



**Cuyahoga County Board of Control Agenda
Monday, May 13, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 5/6/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-352

Department of Public Works, recommending an award on RQ44228 and enter into a contract with StonCor Group, Inc. dba Stonhard (14-4) in the amount not-to-exceed \$241,500.00 for installation of epoxy flooring and vertical glazing for the Jail I Kitchen located in the Justice Center Complex for the period 5/13/2019 – 12/31/2019.

Funding Source: Capital Project

BC2019-353

Department of Public Works, recommending an award on RQ45027 and enter into a contract with Gradeway Construction Co., Inc. dba Surface Engineering in the amount not-to-exceed \$24,500.00 for paving of (3) parking lots located at the Juvenile Justice Center for the period 5/13/2019 – 12/31/2019.

Funding Source: Capital Project

BC2019-354

Department of Development, recommending an economic development loan in the amount of \$210,000.00 to Cleveland Rocks, Holding, LLC to assist with the renovation of the vacant Ohio City Masonic Temple, located at 2831 Franklin Boulevard, Cleveland.

Funding Source: Economic Development Fund

BC2019-355

Department of Development,

a) Submitting an RFP exemption on RQ45327, which will result in a payment to Greater Cleveland Film Commission in the amount of \$210,000.00 for operational support for the period 5/13/2019 – 12/31/2019.

b) Recommending a payment to Greater Cleveland Film Commission in the amount of \$210,000.00 for operational support for the period 5/13/2019 – 12/31/2019.

Funding Source: General Fund

BC2019-356

Department of Information Technology, on behalf of the Sheriff's Department,

a) Submitting an RFP exemption on RQ45379, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount of \$84,552.10 for a State Contract purchase and installation of (20) security cameras, (6) intercoms, video storage and related equipment in connection with (2) new dormitories being built in Jail I located in the Justice Center Complex.

b) Recommending an award on RQ45379 to Integrated Precision Systems, Inc. in the amount of \$84,552.10 for a State Contract purchase and installation of (20) security cameras, (6) intercoms, video storage and related equipment in connection with (2) new dormitories being built in Jail I located in the Justice Center Complex.

Funding Source: Capital Project

BC2019-357

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 Contract No. CE1700115 with Bellefaire Jewish Children's Bureau for mentoring services for youth in permanent custody of DCFS for the period 7/1/2017 – 6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$247,255.00.

Funding Source: State Child Protective Allocation

BC2019-358

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ44799 and enter into an agreement with Cuyahoga Community College, Corporate College Conference Center in the amount not-to-exceed \$20,912.40 for room rental, catering and audio/visual services in connection with the Annual Supervisor Training Conference for the period 6/26/2019 – 6/27/2019.

Funding Source: North Central Ohio Regional Training Center Grant

BC2019-359

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, recommending an award on RQ44795 and enter into a contract with RAMSARAH, LLC dba Crowne Plaza Independence South in the amount not-to-exceed \$19,710.90 for catering services for the Annual Substitute Caregiver Training Conference for the period 5/30/2019 – 6/1/2019.

Funding Source: 70% Health and Human Services Levy and 30% State Funds

BC2019-360

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ45211 and enter into a contract with Hotel 1100 Carnegie Opco, L.P. dba Hilton Garden Inn Cleveland Downtown in the amount not-to-exceed \$11,592.19 for room rental, catering and audio/visual services in connection with the Annual Fatherhood Conference to be held on 6/14/2019.

Funding Source: \$10,000.00 - St. Luke's Foundation Grant, \$1,592.19 - Health and Human Service Levy

BC2019-361

Office of the Medical Examiner, submitting an agreement with City of Cleveland in the amount not-to-exceed \$349,941.73 for Automated Fingerprint Identification System (AFIS) services for the period 1/1/2017 – 7/31/2019.

Funding Source: Revenue Generating

BC2019-362

Office of the Medical Examiner, submitting an agreement with Department of Justice, Office of the United States Attorney, Northern District of Ohio in the amount not-to-exceed \$90,000.00 for forensic testing services as needed for the period 11/28/2018 – 11/27/2019.

Funding Source: Revenue Generating

BC2019-363

Office of the Medical Examiner, submitting an agreement with State of Ohio, Department of Public Safety/Ohio State Highway Patrol Crime Lab in the amount not-to-exceed \$49,000.00 to perform drug identification and analysis on backlogged one item cases as needed for the period 5/13/2019 – 6/30/2020.

Funding Source: Revenue Generating

C. – Consent Agenda

BC2019-364

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1800206 with Nerone & Sons, Inc. for the Broadrock Court Sanitary Relief Sewer Connection Project in the City of Parma for a decrease in the amount of (\$94,036.21); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Sewer District User Fees

BC2019-365

Department of Public Works, requesting approval of a settlement agreement for acquiring necessary Rights-of-Way for Westwood Lane Culvert No. 00.80 between Crestwood Drive and Fitch Road in Olmsted Township:

Parcel 8T (Temporary Easement)

Property Owners: John E. Budd

Recommended Offer of Settlement: \$1,100.00

Fair Market Value Estimate: \$1,100.00

Funding Source: County Road and Bridge

BC2019-366

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

BC2019-367

Fiscal Office presenting proposed Travel for the week of 5/13/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services – Division of Public Safety and Justice Services Administration	Macklin Flinn	A Workshop entitled “Federal Emergency Management Agency (FEMA) 2019 Threat and Hazard Identification and Risk Assessment (THIRA)/ Stakeholder Preparedness Review (SPR) National Technical Assistance Workshop”	Federal Emergency Management Agency (FEMA)	6/25/-6/28/2019	Chicago, IL	*Lodging - \$375.00 *Meals - \$180.00 *Airfare – \$250.00 Total - \$805.00	Federal Emergency Management Agency (FEMA)

*Federal Emergency Management Agency (FEMA) will cover travel costs

Purpose:

The Federal Emergency Management Agency (FEMA) 2019 Threat and Hazard Identification and Risk Assessment (THIRA)/ Stakeholder Preparedness Review (SPR) National Technical Assistance Workshop provides a foundational understanding of the THIRA/SPR assessment for all five mission areas, offering attendees the opportunity to share best practices and experiences while taking part in practical exercises.

