing to promote Annual Conference on Aging	Division of Senior and Adult Services	Rubber City Radio Group, Inc.	\$1,000.00	Health and Human Services Levy Fund
CR-17-40466	Test tube racks for Toxicology	Medical Examiner	Fisher Scientific	\$886.96	Medical Examiner's Office Crime Lab Fund

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None.					

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, recommending to terminate Contract No. CE1400117 with CareWorks Technologies, Ltd. In the amount of \$457,851.92 for Demilitarized and Firewall services for the period 4/1/2014 - 3/31/2019, effective February 15, 2017.

Funding Source: N/A

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, September 11, 2017 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:00 a.m.

Attending:

Armond Budish, Chairperson
Councilman Dale Miller
Councilwoman Nan Baker
Trevor McAleer, County Council (Alternate for Dan Brady)
Michael Dever, Director, Department of Public Works
Angela Rich, Deputy Fiscal Officer (Alternate for Dennis Kennedy)
Lenora Lockett, Director, Office of Procurement & Diversity

II – REVIEW MINUTES – 9/5/17

Armond Budish motioned to approve the minutes from the September 5, 2017 meeting, as written; Michael Dever seconded. The minutes were unanimously approved.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV – CONTRACTS AND AWARDS

A – Tabled Items

B – New Items for Review

BC2017-647

Department of Public Works, submitting an amendment to Contract No. CE1300495 with Hanna Holdings, Inc. for property management services for the Samuel R. Gerber Cuyahoga County Medical Examiner's Building and parking garage, located at 11001 Cedar Avenue, Cleveland for the period 11/1/2013 – 10/31/2018 for additional funds in the amount not-to-exceed \$186,000.00.

Funding Source: General Fund

Matt Rymer, Department of Public Works, presented. Dale Miller asked if a contract amendment will be required to cover operation and maintenance expenses for Calendar year 2018. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-647 was unanimously approved.

BC2017-648

Department of Information Technology, submitting an amendment to Contract No. CE1400226 with EIQ Networks, Inc. for Security Intelligence and Event monitoring services for the period 3/1/2014 - 2/28/2017 to extend the time period to 7/20/2021, to make budget line item revisions and for additional funds in the amount not-to-exceed \$345,524.46.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve; Trevor McAleer seconded. Item BC2017-648 was unanimously approved.

BC2017-649

Medical Examiner's Office, recommending to amend Board Approval No. BC2017-60 dated 1/23/1017, which authorized an RFP exemption on RQ38987, which will result in an award recommendation to Oxford Instruments America, Inc. in the amount not-to-exceed \$12,600.00 for maintenance services on the Oxford Aztec mics/x-stream 2/X-max 50 energy dispersive X-ray detector, by changing the time period from 3/14/2017 – 3/13/2020 to 8/22/2017 – 8/21/2020.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented items -649 and -650, together. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-649 was unanimously approved.

BC2017-650

Medical Examiner's Office, recommending an award on RQ38987 and enter into a contract with Oxford Instruments America, Inc. in the amount not-to-exceed \$12,600.00 for maintenance services on the Oxford Aztec mics/x-stream 2/X-max 50 energy dispersive X-ray detector for the period 8/22/2017 – 8/21/2020.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented items -649 and -650, together. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-650 was unanimously approved.

This item was held at the request of the Department

BC2017-651

~~Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1700017 with Alcohol Drug Addiction and Mental Health Services Board of Cuyahoga County for a screening tool and assessment services for the Coordinated Approach to Low Risk Misdemeanors Project Domestic Violence Prevention Program for the period 1/1/2017 – 9/30/2017 to extend the time period to 9/30/2018 and for additional funds in the amount not to exceed \$2,073.72.~~

~~Funding Source: Title II Grant~~

BC2017-652

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1700009 with Terminix International, Inc. for Bed Bug Extermination services for the period 1/1/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-652 was unanimously approved.

BC2017-653

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1500341 with Critical Signal Technologies, Inc. for emergency response services for the Cuyahoga County OPTIONS for Independent Living program for the period 1/1/2016 - 12/31/2017 for additional funds in the amount not-to-exceed \$30,000.00. Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Armond Budish motioned to approve; Nan Baker seconded. Item BC2017-653 was unanimously approved.

C – Exemptions

BC2017-654

Department of Public Safety and Justice Services/Witness/Victim, submitting an RFP exemption, which will result in an amendment to Contract No. CE1200468-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for Defending Childhood Central Intake and Assessment services for the period 7/18/2012 - 6/30/2017 to extend the time period to 6/30/2018; no additional funds required. Funding Source: Original contract - U.S. Department of Justice, Collaborative Agreement

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-654 was unanimously approved.

