



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

I – CALL TO ORDER

II. – REVIEW MINUTES – 11/19/18

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2018-834

Department of Public Works, recommending an award on RQ43637 and enter into a contract with Industrial First, Inc. (15 - 2) in the amount not-to-exceed \$331,830.00 for roof maintenance services for various County buildings for the period 12/1/2018 - 11/30/2021.

Funding Source: General Fund – Internal Service Fund

BC2018-835

Department of Information Technology, recommending an award on RQ42790 and enter into a contract with Solix Technologies, Inc. (48-5) in the amount not-to-exceed \$469,658.00 for the provision of a Data Lake Repository Tool for the period 11/26/2018 – 11/25/2020.

Funding Sources: ERP General Fund - \$419,658.00 and General Fund \$50,000.00

BC2018-836

Department of Information Technology, submitting an amendment to Contract No. CE1700141 with Unify Solutions, Inc. for SAP Human Capital Management support services for the period 7/1/2017 – 12/31/2019 for additional funds in the amount not-to-exceed \$25,000.00.

Funding Source: ERP - General Fund

BC2018-837

Department of Information Technology, submitting an amendment to Contract No. CE1400246 with PeerPlace Networks, LLC for Inc. for an off-the-shelf, cloud-based comprehensive case management system for the period 8/4/2014 – 7/31/2019 to change the terms, effective 11/26/2018 and for additional funds in the amount not-to-exceed \$24,000.00.

Funding Sources: Health and Human Services Levy – 46% and Federal/State Funding 54%

BC2018-838

Department of Information Technology, recommending an award on RQ42478 and enter into a contract with Weisberg Consulting, Inc. in the amount not-to-exceed \$10,620.00 for the purchase of a NetIQ eDirectory server, software licenses and maintenance services for the period 11/26/2018 – 11/25/2019.

Funding Source: General Fund

BC2018-839

Department of Information Technology, recommending to amend Board Approval No. BC2018-692, dated 10/15/2018, which authorized an RFP exemption and award on RQ43773 to EP Technology Inc. for the purchase of miscellaneous operating supplies for Microplex F-60HD and F-90HD Mainframe Printers by changing the not-to-exceed award amount from \$3,874.00 to \$5,093.00.

Funding Source: General Fund

BC2018-840

Office of Innovation and Performance, recommending an award on RQ43146 and enter into a contract with Ascendant Strategy Management Group LLC (32-4) in the amount not-to-exceed \$72,133.33 for the provision of a performance management software solution to support data collection, analysis, and reporting of performance measures for the period 12/1/2018-12/31/2020.

Funding Source: General Fund

BC2018-841

Department of Communications, submitting an amendment to Contract No. CE1600203 with Socialbakers A.S. for social analytics and publishing services for the period 7/27/2016 – 8/31/2018 to extend the time period to 10/31/2019 and for additional funds in the amount not-to-exceed \$9,479.00.

Funding Source: General Fund

BC2018-842

Department of Public Safety and Justice Services, recommending an award on RQ43738 and enter into an agreement with the City of Bay Village in the amount not-to-exceed \$6,852.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-843

Department of Public Safety and Justice Services, recommending an award on RQ43796 and enter into an agreement with the City of Brecksville in the amount not-to-exceed \$4,761.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-844

Department of Public Safety and Justice Services, recommending an award on RQ43809 and enter into an agreement with the City of East Cleveland in the amount not-to-exceed \$55,745.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Staffing for Adequate Fire and Emergency Response Grant Program for the period 12/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2018-845

Department of Public Safety and Justice Services, recommending an award on RQ43786 and enter into an agreement with the City of East Cleveland in the amount not-to-exceed \$17,818.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-846

Department of Public Safety and Justice Services, recommending an award on RQ43933 and enter into an agreement with the City of East Cleveland in the amount not-to-exceed \$15,585.00 for the provision of local non-federal matching funds for the implementation of the FY2018 Bulletproof Vest Partnership Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-847

Department of Public Safety and Justice Services, recommending an award on RQ43808 and enter into an agreement with the City of Fairview Park in the amount not-to-exceed \$5,658.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-848

Department of Public Safety and Justice Services, recommending an award on RQ43797 and enter into an agreement with the City of Independence in the amount not-to-exceed \$1,168.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-849

Department of Public Safety and Justice Services, recommending an award on RQ43794 and enter into an agreement with the City of Lyndhurst in the amount not-to-exceed \$2,666.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-850

Department of Public Safety and Justice Services, recommending an award on RQ43810 and enter into an agreement with the City of Maple Heights in the amount not-to-exceed \$40,381.50 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Staffing for Adequate Fire and Emergency Response Grant Program for the period 12/1/2018 – 12/31/2019.

Funding Source: General Fund

BC2018-851

Department of Public Safety and Justice Services, recommending an award on RQ43785 and enter into an agreement with the City of Maple Heights in the amount not-to-exceed \$14,560.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-852

Department of Public Safety and Justice Services, recommending an award on RQ43784 and enter into an agreement with the City of Mayfield Heights in the amount not-to-exceed \$6,339.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-853

Department of Public Safety and Justice Services, recommending an award on RQ43783 and enter into an agreement with the City of Middleburg Heights in the amount not-to-exceed \$2,334.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-854

Department of Public Safety and Justice Services, recommending an award on RQ43831 and enter into an agreement with the City of South Euclid in the amount not-to-exceed \$13,480.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-855

Department of Public Safety and Justice Services, recommending an award on RQ43806 and enter into an agreement with Olmsted Township in the amount not-to-exceed \$5,931.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-856

Department of Public Safety and Justice Services, recommending an award on RQ43833 and enter into an agreement with the Village of Cuyahoga Heights in the amount not-to-exceed \$5,526.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-857

Department of Public Safety and Justice Services, recommending an award on RQ43832 and enter into an agreement with the Village of Highland Hills in the amount not-to-exceed \$3,285.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-858

Department of Public Safety and Justice Services, recommending an award on RQ43801 and enter into an agreement with the Village of Newburgh Heights in the amount not-to-exceed \$4,160.00 for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019.

Funding Source: General Fund

BC2018-859

Department of Public Safety and Justice Services, recommending an award on RQ43220 and enter into a contract with AFIS and Biometrics Consulting Inc. (24-3) in the amount not-to-exceed \$46,500.00 for Automated Fingerprint Identification System assessment services for the period 11/26/2018 – 3/1/2019.

Funding Source: State Homeland - Law Enforcement Grant

BC2018-860

Department of Public Safety and Justice Services, recommending an award on RQ43020 and enter into a contract with TransUnion Risk and Alternative Data Solutions, Inc. in the amount not-to-exceed \$14,256.00 for online investigation services for the Northeast Ohio Regional Fusion Center for the period 11/27/2018 – 11/26/2020.

Funding Source: General Fund

BC2018-861

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ43700 and enter into a Master contract with various providers in the total amount not-to-exceed \$220,500.00 for Trauma Informed Residential Treatment services for the period 10/1/2018 – 9/30/2019:

- a) Clarinda Youth Corporation dba Clarinda Academy
- d) Gracehaven, Inc.
- c) Keystone Richland Center, LLC dba Foundations for Living
- d) OhioGuidestone
- e) The Village Network
- f) Woodward Youth Corporation dba Forest Ridge Youth Services
- g) Youth For Tomorrow New Life Center, Inc.

Funding Source: Title IV-E - 32% and Victims of Crime Act – 68%

BC2018-862

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ43709 and enter into a Master contract with various providers in the total amount not-to-exceed \$55,000.00 for Safe Space Housing services for Court referred Youth for the period 10/1/2018 – 9/30/2019:

- a) Lutheran Metropolitan Ministry
- b) The Village Network

Funding Source: 45.5% - Title IV-E and Victims of Crime Act – 54.5%

BC2018-863

Department of Health and Human Services, Office of Re-entry, submitting an amendment to Agreement No. AG1100007 with Cuyahoga County Court of Common Pleas for Re-entry Court Intensive Probation Supervision services for 3/1/2011 - 12/31/2017 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$131,000.00.

Funding Source: 100% Health and Human Services Levy

BC2018-864

Department of Health and Human Services, Office of Re-entry, submitting an amendment to Agreement No. AG1500090 with Cuyahoga County Court of Common Pleas for Intensive Probation Supervision services in connection with the Veterans Treatment Court Program for the period 7/1/2015 – 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$65,500.00.

Funding Source: Health and Human Services Levy Fund

BC2018-865

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ43868 and enter into a contract with Educational Service Center of Cuyahoga County in the amount not-to-exceed \$459,972.00 for fiscal agent services for Families and Schools Together and Parent Services Programs for the period 1/1/2019 – 12/31/2019.

Funding Source: Health and Human Services Levy Fund

BC2018-866

Department of Health and Human Services/Division of Children and Family Services, recommending awards on RQ43049 and enter into a master contract with various providers in the total amount not-to-exceed \$400,000.00 for adoption services for the period 1/1/2019 – 12/31/2020:

- a) A Family for Every Child
- b) Beech Brook
- c) Bellefaire Jewish Children’s Bureau
- d) Caring for Kids, Inc.
- e) Catholic Charities Corporation
- f) Choosing Hope Adoptions, Inc.
- g) Christian Children’s Home of Ohio, Inc.
- h) ENA, Inc., dba Necco Center
- i) Families First, Inc.
- j) Lighthouse Youth Services, inc.
- k) National Youth Advocate Program, Inc.
- l) OhioGuidestone
- m) Pathway Caring for Children
- n) Specialized Alternatives for Families and Youth of Ohio, Inc.
- o) The Bair Foundation
- p) The Twelve of Ohio, Inc.
- q) The Village Network

Funding Source: State Child Protection Allocation

C. – Consent Agenda

BC2018-867

Department of Public Works, submitting (2) Offer of Settlement Agreements to acquire necessary Rights-of-Way in connection with the reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights and Strongsville:

Parcel 37/39 T (Temporary Easement)

Property Owners: Penny Higgins and David Throwbridge

Recommended Offer of Settlement: \$500.00

Fair Market Value Estimate: \$400.00

Parcel 75 T (Temporary Easement)

Property Owners: Lynn G Tomaszewski and Chester Tomaszewski

Recommended Offer of Settlement: \$600.00

Fair Market Value Estimate: \$600.00

Funding Sources: Issue 1 Funding – 50%; County Road and Bridge – 50%

BC2018-868

Department of Information Technology, on behalf of Juvenile Court, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

BC2018-869

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE170078 with various providers for adoption services for the period 1/1/2017 – 12/31/2018 to add the provider Children Awaiting Parents, Inc, effective 10/1/2018; no additional funds required:

Funding Source: State Child Protection Allocation

BC2018-870

Fiscal Office, Presenting Proposed Travel Requests for the week of 11/27/2018

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services – Division of Community Initiatives: Office of Homeless Services	Ruth Gillett	A conference entitled “Solutions for Individual Homeless Adults: A National Conference”	National Alliance to End Homelessness, Inc.	2/20/-2/22/2019	San Diego, CA	*Registration Fees – \$500.00 ***Airfare - \$226.24 **Lodging- \$691.06 **Meals - \$112.00 **Parking - \$45.00 Total- \$1,574.30	Health and Human Services Levy

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$226.24)**

Purpose:

The Solutions for Individual Homeless Adults Conference convenes stakeholders from across all sectors to examine what is known about people who are homeless without their families, and to discover new ways to help end their homelessness. This inaugural event will explore emerging research, innovative strategies, and proven best practices to address homelessness among this key population. In addition to elevating and articulating a clear strategy for this group, the conference will explore solutions for important subpopulations, including young adults, veterans, and those experiencing chronic homelessness.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Agency of the Inspector General	Valissa Turner Howard	A conference entitled "Council on Governmental Ethics Laws (COEGL) 2018 Conference"	Council on Governmental Ethics Laws (COGEL)	12/8/-12/11/2018	Philadelphia, PA	*Registration Fees – \$600.00 ***Airfare - \$538.00 **Lodging- \$465.90 **Meals - \$160.00 **Ground Transportation \$90.00 Total - \$1,853.90	General Fund

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$538.00)**

Purpose:

The Council on Governmental Ethics Laws (COGEL) is an organization of government ethics administrators whose members work in the fields of governmental ethics, freedom of information, elections, lobbying, and campaign finance. The COGEL 2018 Conference features over 45 educational breakout sessions focused on cutting-edge and emerging topics led by over 125 engaging experts, numerous interactive trainings, and multiple networking opportunities.