BC2019-368

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/13/2019

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-19-45130	Purchase 3-year renewal of AdminStudio Enterprise Silver software maintenance for various departments	Department of Information Technology	DLT Solutions LLC	\$30,790.35	General Fund
CT-19-45461	Generator testing at Jail I and Jail II	Department of Public Works	Ohio CAT	\$6,480.00	General Fund – Internal Service Fund
CT-19-45483	Kitchen equipment for the Virgil E. Brown Building	Department of Public Works	S.S. Kemp & Company	\$12,226.20	General Fund – Internal Service Fund
CT-19-45493	60# offset paper for Print Shop	Department of Public Works	Millcraft Paper Company	\$6,767.50	General Fund – Internal Service Fund
CT-19-45498	Disconnect switches for Tower II at the Justice Center	Department of Public Works	Graybar Electric Company	\$6,716.00	General Fund – Internal Service Fund
CT-19-45535	Parking equipment for Tower II Garage at the Justice Center	Department of Public Works	PSX, Inc.	\$13,000.00	General Fund – Internal Service Fund
CT-19-45582	Crack sealer for runway pavement maintenance at County Airport	Department of Public Works	DJL Material & Supply Inc.	\$5,200.00	Enterprise Fund
CT-19-45630	Vactor equipment parts and labor service for Sanitary Engineer	Department of Public Works	Jack Doheny Companies	\$14,281.49	Sanitary Sewer Fund
SH-19-45347	Bic razors for inmates	Sheriff's Department	Bob Barker Company	\$8,580.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
FC-19-45529	Community assistance/ summer camp*	Family and Children First Council	Anita L. Newkirk dba Wellspring Concierge LLC	\$8,625.00	Health and Human Services Levy Fund

***Alternate procurement process to make 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 approved by Board of Control Approval No. BC2019-245 dated 3/25/2019.**

Open Market Purchases

(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Seven Hills in connection with the 2019 50/50 Resurfacing Program Part B for McCreary Road from East Sprague Road to East Pleasant Valley Road.

Funding Source: \$250,000 from the County Road and Bridge Fund and \$250,000 from the City of Seven Hills

Item No. 2

Department of Public Works, submitting a maintenance agreement with Board of Park Commissioners of the Cleveland Metropolitan Park District for replacement and maintenance of a portion of the bridge Terminal Assembly Guardrail System on the Chagrin River Road Bridge No. 03.00 over Willey Creek in the City of Moreland Hills.

Funding Source: N/A

Item No. 3

Department of Public Works, submitting a Right-of-Way Permit with MCImetro Access Transmission Services Corporation to construct, maintain and operate a fiber optic cable and all underground installations, attachments and appurtenances at various locations on Cook Road in Olmsted Township.

Funding Source: N/A

Item No. 4

**Contracts \$000.00 - \$4,999.99 – Processed and Executed
(No vote required)**

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ34421	Amend Contract No. CE1500262	CareStar Learning, LLC	Online training for Home Health Aides	Additional funds in the amount not-to-exceed \$1,500.00	Division of Senior and Adult Services	8/15/2015 through 8/14/2019; amending to extend the time period to 8/14/2021	Health and Human Services Levy Fund	5/6/2019
RQ42531	Amend Contract No. CE1800480	Griffin & Strong, P.C.	2019 Disparity Study: assignment for receipt and acceptance of payments c/o Action Capital Corporation	\$0.00	Office of Procurement & Diversity	1/1/2019 – 12/31/2019	N/A	5/1/2019
RQ42713	Amend Master Contract CE1800498 through CE1800510	Various Providers	Traditional residential treatment services to expand scope to include licensed clinic services, effective 5/1/2019 and to terminate contract with Glen Mills Schools, effective 4/3/2019	\$0.00	Juvenile Court Division	2/1/2019 – 1/31/2021	Original Contract - 16% Health and Human Services Levy Fund & 84% Title IV-E Fund	5/1/2019

VI – PUBLIC COMMENT
VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control

Monday, May 6, 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

Councilwoman 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

Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 4/29/2019

Matt Carroll motioned to approve the minutes from the April 29, 2019 meeting; Michael Dever 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

The following item was amended to reduce the time period and the amount of the contract.

BC2019-334

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600142 with Community of Hope for group mentoring services, previously referred to as the Open Table Model, for transition age young adults who were previously or are currently in foster care for the period 7/1/2016 – 6/30/2019 to extend the time period to ~~6/30/2020~~ **12/31/2019** and for additional funds in the amount not-to-exceed ~~\$150,000.00~~ **\$75,000.00**.

Funding Source: 30% Title IV-E Admin; 70% HHS Levy

Robert Math, Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, presented. Matt Carroll concurred with Mr. Math's assessment that further discussion is needed among the board members to determine whether it is best to proceed with a one-year contract or a six-month contract, while a Request for Proposals (RFP) process can be conducted. Mr. Carroll asked if this open

table model is a licensed intervention and whether any other vendors have requested information or to participate in this type of service.

Mr. McAleer said that this vendor is no longer a sole source provider and after discussions with Council President Brady, Councilwoman Baker and Councilman Miller he recommended decreasing the contract time and funding by six months to complete the RFP process, which is a reasonable time frame, as the proposal is ready to be issued as this will ensure that the County is getting the best value for services received with the money expended from the Health and Human Services Levy Fund.

Mr. Carroll agreed that bidding for services is a priority but expressed concern about reducing the time period and the impact it may have on the services being provided and recommended that the RFP be issued immediately and allow this contract to continue for the next year pending final evaluation of the response to the RFP.

Nan Baker said that issuing an RFP should reinforce whether we are on the right track and determine if there are any other potential vendors for this service; and stated that this vendor, based on experience, would most likely be the strongest bidder, and that the chances of losing this vendor should be minimal because the vendor believes they are doing the best job at a reasonable cost.

Matt Carroll stated that this assumption may not be the best message to send to other organizations.

Further discussion ensued. Mr. McAleer motioned to amend the item to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$75,000.00; Michael Dever seconded.

