



**Cuyahoga County Board of Control Agenda
Monday, April 1, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 3/25/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-254

Department of Public Works,

a) Submitting an RFP exemption on RQ44538, which will result in an award recommendation to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$138,929.00 for the purchase of (1) 2019 International HV507 SFA 4X2 Truck with Dump Body.

b) Recommending an award on RQ44538 to Rush Truck Centers of Ohio, Inc. in the amount not-to-exceed \$138,929.00 for the purchase of (1) 2019 International HV507 SFA 4X2 Truck with Dump Body.

Funding Sources: Road and Bridge Fund and Gas and License Fees

BC2019-255

Department of Public Works, recommending an award on RQ44314 to Liberty Ford, Inc. (13-2) in the amount not-to-exceed \$136,414.80 for the purchase of (4) New Never titled 2020 AWD Ford Utility Police Interceptors.

Funding Source: Internal Service Fund

BC2019-256

Department of Public Works, recommending an award on RQ44313 to Liberty Ford, Inc. (13-3) in the amount not-to-exceed \$75,642.00 for the purchase of (4) New Never titled 2019 Ford Fusion – S or Equivalent.

Funding Source: Internal Service Fund

BC2019-257

Department of Public Works, recommending an award on RQ44481 to L.F. Donnell Inc. (12 - 3) in the amount not-to-exceed \$66,893.00 for the purchase of (2) 2019 Ford F-250 Supercab 4x4 Pickup Trucks.

Funding Source: Road and Bridge Fund

BC2019-258

Department of Public Works, recommending an award on RQ44315 to Valley Ford Truck, Inc. (13 - 3) in the amount not-to-exceed \$26,528.00 for the purchase of (1) 2019 Ford F-250 Regular Cab 4x2 Pickup Truck or equivalent.

Funding Source: General Fund – Internal Service Fund

BC2019-259

Department of Information Technology, submitting an amendment to Contract No. CE1700055 with Svanaco, Inc. dba American Eagle.Com for implementation of the Sitefinity Web Content Case Management System for the period 3/31/2017 – 3/30/2019 to extend the time period to 6/28/2019; no additional funds required.

Funding Source: General Fund

BC2019-260

Department of Information Technology, submitting various amendments to Contract No. CE1600274 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 10/26/2021 to modify the scope of services, no additional funds required:

Scope modifications and effective dates

Amendment No. 17 – HR Data Conversion Range change, effective 6/28/2018.

Amendment No. 19 – Talent Acquisition Go Live change, effective 8/29/2018.

Amendment No. 21 – Enterprise Asset Management Wave 8 Implementation schedule revision, effective 9/04/2018.

Amendment No. 24 – adding Work Force Reports, Interfaces, Conversions and Extensions Items (Reporting Tool), effective 4/1/2019.

Amendment No. 26 – adding Workforce Management TEST Environment, effective 4/1/2019.

BC2019-261

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1500126 with Opex for licensing, support and maintenance on Model 72 AS7200i Scanner for the period 4/6/2015 - 4/5/2019 to extend the time period to 4/5/2021, to expand the scope of services by adding the Office of Child Support Services, effective 4/6/2019 and for additional funds in the amount not-to-exceed \$29,640.00.

Funding Source: Federal 54% and Health and Human Services 46%

BC2019-262

Sheriff's Department, submitting various revenue generating agreements with the City of Cleveland in the total amount not-to-exceed \$68,000.00 for inmate housing services for various law enforcement agencies operating within the City of Cleveland:

a) In the amount not-to-exceed \$18,000.00 for the period 8/1/2018 – 11/30/2018.

b) In the amount not-to-exceed \$50,000.00 for the period 12/1/2018 – 11/30/2019.

1. Cleveland Clinic Foundation
2. Cleveland Municipal School District
3. Case Western Reserve University
4. University Hospitals
5. Cleveland State University
6. Cuyahoga Metropolitan Housing Authority
7. Cuyahoga Community College
8. University Circle Incorporated
9. MetroHealth System

Funding Source: Revenue Generating

BC2019-263

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1400300 with The Legal Aid Society of Cleveland for juvenile educational legal services for the period 11/1/2014 - 10/31/2019 for additional funds in the amount not-to-exceed \$32,000.00.

Funding Source: Health and Human Services Levy

BC2019-264

Department of Sustainability, recommending to amend Board Approval No. BC2019-243, dated 3/25/2019, which conditionally approved an award on RQ44908 and contract with Solar United Neighbors Corporation, as sole source, in the amount not-to-exceed \$25,000.00 for implementation and coordination of (2) solar Co-ops to provide solar energy outreach and training services to residents of Cuyahoga County for the period 3/25/2019 – 3/31/2020, by deleting the sole source termini and adding an RFP exemption as the procurement process:

a) Submitting an RFP exemption on RQ44908, which will result in an award recommendation to Solar United Neighbors Corporation in the amount not-to-exceed \$25,000.00 for implementation and coordination of (2) solar Co-ops to provide solar energy outreach and training services to residents of Cuyahoga County for the period 3/25/2019 – 3/31/2020.

b) Recommending an award on RQ44908 and enter into a contract with Solar United Neighbors Corporation in the amount not-to-exceed \$25,000.00 for implementation and coordination of (2) solar Co-ops to provide solar energy outreach and training services to residents of Cuyahoga County for the period 3/25/2019 – 3/31/2020.

Funding Source: Sustainability Projects Fund

BC2019-265

Department of Sustainability,

a) Submitting an RFP exemption, which will result in a payment to Cleveland 2030 District in the amount of \$5,000.00 for operational support to promote energy efficiency and conservation for the period 6/12/2019 – 5/31/2020.

b) Recommending a payment to Cleveland 2030 District in the amount of \$5,000.00 for operational support to promote energy efficiency and conservation for the period 6/12/2019 – 5/31/2020.

Funding Source: General Fund

BC2019-266

County Council,

a) Submitting an RFP exemption, which will result in a payment to Milestones Autism Resources in the amount of \$50,000.00 for operational support for the Helpdesk Capacity Building Initiative for the period 4/1/2019 – 12/31/2019.

b) Recommending a payment to Milestones Autism Resources in the amount of \$50,000.00 for operational support for the Helpdesk Capacity Building Initiative for the period 4/1/2018 – 12/31/2019.

Funding Source: Health and Human Services Levy

BC2019-267

County Council,

a) Submitting an RFP exemption, which will result in a payment to Spanish American Committee for a Better Community in the amount of \$50,000.00 for wrap around services for displaced individuals relocating to Cuyahoga County for the period 4/1/2019 – 12/31/2019.

b) Recommending a payment to Spanish American Committee for a Better Community in the amount of \$50,000.00 for wrap around services for displaced individuals relocating to Cuyahoga County for the period 4/1/2019 – 12/31/2019.

Funding Source: Health and Human Services Levy

C. – Exemptions

BC2019-268

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ43107, which will result in an award recommendation to Motorola Solutions, Inc. in the amount not-to-exceed \$844,399.00 for the replacement and new installation of (21) surveillance cameras and mounting hardware for the Cleveland Shared Surveillance Camera Project and Video Management System in connection with the FY2016 and FY2017 Urban Area Security Initiative Grant Programs.

Funding Source: FY16 and FY17 Urban Area Security Initiative Grant Programs

D. – Consent Agenda

BC2019-269

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

Funding Source: Revenue Generating

BC2019-270

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, requesting approval of a draw-down of funds from the Cleveland Foundation in the amount not-to-exceed \$1,087,750.00 for the Universal Pre-Kindergarten 2.0 Program for the period 1/1/2019 – 12/31/2019.

Funding Source: 100% Grant Funds from various donors through the Cleveland Foundation

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Public Defender's Office	Zachary Moore	A conference entitled "2019 Holistic Defense & Leadership Conferences"	National Legal Aid & Defender Association (NLADA)	6/2/-6/4/2019	Baltimore, MD	*Registration Fees – \$425.00 **Lodging- \$344.19 **Meals - \$152.00 **Ground Transportation- \$70.00 ***Airfare - \$276.96 Total - \$1,268.15	General Fund- \$735.53 Ohio Public Defender- \$532.62

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$276.96)**

As an operating cost, this travel is subject to 42% reimbursement by the Office of the Ohio Public Defender.

Purpose:

The Holistic Defense & Leadership Conferences offer innovations in management techniques and strategies with specific learning opportunities for public defenders to sharpen trial, appellate, and training skills. The four events will explore issues concerning holistic defense practice, social work and mitigation practice, diversity and inclusion.