BC2018-871

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/27/2018

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-18-43147	Various paper and packaging for Print Shop	Department of Public Works	Veritiv Operating Company	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CF-18-44056	(60) Apple iPad Tablets for Electronic Data Management System Program workers (New)	Division of Children and Family Services	Zones, Inc.	\$23,944.20	70% Health and Human Services Levy Fund 30% Title IV-E
AU-18-43696	(12,000) Envelopes to mail 2018 W-2 forms to employees	Fiscal Office	OEM Acquisition LLC	\$1,401.60	General Fund
AU-18-43966	(8,250) Seals for scales, gas pumps and timed devices for Weights and Measures	Fiscal Office	Echographics Inc.	\$1,640.00	General Fund
CR-19-43975	Vials, caps and stoppers for Toxicology Lab	Medical Examiner's Office	Shamrock Glass	\$2,124.65	Medical Examiner's Office Crime Lab Fund
CR-19-43980	Cassettes, storage boxes, eosin and hematoxylin for Histology Lab	Medical Examiner's Office	Leica Biosystems	\$2,829.85	Medical Examiner's Office Lab Fund
CR-19-43982	Reagent alcohol and xylene for Histology Lab	Medical Examiner's Office	Warner Graham	\$6,672.30	Medical Examiner's Office Lab Fund
CR-19-44022	Bags and tubing for Autopsy Lab	Medical Examiner's Office	Aabaco Plastics	\$1,237.62	Medical Examiner's Office Lab Fund
CR-19-44039	Thermometers, tubes, pipetter, tips, sharps, caps for Toxicology Lab	Medical Examiner's Office	Fisher Scientific	\$2,456.66	Medical Examiner's Office Crime Lab Fund
CR-19-44039	Thermometers, tubes, pipetter, tips, sharps, caps for Toxicology Lab	Medical Examiner's Office	Amerisochi	\$1,592.40	Medical Examiner's Office Crime Lab Fund
CR-19-44096	Utility carts, lamp, paper towels, binders,	Medical Examiner's Office	Grainger	\$673.73	General Fund

	degreaser for Toxicology, Photography and Fingerprint Labs				
SH-18-43990	(4) Replacement 4-bay open-well steam tables for Bedford Heights Jail Kitchen	Sheriff's Department	Dean Supply	\$1,330.00	General Fund

Items/Services Received and Invoiced but not Paid:

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 Information Technology, submitting an agreement with Cuyahoga County Convention Facilities Development Corporation for rental of space and related services for the Northeast Ohio GIS Symposium for the period 5/9/2019 – 5/10/2019.

Funding Source: Northeast Ohio GIS Symposium will cover the expenses

Item No. 2

Public Safety & Justice Services, on behalf of the Medical Examiner's Office, submitting a grant award from U.S. Department of Justice/Office of Justice Programs/National Institute of Justice in the amount of \$342,570.00 for the purchase of six scientific instruments, warranty and maintenance in connection with the FY2018 Forensic DNA Laboratory Efficiency Improvement and Capacity Enhancement – Area 5 Grant Program for the period 1/1/2019 – 12/31/2021.

Funding Source: US Department of Justice, Office of Justice Programs

Item No. 3

Public Safety & Justice Services, on behalf of the Medical Examiner's Office, submitting a grant award from the State of Ohio Office of Criminal Justice Services in the amount of \$75,697.46 for professional and continuing education for staff in connection with the FY2018 Paul Coverdell Forensic Sciences Improvement Grant for the period 1/1/2019 – 12/31/2019.

Funding Source: FY2018 Paul Coverdell Forensic Sciences Improvement Grant

Item No. 4

Public Safety & Justice Services, on behalf of the Medical Examiner's Office, submitting a grant award from U.S. Department of Justice/Office of Justice Programs/National Institute of Justice in the amount of \$122,000.00 for the purchase of highly technical scientific instruments in for the DNA Laboratory Efficiency Improvement and Capacity Enhancement – Area 1 Project in connection with FY2018 DNA Backlog Reduction Grant Program for the period 1/1/2019 – 12/31/2021.

Funding Source: FY2018 DNA Backlog Reduction Grant

Item No. 5

Department of Public Safety and Justice Services, submitting a subgrant award from the Ohio Department of Youth Services in the amount of \$110,000.00 for the FY2018 - 2020 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 10/1/2018 – 9/30/2020.

Funding Source: FY2018/2019 Title II Formula Grant

Item No. 6

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Emergency Management Agency on behalf of the State Emergency Response Commission (SERC) for planning activities of the Cuyahoga County Local Emergency Planning Committee in connection with the FY2016-2018 Hazardous Materials Emergency Preparedness Grant Program for the period 10/1/2016- 9/30/2018 to extend the time period to 9/30/2019; no additional funds required.

Original Funding Sources: 80% \$217,633.21 - Hazardous Materials Emergency Preparedness Grant
20% match of \$54,408.30 –Local Emergency Planning Commission/State Emergency Response Commission Funds

Item No. 7

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, on behalf of Cuyahoga County Continuum of Care, submitting a grant award from U.S. Department of Housing and Urban Development in the total amount of \$538,461.00 for Rapid Re-Housing Services for Homeless Single Men in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 10/1/2018 – 9/30/2019.

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

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, November 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 11:06 a.m.

Attending:

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

II – REVIEW MINUTES – 11/13/2018

Armond Budish motioned to approve the minutes from the November 13, 2018 meeting; Dale Miller seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment.

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2018-802

Department of Public Works, recommending an award on RQ43518 and enter into a contract with Fulton and Association in the amount not-to-exceed \$19,450.00 for testing, adjusting and air balancing of various floors of the Cleveland Police Headquarters Building for the period 11/19/2018 – 12/18/2018.

Funding Source: General Fund – Capital Projects

Thomas Pavich, Department of Public Works, presented. Dale Miller asked what the original estimate was for this project. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-802 was unanimously approved.

BC2018-803

Department of Public Works, recommending an award on RQ43105 and enter into a contract with DBT Transportation Services, LLC in the amount not-to-exceed \$8,000.00 for maintenance and data services on the Automated Weather Observation and Navaid Systems at the Cuyahoga County Airport for the period 11/19/2018 – 11/18/2020.

Funding Source: Special Revenue Fund – Airport

Thomas Pavich, Department of Public Works, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-803 was unanimously approved.

BC2018-804

Department of Public Works,

a) Submitting an RFP exemption on RQ44074, which will result in an award recommendation to Bentley Systems, Incorporated in the amount not-to-exceed \$7,621.00 for the purchase of Bentley Select CAD System software subscription services for the period 12/30/2018 – 12/29/2019.

&

b) Recommending an award on RQ44074 to Bentley Systems, Incorporated in the amount not-to-exceed \$7,621.00 for the purchase of Bentley Select CAD System software subscription services for the period 12/30/2018 – 12/29/2019.

Funding Source: 65% by Road & Bridge Fund, 35% by Sanitary Sewer Funds

Nichole English and Thomas Pavich, Department of Public Works, presented. Dale Miller asked for clarification on the procurement process and asked if this vendor could be considered a sole source provider as this is the only available vendor where this software may be purchased. Nan Baker asked why we are not purchasing services for multiple years to possibly achieve better pricing if this software is used every year. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-804 was unanimously approved.

BC2018-805

Department of Development, submitting a contract with Cuyahoga County Land Reutilization Corporation in the amount not-to-exceed \$3,000,000.00 for administration of the demolition of vacant, abandoned, nuisance or blighted structures for the Cuyahoga County Property Demolition Program for the period 11/19/2018 – 12/31/2019.

Funding Source: Demolition Fund

Kenneth Surratt, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-805 was unanimously approved.

BC2018-806

Department of Development, submitting an ~~agreement~~ amendment to Agreement No. AG1700040 with City of Cleveland Heights for allocation of FY2014 – 2015 HOME funds for various HOME activities for the period 12/1/2016 – 11/30/2018 to extend the time period to 4/30/2020 and for additional funds in the amount not-to-exceed \$297,270.00.

Funding Source: Federal HOME Funds

Kenneth Surratt, Department of Development, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-806 was unanimously approved.

BC2018-807

Department of Development, recommending a payment to Northeast Ohio Mayors and City Managers Association in the amount of \$907.40 to cover a portion of expenses incurred for the rental of a booth and tradeshow table at the Global Retail Real Estate Convention held on May 20, 2018.

Funding Source: General Fund

Greg Huth, Department of Development, presented. Nan Baker asked if the department is confident that the County was well-represented at the tradeshow as there were no County representatives in attendance. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-807 was unanimously approved.

BC2018-808

Department of Information Technology,

a) Submitting an RFP exemption on RQ44034, which will result in an award recommendation to Dell Marketing LP in the amount of \$322,240.00 for the purchase of (3,800) Microsoft Windows Enterprise 5 named software licenses for various departments.

b) Recommending an award on RQ44034 to Dell Marketing LP in the amount of \$322,240.00 for the purchase of (3,800) Microsoft Windows Enterprise 5 named software licenses for various departments.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-808 was unanimously approved.

BC2018-809

Department of Information Technology,

a) Submitting an RFP exemption on RQ44023, which will result in an award recommendation to Entrust Inc. in the amount not-to-exceed \$60,485.00 for the purchase of Entrust Managed SSL Enterprise Account Certificates to provide secure transmission of data on Cuyahoga County Web Servers for the period 10/27/2018 – 10/27/2020.

b) Recommending an award on RQ44023 to Entrust Inc. in the amount not-to-exceed \$60,485.00 for the purchase of Entrust Managed SSL Enterprise Account Certificates to provide secure transmission of data on Cuyahoga County Web Servers for the period 10/27/2018 – 10/27/2020.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked for clarification on the time period and if data has been secure from the requested start date of 10/27/2018 through the date of approval on 11/19/2018; and asked if further discounts could be achieved if this award were extended for an additional one or two years. Armond Budish motioned to approve the item; Nan Baker seconded. Item BC2018-809 was unanimously approved.

BC2018-810

Department of Information Technology,

a) Submitting an RFP exemption on RQ43940, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount of \$46,596.00 for the purchase of (60) HP Desktop ProDesk 600 Desktop Computers and (60) HP VN22 21.5" Monitors for the Civil Service Testing Lab workstations for the Personnel Review Commission.

b) Recommending an award on RQ43940 to MNJ Technologies Direct, Inc. in the amount of \$46,596.00 for the purchase of (60) HP Desktop ProDesk 600 Desktop Computers and (60) HP VN22 21.5" Monitors for the Civil Service Testing Lab workstations for the Personnel Review Commission.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if these computers can be used for other purposes when not in use for civil service testing. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-810 was unanimously approved.

BC2018-811

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, submitting an amendment to Contract No. CE1500032 with Pointe Blank Solutions, Ltd. for software support and maintenance of the InJail System for the period 1/1/2015 – 12/31/2018 to extend the time period to 6/30/2019 and for additional funds in the amount not-to-exceed \$6,000.00.

Funding Source: Criminal Justice Information Sharing Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-811 was unanimously approved.

BC2018-812

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ43746, which will result in an award recommendation to MNJ Technologies Direct Inc. in the amount of \$156,800.00 for the purchase of (150) HP CTO Z240 Desktops and (40) EliteBook 850 Laptops and accessories.

b) Recommending an award on RQ43746 to MNJ Technologies Direct Inc. in the amount of \$156,800.00 for the purchase of (150) HP CTO Z240 Desktops and (40) EliteBook 850 Laptops and accessories.
Funding Source: Special Revenue Fund – Alternative Dispute Resolution

Karen Lippmann, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-812 was unanimously approved.

BC2018-813

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700028 with Kronos Incorporated for maintenance and support services on the Comprehensive Human Resources Management System for the period 4/1/2017 – 3/31/2019 to extend the time period to 3/31/2020 and for additional funds in the amount not-to-exceed \$45,239.09
Funding Source: General Fund

Karen Lippmann, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-813 was unanimously approved.

BC2018-814

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ43744, which will result in an award recommendation to MNJ Technologies Direct Inc. in the amount of \$40,376.00 for the purchase of servers and accessories.

b) Recommending an award on RQ43744, to MNJ Technologies Direct Inc. in the amount of \$40,376.00 for the purchase of servers and accessories.
Funding Source: Special Revenue Fund

Karen Lippmann, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-814 was unanimously approved.