Andria Richardson, Clerk of the Board of Control, clarified the motion by reading the proposed amended item into the record.

The motion to amend the item was approved by majority vote with Matt Carroll, Dale Miller and Michael Dever casting dissenting votes.

Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2019-334 was unanimously approved.

B. – New Items for Review

BC2019-340

Department of Public Works, submitting an amendment (Subsidiary No. 6) to Contract No. CE1400198 with Perk/ME, Joint Venture in connection with the grading, draining and paving of Pleasant Valley Road from York Road to State Road in the Cities of Middleburg Heights and Parma for additional funds in the amount not-to-exceed \$498,799.82.

Funding Sources: \$5.00 Vehicle License Tax Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-340 was unanimously approved.

BC2019-341

Department of Public Works, recommending an award on RQ43322 and enter into a contract with Petfix Northeast Ohio, Inc. (10-1) in the amount not-to-exceed \$180,000.00 for spay, neuter and transportation services for the Cuyahoga County Animal Shelter for the period ~~11/1/2018 — 10/31/2021~~ **5/6/2019 – 5/5/2022.**

Funding Source: Special Revenue Fund

Thomas Pavich, Department of Public Works, presented. Nan Baker asked for clarification on the time period of the contract. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-341 was unanimously approved as amended.

BC2019-342

Department of Development, recommending an award on RQ45109 and enter into a sole source contract with Philadelphia Industrial Development Corporation in the amount not-to-exceed \$14,050.00 for maintenance, support and training on Portfol Management Software for the period 5/6/2019 – 5/5/2022.

Funding Source: General Fund

Greg Huth, Department of Development, presented. There were no questions. Matt Carroll motioned to approve the item; Michael Dever seconded. Item BC2019-342 was unanimously approved.

BC2019-343

Department of Information Technology, recommending an award on RQ45375 and enter into a sole source contract with 1 Spatial, Inc. in the amount not-to-exceed \$119,750.00 for 1 Integrate and First Engine term software Licenses and training services for the period 5/6/2019 – 5/5/2022.

Funding Source: Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-343 was unanimously approved.

The following item was held at the request of the Board of Control members.

~~BC2019-344~~

~~Department of Public Safety and Justice Services, requesting authority to reimburse the State of Ohio, Department of Emergency Management Agency in the amount of \$293,758.36 for grant funds received for the purchase of Automated Fingerprint Identification System (AFIS) equipment in connection with the FY2014 State Homeland Security Grant Program for the period 9/1/2014 — 1/31/2016.~~

~~Funding Source: General Fund~~

Mary Beth Vaughn, Department of Public Safety and Justice Services and Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked if the servers that had been purchased are being used for other purposes of value to the County. Trevor McAleer commented that the Inspector General and Department of Internal Audit are still reviewing this matter and that a report will be complete in the next few weeks; and indicated that the report is separate from this item to return the grant funds.

Nan Baker stated that while the funds must be returned, she did not understand why this item is being presented to the Board of Control, as a vote is not legally required.

Angela Rich asked if a letter has been presented to the County, by Ohio Emergency Management Agency, to request the return of the grant funds, as one will be needed for audit purposes and does not believe that all the facts and information are yet available to vote on this item today. Ms. Rich asked whether the State has completed their review of this matter and produced an official communication to the County requesting reimbursement.

Matt Carroll stated that this reimbursement may be approved when the timing is appropriate, whether it appears on the agenda for a vote or not but may require further discussion.

Trevor McAleer asked if the Fiscal Office can issue payment to the State once the letter has been received and without Board of Control approval.

Ms. Rich stated once all the facts are available, notice from the State is received, and the Board of Control approves, that a check may be issued and believes each piece is necessary for audit purposes and to ensure everyone is on the same page.

Mr. McAleer recommended that this item be held pending receipt of additional information and, if not legally required, that the item not be returned to the Board of Control for voting purposes.

Mr. Carroll stated that he would defer to the Law Department to recommend whether this item be returned for a vote of the Board of Control, as this is an unusual situation; and further stated that it would be a good discretionary move to bring forward, even if it is not legally required and is comfortable with the Board of Control acting upon this item. Mr. Carroll also recommended that this item be held.

BC2019-345

Department of Public Safety and Justice Services, submitting an agreement with The Cleveland Clinic Foundation in the amount not to-exceed \$100,800.00 to provide vendor-hosted next generation 9-1-1 services to the Cleveland Clinic Police Department for the period 5/6/2019 – 1/31/2025.

Funding Source: Revenue Generating

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-345 was unanimously approved.

BC2019-346

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ45400, which will result in an award recommendation to Motorola Solutions, Inc. in the amount not-to-exceed \$28,700.00 for a State contract purchase of a site controller to communicate on the Cleveland Radio System.

b) Recommending an award on RQ45400 to Motorola Solutions, Inc. in the amount not-to-exceed \$28,700.00 for a State contract purchase of a site controller to communicate on the Cleveland Radio System.

Funding Source: General Fund – Public Safety Grants Administration

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-346 was unanimously approved.

C. – Consent Agenda

Nan Baker referred to Item BC2019-349 – a travel request for the Public Defender’s Office for 12 staff to attend a seminar in Philadelphia, PA on 7/31/2019 – 8/3/2019 in the total amount of \$19,198.07 and asked what was the rationale for 12 staff to fly to Philadelphia rather than carpool and asked if there was any consideration to 4 staff traveling per vehicle to reduce costs; There were no further questions. Matt Carroll motioned to approve items BC2019-347 through -350; Michael Dever seconded, the consent items were unanimously approved.

BC2019-347

Department of Public Works, requesting approval of an additional settlement agreement for acquiring necessary Rights-of-Way for the Westwood Lane Culvert No. 00.80 between Crestwood Drive and Fitch Road in Olmsted Township:

Parcel 6T (Temporary Easement)

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

Original recommended offer of settlement \$2,800.00

Additional settlement amount \$800.00

Fair Market Value Estimate: \$3,600.00

Funding Source: County Road and Bridge

BC2019-348

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, requesting authority to submit a grant application to the United States Department of Housing and Urban Development for the Youth Homelessness Demonstration Program.

