



**Cuyahoga County Board of Control Agenda
Monday, June 17, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 6/10/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-460

Department of Public Works,

a) Submitting an RFP exemption on RQ45782, which will result in an award recommendation to APG Office Furnishings in the amount not-to-exceed \$311,177.58 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

b) Recommending an award on RQ45782 to APG Office Furnishings in the amount not-to-exceed \$311,177.58 for a government cooperative purchase of office furniture for the Harvard Road Maintenance Yard Consolidation Project.

Funding Source: General Fund – Capital Projects

BC2019-461

Department of Public Works, recommending an award on RQ43328 and enter into a contract with Patriot Industrial Technologies, Ltd. (12 - 1) in the amount not to exceed \$54,000.00 for water treatment chemicals and services for various County buildings for the period 6/17/2019 – 12/31/2021.

Funding Source: Internal Service Fund – Space Maintenance

BC2019-462

Department of Public Works, recommending an award on RQ44844 and enter into a contract with Info Tech, Inc. in the amount not-to-exceed \$38,000.00 for (10) APPIA Standard Software Licenses for Construction Administration and Inspection services for the period 6/17/2019 – 6/16/2021.

Funding Sources: 80% - Road & Bridge – Gas & License Fees Fund; 20% - Sanitary Sewer Fund

BC2019-463

Department of Development, recommending an award and enter into an agreement with the City of Euclid in the amount not-to-exceed \$990,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 9 of the Cuyahoga County Property Demolition Program for the period 6/17/2019 – 12/31/2020.

Funding Source: Demolition Fund

BC2019-464

Department of Development, recommending a sole source award on RQ45820 and enter a contract with Travis Systems Inc. in the amount not-to-exceed \$5,500.00 for upgrade and maintenance services on OneRoof Housing Management Software for the period 7/1/2019 - 6/30/2020.

Funding Source: Community Development Block Grant

BC2019-465

Department of Information Technology, on behalf of the Department of Law, submitting an amendment to Contract No. CE1900222 with Everlaw, Inc. for cloud-based e-discovery software services for the period 3/4/2019 – 5/31/2019, to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$100,000.00.

Funding Source: General Fund

BC2019-466

Department of Information Technology, submitting various amendments to Contract No. CE1600274 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 10/26/2021 to modify the scope of services, effective 6/17/2019; no additional funds required:

Scope modifications

Amendment No. 28 – build an interface between FN and Thompson Reuter’s MVP.

Amendment No. 30 – adding (10) Work Force Management Reports, Interfaces, Conversions and Extensions (RICE) Items (Reporting Tool).

Amendment No. 32 – adding accounts payable Sympro Inbound and F-Check Health and Human Services Expense Payments interfaces to Lawson as Reports, Interfaces, Conversions and Extensions (RICE) Items (Reporting Tool).

Amendment No. 34 – change to Human Resources Service Delivery Deliverables Payment schedule.

Amendment No. 35 – reprogram the Supply Chain, Procurement and Finance Forms relating to OnBase document management and document image.

Amendment No. 36 – Conduct IPA training workshops.

Amendment No. 37 – additional post-production support services relating to Knowledge Base and Case Management software modules.

Funding Source: Original Contract – ERP Capital Projects Fund (General Fund)

BC2019-467

Department of Public Safety and Justice Services, recommending an award on RQ45476 to Remotec Inc. in the amount not-to-exceed \$6,685.00 for the provision of a service and maintenance training course on County-owned Andros F6A robots for the region’s bomb response teams for the period 6/17/2019 – 6/16/2020.

Funding Source: General Fund

BC2018-468

Department of Health and Human Services, Cuyahoga Job and Family Services, recommending a sole source award on RQ45321 and enter into a contract with Enterprise Community Partners, Inc. in the amount not-to-exceed \$368,850.00 to promote the Earned Income Tax Credit, Child Care Tax Credit and provide free tax preparation assistance to low and moderate-income individuals and families for the period 7/1/2019 – 6/30/2020.

Funding Source: Temporary Assistance to Needy Families Fund

BC2019-469

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800248 with Salvation Army 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 total amount not-to-exceed \$374,731.00.

