



**Cuyahoga County Board of Control Agenda
Monday, March 26, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II – REVIEW MINUTES – 3/19/18

III – PUBLIC COMMENT

IV – CONTRACTS AND AWARDS

A – Tabled Items

B. – New Items for Review

BC2018-182

Department of Public Works, submitting an agreement with Cuyahoga Soil and Water Conservation District in the total amount not-to-exceed \$14,000.00 for technical assistance with various activities in connection with the implementation of soil and water conservation measures in accordance with Ohio Revised Code Chapter 940 for the period 3/27/2018 – 3/26/2019:

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

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

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

BC2018-183

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1300351 with Service Express, Inc., for server maintenance services county-wide for the period of 3/1/2013 - 2/28/2018 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$58,701.00.

b) Submitting an amendment to Contract No. CE1300351 with Service Express, Inc., for server maintenance services county wide for the period of 3/1/2013 - 2/28/2018 to extend the time period to 6/30/2018 and for additional funds in the amount not-to-exceed \$58,701.00.

Funding Source: General Fund

BC2018-184

Department Information Technology, submitting and amendment to Contract No. CE1500135 with Unitronix Data Systems, Inc. for license, support and maintenance on the Unitronix ABACUS application for the period 4/1/2015 - 3/31/2018 to extend the time period to 3/31/2019 and for additional funds in the amount not-to-exceed \$5,714.11.

Funding Source: Health and Human Services Levy

BC2018-185

Fiscal Department,

a) Submitting an RFP exemption on RQ42221, which will result in an award recommendation to John G. Cleminshaw, Inc. in the amount not-to-exceed \$280,000.00 for Real Estate Appraisal services for the period 3/19/2018 – 6/30/2018.

b) Recommending an award on RQ42221 and enter into a contract with John G. Cleminshaw, Inc. in the amount not-to-exceed \$280,000.00 for Real Estate Appraisal services for the period 3/19/2018 – 6/30/2018.

Funding Source: Real Estate Assessment Fund

BC2018-186

Office of the Medical Examiner,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1700110 with Douglas Rohde for forensic toxicology services for the period 6/12/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for a decrease in funds in the amount of (\$4,460.00).

b) Submitting an amendment to Contract No. CE1700110 with Douglas Rohde for forensic toxicology services for the period 6/12/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for a decrease in funds in the amount of (\$4,460.00).

Funding Source: The original Contract - General Fund

BC2018-187

Department of Health and Human Services/Division of Children and Family Services, recommending awards on RQ41444 and enter into a Master contract with various providers (51-5) in the total amount not-to-exceed \$475,000.00 for emergency assistance services for the period 5/1/2018 - 4/30/2019.

- a) A-Z Furniture Co. Inc. in the amount not-to-exceed \$118,750.00.
- b) Dave's Supermarket in the amount not-to-exceed \$118,750.00.
- c) National Mattress & Furniture Warehouse Inc. in the amount not-to-exceed \$118,750.00.
- d) West 25th Furnishings and Appliances, Inc. in the amount not-to-exceed \$118,750.00.

Funding Source: Health and Human Services Levy

BC2018-188

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ39306, which will result in an award recommendation to Cuyahoga Community College District- Fire Training Academy in the amount not-to-exceed \$21,000.00 for Ohio Swift Water Operations and Technician Training in connection with the FY2015 State Homeland Security Grant Program for the period 4/10/2017 – 6/30/2017.

b) Recommending an award on RQ39306 and enter into an agreement Cuyahoga Community College District- Fire Training Academy in the amount not-to-exceed \$21,000.00 for Ohio Swift Water Operations and Technician Training in connection with the FY2015 State Homeland Security Grant Program for the period 4/10/2017 – 6/30/2017.

Funding Source: Health and Human Services Levy Fund

BC2018-189

Department of Sustainability, recommending a payment in the amount of \$1,000.00 for sponsorship of The Race, Food and Justice Conference for the period 4/19/2018 – 4/21/2018.

Funding Source: General Fund

C – Consent Agenda

BC2018-190

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

BC2018-191

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1600222 with the City of Cleveland for the provision of local non-federal matching funds for implementation of the Operations and Safety Program in connection with the FY2015 Assistance to Firefighters Grant for the period for the period 12/5/2016 - 10/31/2017 to extend the time period to 12/31/2018; no additional funds required.

Original Contract – General Fund

BC2018-192

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/26/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-18-42082	Lift and equipment rentals for various County buildings	Department of Public Works	Sunbelt Rentals	\$24,500.00	Internal Service Fund
CT-18-42156	Pocket folder printing and finishing for Division of Senior and Adult Services	Department of Public Works	Foote Printing	\$2,999.00	Internal Service Fund
CT-18-42157	First-class, return-address envelopes for Cuyahoga Job & Family Services	Department of Public Works	Millcraft Paper Company	\$1,066.50	Internal Service Fund
CT-18-42158	Business reply envelopes for Cuyahoga Support Enforcement Agency	Department of Public Works	Millcraft Paper Company	\$1,220.00	Internal Service Fund
CT-18-42176	Steam valves and related components for various County buildings	Department of Public Works	Lakeside Supply	\$24,500.00	Internal Service Fund
CT-18-42224	HVAC and related supplies for the Cleveland Police Department Headquarters Building	Department of Public Works	Cleveland Hermetic Supply, Inc.	\$24,500.00	Capital Projects
CT-18-42230	HVAC and related supplies for the Cleveland Police Department Headquarters Building	Department of Public Works	Cleveland Hermetic Supply, Inc.	\$24,500.00	Capital Projects
CT-18-42231	HVAC and related supplies for the Cleveland Police Department Headquarters Building	Department of Public Works	Cleveland Hermetic Supply, Inc.	\$1,500.00	Capital Projects
CT-18-42232	Various electrical supplies for the Cleveland Police Department	Department of Public Works	H. Leff Electric Company	\$24,500.00	Capital Projects