BC2019-272

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/1/2019

Direct Open Market Purchases (purchases between \$500 - \$25,000)					
Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-45177	Batteries for panels and alarms for Jail II	Department of Public Works	Mako Power	\$2,305.00	General Fund – Internal Service Fund
CT-19-45202	Pipefitting supplies for various County buildings	Department of Public Works	Lakeside Supply Company	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-19-45249	Paper for voter registration cards for Board of Elections	Department of Public Works	Millcraft Paper Company	\$3,828.00	General Fund – Internal Service Fund
CT-19-45261	Presort mailing service	Department of Public Works	Midwest Direct	\$997.82	General Fund – Internal Service Fund
SH-19-45094	Handcuffs and restraint belts are for Court Tower Deputies	Sheriff's Department	Walter Stephens Jr., Inc.	\$1,049.00	General Fund
SH-19-45124	Ammunition for Law Enforcement	Sheriff's Department	Kiesler Police Supply	\$985.72	General Fund
SH-19-45172	Sponges for Jail cleaning	Sheriff's Department	Astro Supply	\$1,008.00	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 Development, submitting a housing rehabilitation contract with American Builders and Applicators in the amount of \$1,300.00 for removal, disposal and replacement of front porch steps in connection with a homeowner rehabilitation loan to David and Judith Cichra for the period 1/24/2018 – 10/22/2018 (Board Approval No. BC2018-52).

Funding Source: Community Development Block Grant funds

Item No. 2

Department of Development, submitting a housing rehabilitation contract with MCM Home Services in the amount of \$21,030.00 for Lead work for the Lead Program in connection with a homeowner rehabilitation loan to Mary Hall for the period 10/23/2018 – 7/22/2019 (Board Approval No. BC2018-505).

Funding Source: Community Development Block Grant funds

Item No. 3

Department of Development, submitting a housing rehabilitation contract with Aviles Construction in the amount of \$17,190.00 for replacement of existing air conditioning, existing electric panel(s) and tearing off and replacement of roofing along with gutters and downspouts in connection with a homeowner rehabilitation loan to Rufus Curry and Stephanie Williams for the period 2/1/2019 – 11/20/2019 (Board Approval No. BC2019-50).

Funding Source: Community Development Block Grant funds

Item No. 4

Court of Common Pleas/Corrections Planning Board, submitting an amendment to a grant award from State of Ohio Department of Rehabilitation and Correction/Division of Parole and Community Services/Bureau of Community Sanctions for the 407 FY2018/2019 Community-Based Corrections Justice Reinvestment and Incentive Grant Program for the period 12/1/2017 – 6/30/2019 for a decrease of funds in the amount of (\$189,048.00).

Funding Source: Ohio Department of Rehabilitation and Correction

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 25, 2019 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 11:04 a.m.

Attending:

Matt Carroll, Chief Economic Growth and Opportunity Officer, (Alternate for Armond Budish)
Councilman Dale Miller
Joseph Nanni, County Council (Alternate for Nan Baker)
Trevor McAleer, County Council (Alternate for Dan Brady)
Angela Rich, Assistant Fiscal Officer, Fiscal Office (Alternate for Dennis Kennedy)
Michael Dever, Director, Department of Public Works
Richard Opre, Senior Purchasing Administrator, Office of Procurement & Diversity (Alternate for Lenora Lockett),

II – REVIEW MINUTES – 3/18/2019

Michael Dever motioned to approve the minutes from the March 18, 2019 meeting; Matt Carroll seconded. The minutes were unanimously approved as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-237

Department of Public Works, submitting an amendment to Contract No. CE1700096 with Republic Services of Cleveland dba Browning-Ferris Industries of Ohio, Inc. for rubbish removal services for various County buildings for the period 5/1/2017 – 4/30/2020, to expand the scope of services, effective 3/25/2019 and for additional funds in the amount not-to-exceed \$265,015.00
Funding Source: Internal Service Fund – General Fund

Thomas Pavich and Michael Chambers, Department of Public Works, presented. Dale Miller asked if the additional funding being requested is due to an increase in the amount of work that needs to be done as opposed to a change in the type of services being provided; asked for confirmation that the funds are being charged back to the Department; and asked if this will fall within the budgeted amount for Space

Maintenance for this year and the first part of next year or is this going to be a draw on reserves being this is an unanticipated expense. Mr. Miller also asked if the additional costs will place projects outside of their expected budget or are their other areas that could make up the difference and still be within the budget. Trevor McAleer asked about the total amount paid in additional fees and charges since the inception of the contract. Matt Carroll asked about the total value of the contract. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-237 was unanimously approved.

BC2019-238

Department of Public Works, recommending to amend Board Approval No. BC2018-142, dated March 5, 2018 which authorized an alternative procurement process, which resulted in award recommendations to various providers for the purchase of Ready-Mix concrete to complete various Department Orders for the period 3/1/2018 – 2/28/2020, by changing the amount not-to-exceed from \$320,000.00 to \$520,000.00:

- a) Rockport Construction & Materials, Inc.
- b) Carr Bros., Inc.
- c) Cuyahoga Concrete Co.
- d) Campbell Concrete & Supply
- e) Osborne
- f) Tech Ready mix

Funding Sources: Sanitary Sewer Fund, Gas and License Fees and Internal Service Fund – Space Maintenance

Thomas Pavich, Department of Public Works, presented. There were no questions. Matt Carroll motioned to approve the item; Joe Nanni seconded. Item BC2019-238 was unanimously approved.

BC2019-239

Department of Public Works, submitting an amendment to an agreement with the City of Berea for sanitary and storm sewer maintenance services located in County Sewer District No. 8 for the period 6/1/2017 – 3/31/2019 to extend the time period to 3/31/2020 and for additional revenue in the amount not-to-exceed \$110,000.00.

Funding Source: Revenue Generating

Michael Chambers, Department of Public Works, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-239 was unanimously approved

BC2019-240

Department of Public Works, recommending a payment to Norfolk Southern Railroad Company in the amount of \$1,955.15 for railroad flagging services in connection with the in-depth inspection of various bridges for the period 8/2017 – 6/2018:

- a) Lakewood Heights Boulevard Bridge No. 01.50 in the Cities of Cleveland and Lakewood
- b) West 140th Street Bridge No. 01.82 in the City of Cleveland
- c) West 150th Street Bridge No. 01.94 in the City of Cleveland
- d) Egbert Road Bridge No. 02.52 in the City of Bedford
- e) Rockside Road Bridge No. 07.30 in the Cities of Bedford and Maple Heights

Funding Source: \$7.50 fund

Nichole English, Department of Public Works, presented. There were no questions. Dale Miller motioned to approve the item; Matt Carroll seconded. Item BC2019-240 was unanimously approved

BC2019-241

Department of Information Technology,

a) Submitting an RFP exemption on RQ45033, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$3,459.01 for the purchase and installation of access control equipment for 2 doors located on the 5th Floor of the Courthouse Square Building.

b) Recommending an award on RQ45033 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$3,459.01 for the purchase and installation of access control equipment for 2 doors located on the 5th Floor of the Courthouse Square Building.

Funding Source: Capital Project – City Police HQ Build Out

Matt Rymer, Department of Public Works, presented. There were no questions. Matt Carroll motioned to approve the item; Joe Nanni seconded. Item BC2019-241 was unanimously approved.

BC2019-242

Department of Health and Human Services/Office of Re-entry,

a) Submitting an RFP exemption on RQ44721, which will result in a payment to Millennia Housing Management LTD in the amount not-to-exceed \$3,255.89 for a seminar entitled “Building Inclusive Financial Spaces” held on August 24, 2018.

b) Recommending a payment to Millennia Housing Management LTD in the amount not-to-exceed \$3,255.89 for a seminar entitled “Building Inclusive Financial Spaces” held on August 24, 2018.

Funding Source: Credit Builder’s Alliance Grant Funds

Fred Bolotin, Office of Re-entry, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-242 was unanimously approved.

The following item was amended to reflect the item as sole source.

BC2019-243

Department of Sustainability,

~~a) Submitting an RFP exemption on RQ44908, which will result in an award recommendation to Solar United Neighbors Corporation in the amount not to exceed \$25,000.00 for implementation and coordination of (2) solar Co-ops to provide solar energy outreach and training services to residents of Cuyahoga County for the period 3/25/2019 – 3/31/2020.~~

b) Recommending an award on RQ44908 and enter into a **sole source** contract with Solar United Neighbors Corporation in the amount not-to-exceed \$25,000.00 for implementation and coordination of (2) solar Co-ops to provide solar energy outreach and training services to residents of Cuyahoga County for the period 3/25/2019 – 3/31/2020.