BC2018-815

Court of Common Pleas/Juvenile Court Division/Domestic Relations Division and Probate Court Division, submitting an amendment to a Master Contract with various providers for interpretation and translation services for sign and spoken languages for the period 1/1/2017 – 12/31/2018 for additional funds in the amount not-to-exceed \$25,000.00:

- a) Cross Thread Solutions, LLC
- b) Certified Interpreters United, LLC
- c) Vocalink, Inc.
- d) Cleveland Hearing and Speech Center

Funding Source: Title IV-E

Karen Lippmann, Juvenile Court Division, presented. Dale Miller asked if the additional funds will be divided evenly among the providers. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-815 was unanimously approved.

BC2018-816

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ43742 with Wide Area Media, LLC in the amount not-to-exceed \$2,950.00 for the purchase of (1) Mobile Sound Reinforcement Public Address Kit.

Funding Source: Special Revenue

Karen Lippmann, Juvenile Court Division, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-816 was unanimously approved.

BC2018-817

Sheriff's Department, submitting an amendment to Contract No. CE1500073 with Black Creek Integrated Systems Corp. for maintenance and support of multi-component security systems located at the Juvenile Justice Center for the period 1/1/2015 - 12/31/2018 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$129,641.00.

Funding Source: General Fund

Lylia Lathan, Sheriff's Department, presented. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-817 was unanimously approved.

BC2018-818

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of Community Initiatives Division/Family and Children First Council, recommending an award on RQ42836 and enter into contracts with various providers (33-2) in the total amount not-to-exceed \$250,000.00 for the Teen Pregnancy Prevention Program for the period 1/1/2019 - 12/31/2019:

- a) Beech Brook in the amount not-to-exceed \$125,000.00.
- b) Planned Parenthood of Greater Ohio in the amount not-to-exceed \$125,000.00.

Funding Source: Health and Human Services Levy

Kathleen Johnson, Family and Children First Council, presented. Dale Miller asked for additional details on the current intervention model and asked if there have been any changes to the model; and asked if we are only operating this program in 2 school districts. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-818 was unanimously approved.

BC2018-819

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800247 with Family Promise of Greater Cleveland for Rapid Re-housing services for Families in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2019 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-819 was unanimously approved.

BC2018-820

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, submitting an amendment to Agreement No. AG1800043 with University of Maryland, Baltimore, on behalf of the School of Social Work/Institute for Innovation and Implementation to develop, integrate and sustain best practices and programs to improve the well-being, stability and permanency of Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit (LGBTQ2S) Children and Youth in foster care for the period 9/30/2017 – 9/29/2018 to extend the time period to ~~9/30/2019~~ 9/29/2018 and for additional funds in the amount not-to-exceed \$219,026.00.

Funding Source: University of Maryland, Baltimore Grant

Karen Anderson, Division of Children and Family Services, presented. Dale Miller asked what services will be received for the additional funds being requested. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-820 was unanimously approved.

BC2018-821

Department of Health and Human Services/Cuyahoga Job and Family Services on behalf of the Division of Children and Family Services,

a) Submitting an RFP exemption on RQ44058, which will result in an award recommendation to Harvard Community Services Center in the amount not-to-exceed \$187,791.00 for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 11/19/2018 – 3/31/2019.

b) Recommending an award on RQ44058 and enter into a contract with Harvard Community Services Center in the amount not-to-exceed \$187,791.00 for neighborhood collaborative services for the Family to Family Neighborhood System of Care Program for the period 11/19/2018 – 3/31/2019.

Funding Source: Health and Human Services Levy Fund

Robert Math, Cuyahoga Job and Family Services, presented. Nan Baker asked for confirmation that the time period for this contract is only 4 months and if awarded funds are adequate to cover this period of time. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-821 was unanimously approved.

BC2018-822

Department of Sustainability,

a) Submitting an RFP exemption, which will result in a payment to West Creek Conservancy in the amount not-to-exceed \$5,500.00 for land appraisal of the Harvard Road refuse in connection with a possible large-scale solar development Project for the period 12/1/2018 - 5/1/2019.

b) Submitting a ~~donation~~ **payment** to West Creek Conservancy in the amount not-to-exceed \$5,500.00 for land appraisal of the Harvard Road refuse in connection with a possible large-scale solar development Project for the period 12/1/2018 - 5/1/2019.

Funding Source: General Fund

Stephanie Choi, Department of Sustainability, presented. Trevor McAleer recommended that the item be amended to approve a payment rather than a donation in keeping with the process for similar prior requests and expressed his concern as to considering this a donation. Armond Budish asked if there was any opposition from Board members to amend the language as recommended by Mr. McAleer. There was no opposition and the language was amended. Dennis Kennedy asked if the cost is for the land appraisal only and if West Creek Conservancy will provide an invoice upon completion of appraisal; asked if the County will be involved with the acquisition of the landfill; asked why the West Creek Conservancy needs this payment if they are able to purchase the property for the project.

Lenora Lockett indicated that payments are generally for sponsorships and are not contracts with the expectation of a deliverable. Ms. Lockett further explained that when a service is received, as in this case of a land appraisal, an RFP exemption would be required. Armond Budish asked how the payments to the Greater Cleveland Sports Commission have been presented in the past. Ms. Lockett stated that those were payments. Mr. Budish asked if RFP exemptions are required for those. Ms. Lockett said that there have been discussions about developing a policy in 2019 to outline the process for sponsorships due to the increase in sponsorship requests. Ms. Lockett described historical practices for processing payments.

Ms. Lockett said that this request is comparable to any service providers contracts as there will be a service delivered in exchange for the payment received; said that sponsorships are intended to support a cause rather than to receive services. Andria Richardson, Clerk of the Board concurred with Ms. Lockett. Mr. McAleer recommended that the item be represented as an RFP exemption and payment and asked Ms. Lockett to work with Ms. Choi's department to process the request as amended. Mr. Budish concurred. Nan Baker asked for clarification on the funding source. Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2018-822 was unanimously approved as amended.

C. – Exemptions

BC2018-823

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an RFP exemption on RQ43671, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$1,095,450.00 for fiscal agent services for emergency food purchases for eligible Cuyahoga County residents for the period 1/1/2019 – 12/31/2019.

Funding Source: Health and Human Services Levy

Robert Math, Cuyahoga Job and Family Services, presented. Trevor McAleer asked if this amount is the same as the prior year; asked if United Way has ever asked for an increase in appropriations; Armond Budish stated that he did not recall if the vendor asked for an increase but that it was possible. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-823 was unanimously approved.

D. – Consent Agenda

There were no questions on the consent items. Armond Budish motioned to approve items BC2018-824 through -827; Dale Miller seconded, the consent items were unanimously approved.

BC2018-824

Department of Public Works, submitting (2) Offer of Settlement Agreements to acquire necessary Rights-of-Way in connection with the reconstruction and widening of Sprague Road – Phase 1 from Webster Road to West 130th Street in the Cities of Middleburg Heights and Strongsville:

Parcel 49 T (Temporary Easement)

Property Owners: Larry J. Stephens & Holly A. Stephens

Recommended Offer of Settlement: \$700.00

Fair Market Value Estimate: \$700.00

Parcel 51 T (Temporary Easement)

Property Owners: John W. Owens & Alicia M. Owens

Recommended Offer of Settlement: \$2,000.00

Fair Market Value Estimate: \$2,000.00

Funding Sources: Issue 1 Funding - 50%; County Road and Bridge- 25%; Local Communities – 25%

BC2018-825

Department of Public Works, submitting an amendment to a loan agreement with State of Ohio - State Infrastructure Bank for the reconstruction and widening of Bagley/Pleasant Valley road from York Road to Pearl Road in the Cities of Middleburg Heights and Parma, to change the terms, effective 11/19/2018; no additional funds required.

Funding Source: Original Loan Agreement Funding is Road & Bridge & NOACA

BC2018-826

Fiscal Office, Presenting Proposed Travel Requests for the week of 11/19/2018

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services – Division of Community Initiatives: Office of Early Childhood	Rebekah Dorman	A Summit entitled “National League of Cities (NLC) City Summit”	National League of Cities	11/6/-11/9/2018	Los Angeles, CA	*Airfare - \$457.40 *Lodging- \$968.41 *Meals - \$152.00 *Ground Transportation- \$150.00 *Mileage- \$15.15 *Parking- \$40.00 Total – \$1,782.96	National League of Cities

* All expenses will be paid by the National League of Cities

Purpose:

The National League of Cities (NLC) City Summit provides the opportunity for all local officials—elected and staff—to learn about the issues affecting local governments and expand their professional network. The conference provides education for leadership development, meaningful discussions on common local-level problems and new best practices to address the trends affecting cities. Exclusive to NLC’s fall conference, city leaders will get a chance to see how others successfully govern during mobile workshops around the host city, showcasing real-world solutions to issues facing local government.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Workforce Development</i>	<i>Frank Brickner, Mary Kelley</i>	<i>A forum entitled "National Association of Workforce Boards (NAWB) 2019 Forum"</i>	<i>National Association of Workforce Boards (NAWB)</i>	<i>3/23/- 3/26/2019</i>	<i>Washington, D.C.</i>	<i>*Registration Fees - \$1,600.00</i> <i>***Airfare - \$800.00</i> <i>**Lodging- \$1,902.00</i> <i>**Meals - \$256.00</i> <i>**Ground Transportation - \$200.00</i> <i>**Parking - \$88.00</i> <i>**Baggage- \$120.00</i> <i>Total-\$4,966.00</i>	<i>Workforce Innovation & Opportunity Act -</i>

**Paid to the Host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$800.00)*

Purpose:

The National Association of Workforce Boards (NAWB) 2019 Forum is an event where workforce development professionals and leaders in business, government, labor, and education gather to gain insights into the current state of our nation's workforce system and consider the goals and policy framework affecting the future of human capital 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>
CO-18-43881	Legal notice: On-site drug detection services Request for Proposals	Court of Common Pleas/Corrections Planning Board	Plain Dealer	Not-to-exceed \$800.00	General Fund
CT-18-44050	Emergency vouchers for Cuyahoga Job and Family Services	Department of Public Works	RR Donnelley	\$925.68	General Fund – Internal Service Fund
CT-18-43919	Intercom window speakers with microphone and accessories for 2-way window for Cleveland Police Headquarters Building	Department of Public Works	Zones Inc.	\$4,214.77	General Fund – Capital Projects
CT-18-44081	Riveted pads to repair track for sewer camera operations for Sanitary Engineer	Department of Public Works	Pipe Tool Specialties	\$9,025.00	Sanitary Sewer Fund
CT-18-44046	Plumbing cartridges for various County buildings	Department of Public Works	Rojen Company	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-18-43758	Repair fryers at Justice Center	Department of Public Works	DMO Food Equipment Services	\$3,010.78	General Fund – Internal Service Fund
CT-18-43969	Repair parts for Truck 3-278 for Sanitary Engineer	Department of Public Works	Valley Ford Truck Inc.	\$1,361.92	Sanitary Sewer Fund
CT-18-43994	Repair parts for Truck S-418 for Sanitary Engineer	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$9,111.82	Sanitary Sewer Fund
CT-18-42108	Ice melt for various County buildings	Department of Public Works	Fleig Enterprises	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-18-43828	Lumber and building materials for various County buildings	Department of Public Works	Cleveland Lumber	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-18-44061	Plumbing supplies for various County buildings	Department of Public Works	Lakeside Supply	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CR-18-43952	Kinetex columns to test fentanyl for Toxicology Lab	Medical Examiner's Office	Craic Technologies	\$500.00	Medical Examiner's Office Crime Lab Fund
CR-18-44040	Gemini columns and cartridge kit for various labs	Medical Examiner's Office	Phenomenex, Inc.	\$1,463.00	Medical Examiner's Office Crime Lab Fund

CR-18-43682	Manila envelopes to maintain and archive case files	Medical Examiner's Office	Graphic Reproductions, Inc.	\$2,940.00	General Fund
SH-18-43900	9x12 clear property bags for inmate property	Sheriff's Department	Unipak Corporation	\$650.00	General Fund

Items/Services Received and Invoiced but not Paid:

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

Time Sensitive/Mission Critical Items

BC2018-828

Department of Public Works, recommending an award on RQ44145 to Service Master by Disaster Recon in the amount not-to-exceed \$5,500.00 for Bedford Jail emergency deodorization and clean up of smoke and soot.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich and Matt Rymer, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. Dale Miller asked what caused the fire. Nan Baker asked if there is a breaker that would trigger a shut-down of equipment when there is a malfunction. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-828 was unanimously approved.

