



**Cuyahoga County Board of Control Agenda
Monday, June 10, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 6/3/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-435

Department of Public Works, submitting an amendment to Contract No. CE1100414 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 – 6/30/2019 to extend the time period to 12/31/2019, to change the terms, effective 7/1/2019 and for additional funds in the amount not-to-exceed \$495,000.00.

Funding Source: General Fund

BC2019-436

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1700086 with Great Lakes Construction, Co. for the Cuyahoga County Airport Runway 6/24 Safety Area Improvements - Project Nos. 3 and 4 - Airport Improvement Program to expand the scope of services, effective 6/10/2019 and for additional funds in the amount not-to-exceed \$468,291.00.

Funding Source: Capital Improvement – General Fund

BC2019-437

Department of Public Works, submitting an amendment (Subsidiary No. 4) to Contract No. CE1600080 with Perk Company, Inc. for resurfacing of West 130th Street from Brook Park Road to Lorain Road in the Cities of Brook Park and Cleveland for additional funds in the amount not-to-exceed \$290,947.15; 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: \$7.50 Vehicle License Tax Fund

BC2019-438

Department of Public Works, recommending an award on RQ44717 and enter into a contract with Relmec Mechanical, LLC (11-1) in the amount not-to-exceed \$151,960.00 for the repair and refurbishment of the cooling tower located at Cuyahoga County Courthouse Square for the period 6/10/2019 – 12/31/2019.

Funding Source: Capital Project

BC2019-439

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1800214 with Great Lakes Construction Co. for the Towpath Trail Stage 1 from Harvard Avenue Trailhead to Steelyard Commons in the City of Cleveland for additional funds in the amount not-to-exceed \$99,426.20.

Funding Source: 80% Federal Funding (Congestion Mitigation Air Quality Fund (CMAQ); 20% Local Funding - up to \$500,000 Clean Ohio Shares Grant and City of Cleveland Tax Increment Fund (TIF)

BC2019-440

Department of Public Works, submitting an amendment to an agreement with City of Cleveland for storm and sanitary sewer repair services for the period 6/26/2017 – 6/25/2019 to extend the time period to 8/13/2020 and for additional revenue in the amount not-to-exceed \$80,000.00.

Funding Source: Revenue Generating

BC2019-441

Department of Public Works, recommending an award on RQ45243 to Bob Gillingham Ford (12-2) in the amount not-to-exceed \$63,303.00 for the purchase of (2) new, never-titled 2019 Ford Transit 350LR LWB with 60-40 passenger door vans.

Funding Source: General Fund – Internal Service Fund

BC2019-442

Department of Public Works, recommending an award on RQ45646 and enter into a contract with Weed Pro, Ltd. (16-1) in the amount not-to-exceed \$49,000.00 for organic lawn care and weed control services for various County buildings for the period 6/10/2019 – 12/31/2020.

Funding Source: General Fund – Internal Service Fund

BC2019-443

Department of Public Works,

a) Submitting an RFP exemption on RQ45879, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$14,204.18 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

b) Recommending an award on RQ45879 to APG Office Furnishings in the amount not-to-exceed \$14,204.18 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

Funding Source: General Fund – Capital Projects

BC2019-444

Department of Development, recommending awards on RQ43198 to various providers (13-6) in the total amount not to-exceed \$350,000.00 for foreclosure prevention and real property tax counseling services for Cuyahoga County homeowners for the period 4/1/2019 – 3/31/2020:

- a) Breaking Chains, Inc. in the amount not-to-exceed \$40,000.00
- b) CHN Housing Partners in the amount not-to-exceed \$60,000.00
- c) Community Housing Solutions in the amount not-to-exceed \$90,000.00
- d) Empowering & Strengthening Ohio’s People in the amount not-to-exceed \$110,000.00
- e) Home Repair Resource Center in the amount not-to-exceed \$25,000.00
- f) Legal Aid Society of Cleveland in the amount not-to-exceed \$25,000.00

Funding Source: \$250,000.00 - Community Development Block Grant; \$100,000.00 - Delinquent Tax Assessment and Collections

BC2019-445

Department of Development,

- a) Submitting an RFP exemption on RQ45557, which will result in a payment to Economic Growth Foundation in the amount of \$50,000.00 for operational support of the Minority Business Collaborative and Marketplace for the period 6/10/2019 – 12/31/2019.
- b) Recommending a payment to Economic Growth Foundation in the amount of \$50,000.00 for support of the Minority Business Collaborative and Marketplace for the period 6/10/2019 – 12/31/2019.

Funding Source: General Fund

BC2019-446

Department of Information Technology,

- a) Submitting an RFP exemption on RQ45717, which will result in an award recommendation to DLT Solutions, LLC in the amount not-to-exceed \$92,138.98 for a government cooperative purchase of annual maintenance services for (32) Solar Wind software licenses for the period 7/28/2019 – 7/28/2021.
- b) Recommending an award on RQ45717 to DLT Solutions, LLC in the amount not-to-exceed \$92,138.98 for a government cooperative purchase of annual maintenance services for (32) Solar Wind software licenses for the period 7/28/2019 – 7/28/2021.

Funding Source: General Fund

BC2019-447

Department of Information Technology on behalf of the Fiscal Office,

a) Submitting an RFP exemption on RQ45882, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$46,203.25 for a State contract purchase and installation of (1) video storage and management server, (6) security cameras and related equipment for the Bedford Auto Title Office, located at 22121 Rockside Road, Bedford.

b) Recommending an award on RQ45882 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$46,203.25 for a State contract purchase and installation of (1) video storage and management server, (6) security cameras and related equipment for the Bedford Auto Title Office, located at 22121 Rockside Road, Bedford.

Funding Source: Special Revenue Fund

BC2019-448

Department of Information Technology, submitting an amendment to Contract No. CE1700056 with Telerik, Inc. for software licenses, support and maintenance services on the Sitefinity Web Content and Case Management System for the period 3/31/2017 – 4/30/2019 to extend the time period to 4/30/2020, to assign the interest to Progress Software Corporation, effective 5/1/2019 and for additional funds in the amount not-to-exceed \$37,930.82.

Funding Source: General Fund

BC2019-449

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800246 with Domestic Violence & Child Advocacy Center for Emergency Shelter and Rapid Re-housing services in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2019 to extend the time period to 5/31/2020 and for additional funds in the amount not-to-exceed \$258,227.00.

Funding Sources: HUD - \$158,227.00 and HHS LEVY - \$100,000.00

BC2019-450

Department of Public Safety and Justice Services, recommending a sole source award on RQ45617 to Remotec Inc. in the amount not-to-exceed \$150,354.00 for the purchase an upgrade for (2) Remotec Andros F6A Explosive Ordnance Disposal Robots to current model standard F6B.

Funding Source: FY2016 Urban Area Security Initiative Grant

BC2019-451

Department of Public Safety and Justice Services, recommending an award on RQ44739 to Rigaku Analytical Devices, Inc. (63-2) in the amount not-to-exceed \$46,000.00 for the purchase of (1) handheld RAMAN Spectroscopy Detection System for the Type 1 HazMat Teams.

Funding Source: FY2017 Urban Area Security Initiative

BC2019-452

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

Funding Source: General Fund

The original contract was in the amount of \$33,000.00

BC2019-453

Department of Health and Human Services/Cuyahoga Job and Family Services and Office of Child Support Services,

a) Submitting an RFP exemption on RQ45756, which will result in an award recommendation to County Commissioners Association of Ohio Service Corporation c/o Ohio Child Support Enforcement Agency Directors' Association, Inc. in the amount not-to-exceed \$6,240.00 for database tracking and location services of incarcerated non-custodial parents for the period 7/1/2019 – 6/30/2020.

b) Recommending an award on RQ45756 and enter into a contract with County Commissioners Association of Ohio Service Corporation c/o Ohio Child Support Enforcement Agency Directors' Association, Inc. in the amount not-to-exceed \$6,240.00 for database tracking and location services of incarcerated non-custodial parents for the period 7/1/2019 – 6/30/2020.

Funding Sources: Program Income – 11% Federal - 59%; State – 7% State; and HHS Levy Funding - 23%.

BC2019-454

Department of Sustainability,

a) Submitting an RFP exemption on RQ45382, which will result in an award recommendation to Middough, Inc. in the amount not-to-exceed \$235,000.00 for Microgrid services for the period 6/10/2019-12/31/2020.

b) Recommending an award on RQ45382 and enter into a contract with Middough, Inc. in the amount not-to-exceed \$235,000.00 for Microgrid services for the period 6/10/2019-12/31/2020.

Funding Source: Sustainability Projects Fund

BC2019-455

Department of Sustainability,

a) Submitting an RFP exemption on RQ45949, which will result in a contract with Greater Cleveland Regional Transit Authority (RTA) in the amount not-to-exceed \$25,000.00 for the provision of free RTA services to the public on June 22, 2019, in connection with the Cuyahoga 50 and the City of Cleveland's Sustainable Cleveland 2019 Initiative.

b) Submitting a contract with Greater Cleveland Regional Transit Authority (RTA) in the amount not-to-exceed \$25,000.00 for the provision of free RTA services to the public on June 22, 2019, in connection with the Cuyahoga 50 and the City of Cleveland's Sustainable Cleveland 2019 Initiative.

Funding Source: Sustainability Projects Fund

BC2019-456

County Council, submitting an amendment to Contract No. CE1800172-01 with ZCo Consulting, LLC for independent verification and validation services in connection with the Enterprise Resource Planning System Project for the period 2/2/2018 – 1/31/2020 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$156,200.00.

Funding Source: General Fund

C. – Consent Agenda

BC2018-457

Department of Public Works,

a) Requesting approval to submit a right of entry license application to Norfolk Southern Corporation in connection with an in-depth inspection of Jefferson Avenue Bridge No. 00.57 over the Norfolk Southern Railroad in the City of Cleveland.

b) Recommending a payment to Norfolk Southern Corporation in the amount of \$1,250.00 for application fees in connection with said bridge inspection.