	Headquarters Building				
CT-18-42234	Various electrical supplies for the Cleveland Police Department Headquarters Building	Department of Public Works	H. Leff Electric Company	\$24,500.00	Capital Projects
CT-18-42238	Various electrical supplies for the Cleveland Police Department Headquarters Building	Department of Public Works	H. Leff Electric Company	\$24,500.00	Capital Projects
CT-18-42239	Various electrical supplies for the Cleveland Police Department Headquarters Building	Department of Public Works	H. Leff Electric Company	\$4,000.00	Capital Projects
CT-18-42241	Envelopes for Board of Elections	Department of Public Works	Millcraft Paper Company	\$991.88	Internal Service Fund
CT-18-42297	Pads with rivets for inspection camera chains for Sanitary Engineer	Department of Public Works	Pipe Tool Specialties	\$9,025.00	Sanitary Sewer Fund
FC-18-42252	Family Centered Services and Supports: Therapeutic riding services	Family and Children First Council	Fieldstone Farm Therapeutic Riding Center	\$694.00	State
FC-18-42265	Family Centered Services and Supports: Summer camp	Family and Children First Council	City of Solon	\$1,150.00	State

Items already purchased:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-18-42309	Skill up training for the Learn and Earn Program	Cuyahoga Job and Family Services	DMD Management dba Legacy Health Services	\$6,000.00	Health and Human Services Levy Fund
CF-18-42263	Post Adoption Special Services Subsidy: Attachment therapy, neurofeedback and assessment services	Division of Children and Family Services	Adoption & Attachment Partners LLC	\$5,843.25	67% - Health and Human Services Levy Fund 33% - Title IV-E
CF-18-42276	Post Adoption Special Services Subsidy: Attachment and bonding therapy	Division of Children and Family Services	Strongsville Psychological Services	\$593.75	67% - Health and Human Services Levy Fund 33% - Title IV-E

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-18-41934	Potatoes/Oats – April – June	Sheriff's Department	Benjamin Foods	\$3,220.20	General Fund
SH-18-41934	Potatoes/oats – April – June	Sheriff's Department	JNS Foods, LLC	\$4,032.00	General Fund
SH-18-41934	Potatoes/oats – April – June	Sheriff's Department	National Food Group, Inc.	\$8,865.00	General Fund
SH-18-41935	Sugar/Flour – April – June	Sheriff's Department	Benjamin Foods	\$4,240.85	General Fund
SH-18-41935	Sugar/flour– April – June	Sheriff's Department	JNS Foods, LLC	\$8,619.60	General Fund
SH-18-41936	Pasta– April – June	Sheriff's Department	New England Food Brokerage, Inc.	\$18,720.00	General Fund
SH-18-41937	Milk – April – June	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$47,937.60	General Fund

SH-18-41938	Canned fruit – April – June	Sheriff's Department	Benjamin Foods	\$21,500.00	General Fund
SH-18-41939	Franks – April – June	Sheriff's Department	Benjamin Foods	\$5,824.80	General Fund
SH-18-41940	Bread – April – June	Sheriff's Department	Portland Foods	\$27,865.44	General Fund
SH-18-41941	Cheese sauce – April – June	Sheriff's Department	Benjamin Foods	\$19,176.00	General Fund
SH-18-41942	Spices – April – June	Sheriff's Department	Majestic International Spice Corp.	\$3,819.12	General Fund
SH-18-41943	Beans – April – June	Sheriff's Department	Benjamin Foods	\$16,649.80	General Fund
SH-18-41944	Frozen vegetables – April – June	Sheriff's Department	Benjamin Foods	\$22,020.90	General Fund
SH-18-41944	Frozen vegetables – April – June	Sheriff's Department	National Food Group, Inc.	\$7,440.00	General Fund
SH-18-41945	Sauce & dressings – April – June	Sheriff's Department	JNS Foods, LLC	\$13,078.20	General Fund
SH-18-41948	Bagels– April – June	Sheriff's Department	JNS Foods, LLC	\$4,680.00	General Fund
SH-18-41949	Fresh vegetables – April – June	Sheriff's Department	The Sanson Company	\$52,935.00	General Fund
SH-18-41950	Turkey – April – June	Sheriff's Department	National Food Group, Inc.	\$9,600.00	General Fund
SH-18-41951	Bulk cereal – April – June	Sheriff's Department	National Food Group, Inc.	\$6,552.00	General Fund
SH-18-41952	Turkey ham – April – June	Sheriff's Department	JNS Foods, LLC	\$32,102.00	General Fund
SH-18-41953	Jelly/syrup – April – June	Sheriff's Department	Benjamin Foods	\$7,683.75	General Fund
SH-18-41954	Dairy – April – June	Sheriff's Department	Benjamin Foods	\$25,199.40	General Fund
SH-18-41955	Waffles – April – June	Sheriff's Department	Benjamin Foods	\$9,547.20	General Fund
SH-18-41955	Waffles – April – June	Sheriff's Department	National Food Group, Inc.	\$5,414.40	General Fund
SH-18-41956	Sausage – April – June	Sheriff's Department	National Food Group, Inc.	\$19,860.00	General Fund

SH-18-41957	Fresh fruit – April – June	Sheriff's Department	The Sanson Company	\$64,800.00	General Fund
SH-18-41958	Drink mix – April – June	Sheriff's Department	National Food Group, Inc.	\$10,990.00	General Fund
SH-18-41959	Chicken – April – June	Sheriff's Department	National Food Group, Inc.	\$30,200.00	General Fund
SH-18-41960	Cake mix – April – June	Sheriff's Department	Benjamin Foods	\$7,372.24	General Fund
SH-18-41960	Cake mix – April – June	Sheriff's Department	JNS Foods, LLC	\$11,050.00	General Fund
SH-18-41961	Crackers/chips – April – June	Sheriff's Department	Benjamin Foods	\$11,951.25	General Fund
SH-18-41962	Sauces – April – June	Sheriff's Department	Benjamin Foods	\$3,867.00	General Fund
SH-18-41962	Sauces – April – June	Sheriff's Department	JNS Foods, LLC	\$6,066.00	General Fund
SH-18-41963	Soup – April – June	Sheriff's Department	JNS Foods, LLC	\$12,448.50	General Fund
SH-18-41964	Cookies – April – June	Sheriff's Department	Benjamin Foods	\$6,682.50	General Fund
SH-18-41965	Donuts – April – June	Sheriff's Department	Rainmaker, Inc.	\$11,622.00	General Fund
SH-18-41966	Nutri-Cal drink mix – April – June	Sheriff's Department	National Food Group, Inc.	\$8,000.00	General Fund
SH-18-42198	Beef patties – April – June	Sheriff's Department	National Food Group, Inc.	\$21,240.00	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Broadview Heights in connection with the resurfacing of Wallings Road from Broadview Road to Broadview Heights East Corporation Line.