Funding Source: Sustainability Projects Fund

Mike Foley, Department of Sustainability, presented. Trevor McAleer inquired as to why the item is not being processed as sole source vs. providing an RFP exemption as the item detail states the organization is the only vendor that can provide the services. Mr. Foley said that an RFP exemption was the procurement method used for the past 2 years and stated that he is willing to do a sole source process in the future, as the vendor does a great job for the County and he doesn't know of anyone else who could provide the services. Mr. Foley stated that he does not want the project held up as information sessions are planned for April. Mr. McAleer stated he doesn't want to delay the project but if the vendor is the only provider that can provide the service, his preference would be to have the vendor sign a sole source affidavit and the Board would then approve the item as sole source or the Department needs to competitively bid out the services. Matt Carroll asked for clarification on whether the award would have to come back to the Board for approval. Mr. McAleer replied yes but said sometimes the vendor may not want to sign the sole source affidavit, and as a result the department would choose an Alternative Procurement method. Mr. Carroll asked if the Board could approve the item pending receipt of a signed affidavit provided by the vendor. Mr. McAleer deferred the question to the Office of Procurement and Diversity. Rich Opre stated that two processes are being discussed, one of which is to have the vendor sign a sole source affidavit. Mr. Opre clarified that if a sole source process is utilized the item would have to be reprocessed through the Onbase system and posted for 5 days on the County's Website. After further discussion the Board recommended the item be approved contingent upon the vendor submitting a signed sole source affidavit. Andria Richardson, Clerk of the Board stated the item would have to be amended to remove the RFP exemption language. Matt Carroll motioned to approve the item as amended; Trevor McAleer seconded. Item BC2019-243 was conditionally approved by unanimous vote.

BC2019-244

Office of Innovation and Performance,

a) Submitting an RFP exemption on RQ44920, which will result in a membership with City Innovate Inc. in the amount not-to-exceed \$20,000.00 for participation in the Startup in Residence Program (STIR) for the period 7/1/2019 – 6/30/2020.

b) Recommending an award on RQ44920 and enter into a contract with City Innovate Inc. in the amount not-to-exceed \$20,000.00 for participation in the Startup in Residence Program (STIR) for the period 7/1/2019 – 6/30/2020.

Funding Source: General Fund

Catherine Tkachyk, Office of Innovation and Performance, presented. Dale Miller asked if there are potential or specific challenges the department will be providing once the County participates in the Program. Matt Carroll asked if Ms. Tkachyk could provide examples where other Cities have participated in this challenge. Dale Miller motioned to approve the item; Matt Carroll seconded. Item BC2019-244 was unanimously approved.

C. – Exemptions

BC2019-245

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process, which will result in payments to various providers in the total amount not-to-exceed \$50,000.00 to provide community assistance services to Cuyahoga County residents for the period 3/25/2019 – 12/31/2019.

Funding Source: Health and Human Services Levy

Robin Martin, Family and Children First Council, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-245 was unanimously approved.

BC2019-246

Court of Appeals of Ohio, Eighth District, submitting an RFP exemption on RQ43874, which will result in an award recommendation to Infopro Computer Solutions in the amount not-to-exceed \$555,000.00 for Information Technology Computer services on the Buckeye Case Management and Computer Network Systems for the period 4/1/2019 – 3/31/2022.

Funding Source General Fund

Erin O'toole, Court of Appeals of Ohio, presented. There were no questions. Matt Carroll motioned to approve the item; Michael Dever seconded. Item BC2019-246 was unanimously approved.

BC2019-247

Office of Innovation and Performance, recommending an alternative procurement process to conduct a challenged-based RFP process in connection with the Startup in Residence Program (STIR) for services to be determined.

Funding Source: N/A

Catherine Tkachyk, Office of Innovation and Performance, presented. There were no questions. Matt Carroll motioned to approve the item; Michael Dever seconded. Item BC2019-247 was unanimously approved.

D. – Consent Agenda

Dale Miller referred to Item BC2019-249 and asked why the contract was being terminated; Sarah Baker, Juvenile Court replied that the individual responsible for overseeing the training portion for the Project did not complete any of the reporting and training. Juvenile Court informed the Ohio Supreme Court, who provides the grant funds of the situation. The vendor refused to work with Juvenile Court to make improvements so Juvenile Court has decided to terminate the contract with the vendor and will try to develop the Project in-house. Mr. Miller asked how much has been paid out of the contract and asked if the Court is doing anything to recoup those funds. Joe Nanni commented that the County has several agencies who could make an attempt to recoup those funds, especially if the County has not received any services. Matt Carroll asked for clarification that the County would be collecting Grant funds on behalf of the Ohio Supreme Court.

Trevor McAleer referred to Item BC2019-251 and asked if the Reverse Auction method was used to procure food purchases for the Jail or did the County revert back to the normal process.

There were no further questions. Matt Carroll motioned to approve items BC2019-248 through -251; Michael Dever seconded, the consent items were unanimously approved.

BC2019-248

Department of Public Works requesting approval of (2) settlement agreements for acquiring necessary Rights-of-Way for the Westwood Lane Culvert No. 00.80 between Crestwood Drive and Fitch Road in Olmsted Township:

Parcel 5T (Temporary Easement)

Property Owners: Robert Ivan Haynes and Adele Haynes

Recommended Offer of Settlement: \$600.00

Fair Market Value Estimate: \$600.00

Parcel 6T (Temporary Easement)

Property Owners: John A. Powell and Karen L. Powell

Recommended Offer of Settlement: \$2800.00

Fair Market Value Estimate: \$2800.00

Funding Source: County Road and Bridge

BC2019-249

Court of Common Pleas/Juvenile Court Division, recommending to terminate Contract No. CE1800215 with Center for Quality Legal Representation in Juvenile Proceedings for professional and technical services to design, develop, implement and maintain a Parent Representation Program for the period 5/1/2018 – 4/30/2019, effective 3/31/2019.

Funding Source: Parent Representation Grant Funds

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services	John O'Donnell	A workshop entitled "National Association of SARA Title III Program Officials (NASTTPO) Annual Workshop & Training"	National Association of SARA Title III Program Officials (NASTTPO)	5/5/-5/9/2019	Reno, Nevada	*Registration Fees – \$385.00 **Lodging- \$500.00 **Meals - \$272.00 **Ground Transportation- \$70.00 ***Airfare- \$575.00 Total- \$1,802.00	FY16 Hazardous Materials Emergency Preparedness (HMEP) Grant

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – (\$575.00)

Purpose:

The National Association of SARA Title III Program Officials (NASTTPO) is made up of members with Emergency Planning and Community Right to Know program responsibilities, such as health, occupational safety, first response, environmental, and emergency management agencies. The NASTTPO Annual Workshop serves as a gathering point for local, state, and federal partners to provide training and lessons learned from recent events, with updates from federal partners including the Environmental Protection Agency and the US Department of Transportation.

<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 Health and Human Services</i>	<i>Nicole Diehl</i>	<i>A Conference entitled "Society for Industrial and Organizational Psychology (SIOP) 2019 Annual Conference"</i>	<i>Society for Industrial and Organizational Psychology (SIOP)</i>	<i>4/2/-4/6/2019</i>	<i>Washington, D.C.</i>	<i>*Registration Fees – \$450.00</i> <i>**Lodging- \$1,581.00</i> <i>**Meals - \$240.00</i> <i>**Ground Transportation- \$50.00</i> <i>***Airfare – \$400.30</i> <i>Total - \$2,721.30</i>	<i>Health and Human Services Levy</i>

**Paid to the Host*

***Staff reimbursement*

**** Airfare will be covered by a contract with the County's Travel Vendor – (\$400.30)*

Purpose:

The Society for Industrial and Organizational Psychology (SIOP) works to enhance human well-being and performance in organizational and work settings by promoting the science, practice, and teaching of industrial-organizational psychology. 2019 Annual Conference provides sessions that focus on applying industrial and organizational principles to workplace issues unique to life in the information age. These sessions offer CE credit and networking opportunities along with instruction in important skills and concepts for managing the modern workforce.