Funding Source: \$7.50 License Tax Fund

BC2019-458

Fiscal Office presenting proposed Travel for the week of 6/10/2019

Department of Public Works, recommending to amend Board Approval No. BC2019-386, dated May 20, 2019, which authorized 2 staff to attend a Conference hosted by Infor on 6/17/-6/20/2019 in the total amount not-to-exceed \$7,315.66, **by deleting the name Megan Erlenbach and adding the name George Mathew; no additional funds required.**

Department	Travel Requests						Funding Source
	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Works – Division of Administration	Anthony Franczak, Megan Erlenbach George Mathew	A conference entitled “Infor TechEd”	Infor	6/17/-6/20/2019	Denver, Colorado	*Registration- \$3,698.00 **Lodging- \$1,937.66 **Meals - \$400.00 **Ground Transportation- \$280.00 ***Airfare - \$1,000.00 Total – \$7,315.66	Road & Bridge Fund

This item is to authorize Mr. Mathew to attend the conference in place of Ms. Erlenbach.

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$1,000.00)**

Purpose:

Infor TechEd is a technical training event hosted by Infor Education that offers an immersive, hands-on learning experience focused on helping Infor customers and partners get the most out of their enterprise software suite. It is a unique education opportunity to gather with like-minded colleagues, hear the latest strategy updates and product announcements, and learn directly from and engage with Infor product development and management team members.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Noelle Powell	A conference entitled "40 th Annual Capital Punishment Training Conference"	NAACP Legal Defense and Educational Fund, Inc.	7/11/-7/14/2019	Tarrytown, NY	*Registration- \$1,190.00 **Ground Transportation- \$60.00 ***Airfare - \$363.60 Total - \$1,613.60	General Fund- \$935.89 Ohio Public Defender- \$677.71

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$363.60)**

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

Purpose:

The NAACP Legal Defense and Educational Fund, Inc. is the premier legal organization fighting for racial justice through litigation, advocacy, and public education. The organization seeks structural changes to expand democracy, eliminate disparities, and achieve racial justice in a society that fulfills the promise of equality for all Americans. The 40th Annual Capital Punishment Training Conference offers targeted instruction for attorneys involved in capital punishment cases.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Public Defender's Office	Jeffrey Gamso	A conference entitled "40 th Annual Capital Punishment Training Conference"	NAACP Legal Defense and Educational Fund, Inc.	7/11/-7/14/2019	Tarrytown, NY	*Registration- \$1,190.00 **Ground Transportation- \$60.00 ***Airfare - \$363.60 Total - \$1,613.60	General Fund- \$935.89 Ohio Public Defender- \$677.71

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$363.60)**

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

Purpose:

The NAACP Legal Defense and Educational Fund, Inc. is the premier legal organization fighting for racial justice through litigation, advocacy, and public education. The organization seeks structural changes to expand democracy, eliminate disparities, and achieve racial justice in a society that fulfills the promise of equality for all Americans. The 40th Annual Capital Punishment Training Conference offers targeted instruction for attorneys involved in capital punishment cases.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Public Defender's Office	Keevin Berman, And Ann Marie Smith	A conference entitled "National Association of Drug Court Professionals (NADCP) Annual Training Conference: All Rise 2019"	National Annual Association of Drug Court Professionals (NADCP)	7/13/- 7/17/2019	National Harbor, MD	*Registration- \$1,490.00 **Lodging – \$1,386.18 **Meals- \$384.00 **Ground Transportation- \$75.00 **Mileage- 358.60 **Parking - \$72.00 **Tolls- \$34.00 ***Airfare - \$358.60 Total - \$4,158.38	General Fund- \$2,411.86 Ohio Public Defender- \$1,746.52

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$358.60)**

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

Purpose: National Association of Drug Court Professionals (NADCP) is the premier training, membership, and advocacy organization for the treatment court model. The organization hosts the largest conference on addiction, mental health, and justice system. The Annual Training Conference: All Rise 19, brings together leaders from all models of treatment courts, the recovery community, law enforcement, and other key stakeholders to learn the latest evidence-based practices for serving individuals with substance use and mental health disorders.

Public Defender’s Office, recommending to amend Board Approval No. BC2019-349 dated May 6, 2019, which authorized 12 staff to attend a seminar hosted by National Association of Criminal Defense Lawyers (NACDL) on 7/31/-8/3/2019 in Philadelphia, PA in the total amount not-to-exceed \$19,198.07, **by adding the name Nori Wieder; no additional funds required:**

Department	Travel Requests						Funding Source
	Staff (12) (13)	Event	Host	Dates of Travel	Location	Expenses	
Public Defender’s Office	Nori Wieder	A seminar entitled “2019 Annual Meeting & Seminar “Ringin Liberty’s Bell”	National Association of Criminal Defense Lawyers (NACDL)	7/31/-8/3/2019	Philadelphia, PA	*Registration- \$3,887.00 **Lodging- \$7,941.57 ***Meals - \$1,820.00 ***Ground Transportation- \$720.00 ***Mileage- \$364.50 ***Parking- \$66.00 ***Tolls- \$25.00 ****Airfare - \$4,374.00 Total - \$19,198.07	General Fund- \$11,134.88 Ohio Public Defender- \$8,063.19

This item is to add an additional employee whose expenses were reflected on the original request but her name was inadvertently omitted.

Authorized Staff (12)

Adrienne Cavender, Audrey Del Valle, Brant Dichiera, Jeremy Gatta, Jack Greene, Timothy Huber, Ashley Loyke, Khalida Sims, Mark Stanton, Kelsey Taylor, David Tannhill, Therese Webb

*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)**

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.

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

BC2019-459

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/10/2019

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
JA-19-45725	(8) Air cylinders for the Chagrin/Southeast Hazmat Team	Department of Public Safety and Justice Services	Finley Fire Equipment Company	\$9,000.00	FY2016 Urban Area Security Initiative Grant
CT-19-45612	Anti-Ligature Shower Curtain System for Jail I at Justice Center	Department of Public Works	Cornerstone	\$10,391.36	General Fund – Capital Project
CT-19-45823	Repair to the P1 Dock Container at the Justice Center	Department of Public Works	Republic Services	Not-to-exceed \$10,000.00	General Fund – Internal Service Fund
CT-19-45895	Sanitary sewer and basin castings and supplies for Sanitary Engineer	Department of Public Works	East Jordan Iron Works, Inc.	Not-to-exceed \$49,995.00	Sanitary Sewer Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JA-19-45851	Reimbursement of eligible overtime and back-fill expenses for participation in South Park Mall Active Shooter – Full Scale Exercise*	Department of Public Safety and Justice Services	City of Strongsville - Police Department	\$6,310.45	FY2016 Urban Area Security Initiative Grant
JA-19-45864	Reimbursement of eligible overtime and back-fill expenses for participation in South Park Mall Active Shooter – Full Scale Exercise*	Department of Public Safety and Justice Services	City of Strongsville – Fire Department	\$5,843.17	FY2016 Urban Area Security Initiative Grant
CF-19-45962	Post Adoption Special Services Subsidy: Pact Program**	Division of Children and Family Services	Bellefaire JCB	\$3,391.10	70% Health and Human Services Levy Fund 30% Title IV-E

CF-19-45974	Post Adoption Special Services Subsidy: Pact Program**	Division of Children and Family Services	Bellefaire JCB	\$617.09	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-45975	Post Adoption Special Services Subsidy: Legal fees**	Division of Children and Family Services	Eugenya Yvonne Harris, Attorney at Law	\$1,000.00	70% Health and Human Services Levy Fund 30% Title IV-E
RE-19-45898	Keynote speaker fees for "How to Start a Business as a Returned Citizen" event held at the Cleveland Public Library on 4/25/2019	Office of Reentry	Tracey Syphax	\$2,500.00	Donations received from Jumpstart, Inc., Jewish Federation and Dominion Ohio Gas

***Alternate procurement process and exemption from aggregation for reimbursement of eligible overtime and back-fill expenses to communities for specialized grant-funded training and exercise events for the period 7/23/2018 – 7/22/2023 approved by Board of Control Approval No. BC2018-482 dated 7/23/2018.**

****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 \$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 Parma Heights for the resurfacing of West 130th Street from Bagley Road to Snow Road in the City of Parma Heights.

Funding Source: \$785,000 - Road and Bridge Fund; \$144,200 – City of Brook Park; \$216,300 – City of Middleburg Heights; \$144,200 – City of Parma; \$216,300 – City of Parma Heights and \$5,768,000 Federal Funds

Item No. 2

Department of Public Works, submitting a Memorandum of Understanding with Cuyahoga County Board of Developmental Disabilities for coordination, planning, design, bidding, construction and oversight services to convert a portion of the Maple Heights Adult Activity Center to office space for use by Board staff for the period 5/20/2019 – 12/31/2020.

Funding Source: N/A

Item No. 3

**Contracts
\$0.00 - \$49,999.99 – Processed and Executed
(No Vote Required)**

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ36192	Amend Contract No. CE1600246	Aramark Uniform & Apparel Group, Inc.	Employment uniform rental services for employees in various County buildings	\$0.00	Department of Public Works	6/1/2016 – 5/31/2019; amending to extend the time period to 8/31/2019	Original Contract- 1% - County Airport Operations Fund; 16% - Road & Bridge Fund; 38% - Sanitary Sewer Fund; 45% - Internal Service Fund	5/31/2019
RQ43049	Amend Contract No. CE1900196	Master Contract with various providers	Adoption Services to add Adoption Star, Inc., effective 3/4/2019	\$0.00	Division of Children and Family Services	1/1/2019 – 12/31/2020	State Child Protection Allocation	5/31/2019

VI – PUBLIC COMMENT
VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, June 3, 2019 at 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 11:02 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)
Dennis Kennedy, Fiscal Officer, Fiscal Office
Michael Dever, Director, Department of Public Works
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 5/28/2019

Matt Carroll motioned to approve the minutes from the May 28, 2019 meeting; Trevor McAleer 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

BC2019-414

Department of Public Works, recommending an award on RQ42854 and enter into a contract with Butler Animal Health Supply, LLC dba Henry Schein Animal Health (11-1) in the amount not to exceed \$300,000.00 for animal shelter medical supplies for the period 6/3/2019- 6/2/2022.