Funding Source: Federal - \$174,731.00 and Health and Human Services Levy - \$200,000

BC2019-470

Department of Health and Human Services/Office of Reentry,

a) Submitting an RFP exemption on RQ45847, which will result in an award recommendation to Towards Employment, Inc. in the amount not-to-exceed \$166,000.00 for job readiness and skill training, apprenticeship, job placement and legal services to restored citizens in connection with the Innovations in Reentry Initiative Grant Program for the period 7/1/2019 – 9/30/2021.

b) Recommending an award on RQ45847 and enter into a contract with Towards Employment, Inc. in the amount not-to-exceed \$166,000.00 for job readiness and skill training, apprenticeship, job placement and legal services to restored citizens in connection with the Innovations in Reentry Initiative Grant Program for the period 7/1/2019 – 9/30/2021.

Funding Source: U.S. Department of Justice-Bureau of Justice Assistance Grant Award

BC2019-471

Sheriff's Department,

a) Submitting an RFP exemption on RQ44250, which will result in an award recommendation to FAAC Incorporated in the amount not-to-exceed \$98,505.00 for the purchase of an Interactive Milo Range Theater 180 3-Screen Immersive Firearms and Force Options Simulator for mandatory on-site law enforcement officer training.

b) Recommending an award on RQ44250 to FAAC Incorporated in the amount not-to-exceed \$98,505.00 for the purchase of an Interactive Milo Range Theater 180 3-Screen Immersive Firearms and Force Options Simulator for mandatory on-site law enforcement officer training.

Funding Source: 50% Special Revenue Fund – (Certified Professional Training) and 50% Commissary Funds

BC2019-472

Sheriff's Department, submitting an amendment to Contract No. CE1900140 with American Correctional Association for security assessment services for the period 12/17/2018 – 12/16/2019 for additional funds in the amount not-to-exceed \$12,462.00.

Funding Source: Commissary Funds

C. – Consent Agenda

BC2019-473

Fiscal Office presenting proposed Travel for the week of 6/17/2019

Travel Requests							
Department	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Children and Family Services	John Parker Ramonia Jenkins	A seminar entitled “Team Decision Making Facilitators Training”	Annie E. Casey Foundation	6/24/-6/27/2019	Springfield, MO	*Airfare - \$1,157.00 **Lodging- \$531.02 **Meals - \$328.00 **Rental Car- \$210.68 Total- \$2,226.70	Health and Human Services Levy – 70% \$1,558.69 Title IV-E-30% \$668.01

*Airfare will be covered by a contract with the County’s Travel Vendor – **(\$1,157.00)**

**Staff reimbursement

Purpose:

Team Decision Making (TDM) is a collaborative practice used by child welfare agencies that includes family members for all decisions involving child removal, change of placement, reunification or other permanency plans. The seminar entitled “Team Decision Making Facilitators Training,” provides professionals in the field with training in this more effective approach to placement of at-risk youth in comparison to the traditional model.

Travel Requests							
Department	Staff (3)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of the Medical Examiner	Kate Snyder Amy Koons Dawn Schilens	A conference entitled "104 th International Association for Identification (IAI) Forensic Educational Conference"	International Association for Identification (IAI)	8/10/-8/17/2019	Reno, Nevada	*Registration Fees – \$1,665.00 **Lodging-\$3,338.12 **Meals - \$1,000.00 **Ground Transportation-\$300.00 **Parking-\$140.00 **Baggage – \$340.00 ***Airfare-\$1,852.64 Total-\$8,635.76	Paul Coverdell Grant FY 2018-

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$1,852.64)**

Purpose:

The 104th International Association for Identification (IAI) Forensic Educational Conference is the largest organized event in the world that provides a full week of high quality, cutting edge education and hands on training in forensic physical evidence examination and crime scene processing. Attendees will experience professional, scientific and technical lectures in the disciplines of Biometric, Bloodstain Pattern, Crime Scene, Digital, Facial Identification, Footwear and Tire Track, Forensic Art, Photography, DNA, Ten Print and Latent Print Evidence. It provides the opportunity for experts in these fields to stay up to date on the latest techniques, technologies and issues in forensic science, and to learn more about quality assurance, standards developments, and the most comprehensive forensic certification program in the world.