<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>
CL-19-44873	(10) Electric time stamps for document filing	Clerk of Courts	Ohio Time Corporation	\$6,300.00	General Fund
IS-19-45070	Sony camera lenses, teleconverter and filters	Department of Information Technology	Adorama Inc.	\$4,810.04	General Fund
JA-19-44549	(2) Carbon Fire Disruptor Kits for Lake County Bomb Squad	Department of Public Safety and Justice Services	Concept Development Corporation	Not-to-exceed \$14,090.00	FY2017 State Homeland Security Grant Program
JA-19-44869	Legal notice: Detection deployment kit, laptop and required software for the Lake County HazMat Team bid	Department of Public Safety and Justice Services	Plain Dealer	Not-to-exceed \$800.00	FY2017 State Homeland Security Grant Program
CT-19-44269	Repair parts for Backhoe S-473 for Sanitary Engineer	Department of Public Works	Akron Tractor & Equipment, Inc.	\$6,268.22	Sanitary Sewer Fund
CT-19-44621	Orange and blue record jackets for Cuyahoga Job and Family Services	Department of Public Works	Walker Group LLC	\$4,648.80	General Fund – Internal Service Fund
CT-19-45006	Batteries for fire alarm panels at Juvenile Justice Center	Department of Public Works	Interstate All Battery Center	\$1,746.64	General Fund – Internal Service Fund
CT-19-45037	Electric water heaters for Jail I Kitchen	Department of Public Works	Active Plumbing Supply	\$14,056.73	General Fund – Capital Projects
CT-19-45103	Fuel injector replacement for Truck 3-259 for Fleet Services	Department of Public Works	Valley Ford Truck Inc	\$1,506.65	Road & Bridge Fund
CT-19-45122	Repair to mini excavators S-478 and S-489 for Sanitary Engineer	Department of Public Works	Ohio CAT	\$6,523.71	Sanitary Sewer Fund
CT-19-45125	Transmission replacement for Vehicle OD 4522	Department of Public Works	Atlas Automotive, Inc.	\$1,800.00	Sanitary Sewer Fund
CT-19-45127	Truck parts for Sanitary Engineer	Department of Public Works	Fleetwise Truck Parts	Not-to-exceed \$15,000.00	Sanitary Sewer Fund
CT-19-45132	Suspension and spring repairs for Fleet Services	Department of Public Works	EAB Truck Service	Not-to-exceed \$24,900.00	Road and Bridge Fund
CT-19-45141	Enclosed utility trailer for Sanitary Engineer	Department of Public Works	JTI, Inc.	\$8,979.83	Sanitary Sewer Fund
CT-19-45165	Offset printing of 2018 Development Overview for Communications Department	Department of Public Works	Footie Printing	\$1,520.00	General Fund – Internal Service Fund

CT-19-45199	Window envelopes for Fiscal Office	Department of Public Works	Millcraft Paper Company	\$720.00	General Fund – Internal Service Fund
CT-19-45206	Legal notice: Halle Warehouse 4 th Floor HVAC bid	Department of Public Works	The Plain Dealer	Not-to-exceed \$2,500.00	General Fund – Capital Projects
CR-19-45019	Lab solvents for Toxicology Lab	Medical Examiner's Office	Fisher Scientific	\$5,406.37	Medical Examiner's Office Crime Lab Fund
CR-19-45026	Replacement ice maker in Histology Lab	Medical Examiner's Office	Dean Supply	\$3,372.50	General Fund
CR-19-45068	Replacement lab chairs for Histology Lab	Medical Examiner's Office	Fisher Scientific	\$1,442.42	General Fund
CR-19-45074	Pipets, tubes, pads, scalpels, labels, inserts, bags, filers for DNA Lab	Medical Examiner's Office	Amerisochi	\$591.02	Medical Examiner's Office Crime Lab Fund
CR-19-45074	Pipets, tubes, pads, scalpels, labels, inserts, bags, filers for DNA Lab	Medical Examiner's Office	Government Scientific	\$752.30	Medical Examiner's Office Crime Lab Fund
CR-19-45074	Pipets, tubes, pads, scalpels, labels, inserts, bags, filers for DNA Lab	Medical Examiner's Office	Fisher Scientific	\$965.04	Medical Examiner's Office Crime Lab Fund
CR-19-45093	Calibrator drug standards for Toxicology Lab	Medical Examiner's Office	Cerilliant	\$2,707.51	Medical Examiner's Office Crime Lab Fund
CR-19-45142	Purchase Medicolegal Death Investigation book	Medical Examiner's Office	Audio & Video Labs Inc.	1,724.77	General Fund
CR-19-45145	Carestream cleaning kits & cassettes, extremity ruler & thyroid collar for x-ray equipment for Autopsy Lab	Medical Examiner's Office	X-Ray Services of Ohio	\$4,749.92	Medical Examiner's Office Lab Fund
CR-19-45146	High profile microtome blades for Histology Lab	Medical Examiner's Office	Mercedes Scientific	\$799.36	Medical Examiner's Office Lab Fund
CR-19-45153	Fentanyl and drug standards for Drug Chemistry Lab	Medical Examiner's Office	Cayman Chemical Company	\$1,028.00	Medical Examiner's Office Crime Lab Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-19-45150	Post Adoption Special Services Subsidy: Residential treatment services*	Division of Children and Family Services	The Village Network	\$2,754.48	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-45207	Post Adoption Special Services Subsidy: Attachment therapy and in-	Division of Children and Family Services	Adoption and Attachment Therapy Partners, LLC	\$2,340.75	70% Health and Human Services Levy Fund 30% Title IV-E

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

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>SH-19-44886</i>	<i>April-June Dairy</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$23,529.00</i>	<i>General Fund</i>
<i>SH-19-44887</i>	<i>April-June Waffles</i>	<i>Sheriff's Department</i>	<i>National Food Group, Inc.</i>	<i>\$8,575.20</i>	<i>General Fund</i>
<i>SH-19-44888</i>	<i>April-June Sugar, Flour</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$14,341.80</i>	<i>General Fund</i>
<i>SH-19-44889</i>	<i>April-June Sauces Etc.</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$9,973.50</i>	<i>General Fund</i>
<i>SH-19-44890</i>	<i>April-June Sauce & Dressings</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$3,606.00</i>	<i>General Fund</i>
<i>SH-19-44890</i>	<i>April-June Sauce & Dressings</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$7,116.00</i>	<i>General Fund</i>
<i>SH-19-44891</i>	<i>April-June Potatoes/Oats</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$4,410.00</i>	<i>General Fund</i>
<i>SH-19-44891</i>	<i>April-June Potatoes/Oats</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$12,716.53</i>	<i>General Fund</i>
<i>SH-19-44893</i>	<i>April-June Chicken</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$21,502.00</i>	<i>General Fund</i>
<i>SH-19-44900</i>	<i>April-June Soup</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$4,380.00</i>	<i>General Fund</i>
<i>SH-19-44900</i>	<i>April-June Soup</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$6,180.00</i>	<i>General Fund</i>
<i>SH-19-44901</i>	<i>April-June Crackers/Chips</i>	<i>Sheriff's Department</i>	<i>Gordon Food Service, Inc.</i>	<i>\$11,124.00</i>	<i>General Fund</i>
<i>SH-19-44902</i>	<i>April-June Bagels</i>	<i>Sheriff's Department</i>	<i>Gordon Food Service, Inc.</i>	<i>\$9,360.00</i>	<i>General Fund</i>
<i>SH-19-44903</i>	<i>April-June Beans</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$8,600.00</i>	<i>General Fund</i>
<i>SH-19-44903</i>	<i>April-June Beans</i>	<i>Sheriff's Department</i>	<i>Gordon Food Service, Inc.</i>	<i>\$9,040.00</i>	<i>General Fund</i>
<i>SH-19-44904</i>	<i>April-June Cake Mix</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$24,030.00</i>	<i>General Fund</i>
<i>SH-19-44905</i>	<i>April-June Franks</i>	<i>Sheriff's Department</i>	<i>Gordon Food Service, Inc.</i>	<i>\$380.00</i>	<i>General Fund</i>