Funding Source: 50% by Special Revenue Fund – Kennel and 50% Dick Goddard's Best Friends Fund

Thomas Pavich, Department of Public Works, presented. Matt Carroll asked about the duration of the previous contract. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-414 was unanimously approved.

BC2019-415

Department of Public Works, recommending an award on RQ44588 and enter into a contract with Relocation Specialists, Inc. (8-2) in the amount not to-exceed \$254,355.00 for transition planning, move coordination and management services for the Cuyahoga County Harvard Maintenance Yard Consolidation Project for the period 6/3/2019- 6/2/2020.

Funding Source: General Funds Reserve (as part of the Maintenance Garage Consolidation Project)

Nichole English, Department of Public Works, presented. Trevor McAleer asked why there was such a low response to this bid. Matt Carroll asked for clarification on the work to be performed as it relates to the relocation. Dale Miller asked who the other bidder was and why there was no follow up with that vendor. Lenora Lockett said that the other bidder was NV5. Mr. Miller asked about the anticipated opening date of the Harvard Maintenance Yard and asked if it's expected to be fully operational by September.

Nan Baker asked what will happen to the 3 properties being vacated and if all staff from these yards will be reassigned to another location; and asked if there will be cost savings achieved due to the consolidation. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-415 was unanimously approved.

BC2019-416

Department of Public Works, submitting an amendment to Contract No. CE1400100 with HDR Engineering, Inc. for design services for the rehabilitation of North Main Street Bridge No. 00.12 over the Chagrin River in the Village of Chagrin Falls to expand the scope of services, effective 6/3/2019 and for additional funds in the amount not-to-exceed \$250,000.00.

Funding Source: County Road and Bridge Fund

Nichole English, Department of Public Works, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-416 was unanimously approved.

BC2019-417

Department of Public Works,

a) Submitting an RFP exemption on RQ45854, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$72,963.23 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

b) Recommending an award on RQ45854 to APG Office Furnishings in the amount not-to-exceed \$72,963.23 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

Funding Source: General Fund – Capital Projects

Matt Rymer, Department of Public Works, presented. Nan Baker asked if this vendor offered special pricing due to the volume of office furniture being purchased and asked for clarification on the summary of pricing comparisons, as listed in the backup material. Dale Miller asked for clarification on the purchasing process when utilizing the Sourcewell Cooperative Purchase Agreement and how is it determined when to use this process for purchases. Matt Carroll asked if there is a process in place to confirm that the rates are competitive when using Cooperative Purchase Agreements. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-417 was unanimously approved.

BC2019-418

Department of Public Works,

a) Submitting an RFP exemption on RQ45638, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$41,533.20 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

b) Recommending an award on RQ45638 to APG Office Furnishings in the amount not-to-exceed \$41,533.20 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

Funding Source: General Fund – Capital Projects

Matt Rymer, Department of Public Works, presented. There were no questions. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-418 was unanimously approved.

BC2019-419

Department of Public Works, submitting an amendment to Contract No. CE1800348 with Licursi Garden Center dba Licursi for the Halle Warehouse Parking Lot Renovation Project for additional funds in the amount not-to-exceed \$15,700.00.

Funding Source: Capital Improvement Fund

Matt Rymer, Department of Public Works, presented. Trevor McAleer asked for clarification related to the vertical design changes required by the City of Cleveland Midtown Corridor, as referenced in the backup materials, and what those costs were. Nan Baker asked if there was a contingency that allowed for unexpected costs. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-419 was unanimously approved.

BC2019-420

Department of Workforce Development in partnership with City of Cleveland as designated Local Workforce Area No. 3,

a) Submitting an RFP exemption on RQ45793, which will result in an award recommendation to University Hospitals Health Systems, Inc. dba University Hospitals in the amount not-to-exceed \$130,760.00 for implementation of the Step Up to Patient Care Nursing Assistant model for on-the-job customized training services for the period 6/1/2019 – 5/31/2020.

b) Recommending an award on RQ45793 to University Hospitals Health Systems, Inc. dba University Hospitals in the amount not-to-exceed \$130,760.00 for implementation of the Step Up to Patient Care Nursing Assistant model for on-the-job customized training services the period 6/1/2019 – 5/31/2020.

Funding Source: Workforce Innovation & Opportunity Act

Frank Bricker, Department of Workforce Development, presented. There were no questions. Trevor McAleer indicated that he has a family member employed by University Hospitals Health Systems, Inc. dba University Hospitals and recused himself from voting on this item. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-420 was approved by majority vote with Trevor McAleer recusing.

BC2019-421

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ45569, which will result in an award recommendation to Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$20,000.00 for development and implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/3/2019 – 9/30/2019.

b) Recommending an award on RQ45569 and enter into a contract with Domestic Violence & Child Advocacy Center in the amount not-to-exceed \$20,000.00 for development and implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program for the period 6/3/2019 – 9/30/2019.
Funding Source: U.S. Department of Justice, Office on Violence Against Women Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked is the Protection Order Registry being authorized at a State or local level. Matt Carroll indicated that the registry is not a requirement but is an option by communities. Mr. Miller asked if there is any legal authorization necessary, either by State or local code, to compile or maintain the registry. Mr. Carroll commented that the grant that was accepted was for this specific purpose. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-421 was unanimously approved.

BC2019-422

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1700229 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for implementation and management of the Coordinated Intake and Assessment Program for homeless individuals and families for the period 1/1/2018 – 12/31/2019 to extend the time period to 5/31/2020 and for additional funds in the amount not-to-exceed \$500,000.00.

Funding Source: Federal - Housing and Urban Development

Shari Weir, Office of Homeless Services, presented. Dale Miller asked for clarification on the grant funding period. Nan Baker asked for clarification on the amended time period and what is the reason for the extension of time; and asked if a new contract will be presented prior to the expiration of this amendment. Matt Carroll motioned to approve the item; Michael Dever seconded. Item BC2019-422 was unanimously approved.

BC2019-423

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800249 with West Side Catholic Center for Emergency Shelter and Rapid Re-housing services in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2019 to extend the time period to 5/31/2020 and for additional funds in the amount not-to-exceed \$200,303.00.

Funding Sources:

Health and Human Services Levy - \$100,000.00

U.S. Housing and Urban Development - \$100,303.00

Shari Weir, Office of Homeless Services, presented. There were no questions. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-423 was unanimously approved.

BC2019-424

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

a) Submitting an RFP exemption on RQ45291, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$138,067.00 for management, implementation and administration of the Language Environment Analysis (LENA) Grow Professional Development Program in connection with the Improving Child Care Classrooms Via LENA Project for the period 5/1/2019 – 11/30/2019.

b) Recommending an award on RQ45291 and enter into a contract with Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$138,067.00 for management, implementation and administration of the Language Environment Analysis (LENA) Grow Professional Development Program in connection with the Improving Child Care Classrooms Via LENA Project for the period 5/1/2019 – 11/30/2019.

Funding Source: The Cleveland Foundation Grant

Robert Staib, Office of Early Childhood, presented. Dale Miller asked if a longitudinal study will be conducted to determine whether higher conversational turn rates are associated with better performance and whether tracking will occur for more than one year; and asked if there are plans to expand beyond the 300 children initially being evaluated.

Trevor McAleer asked what ages will be evaluated and would additional funds be required for staffing costs, if the number of program participants is increased; asked if the LENA Foundation (related Item BC2019-425) is the only provider who can offer this service; and asked why was this not processed as a sole source purchase.

Lenora Lockett indicated that an RFP exemption is an acceptable procurement process, as this vendor was written into the grant by the Cleveland Foundation; however, a sole source procurement process could also be used but the Office of Procurement & Diversity would still need to conduct a process by posting a notice for 5 days.

Dale Miller said that this could be a pay for success program to expand services, if the benefits of this project can be quantified.

Matt Carroll asked who is interpreting the data collection and will the collection of data be done at the home or in the classroom.

Nan Baker asked if the vests being worn by participants are visible and if the vests will stay at the site or go home with child; asked if this is a pilot program and if the program is voluntary and would parents need to sign off to participate or opt-out.

Mr. McAleer asked if there is a specific group of children being targeted to participate or is it strictly on a voluntary basis; asked if there are already 300 families signed up to participate and will sign up occur after approval by the Board.

Ms. Baker asked how much time after sign-up will be needed to achieve a good range, as the contract ends on 11/30/2019 and if the department believes additional funding will be required in the future.

Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-424 was unanimously approved.

BC2019-425

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

a) Submitting an RFP exemption on RQ45293, which will result in an award recommendation to the LENA Foundation in the amount not-to-exceed \$31,740.00 for software license and cloud-based online platform services in connection with the implementation of the Language Environment Analysis (LENA) Grow Professional Development Program for the Improving Child Care Classrooms Via LENA Project for the period 5/1/2019 – 11/30/2019.

b) Recommending an award on RQ45293 and enter into a contract with LENA Foundation in the amount not-to-exceed \$31,740.00 for software license and cloud-based online platform services in connection with the implementation of the Language Environment Analysis (LENA) Grow Professional Development Program for the Improving Child Care Classrooms Via LENA Project for the period 5/1/2019 – 11/30/2019. Funding Source: The Cleveland Foundation Grant

Robert Staib, Office of Early Childhood, presented. Trevor McAleer stated that if the program should expand in the future, a sole source procurement process should be considered. Matt Carroll motioned to approve the item; Trevor McAleer seconded. Item BC2019-425 was unanimously approved.