BC2018-829

Department of Public Works, recommending an award on RQ43555 to Service Master by Disaster Recon in the amount not-to-exceed \$4,776.11 for water removal and dehumidification of the 4th and 5th floors of the Cleveland Police Headquarters Building.

Funding Source: General Fund – Internal Service Fund

Thomas Pavich and Matt Rymer, Department of Public Works, presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. Dale Miller asked for clarification on the amount; asked what caused the water damage and requested that proactive measures be developed to prevent these types of emergencies for occurring as these types of emergency requests are becoming more frequent. Nan Baker asked if all water tanks have been inspected to ensure proper drainage as a preventative measure to avoid any future damages. Armond Budish motioned to approve the item; Dale Miller seconded. Item BC2018-829 was unanimously approved.

BC2018-830

Office of the Medical Examiner, recommending an award on RQ44076 to PerkinElmer in the amount not-to-exceed \$5,047.00 for the emergency repair of (1) Spectrum 2000 for the period 11/1/2018 - 11/30/2018.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. Nan Baker asked how old this equipment is; asked if there is a warranty or maintenance on this piece of equipment. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-830 was unanimously approved.

BC2018-831

Office of the Medical Examiner, recommending an award on RQ44055 to All Star Laundry in the amount not-to-exceed \$5,040.00 for temporary laundry services for the period 11/5/2018 – 2/28/2019.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. Dale Miller asked how the pricing rate on this temporary contract compares to prior contract. Nan Baker asked for clarification on why the prior vendor is no longer under contract; asked if the current bid was issued while under contract with prior vendor. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-831 was unanimously approved.

BC2018-832

Office of the Medical Examiner, recommending an award on RQ44192 to Quad Star Digital Guidance in the amount not-to-exceed \$684.00 for emergency repair of (1) 27" IMAC Computer for the period 11/14/2018 – 11/30/2018.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. There were no questions. Armond Budish motioned to approve the item; Michael Dever seconded. Item BC2018-832 was unanimously approved.

BC2018-833

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ44159 to Audrey House Inc. in the amount not-to-exceed \$24,999.99 for emergency placement services.

Funding Source: 70% Health and Human Services Levy Fund and 30% ~~General Fund~~ Title IV-E

Robert Math, Cuyahoga Job and Family Services presented. Armond Budish motioned to amend the agenda to consider the item; Michael Dever seconded. Nan Baker asked why General Fund is being used for a portion of this award. Mr. Math indicated 30% of funds will be allocated to the Title IV-E Fund. Ms. Baker indicated that this is not the way the request was written. Armond Budish motioned to approve the item; Trevor McAleer seconded. Item BC2018-833 was unanimously approved as amended.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting a grant award from American Society for the Prevention of Cruelty to Animals (ASPCA) in the amount of \$10,000.00 for the Dogs Playing for Life Advanced Training - Fancy Footwork Project for the period 10/18/2018 - 4/18/2019.

Funding Source: American Society for the Prevention of Cruelty to Animals

Public Works- Cuyahoga County Animal Shelter 2018, Grant Acceptance of ASPCA: Dogs Playing For Life: Fancy Footwork; in the amount of \$10,000.00

Item No. 2

Sheriff's Department, submitting a grant award from Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office, in the amount of \$77,009.41 for the FY2019 High Visibility Enforcement Overtime Program for the period 10/1/2018 - 9/30/2019.

Funding Source: 100% by the US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

Item No. 3

Sheriff's Department, submitting an amendment to a grant award from Ohio Emergency Management Agency for the FY2016 Operation Stonegarden Project for the period 9/1/2016 – 6/30/2019 in connection with the FY2016 State Homeland Security Grant Program for additional funds in the amount of \$50,707.99.

Funding Source: FY2016 State Homeland Security Grant

Item No. 4

Sheriff's Department, submitting an amendment to a grant award from Ohio Emergency Management Agency for the FY2017 Operation Stonegarden Project for the period 9/1/2017 - 4/30/2020 in connection with the FY2017 State Homeland Security Grant Program for additional funds in the amount of \$105,000.00.

Funding Source: State Homeland Security Grant

Item No. 5

Sheriff's Department, submitting a grant award from U.S. Department of Homeland Security/Federal Emergency Management Agency in the amount of \$14,675.00 for the FY2018 Port Security Grant Program for the period 9/1/2018 to 8/31/2021.

Funding Source: U.S. Department of Homeland Security, Federal Emergency Management

Item No. 6

Department of Development, submitting an amendment to a loan with Cleveland Whiskey, LLC, for a North Coast Opportunities Technology Fund Project, located at 1768 East 25th Street, Cleveland, for the period 6/16/2011 - 9/30/2016 to extend the time period to 5/31/2024 and to increase the interest rate from 5% to 7.5%.

Funding Source: Original Loan - General Fund - Blue Ribbon

Item No. 7

Department of Development, submitting a housing rehabilitation Contract with American Building and Kitchen Products Inc. in the amount not-to-exceed \$8,900.00 for installation of a new roof for the period 4/23/2018 – 1/22/2019 in connection with a homeowner rehabilitation loan to Ray Massingill (Board Approval No. BC2018-259).

Funding Source: Community Development Block 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 12:07 p.m.

Item Details

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2018-834

Department of Public Works

This is a Not-to-Exceed contract in the amount of \$331,830.00 for Roof Maintenance Services for various Cuyahoga County buildings for a 3-year contract term of December 1, 2018 through November 30, 2021.

Cuyahoga County Department of Public Works is in need of a roof contractor to provide the necessary work force required to perform the following work; all labor, materials and equipment necessary to complete the work as outlined in the bidding documents. The majority of roofs are Built-Up Roofs (BUR). The Justice Center has inverted rubberized roof system with insulation and pavers. The Courthouse has Garland Roof System and The Juvenile Justice Center has a Johns Manville Roof System. The RMC shall be responsible for cleanliness of the site, and all construction debris removal pertaining to the assigned work. The RMC shall accommodate the continuous operation of all facilities. All work to be in complete accordance with sound construction practice in conformance with the attached specifications. Minimum requirements include all applicable rules and regulations of the State of Ohio, and all other authority having jurisdiction.

BC2018-835

Department of Information Technology

This is a subscription service that gives us access to and use of a Data Lake on the Amazon Web Services (AWS). This is to initially enable the County to archive legacy data for applications being replaced by the ERP project, and ultimately support ongoing archiving from Infor and other applications. This Data Lake solution also provides querying capabilities to access to the archived data.

There is a need for a data archiving solution to hold the legacy data for applications being replaced by Infor ERP. This is a requirement of the ERP project. The archived data must also be accessible and retrievable.

The solution is to acquire a tool / service specifically for addressing the above described problem. The Solix Data Lake solution on AWS (Solix Common Data Platform) will address this problem. Being a 'Hadoop-based solution' it can ingest data from multiple sources and in multiple formats and has functionality to allow for access to the archived data.

Archiving will achieve the following cost avoidance for each system retired:

- Licenses
- Vendor Support Contracts
- Support Resources
- H/W Leases

In addition, it will archive Infor ERP information to reduce data footprint and improve application performance.

As more information is stored and centralized in the Data Lake it will enable Cross-Application and Current and Legacy data analysis.

As part of RFQ 40966, the County awarded a contract to a system integrator Navigator to analyze the County systems and data architecture. Based on the analysis and discovery project, Navigator recommended that the County address the Data Architecture needs through 3 separate RFPs. The County subsequently issued the Data Lake Repository Tool and RFP and received 4 responses. After a detailed analysis which included analyzing the solutions based on cost, technical capabilities and a system demo, the County awarded the contract to Solix Technologies.

The county reviewed loading legacy data into the new ERP solution but due to high data conversion costs and performance degradation we looked for alternate solutions. Cloud-based solution for certain County employees.

BC2018-836

Department of Information Technology requesting approval of an amendment with Unify Solutions, Inc. for the anticipated cost of \$25,000.00.

Prior Board Approval Number and Resolution Numbers: BC2017-451, BC2017-856, R2018-0130

Contract dates remain the same. Existing contract is through 12/31/2019.

The primary goals of the project are:

- Migrate legacy SAP data that will not be imported into ERP to an enterprise data repository.
- Provide functional knowledge necessary for archiving legacy SAP data.

Not mandated by ORC or County Charter.

This is an amendment to an existing contract. The total value of the amendment is \$25,000.00.

An RFP Exemption is being requested. Unify consultants have been on-site supporting the SAP system. Institutional and technical knowledge of the County SAP system is unique to the consultants who have been here.

Unify Solutions, Inc.

4 WEST ROLLING CROSSROADS SUITE 9

CATONSVILLE, MD 21228

Council District (N/A)

Owner: VENKAT SANA

The project is an extension of the existing project CE1700141.

The project is billed by hours worked. Tasks will be assigned and managed by County staff..

The project is funded 100% by the General Fund.

Monthly, based on hours worked.

The project is an amendment to contract CE1700141. This amendment increases the value by \$25,000.00. The history of the amendments is: (list the year and associated value of each of the previous amendments).

7/01/2017 - 6/30/2018	486,000.00
7/1/2017 - 12/31/2017 (\$ only)	140,000.00
6/1/2017 - 12/31/2019	509,520.00

BC2018-837

Department of Information Technology

Adding time and materials (professional services) costs to the contract to perform various tasks to increase performance of the PeerPlace product, depending on department need.

The ability to efficiently and effectively manage and track complex child programs and services for the families they manage. The solution will track the support details for the service providers for each case.

The case management system will allow FCFC to automate its manual business process and improve coordination with its contracted service providers. Promotes improved service delivery and better outcomes for the citizens served by this program.

BC2018-838

Department of Information Technology

Replaces the out of support Cisco ACS application used to manage user accounts for county vpn access.

The county has hundreds of external partners who are non-county employees that access county applications. These accounts need to be maintained in a directory. The current Cisco ACS solution is out of support and does not provide redundancy to assure high availability.

These accounts need to be maintained in a directory. The current Cisco ACS solution is out of support and does not provide redundancy to assure high availability.

This product will replace Cisco ACS to provide a robust directory that will provide authentication services to external users for remote vpn access to the county network and services.

Cisco solutions. ACS is very dated. It no longer exists as a standalone product and has morphed into part of a larger security offering (ISE). Microsoft Active Directory has higher licensing costs.

It will be installed within the county network.

The initial purchase is for licenses, first year maintenance and installation services.

Once in place, there will be an annual maintenance costs.

BC2018-839

Department of Information Technology

The boc approved the erp exemption purchase of miscellaneous supplies for the microplex hd60 and hd90 printers on requisition is-18-43773 at a cost of \$3,874.00 on 10/15/18.

Do1824066 was created and sent to ep technology inc. For processing. The vendor stated that they were unable to process the do because the manufacturer had increase pricing between the time that the original quote was submitted and the do was received. An additional \$1,219.00 needs to be added to do1824066 to allow for processing.

BC2018-840

The Office of Innovation and Performance is requesting approval of a contract with Ascendant Management Strategies for the anticipated cost of not-to-exceed \$72,133.33.

A performance management software solution to support data collection, analysis, and reporting of Cuyahoga Performance measures. ClearPoint Strategy, a Balance Scorecard (BSC) software solution that allows the County to manage Cuyahoga Performance measures, as well as objectives, initiatives, and action items associated with the Cuyahoga County Strategic Plan in one place. The software also allows for the creation and sharing of customized reports to inform decision making and show progress, as well as increased transparency throughout the organization and with the public by making data available online. The anticipated start-completion dates are 12/1/2018 – 12/31/2020.

In 2017, Cuyahoga County unveiled its first Strategic Plan, aligning County Executive agencies under one mission, vision, and set of core values. The Strategic Plan is comprised of 15 goals under five areas:

Regional Growth

Our region is economically competitive.

Our businesses are growing and profitable.

Our community is dynamic and diverse.

Economic Opportunity

Every child is ready for school on the first day of Kindergarten.

Every student stays in school and has the support needed to graduate high school ready for post-secondary completion and career success.

Every resident is on a path to upward income mobility and career advancement.

Individual Well-Being

All residents are safe, supported and able to care for themselves.

All people have equal access to justice.

All are valued, respected and heard.

Mobilize Cross-Sector Resources

Drive collaboration among regional partners.