Funding Sources: ODOT shall provide to the LPA 80% of the Federal NOACA (4T47) funds 10% County Road and Bridge and 10% City of Broadview Heights

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of Independence in connection with the replacement of Stone Road Bridge No. 00.98 over Hemlock Creek.

Funding Source: 100% County Road and Bridge Funds

Item No. 3

Department of Public Works, submitting an agreement of cooperation with the City of Parma in connection with the replacement of Pleasant Valley Road from State Road to Broadview Road.

Funding Sources: \$3,955,200 Federal Funds, \$494,400.00 with County Road and Bridge Funds and \$494,400.00 from the City of Parma

Item No. 4

Department of Public Works, submitting an agreement of cooperation with City of Brooklyn in connection with the replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad.

Funding Sources: \$1,355,000 with County Road and Bridge Fund, \$2,420,000 Federal Funds anticipated cost \$3,775,000

Item No. 5

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a subgrant agreement with Ohio Department of Job and Family Services for reimbursement of Title IV-E eligible expenses for foster care placement and maintenance of Youth in residential facilities, by allowing court access to the Medicaid Information Technology System (MITS) to view Medicaid and Managed Care Plan coverage for children placed in the Court's care for the period 7/1/2017 - 6/30/2019; no additional funds required.

Item No. 6

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a grant agreement with Western Reserve Area Agency on Aging for the Medicare Improvements for Patients and Providers Act (MIPPA) Medicare Savings Programs, Low-income Subsidy and Prescription Drug Assistance through the Aging Network, State Health Insurance Program and Aging and Disability Resource Centers for the period 9/30/2014 – 9/29/2018 for additional funds in the amount of \$3,000.00.

Funding Source: WRAAA through the federal Medicare Improvements for Patients and Providers Act (MIPPA)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 19, 2018 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:05 a.m.

Attending:

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

II – REVIEW MINUTES – 3/12/2018

Armond Budish motioned to approve the minutes from the March 12, 2018 meeting, as written; Dale Miller 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

BC2018-147

Court of Common Pleas/Corrections Planning Board, submitting a Memorandum of Understanding with Cuyahoga County Sheriff's Department and Cuyahoga County Director of Regional Corrections to define the terms and requirements to receive a funding allocation in the amount of \$2,250,000.00 through the County Targeted Community Alternative to Prison (TCAP) Grant Program for the period 5/1/2018 – 6/30/2019.

Funding Source: Ohio Rehabilitation and Correction

Marty Murphy, Corrections Planning Board, presented. Dale Miller asked why the item had been tabled. Armond Budish stated that he wanted to consult with other parties to ensure that program terms and requirements were agreed upon and to make sure that entering into the Memorandum of Understanding would not impact the County's ability to contest, argue or litigate the program if the Board chooses to proceed. Mr. Miller asked if assurances to these concerns were received. Mr. Budish indicated that they were.

Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-147 was unanimously approved.

B. – New Items for Review

BC2018-168

Department of Development, recommending a payment to Urban Age Institute in the amount of \$12,000.00 for sponsorship of various Meeting of the Minds Cleveland Conversation Series events on May 23 and September 19, 2018.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Nan Baker inquired about specific outcomes anticipated as a result of the County's sponsorship of the event. Armond Budish commented on the increase in hotel occupancy and restaurant business during last year's event. Dale Miller asked for clarification on whether funding will be covered under the Department's existing budget or if additional funds will be required. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-168 was unanimously approved.

BC2018-169

Sheriff's Department, recommending an award on RQ41753 and enter into a contract with Schwarz Uniform Corporation (14-3) in the amount not-to-exceed \$200,000.00 for furnishing of Correction Officer, Corporal and Sergeant Uniforms for the period 3/19/2018 – 3/18/2021.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. Nan Baker asked for clarification on the start date of the contract and asked if this request could have been submitted earlier to allow more time for review prior to Board approval. Armond Budish asked if the start date was selected to coincide with the Board's approval date and asked if the start date would be changed in the event the Board did not approve the contract at this meeting. Ms. Baker also asked if the contract would continue through 2021 even if the start date could vary based on approval by the Board. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-169 was unanimously approved.

BC2018-170

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption, due to lateness, which will result in 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 - 9/30/2018 for additional funds in the amount not-to-exceed \$37,240.27, effective 2/2/2018.

b) 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 - 9/30/2018 for additional funds in the amount not-to-exceed \$37,240.27, effective 2/2/2018.

Funding Source: Title II Grant Fund - \$20,856.00 and Juvenile Detention Alternatives Initiative - \$16,384.27

Karen Lippman, Juvenile Court Division, presented. Nan Baker asked for clarification on the effective date of the amendment and asked whether funding is currently being provided. Dale Miller asked for clarification on whether this amendment is for a change in the scope of services. Mr. Miller also asked why an RFP exemption was required for this item. Lenora Lockett, Director, Office of Procurement & Diversity explained that the RFP exemption was required due to the effective date of the contract amendment occurring prior to Board approval. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-170 was unanimously approved.

BC2018-171

Office of the Medical Examiner,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1700227 with David J. Keep, M.D. for forensic pathology services for the period 5/1/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for a decrease in the amount of (\$12,000.00).

b) Submitting an amendment to Contract No. CE1700227 with David J. Keep, M.D. for forensic pathology services for the period 5/1/2017 – 12/31/2017 to extend the time period to 12/31/2018 and for a decrease in the amount of (\$12,000.00).