BC2019- 426

Department of Health and Human Services/Division of Children and Family Services,

a) Submitting an RFP exemption on RQ45616, which will result in an award recommendation to MNJ Technologies in the amount not-to-exceed \$252,275.00 for a State contract purchase of (500) I-Pads and messenger cases.

b) Recommending an award on RQ45616 to MNJ Technologies in the amount not-to-exceed \$252,275.00 for a State contract purchase of (500) I-Pads and messenger cases. Funding Source: Health and Human Services Levy - 70% Title IV-E 30%

Daniel Basta, Division of Children and Family Services, presented. Nan Baker commented that the use of this technology was long overdue and she is pleased to see this purchase moving forward. Matt Carroll motioned to approve the item; Nan Bake seconded. Item BC2019-426 was unanimously approved.

BC2019-427

Cuyahoga County Sheriff's Department, submitting an amendment to Contract No. CE1800360 with Educare Medical Staffing, LLP for temporary nursing services for the period 9/17/2018 – 12/31/2019 for additional funds in the amount not-to-exceed \$400,000.00.

Funding Source: General Fund

Donna Kaleal, Sheriff's Department, presented. Matt Carroll asked if the contract will still end 12/31/2019. Trevor McAleer asked is this is essentially a cost-neutral contract, regardless of whether the contract was managed by MetroHealth or the County and asked if we are only paying for the nurses currently on site. Dale Miller asked if the County is expecting MetroHealth to remove the agency nurses from the contract and hire them permanently. Nan Baker asked if the County or MetroHealth is responsible for payment and oversight of the nursing staff. Matt Carroll motioned to approve the item; Dale Miller seconded. Item BC2019-427 was unanimously approved.

BC2019-428

Cuyahoga County Law Library, recommending an award on RQ45014 and enter into a sole source contract with West Publishing Corporation in the amount not-to-exceed \$273,441.72 for electronic legal research and reference database services for library patrons for the period 6/1/2019 - 5/31/2022.

Funding Source: Cuyahoga County Law Library Resources Board Fund

Kathleen Dugan, Law Library, presented. Trevor McAleer asked if the Office of Procurement and Diversity was satisfied with this purchase as a sole source. Lenora Lockett stated that this purchase met the requirements and was properly processed as a sole source purchase. Nan Baker asked for confirmation that there are no competitors for this service, as the notice to bid went unchallenged when posted for the mandatory 5 days. Ms. Lockett stated that no inquiries or no response to challenge the bid does not necessarily mean that there are no other vendors who may provide services. Ms. Baker asked for clarification on the time period. Matt Carroll motioned to approve the item; Michael Dever seconded. Item BC2019-428 was unanimously approved.

BC2019-429

Cuyahoga County Law Library, recommending an award on RQ45015 and enter into sole source contract with West Publishing Corporation in the amount not-to-exceed \$33,371.04 for electronic legal research and reference database services for library staff for the period 6/1/2019 - 5/31/2022.

Funding Source: Cuyahoga County Law Library Resources Board Fund

Kathleen Dugan, Law Library, presented. Trevor McAleer asked who the Law Library patrons are. Matt Carroll motioned to approve the item; Michael Dever seconded. Item BC2019-429 was unanimously approved.

C. – Consent Agenda

There were no questions on the consent agenda items. Matt Carroll motioned to approve BC2019-430 through -431; Dale Miller seconded, the consent items were unanimously approved.

BC2019-430

Fiscal Office presenting proposed Travel for the week of 6/3/2019

<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>Shaena Taylor</i>	<i>A seminar entitled "Clandestine Laboratory Investigating Chemists (CLIC) Association 29th Annual Technical Training Seminar</i>	<i>Clandestine Laboratory Investigating Chemists (CLIC) Association</i>	<i>9/2/-9/7/2019</i>	<i>Philadelphia, PA</i>	<i>*Registration Fees – \$675.00</i> <i>**Lodging- \$1,041.40</i> <i>**Meals - \$328.00</i> <i>**Mileage - \$459.48</i> <i>**Tolls – \$21.00</i> <i>**Parking – \$174.50</i> <i>Total- \$2,699.38</i>	<i>2018 Paul Coverdell Grant</i>

**Paid to host*

***Staff reimbursement*

Purpose:

The Clandestine Laboratory Investigating Chemists (CLIC) Association 29th Annual Seminar offers highly specialized training programs on topics related to clandestine laboratory investigations, chemistry, analytical techniques, and safety programs. The program for the seminar will feature approximately 18 different presentations; also providing the opportunity collaborate with other professionals in the field and learn of new trends in the industry.

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

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
HS-19-45777	(58) Chairs for Computer Lab at Westshore Neighborhood Family Service Center	Department of Health and Human Services	W. B. Mason Company, Inc.	\$16,878.00	General Fund – Capital Projects
CE-19-45686	Vehicles parts and service for Road and Bridge	Department of Public Works	Valley Ford Truck Inc.	Not-to-exceed \$19,995.00	Road and Bridge Fund
CT-16-45731	(30) 4-person stainless steel tables for Jail I Kitchen	Department of Public Works	Cornerstone Detention Products	\$30,610.20	General Fund – Capital
CT-19-45317	(1) Replacement 2020 Ford AWD Utility Police Interceptor for Fleet Services	Department of Public Works	Bob Gillingham Ford	\$45,970.00	Internet Crimes Against Children (ICAC) Grant
CT-19-45640	Fire alarm panels for Jail I Kitchen	Department of Public Works	HPM Business Systems	\$9,477.77	General Fund – Capital
CT-19-45641	Sign Shop materials	Department of Public Works	Byrne Sign Supply	Not-to-exceed \$24,500.00	General Fund – Internal Service Fund
CT-19-45642	Disposal clean fill for Sanitary Engineer and Road and Bridge	Department of Public Works	Boyas Excavating, Inc.	\$49,999.00	50% Sanitary Sewer Fund 50% Road and Bridge Fund
CT-19-45659	Record jackets for Division of Children and Family Services	Department of Public Works	Western States Envelope and Label	\$7,141.56	General Fund – Internal Service Fund
CT-19-45697	Vehicles parts and service for Sanitary Engineer	Department of Public Works	Valley Ford Truck Inc.	Not-to-exceed \$30,000.00	Sanitary Sewer Fund
CT-19-45822	Pet food for Animal Shelter	Department of Public Works	Medina Farmers Exchange	Not-to-exceed \$30,000.00	Special Revenue Fund
CT-19-45860	Veterinary services for Animal Shelter	Department of Public Works	Henry Schein	\$10,272.56	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
CT-19-45883	Fire alarm services for Jail II at Justice Center	Department of Public Works	Honeywell	\$22,847.52	General Fund – Internal Service Fund

CT-19-45888	Vactor equipment parts and labor service for Sanitary Engineer	Department of Public Works	Jack Doheny Companies	\$26,752.09	Sanitary Sewer Fund
JC-19-45624	(50) Mattresses for Juvenile Detention Center	Juvenile Court Division	Norix Group, Inc.	\$23,673.50	General Fund
JC-19-45652	(2) U-shaped desks with pedestals and overhead storage	Juvenile Court Division	River City Furniture, LLC	\$8,275.68	General Fund

Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
SH-19-45648	Cereal for Jail Kitchen - (overage from 1 st quarter purchase order shipped by vendor and accepted by department)	Sheriff's Department	National Food Group, Inc.	\$1,042.87	General Fund

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>
None					

V – OTHER BUSINESS

Time Sensitive/Mission Critical Items

BC2019-432

Department of Public Works, recommending an award on RQ45371 to EPS Supply, Inc. in the amount not-to-exceed \$5,598.36 for delivery system pumps at the Justice Center.

Funding Source: General Fund – Internal Service Fund

Matt Carroll motioned to amend the agenda to consider the item; Nan Baker seconded.

Thomas Pavich, Department of Public Works, presented. Trevor McAleer asked if the County has a maintenance contract for this type of service.

Matt Carroll motioned to approve; Michael Dever seconded. Item BC2019-432 was unanimously approved.

BC2019-433

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ45959 to Millcreek Behavioral Health in the amount not-to-exceed \$24,999.99 for residential placement services.

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

Matt Carroll motioned to amend the agenda to consider the item; Trevor McAleer seconded.

Robert Math, Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, presented. Trevor McAleer asked if the amount being requested is sufficient as it relates to the per diem rate. Nan Baker asked if this youth received assessment and treatment services while at the Juvenile Court Detention Center and whether this youth's time at the detention facility was necessary. Dale Miller asked how many children in custody are currently out of state and asked the department to provide data related to in state vs. out of state youths. Ms. Baker also asked if this youth is being moved to Millcreek Behavior Health facility due to specific behavioral issues.

Matt Carroll motioned to approve; Trevor McAleer seconded. Item BC2019-433 was unanimously approved.

BC2019-434

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ45961 to Millcreek Behavioral Health in the amount not-to-exceed \$24,999.99 for residential placement services.

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

Matt Carroll motioned to amend the agenda to consider the item; Nan Baker seconded.

Robert Math, Cuyahoga Job and Family Services, on behalf of the Division of Children and Family Services, presented. Dale Miller asked if the County has any responsibility for youth in custody when they reach the age of 18 and how are the youth's continuing needs addressed once the child ages out of the system. Matt Carroll stated that this is one of the challenges for youth that age out of care and that there are various

efforts underway to support them. Ms. Baker asked if children placed out of state are returned to Ohio or remain out of state when they age out of the system and what follow up is in place to assist the child. Mr. Carroll indicated that the department does have a process in place to support children but does not maintain control.

Matt Carroll motioned to approve; Michael Dever seconded. Item BC2019-434 was unanimously approved.

Items of Note (non-voted)

Item No. 1

Cuyahoga County Law Library, submitting a Memorandum of Understanding with Statewide Consortium of County Law Library Resources Board to define the terms and requirements to receive grant funds in the amount of \$3,995.95 for the purchase of (1) Standing Touch Kiosk, (1) Birgus 2-way Foreign Translation Device, (1) Closed-back Table Throw, (1) Retractable Banner, (1) Oculus Go and Carrying case, (1) 2x Light Kit, (2) Inkjet Photo Printers, Photo Paper and Toner and (1) HP Printer/Scanner for the period 4/5/2019 – 5/31/2020.