Funding Source: Youth Homelessness Demonstration Program Grant

BC2019-349

Fiscal Office presenting proposed Travel for the week of 5/6/2019

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff/ Community Partners</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 Public Safety and Justice Services</i>	<i>Jill Smialek, Tim Boehnlein, *Det. Martina Latessa, and *Sgt. Shamode Wimberly</i>	<i>A meeting entitled “Domestic Violence High Risk Team All Sites Meeting”</i>	<i>Maryland Network Against Domestic Violence</i>	<i>5/20/- 5/23/2019</i>	<i>Miami, FL</i>	<i>**Lodging- \$1,593.30 **Meals - \$728.00 **Ground Transportation- \$300.00 **Baggage - \$200.00 ***Airfare- \$1,469.26 Total- \$4,290.56</i>	<i>Domestic Violence Homicide Prevention Grant</i>

***Staff reimbursement*

****Airfare will be covered by a contract with the County’s Travel Vendor – (\$1,469.26)*

Purpose:

The Domestic Violence Homicide Prevention Demonstration Initiative (DVHPDI) is holding the Mandatory All Sites #5 Meeting. The DVHP Initiative helps state and local jurisdictions reduce domestic violence homicides by effectively identifying potential victims and monitoring high-risk offenders. The meeting is a mandatory requirement of the Domestic Violence Homicide Prevention Grant Award.

**Community Partners*

*Martina Latessa is a detective with the Cleveland Police Department
Shamode Wimberly is a sergeant with the Cleveland Police Department*

<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>Office of the Medical Examiner</i>	<i>Edward "Kevin" Lattyak</i>	<i>A seminar entitled "Association of Firearm and Tool Mark Examiners (AFTE) 2019 Annual Training Seminar"</i>	<i>Association of Firearm and Tool Mark Examiners (AFTE)</i>	<i>5/24/-5/31/2019</i>	<i>Nashville, TN</i>	<i>**Registration Fees – \$685.00</i> <i>**Lodging- \$1,252.79</i> <i>**Meals - \$294.00</i> <i>**Mileage - \$224.99</i> <i>**Parking – \$174.00</i> <i>Total- \$2,630.78</i>	<i>Coverdell Grant FY 2019-</i>

***Staff reimbursement*

Purpose:

The Association of Firearm and Tool Mark Examiners (AFTE) is the international professional organization for practitioners of Firearm and/or Toolmark Identification and has been dedicated to the exchange of information, methods and best practices, and the furtherance of research. In accordance with that mission, the AFTE Annual Training Seminar provides the greatest opportunity for the sharing of information, via presentations and workshops.

<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 Consumer Affairs</i>	<i>Sheryl Harris</i>	<i>A conference entitled "National Convening on Local Consumer Protection Conference"</i>	<i>Cities for Financial Empowerment Fund</i>	<i>7/8/-7/9/2019</i>	<i>Chicago, Illinois</i>	<i>**Lodging- \$214.84</i> <i>**Meals - \$80.00</i> <i>**Ground Transportation- \$20.00</i> <i>**Parking - \$40.00</i> <i>***Airfare - \$375.00</i> <i>Total – \$729.84</i>	<i>General Fund</i>

**Paid to host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$375.00)*

Purpose:

The National Convening on Local Consumer Protection Conference brings together city government leaders from across the country, as well as consumer protection experts, to highlight local opportunities and best practice. Conference topics will include cities' unique role in promoting a fairer consumer marketplace; how cities can get started in launching this work; best practices in mediation, regulation, and enforcement; and trends in consumer protection.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (12)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Public Defender's Office</i>	<i>Adrienne Cavender, Audrey Del Valle, Brant Dichiera, Jeremy Gatta, Jack Greene, Timothy Huber, Ashley Loyke, Khalida Sims, Mark Stanton, Kelsey Taylor, David Tannhill, and Therese Webb</i>	<i>A seminar entitled "2019 Annual Meeting & Seminar "Ringin Liberty's Bell"</i>	<i>National Association of Criminal Defense Lawyers (NACDL)</i>	<i>7/31/-8/3/2019</i>	<i>Philadelphia, PA</i>	<i>*Registration-</i> <i>\$3,887.00</i> <i>**Lodging-</i> <i>\$7,941.57</i> <i>***Meals -</i> <i>\$1,820.00</i> <i>***Ground Transportation-</i> <i>\$720.00</i> <i>***Mileage-</i> <i>\$364.50</i> <i>***Parking-</i> <i>\$66.00</i> <i>***Tolls-</i> <i>\$25.00</i> <i>****Airfare -</i> <i>\$4,374.00</i> <i>Total -</i> <i>\$19,198.07</i>	<i>General Fund-</i> <i>\$11,134.88</i> <i>Ohio Public Defender-</i> <i>\$8,063.19</i>

**Paid to the Host (NACDL)*

***Paid to vendor (Sheraton Philadelphia Society Hill Hotel)*

****Staff reimbursement*

*****Airfare will be covered by a contract with the County's Travel Vendor – (\$4,374.00)*

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

Purpose:

The National Association of Criminal Defense Lawyers (NACDL) 2019 Annual Meeting & Seminar will teach proven communication strategies when relating to witnesses, experts, judges, and prosecutors, and persuading jurors on behalf of clients. The program offers a lecture on the fundamentals of story structure, and further explanation on how to effectively incorporate storytelling into every phase of trials.

BC2019-350

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/6/2019

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-45432	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-19-45433	Plumbing supplies for various County buildings	Department of Public Works	Lakeside Supply Company	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-19-45505	Paint/sundries for various County buildings	Department of Public Works	Sherwin Williams Company	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-19-45504	Post Adoption Special Services Subsidy: Residential treatment*	Division of Children and Family Services	New Directions Inc.	\$3,003.90	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-45506	Post Adoption Special Services Subsidy: Americans with Disabilities Act ramp accommodation*	Division of Children and Family Services	Petro Homes Inc.	\$4,940.00	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-45536	Post Adoption Special Services Subsidy: Residential treatment*	Division of Children and Family Services	New Directions Inc.	\$5,477.70	70% Health and Human Services Levy Fund 30% Title IV-E
SH-19-45466	Legal notice: Delinquent Land Sale #128**	Sheriff's Department	Legal News Publishing Co., dba Daily Legal News	\$27,528.50	General Fund

*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.