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked how the department would have responded if this vendor had not been able to continue providing services past the original contract end date. Ms. Baker also asked for information on the pathology staffing levels. Dale Miller asked if the RFP exemption was due to the late submittal of the amendment. Lenora Lockett confirmed that was the reason for the RFP exemption. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-171 was unanimously approved.

BC2018-172

Office of the Medical Examiner,

a) Submitting an RFP exemption, which will result in an amendment to Contract No. CE1500141 with Kent A. Caserta, D.D.S., Inc., for forensic odontology services for the period 3/1/2015 - 2/28/2018 to extend the time period to 2/28/2021; no additional funds required.

b) Submitting an amendment to Contract No. CE1500141 with Kent A. Caserta, D.D.S., Inc., for forensic odontology services for the period 3/1/2015 - 2/28/2018 to extend the time period to 2/28/2021; no additional funds required.

Funding Source: Original contract – General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked if any of the decreased funds from item BC2018-171 are being allocated for this contract amendment; asked if those decreased funds will be used only for pathology services and asked if there will be a need for additional funding in the future. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-172 was unanimously approved.

BC2018-173

Department of Public Safety and Justice Services, submitting agreements with various municipalities in the total amount not-to-exceed \$6,646.01 for reimbursement of eligible training expenses in connection with the FY2015 State Homeland Security Grant Program for various time periods:

1) for the period 10/14/2015 – 12/31/2017:

a) City of Bedford in the amount not-to-exceed \$1,006.91

2) for the period 10/15/2015 – 12/31/2017:

b) City of Brooklyn in the amount not-to-exceed \$355.41

c) City of Brook Park in the amount not-to-exceed \$517.98

d) City of Euclid in the amount not-to-exceed \$766.32

e) City of Lyndhurst in the amount not-to-exceed \$1,332.50

f) City of North Olmsted in the amount not-to-exceed \$310.13

g) City of Parma Heights in the amount not-to-exceed \$409.54

h) City of Pepper Pike in the amount not-to-exceed \$413.61

i) City of South Euclid in the amount not-to-exceed \$463.21

j) City of Wickliffe in the amount not-to-exceed \$552.42

k) Concord Township in the amount not-to-exceed \$517.98

Funding Source: FY2015 State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services presented. Nan Baker inquired about the timeline and how the Department determines when it is appropriate to request reimbursements for eligible expenses. Ms. Baker also asked if municipalities are expected to submit reimbursement requests within a six-month period after expenses have occurred. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-173 was unanimously approved.

C – Exemptions

BC2018-174

Court of Common Pleas/Juvenile Court Division, submitting an RFP exemption, which will result in an amendment to Contract No. CE1700026 with various providers for residential treatment services for the period 2/1/2017 – 1/31/2019 to expand the scope of services, effective 2/1/2018 and for additional funds in the total amount not-to-exceed \$3,755,000.00:

- a) Applewood Centers, Inc.
- b) Bellefaire Jewish Children's Bureau
- c) Community Specialists Corporation dba The Academy
- d) Cornell Abraxas Group, Inc
- e) George Junior Republic in Pennsylvania
- f) The Glen Mills Schools
- g) Keystone Richland Center, LLC dba Foundations for Living
- h) Lakeside for Children dba Lakeside Academy
- i) Muskegon River Youth Home, Inc.
- j) New Directions, Inc.
- k) OhioGuidestone
- l) Rite of Passage, Inc.
- m) The Summit School, Inc. dba Summit Academy
- n) The Village Network
- o) The Cleveland Christian Home, Inc.
- p) Safehouse Ministries dba Safehouse Residential Services Division
- q) StarCommonwealth, dba Starr Albion Prep

Funding Sources: \$3,005,000.00 – Health and Human Services Levy and \$750,000.00 Title IV-E

Karen Lippman, Juvenile Court Division, presented. Nan Baker asked for additional information regarding late submittal of the contract as it relates to a vendor that was delayed in submitting required documents for the amendment. Armond Budish motioned to approve the item; Joe Nanni seconded. Item BC2018-174 was unanimously approved.

D – Consent Agenda

BC2018-175

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

- a) Requesting authority to apply for and accept grant funds in the amount of \$10,000.00 from Saint Luke's Foundation for the Fatherhood Initiative Conference for the period 3/1/2018 – 7/31/2018.
- b) Submitting a grant award in the amount of \$10,000.00 from Saint Luke's Foundation for the Fatherhood Initiative Conference for the period 3/1/2018 – 7/31/2018.

Funding Source: Saint Luke's Foundation Grant

Dale Miller referred to Item No. BC2018-176 listed under proposed purchases for various building supplies associated with Requisition Nos. CT-1800-42200 through -42213; -42215 through 42217 and -42220 through 42223 and asked for clarification as to why numerous contracts are submitted in the amount of

\$24,500.00 each if an exemption was approved by the Board in the amount not-to-exceed \$200,000.00; asked why are 2 sets of contracts needed to complete these purchases; and asked what is unique about these purchases since we do not typically procure services in this manner. Lenora Lockett responded by stating that the alternate procurement process was an intent to award and not an official contract which is why the not-to-exceed department orders are being presented individually on the weekly agenda. Ms. Lockett commented that actual expenditures continue to be tracked by the Department of Public Works to ensure the appropriate level of spending. Ms. Lockett also stated that the alternate procurement process approved by Board of Control was not awarding a contract or purchase order but rather an authorization to make purchases up to \$200,000.00.

Mr. Miller commented that this process does not appear clear to the casual observer and recommended that appropriate staff collaborate to discuss a cleaner and better way to process these purchases. Dennis Kennedy, Fiscal Officer, indicated that further discussions will be held to seek alternatives to this process. Mr. Millers stated that he would vote for this item provided discussions be held to possibly change the process for these purchases and indicated that his approval of this item does not represent his acceptance of the method for procuring these purchases. Mr. Miller also stressed the importance of the County's processes being conducted appropriately so it will be lucid to the casual observer as well as the media, who do not always look beyond the surface.