Funding Source: Statewide Consortium of County Law Library Resources Board

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Matt Carroll motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:23 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-435

Department of Public Works requesting approval of a contract amendment, for the anticipated cost not-to-exceed \$495,000.00 and to extend the contract term until December 31, 2019.

Toshiba Business Solutions provides equipment and on-going and preventive maintenance for printers and multifunctional devices throughout Cuyahoga County facilities. The anticipated amendment dates are 07/01/2019- 12/31/2019.

The primary goals of the project are to provide a cost effective, secure and “green friendly” print management solution managed by an automated management services/integrated information system. The procurement method for this project was originally an RFB. This request is for a contract amendment. The total value of the requested fourth amendment is \$495,000.00.

The current contract does not expire until June 30, 2019. The Department of Public Works is requesting a contract term extension to December 31, 2019 with additional funds in the amount of \$495,000.00. A new RFP was released for this commodity and is currently being reviewed for award.

Toshiba Business Solutions

7850 Hub Parkway

Cleveland, Ohio 44125

The Director of Accounts for the Toshiba is Mari Sloan.

The amendment request is an extension of the existing print management contract.

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the contract end date from June 30, 2019 to December 31, 2019 and increases funding in the amount not-to-exceed \$495,000.00 This is the fourth amendment of the contract. The history of the amendments is: 2015 \$29,260.94, 2015 \$400,000.00, 2016 \$3,900,000.00.

BC2019-436

Public Works is submitting an amended agreement (Subsidiary No. 2) to Contract CE1700086 Great Lakes Construction Co. for the Cuyahoga County Airport Construction Runway 6/24 Safety Area Improvements Project #3 & #4 for an amount not-to-exceed \$468,291.00.

Engineer’s Estimate was \$13,450,659.00.

Total Revised Contract Amount (including this Amendment) is \$12,189,982.91 (9% under).

The airport is located in Richmond Heights – Council District 11.

Procurement

RFB

Contractor Information

Great Lakes Construction Co., 2608 Great Lakes Way, Hinckley, Ohio 44233

Council District N/A.

Project Status

Construction is substantially complete.

Funding

100% Cuyahoga County

Explanation for Additional Funds

New items:

Ref 141 - Surface Weather System (SWS) - \$171,537.87

The Surface Weather System was work directed by the Federal Aviation Administration (FAA) not included in the original contract. The following is a detailed explanation of why the work was added:

There was an existing piece of equipment (F-420 weather equipment) that was supposed to be relocated in Phase 1 because it was located within the Runway Object Free Area. During Phase 1, the FAA informed the County that they would be funding a new Automated Weather Observation System (AWOS) system. Since an AWOS offers far more weather capabilities than the F-420, instead of relocating the F-420, that antenna was going to be demolished. After Phase 3 and 4 were bid, but before construction began, the FAA Air Traffic organization came back and informed the Airports District Office and the County that they required dual redundancy, so they needed the AWOS and the F-420 (although no one from AT could supply the criteria or guidance that required this). So, the plan was back on to relocate the F-420. Then the FAA said they were going to use this as an opportunity to install an SWS antenna. So, the contractor moved the power and control and prepared the site at the location of the new F-420 and the FAA installed the SWS instead.

Ref No. 145 - Project Acceleration - \$203,567.37

A delay in receiving the approved modified Army Corps Permit caused a time extension to the project. To avoid the possibility of the Airport being out of service for the winter, the work was accelerated to meet a deadline for the FAA flight check. If the deadline would have been missed, it could not have been rescheduled for months, hence making the airport unusable.

Ref No. 146 - Delay Costs - \$223,647.37

These were costs allowed per the specifications for the delay to the project caused by the delay in obtaining the approved Army Corps Permit.

The other new items, along with the increases/decreases, were needed to complete the project as intended.

BC2019-437

Amendment no. 4, Final, West 130th street, Perk Company, CE1600080

Public Works is submitting a final amended agreement (Subsidiary No. 4) to Contract CE1600080 with Perk Company, Inc. for the resurfacing of West 130th Street from Brookpark Road to Lorain Road in the Cities of Brook Park and Cleveland for an amount not-to-exceed \$290,947.15; 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.

Decreased/Increased Items

Ref. Nos. 2, 12, 17, 21,63, 66 and 242: Were added as an estimated quantity on amended agreement no. 2 due to extensive repairs between Enterprise Road and Brook park Road “10” Reinforced Concrete Pavement, Class QC MS” was used in lieu of “Full Depth Pavement, Removed and Replaced, QC MS, as per plan”. The quantities on this amendment are actual.

Ref. Nos. 5, 6, 29, 31, 34, 50 and 51: Were necessary to maintain a 6” curb reveal as per plan intent and due to the deteriorated condition of the existing sidewalk additional quantities were needed to remove and replace the existing curb, underdrain and subsequently the adjacent sidewalk.

Ref. Nos. 99 through 160: Were increases and decreases due to City of Cleveland changing the pavement marking plans from the original plan.

Plan quantity adjustments were based on actual field measurements and/or to meet existing field conditions.

New Items

The new items of work were not contained in plan and necessary to complete construction per plan intent. The roadway is located in Council District 2.

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

Perk Company, Inc., 8100 Grand Avenue, Suite #300, Cleveland, Ohio 44104

Council District 7.

There was a final inspection on December 6, 2017. Construction is complete per plans and specifications. 100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

BC2019-438

Rfb - rq44717 - cooling tower repair and refurbishment at the Cuyahoga county courthouse

The department of Public Works is requesting approval of a contract with Relmec Mechanical, LLC for the amount of \$151,960.00.

The contact is for the repair and refurbishment of the BAC cooling tower located at Cuyahoga County Courthouse Square. This repair is needed and repairing and refurbishment is the most cost effective method as opposed to replacing the old tower. The anticipated start-completion dates are ~~5/20/2019-12/31/2019~~. **6/10/2019 – 12/31/2019**.

The primary goals of the project are to repair the cooling tower in preparation for the summer months when the unit will be used.

The procurement method for this project was an RFB. The total value of the RFB was estimated at \$200,000.00.

The RFB was closed on 3/21/2019.

There were 11 Vendors notified of the opportunity to bid, 1 bid submitted and 1 bid approved.

Relmec Mechanical, LLC

4975 Hamilton Avenue
Cleveland, Ohio 44114

The CEO for the contractor is Sharon Lunato.

The project is a one-time product or service.

The project is funded 100% by Capital Project – CHS BAC Cooling Tower

The schedule of payments is by invoice.

BC2019-439

Scope of Work Summary

Public Works is submitting an amended agreement (Subsidiary No.3) to Contract CE1800214 Great Lakes Construction Co. for the Towpath Trail Stage 1 from Harvard Avenue Trailhead to Steelyard Commons in the City of Cleveland for an amount not-to-exceed \$99,426.20.

The new items of work on this amendment were created to account for unforeseen circumstances, plan omissions and/or utility conflicts.

The engineer's estimate was \$3,572,500.00.

The contract total to date (including this amendment) is \$3,771,846.67. Approximately 6% over the engineer's estimate.

The project is located in Council District 7.

Procurement

Justification for Other than Full and Open Competition has been submitted.

Contractor Information

Great Lakes Construction Co., 2608 Great Lakes Way, Hinckley, Ohio 44233

Council District N/A.

Project Status

A notice to proceed with construction was given on June 4, 2018 and will continue thru December 7, 2019.

Funding

80% Federal Funding (Congestion Mitigation Air Quality Fund (CMAQ))

20% Local Funding – up to \$500,000 Clean Ohio Shares Grant and City of Cleveland Tax Increment Fund (TIF)

Detailed Explanation of Necessity

Reference Item No. 183 – Towpath Alignment (Plan Omission): This item was added to compensate the contractor for additional layout and design work due to inconsistencies with the cross sections, plan line grades and profiles (\$20,615.98).

Reference Item No. 184 – Unknown Utility @ D-26 (Unforeseen Condition/Utility): This item was due to a gas line not properly identified on the plan. As a result, the contractor had to work around the gas line slowing production on the placement and causing modifications in the field at location D-26 (\$8,654.06).

Reference Item No. 185 – 16” Pipe Removal (Unforeseen Condition/Utility): An unforeseen utility was encountered that was not properly identified on plan. Through additional investigation and time expended the unknown utility was found to be an abandoned water line which was in conflict with a water line that was to be placed on our project (\$16,385.16).

Reference Item No. 186 -Jennings Railroad Crossing (Unforeseen Condition): After an onsite inspection CSX Railroad required additional temporary pavement to be placed to accommodate traffic being directed to the existing railroad crossing gate arm. This was not previously address by the railroad in the review of the plans nor was this spelled out in the contract documents for this project. Under threat of having the project shut down due to the safety of the railroad crossing the temporary pavement was directed to be placed. This item accounts for only the installation of the temporary pavement and this will be addressed when the contract work is completed in this area (\$37,311.48).

Reference Item No. 187 – Gas Line Forward Abutment (Utility): A gas utility line was found at the forward abutment of excavation of the bridge foundation. This line was not properly identified on plans. Therefore, this line had to be investigated and worked around while the excavation was completed at this location (\$3,332.11).

Reference Item No. 188 – Clean Old Jennings Outlet (Unforeseen Condition): The catch basins on the project site were found to be full of debris and waste. They were required to be cleaned in order to determine if they were functioning properly for our additional drainage work to take place (\$6,848.79)

Reference Item No. 189 – R-57 Slab Removal (Unforeseen Condition): A buried concrete slab was found in the area. It had to be removed for the placement of a new manhole (\$3,113.72).

Reference Item No. 190 – Extra Sweeping (Unforeseen Condition/Utility): A water main break and project that was adjacent to our project caused debris, runoff and silts to cover a portion of the roadway. The contractor was directed to clean the road (\$736.08).