**Alternate procurement process to make award recommendations to Daily Legal News for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes for the period 10/1/2018 – 4/30/2023, in accordance with Ohio Revised Code Section 2329.26 approved by Board of Control Approval No. BC2019-200 dated 3/11/2019.

Open Market Purchases
(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

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

V – OTHER BUSINESS

EXECUTIVE SESSION

To discuss a matter related to pending or imminent litigation.

Matt Carroll motioned to adjourn the regular meeting of the Board of Control and move to Executive Session to discuss a matter related to pending or imminent litigation; Dale Miller seconded. The motion to move the Executive Session was approved by unanimous vote.

The roll was called to reflect the following board members present:

Matt Carroll, Chief Economic Growth and Opportunity Officer, (Alternate for Armond Budish)
Councilman Dale Miller
Councilwoman 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
Lenora Lockett, Director, Office of Procurement and Diversity

The regular meeting of the Board of Control adjourned at 11:41 a.m. and the board members moved to Executive Session to discuss a matter related to pending or imminent litigation and reconvened at 11:58 a.m. to consider Item No. BC2019-351 and read into the record by the Clerk of the Board of Control.

BC2019-351

Fiscal Department, recommending an award on RQ45581 to Cain & Associates Investigative Accountants, Inc. in the amount not-to-exceed \$25,000.00 for the period 5/6/2019 – 4/30/2020.

Funding Source: General Fund

Matt Carroll motioned to approve the item; Michael Dever seconded. Item BC2019-351 was unanimously approved.

Mary Beth Vaughn, Department of Public Safety and Justice Services returned at the conclusion of the meeting to revise a statement made in her presentation to the Board, related to Item BC2019-344. Ms. Vaughn stated that the Ohio Emergency Management Agency did send a letter, dated 3/27/2019, to the County requesting the return of grant funds. Matt Carroll stated that the item will remain on hold for one week to ensure there are no outstanding details to address in connection with the return of grant funds.

Items of Note (non-voted)

Item No. 1

Department of Development, submitting a housing rehabilitation contract with Home Exteriors in the amount not-to-exceed \$15,756.00 in connection with a homeowner rehabilitation loan to Bennie Marcinowski (Board Approval No. BC2018-344) for roof installation, electrical and garage demolition for the period 6/7/2018 – 3/7/2019.

Funding Source: Community Development Block Grant Fund

VII – ADJOURNMENT

Matt Carroll motioned to adjourn; Michael Dever seconded. The motion to adjourn was unanimously approved at 11:59 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-352

Department of Public Works requesting approval of a contract with Stonhard, Division of Stoncor Group Inc. for the anticipated cost not-to-exceed \$241,500.00

Installation of epoxy flooring and vertical glazing at new CMU, painted CMU, and glazed block walls on the Fourth Floor of Jail I at the Justice Center Complex. The anticipated start-completion dates are ~~04/29/2019 – 12/31/2019~~ /13/2019 – 12/31/2019.

The primary goals of the project are to provide epoxy flooring and vertical glazing at new CMU, painted CMU, and glazed block walls on the Fourth Floor of Jail I at the Justice Center Complex

The procurement method for this project was RFB. The total value of the RFB is \$241,500.00.

The RFB was closed on March 28, 2019. There are diversity goals of SBE 7%, MBE 17% and WBE 6%.

There were 14 bids pulled from OPD, 4 bids submitted for review, 1 bid approved.

Stonhard, Division of Stoncor Group Inc.

1000 East Park Avenue

Maple Shade, New Jersey 08052

The Supervisor of Contracting is Brianna Palmucci.

The project is new to the County and is part of the Jail I Kitchen renovation into dormitories for inmates.

The project is on a critical action path because the epoxy and flooring must be installed and completed before other critical components of the renovation can be completed such as installation of bunk beds and other items necessary for dormitory living quarters.

The project is funded 100% by the General Fund - Capital Projects

The schedule of payments is by invoice.

BC2019-353

The department of Public Works is requesting approval of a contract with Surface Engineering for the not-to-exceed amount of \$24,500.00.

The contact is for the paving of the parking lots at the Juvenile Justice Center. The vendor will perform Crack Sealing, Asphalt Sealcoating and Line Stripping for 3 Parking Lots located near the JJC. The lots are in dire need of repair. The anticipated start-completion dates are ~~4/29/2019 – 12/31/2019~~ 5/13/2019 – 12/31/2019.

The primary goals of the project are to repair and reseal the parking lots located at the Juvenile Justice Center. The work will be scheduled and done in phases to avoid issues with parking at this location.

The procurement method for this project was an RFB. The total value of the RFB is not-to-exceed \$24,500.000.

The RFB was closed on 3/5/2019.

There were #23 Vendors notified of the opportunity to bid, #1 bid, #1 bid approved.

Surface Engineering

18400 Syracuse Avenue

Cleveland, Ohio 44110

The manager for the contractor is Steven Belle.

The project is an occasional product or service.
The project is funded 100% by Capital Project – JJC Parking Lot Repairs (Project Number 40160).
The schedule of payments is by invoice.

BC2019-354

Department of Development requesting approval of a Job Creation Fund Loan with Cleveland Rocks Holding, LLC for the anticipated cost not-to-exceed \$210,000

Economic Development Loan

Cleveland Rocks Holding, LLC

Cleveland Rocks Climbing Gym, 2831 Franklin Blvd, Cleveland, OH 44113

Renovate vacant building into Rock Climbing Gym and Technology Incubator

Purpose – Renovation and equipment

Loan Type - Development

Forgiveness Terms – N/A

Payments Required - Yes

Loan Position – Shared 2nd

Number of Jobs created – 8

Number of Jobs retained - 0

Loan amount - \$210,000

Loan Terms – 10 years fully amortized

Total Project amount - \$2,705,000

Date Recommended – 3/27/19

Recommended by - CCCIC

Date Provided

Funding Source: Economic Development Fund

BC2019-355

Department of Development requesting approval of a 2019 operating support payment to the Greater Cleveland Film Commission, for the anticipated cost of \$210,000.