Nan Baker referred to the same Items and inquired about the status of spending levels to date; asked if it is anticipated that additional funding will be required; and asked if we are approaching the not-to-exceed amount. Michael Dever, Director of Public Works, commented on the status of the project and stated what still needs to be accomplished to determine final cost estimates. Ms. Baker also asked if the Department has capped spending; if remaining funds are anticipated and could the residual funds be used to cover other project expenses.

There were no further questions on the consent agenda items. Armond Budish motioned to approve items BC2018-175 through -176 Michael Dever seconded. The consent agenda items were unanimously approved.

<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>
CT-18-41831	Replacement Ohio CAT parts for various equipment for Fleet Services (Sanitary Engineer)	Department of Public Works	Ohio CAT	\$10,975.35	Enterprise Fund
CT-18-42001	Various envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	\$24,500.00	Internal Service Fund
CT-18-42013	Bridge expansion joint material	Department of Public Works	RJ Watson Inc.	\$1,385.01	Road and Bridge Fund
CT-18-42073	Paint/sundries for various buildings	Department of Public Works	Sherwin Williams	\$24,500.00	Internal Service Fund
CT-18-42110	Repair parts for Unit 4-54 for Fleet Services	Department of Public Works	Akron Tractor & Equipment, Inc.	\$2,462.00	Road and Bridge Fund
CT-18-42113	Mailing services for Brecksville Planning Commission	Department of Public Works	Weekley's Mailing Service	\$631.00	Internal Service Fund
CT-18-42121	Wet/Dry Vac for use at Board of Elections and the Metzenbaum Building	Department of Public Works	Sovereign Industries	\$598.00	Internal Service Fund
CT-18-42133	Roger FM System for Sanitary Engineer	Department of Public Works	Connect Hearing, Inc.	\$1,750.00	Enterprise Fund
CT-18-42134	Spring chiller services at Board of Elections and Metzenbaum Buildings	Department of Public Works	Relmec Mechanical LLC	\$3,580.00	Internal Service Fund
CT-18-42145	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	FBM Wholesale Builders Supply	\$24,500.00	Capital Projects
CT-18-42147	Roof repair at York Road Garage	Department of Public Works	Warren Roofing & Insulating Co.	\$560.00	Internal Service Fund
CT-18-42148	Roof repair at Virgil E. Brown Building	Department of Public Works	Warren Roofing & Insulating Co.	\$730.00	Internal Service Fund
CT-18-42168	Flooring tile for the Bedford Jail	Department of Public Works	Daltile	\$9,314.62	Capital Projects
CT-18-42169	Veterinary services	Department of Public Works	Animal Protective League	\$8,895.00	50% - Special Revenue Fund – Kennel 50% - Dick Goddard's Best Friends Fund
CT-18-42184	Resolution folder paper for County Executive's Office	Department of Public Works	Xpedx Veritiv	\$718.10	Internal Service Fund

CT-18-42186	Repairs to boilers #1 and #3 at Juvenile Justice Center	Department of Public Works	Temperature Control Company Inc.	\$2,463.08	Internal Service Fund
CT-18-42188	Veterinary services	Department of Public Works	Cleveland Westside Emergency Group, Inc.	\$4,513.28	50% - Special Revenue Fund – Kennel 50% - Dick Goddard’s Best Friends Fund
CT-18-42200	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	FBM Wholesale Builders Supply	\$24,500.00	Capital Projects
CT-18-42201	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	FBM Wholesale Builders Supply	\$24,500.00	Capital Projects
CT-18-42202	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	FBM Wholesale Builders Supply	\$24,500.00	Capital Projects
CT-18-42203	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	Cleveland Lumber Co.	\$24,500.00	Capital Projects
CT-18-42204	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	Cleveland Lumber Co.	\$24,500.00	Capital Projects
CT-18-42206	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	Cleveland Lumber Co.	\$24,500.00	Capital Projects
CT-18-42207	Various building supplies for the Cleveland Police Headquarters Building	Department of Public Works	Cleveland Lumber Co.	\$4,000.00	Capital Projects
CT-18-42209	Various plumbing supplies for the Cleveland Police Headquarters Building	Department of Public Works	Lakeside Supply Company	\$24,500.00	Capital Projects
CT-18-42210	Various plumbing supplies for the Cleveland Police Headquarters Building	Department of Public Works	Lakeside Supply Company	\$24,500.00	Capital Projects
CT-18-42211	Various plumbing supplies for the Cleveland Police Headquarters Building	Department of Public Works	Lakeside Supply Company	\$4,000.00	Capital Projects

CT-18-42212	Door and hardware equipment for the Cleveland Police Headquarters Building	Department of Public Works	Doors and Hardware Inc.	\$24,500.00	Capital Projects
CT-18-42213	Door and hardware equipment for the Cleveland Police Headquarters Building	Department of Public Works	Doors and Hardware Inc.	\$24,500.00	Capital Projects
CT-18-42214	Wax for marble in Courthouse	Department of Public Works	Joshen Paper & Packaging	\$900.00	Internal Service Fund
CT-18-42215	Door and hardware equipment for the Cleveland Police Headquarters Building	Department of Public Works	Doors and Hardware Inc.	\$24,500.00	Capital Projects
CT-18-42216	Door and hardware equipment for the Cleveland Police Headquarters Building	Department of Public Works	Doors and Hardware Inc.	\$24,500.00	Capital Projects
CT-18-42217	Door and hardware equipment for the Cleveland Police Headquarters Building	Department of Public Works	Doors and Hardware Inc.	\$22,500.00	Capital Projects
CT-18-42218	PSBeam maintenance and support	Department of Public Works	Eriksson	\$743.75	Road and Bridge Fund
CT-18-42220	HVAC and related supplies for the Cleveland Police Headquarters Building	Department of Public Works	Cleveland Hermetic Supply, Inc.	\$24,500.00	Capital Projects
CT-18-42222	HVAC and related supplies for the Cleveland Police Headquarters Building	Department of Public Works	Cleveland Hermetic Supply, Inc.	\$24,500.00	Capital Projects
CT-18-42223	HVAC and related supplies for the Cleveland Police Headquarters Building	Department of Public Works	Cleveland Hermetic Supply, Inc.	\$24,500.00	Capital Projects
JC-18-42126	Account/record books to record incidents at Detention Center	Juvenile Court	Quality Ribbons and Supplies	\$3,919.50	General Fund
CR-18-42118	Drug standards for Toxicology Lab	Medical Examiner's Office	Cayman Chemical	\$1,990.00	Medical Examiner's Office Crime Lab Fund
CR-18-42120	Capillaries for Parentage/ID Lab	Medical Examiner's Office	Life Technologies	\$1,398.00	Medical Examiner's Office Crime Lab Fund
SH-18-42072	Self-Contained Breathing Apparatus for SWAT	Sheriff's Department	Darling Fire & Safety Co.	\$21,034.80	FY2015 State Homeland Security Program – Law Enforcement Grant