BC2019-474

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/17/2019

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
HS-19-45532	Purchase (55) Fujitsu fi-7160 Document Scanners for the Enterprise Document Management System Project	Department of Health and Human Services on behalf of the Division of Children and Family Services	Globecom Technologies, Inc.	\$43,996.70	70% Health and Human Services Levy Fund 30% Title IV-E
HS-19-45776	(55) Replacement computer lab desks for Westshore Neighborhood Family Service Center	Department of Health and Human Services	Office Installation Services	\$34,845.84	Health and Human Services Levy Fund
CT-19-45276	Purchase spider swing stage for façade repairs at various County buildings	Department of Public Works	Safeworks	\$34,650.95	General Fund – Capital
CT-19-45670	Audio/visual presentation system for County Archives	Department of Public Works	Wide Area Media	\$24,955.00	General Fund – Capital
CT-19-45913	Cement mortar and sewer brick for Sanitary Engineer	Department of Public Works	The Chas. E. Phipps Company	Not-to-exceed \$49,999.00	Sanitary Sewer Fund
CT-19-45927	International truck parts and service for Fleet Services	Department of Public Works	Rush Truck Centers of Ohio, Inc.	Not-to-exceed \$30,000.00	Road and Bridge Fund
CT-19-45930	Paint/sundries for various County buildings	Department of Public Works	Sherwin Williams Co.	Not-to-exceed \$49,500.00	General Fund – Internal Service Fund
CT-19-45938	HVAC air filters for various County buildings	Department of Public Works	Air-Rite Service Supply	Not-to-exceed \$35,000.00	General Fund – Internal Service Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-19-46014	Post Adoption Special Services Subsidy: Summer camp*	Division of Children and Family Services	Gilmour Academy	\$3,841.00	70% Health and Human Services Levy Fund 30% Title IV-E
CF-19-46006	Post Adoption Special Services Subsidy: Summer camp*	Division of Children and Family Services	Believers Achieve Dreams Inc.	\$6,300.00	70% Health and Human Services Levy Fund 30% Title IV-E

***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 Brook Park in connection with the resurfacing of West 130th Street from Bagley Road to Snow Road.

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 Health and Human Services/Community Initiatives Division/ Office of Homeless Services, submitting a grant award from U.S. Department of Housing and Urban Development/Community Planning and Development in the amount of \$488,904.00 for Rapid Re-housing services for Families in connection with the FY2018 Continuum of Care Program Competition grant for the period 6/1/2019 – 5/31/2020.

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

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
JA-19-45451	CE1900258	Cuyahoga Marketing Service, Inc. dba Great Day! Tours & Charter Bus Service	Transportation services for Camp HOPE campers and adult chaperones on 8/4/2019 and 8/9/2019	\$790.00	Department of Public Safety and Justice Services	6/4/2019 - 10/3/2019	FY2019 Victims of Crime Act Defending Childhood Initiative Intake and Assessment Fund	5/31/2019 (Executive) 6/4/2019 (Law)
DV-12-23900	Amend CE1300019	Economic and Community Development Institute, Inc.	Management of Microenterprise Revolving Loan Fund	\$0.00	Department of Development	2/1/2013 – 3/31/2019; extend through 3/31/2020	Original contract: Cuyahoga County Western Reserve Fund	5/31/2019 (Executive) 6/5/2019 (Law)
N/A	N/A	Major League Baseball Properties, Inc.	Rental of (100) parking spaces, not necessary for public use, in the Huntington Park Garage located at 1141 West 3 rd Street, Cleveland and (2) security officers for the Major League Baseball All Star Game Parade	\$4,465.28	Department of Public Works	7/8/2019 – 7/9/2019	Revenue Generating	6/7/2019 (Executive) 6/10/2019 (Law)
CF-19-45491	AG1900144	Cuyahoga Community College, Corporate College	Room rental, and catering services in connection with the Annual	\$2,927.00	Division of Children and Family Services	6/25/2019	70% Health and Human Services Levy Fund	6/7/2019 (Executive) 6/6/2019 (Law)

		Conference Center	Supervisor Training Pre-Conference on 6/25/2019				30% Title IV-E	
CF-19-43083	Amend AG1800146	Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County	Clinical components of the Treatment Foster Care/Kinship Care Pilot Program management	\$0.00	Division of Children and Family Services	9/17/2018 – 6/30/2019 to extend through 6/30/2020	Original contract: Health and Human Services Levy Fund	6/7/2019 (Executive) 6/10/2019 (Law)
CF-19-43049	Master Contract (Assign Contract No. CE1900261)	Various Providers	Adoption Services to add The Barker Adoption Foundation, effective 4/19/2019	\$0.00	Division of Children and Family Services	1/1/2019 - 12/31/2020	Original contract: State Child Protection Allocation	6/7/2019 (Executive) 6/10/2019 (Law)