Reference Item No. 191- Excavate Tone Berm Off Catch Basin (Owner Request): Prior to heavy rains, the contractor was directed to expose or Catch Basin in temporary stone grading. (\$2,428.82).

BC2019-440

Department of Public Works is requesting approval of this First Amendment to the Utility Repair Agreement between the City of Cleveland, Department of Public Utilities, Division of Water and the County of Cuyahoga to extend the contract term until August 13, 2020. This First Amendment to the Utility Repair Agreement is an update to the previously approved City of Cleveland Utility Repair Agreement (BC2017-475).

The primary goal is for the County to continue to assist with repair of sanitary and storm sewers with the City of Cleveland Division of Water. This is a revenue generating direct bill agreement that is estimated to generate \$80,000/ year in revenue to the County.

This is an update to the 2017 Utility Repair Agreement with the City of Cleveland Division of Water (BC2017-475)

City of Cleveland Division of Water
Department of Public Utilities
1201 Lakeside Avenue
Cleveland, Ohio 44114-1175
Council District 7
The location of the project is Cleveland

The project is located in Council District 7.

This is a Revenue Generating Agreement

The schedule of payments is by direct bill invoice.

BC2019-441

Fleet services (fac) - 2019 ford transit 350 lr lwb with 60-40 passenger door

The Department of Public Works is requesting a Recommendation of Award to Bob Gillingham Ford for (2) 2019 Ford Transit 350 LR LWB with 60-40 Passenger Door. This will be a Purchase Order.

The goal of this project is to obtain (2) 2019 Ford Transit 350 LR LWB with 60-40 Passenger Door. These vehicles are replacements for high mileage vehicles.

The scope of the Purchase Order includes the delivery of (2) 2019 Ford Transit 350 LR LWB with 60-40 Passenger Door.

RFB Informal Bid - Purchase Order (PO) in the amount of \$63,303.00.

Bob Gillingham Ford
8383 Brookpark Road
Parma, OH 44129

Contact person is George Bode

Funding has been approved through Internal Service Fund.

The schedule of payments is by invoice.

BC2019-442

Weedpro - rq45646 - organic lawn care and weed control services for various county buildings

The department of Public Works is requesting approval of a contract with WeedPro for the not-to-exceed amount of \$49,000.00. The start/completion dates are June 10, 2019 through December 31, 2020.

The primary goals of the project are to is to have healthy and attractive lawns that are environmentally sustainable and Pet/Eco Friendly. All means and methods must be in compliance with the County’s Code 602; prohibiting pesticides on County properties and employing Integrated Pest Management Practices. The procurement method for this project was an RFB. The total value of the RFB was estimated at \$49,000.00.

The RFB was closed on 5/8/2019.

There were 16 Vendors notified of the opportunity to bid, 1 bid submitted and 1 bid approved.

WeedPro

842 Abbe Road

Sheffield Village, Ohio 44054

The President/Owner for the contractor is Rob Palmer.

The project is a reoccurring product or service.

The project is funded 100% by Internal Service Fund – Space Maintenance

The schedule of payments is by invoice.

BC2019-443

Department of Public Works; RQ45879 2019 APG Office Furnishings Government Cooperative Purchase Office Furniture for the Harvard Road Consolidation Project

Scope of Work Summary

Department of Public Works requesting approval of a Cooperative purchase with APG Office Furnishings for the anticipated cost of \$14,204.18.

The primary goals of the project are to furnish the new Maintenance Yard location on Harvard Road, establish best practices in asset management by developing standardization of furniture between County facilities and have access to product warranties and parts as needed.

Summary of the packages

Package	Furniture Description	Cost
State Term Contract	Office Furniture BC2019-418	\$41,533.20
Sourcewell Contract	Conference/Training FFE BC2019-417	\$72,963.23
US Communities Contract	Cubicles upcoming RQ	\$311,217.77
NCPA Contract	Task lights/Lobby Chairs upcoming RQ	\$14,204.18
NIPA – off contract ; DPW informal bid	Adjustable height bases/power upcoming RQ	\$37,103.03
Off Contract Procurement – DPW informal bid	Shop furnishings upcoming RQ	\$22,531.26
	Total:	\$499,453.72

Procurement

An RFP exemption is needed as the purchase is being made off a Government Cooperative Purchasing Contract.

The procurement method for this project was Government Cooperative Purchasing, NCPA #07-45. The total value of the cooperative contract is \$14,204.18.

The Department of Public Works is establishing best practices in asset management by using the furniture currently employed at the Cuyahoga County Headquarters as the furniture standard moving forward. Having the same furniture in both the Headquarter building and the new Harvard Road Maintenance location will allow for furniture inventory to be deployed between buildings as well as augment product warranties and availability as standard.

Contractor and Project Information

The address of APG Office Furnishings is:

APG Office Furnishings

3615 Superior Avenue, Suite 700A

Cleveland, Ohio 44114

The account representative for APG Office Furnishings is Joe Moran.

Project Status and Planning

The project is new to the County.

The project is under construction and must be able to support relocated public works offices for relocation in late summer 2019. The buildings which both divisions currently occupy must be vacated as both properties are for sale and need to be emptied as soon as possible. The lead time to manufacture the standard furniture is 6 to 8 weeks. This furniture must be in place before the divisions are able to move into the new space.

Funding

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

The schedule of payments is by invoice.

BC2019-444

Title: Department of Development RQ#43198 2019 CHN Housing Partners, Community Housing Solutions, Breaking Chains, ESOP, Legal Aid and Home Repair Resource Center; Agreement Foreclosure Prevention

Scope of Work Summary

Department of Development requesting approval of an agreement with CHN Housing Partners, Community Housing Solutions, Breaking Chains, ESOP, Legal Aid and Home Repair Resource Center for the anticipated cost \$350,000.

Prior Board Approval Number BC2018-491.

Describe the exact services being provided: Mortgage and Tax Foreclosure Prevention counseling.

The anticipated start-completion dates are 4/1/2019 – 3/31/2020

The primary goals of the project are prevention of mortgage and tax foreclosures in Cuyahoga County.

Procurement

The procurement method for this project was RFP.

The total value of the RFP is \$350,000.

The RFP was closed on 11/2/2018

There were 6 proposals pulled from OPD, 6 proposals submitted for review, 6 proposals approved.

Contractor and Project Information

The address(es) of all vendors and/or contractors is

Colleen M. Cotter, Esq, Executive Director - The Legal Aid Society of Cleveland
1223 West 6th Street
Cleveland, Ohio 44113

Jeanne Morton, Director of Community Resources - CHN Housing Partners
2999 Payne Avenue
Cleveland, Ohio 44114

Jackie Huggins-Jones - Executive Director, - Breaking Chains, Inc
23300 Chagrin Blvd., Suite 201
Beachwood, Ohio 44122

Andris Nikiforovs, Executive Director - Community Housing Solutions
12114 Larchmere Boulevard
Cleveland, Ohio 44120

Roslyn A. Quarto, Executive Director - Empowering and Strengthening Ohio's People
11890 Fairhill Road
Cleveland, Ohio 44120

Tikeesha Allen, Executive Director - Home Repair Resource Center
2520 Noble Road
Cleveland Heights, Ohio 44121

3.a The address or location of the project is: Cuyahoga County

3.b. [*When applicable*] The project is located in Council District – County wide

Project Status and Planning

The project reoccurs annually dependent upon federal funding.

The project is on a critical action path because even though we do not receive notification of our HUD federal allocation until mid-April, the effective date of the agreement is always January 1st.

The project's term has already begun. 4/1/2019 – 3/31/2020. We had to resolve some legal questions with the agreement that delayed processing along with waiting for some agencies to provide the 5 current documents required to process.

Funding

The project is funded 75% funded by Community Development Block Grant Funds and 25% funded by Delinquent Tax Assessment and Collection funds. The schedule of payments is monthly.

BC2019-445

Department of Development RQ DV19-XXXXX Economic Growth Foundation for the Business Growth Collaborative 2019 Operating Support

Scope of Work Summary

Department of Development requesting approval of a 2019 operating support payment to the Economic Growth Foundation for the Business Growth Collaborative, for the anticipated cost of \$50,000.

The prior resolution number is BC2018-351.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 6/10/2019 – 12/31/2019.

The primary goal of the project is to provide 2019 operating support for the Business Growth Collaborative.

The project will be carried out countywide.

Procurement

Procurement is not applicable for discretionary operating support.

An RFP exemption is needed as a competitive process is not applicable; the operational support payment is discretionary.

Contractor and Project Information

The address of the Economic Growth Foundation is
1240 Huron Road East #300
Cleveland, Ohio 44115
Council District 7

The president of the Economic Growth Foundation is Joseph Roman.

Project Status and Planning

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

Funding

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

The schedule of payments is upon invoicing.

BC2019-446

Department of Information Technology requesting approval of a purchase with DLT Solutions, LLC for the anticipated cost \$92,138.98.

Previous Board approval of maintenance renewal – BC2018-381 on 6/18/2018

Purchase maintenance renewal for 32 various SolarWinds Licenses used to quickly detect, diagnose, and resolve network, server, and database performance issues. The anticipated start-completion dates are (7/28/2019- 7/28/2021).

SolarWinds software provides the County with detailed performance metrics for fast problem detection and resolution. It assists the Network Technology Team with hardware health, operating system performance, processes and virtual infrastructure performance. The purchase of the SolarWinds maintenance is required to continue to use software already installed. This software is used on all the county server and network infrastructure.

Please state the date of TAC Approval: N/A, software renewal does not require technical review

Are the purchases compatible with the new ERP system: N/A

Is the item ERP approved: N/A

Are the services covered by the original ERP budget: No

The procurement method for this project was GSA Contract GS-35F-267DA Schedule 70. The total value of the GSA Contract GS-35F-267DA Schedule 70 purchase is \$92,138.98.

The GSA Contract GS-35F-267DA Schedule 70 is closed on 4/10/2021.

An RFP exemption is needed as the purchase is being made off a State contract.

DLT Solutions, LLC.