D – Consent Agenda

There were no questions on the consent agenda items. Armond Budish motioned to approve items BC2017-655 through -658, Trevor McAleer seconded, the consent agenda items were unanimously approved.

BC2017-655

Department of Public Safety and Justice Services/Witness/Victim, submitting an amendment to Contract No. CE1200468-01 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for Defending Childhood Central Intake and Assessment services for the period 7/18/2012 - 6/30/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: Original contract - U.S. Department of Justice, Collaborative Agreement

BC2017-656

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, on behalf of Cuyahoga County Continuum of Care, requesting authority to apply for and accept Grant funds from U.S. Department of Housing and Urban Development in the total amount of \$28,299,172.00 for various projects in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program.

Funding Source: U.S. Department of Housing and Urban Development

<i>Direct Open Market Purchases (purchases between \$500 - \$25,000)</i>					
<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>HS-17-40627</i>	<i>Purchase chairs for Westshore Training Center</i>	<i>Department of Health and Human Services</i>	<i>Staples</i>	<i>\$15,252.00</i>	<i>Health and Human Services Levy Fund</i>
<i>CT-17-40614</i>	<i>Kitchen exhaust hood cleaning at various buildings</i>	<i>Department of Public Works</i>	<i>A Bee Service Inc. dba Service-Tech Corp.</i>	<i>\$24,500.00</i>	<i>Internal Service Fund</i>
<i>CT-17-40703</i>	<i>Repair to Truck S-423 for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Rush Truck Centers of Ohio, Inc.</i>	<i>\$1,945.94</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-40704</i>	<i>Accordion partition for Personnel Review Commission Training Room</i>	<i>Department of Public Works</i>	<i>J.C. Sharp Corp.</i>	<i>\$4,710.00</i>	<i>Internal Service Fund</i>
<i>CT-17-40746</i>	<i>Parts for floor scrubber machine</i>	<i>Department of Public Works</i>	<i>Ball Chemical & Equipment Co.</i>	<i>\$2,445.00</i>	<i>Internal Service Fund</i>
<i>CT-17-40756</i>	<i>Repair parts for snow plow hitch for Airport</i>	<i>Department of Public Works</i>	<i>Concord Road Equipment Mfg. Inc.</i>	<i>\$5,510.17</i>	<i>Airport Operations Fund</i>
<i>CT-17-40757</i>	<i>Motorola radios and accessories for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Bear Communications, Inc.</i>	<i>\$2,803.75</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-40763</i>	<i>Fuel tank replacement for Truck S-217</i>	<i>Department of Public Works</i>	<i>Rush Truck Centers of Ohio, Inc.</i>	<i>\$1,149.61</i>	<i>Sanitary Sewer Fund</i>
<i>CT-17-40764</i>	<i>Fuel injectors replacement for Truck 3-256 for Fleet Services</i>	<i>Department of Public Works</i>	<i>Valley Ford Truck Inc.</i>	<i>\$1,136.82</i>	<i>Internal Service Fund</i>
<i>CT-17-40795</i>	<i>NCR Excelone Paper for Print Shop</i>	<i>Department of Public Works</i>	<i>Xpedx</i>	<i>\$999.00</i>	<i>Internal Service Fund</i>
<i>CT-17-40804</i>	<i>Finishing services for Print Shop</i>	<i>Department of Public Works</i>	<i>Direct Digital Graphics</i>	<i>\$985.00</i>	<i>Internal Service Fund</i>
<i>CF-17-40562</i>	<i>Baby bath thermometers for new parent programs</i>	<i>Division of Children and Family Services</i>	<i>Universal Creative Concepts</i>	<i>\$865.00</i>	<i>Health and Human Services Levy Fund</i>
<i>JC-17-40606</i>	<i>2016 Annual Report</i>	<i>Juvenile Court</i>	<i>Golden Graphics</i>	<i>\$1,238.00</i>	<i>General Fund</i>
<i>PD-17-40524</i>	<i>Legal research books</i>	<i>Public Defender</i>	<i>Matthew Bender & Company Inc. dba LexisNexis</i>	<i>\$5,074.57</i>	<i>General Fund</i>

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>FC-17-40645</i>	<i>Family Centered Services and Supports: Summer camp</i>	<i>Family and Children First Council</i>	<i>Creative Education Institute Inc.</i>	<i>\$875.00</i>	<i>State</i>
<i>CF-17-40769</i>	<i>Training expenses in connection with the Earn and Learn Program</i>	<i>Division of Children and Family Services</i>	<i>Studio 1 on 1 LLC</i>	<i>\$2,000.00</i>	<i>Health and Human Services Levy Fund</i>