Item No. 4

**Purchases Processed
\$1,000.00 - \$4,999.99
For the period 4/29/2019 – 5/30/2019
(No Vote Required)**

Purchase Order #	Purchase Order Date	Description	Dept/Loc	Vendor Name	Total	Status
1925600	5/31/2019	2019 Self Contained Breathing Apparatus hydrostatic testing	SH/SH003	INDUSTRIAL SAFETY PRODUCTS	\$4,471.50	3PS - Sent
1925599	5/31/2019	2019 Double Stack Washer and Dryer Units	SH/SH003	MAS Inc	\$3,413.00	3PS - Sent
1925597	5/31/2019	APCO Training Manuals	JA/JA01	APCO International Inc	\$2,927.52	3PS - Sent
1925596	5/31/2019	Lockers for Bedford Auto Title Office	AU/AU01	CENTRAL BUSINESS GROUP dba Patterson Pope Inc.	\$3,484.00	3PRS - Ready to Send
1925595	5/31/2019	6,000 M Warrants	AU/AU01	RR DONNELLEY	\$2,783.52	3PRS - Ready to Send
1925591	5/30/2019	Postage Ink and Ribbon	CT/CT01	PITNEY BOWES GLOBAL MAILING SYSTEMS	\$4,932.15	3PS - Sent
1925590	5/30/2019	Facilities: Backflow Preventer	CT/CT01	EPS SUPPLY INC.	\$2,987.10	3PS - Sent
1925589	5/30/2019	Print Shop (Sheriff): Expansion Envelopes	CT/CT01	Western States Envelope and Label	\$4,400.00	3PS - Sent
1925588	5/30/2019	Print Shop (CESA): Blue Record Jackets	CT/CT01	Millcraft Paper Company	\$1,497.50	3PS - Sent
1925583	5/29/2019	Handcuffs, Cases & Zip Ties for Correction Officers	SH/SH003	VANCE OUTDOORS, INC	\$1,294.00	3PS - Sent
1925580	5/29/2019	Mediation Legal Fees - Donnelly	CT/CT01	John J. Donnelly Attorney at law	\$1,312.50	3PS - Sent

1925578	5/29/2019	IPS Card Reader and Controls for Chester Parking Lot	SH/SH01	INTEGRATED PRECISION SYSTEMS, INC.	\$1,945.07	3PS - Sent
1925575	5/29/2019	FCSS State FY19 Family Membership	FC/0002	Cleveland Metroparks	\$1,351.00	3PRS - Ready to Send
1925574	5/29/2019	FCSS State FY19 Mentoring Services	FC/0002	Julie Eid	\$1,115.00	3PRS - Ready to Send
1925572	5/29/2019	DCFS 2019: MKM Management Consulting-Book Order	CF/CF01	MKM Management Consulting	\$1,359.15	3PS - Sent
1925566	5/28/2019	FCSS State FY19 Respite Services	FC/0002	Andrew Nix	\$1,000.00	3PRS - Ready to Send
1925564	5/28/2019	FCSS State FY19 Mentoring Services	FC/0002	Change of Direction	\$2,060.00	3PRS - Ready to Send
1925557	5/28/2019	FCSS State FY19 Mentoring Program	FC/0002	MGW	\$2,500.00	3PRS - Ready to Send
1925554	5/28/2019	FCSS State FY19 Summer Enrichment Program	FC/0002	Believers Achieve Dreams	\$1,460.00	3PRS - Ready to Send
1925553	5/28/2019	FCSS State FY19 Safety Adaptive Equipment	FC/0002	Moore's Helping Hands	\$1,364.00	3PRS - Ready to Send
1925539	5/28/2019	DCFS 2019: Echographics- CAPS AND GOWNS FOR GRADUATION	CF/CF01	ECHOGRAPHIC S	\$1,697.45	3PS - Sent
1925538	5/28/2019	DCFS 2019: Daves Supermarket-Gift Cards	CF/CF01	Dave's Supermarket	\$4,950.00	3PS - Sent
1925537	5/24/2019	Fleet Services - Specialized Police Lighting	CT/CT01	Fleetwise Truck Parts	\$4,735.23	3PS - Sent
1925535	5/24/2019	Fleet Services (SAN) - Coupler Repair on Excavator Unit S-478	ST/ST01	OHIO CAT	\$1,587.15	3PS - Sent
1925529	5/24/2019	Mass Casualty Incident Triage Tags	JA/JA01	QuadMed, Inc	\$4,586.40	3PS - Sent