2411 Dulles Corner Park Suite 800

Herndon, VA 20171

The owner for the vendor is Rick Marcotte

The project - maintenance is required by the manufacturer to have continued use of the software already installed

The project is funded 100% by the General Fund - Information Technology – Engineering Services

The schedule of payments is one-time invoice

BC2019-447

BEDFORD AUTO TITLE SURVEILLANCE SYSTEM

Department of Information Technology on behalf of the Fiscal Office requesting approval of a RFP Exemption for purchase and installation with Integrated Precisions Systems, Inc in the amount of \$46,203.25.

Purchase and installation of surveillance equipment (video storage/management server, six security cameras, and related equipment) for the new Auto Title Office at 22121 Rockside Road, Bedford, Ohio that is under construction.

The title office handles cash and is subject to theft and/or inappropriate conduct by customers and/or employees. The mere presence of the cameras will serve as a deterrent and will provide evidentiary video for investigative purposes in the event of inappropriate activity.

The procurement method for this project was an RFP Exemption as a purchase is being made off a State Contract. The total value of the RFP Exemption is \$46,203.25.

Integrated Precision Systems, Inc. (IPS) is able to provide the needed Access Control and Security Camera and Storage 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.

INTEGRATED PRECISION SYSTEMS, INC.

9321 RAVENNA ROAD SUITE C

TWINSBURG, OH 44087

The President for the contractor/vendor is James Butkovic

The project is a new to the County.

The project is funded by Special Revenue Fund – Certificate of Title Administration – 100%.

The schedule of payments is one-time invoice

BC2019-448

Sitefinity annual maintenance renewal (2nd) - progress software corporation

The Department of Information Technology plans to amend Contract No. CE1700056 with Progress Software Corporation, to renew the annual license and maintenance for the Sitefinity Content Management System in the amount of \$37,930.82.

Contract dates: 5/1/2019 - 4/30/2020

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

Please state the date of TAC Approval – N/A

Are the purchases compatible with the new ERP system? N/A

Is the item ERP approved N/A

Are the services covered by the original ERP budget N/A

This is an amendment of an existing agreement with Progress, formerly known as Telerik. The original agreement stated that Progress would lock in the current pricing until 2021.

PROGRESS SOFTWARE CORPORATION

14 OAK PARK DRIVE

BEDFORD, MA 01730

The SALES REP for the contractor/vendor is MIKE CHIRICHIELLO.

BC2019-449

Title:

OHS HO-18-42675 2019 Domestic Violence and Child Advocacy Center Contract Amendment for Shelter for DV Survivors

Scope of Work Summary

OHS requesting approval of a contract amendment with Domestic Violence and Child Advocacy Center for the anticipated cost of \$258,227.00 not-to-exceed.

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

Original - BC2018-370

Amend 1 - BC2018-791

Describe the exact services being provided. The anticipated start-completion dates are 6/1/19-5/31/2020

- (a) Emergency Shelter for victims fleeing domestic violence;
- (b) Services to link survivors with legal, medical, and housing resources;
- (c) Counseling specific to survivors and for children who witness violence

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

- (a) provide a safe, confidential location for survivors of DV;
- (b) develop a Safety Plan with the survivor so s/he can move back into the Community;
- (c) assist the survivor to access housing/income/self-sufficiency.

The proposed amendment is on a contract that received an RFP exemption on 6/11/18 when the contract was awarded. The Exemption was based on the fact that the provider was identified through a federal grant application process.

Contractor and Project Information

Domestic Violence and Child Advocacy Center
P.O. Box 5466
Cleveland, Ohio 44101
District 7

The Executive Director for the vendor is:

Melissa Graves
(216) 229-2420

Project Status and Planning

The project reoccurs annually.

Funding

HUD \$158,227.00
HHS LEVY \$100,000.00
Total: \$258,227.00

The schedule of payments is as billed monthly by the provider.

The project is an amendment to a contract. This amendment increases the contract value by \$258,227.00. and is the second amendment of the contract.

BC2019-450

Title:

Public Safety & Justice Services; RQ45617 2019 Remotec, Inc; Purchase Order; EOD Robot Upgrade – Sole Source

Scope of Work Summary

Public Safety & Justice Services requesting approval of a Purchase Order with Remotec, Inc. for the anticipated cost not-to-exceed \$150,354.00.

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

The vendor will be upgrading the capabilities of two EOD Bomb Robots. The vendor is the original manufacturer of the two machines. Since each machine's in-service date, the manufacturer has modified the design, function and capability of the model (F6A). The manufacturer offers owners of the F6A units to upgrade the machine to the current model (F6B) for a cost approximately one-third of a new model. The anticipated start-completion dates are (05/10/2019- 08/20/2019).

The primary goals of the project are 1) upgrade two of four F6A robot models in the region to the current F6B model. And 2) This upgrade allows for purchase of two new medium-size EOD robots for regional bomb teams, completing a three-tier robot capability for Cuyahoga County.

Procurement

The Office of Procurement & Diversity has received the Sole Source Affidavit and has determined this item is ok to process in accordance with County Policies/Procedures/Ordinances.

The procurement method for this project was Sole Source – approved by the Federal Emergency Management Agency (FEMA) and Ohio Emergency Management Agency (OEMA). The total value of the Sole Source is \$150,354.00.

The Sole Source was closed on 5.16.2019.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. This procurement was not competitively processed because the product (upgrading of the robots) can only be accomplished by the robot manufacturer. The technology in the upgrade is proprietary to the manufacturer.

Contractor and Project Information

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

Remotec, Inc
353 JD Yarnell Industrial Parkway
Clinton, TN 37716
Council District – Outside Cuyahoga County

The Fiscal contact for Remotec, Inc is Stephanie Bailey
The project is located in Council District 1, 2, 4, 5, 6 and 7.

Project Status and Planning

The project is a one-time occurrence. The current machines are nearing 15 years of age. The upgrade will extend the lifecycle considerably.

Funding

The project is funded is 100% FY16 Urban Area Security Initiative Grant funded.

The schedule of payments is as referenced in one-time payment upon invoice.

BC2019-451

Title:

Public Safety & Justice Service; RQ44739 2019 Riguka Analytical Devices, Inc; Purchase Order Type 1 HazMat RAMAN Chemical Detection System

Scope of Work Summary

Public Safety & Justice Services requesting approval of a Purchase Order with Rigaku Analytical Devices, Inc for the anticipated cost of \$46,000.00

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

The purchase is for a chemical detection system using RAMAN spectroscopy to identify unknown chemical substances. The system will be used by the county's Type 1 HazMat team for regional and statewide response. The system is a necessary asset for the team to maintain its Type 1 certification from the State of Ohio. The anticipated start-completion dates are (06/10/2019 – 08/30/2019).

The primary goals of the project are 1) maintain and enhance the regions HazMat team response capabilities with state-of-the-art technology, and 2) to ensure the regions specialty response teams are equipped, trained and exercised for response to terrorist events throughout our region and state.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$46,000.00.

The RFB was closed on 5/14/2019.

There were two (2) bids pulled from OPD, two (2) submitted for review, two (2) approved.

Contractor and Project Information

Rigaku Analytical Devices, Inc
30 Upton Drive, Suite 2
Wilmington, MA 01887
Council District – Not within Cuyahoga County

The Government Program Manager for the contractor/vendor is Alicia Kimsey

The project is located in all Council District. The Type 1 HM team covers all county municipalities.

Project Status and Planning

The project is recurring to the county with support of the Type 1 HM team with homeland security grant funds. These funds are awarded to Cuyahoga County annually based on federal budgetary funding and passed through from Ohio Emergency Management Agency.

Funding

The project is funded 100% by the FY17 Urban Area Security Initiative (UASI) Grant Program and percentages of each special revenue fund that contributes funding and in what amount).

The schedule of payments is one-time upon invoice.

BC2019-452

Pointe blank solutions 5th amendment contract thru 12/31/2019 injail software maintenance \$6,000.00 Dept. of Public Safety & Justice Services requesting approval of a 5th Contract Amendment for InJail Software Maintenance Services with Pointe Blank Solutions Ltd for the anticipated cost of an additional \$6,000.00.

InJail Software Maintenance Services: InJail is currently utilized by criminal justice agencies around the County to check on the custody status of individuals. We are replacing how this information is recorded at the Sheriff's Department and will be utilizing a new Jail Management System made by Securus. In the future, agencies around the County will be able to get the information that they currently get from InJail from the web-based Securus platform. In an effort to eliminate paying for two software platforms that will serve the same purpose, the County will be phasing out InJail. The extension of the InJail contract by 6 months should allow us sufficient time to get users around the County trained on the new system.

The anticipated start-completion dates are 07/01/2019 – 12/31/2019

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

1. SQL Server Support
2. Remote desk help, off-site support.
3. Software updates required for maintenance.

The project is a Countywide project.

This a request for exemption on a 5th Amendment to the original contract. The contract was initially bid out and awarded in 2012 as a Sole Source on RQ#22323. Software is proprietary and subsequent contact and amendments have been through exemption; RQ#29652 and RQ#33033.

Pointe Blank Solutions Ltd
30500 Detroit Road #400
Westlake, Ohio 44145

The Chairman and Chief Software Architect for the vendor is Thomas J. Coury.

The project an extension of the existing project.

The project is funded 100% by the General Fund.

The schedule of payments is invoice.

The project is 5th Amendment to a contract. This amendment adds time extension of 7/1/2019 thru 12/31/2019 for the additional amount of \$6,000.00.

BC2019-453

Cuyahoga Job and Family Services and OCSS Agreement with ocda for location services of incarcerated non-custodial parents

OCSS and CJFS is requesting approval of an agreement with Ohio CSEA Directors' Association for the anticipated cost of \$6,240.00, not-to-exceed.

Prior Board Approval Number or Resolution Number.