SH-19-44905	April-June Franks	Sheriff's Department	EMA Foods Co., Inc.	\$5,472.00	General Fund
SH-19-44906	April-June Frozen Vegetables	Sheriff's Department	EMA Foods Co., Inc.	\$6,593.40	General Fund
SH-19-44906	April-June Frozen Vegetables	Sheriff's Department	National Food Group, Inc.	\$9,600.00	General Fund
SH-19-44906	April-June Frozen Vegetables	Sheriff's Department	Benjamin Foods	\$12,133.50	General Fund
SH-19-44907	April-June Jelly / Syrup	Sheriff's Department	Elwood International, Inc.	\$2,200.00	General Fund
SH-19-44907	April-June Jelly / Syrup	Sheriff's Department	Benjamin Foods	\$5,100.56	General Fund
SH-19-44909	April-June Sausage	Sheriff's Department	National Food Group, Inc.	\$19,440.00	General Fund
SH-19-44949	April-June Turkey (Ground)	Sheriff's Department	Benjamin Foods	\$7,640.00	General Fund
SH-19-44950	April-June Bulk Cereal	Sheriff's Department	Benjamin Foods	\$6,836.70	General Fund
SH-19-44951	April-June Beef Patties	Sheriff's Department	Benjamin Foods	\$21,240.00	General Fund
SH-19-44952	April-June Canned Fruit	Sheriff's Department	JNS Foods, LLC	\$8,500.00	General Fund
SH-19-44952	April-June Canned Fruit	Sheriff's Department	National Food Group, Inc.	\$12,950.00	General Fund
SH-19-44953	April-June Cheese Sauce	Sheriff's Department	EMA Foods Co., Inc.	\$10,098.00	General Fund
SH-19-44954	April-June Nutri-Cal Drink Mix	Sheriff's Department	Good Source Solutions, Inc.	\$7,360.00	General Fund
SH-19-44955	April-June Drink Mix	Sheriff's Department	Benjamin Foods	\$10,773.00	General Fund
SH-19-44956	April-June Cookies	Sheriff's Department	Portland Foods	\$9,000.00	General Fund
SH-19-44957	April-June Donuts	Sheriff's Department	Portland Foods	\$10,140.00	General Fund
SH-19-44958	April-June Pasta	Sheriff's Department	New England Food Brokerage, Inc	\$16,520.40	General Fund
SH-19-44959	April-June Spices	Sheriff's Department	Majestic International Spice Corp.	\$3,745.90	General Fund
SH-19-44960	April-June Milk	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$48,328.00	General Fund

<i>SH-19-44961</i>	<i>April-June Bread</i>	<i>Sheriff's Department</i>	<i>Portland Foods</i>	<i>\$57,591.84</i>	<i>General Fund</i>
<i>SH-19-44962</i>	<i>April-June Fresh Vegetables</i>	<i>Sheriff's Department</i>	<i>The Sanson Company</i>	<i>\$54,275.00</i>	<i>General Fund</i>
<i>SH-19-44963</i>	<i>April-June Fresh Fruit</i>	<i>Sheriff's Department</i>	<i>The Sanson Company</i>	<i>\$68,500.00</i>	<i>General Fund</i>

V – OTHER BUSINESS

Additional Item

BC2019-252

Sheriff's Department,

a) Submitting an RFP exemption on RQ45280, which will result in an award recommendation to Norix Group, Inc. in the amount not-to-exceed \$147,031.50 for the purchase of (Not-to-exceed (750)) Stack a bunks (mattress bases) for overflow inmates at the Jail.

b) Recommending an award on RQ45280 to Norix Group, Inc. in the amount not-to-exceed \$147,031.50 for the purchase of (Not-to-exceed (750)) Stack a bunks (mattress bases) for overflow inmates at the Jail.
Funding Source: General Fund

Donna Kaleal, Alison Bilak, Philip Christopher, Sheriff's Department, presented. Trevor McAleer asked if there is any indication that the remaining 3 bidders would have lowered their prices if they had known the County was going to purchase (750) Stack a bunks vs. the (120) that we initially bid out; and asked if the recommended vendor provided a lower rate since the County is purchasing a larger quantity. Mr. McAleer also asked if a warranty is included; and stated that this is the same bedding that was recommended by the consultant that was hired by the County.

Joe Nanni asked for clarification on the quantity of items being purchased; asked how quickly the vendor can deliver the mattress bases; asked if the Jail has accompanying mattresses already in stock; and asked for clarification on the type of mattress bases being purchased as it relates to the picture provided in the presentation.

Dale Miller asked for confirmation that 5 vendors submitted bid on the informal RFP; asked about the quotes provided by each bidder; asked for clarification on the quantity of items being purchased and the unit pricing. Mr. Miller also asked for confirmation of the procurement method being utilized and the reason for the urgency as it relates to the Department not using the normal competitive bidding process.

Matt Carroll asked for confirmation that the bedding would address the needs of approximately 500 inmates.

Matt Carroll motioned to amend the agenda to consider the item; Michael Dever seconded. Matt Carroll motioned to approve; Michael Dever seconded. Item BC2019-252 was unanimously approved.

Mission Critical Item:

BC2019-253

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ45126 to Rolling Hills Hospital in the amount not-to-exceed \$24,999.99 for residential placement services, effective 2/6/2019.

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

Bob Math, Cuyahoga Job and Family Services, presented. Dale Miller asked for additional information on the services being provided; asked if there is a closer facility that could provide these services as it relates to the facility being located in Oklahoma; and asked about the age of the child being placed.

Trevor McAleer asked if the County will use this facility moving forward to place children with similar behavioral issues. Matt Carroll motioned to amend the agenda to consider the item; Michael Dever seconded. Matt Carroll motioned to approve; Michael Dever seconded. Item BC2019-253 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Rocky River in connection with the resurfacing of Hilliard Boulevard from River Oaks Drive to Lakeview Avenue.

Funding Source: the project is to be funded \$1,280,000 with County Road and Bridge Fund and \$320,000 from the City of Rocky River

Item No. 2

Department of Development, submitting an agreement with South Haven Woods, L.P. in the amount of \$450,000.00 in connection with an affordable housing loan for the South Haven Woods Project located at 315 Bonnieview Drive, Bedford for the period 5/1/2018 - 4/30/2038. (Board Approval No. BC2017-190)

Funding Source: HUD HOME INVESTMENT PARTNERSHIP PROGRAM

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Matt Carroll motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:55 a.m.

Item Details

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-254

myPro Transaction Title: REQ # CT-19-44538 – FLEET SERVICES (R&B) - 2019 INTERNATIONAL HV507 SFA 4X2 TRUCK WITH DUMP BODY

Scope of Work Summary

The Department of Public Works is requesting to use the Exemption Process – to purchase (1) 2019 International HV507 SFA 4X2 Truck with Dump Body in compliance with ODOT CO-OP CONTRACT #023- This will result in a Purchase Order.

The goal of this project is to obtain (1) 2019 International HV507 SFA 4X2 Truck with Dump Body for DPWs Road & Bridge Division. This truck will replace 2002 Truck 3-29.

The scope of the Purchase Order includes the delivery of (1) 2019 International HV507 SFA 4X2 Truck with Dump Body.

Procurement

Identify the original procurement method on the contract/purchase:

This procurement method was the Exemption Process – ODOT CO-OP CONTRACT #023-19. The Proposal: 21918-01, dated November 20, 2018 was for \$138,929.00.

Contractor Information

Vendor Name: Rush Truck Centers of Ohio, Inc.

Street address: 12970 Snow Road

City, State, and Zip Code: Parma, OH 44130

The vendor contact is Will F. Parsons

Project Status

Funding approved through Road & Bridge Fund-Gas & License Fees (CE417055 – 0722)

The schedule of payment is by invoice.

BC2019-255

Title: FLEET SERVICES (SH) - 2020 FORD AWD UTILITY POLICE INTERCEPTORS

Scope of Work Summary

The Department of Public Works is requesting a Recommendation of Award to Liberty Ford, Inc. for (4) 2020 Ford AWD Utility Police Interceptors. This will be a Purchase Order.

The goal of this project is to obtain (4) 2020 Ford AWD Utility Police Interceptors. These vehicles are replacements for high mileage, vehicles to be determined at time of receipt.

The scope of the Purchase Order includes the delivery of (4) 2020 Ford AWD Utility Police Interceptors.

Procurement

Identify the original procurement method on the contract/purchase:

RFB Informal Bid - Purchase Order (PO) in the amount of \$136,414.80.

Contractor Information

Vendor Name: Liberty Ford, Inc.

Street address: 5500 Warrensville Center Road

City, State, and Zip Code: Maple Heights, OH 44137

Contact person is Frank Graley

Funding has been approved through Internal Service Fund.

The schedule of payments is by invoice.