Open Market Purchases (Over \$25,000 or requiring assistance from The Office of Procurement & Diversity)

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

BC2017-658

<i>Department of Development - Home Rehabilitation Loan</i>				
<i>Borrower</i>	<i>Loan Amount</i>	<i>Purpose: Home Repairs</i>	<i>Real Property Tax Status</i>	<i>Source of Funds</i>
<i>Brown, Linda</i>	<i>\$13,380.00</i>	<i>Roof, HVAC</i>	<i>Current</i>	<i>Federal CDBG Program</i>
<i>TOTAL</i>	<i>\$13,380.00</i>			

V – OTHER BUSINESS

BC2017-659

a) Department of Public Works, submitting an RFP exemption on RQ40059, which will result in an award recommendation to American Association of State Highway and Transportation Officials, Inc. in the amount not-to-exceed \$4,600.00 for the purchase of bridge rating software subscription services for the period 7/1/2017 – 6/30/2018.

b) Department of Public Works, recommending an award on RQ40059 to American Association of State Highway and Transportation Officials, Inc. in the amount not-to-exceed \$4,600.00 for the purchase of bridge rating software subscription services for the period 7/1/2017 – 6/30/2018.

Funding Source: Road and Bridge Fund

Thom Pavich, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Dale Miller asked if the Ohio Department of Transportation is planning to make structural repairs on specific bridges that have received low grade ratings before inclement weather conditions arrive, as it relates to the Board expediting the approval of this item. Dale also asked if it's difficult to perform bridge inspections utilizing this tool during bad weather; and asked if the County is currently using the software, what is specifically covered under the not-to-exceed amount once the subscription is updated. Lenora Lockett asked if this item was reviewed by the Technical Advisory Committee Board (TAC), as it relates to software related purchases requiring TAC approval. Armond Budish motioned to approve; Dale Miller seconded. Item BC2017-659 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services submitting a grant award from the U.S. Department of Housing & Urban Development in the amount of \$537,741.00 for Rapid Re-housing assistance for homeless men participating in the PASS Temporary Housing Program for the FY2016 HEARTH Act Homeless Assistance Grant in connection with the for the Continuum of Care Program for the period 11/1/2017-10/31/2018.

Funding Source: U.S. Department of Housing & Urban Development

Item No. 2

Department of Health and Human Services Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1500204 with OhioGuideStone – Family Life Child Care Maple Heights in the amount not-to-exceed \$601,329.00 for Universal Pre-Kindergarten Services for the period 2/11/2015 - 2/10/2018, effective September 1, 2017.

Funding Source: N/A

Item No. 3

Department of Performance and Innovation, submitting an amendment to a grant award from the Ohio Development Services Agency for the Lean Process: Connecting Public Beneficiaries to Meaningful Employment Project for the period 8/24/2016 – 8/24/2017 to extend the time period to 8/24/2018; no additional funds required.

Funding Source: Ohio Development Services Agency – Local Government Efficiency Program Grant

Item No. 4

Department of Performance and Innovation, submitting an amendment to a grant award from the Ohio Development Services Agency for the Lean Process: Improve Collection Component of Loan Process Project for the period 8/24/2016 – 8/24/2017 to extend the time period to 8/24/2018; no additional funds required.

Funding Source: Ohio Development Services Agency – Local Government Efficiency Program Grant

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:15 a.m.

Item Details

IV. Contracts and Awards

A. Tabled Items

BC2017-651

Juvenile Court

Describe the goods or services being procured.

The ADAMHS Board is contracting with Applewood Centers, Inc. to provide a brief screening tool for the youth that qualify for this program. Applewood is currently already working in the Juvenile Justice Detention Center providing Mental Health Services. Their contract was modified to include assessments for those youth being referred to the Domestic Violence Prevention Program. Applewood will invoice the ADAMHS Board who will then invoice the Court for the youth served.

Total Cost

\$2,073.72

Was the specific project funding included in OBM-approved budget for the current year?

Y

Amendment Reason

This amendment will extend the time period of the contract through September 30, 2018 and will also increase the funds in the amount of \$2,073.72, for a new not-to-exceed value of \$13,634.72.