The County Commissioners Association of Ohio Service Corporation (CCAOSC) along with Ohio CSEA Directors' Association (OCDA) have entered into a Participation Agreement with Appriss, Inc. for a service to locate and track non-custodial parents in a prison database. Appriss maintains a database pertaining to incarcerated individuals and provides a service under which data may be accessed by agencies to locate incarcerated non-custodial parents. This service was developed for the counties of Ohio by CCAOSC to assist them in locating incarcerated non-custodial parents. By combining the purchasing volume of the 88 Ohio counties, CCAOSC has been able to negotiate an economical and effective agreement for participating counties.

This information is used for purposes of determining eligibility for the receipt of public assistance, prevention or identification of fraud, overpayments associated with the receipt of public assistance or collecting on defaulted child support obligations that are in effect and valid.

There will be six (6) total users; five (5) Child Support and one (1) CJFS.

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

The primary goals of the project are to track non-custodial parents in prison for purposes of determining eligibility for the receipt of public assistance, prevention or identification of fraud, overpayments associated with the receipt of public assistance or collecting on defaulted child support obligations that are in effect and valid.

Cuyahoga County Code 501.12(B)18 the purchase is made through a joint purchasing program authorized by the Ohio Revised Code, including, but not limited to, Ohio Revised Code Section 9.48.

Ohio CSEA Directors' Association
1103 Schrock Road
Columbus, Ohio 43229
Council District (N/A)

The executive director for the vendor is Amy Roehrenbeck.

The project reoccurs annually.

The project is funded by the following Funding Source(s):

- Program Income 11%
- Federal 59%
- State 7%
- Health and Human Services LEVY 23%

The schedule of payments is by monthly invoice.

BC2019-454

Department of Sustainability

Title: 2019 Middough, Inc. Consulting Services to Author an RFP/RFQ for Microgrid Services

The Department of Sustainability; RQ# DS-19-45382; 2019; Middough, Inc; Formal RFP Exemption

Professional Engineering Services Proposal
RFQ/RFP for a Cuyahoga County Microgrid
Cleveland, OH

Scope of Work Summary

The Department of Sustainability requesting approval of a contract with Middough, Inc. for the anticipated cost of \$235,000.00 not-to-exceed \$235,000.00.

Describe the exact services being provided. The anticipated start-completion dates are from execution – for 18 months (December 2020).

The primary goals of the project are develop an effective microgrid district RFQ/RFP process to guarantee 99.999% uptime of electricity for participating customers at a price that studies believe is competitive with less reliable power; attract businesses needing high resiliency of power in order to keep their operations running smoothly through potential large-scale grid outages and through this process potentially bring in \$100 million in capital investments and many millions more in new business attraction.

Procurement

The procurement method for this project was Formal RFP Exemption. The total value of the RFP is \$235,000.00.

The Formal RFP Exemption is part of this action.

If an RFP Exemption is the request please list the reason a competitive process was not utilized

Middough, the recommended firm has an NDA with Cleveland Public Power and is the expert regarding the CPP electrical grid. They are a highly regarded Cleveland based engineering firm with national and international offices and clients and have an expertise in electrical grids and their workings.

Contractor and Project Information

The address(es) of all vendors and/or contractors is:

Middough, Inc.
1901 13th Street
Cleveland, Ohio
Council District #7

The Chief Executive Officer for the contractor/vendor is Ronald R. Ledin

Project Status and Planning

The project is new to the County

The project is on a critical action path because (present the reason for the delay in the request or mitigating circumstances requiring expedited action). Why is this being walked on? NA

Funding

The project is funded 100% by the Sustainability Projects Fund with the following caveats. 1: The fund will likely be reimbursed by dollars from the Cleveland Foundation as the Foundation has been very active in supporting this project and wants to assist in its development. 2. The RFP will be written so that both County and Foundation dollars may be reimbursed back to the respective parties.

The schedule of payments is as invoiced.

BC2019-455

Department of Sustainability; RQ-CCE-19-45949 2019 Greater Cleveland Regional Transit Authority; Contract; Free Ride Day for RTA on June 22, 2019

Scope of Work Summary

The Department of Sustainability is requesting approval of a contract with the Greater Cleveland Regional Transit Authority (GCRTA) for the anticipated cost of \$25,000.

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

Describe the exact services being provided. The anticipated start-completion dates are 06/22/19 – 06/22/19.

The primary goals of the project are:

Provide free public transit on June 22, 2019 to help commemorate the 50th anniversary of the famous Cuyahoga river fire and all the environmental benefits that have resulted since then.

Alleviate traffic, parking and auto pollution concerns for a day that will have at least 3 major events taking place including an Indians game, two Gold Cup qualifying matches for the Confederation of North, Central America and Caribbean Association Football (Concacaf) and a huge celebration along the riverfront and Detroit Superior bridge for the 50th Anniversary.

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

(When applicable, Municipality of project)

Procurement

The procurement method for this project was an RFP Exemption. The total value of the RFP Exemption is \$25,000.00.

An RFP Exemption is being requested as RTA is the only provider of public transit in Cuyahoga County.

Contractor and Project Information

The address(es) of all vendors and/or contractors is:

Greater Cleveland Regional Transit Authority

1240 W. 6th St.

Cleveland, Ohio 44113

Council District: County wide

The Interim CEO for the contractor/vendor is Floun'say Caver, Ph.D.

The project is located in Council District (County-Wide)

Project Status and Planning

The project new to the County.

The project has 1 phase. Free Ride Day June 22, 2019.

The project is on a critical action path because it is only happening on June 22, 2019.

The project's term has (already begun or ended). State the time-line and reason for late submission of the item. NA

The contract or agreement needs a signature in ink by June 22, 2019.

Funding

The project is funded by the Sustainability Projects Fund at 100%. Note: the total price for the day is \$75k. We are funding \$25k with the rest being paid for the City of Cleveland, the Natural History Museum and others.

The schedule of payments is by invoice.

BC2019-456

County Council

Amending CE1800172-01 with ZCo Consulting, LLC for the period 2/2/2018 – 1/31/2020 ext. 6/30/2020 and for additional funds in the amount of \$156,200. This brings the total amount of the contract to \$420,200.

The original executed contract was for \$264,000 and was initially for \$11,000 per month, for one consultation per month. Unforeseen delays required the original contract to be amended in December 2018 to allow two consultations per month as needed. The prior amendment allocated 2019 funds to these extra monthly payments.

This amendment adds additional funds to backfill these payments while also extending the contract period because of unforeseen delays related to the ERP. The amendment allocates \$74,800 to the backfill payments and the remainder of 2019 and \$81,400 for the period in 2020.

C. – Consent Agenda

BC2018-457

Public Works Department requesting the approval of an application for the right of entry and payment for the application fee for the in-depth inspection of the Jefferson Avenue Bridge 00.57 over the Norfolk Southern Railroad in the City of Cleveland, Ohio. Application Fee \$1250.00. The in-depth inspections are anticipated to be performed in 2019 and 2020.

The primary goal is to enter into an agreement for the Right of Entry with Norfolk Southern Corporation, allowing Public Works to perform an in-depth inspection on the Jefferson Avenue Bridge 00.57 over the Norfolk Southern Railroad in the City of Cleveland, Ohio, Ohio as part of the State (ODOT) and Federal (FHWA) mandate.

The bridge is located on Jefferson Avenue, just east of West 3rd Street, in the City of Cleveland, Ohio. Council District 7.

Norfolk Southern Corporation

1200 Peachtree Street

Atlanta, Georgia 30309

The vendor contact is Ms. Deniece Dennis

The in-depth inspection fees are a part of the Bridge Inspection and Maintenance Sections annual budget and are paid out of the 750 fund.

The application fee and ancillary fees are either by Advanced Payment or Invoiced.

- Application fee \$1250.00
- In-depth Inspection is required once every six-months. Right of Entry to be valid for one year. Therefore, two inspections are to be performed under this single Right of Entry.

Each individual inspection anticipated

BC2019-458

(See related items for proposed Travel for the week of 6/10/2019 in Section C. above)

BC2019-459

(See related items for proposed purchases for the week of 6/10/2019 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 West 130th Street Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements. The anticipated cost of the project is \$7,274,000. The project is to be funded \$785,000 with County Road and Bridge Fund and \$144,200 Brook Park, \$216,300 Middleburg Heights, \$144,20 Parma, \$216,300 Parma Heights and \$5,768,000 Federal Share. The anticipated start date for construction is 2019.

The primary goal of this request is approval of this agreement for the of cooperation. The primary goal of is approval of this project.

The location of the project is West 130th Street Bagley Road to Snow Road in the Cities of Brook Park, Middleburg Heights, Parma and Parma Heights.

The project is located in Council District 2,4 and 5.

This project is new to the County.

The project is to be funded \$785,000 with Road and Bridge Fund, \$144,200 Brook Park, \$216,300 Middleburg Heights, \$144,200 Parma, \$216,300 Parma Heights and \$5,768,000 Federal Funds. Total cost of project is \$7,274,000.

Item No. 2

Department of Public Works requesting consideration to enter into a Memorandum of Understanding (MOU) with County of Cuyahoga and the Cuyahoga County Board of Developmental Disabilities (CCBDD). The CCBDD desires to modify and convert a portion of Maple Heights Adult Activity Center (MHAAC) to office space to house CCBDD Support Administrator and other CCBDD staff. The County's Department of Public Works (DPW) will be responsible to coordinate planning, design bidding, construction and oversight of the Project. The CCBDD shall be responsible for all cost associated with the Project including services provided by the DPW. MOU will commence upon execution of both the CCBDD Superintendent and the County's Executive and remain in force and effect up to such time that the Project is completed and all costs associated with the Project have been paid by the CCBDD.

The primary goal of this MOU is for DPW to provide its expertise and resources to assist CCBDD with their desire to modify and convert a portion of MHAAC to office space.

The project is new to the County and a onetime service.

The funding will be provided by CCBDD

The schedule of payments is monthly by invoicing.

Item No. 3

(See related list of Contracts between \$0.00 - \$49,999.99 Processed and Executed for the week of 6/10/2019 in Section V. above)

VI – PUBLIC COMMENT

VII – ADJOURNMENT