BC2019-256

Title: FLEET SERVICES (PR/ME/FAC) - 2019 FORD FUSION S

Scope of Work Summary

The Department of Public Works is requesting a Recommendation of Award to Liberty Ford, Inc. , for (4) 2019 Ford Fusion S. This will be a Purchase Order.

The goal of this project is to obtain (4) 2019 Ford Fusion S. These vehicles are replacements for high mileage vehicles: 2004 Ford Taurus, 2007 Ford Taurus, 2008 Chevy Impala, and another vehicle determined at time of receipt.

The scope of the Purchase Order includes the delivery of (4) 2019 Ford Fusion S.

Procurement

RFB Informal Bid - Purchase Order (PO) in the amount of \$75,642.00.

Contractor Information

Vendor Name: Liberty Ford, Inc.

Street address: 5500 Warrensville Center Road

City, State, and Zip Code: Maple Heights, OH 44137

Contact person is Frank Graley

Funding has been approved through Internal Service Fund.

The schedule of payments is by invoice

BC2019-257

Title: FLEET SERVICES (R&B) - 2019 FORD F-250 SUPERCAB 4X4 PICKUP TRUCKS

Scope of Work Summary

The Department of Public Works is requesting a Recommendation of Award to L.F. Donnell, Inc. for (2) 2019 Ford F-250 SuperCab 4X4 Pickup Trucks. This will be a Purchase Order. The goal of this project is to obtain (2) 2019 Ford F-250 SuperCab 4X4 Pickup Trucks. These vehicles are replacements for high mileage, vehicles to be determined at time of receipt. The scope of the Purchase Order includes the delivery of (2) 2019 Ford F-250 SuperCab 4X4 Pickup Trucks.

Procurement

Identify the original procurement method on the contract/purchase:
RFB Informal Bid - Purchase Order (PO) in the amount of \$66,893.00.

Contractor Information

Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:
Vendor Name: L.F. Donnell, Inc.
Street address: 7955 Market Street
City, State, and Zip Code: Youngstown, OH 44512
Contact person is Greg Beule

Funding has been approved through Road & Bridge Fund.
The schedule of payments is by invoice.

BC2019-258

Title: FLEET SERVICES (CA) - 2019 FORD F-250 REGULAR CAB 4X2 PICKUP TRUCK

Scope of Work Summary

The Department of Public Works is requesting a Recommendation of Award to Valley Ford Truck, Inc. for (1) 2019 Ford F-250 Regular Cab 4X2 Pickup Truck. This will be a Purchase Order. The goal of this project is to obtain (1) 2019 Ford F-250 Regular Cab 4X2 Pickup Truck. This vehicle is a replacement for a vehicle that was on loan. The scope of the Purchase Order includes the delivery of (1) 2019 Ford F-250 Regular Cab 4X2 Pickup Truck.

Procurement

RFB Informal Bid - Purchase Order (PO) in the amount of \$26,528.00.

Contractor Information

Vendor Name: Valley Ford Truck, Inc.
Street address: 5715 Canal Road
City, State, and Zip Code: Cleveland, OH 44125
Contact person is Jenny Loveland

Project Status

Funding has been approved through Internal Service Fund.
The schedule of payments is by invoice.

BC2019-259

Title: DoIT, 37820, 2019, Svanaco, Inc. dba Americaneagle.com, Amendment2

Scope of Work Summary

DoIT requesting approval of an amendment with Svanaco, Inc. dba Americaneagle.com for the anticipated cost not-to-exceed \$0.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2017-235, BC2017-883

Describe the exact services being provided. CMS web design and development services. The anticipated start-completion dates are upon execution-6/28//19.

The primary goals of the project are (list 2 to 3 goals). CMS web design and development services.

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

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

Procurement

The procurement method for this project was Amendment, original contract award via RFQ in 2017. The total value of the Amendment is \$0.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. Amendment, original contract award via RFQ in 2017.

Contractor and Project Information

Svanaco, Inc. dba Americaneagle.com

2600 S River Rd

Des Plaines, Il. 60018

The contract specialist for the contractor/vendor is Craig Briars.

Project Status and Planning

The project is an extension of the existing project.

Funding

The Amendment is for \$0.00.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes adds \$0.00 and is the 2nd amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments). Attached History/Evaluation

BC2019-260

Title:
Department of Information Technology
RQ# 29315
2019
Infor Public Sector
\$0 Change Orders
ERP Project

Scope of Work Summary

The Department of IT is requesting approval of ~~7~~ 5 \$0 Change Orders with Infor Public Sector.

RQ# 29315
CE1600274-02

The Department of IT is requesting approval of five (5) \$0 Change Orders with Infor Public Sector.

Change Orders with start and end dates:

- 17 – HR Data Conversion Range change 6/28/2018 – 10/26/2021
- 19 – Talent Acquisition Go Live Change 8/29/2018 - 10/26/2021
- 21 – EAM Wave 8 Implementation schedule revision 9/04/2018 - 10/26/2021
- 24 – Work Force Rice Items – date identified by Infor 12/3/2018 - 10/26/2021
- 26 – WFM TEST Environment – date identified by Infor 2/25/2019 - 10/26/2021

Change Order	Financial Impact to the Contract	Description
17 – HR Data Conversion Range change	\$0 – no additional funding to the contract required	The County had decided to reduce the conversion history from 10 years to 2 years. The remaining years will be loaded into the data lake.
19 – Talent Acquisition Go Live Change	\$0 – no additional funding to the contract required	The baselined and approved project plan for Phase 2B – TA – was for an implementation of Talent Acquisition to occur 9/28/2018. The revised plan was to implement Talent Acquisition on 11/14/2018. The activity has been completed.
21 – EAM Wave 8 Implementation schedule revision	\$0 – no additional funding to the contract required	The baselined and approved project plan for Phase 1D – EAM Wave 8 – was for implementation that occurred 9/10/2018. The revised plan had implemented Wave 8 via multiple “mini-releases.” The first mini-release was on 9/10/2018 and the last mini-release was on October 12. As a result of this change, the Post Implementation Support period was extended to December 12, 2018. This activity has been completed.

24 – Work Force Rice Items	\$0 – no additional funding to the contract required	Cuyahoga County has approved sixteen (16) additive RICE Items for WFM. The approved additive RICE Items represent refinements requested by Cuyahoga County. The refinements will increase County efficiency and satisfaction with the delivered system. The line item details surrounding the 16 items is contained within the change order.
26 – WFM TEST Environment	\$0 – no additional funding to the contract required	There are currently 2 environments (DEV and PROD) available for testing WFM software development code for Collective Bargaining Unit Pay Rules as part of the WFM implementation. A third temporary environment will be allocated to allow testing of WFM Pay Rules in a simulated Production Environment.
27 – GL/AC Production Go-Live Delay	\$0 – no additional funding to the contract required	The County decided to move the go-live date for GL to 2/1.
28 – Thomson Reuter’s MVP Interface	\$0 – no additional funding to the contract required	County is replacing the Thomson Reuter’s MVP tax system with Harris Govern. In anticipation for this replacement Infor has built interfaces between FN and Harris. Infor has been requested by the County to build an interface between FN and Thomson Reuter’s MVP to be used until the Harris Govern system is implemented.

The primary goals of the project are create greater efficiencies for Cuyahoga County across various departments by creating 1 key system.

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

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

Procurement

Contractor and Project Information

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

Infor Public Sector
13560 Morris Road, Suite 4100
Alpharetta, GA 30004
Council District (n/a)

The Sr. Project Director for the contractor/vendor is John Sanguinetti.
Project Status and Planning

Funding
The project is funded 100% by the ERP General Fund

The schedule of payments is BY INVOICE

The project is an amendment to a contract. This amendment changes deliverable dates and is the 2nd amendment of the contract. The history of the amendments is as attached to the item in OnBase.

BC2019-261

Title:
Job and Family Services and Office of Child Support Services; RQ#33806 2019 OPEX CORPORATION;
Maintenance and Professional Services Agreement with OPEX CORPORATION.

Scope of Work Summary
Office of Child Support Services requesting approval of a professional services agreement with OPEX CORPORATION for the anticipated cost of \$2,700.00.
Renew maintenance of existing Opex machine for two additional years.

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

Describe the exact services being provided. The anticipated start-completion dates are 4/6/2019 - 4/5/2021.

- The primary goals of the project are
- Insure 100% availability of the Opex machine.
 - Allow OCSS to process incoming mail with fewer staff.
 - Allow OCSS to process incoming mailing faster.