The prior resolution number is BC2018-156.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County.

The anticipated start-completion dates are ~~5/1/2019 – 12/31/2019~~. **5/13/2019 – 12/31/2019**

The primary goal of the project is to provide 2019 operating support for the Greater Cleveland Film Commission.

The project will be carried out countywide.

An RFP exemption is needed as the Procurement is not applicable for discretionary operating support.

Cleveland Film Commission

1333 Lakeside Ave. East

Cleveland, Ohio 44114

Council District 7

The president of the Greater Cleveland Film Commission is Ivan Schwarz.

The 2019 operating support is a continuation of operating support provided in 2018.

The operating support is 100% from Development's 2019 General Fund budget.

The schedule of payments is upon invoicing.

BC2019-356

Department of Information Technology

This procurement is for security cameras, videostorage, and related equipment in the two dormitories being built in Jail 1. In addition, intercoms are being installed. The space being renovated has no existing security cameras or intercoms. This purchase will provide a higher level of security for staff and inmates. The installation of cameras will provide Corrections Administration with video records to minimize assaults and other inappropriate activity of staff and inmates. This installation will assist in meeting the goals of PREA and other standards set forth in various reviews and reports.

These recommendations are based upon reviewing existing security architecture throughout the County and reviewing reports and data from several sources. Having conducted interviews with departmental stakeholders, drawings and schedules have been created, reviewed, and revised, resulting in the existing proposal.

While hiring additional staff is part of the solution, it is not a solution or replacement of security cameras and systems. No other solution meets the purpose of security cameras. This will be used at the Jail 1, 4th Floor new dormitories. The current contract is for maintenance. One year of
If this equipment is added to the master maintenance agreement, for years 2 and three after installation, the cost will be \$7,092.09. After that, the annual maintenance cost will be \$8,865.12.

An RFP exemption is needed as Integrated Precision Systems, Inc. (IPS) is able to provide the needed Security Camera and Storage and intercom solutions under Ohio STS #800545 which expires on January 31, 2021. In order to provide consistency in the management of the large enterprise networked security system, it is essential that a single vendor provide and maintain any equipment that is being added to this system. Had another vendor been selected, the County would be running multiple independent security camera systems. Such a decision would have returned the County to the Balkanized nature of the security systems that are being upgraded and replaced.

The cost, customer service level, systems knowledge, among other characteristics were considered in evaluating the services and equipment provided by IPS. The equipment and services provided meet the County standards for such equipment as defined by DoIT. Video storage was last competitively bid in 2012.

BC2019-357

DCFS is requesting approval of a contract amendment with Bellefaire JCB for the anticipated cost of \$247,255.00, not-to-exceed.

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

To provide high quality mentoring services to youth in permanent custody of DCFS. Program activities include: (1) recruitment, (2) screening, (3) training, (4) matching, (5) mentoring activities, and (6) monitoring and support.

The anticipated start-completion dates are (07/01/2019- 06/30/2020).

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

- For youth to build fundamental life and interpersonal skills essential for independent adulthood living, including job attainment, educational advancement, budgeting; consumer education; credit; health and nutrition; and parenting skills, if needed.

The procurement method for this project was through a formal competitive RFP process. The total value of the RFP was \$200,000.00.

The RFP was closed on March 24, 2017. There is not an SBE or DBE participation/goal. There were 6 proposals pulled from OPD, 6 proposals submitted for review, 1 proposal approved.

Bellefaire Jewish Children's Bureau
22001 Fairmount Boulevard
Shaker Heights, OH 44118
Council District (09)

The president for the contractor/vendor is Adam Jacobs.

Bellefaire Jewish Children's Bureau
22001 Fairmount Boulevard
Shaker Heights, OH 44118

The project is located in Council District (09)

The project reoccurs annually.

The project is funded 100% by State Child Protective Allocation (SCPA)

The schedule of payments is by monthly invoice.

The project is an amendment to a contract. This amendment changes the value and term and is the 2nd amendment of the contract. The history of the amendments is:

1) Contract;	7/01/17 to 6/30/18:	\$241,982.00
2) Amend #1;	7/01/18 to 6/30/19:	\$100,000.00
3) Proposed Amend #2;	7/01/19 to 6/30/20:	\$247,255.00

Total:

\$589,237.00

BC2019-358

DCFS requesting approval of a contract with Cuyahoga Community College, Corporate College Conference Center for the anticipated cost of \$20,912.40.

Prior Board Approval Number or Resolution Number - BC2018- 276.

The anticipated start-completion dates are (06/26/2019 - 06/27/2019).

The primary goals of the project are:

- Provide providing specialized education and training for supervisors.
- According to Ohio law, child welfare supervisors have an ongoing training requirement of 30 hours per year. This annual conference offers supervisors, child welfare professionals, and community partners numerous learning opportunities designed to improve and strengthen skills and effectiveness in decision making and supporting staff, as it relates to the achieving outcomes for the children and families.

The procurement method for this project was Informal Bid. The total value of the Informal Bid is \$20,912.40.

Issued 2019 Adoption Event Informal Bid Solicitation RQ44799 on 01/29/19 sent to 26 providers and closed on 02/14/19 @ Noon. A second effort email was sent on 02/07/19. We received five (5) bids for the conference. We have selected the bid from Cuyahoga Community College, Corporate College Conference Center as our vendor for this year's conference. After further research, we discovered that the Huntington Convention Center of Cleveland and Global Center for Health Innovation/Levy Restaurants' low bid did not include all of the audio/visual equipment and Wi-Fi access that we will need and would require staff to be reimbursed for parking expenses, besides not being our preferred

dates. Holiday Inn Cleveland South was our venue last year, but actually does not have space conducive for lunch and a keynote address and cannot accommodate our preferred dates.

Cuyahoga Community College, Corporate College Conference Center is the best option for us, as they are available on our preferred dates, can accommodate all our food and audio/visual needs within their proposed bid, and would not require any parking reimbursement and chose their bid to provide the room rental and catering services for the 2019 Supervisor Training Conference.