Co-create systems-level solutions.

Make a difference in everything we do.

Provide Superior Services

Maintain financial strength and operational efficiency.

Provide a superior customer experience.

Make Cuyahoga County and Employer of Choice.

Cuyahoga Performance was developed to measure the County's progress toward meeting these goals by identifying where progress is being made and where opportunities for improvement exist. Focused on improving transparency and providing a way to make data driven decisions about County programs and services, Cuyahoga Performance consists of over 150 community indicators and government measures. The performance management software solution provided by Ascendant Strategy Management will strengthen this effort by supporting data collection, analysis, and reporting.

Date of TAC Approval: 07/30/2018

Are the purchases compatible with the new ERP system: While no native integration is available between INFOR and ClearPoint, we can leverage ClearPoint's API and Data Loader to import data into the performance management system as needed. Additionally, the ClearPoint team will provide guidance as to the best way to set up this import.

Is the item ERP approved: No

Are the services covered by the original ERP budget: No

The procurement method for this project was RFP. The total value of the RFP is (\$72,133.33).

The RFP was closed on 8/28/2018.

There were four proposals pulled from OPD, three proposals were submitted for review, one proposal was approved.

Ascendant Strategy Management Group LLC
75 Arlington Street
5th Floor
Boston, MA 02116

The contact for the contractor/vendor is Ted Jackson, Managing Partner of Ascendant Strategy Management LLC.

The project is new to the county.

The project is funded 100% by the General Fund.

The schedule of payments by invoice.

BC2018-841

Department of Communications

This is for a one-year contract with SocialBakers, a social media analytics and publishing platform.

Lack of access to: information to create and update the County's social media plan and goals; compare our page performance against competitors; an overview of all our content on social: our own, competitors, direct messages, posts on our wall, mentions off-page.

SocialBakers' platform provides: analytics related to our posts to see how we are doing with number of interactions, including likes, comments, and shares; access to data that allows us to create and update the County's social media plan and goals; a comparison of our page performance against competitors, which is key in gauging where we rank on a broader scale; and provides a real-time overview of all our content on social: our own, competitors, direct messages, posts on our wall, mentions off-page.

SocialBakers provides the needed services for the lowest price. Hootsuite has been considered in the past.

BC2018-842

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Bay Village Fire Department for the anticipated not-to-exceed cost of \$6,852.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$6,852.00 for the City of Bay Village Fire Department local cash match for the FY17 AFG Grant Award to purchase Personal Protective Equipment (SCBA) for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is

\$6,852.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

The address of the vendor is:

City of Bay Village
28100 Wolf Road
Bay Village, OH 44140
Council District: 1

The Project Manager for the vendor is Chief Christopher Lyons.

The address of the project is:

City of Bay Village
28100 Wolf Road
Bay Village, OH 44140

The project is located in Council District 1.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2018.

Funding

The project is funded 4.76% or \$6,852.00 by the General Fund and 95.24% or \$137,048.00 by the Federal Emergency Management Agency.

The schedule of payments is by invoice.

BC2018-843

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Brecksville Fire Department for the anticipated not-to-exceed cost of \$4,761.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$4,761.00 for the City of Brecksville Fire Department local cash match for the FY17 AFG Grant Award to purchase Modify Facilities for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$4,761.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

The address of the vendor is:

City of Brecksville
9069 Brecksville Road
Brecksville, Ohio 44141
Council District: 6

The Project Manager for the vendor is Nikola Zamiska, Chief.

The address of the project is:

City of Brecksville
9069 Brecksville Road
Brecksville, Ohio 44141

The project is located in Council District 6.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2018.

Funding

The project is funded 4.76% or \$4,761.00 by the General Fund and 95.24% or \$95,239.00 by the Federal Emergency Management Agency.

The schedule of payments is by invoice.

BC2018-844

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of East Cleveland Fire Department for the anticipated not-to-exceed cost of \$55,745.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the various Assistance to Firefighters Grant (AFG) Programs. The suite of Assistance to Firefighters Grants programs include: the Assistance to Firefighters Grant (AFG) Program, the Fire Prevention & Safety (FPS) Grant Program, and the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program. The intended audiences of these select grant programs are AFG stakeholders, which include but are not limited to award recipients and the communities they serve.

The SAFER Awards are provided to local jurisdictions on a competitive basis and, as such, the local jurisdiction award recipients differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$55,745.00 for the City of East Cleveland Fire Department’s local cash match for their FY17 AFG SAFER Grant Award which provides the City with federal funding to assist them in increasing the number of “front line” firefighter staffing. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding and the Local Match is a component of receiving an Award. The Cuyahoga County Department of Public Safety and Justice Services is seeking approval to provide the City of East Cleveland with one-half (1/2) of the City’s total required Local Match commitment for the first year of this three (3) year grant award program. The Local Match Agreement’s start-completion dates are December 1, 2018 through December 31, 2019 for the selected Cuyahoga County Award recipient(s).

The funding under this SAFER Award provides the City of East Cleveland with nine (9) additional “front line” firefighters.

The primary goals of the project is to assist selected municipalities in increasing their first responder firefighter staffing level resources necessary for protecting the public from fire and related hazards.

The Staffing for Adequate Fire and Emergency Response (SAFER) Grants was created to provide funding directly to fire departments to help them increase or maintain the number of trained, "front line" firefighters available in their communities.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$55,745.00, which is one-half (1/2) of the respective community’s total local match commitment for year one of this three-year award program. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities’ performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) Staffing for Adequate Fire and Emergency Response (SAFER) Grants program for recipients receiving a Federal Award closed on 9/30/2018.

The proposed agreement is pursuant to the County’s exemption status for government to government entities.

Contractor and Project Information

The address of the vendor is:

City of East Cleveland
14340 Euclid Ave.
East Cleveland, Ohio 44112

Council District: 10

The Project Manager for the vendor is Chief Michael Celiga.

The address of the project is:

City of East Cleveland
14340 Euclid Ave.
East Cleveland, Ohio 44112

The project is located in Council District 10.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County. The County has made no commitments regarding future funding of this project.

The agreement needs a signature in ink by December 1, 2018.

Funding

Year 1 of the project is funded 12.5% or \$55,745.00 by the County General Fund; 12.5% or \$55,745.00 by the City of East Cleveland; and 75% or \$334,470.00 by the Federal Emergency Management Agency. The County has made no commitments regarding future funding of this project.

The schedule of payments is by invoice.

BC2018-845

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of East Cleveland Fire Department for the anticipated not-to-exceed cost of \$17,818.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$17,818.00 for the City of East Cleveland Fire Department local cash match for the FY17 AFG Grant Award to purchase Personal Protective and Other Fire Equipment and an Ambulance Vehicle for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$17,818.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services

determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

The address of the vendor is:

City of East Cleveland
14340 Euclid Ave.
East Cleveland, Ohio 44112
Council District: 10

The Project Manager for the vendor is Chief Michael Celiga.

The address of the project is:

City of East Cleveland
14340 Euclid Ave.
East Cleveland, Ohio 44112

The project is located in Council District 10.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2018.

Funding

The project is funded 4.76% or \$17,818.00 by the General Fund and 95.24% or \$356,380.00 by the Federal Emergency Management Agency.

The schedule of payments is by invoice.

BC2018-846

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of East Cleveland Police Department for the anticipated not-to-exceed cost of \$15,585.00.

The U.S. Department of Justice, Office of Justice Programs provides local law enforcement jurisdictions with the opportunity for federal award funding which allows for reimbursement on the purchase of bulletproof vests to increase police officer safety, to combat crime and promote safer neighborhoods to ensure the safety of their citizens.

The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding and the Local Match is a component of receiving an Award. The Cuyahoga County Department of Public Safety and Justice Services is seeking approval to provide the City of East Cleveland with the required Local Match commitment for the grant award program. The Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019.

The funding under this BVP Award provides the City of East Cleveland with upwards of fifteen (15) bulletproof vests for law enforcement officers.

The primary goals of the project is to assist selected municipalities in increasing their police officer safety, to combat crime and promote safer neighborhoods to ensure the safety of their citizens. The Bulletproof Vest Partnership (BVP) Grant Award was created to provide funding directly to law

enforcement agencies to help them increase or maintain the number of bulletproof vests for officers in their communities.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$15,585.00, which is the respective community's total local match commitment for this award program. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Award based on the availability of funds, the needs of the community and the communities' performance on previous similar agreements.

The FY18 Bulletproof Vest Partnership (BVP) Grant Award program for recipients receiving a Federal Award closed on 9/30/2018.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

The address of the vendor is:

City of East Cleveland
14340 Euclid Ave.
East Cleveland, Ohio 44112
Council District: 10

The Project Manager for the vendor is Chief Michael Cardilli.

The address of the project is:

City of East Cleveland
14340 Euclid Ave.
East Cleveland, Ohio 44112

The project is located in Council District 10.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County. The County has made no commitments regarding future funding of this project.

The agreement needs a signature in ink by December 1, 2018.

Funding

The project is funded 50% or \$15,585.00 by the County General Fund; and 50% or \$15,585.00 by the U.S. Department of Justice, Office of Justice Programs. The County has made no commitments regarding future funding of this project.

The schedule of payments is by invoice.

BC2018-847

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Fairview Park Fire Department for the anticipated not-to-exceed cost of \$5,658.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided

the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$5,658.00 for the City of Fairview Park Fire Department local cash match for the FY17 AFG Grant Award to purchase Personal Protective Equipment for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$5,658.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

The address of the vendor is:

City of Fairview Park
20777 Lorain Road
Fairview Park, OH 44126
Council District: 1

The Project Manager for the vendor is Chief Tony Raffin.

The address of the project is:

City of Fairview Park
20777 Lorain Road
Fairview Park, OH 44126

The project is located in Council District 1.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2018.

Funding

The project is funded 4.76% or \$5,658.00 by the General Fund and 95.24% or \$113,162.00 by the Federal Emergency Management Agency.

The schedule of payments is by invoice.

BC2018-848

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Independence Fire Department for the anticipated not-to-exceed cost of \$1,168.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$1,168.00 for the City of Independence Fire Department local cash match for the FY17 AFG Grant Award to purchase Equipment for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$1,168.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

The address of the vendor is:

City of Independence
6800 Brecksville Road
Independence, OH 44131
Council District: 6

The Project Manager for the vendor is Chief Steve Rega.

The address of the project is:

City of Independence
6800 Brecksville Road
Independence, OH 44131

The project is located in Council District 6.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2018.

Funding

The project is funded 4.76% or \$1,168.00 by the General Fund and 95.24% or \$23,380.00 by the Federal Emergency Management Agency.

The schedule of payments is by invoice.

BC2018-849

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Lyndhurst Fire Department for the anticipated not-to-exceed cost of \$2,666.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$2,666.00 for the City of Lyndhurst Fire Department local cash match for the FY17 AFG Grant Award to purchase Modify Facilities for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$2,666.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

The address of the vendor is:

City of Lyndhurst
5301 Mayfield Road
Lyndhurst, OH 44124
Council District: 11

The Project Manager for the vendor is Chief Mike Carroll.

The address of the project is:

City of Lyndhurst
5301 Mayfield Road
Lyndhurst, OH 44124

The project is located in Council District 11.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2018.

Funding

The project is funded 4.76% or \$2,666.00 by the General Fund and 95.24% or \$53,326.00 by the Federal Emergency Management Agency.

The schedule of payments is by invoice.

BC2018-850

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Maple Heights Fire Department for the anticipated not-to-exceed cost of \$40,381.50.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the various Assistance to Firefighters Grant (AFG) Programs. The suite of Assistance to Firefighters Grants programs include: the Assistance to Firefighters Grant (AFG) Program, the Fire Prevention & Safety (FPS) Grant Program, and the Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program. The intended audiences of these select grant programs are AFG stakeholders, which include but are not limited to award recipients and the communities they serve.

The SAFER Awards are provided to local jurisdictions on a competitive basis and, as such, the local jurisdiction award recipients differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$40,381.50 for the City of Maple Heights Fire Department's local cash match for their FY17 AFG SAFER Grant Award which provides the City with federal funding to assist them in increasing the number of "front line" firefighter staffing. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding and the Local Match is a component of receiving an Award. The Cuyahoga County Department of Public Safety and Justice Services is seeking approval to provide the City of Maple Heights with one-half (1/2) of the City's total required Local Match commitment for the first year of this three (3) year grant award program. The Local Match Agreement's start-completion dates are December 1, 2018 through December 31, 2019 for the selected Cuyahoga County Award recipient(s).