1925527	5/24/2019	DSAS 2019: Ads within Cleveland Older Adults Resource Guide	SA/SA01	SENIOR IMPACT PUBLICATIONS, LLC	\$1,350.00	3PS - Sent
1925526	5/23/2019	Facilities: Medium Capacity Foodservice Disposer	CT/CT01	DEAN SUPPLY	\$1,742.40	3PS - Sent
1925525	5/23/2019	Facilities: Drywall Frames for the Sheriff's Office	CT/CT01	Doors And Hardware Inc	\$2,300.00	3PS - Sent
1925524	5/23/2019	Facilities: Taco Heat Exchanger for JJC	CT/CT01	ALLIED EQUIPMENT COMPANY	\$2,590.00	3PS - Sent
1925516	5/23/2019	Sanitary - Sewer Plumbing Materials	ST/ST01	Core & Main LP	\$3,356.17	3PCR - Complete Receipt
1925515	5/23/2019	Print Shop (CFS): Family Home Resource file Folder w/Jamela Clip	CT/CT01	UNITED FINISHING & DIE CUTTING INC.	\$1,611.50	3PS - Sent
1925514	5/23/2019	Chrome Wire Shelving Units	AU/AU01	W.B. Mason Company, Inc.	\$1,352.58	3PRS - Ready to Send
1925513	5/22/2019	Workers' Compensation Medical Exam	CC002/HR001	Medical Resource Group, Inc.	\$4,390.00	3PRS - Ready to Send
1925512	5/22/2019	Workers' Compensation Deposition Fees and Late Cancellation Fees	CC002/HR001	Medical Resource Group, Inc.	\$1,800.00	3PRS - Ready to Send
1925508	5/22/2019	Presort Mailings	CT/CT01	Midwest Direct	\$4,950.00	3PPR - Partial Receipt
1925507	5/22/2019	Underground Storage Tank Fees - 2019	CT/CT01	Treasurer of State of Ohio	\$4,550.00	3PS - Sent
1925505	5/22/2019	Autopsy Saws	CR/CR00	VWR International	\$3,770.00	3PS - Sent
1925504	5/22/2019	NMS - Outside Toxicology Testing - April 2019 Toxicology	CR/CR00	National Medical Services dba NMS Labs	\$4,504.00	3PS - Sent
1925503	5/22/2019	Fentanyl - Drug Chemistry	CR/CR00	Cayman Chemical Company	\$1,819.00	3PS - Sent

1925496	5/21/2019	Power Plex Fusion - Parentage/ID	CR/CR00	Promega Corporation	\$4,278.92	3PS - Sent
1925495	5/21/2019	Vials, Stoppers, Caps Combo - Toxicology	CR/CR00	Shamrock Glass Co., Inc.	\$2,228.35	3PS - Sent
1925494	5/21/2019	Consumables Sensors, Calibrators and Controls - All-In-One-Analyzer	CR/CR00	Nova Biomedical	\$2,324.47	3PS - Sent
1925493	5/21/2019	2019 DCFS Legal Counsel for Medicaid Trust	CF/CF01	The Law Offices of John H. Lawson	\$1,500.00	3PI - In Progress
1925485	5/20/2019	2019 Annual dues for the Ohio Association of Elections Officials	BE/BE01	Ohio Association of Elections Officials	\$3,928.00	3PS - Sent
1925484	5/20/2019	Ohio Edison - Olmsted Township	CT/CT01	Ohio Edison	\$1,500.00	3PS - Sent
1925475	5/17/2019	Fleet Services (R&B) - York Yard Fuel System Spill Bucket Repair	CE/130	PRECISION PUMP, INC.	\$3,350.00	3PCR - Complete Receipt
1925472	5/16/2019	Facilities: CPD HQ Fire Pump Repair	CT/CT01	TROMBOLD EQUIPMENT COMPANY	\$3,400.00	3PS - Sent
1925470	5/16/2019	Print Shop (CCOEMS): Preparedness Guides	CT/CT01	Foote Printing	\$1,295.00	3PS - Sent
1925469	5/16/2019	Print Shop (Stock): Various Sized Paper for Internal Department Orders	CT/CT01	Millcraft Paper Company	\$1,177.00	3PS - Sent
1925468	5/16/2019	Facilities: Fasteners for Door Repairs at Various Locations	CT/CT01	ADVANCE DOOR CO	\$1,969.55	3PCO - Closed
1925465	5/16/2019	County Animal Shelter - Veterinary Services	CT/CT12	FAMILY PET CLINIC	\$1,393.82	3PCR - Complete Receipt
1925464	5/16/2019	County Animal Shelter - Veterinary Services	CT/CT01	VCA Great Lakes Veterinary Specialists	\$4,736.71	3PCR - Complete Receipt
1925463	5/16/2019	Operating Support	DV/DV01	Engage Cleveland	\$1,000.00	3PRS - Ready to Send