Items already purchased:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
CR-18-42111	Toxicology testing	Medical Examiner's Office	Axis Forensic Toxicology	\$1,100.00	Medical Examiner's Office Lab Fund

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>
None.					

V – OTHER BUSINESS

BC2018-177

Department of Public Safety and Justice Services, recommending and award on RQ42046 to Dive Rescue International, Inc. in the amount not-to-to-exceed \$24,037 for the purchase of CBRNE personal protective equipment for the regional Water Rescue team.

Funding Source: FY2015 State Homeland Security Program Grant – Water Rescue

BC2018-178

Department of Public Safety and Justice Services, recommending and award on RQ42085 to Desert Diamond Industries in the amount not-to-to-exceed \$13,034.00 for the purchase of specialized breaching equipment (tool blades) for the OHR2 Urban Search and Rescue team

Funding Source: FY2015 State Homeland Security Program Grant/ FY2016 Urban Area Security Initiative – Urban Search and Rescue

BC2018-179

Department of Public Safety and Justice Services, recommending and award on RQ41896 to Ajax Tool Works, Incorporated in the amount not-to-to-exceed \$15,454.30 for the purchase of breaching & breaking equipment (pneumatic rescue tools) for the OHR2 Urban Search and Rescue team.

Funding Source: FY2015 State Homeland Security Program Grant – Urban Search and Rescue

Dale Miller asked for clarification as to whether the items were Time Sensitive/Mission Critical or regular items that did not meet the deadline in time to be placed on the printed agenda. Andria Richardson, Clerk of the Board indicated that these are regular items that did not meet the deadline but required approval prior to March 31, 2018, which is when the grant period expires.

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented items BC2018-177 -179 collectively. Armond Budish motioned to amend the agenda to consider the items collectively; Dale Miller seconded.

Nan Baker asked for clarification of the expiration dates of the grant period for all 3 items and the time-line of when the Department became aware that the grant would be expiring. Armond Budish motioned to approve the items concurrently; Michael Dever seconded. Items BC2018-177 -179 were unanimously approved.

Time Sensitive/Mission Critical Item

BC2018-180

Medical Examiner, recommending an award on RQ42174 to Zones, Inc. in the amount not-to-exceed \$1,191.00 for the purchase of a (1) Zebra GX420 Printer

Funding Source: Medical Examiner's Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Armond Budish motioned to amend the agenda to consider the item; Dale Miller seconded. Nan Baker asked when the printer stopped functioning. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-180 was unanimously approved.

BC2018-181

Department of Public Works, recommending an award on R42227 with Foote Printing in the amount not-to-exceed \$3,270.00 for printing of State of the County materials.

Tom Pavich, Department of Public Works presented. Armond Budish motioned to amend the agenda to consider the item; Joe Nanni seconded. Mr. Nanni asked if the County print shop could provide services for this project. Dale Miller inquired about the number of copies printed; the distribution list and asked for clarification on actual cost per copy. Nan Baker asked about the total cost of the project and the delivery date deadline. Ms. Baker also asked if the specific date to deliver the materials was anticipated; asked if this item qualifies as a mission critical purchase. Mr. Miller asked for clarification as to why the materials are being printed in lieu of preparing the materials as an electronic document. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-181 was unanimously approved.

Items of Note (non-voted)

Dennis Kennedy referred to the following item and asked for additional information regarding Third Party Administrative Services for the AXA Equitable Life Insurance Company and asked for confirmation of the start date. Joe Nanni asked for clarification on the services being provided by CBIZ Retirement Plan Services; asked who was the previous vendor that provided the services before CBIZ. Mr. Nanni also asked the Department of Human Resources representatives to provide details about the other entities that provide similar services to the County; asked for clarification as to whether the agreement is with AXA or CBIZ; and asked which entity interacts with County employees. Nan Baker inquired about the anticipated start date of the services.

Holly Woods and Lisa Duliba, Department of Human Resources addressed the questions posed by the Board.

Item No. 1

Department of Human Resources, submitting an agreement with CBIZ Retirement Plan Services for Third Party Administrative Services for the AXA Equitable Life Insurance Company eligible 457(b) Deferred Compensation Plan and Trust for Governmental Entities.

Funding Source: N/A

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Armond Budish motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:04 p.m.

Item Details

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2018-182

Department of Public Works is submitting an agreement with SWCD for providing assistance with technical assistance in implementing soil and water conservation measures. The purpose of this implementation of a conservation program is to promote best practices for pollution prevention and corresponds with the County Municipal Separate Storm Sewer System (MS4) permit.

The primary goal of this agreement is for effective collaboration in protecting soil and water resources and in carrying out its mandated responsibilities, especially related to the National Pollutant Discharge Elimination System (NPDES) Storm Water Permit, the County and Cuyahoga SWCD accept this agreement as the document which describes the process for exchange. Cooperation between these two units of government facilitates solutions to problems encountered by the County as it plans for the development/redevelopment and conservation of its environment, as well as, water quality improvements. The Ohio Revised Code, Chapter 940, describes the Cuyahoga SWCD's authority for engaging in this Mutual Agreement.