The funding under this SAFER Award provides the City of Maple Heights with three (3) additional "front line" firefighters.

The primary goals of the project are to assist selected municipalities in increasing their first responder firefighter staffing level resources necessary for protecting the public from fire and related hazards.

The Staffing for Adequate Fire and Emergency Response (SAFER) Grants was created to provide funding directly to fire departments to help them increase or maintain the number of trained, "front line" firefighters available in their communities.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$40,381.50, which is one-half (1/2) of the respective community's total local match commitment for year one of this three year award program. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) Staffing for Adequate Fire and Emergency Response (SAFER) Grants program for recipients receiving a Federal Award closed on 9/30/2018.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

The address of the vendor is:

City of Maple Heights
5353 LEE RD
MAPLE HEIGHTS, OHIO 44137
Council District: 8

The Project Manager for the vendor is Chief Vito Kavaliunas.

The address of the project is:

City of Maple Heights
5353 LEE RD
MAPLE HEIGHTS, OHIO 44137

The project is located in Council District 8.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County. The County has made no commitments regarding future funding of this project.

The agreement needs a signature in ink by December 1, 2018.

Funding

Year 1 of the project is funded 12.5% or \$40,381.50 by the County General Fund; 12.5% or \$40,381.50 by the City of Maple Heights; and 75% or \$242,292.00 by the Federal Emergency Management Agency. The County has made no commitments regarding future funding of this project.

The schedule of payments is by invoice.

BC2018-851

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Maple Heights Fire Department for the anticipated not-to-exceed cost of \$14,560.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$14,560.00 for the City of Maple Heights Fire Department local cash match for the FY17 AFG Grant Award to purchase Personal Protective Equipment for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match

Agreement's start-completion dates are December 1, 2018 through October 31, 2019 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$14,560.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

The address of the vendor is:

City of Maple Heights
5353 LEE RD
MAPLE HEIGHTS, OHIO 44137
Council District: 8

The Project Manager for the vendor is Chief Vito Kavaliunas.

The address of the project is:

City of Maple Heights
5353 LEE RD
MAPLE HEIGHTS, OHIO 44137

The project is located in Council District 8.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2018.

Funding

The project is funded 9.09% or \$14,560.00 by the General Fund and 90.91% or \$145,605.00 by the Federal Emergency Management Agency.

The schedule of payments is by invoice.

BC2018-852

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Mayfield Heights Fire Department for the anticipated not-to-exceed cost of \$6,339.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$6,339.00 for the City of Mayfield Heights Fire Department local cash match for the FY17 AFG Grant Award to purchase Personal Protective Equipment for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$6,339.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

The address of the vendor is:

City of Mayfield Heights
6154 Mayfield Road
Mayfield Heights, Ohio 44124
Council District: 6

The Project Manager for the vendor is Chief Bruce E. Elliott.

The address of the project is:

City of Mayfield Heights
6154 Mayfield Road
Mayfield Heights, Ohio 44124

The project is located in Council District 6.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2018.

Funding

The project is funded 4.76% or \$6,339.00 by the General Fund and 95.24% or \$126,791.00 by the Federal Emergency Management Agency.

The schedule of payments is by invoice.

BC2018-853

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of Middleburg Heights Fire Department for the anticipated not-to-exceed cost of \$2,334.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$2,334.00 for the City of Middleburg Heights Fire Department local cash match for the FY17 AFG Grant Award to purchase Modify Facilities for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019 for the selected Cuyahoga County Award recipients.

2. The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

B. Procurement

1. The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$2,334.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.
2. The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.
3. The proposed agreement is pursuant to the County's exemption status for government to government entities.

C. Contractor and Project Information

1. The address of the vendor is:

City of Middleburg Heights
15700 Baqley Road
Middleburg Heights, OH 44130
Council District: 4

2. The Project Manager for the vendor is Chief Briant Galgas.

3.a. The address of the project is:

City of Middleburg Heights
15700 Baqley Road
Middleburg Heights, OH 44130

3.b. The project is located in Council District 4.

D. Project Status and Planning

1. The project reoccurs annually for competitively selected municipalities within the County.
2. The agreement needs a signature in ink by December 1, 2018.

E. Funding

1. The project is funded 4.76% or \$2,334.00 by the General Fund and 95.24% or \$46,693.00 by the Federal Emergency Management Agency.
2. The schedule of payments is by invoice.

BC2018-854

A. Scope of Work Summary

1. Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the City of South Euclid Fire Department for the anticipated not-to-exceed cost of \$13,480.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$13,480.00 for the City of South Euclid Fire Department local cash match for the FY17 AFG Grant Award to purchase Personal Protective Equipment for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019 for the selected Cuyahoga County Award recipients.

2. The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

B. Procurement

1. The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$13,480.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.
2. The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.
3. The proposed agreement is pursuant to the County's exemption status for government to government entities.

C. Contractor and Project Information

1. The address of the vendor is:

City of South Euclid
1349 SOUTH GREEN ROAD
SOUTH EUCLID, OHIO 44121
Council District: 11

2. The Project Manager for the vendor is Chief Douglas Stefko.

- 3.a. The address of the project is:

City of South Euclid
1349 SOUTH GREEN ROAD
SOUTH EUCLID, OHIO 44121

- 3.b. The project is located in Council District 11.

D. Project Status and Planning

1. The project reoccurs annually for competitively selected municipalities within the County.
2. The agreement needs a signature in ink by December 1, 2018.

E. Funding

1. The project is funded 9.09% or \$13,480.00 by the General Fund and 90.91% or \$134,801.00 by the Federal Emergency Management Agency.
2. The schedule of payments is by invoice.

BC2018-855

A. Scope of Work Summary

1. Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the Olmsted Township Fire Department for the anticipated not-to-exceed cost of \$5,931.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$5,931.00 for the Olmsted Township Fire Department local cash match for the FY17 AFG Grant Award to purchase Training for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019 for the selected Cuyahoga County Award recipients.

2. The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

B. Procurement

1. The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$5,931.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.
2. The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.
3. The proposed agreement is pursuant to the County's exemption status for government to government entities.

C. Contractor and Project Information

1. The address of the vendor is:
Olmsted Township
26900 COOK ROAD
OLMSTED TOWNSHIP, OHIO 44138
Council District: 5
2. The Project Manager for the vendor is Chief Patrick Kelly.
- 3.a. The address of the project is:
Olmsted Township

26900 COOK ROAD
OLMSTED TOWNSHIP, OHIO 44138

3.b. The project is located in Council District 5.

D. Project Status and Planning

1. The project reoccurs annually for competitively selected municipalities within the County.
2. The agreement needs a signature in ink by December 1, 2018.

E. Funding

1. The project is funded 4.76% or \$5,931.00 by the General Fund and 95.24% or \$118,629.00 by the Federal Emergency Management Agency.
2. The schedule of payments is by invoice.

BC2018-856

A. Scope of Work Summary

1. Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the Village of Cuyahoga Heights Fire Department for the anticipated not-to-exceed cost of \$5,526.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$5,526.00 for the Village of Cuyahoga Heights Fire Department local cash match for the FY17 AFG Grant Award to purchase Personal Protective Equipment for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019 for the selected Cuyahoga County Award recipients.

2. The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

B. Procurement

1. The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$5,526.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.
2. The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.
3. The proposed agreement is pursuant to the County's exemption status for government to government entities.

C. Contractor and Project Information

1. The address of the vendor is:
Village of Cuyahoga Heights
5480 Grant Avenue
Cuyahoga Heights, OH 44125
Council District: 8

2. The Project Manager for the vendor is Chief Michael Suhy.

3.a. The address of the project is:

Village of Cuyahoga Heights

5480 Grant Avenue

Cuyahoga Heights, OH 44125

3.b. The project is located in Council District 8.

D. Project Status and Planning

1. The project reoccurs annually for competitively selected municipalities within the County.

2. The agreement needs a signature in ink by December 1, 2018.

E. Funding

1. The project is funded 4.76% or \$5,526.00 by the General Fund and 95.24% or \$110,524.00 by the Federal Emergency Management Agency.

2. The schedule of payments is by invoice.

BC2018-857

A. Scope of Work Summary

1. Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the Village of Highland Hills Fire Department for the anticipated not-to-exceed cost of \$3,285.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$3,285.00 for the Village of Highland Hills Fire Department local cash match for the FY17 AFG Grant Award to purchase Modify Facilities for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019 for the selected Cuyahoga County Award recipients.

2. The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

B. Procurement

1. The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$3,285.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

2. The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.

3. The proposed agreement is pursuant to the County's exemption status for government to government entities.

C. Contractor and Project Information

1. The address of the vendor is:

Village of Highland Hills
3700 Northfield Road
Council District: 9

Highland Hills, OH 44122

2. The Project Manager for the vendor is Fire Chief Arthur Timmons.

3.a. The address of the project is:

Village of Highland Hills
3700 Northfield Road

Highland Hills, OH 44122

3.b. The project is located in Council District 9.

D. Project Status and Planning

1. The project reoccurs annually for competitively selected municipalities within the County.

2. The agreement needs a signature in ink by December 1, 2018.

E. Funding

1. The project is funded 4.76% or \$3,285.00 by the General Fund and 95.24% or \$65,715.00 by the Federal Emergency Management Agency.

2. The schedule of payments is by invoice.

BC2018-858

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of an Agreement with the Village of Newburgh Heights Fire Department for the anticipated not-to-exceed cost of \$4,160.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year.

The Cuyahoga County Department of Public Safety and Justice Services is seeking \$4,160.00 for the Village of Newburgh Heights Fire Department local cash match for the FY17 AFG Grant Award to purchase Personal Protective Equipment for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The Local Match Agreement's start-completion dates are December 1, 2018 through October 31, 2019 for the selected Cuyahoga County Award recipients.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$4,160.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.

The proposed agreement is pursuant to the County's exemption status for government to government entities.

Contractor and Project Information

The address of the vendor is:

Village of Newburgh Heights
3801 HARVARD AVENUE
NEWBURGH HEIGHTS, OHIO 44105
Council District: 8

The Project Manager for the vendor is Chief Brian Higginbotham.

The address of the project is:

Village of Newburgh Heights
3801 HARVARD AVENUE
NEWBURGH HEIGHTS, OHIO 44105

The project is located in Council District 8.

Project Status and Planning

The project reoccurs annually for competitively selected municipalities within the County.

The agreement needs a signature in ink by December 1, 2018.

Funding

The project is funded 4.76% or \$4,160.00 by the General Fund and 95.24% or \$83,200.00 by the Federal Emergency Management Agency.

The schedule of payments is by invoice.

BC2018-859

The Cleveland Cuyahoga Regional Automated Fingerprint Identification (CCRAFIS) - Steering Committee is Requested proposals for a consultant who will create, assimilate and convey fingerprint technical material in a concise and effective manner; and produce an assessment of the current and future state of operations in Cuyahoga County. Ohio.

The current CCRAFIS is nearing the end of like for most of the components and need an upgrade. The upgrade will incorporate current business practices, integration of existing systems (ie.e. jail management systems, criminal histories, etc. The assessment will help identify the ability to migrate historical data.

It would include adding additional users to local CCRAFIS database, allowing other users to search the database and being able to search additional local/regional databases in the region. CCRAFIS Steering Committee decided the need to assess the CCRAFIS. The project was competitively bid through an RFP process. It will be used throughout Cuyahoga County.

BC2018-860

TransUnion TLOxp will be utilized when NEORFC receives a request for data that requires deep web searching that may not be available through open source or through other law enforcement data sets. TLOxp will give the Fusion Center the ability to compile a comprehensive overview of an individual as well as process, analyze, and find links and associations in large volumes of data faster and more accurately.

The procurement method for this project was informal RFB. The total value of the RFP is \$14,256.00.

The informal bid request went out on 06/22/18.

There were 3 bids submitted for review. One far exceeded our budget, so it was eliminated, and we reviewed the other two vendors. Both of the vendors' offerings met our needs and there were many similarities in the offerings, so we selected the lowest bid.

The address of the vendor is:

TransUnion Risk and Alternative Data Solutions, Inc.

4530 Conference Way South

Boca Raton, FL 33431

The Senior Vice President Sales & Marketing for the contractor/vendor is L Martin Fagan

The project reoccurs annually.