The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

This is not a mandated project.

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

No new software or hardware is being purchased.

- Please state the date of TAC Approval/ Yes
- Are the purchases compatible with the new ERP system?
N/A
- Is the item ERP approved

N/A

d) Are the services covered by the original ERP budget

N/A

Procurement

The procurement method for this project was other. The total value of the other is \$29,640.00.

The proposed agreement is an OPD approved sole source item with materials attached.

Contractor and Project Information

OPEX CORPORATION

305 Commerce Drive

Moorestown, NJ 08057

The vendor's CEO is David Stevens

Funding

The project is funded: Federal 54% and Health and Human Services 46%

BC2019-262

Sheriff' Department requesting approval to two contracts with the City of Cleveland for jail transfer of inmates to include language that would allow the County to invoice the City for approved outside agency inmates.

Contract 1 will cover the period from 8/1/18 – 11/30/18 This contract will allow for the County to invoice the City of Cleveland for housing inmates for outside agencies.

1) The city will retroactively pay for the housing of inmates for approved outside agencies that they did not have an MOU with at that time.

2)The city will retroactively pay for the housing of inmates for approved outside agencies that were sentenced for 4th degree misdemeanors.

Contract 2 will cover the period from 12/1/18 – Until either party terminates.

This amendment will allow for the County to invoice the City of Cleveland for housing inmates for outside agencies.

- a) The city will retroactively and moving forward pay for the housing of inmates for approved outside agencies that they, the City does currently and will continue to have an MOU with.
- b) The city will no longer pay for the housing of inmates for approved outside agencies that were sentenced for 4th degree misdemeanors.

The County has recently contracted with the city of Cleveland to transfer city inmates to County jails and invoice the City for these inmates. This amendment would allow for the City of Cleveland to pay for the inmates of approved outside agencies.

The primary goals of the project are:

Enable Cuyahoga County to invoice the City of Cleveland for approved outside agency inmates.

This is a government to government contract between Cuyahoga County and the City of Cleveland.

City of Cleveland

4041 Northfield Road

Cleveland, Ohio 44122

216-765-6953

Council District All

This project will include the Sheriffs Corrections Center

The project is on a critical action path due to the current circumstances surrounding the Cuyahoga County Jails.

This funding project is proposed as cost neutral to both parties.

The schedule of invoices to the City of Cleveland is monthly.

BC2019-263

Title:

DCFS RQ CF-14-29162 2019 Legal Aid Society of Cleveland Contract Amendment to add funds for Legal Services

Scope of Work Summary

DCFS requesting approval of a contract amendment with legal aid society of Cleveland for the anticipated cost \$32,000.00

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

12/3/2014 BC2014-800

10/10/2017 BC2017-719

10/22/2018 BC2018-716

- Representation of children facing disciplinary sanctions in school;
- Ensuring proper testing of students to identify special needs;
- Development of a student’s individualized education plan (IEP) or Section 504 plan (under 29 U.S.C. § 794), as applicable;
- Any other administrative or civil legal services that may be required on a case-by-case basis.

This amendment will be effective March 15, 2019 through October 31, 2019.

Describe the exact services being provided. The anticipated start-completion dates are 3/15/19-10/31/19

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

Assisting DCFS youth with legal issues beyond the scope of the county’s law department

Navigating the legal system for DCFS youth.

Procurement

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

The County selected The Legal Aid Society of Cleveland to provide on-demand legal counsel, and to coordinate with staff of Cuyahoga County’s Division of Children and Family Services to ensure the needs of students are being met. These services are necessary to protect the interests of juveniles within the County’s custody.

Contractor and Project Information

The Legal Aid Society of Cleveland
1223 W. 6th Street
Cleveland, OH 44113
Council District 7
The Executive Director is Colleen Cotter

Project Status and Planning
The project is an extension of the existing project).

Funding
The project is funded 100% HHS Levy

The schedule of payments is monthly by invoice

The project is an amendment to a contract. This amendment changes the value of the contract by \$32,000.00 The history of the amendments is: (list the year and associated value of each of the previous amendments).

11/1/14-10/31/16 Original - \$25,00.00
11/1/17-10/31/18 Amend 1 - \$23,000.00
11/1/18-10/31/19 Amend 2 – \$18,000.00
3/15/19-10/31/19 Amend 3 (pending) - \$32,000.00
Total Contract Amount - \$98,000.00

BC2019-264

Department of Sustainability; 2019, Solar United Neighbors; RFP Exemption – Solar Co-op Consulting Services

Scope of Work Summary
Department of Sustainability requesting approval of an RFP exemption for services to organize a local solar co-op through the Solar United Neighbors for the anticipated cost of \$25,000, not-to-exceed \$25,000).

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

Describe the exact services being provided. The anticipated start-completion dates are (4/1/2019-3/31/2020).

The primary goal of the project is to receive services for the coordination of a Cuyahoga County Solar Co-Op. This will be the third year we are working with Solar United Neighbors on a solar co-op for residents. The co-op model helps educate residents on solar and provide support and savings through the contracting and installation process with the installer. The co-op helps more people go solar and save on their installations. This year, we will also be using the help of our consultants to organize a Power Purchase Agreement (PPA) model for residents, which involves no upfront costs for the system.

Procurement
RFP Exemption

We are using an RFP exemption because the vendor is the only organization that can provide consulting services for developing a green bank and is the organization that has developed all existing greenbanks in the country. We evaluated by reviewing the scope of work within our department and law.

Contractor and Project Information
1350 Connecticut Ave NW
Suite 412
Washington, DC 20036

The owners, executive director for the contractor/vendor is Emily Stiever

Project Status and Planning

The project is a new to the County.

The project has 1 phase. The next steps, dates, and anticipated cost of these are to complete the consulting services are \$25,000.

Funding

The project is funded by the Sustainability Projects fund – SY303057.

The schedule of payments is by invoice.

BC2019-265

Department of Sustainability

The Cleveland 2030 District is a nonprofit that works with many businesses and organizations in Cleveland manage their energy consumption and set goals for reduction. The nonprofit creates energy portfolio for each of their members' (including the county) which breaks down energy consumption in each building. The nonprofit then makes recommendations for reduction and connects their members to contractors, etc. to complete energy efficiency measures. The group also organizes seminars on various aspects of energy efficiency/conservation and events where 2030 district members can connect.

This \$5000 donation will be put towards their programming efforts which helps many building managers and the public learn about energy efficiency and conservation. In addition, the networking events help 2030 district members (the county is one) connect and share ideas/successes. This nonprofit helps assist the county in its effort to reduce overall county Greenhouse Gas Emissions as it works with many businesses and organizations reduce their building energy consumption and emissions.

BC2019-266

County Council

Milestones Autism Resources (Milestones) is receiving a two-year grant of \$100,000 (\$50,000 per year) from Cuyahoga County to provide funds to support the organization’s Helpdesk Capacity Building Initiative during 2018 (\$50,000) and 2019 (\$50,000). This is the 2019 award.

This core organizational program helps families with a child on the autism spectrum learn how to advocate on behalf of their child, access vital services, and prioritize their child’s short- and long-term needs. Cuyahoga County’s support enables Milestones to address the rapidly-expanding need for our services within the Cuyahoga County community, which represents nearly 70% of clients served.

Funding comes from the HHS Levy. Index code HS157289-0278. The same level of support was provided in 2016 and 2017.

This was included in the 2018 and 2019 biennial budget. This was approved in County Council’s Budget under R2017-0182.

This is a discretionary payment to a nonprofit organization.

BC2019-267

County Council

Spanish American Committee for a Better Community (SAC) is receiving a two-year grant of \$100,000 (\$50,000 per year) from Cuyahoga County to provide funds to support the organization’s wrap-around services for displaced individuals during 2018 (\$50,000) and 2019 (\$50,000). This is the 2019 award.

The funds will be used to support a bilingual social worker. Cuyahoga County’s support enables SAC to address the rapidly-expanding need for our services within the Cuyahoga County community.

Funding comes from the HHS Levy. Index code HS157289-0278. This was included in the 2018 and 2019 biennial budget. This is a discretionary payment to a nonprofit organization.

C. – Exemptions

BC2019-268

Title:

Public Safety & Justice Services- RQ#43107- 2019 -Motorola Solutions; CLEVELAND SHARED SURVEILLANCE CAMERA UPGRADE AND VIDEO MANAGEMENT SYSTEM

Scope of Work Summary

Public Safety & Justice Services is requesting approval of a contract with Motorola Solutions for the anticipated cost of \$844,399.00.