The location of the project(s) could be throughout Cuyahoga County.

The projects can be located in any of the various Council Districts.

Procurement

The procurement method for this project is an agreement that is renewed by the County every 12 months.

Contractor and Project Information

The address is:

Cuyahoga County Soil & Water Conservation District
6100 West Canal Road
Valley View, Ohio 44125
Project Status & Planning

This agreement must be renewed annually

Funding

The County agrees to grant an annual conservation appropriation to the Cuyahoga SWCD, not to exceed \$14,000 per 12-month period following the Effective Date of (March 27, 2018). Cuyahoga agrees to use the grant funds to provide a comprehensive conservation program for the County.

The County will provide an annual appropriation of \$5,500 for the Public Involvement and Public Education Program through the Sanitary Sewer Funds.

The County will provide an annual appropriation, not to exceed \$8,500 per year for technical assistance related to NPDES covered construction activities through the Road & Bridge Fund.

The schedule of payments is by monthly invoice.

BC2018-183

Department of Information Technology

Service Express, Inc will provide server maintenance for County Servers during the course of this contract extension. Providing post manufacturer warranty coverage for physical servers on County premises. The solution provides for a reduction in down time for all servers in the network. The factors that led to the selection is that there is an identified need to ensure that County Servers are fully functional, between the time of the expiration of the manufacturer warranty and the end life of the servers.

Maintenance costs until 6/30/2018, after which IT hopes to have completed the RFP process to identify a vendor via the reverse auction process.

BC2018-184

Department Information Technology

The ABACUS (Automated Budgeting and Claims Updating System) by Unitronix Data Systems is a proprietary software application that provides the JFS Investigation Unit with the ability to monitor and manage cases referred to the unit from CRISE. The software also provides for budget calculations for repayment of overpayments on SNAP and TANF cases. These cases can then be monitored for compliance or follow up actions. The investigations unit has expanded the use of this software to include cases referred by the Child Care unit for their overpayment cases. CRISE does not provide a way to monitor or manage cases referred to the JFS Investigation Unit.

Errors in overpayment calculations which ultimately causes the Agency sanctions by the State. Renewal of software maintenance for ABACUS by Unitronix Data Systems. For the period of January 1, 2017 to September 30, 2017, the JFS Investigation unit recovered in excess of \$686,000 for CRISE. Of these recovered funds, the Agency received 35% for Intentional Program Violations and 20% incentive for all overpayments funds collected.

Research was done approximately 20 years ago, and it was determined then that the only software solution available for this type work was ABACUS. ABACUS is used by many counties within the state of Ohio.

BC2018-185

Fiscal Department

Cleminshaw, Inc. will perform appraisal services for the County. The usage of the Cleminshaw appraisers will support the County fulfilling its appraisal requirements. Certain in-house appraiser(s) were unable to meet their required work due to medical issues. There were four other external appraisers contacted for this opportunity. This will be used for the County wide 2018 appraisal efforts. The appraisal is required under ORC. Four companies were contacted for this opportunity either via call or email. Billing and respective payments will be based on hours appraisers work.

BC2018-186

Office of the Medical Examiner

Professional Toxicological Services. This contract amendment will extend the term and will provide much needed help in the Medical Examiner's Office Toxicology Laboratory due to heavy case load. This amendment will help the MEO's Toxicology Department lessen the back log we are currently facing with our heavy work load. Douglas Rohde is a known and valued toxicologist to this office and we have worked with him previously. He brings his expertise to our office to assist with our back log of cases. The MEO finds this to be the most logical and practical solution to our current situation.

BC2018-187

Division of Children and Family Services

Emergency assistance includes food, furniture, and basic appliances and are provided so that families may be diverted from further involvement with DCFS and/or caregivers can better meet the needs of children in their care. Families and caretakers approved for emergency assistance are often experiencing a crisis and therefore items such as beds, cribs, food, and basic appliances must be provided as soon as possible following the receipt of a Purchase Order or gift card from Cuyahoga County.

Food will be provided in the form of gift cards in increments of \$25.00, which the County will purchase monthly. Respondents should indicate whether a discount will be offered for bulk purchases.

Furniture will be provided in accordance to an established product price list. Respondents must include a detailed Product Price List that will be in effect for the period of the contract. The price list should include at a minimum:

- Mattress and box springs, separate and sets in toddler, twin, full, and queen size
- Bed frames in toddler, twin, full and queen size
- Bunk bed frames, if available
- Bunk bed mattress
- Crib and crib mattress
- Mattress protectors
- Bedroom chest of drawers
- Basic table and four chair sets

Appliances will be provided in accordance to an established product price list. Appliances should be available in both gas and electric types and include any installation kits and/or equipment. The product price list will also include a separate price for standard delivery and set up of furniture

and appliances. Respondents must include a detailed Product Price List that will be in effect for the period of the contract. The price list should include at a minimum:

- Refrigerator
- Stove
- Washer and dryer

The Division of Children and Family Services requiring vendor(s) able to provide the following items on an emergency basis:

Food – basic food items including fresh meat, dairy, bread and produce and special food items for infants, toddlers, and those with dietary restrictions/allergies.

Furniture and appliances – a variety of basic household furnishings including bedroom furnishings from infant to adult and basic dining and living room furniture as well as kitchen and laundry appliances.

This was competitively procured. Of the five respondents, four were selected based on summary evaluation scores.

Burlington coat factory, a current vendor (who is not on this master contract), was amended to provide services in addition to the four vendors in this master contract.

Services will be used in Cuyahoga County.

BC2018-188

Public Safety & Justice Services requesting approval of a contract with the Cuyahoga Community College District, Fire Training Academy, for the anticipated cost \$21,000.00. The anticipated start-completion dates are (03/10/2017- 06/30/2017).

The primary goals of the project are:

To provide regional first responders training and exercise opportunities to prepare for terrorist events.
To provide equipment and planning support to regional first responders and safety agencies to prepare for terrorist events.