Cuyahoga Community College
Corporate College Conference Center
4400 Richmond Road
Warrensville Hts, OH 44128
Phone: (216) 987-2800

Joan O'Connor
(216) 987-2938
joan.o'connor@tri-c.edu
Council District (N/A)

The Director of Conference Center Sales for the contractor/vendor is Joan O'Connor.

The project is located in Council District (N/A)

The project reoccurs annually.

The project is funded 100% NCORTC Grant.

The schedule of payments is by invoice.

BC2019-359

DCFS is requesting approval of a contract with Ramsarah LLC dba Crowne Plaza Independence South for the anticipated cost of \$19,710.90.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number:
BC2018- 275

The 2019 Division of Children and Family Services' (CCDCFS) and the North Central Ohio Regional Training Center's (NCORTC) annual Caregiver Training Conference will provide room rental and catering services for an annual conference for substitute caregivers, child welfare professionals, and community partners. The anticipated start-completion dates are (05/30/2019 - 06/01/2019).

The primary goals of the project are:

- The annual conference offers foster parents, child welfare professionals, and community partners numerous learning opportunities designed to improve and strengthen parenting skills and effectiveness in caring for foster children.
- These highly informative and educational conferences help attendees enhance their skills in creating home environments that impart continued loving care and respect as a unique human being to the foster children in their care.
- To continue building on the previous year's rich and meaningful dialogues.

The procurement method for this project was Informal Bid. The total value of the Informal Bid is \$19,710.90.

The Informal Bid Solicitation (RQ44795) was issued on 01/30/19 and sent to 21 providers. A second effort email was sent on 02/06/19. A third effort was sent on 02/13/19 and closed on 02/22/19. We received five (5) bids for the conference and chose the lowest/best bid to provide the room rental and catering services for the Caregiver Conference.

Ramsarah LLC dba Crowne Plaza Independence South

Allison Cortimilia
Director of Catering
5300 Rockside Road
Independence, OH, 44131
Phone: 216-750-0814
Fax: 216-524-0335
acortimilia@cpclevelandsouth.com
Council District (6)

The Director of Catering for the contractor/vendor is Allison Cortimilia
The project is located in Council District (6)
The project reoccurs annually.
The project is funded 100% NCORTC Grant.
The schedule of payments is by invoice.

BC2019-360

Fatherhood Initiative is requesting approval of a contract, with the Hilton Garden Inn Cleveland Downtown for the anticipated cost not-to-exceed \$11,592.19.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2018-358

The anticipated start-completion dates are June 14, 2019.

Services Provided: Rental space, catering and audio/visual

This event will help put Cuyahoga County in a better position to help fathers become or remain a significant part of the lives of their children and in doing so help reduce the risk of poor grades, drug abuse, premature fatherhood/teen pregnancy and other problems that increase without the presence of a father in a child's life.

The Fatherhood Initiative partners with 35 organizations located in Cuyahoga County to assist fathers with employment, parenting, custody/visitation, education, preventing premature fatherhood and understanding the importance of the male role in a child's life and society. The conference will bring all of these partnered organizations together and bring awareness to the resources available to the citizens (particularly fathers) in Cuyahoga County. Fathers will be honored at that time. Honoring dad's will encourage more men to step up and become fathers and father figures.

The procurement method for this project was Informal Bid. The total value of the (RFP, RFB, RFQ, etc.) is \$11,592.19.

The Informal Bid was closed on 3/26/2019

There were 3 bids pulled from OPD, 3 bids submitted for review, 1 bid was approved.

Hilton Garden Inn
1100 Carnegie Avenue
Cleveland, Ohio 44115
Council District (xx)

The Business Manager for the contractor/vendor is Joel Hoomaster.

The project reoccurs annually.

The project is funded by \$10,000 is funded from a grant from the St. Luke's Foundation, \$1,592.19 is funded from Fatherhood Initiative's Budget.

The schedule of payments is one-time payment.

BC2019-361

Scope of Work Summary

Medical Examiner’s Office is requesting approval to enter into a Revenue Generating Contact with City of Cleveland, Department of Public Safety, for the anticipated income of \$349,941.73. The anticipated start-completion dates are 01/01/2017 – 07/31/2019.

The primary goal of the project is to assist the City of Cleveland, Department of Public Safety with the administration of AFIS for Cuyahoga County.

Procurement

The procurement method for this project was n/a.

Contractor and Project Information

City of Cleveland, Department of Public Safety
601 Lakeside Avenue
Cleveland, Ohio 44113
Michael McGrath
Director

Project Status and Planning

The project is one time, at this time.

Funding

The project Revenue Generating

BC2019-362

Medical Examiner’s Office is requesting approval to enter into a Revenue Generating Contact with U.S. Attorney’s Office Northern District of Ohio, for the anticipated income of \$90,000.00. The anticipated start-completion dates are 11/28/2018 – 11/27/2019.

Scope of Work Summary

The primary goal of the project is to assist the forensic testing.

Procurement

The procurement method for this project was n/a.

Contractor and Project Information

U.S. Attorney’s Office Northern District of Ohio
801 West Superior Avenue
Suite 400
Cleveland. OH 441 | 3-1852

Project Status and Planning

The project could occur annually.

Funding

The project Revenue Generating

BC2019-363

Medical Examiner’s Office

Scope of Work Summary

Requesting approval to enter into a Revenue Generating Contact with of a purchase order with Ohio Department of Public Safety/OSHPCL, for the anticipated income of \$49,000.00. The anticipated start-completion dates are ~~05/01/2019 – 06/30/2020~~ **5/13/2019 – 06/30/2020**.

The primary goal of the project is to assist the Ohio State Highway Patrol Crime Lab (OSHPCL) with their backlog as needed.

Procurement

The procurement method for this project was n/a.

Contractor and Project Information

Ohio Department of Public Safety/Ohio State Highway Patrol Crime Lab

Fiscal Services

PO Box 182074

Columbus, Ohio 43218-2074

Deborah Kay Bryan, CPPO, CPPB

Program Administrator 2

Project Status and Planning

The project could occur annually.