The project is funded 100% by the General Fund – Fusion Center budget.

The schedule of payments is monthly.

BC2018-861

Title: Juvenile Court FY2018 Master Contract for Trauma Informed Residential Treatment Services with Various Vendors

Scope of Work Summary

Juvenile Court requesting approval of a contract with various vendors as listed below for the anticipated cost of \$220,500.00.

- Clarinda Youth Corporation dba Clarinda Academy
- Gracehaven, Inc.
- Keystone Richland Center, LLC dba Foundations for Living
- OhioGuidestone
- The Village Network
- Woodward Youth Corporation dba Forest Ridge Youth Services
- Youth for Tomorrow New Life Center, Inc.

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

Describe the exact services being provided. This contract will provide trauma specific residential treatment services to youth being referred from the Safe Harbor Docket. The anticipated start-completion dates are October 1, 2018 through September 30, 2019.

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

- Provide trauma specific residential treatment options
- Youth referred will be with vendors who are specifically trained to handle victims of human trafficking

Procurement

The procurement method for this project is an RFP Exemption. The total value of the contract is \$220,500.00.

Contractor and Project Information

Clarinda Youth Corporation dba Clarinda Academy

1820 N. 16th Street

Clarinda, Iowa 51632

Gracehaven, Inc.

P.O. Box 82102

Columbus, Ohio 43202

Keystone Richland Center, LLC dba Foundations for Living
P.O. Box 102550
Atlanta, GA 30368

OhioGuidestone
202 East Bagley Road
Berea, Ohio 44017

The Village Network
2000 Noble Drive
Wooster, Ohio 44691

Woodward Youth Corporation dba Forest Ridge Youth Services
P.O. Box 515
Estherville, Iowa 51334

Youth for Tomorrow New Life Center, Inc.
11835 Hazel Circle Drive
Bristow, Virginia 20136

The (owners, executive director, other[specify]) for the contractor/vendor is ()
Clarinda = Board President Richard Anderson
Gracehaven = Board Vice President Geoff Arthur
Keystone = CEO Karen Spires
OhioGuidestone = Executive Vice President Donna Keegan
The Village Network = President Richard Graziano
Woodward = Board President Aaron Peterson
Youth for Tomorrow = CFO Rich Von Gersdorff

Project Status and Planning
The project has occurred previously.

The project's term has begun. State the time-line and reason for late submission of the item. **This Contract is being submitted late due to the fact that the Court did not receive the official Grant Award for this project until well after the Grant actually began on October 1, 2018.**

Funding
The project is funded with 32% Title IV-E Funds and 68% VOCA Grant Funds.

The schedule of payments is monthly.

BC2018-862

Scope of Work Summary

Juvenile Court requesting approval of a contract with various vendors as listed below for the anticipated cost \$55,000.00.

- Lutheran Metropolitan Ministry
- The Village Network

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

Describe the exact services being provided. This contract will provide short term safe placements for youth involved in the Court’s Safe Harbor Docket. This provides time for assessments to be completed and treatment plans to be created. The anticipated start-completion dates are October 1, 2018 through September 30, 2019.

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

- Provides safe placements for youth to be assessed
- Keeps youth out of the Detention Center

Procurement

The procurement method for this project was an RFP Exemption. The total value of the contract is \$55,000.00.

Contractor and Project Information

Lutheran Metropolitan Ministry
4515 Superior Avenue
Cleveland, Ohio 44103
Council District 7

The Village Network
2000 Noble Drive
Wooster, Ohio 44691
Lutheran Metropolitan Ministry: President Andrew Genszler
The Village Network: CEO Richard Graziano

Project Status and Planning

The project is not new to the Court. This is the second Grant that the Court has been awarded for this project.

The project’s term has begun. State the time-line and reason for late submission of the item. **This Contract is being submitted late due to the fact that the Court did not receive the official Grant Award for this project until well after the Grant actually began on October 1, 2018.**

Funding

The project is funded 45.5% by Title IV-E and 54.5% by VOCA.

The schedule of payments is monthly.

BC2018-863

Scope of Work Summary

1. HHS-Office of Reentry is requesting approval of an amendment with Common Pleas Court for the anticipated cost not-to-exceed \$131,000.00. The anticipated start-completion dates are (01/01/2018-12/31/2019).

2. The primary goals of the project are:

CPC agrees to provide intensive probation supervision to the Reentry Court through its Adult Probation Dept.

Adult Probation will provide a full-time Probation Officer to provide supervision to defendants under the jurisdiction of the Reentry Court and the supervision of Judge Nancy Margaret Russo.

Procurement

1. The procurement method for this project was an Amendment. The total value of the Amendment is \$131,500.00.

Contractor and Project Information

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

Cuyahoga County Common Pleas Court
1200 Ontario Street
Cleveland, Ohio 44115
Council District (07)

Funding

1. The project is funded 100% by HHS Levy General Funds.

2. The schedule of payments is monthly.

3. This project is an amendment:

Original contract time-period was: 3/01/2011 – 12/31/2011 \$50,000.00

BC2018-864

Scope of Work Summary

HHS-Office of Reentry is requesting approval of an amendment with Common Pleas Court for the anticipated cost not-to-exceed \$65,500.00. The anticipated start-completion dates are (01/01/2019-12/31/2019).

The primary goals of the project are:

CPC agrees to provide intensive probation supervision to the Veterans Treatment Court through its Adult Probation Dept.

Adult Probation will provide a full-time Probation Officer to provide supervision to defendants under the jurisdiction of the Veterans Treatment Court.

Procurement

The procurement method for this project was an Amendment. The total value of the Amendment is \$65,500.00.

Contractor and Project Information

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

Cuyahoga County Common Pleas Court
1200 Ontario Street
Cleveland, Ohio 44115
Council District (07)

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

Funding

The project is funded 100% by HHS Levy General Funds.

The schedule of payments is monthly.

This project is an amendment:

Original contract time-period was: 7/01/2015 – 12/31/2017 \$167,500.00

BC2018-865

Scope of Work Summary

Family and Children First Council is requesting approval of a contract, with Educational Service Center for the anticipated cost not-to-exceed of \$459,972.00.

The anticipated start-completion dates are 01/01/2019-12/31/2019.

The primary goals of the project are

Serve as the fiscal agent for the disbursement and monitoring of funds. Provider agrees that the funding provided through this contract will be used only for the FAST and FASTWORKS activities as specified.

Enter into contracts with identified trainers and vendors to provide the annual FASTWORKS event.

Provide stipends to three parents who will serve as voting members on the Family and Children First Council meeting.

An RFP was released in 2012 and 2015 and ESC was the selected vendor for both RFPs. As the fiscal agent, ESC is able to disperse and monitor funds for the FAST teams, trainers, and vendors. ESC is able to handle the high volume of checks which are processed and cut in a timely manner.

Educational Service Center of Cuyahoga County

6393 Oak Tree Blvd.

Independence, Ohio 44131

Council District 6

The Superintendent for the contractor/vendor is Dr. Robert Mengerink.

The address or location of the project is: Cleveland, Ohio, Parma, Ohio, Brooklyn, Ohio, Cleveland Hts-University Hts, Ohio, South Euclid, Ohio and Berea, Ohio:

Educational Service Center of Cuyahoga County

6393 Oak Tree Blvd.

Independence, Ohio 44131

Council District 5, 3, 9, 11

The project is located in Council District 6.

The project reoccurs annually.

The project has phases. The next steps, dates, and anticipated cost of these are:

Phase 2 is the training for the spring session. It is scheduled to be held in April 2019.

Phase 3 is the end of the school year FASTWORKS program for review of spring session in the school districts. The training will be held in June 2019.

Phase 1 is the training for the entire school year and certification/recertification of trainers. It is scheduled to be held in August 2019.

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

The schedule of payments is monthly.

BC2018-866

Scope of Work Summary

DCFS is requesting approval of a contract with various providers for Adoption Services in the amount of \$400,000.00. The term of the contract is January 1, 2019 to December 31, 2020.

Scope of Work Summary

The primary goal of the project is: The Cuyahoga County Division of Children and Family Services contracts with local and out of State adoption Providers for Adoption Services for a two-year (2019-2020) contract period. The first half of the yearly contract is for \$200,000.00 and the second year is for \$200,000.00 with a total balance of \$400,000.00 for the contract / agreement.

Describe the services that will be provided: The specific adoption services includes the providers home study assessors attends the CFS adoption matching conferences to represent their families, support and supervise adoption placements, submit required supervision reports, complete the required documents for the adoption finalization and the State requirement for visitation after the finalization.

In accordance with state law (per OAC 5101:2-48) and federal rules governing adoption, individuals/families are allowed to select an adoption agency of their choice to facilitate their adoption and a significant portion of the documentation/paperwork needed to complete an adoption cannot be exchanged between agencies. The majority of finalizations are the result of foster caregiver adoptions, in which the child is adopted by their current foster parent(s). CCDCFS already has board and care contracts in place with the majority of vendors the agency is seeking to contract with for adoption services. Furthermore, to accomplish this task, DCFS is asking for permission to do the following: to utilize current contracted providers for the next two years; to select future providers identified by families that will provide adoption services; and for permission to execute two-year termed contracts (for the time period of 1/1/2019 to 12/31/2020) for providers included in this justification as well as adoption services providers identified in the future.

Additionally, in accordance with state and federal rules governing adoption CCDCFS is required to consider any family who can best meet the needs of the child who is available for adoption regardless of the family's geographic location. Therefore, CCDCFS is required to contract with vendors outside of the county and state.

The vendors CCDCFS is seeking to contract with currently have permanent custody children placed within their foster care network in which the foster family has expressed an interest in adopting or the family has an approved adoptive home study with the vendor and has been identified as a match with a specific "waiting" child.

Is the contract included in the current budget? Yes

Procurement

Identify the procurement type used:

Other (describe) - **Exemption**

Contractor Information

A Family for Every Child
1675 West 11th

Eugene, Oregon 97402

Beechbrook
3737 Lander Rd
Cleveland, OH 44124

Bellefaire Jewish Children's Bureau
22001 Fairmount Blvd
Shaker Hts., OH 44118

Caring For Kids Inc
650 Graham Rd, Suite 101
Cuyahoga Falls, OH 44221

Catholic Charities Corporation
6753 State Road,
Parma, OH 44134

Choosing Hope Adoptions, Inc.
616 N. Limestone St.
Springfield, OH 45503

Christian Children's Home of Ohio, Inc
P O Box 765
2685 Armstrong Rd

Wooster OH 44691

ENA, Inc. - NECCO
1404 Race Street Ste 302
Cincinnati, OH 45202

Families First
80 Joseph E. Lowery Boulevard, NW
Atlanta, Georgia 30314

Lighthouse Youth Services, Inc.
401 E. McMillian Street
Cincinnati, OH 45206

National Youth Advocate Program Inc
23611 Chagrin Blvd., Suite 275

Beachwood, OH 44122

OhioGuidestone (AKA Guidestone)
285 East Bagley Road
Berea Ohio 44017

Pathway Caring for Children
4895 Dressler Rd. NW, Suite A
Canton, OH. 44718

Specialized Alternatives For Families & Youth of Ohio Inc.
6465 Frank Ave NW
N. Canton, OH 44720

The Bair Foundation Inc.
275 Martinel Drive
Kent, OH 44240

The Twelve of Ohio Inc
619 Tremont Ave SW
Massillon, OH 44647
The Village Network, Inc.
P O Box 518
Smithville, OH 44677

Project Status
The project's term is January 1, 2019 to December 31, 2020
Does the project reoccur annually? Yes.

Funding

Describe the funding source. SPCA (State Child Protection Allocation)
What is the percentage breakdown between funding source(s) - 100% - SPCA
Will the vendor be paid by invoice? Yes

Briefly describe the proposed procurement method.

The contract / agreement is being submitted on time for the 2019 – 2020 contract period. The adoption match conferences is mandated by the State as a measure of finding permanency for our waiting children within a timely manner. Therefore, the adoption match conferences is an ongoing recruitment process. Due to the nature of adoption work the process is reoccurring.

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

DCFS has identified waiting children on track to be adopted and identified the vendors to fall into one of the following two categories: One the vendor currently has a PC child(ren) placed within their network and the foster family has expressed an interest in adopting the children. The second reason is the vendor has an approved adoptive family that has been identified as a potential match with a specific "waiting" child(ren) and or a sibling group.