Procurement

The procurement method for this project was grant agreement with Ohio Emergency Management Agency. The total value of the grant agreement is \$136,500.00.

The grant agreement was closed on 10/26/2015 – BC2015-800 (*When applicable*) There is an SBE or

Contractor and Project Information

Cuyahoga Community College, Fire Training Academy
700 Carnegie Avenue
Cleveland, Ohio 44115
Council District 8

The executive for the contractor/vendor is Cuyahoga Community College – Alex Johnson, President

Project Status and Planning

The project reoccurs annually based on federal appropriations for Homeland Security Grant Program funds. The annual award is pass-through from Ohio Emergency Management Agency.

Funding

The project is funded 100% from FY15 State Homeland Security Grant Program funds.

The schedule of payments is one-time payment upon invoice for conducting and completing the training schedule.

BC2018-189

Department of Sustainability

This conference is organized by the Environmental Health Watch, Rid-All Green Partnership, and Case Western Reserve University Social Justice Institute. Funding from the County will be utilized to assist with lodging fees for invited keynote speakers. The keynote speakers will be Malik Yakini from the Detroit Black Community Food Security Network, and Allyson Carpenter, Student Body President of Howard University. This conference focuses on thinking through social determinant of health disparities. This is a relevant topic and issue in our county, as well as many others. Through providing this funding, we are contributing to a regional conversation on the issue in order to make progress towards a healthier and more just society.

C. – Consent Agenda

BC2018-190

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 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.

List of Items:

Disposal Items: Qty 328 - I-pad mini boxes

The boxes are all in good condition. They are just the empty boxes for the I-pad mini 2 that were purchased in March 2017 with our E-Pollbooks.

BC2018-191

Department of Public Safety and Justice Services

FEMA FY15 AFG grant award's required local match fund as provided to the City of Cleveland by Cuyahoga County. This agreement provides training, wellness and fitness services to the City of Cleveland Fire Department.

BC2018-192

(See related items for proposed purchases for the week of 3/26/2018 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Public Works Department request approval of agreement of cooperation for the resurfacing of Wallings Road from Broadview Road to Broadview Heights East Corporation Line in the City of Broadview Heights. The anticipated cost of the project is \$2,060,000 the project is to be funded 80% Federal Funds 10% County Road and Bridge and 10% City of Broadview Heights. The anticipated start date for construction is 2018.

The primary goal of this request is to begin the process of Council review and approval of this project.

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

Contractor and Project Information

The location of the project is Wallings Road from Broadview Road to Broadview Heights East Corporation Line in the City of Broadview Heights.

The project is located in Council District 6

Funding

The total cost of the project is \$2,060,000. ODOT shall provide to the LPA 80% of the Federal NOACA (4T47) funds 10% County Road and Bridge and 10% City of Broadview Heights.

Item No. 2

The Public Works Department request approval of agreement of cooperation for the replacement of Stone Road Bridge 00.98 over Hemlock Creek in the City of Independence. The anticipated cost of the project is \$1,500,000.00. The project is to be funded \$1,500,000.00 100% with County Road and Bridge Fund. The anticipated start date for construction is 2018.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County’s infrastructure.

Contractor and Project Information

The location of the project is Stone Road Bridge 00.62 over Hemlock Creek in the City of Independence. The project is located in Council District 6

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded \$1,500,000.00 with County Road and Bridge Fund, the total anticipated cost \$1,500,000.00.

Item No. 3

The Public Works Department request approval of agreement of cooperation for the replacement of Pleasant Valley Road Broadview Road to State Road in the City of Parma. The anticipated cost of the project is \$4,944,000. The project is to be funded (\$3,955,200) Federal Funds, (\$494,400) with County Road and Bridge Fund and (\$494,400) from the City of Parma. The anticipated start date for construction is 2018.

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

Project Information

The location of the project is Pleasant Valley from State Road to Broadview Road.

The project is located in Council District 4.

Project Status and Planning

This project is new to the County.

Funding

The anticipated cost of the project is \$4,944,000. The project is to be funded (\$3,955,200) Federal Funds, (\$494,400) with County Road and Bridge Fund and (\$494,400) from the City of Parma.

Item No. 4

The Public Works Department request approval of agreement of cooperation for the replacement of Memphis Road Bridge 00.62 over CSXT Railroad in the City of Brooklyn Pleasant Valley Road Bridge 09.68 over Cuyahoga River in the Village of Valley View. The anticipated cost of the project is (\$3,775,000). The project is to be funded (\$1,355,000) with County Road and Bridge Fund and (\$2,420,000) from Federal Funds. The anticipated start date for construction is 2020.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is Memphis Road Bridge 00.62 over CSXT Railroad in the City of Brooklyn. The project is located in Council District 6

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded (\$1,355,000) with County Road and Bridge Fund, (\$2,420,000) Federal Funds anticipated cost (\$3,775,000).

Item No. 5

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a subgrant agreement with Ohio Department of Job and Family Services. The Subgrant agreement allows the Court to receive Title IV-E funding from the Ohio Department of Jobs & Family Services for the administration of the allowable grant activities and the maintenance of youth in residential facilities. These are federal funds passed through and monitored by the State of Ohio - CFDA #93.658. Reimbursement of funds for youth taken out of the home for services. This amendment to the subgrant agreement will allow the Title IV-E court to have read only access to the Medicaid Information Technology System (MITS). MITS allows your court to view the Medicaid and Managed Care Plan coverage for children in the Court placement and care responsibility. This amendment satisfies the Ohio Department of Medicaid (ODM) requirements for Title IV-E court access to MITS. The language in this amendment will be incorporated into the next subgrant agreement. This is used primarily for Youth services.

Item No. 6

Division of Senior and Adult Services

This project will assist seniors with applying for Medicare savings plans and low-income subsidies to reduce their out-of-pocket expenses. This grant period started 9/30/17, and DSAS was awarded an additional \$3,000.00 for the remainder of the grant term, bringing the one-year total to \$22,200.00.