Funding

The project Revenue Generating

C. – Consent Agenda

BC2019-364

Public Works is submitting a final amended agreement (Subsidiary No. 1) to Contract CE1800206 with Nerone & Sons, Inc. for the Broadview Court Sanitary Relief Sewer Connection in the City of Parma for a decreased amount of (\$94,036.21).

Is recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Explanation of Necessity: The plan quantity adjustments are based on final field measurements and calculations. A new item of work was added for costs for alternate means and methods to excavate shaft at 5+30 drop manhole. This method was used to expedite the project schedule and the cost was off-set by non-performed plan bid items.

The project was located in Council District 4.

Contract Amendment – Justification for Other Than Full and Open Competition was submitted.

Nerone & Sons, Inc., 19501 South Miles Road, Warrensville Heights, Ohio 44128.

Council District 9.

Construction is complete per plans and specifications. Funding Sewer District User Fees

BC2019-365

The Department of Public Works is requesting approval of One (1) Settlement Agreement for acquiring necessary Right-of-Way for the Westwood Lane Culvert 00.80 Project in Olmsted Township, Ohio. A summary of the property rights required, damage and compensation by item is set forth in the enclosed Value Analysis report.

Parcel 8T (Temporary Easement)

Property Owners: John E. Budd

Recommended Offer of Settlement: \$1100.00

Fair Market Value Estimate: \$1100.00

* The settlement amount is equal to the above approved Fair Market Value Estimate (FMVE).

- a) The primary goal of the project is to acquire the temporary easements for the project
- b) The project is on Westwood, in Olmsted Township, Ohio.
- c) Districts 5

The procurement method for the acquisition of right-of-way for this project is that consultant DLZ 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 8T

John E. Budd

4411 Silverdale Road

North Olmsted, Ohio 44070

Funding Source: County Road and Bridge

BC2019-366

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).

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.

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

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

Funding: There is no cost for this process. The project is a revenue generating project.

Disposal Items: (All items are in poor condition)

Department of Public Works

- 2000 Jeep Grand Cherokee J4GW58N5YC421999 UNIT#24
- 2005 Lexus ES330 JTHBA30G155083192 HAW 1169
- 2004 International 4400 1HTMKAAR04H650570 03-0029
- 2008 Ford F-350 Super Duty 1FDWX36R38EE30791 03-0242

Cuyahoga County Sheriff's Department: Evidence Unit

Item are by Judge Russo's Order:

- | Listing # | Items | Condition |
|------------------|--|--|
| #001 | Industrial Kitchen Exhaust Fan by Loren Cook Company | New, never used, some minor dents from storage |
| #002 | 1 Multi-Use Garage Floor Mat by DryMate | -New, Never used |
| #003 | 1 Pair Nike Air Jordan 4 Retro | - New, Never used |
| #004 | 1 Dewalt Heavy Duty Cordless Reciprocating Saw | - Used, good condition |
| #005 | 1 Porter Cable Plate Joiner Kit | - Used, good condition |
| #006 | 1 Porter Cable Screw Gun (corded) | - Used, as is |
| #007 | 1 Milwaukee Reciprocating Saw, 1 Large bolt cutter, 1 Orange extension cord | - Used |
| #008 | 1 Post Hole digger, 1 set metal saw horses, 1 corded Chicago circular saw, 1 Orange Level 4ft long, 2 Plastic utility drip trays, Misc. drill bits | Used, missing couple drill bits |

BC2019-367

(See related items for proposed Travel for the week of 5/13/2019 in Section C. above)

BC2019-368

(See related items for proposed purchases for the week of 5/13/2019 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Public Works Department requesting approval of agreement of cooperation for the resurfacing of McCreary Road from East Sprague Road to East Pleasant Valley Road in the City of Seven Hills. b) that special assessments are not to be levied and collected to pay part of the County's costs of this improvement. The anticipated cost of the project is \$500,000 the project is to be funded \$250,000 from the County Road and Bridge Fund and \$250,000 from the City of Seven Hills. The anticipated construction year is 2019.

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

The location of the project is McCreary Road from East Sprague Road to East Pleasant Valley Road in the City of Seven Hills. Council District (6)

This project is new to the County.

The anticipated cost of the McCreary Road project is \$500,000, the project is to be funded \$250,000 from the County Road and Bridge Fund and \$250,000 from the City of Seven Hills.

Item No. 2

The Department of Public Works is seeking approval of a maintenance agreement with the Cleveland Metropolitan Park District (Metroparks) for guardrail associated with the Chagrin River 03.00.

The County is replacing an existing bridge and associated guardrail system over Wiley Creek on Chagrin River Road. This agreement will allow the County to reconstruct, maintain and operate the guardrail system, which will encroach onto Metroparks' property.

- a) The primary goal is to execute the maintenance agreement
- b) The Chagrin River Road Bridge over Wiley Creek in the Village of Moreland Hills, Ohio
- c) Council District 6

Board of Park Commissioners of the Cleveland Metropolitan Park District
4101 Fulton Parkway
Cleveland, Ohio 44144

The Chief Executive Officer: Brian M. Zimmerman

Construction of the Chagrin River Road Bridge Project will begin in 2019

Item No. 3

Public Works Department requesting approval of a right-of-way permit with MCImetro Access Transmission Services Corporation for Cook Road in Olmsted Township, Ohio. The permit will allow the MCImetro to construct, maintain and operate a fiber optic cable within the public right-of-way on Cook Road.

Describe the primary goals of the project.

- a. The primary goal of this permit is to approve the proposed construction, maintenance and operation of MCImetro's facilities within public right-of-way.
- b. This project is located on Cook Road, West of Fitch Road, in Olmsted Township. (Exhibit A) and a longer segment located West of Stearns Road to the County Line (Exhibit B), in Olmsted Township.
- c. District 5.

MCImetro Access Transmission Services Corporation

12300 Ridge Road

North Royalton, Ohio 44133

The vendor Permit Coordinator is Ed Zavoda, Foresite Group, Inc.

The project's term has not begun.

Item No. 4

(See related list for Contracts \$000.00 - \$4,999.99 – Processed and Executed for the week of 5/13/2019 in Section V. above)