Were other vendors evaluated? If not, explain.

None - The process would delay permanency in children who are available for adoption. Timeliness to adoption is one of the State and Federal measures upon which DCFS is evaluated. Additionally, there could be a disruption to the continuity of services for approved adoption families. Options are limited due to the child specific nature of the services.

C. – Consent Agenda

BC2018-867

The Department of Public Works is requesting approval of Two (2) Offer of Settlement Agreements for acquiring necessary Right-of-Way for the Sprague Road Project in the City of Middleburg Heights, Ohio and Strongsville, Ohio. A summary of the property rights required, damage and compensation by item is set forth in the enclosed Value Analysis reports for these parcels:

Parcel 37/39 T (Temporary Easement)

Property Owners: Penny Higgins and David Throwbridge

Recommended Offer of Settlement: \$500.00

Fair Market Value Estimate: \$400.00

* The settlement amount is \$100 more than the original Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers.

Parcel 75 T (Temporary Easement)

Property Owners: Lynn G Tomaszewski and Chester Tomaszewski

Recommended Offer of Settlement: \$600.00

Fair Market Value Estimate: \$600.00

* The settlement amount is equal to the approved Fair Market Value Estimate (FMVE) as determined by Ohio Department of Transportation pre-qualified appraisers.

The primary goal of the project is to acquire the temporary easements for the project
The project is on Sprague Road, between Webster and W. 130th, in Middleburg Heights, Ohio and Strongsville, Ohio.
Districts 4 & 5

The procurement method for the acquisition of right-of-way for this project is that consultant KMJM visits the properties, its ODOT pre-qualified appraiser prepares a Fair Market Value Estimate [FMVE] of the property being taken. Lastly, a pre-qualified land consultant negotiates with the property owners. The consultant considers the amount of settlement to be reasonable. The property owner has agreed to the settlement amount

Parcel 37/39 T (Temporary Easement)
Penny Higgins and David Throwbridge
13843 W. Sprague Road
Strongsville, Ohio 44136

Parcel 75 T (Temporary Easement)
Lynn G Tomaszewski and Chester Tomaszewski
13345 W. Sprague Road
Middleburg Heights, Ohio 44130

Issue 1 Funding: 50% - County Road and Bridge: 50%

Prior Resolutions: R053901 (10/6/2005) – Convenience and Welfare
R2018-0127 (6/26/2018)– Approval of ROW Plans

BC2018-868

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property in accordance with EA02012-0001. Recommending to sell said property to RET3 Job Corp. for a fee in the amount of \$1.00.

Funding Source: Revenue Generating

Sale of property to:

Info@Ret3.org

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovatch

BC2018-869

DCFS CF-17-39018 2018 DCFS AMENDMENT TO THE MASTER ADOPTION CONTRACT FOR ADOPTION SERVICES TO ADD - CHILDREN AWAITING PARENTS, INC.

Scope of Work Summary

DCFS is requesting approval of an amendment to the Master Adoption Contract – CE1700078 to add Children Awaiting Parents, Inc. for Adoption Services in the amount of \$0.00. (not-to-exceed).

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

Original Contract	BC2017-399
Prior Amendments:	
Add Provider (Adoption Advocacy, Inc., Coordinators/2, Inc., Families are Special, Inc., Family Services of Weschester, Inc.)	BC2017-607
Add Provider (Choosing Hope Adoptions, Inc.)	BC2017-720
Add Provider (Lighthouse Youth Services, Inc.)	BC2018-361
Add Provider (Families First, Inc.)	BC2018-486
Add Provider (A Family for Every Child)	BC2018-532
Add Provider (Children Awaiting Parents, Inc.)	(pending approval)

To provide specific adoption services includes the providers home study assessors attends the CFS adoption matching conferences to represent their families, support and supervise adoption placements, submit required supervision reports, complete the required documents for the adoption finalization and the State requirement for visitation after the finalization. The anticipated start-completion dates are 10/01/2018 – 12/31/2018.

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

- to provide adoption match conferences which are mandated by the State as a measure of finding permanency for our waiting children within a timely manner. Therefore, the adoption match conferences are an ongoing recruitment process. Due to the nature of adoption work the process is reoccurring.

- to increase the number of adoptions.

per OAC 5101:2-48) and federal rules governing adoption, individuals/families are allowed to select an adoption agency of their choice to facilitate their adoption and a significant portion of the documentation/paperwork needed to complete an adoption cannot be exchanged between agencies.

Procurement

The procurement method for this project is a contract amendment. The total value of the amendment is \$0.00.

Contractor and Project Information

Children Awaiting Parents, Inc.
274 North Goodman St.
Rochester, NY 14607
Lauri McKnight
laurimcknight@capbook.org
1-585-232-5110

Project Status and Planning

The project reoccurs annually and is an extension of the existing project.

Funding

The project is funded 100% - SPCA (State Child Protection Allocation).

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the value and term and is the 6th amendment of the contract. The history of the amendments is:

	Original Amount	Amendment Amount	Amended End Date
Original Contract	\$400,000.00		12/31/2018
Prior Amendments:			
Add Provider		\$0.00	12/31/2018
Add Provider		\$0.00	12/31/2018

Add Provider		\$0.00	12/31/2018
Add Provider		\$0.00	12/31/2018
Add Provider		\$0.00	12/31/2018
Pending Amendment – Add Provider		\$0.00	12/31/2018
Total Contract Amount		\$400,000.00	

BC2018-870

(See related items for proposed Travel for the week of 11/26/2018 in Section C. above)

BC2018-871

(See related items for proposed purchases for the week of 11/26/2018 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Information Technology

This is an agreement for the DOIT GIS Area to host the Northeast Ohio GIS Symposium at the Huntington Convention Center from May 9 to May 10, 2019.

This the location that it has been held for a number of years. The County serves as the host of the event, but the Northeast Ohio GIS Planning Committee would pay for any other costs associated with the Conference.

Item No. 2

Public Safety & Justice Services / FY2018 FORENSIC DNA LABORATORY EFFICIENCY IMPROVEMENT AND CAPACITY ENHANCEMENT PROGRAM: PURPOSE AREA 5: SPECIAL PROJECTS

Scope of Work Summary

Public Safety & Justice Services, on behalf of the Medical Examiner’s Office, is requesting the approval to accept \$342,570.00 in grant funds from the US Department of Justice, Office of Justice Programs, Institute of Justice.

The grant is from the period 1/1/2019 – 12/31/2019.

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

The Cuyahoga County Medical Examiner’s Regional Scientific Laboratory (CCRFSL) is seeking funds for the purchase of six scientific instruments, warranty and maintenance. Cuyahoga County has had an increase in deaths resulting in more autopsies and tests. Purchasing the requested equipment will result in greater efficiencies for the Medical Examiner’s Office and decrease the amount of time to complete and report DNA casework. Requested equipment is as follows:

- LSV2 Leeds Spectral Vision System
- QuantStudio 5 Real-Time PCR systems
- Three requested Maxwell RSC 48 Promega platforms

- ProFlex thermal cyclers
- Spectrum Capillary Electrophoresis System 8
- Spectrum Compact Capillary Electrophoresis System

Procurement

Procurement of the award equipment will follow all applicable County and Federal procurement requirements per the grant guidance.

Contractor and Project Information

The grant funds will be used to procure equipment to be used at the Cuyahoga County Medical Examiner's Office. No vendors have been identified. All equipment will be bid.

Project Status and Planning

The project will begin 1/1/19 and run through 12/31/2019.

Funding

The project is 100% grant funded.

Item No. 3

Scope of Work Summary

The Cuyahoga County Medical Examiner's Office is seeking \$75,697.46 in grant award with no local match requirement for various pathologists' and forensic scientists' attendance at conferences, workshops and continuing education events to maintain standards, policies and practices established by accreditation and licensing requirements and to purchase highly technical scientific consumable supplies to enhance the efficiency of the CCRFSL.

The grant is from the period 1/1/2019 – 12/31/2019.

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

The purpose of this grant project is:

1. to allow various pathologists and forensic scientists the opportunity to maintain standards, policies and practices established by accreditation and licensing institutions through the attendance at conferences, workshops and continuing education events.
2. to provide pathologists and forensic scientists with consumable supplies to be used in the analyses of forensic casework for the Cuyahoga County Medical Examiner's Regional Forensic Laboratory.

Procurement

Staff attendance at conferences, workshops and continuing education events will be in accordance to Cuyahoga County policy standards and rates, while maintaining compliance to General Services Administration (GSA) per diem standards and rates. Purchase of Consumable Supplies

Procurement of the highly technical scientific consumable supplies will follow all applicable County and Federal procurement requirements per the grant guidance.

Contractor and Project Information

The grant funds will be used for staff attendance at conferences, workshops and continuing education events to maintain laboratory accreditation and licensing and to procure highly technical scientific consumable supplies to be used at the Cuyahoga County Medical Examiner's Office.

Project Status and Planning

The project will begin 1/1/19 and run through 12/31/2019.

Funding

The project is 100% grant funded.

Item No. 4

Scope of Work Summary

The Cuyahoga County Regional Forensic Science Laboratory (CCRFSL) is seeking \$122,000 for the purchase of highly technical scientific instruments that will greatly enhance the efficiency of the CCRFSL and decrease the DNA backlog for the Medical Examiner's Office.

The grant is from the period 1/1/2019 – 12/31/2019.

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

By acquiring the following instruments, the need for additional DNA testing will be reduced by increasing the potential for high quality latent prints:

- A requested Crime Scope with Forensic Light Source will replace a light source that is currently 15 years old. Currently examiners use one light source for examination and then capture the images utilizing the 15-year old light source. The new light source will allow multiple examiners to perform examinations at the same time and will be used in photographing latent prints.
- A requested Reflected Ultra-Violet Light System (RUVIS) will aid in the visualization of latent prints, especially on light colored surfaces. This will allow additional latent prints to be visualized in Latent Print Lab. In addition, this system includes a capture device and imaging software allowing for even more efficiencies.

Procurement

Procurement of the award equipment will follow all applicable County and Federal procurement requirements per the grant guidance.

Contractor and Project Information

The grant funds will be used to procure equipment to be used at the Cuyahoga County Medical Examiner's Office. No vendors have been identified. All equipment will be bid.

Project Status and Planning

The project will begin 1/1/19 and run through 12/31/2019.

Funding

The project is 100% grant funded.

Item No. 5

Public Safety and Justice Services is requesting approval of a grant, with the Ohio Department of Youth Services for the anticipated cost of \$110,000.00, not-to-exceed \$110,000.00.

Funding for this grant was previously approved on January 30th, 2018 by the Board of Control under consent item No. CON2018-11.

The funds awarded under this grant will be allocated to subrecipients who will provide direct services to minority youth by providing activities and events that will decrease the exposure to law enforcement and/or the juvenile justice system. The anticipated start-completion dates are 10/01/2018- 12/31/2019.

The primary goals of the grant are:

- 1.) To allocate funding to subrecipients to provide direct services to minority youth.
- 2.) Providers should complete program goals and objectives as stated in the application.
- 3.) Submit monthly and quarterly reports to the Regional Planning Unit (Public Safety and Justice Services) as required by the grant guidelines.

Item No. 6

Department of Public Safety and Justice Services

Requesting a time extension on the FY2016 Hazardous Materials Emergency Preparedness Grant. Executed First Amendment received from Ohio EMA on 10/23/2018. Ohio Emergency Management authorized a blanket time extension for awardees of FY2016 Hazardous Materials Emergency Preparedness Grants through 9/30/2019.

Item No. 7

Title:

Office of Homeless Services, (N/A) 2018 , U.S. Department of Housing and Urban Development, Grant Agreement, \$538,461; Rapid Re-Housing for Homeless Single Men.

Scope of Work Summary

Office of Homeless Services requesting approval of a Grant Agreement with the U.S. Department of Housing and Urban Development, OH0546L5E021701, in the amount of \$538,461.00 for the term of 10/01/18 – 9/30/19. The application for the funds was approved by the Board of Control on 9/11/17; BC2017-656.

This is a Renewal Grant awarded through the FY2017 Continuum of Care Homeless Assistance Grant Competitive Grant process. The award will maintain temporary housing, support services, and rapid rehousing for single adult homeless men at the Salvation Army PASS Program. 75 men are assisted at a point in time with over 150 people assisted within a 12-month period.

VI – PUBLIC COMMENT

VII – ADJOURNMENT