This project is for replacement and new installation of 21 surveillance cameras and mounting hardware in the downtown area as well as installation of a new video management system for the City of Cleveland that will link together over 250 surveillance cameras.

Cuyahoga County PSJS was required to conduct the procurement contracting due to the grant requirements as the Fiscal Agent.

The start and end dates of this project are upon execution – 6/30/2019.

The primary goals of the project are:

- Install new surveillance cameras in downtown
- Install a new video management system for the City of Cleveland

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

- Please state the date of TAC Approval – N/A. This equipment does not impact Cuyahoga County technology at all.
- Are the purchases compatible with the new ERP system? No.
- Is the item ERP approved- N/A
- Are the services covered by the original ERP budget- N/A

Procurement

The procurement method for this project was a formal RFP.

The total value of the RFP is \$844,399.00

The (above procurement method) was closed on 11/30/2019.

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

OPD determined the procurement process was incorrect and would not process this as a contract, therefore the item is being submitted as RFP exemption to ensure the project timeline is met.

****The actual RFP process used to select the vendor had significant differences detailed in the process than the RFP that was issued.**

Contractor and Project Information

Motorola Solutions, Inc.

500 W. Monroe Street

Chicago, Illinois 60661

The Area Manager is Joe Tee

The project is located in the City of Cleveland, Districts 2,3,7,8,9

Project Status and Planning

The project (reoccurs annually or is a new to the County, an occasional product or service or an extension of the existing project).

- This project does not occur annually.

Funding

The project is funded 100% by the FY16 and FY17 Urban Areas Securities Initiative Grant Program.

The schedule of payments is by invoice

D. – Consent Agenda

BC2019-269

Title:

OPD 2019 Request Approval of Surplus Property to be sold via GovDeals
(CCBDD Vans, Buses & Trailer)

Scope of Work Summary:

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

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

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

Procurement:

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

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

Contractor and Project Information:

Project Status and Planning:

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

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

Funding:

The project is a revenue generating project.

DISPOSAL ITEMS:

Freightliner FS-65 School Bus
(3) Freightliner Saf-T-Liner CS Buses
2003 Ford E-350 Passenger Van
2002 Chevy Express Passenger Van
2000 GMC 2500 Passenger Van
2012 Quality Flat Deck Trailer

BC2019-270

Office of Early Childhood/Invest in Children requesting approval of a grant with Cleveland Foundation for the anticipated cost of \$1,087,750.00

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

BC2018-374

BC2018-628

Describe the exact services being provided. The anticipated start-completion dates are 1/1/2019-12/31/2019

These funds are used to support the UPK 2.0 program. Funds will be used for portions of the Family engagement coordinator, Evaluation manager salaries and fringes. Additionally, funds will be used for UPK Scholarships and specific UPK 2.0 providers (City of Cleveland, CEOGC, Horizon, Murtis Taylor and the Salvation Army) as well as various other providers.

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

- a. increase the number of High-Quality preschool slots available in Cuyahoga county.
- b. Provide scholarships to children to attend high quality preschool.
- c. Implement a family engagement component for UPK 2.0 utilizing the 2Gen approach

The project is located in Council District-County wide

The project is an extension of the existing project-UPK is ongoing.

The project's term has already begun.

Some donations for UPK are held in a Donor advised fund at the Cleveland Foundation. We are required to make a request to our Donor Advisor (Paul Clark) when we need funds for UPK related contracts. We make these requests when we needed. Some of these contracts are already in place and we need the funds in order to continue to pay the vendors. Once we send in the request it is up to the donor advisor to approve and submit to the Cleveland Foundation. The Foundation then needs to release the funds. Afterward we enter the item into OnBase as a Grant application.

The project is funded 100% by the Grant Funds from several donors thorough the Cleveland Foundation for UPK 2.0 Program.

The schedule of payments is One-time

BC2019-271

(See related items for proposed Travel for the week of 4/1/2019 in Section D. above)

BC2019-272

(See related items for proposed purchases for the week of 4/1/2019 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

HOMEOWNER REHAB LOAN - CICHRA - AMERICAN BUILDERS & APPLICATORS - 12-2017-5495 (040119)

Department of Development requesting approval of a payment on a homeowner rehab loan, deferred, to Borrower Cichra for contract with AMERICAN BUILDING & APPLICATORS for the anticipated cost of \$1,300.00.

Federally Funded Homeowner Rehabilitation Loan

Community Development Block Grant (CDBG)

Type of Loan - Senior Deferred

Name of Homeowner – Judith Cichra

City – Fairview Park

Total Loan Amount of \$29,670.00

Property Taxes are current as of 11/05/2018.

Scope of services – Housing Rehabilitation

Homeowner loan includes agreements with the following:

CB Mullins Construction Company Inc. \$22,560.00

PBG Electric \$4,000.00

American Building and Applicators \$1,300.00

Homeowner Contingency in the amount of \$1,810.00

Item No. 2

Title:

HOMEOWNER REHAB LOAN TO HALL - CONTRACTOR: MCM HOME SERVICES - LOAN # 13-2017-5514 - DEFERRED LOAN

A. Scope of Work Summary

Department of Development requesting approval of a homeowner rehab loan, deferred, to Borrower Hall for contract with MCM Home Services for the anticipated cost of \$21,030.00

Federally Funded Homeowner Rehabilitation Loan

Community Development Block Grant (CDBG)

Type of Loan - Deferred

Name of Homeowner – Mary Hall

City – Garfield Heights

Total Loan Amount of \$21,030.00

Property Taxes are current as of 6/14/2018

Scope of services – Lead work in conjunction with the Lead Program

Homeowner loan includes agreements with the following:

MCM Home Services - \$21,030.00

Item No. 3

HOMEOWNER REHAB LOAN TO CURRY – CONTRACTORS: AVILES CONSTRUCTION - LOAN # 13-2018-5525 -DEFERRED (011419)

Scope of Work Summary

Department of Development requesting approval of a homeowner rehab loan, deferred, to Borrower Curry and Stephanie Williams for contract with Aviles Construction for the anticipated cost of \$14,325.00 and Homeowners contingency for the anticipated cost of \$2,865.00.

Federally Funded Homeowner Rehabilitation Loan

Community Development Block Grant (CDBG)

Type of Loan - Deferred

Name of Homeowner – Rufus Curry and Stephanie Williams

Address – 12904 York Blvd., Garfield Heights

Total Loan Amount of \$17,190.00

Property Taxes are current as of 11/26/2018

Scope of services – HVAC – Replace existing air conditioning
Electrical – Replace existing electric panel(s)
Roofing – Tear off and replace, along with gutters and downspouts

Homeowner loan includes agreements with the following:

Aviles Construction in the amount of \$14,325.00
Homeowner Contingency in the amount of \$2,865.00

Item No. 4

Court of Common Pleas

In November 2017 the Corrections Planning Board applied to the Ohio Department of Rehabilitation – Bureau of Community Sanctions (BCS) for a Justice Reinvestment Incentive Grant (JRIG) for State Fiscal Years 2018-2019. This resulted in an award to the Corrections planning board in the amount of \$1,515,637 for the period 12/17/2017 through 06/30/19. The Board of Control approved acceptance of this award on 01/09/18. The basis for this JRIG Grant was to (1) contract for Cognitive Behavioral Intervention for Employment (CBI/EMP) of Probationers. This specific service is a validated Best-Practice developed by the Corrections Institute at the Center for Criminal Justice Research at the University of

Cincinnati's School of Criminal Justice, and (2) for Community Reentry Services for offenders remanded to the CBCF.

Once the Corrections Planning Board knew the amount of our award in December 2017, an internal RFI process was completed for CBI/EMP services, resulting in an award to the winning Vendor in April 2018. Probationers were first accepted into the CBI/EMP program in May 2018. There was a second delay in implementing the Community Reentry Services for offenders remanded to the CBCF due to Treatment Alternatives to Street Crime (TASC) needing to post for and hire three (3) FTEs to implement the program.

Because the grant award was dated 12/17/17, and the required implementation time for both JRIG funded programs, the Corrections Planning Board proposed a grant reduction in the amount of \$189,048 to the Bureau of Community Sanctions. This current grant amendment memorializes this reduction and will provide ODRC with the flexibility to redirect the funding that cannot be spent during the current two-year State budget cycle.

VI – PUBLIC COMMENT

VII – ADJOURNMENT