Contract Start Date

1/1/2017

Contract End Date

9/30/2018

Project Location(s)

Project Council District(s)

Vendor Name(s)

N/A

Funding Source

B. – New Items

BC2017-660

Department of Public Safety and Justice Services

Cuyahoga County Sheriff's Department will be purchasing additional level 2 Chemical, Biological, Radiological, Nuclear and Explosive protection suits for their Response Unit. The suits will replace expired suits and equip the new members of the unit.

The suits will provide protection and breathable air in an immediately dangerous to life or health atmosphere for rescue responders.

Cuyahoga County Sheriff's Department CBRNE team will be properly equipped in a terrorist event or incident involving CBRNE.

The CBRNE suits will be used throughout Cuyahoga County.

BC2017-661

Department of Health and Human Services – Cuyahoga Job and Family Services

Describe the goods or services being procured.

Utilize an online investigative tool for Agency staff that determines contact information and addresses are acceptable to investigate benefit fraud and/or initiate repayment.

County Commissioners Association of Ohio Service Corporation (CCAOSC) through a competitive process, entered into an agreement with West Publishing Corp/Thomson Reuters who provides CLEAR Services for Participants (OH counties) at statewide pricing. CCAOSC in conjunction with Ohio CSEA Directors' Association (OCDA), who manages the financial & administration portion of the agreement & participating counties developed a participation agreement. ORC Section 9.48 (C) exempts certain purchases by a political subdivision from competitive bidding through participation in an association program, which this agreement will provide at reduced costs.

Total Cost

\$28,160.00

Was the specific project funding included in OBM-approved budget for the current year?

Y

Amendment Reason

To add 40 additional users so they can obtain access to the online investigation tool used to determine contact information and addresses to investigate benefit fraud and/or repayment.

Contract Start Date

10/1/2017

Contract End Date

5/31/2019

Project Location(s)

Project Council District(s)

Vendor Name(s)

NA

Funding Source

C – Consent Agenda

BC2017-662

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 are 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:

N/A

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:

The project is a revenue generating project.

List of Items

Ohio ICAC Internet Crimes Against Children Task Force (County Prosecutor’s Office)

- 2 Vehicles:
- 2004 Ford Taurus
- 2008 SAA Saab
- Cuyahoga County Board of Developmental Disabilities (CCBDD)
- 1 Thomas Freight Liner Bus #730

BC2017-663

Department of Workforce Development

Continue to provide enhanced career services as well as work-based training and job placement, with focus on healthcare, manufacturing and information technology to dislocated workers.

There is a lack of trained employees for various in-demand business sectors in our local area.

Connecting business and workers with the goal of employment after completion of training.

Towards Employment is 1 of 5 Contractors identified in the grant application submitted by the State of Ohio (ODJFS). MAGNET, NewBridge Cleveland Center for Arts and Technology, Towards Employment and Lorain County Community College District are partners who represent the industry sectors of manufacturing, healthcare and IT. These Contractors are leaders in the industry sectors they represent.

BC2017-664

HHS: Office of Early Childhood/Invest in Children requesting authority to apply for and accept and approval of a grant award with Cleveland Browns Foundation for the anticipated cost or \$290,000.00). The anticipated start-completion dates are 08/01/2017- 7/31/2018 for UPK program.

The vender written into this grant is the The Centers for Families and Children

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

- All Children transitioning to Kindergarten are “school-ready”
- A year over year increase in parent participation in engagement activities
- An increase in the number of students who transition to high-performing primary elementary schools.

Procurement

The procurement method for this project was grant agreement). The total value of is \$290,000.00.

The (above procurement method) was closed on August 25, 2017.

The proposed Grant Apply and Accept is being submitted for approval on 9/13/17

Contractor and Project Information

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

The Centers for Families and Children

4500 Euclid Avenue

Cleveland, OH 44103

Council District 7

The (owners, executive director, other[specify]) for the contractor/vendor is (Elizabeth Newman)

The address or location of the project is: Glenville Early Learning Center located at:
Glenville Early Learning Center
10118 Hampden Avenue
Cleveland, OH 44108

The project is located in Council District 7

Project Status and Planning

The project an extension of the existing project.

The project's term has already begun. The reason there was a delay in this request is 1. We did not receive the grant award until after the start of the grant period (August 25th) 2. There was an ongoing issue with OnBase not allowing the system to move the item forward. The item is currently being addressed by IT.

Funding

The project is funded 100% by grant dollars.

The schedule of payments is Monthly.

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, recommending to terminate Contract No. CE1400117 with CareWorks Technologies, Ltd. In the amount of \$457,851.92 for Demilitarized and Firewall services for the period 4/1/2014 - 3/31/2019, effective February 15, 2017.