1925461	5/16/2019	Water Treatment Chemicals	CT/CT01	Patriot Industrial Technologies, Ltd.	\$4,950.00	3PCR - Complete Receipt
1925460	5/16/2019	Rental of Various Equipment	CT/CT01	UNITED RENTALS	\$4,900.00	3PCR - Complete Receipt
1925458	5/15/2019	Fleet Services (SAN) - Converter Replacement on Truck S-315	ST/ST01	Valley Ford Truck Inc	\$1,130.60	3PCR - Complete Receipt
1925457	5/15/2019	Geocortex Essentials Standard Edition - Tier 1 - Maintenance	IS/IS01	Latitude Geographics Group Ltd.	\$2,709.20	3PS - Sent
1925455	5/15/2019	FCSS State FY19 Family Membership	FC/0002	The Mandel JCC of Cleveland	\$1,499.52	3PRS - Ready to Send
1925452	5/15/2019	GC/MS Repair - Drug Chemistry	CR/CR00	Envantage, Inc.	\$1,679.20	3PS - Sent
1925444	5/14/2019	FCSS State FY19 Family Membership	FC/0002	BKM Management Company LLC dba The Little Gym	\$1,660.00	3PRS - Ready to Send
1925437	5/14/2019	VanGuard RACF Maintenance	IS/IS01	VANGUARD INTEGRITY PROFESSIONAL S	\$3,810.00	3PS - Sent
1925436	5/14/2019	HHS 2019: Family Fun Day Event on Public Square	HS/HS01	Party Safari	\$4,821.48	3PS - Sent
1925431	5/13/2019	Banner Installation/Removal	SA/SA01	dynamic sign co	\$1,400.00	3PS - Sent
1925426	5/10/2019	FCSS State FY19 Mentoring Program	FC/0002	MGW	\$2,500.00	3PRS - Ready to Send
1925425	5/9/2019	FCSS State FY19 Respite Services	FC/0002	Carrie Murray	\$1,855.00	3PRS - Ready to Send
1925424	5/9/2019	FCSS State FY19 Summer Enrichment Program	FC/0002	Believers Achieve Dreams	\$1,460.00	3PRS - Ready to Send

1925421	5/9/2019	Boat Cleaning and Service	SH/SH01	Pier 53 Marine, LLC	\$2,727.39	3PCR - Complete Receipt
1925420	5/9/2019	HHS 2019: Traymore Black Computer Task Chairs	HS/HS01	STAPLES BUSINESS ADVANTAGE	\$4,051.50	3PS - Sent
1925416	5/9/2019	Legal Ad for Cuyahoga County Courthouse Square Elevator Modernization	CT/CT01	Plain Dealer (Advance Ohio Media)	\$1,830.40	3PCO - Closed
1925415	5/8/2019	Milan Pad Folders	CR/CR00	HPM BUSINESS SYSTEMS INC.	\$1,077.77	3PS - Sent
1925412	5/7/2019	Organic Lawn Treatment for Various County Buildings	CT/CT01	Weed Pro Ltd.	\$3,631.00	3PS - Sent
1925411	5/7/2019	OPUS Parking Tickets for HPG	CT/CT01	Southland Printing Company, INC.	\$4,153.35	3PS - Sent
1925410	5/7/2019	Radios for Justice Center Engineers	CT/CT01	CLEVELAND COMMUNICATIONS, INC.	\$1,408.80	3PS - Sent
1925409	5/7/2019	First Aid Supplies	CT/CT01	INDUSTRIAL SAFETY PRODUCTS	\$4,900.00	3PS - Sent
1925406	5/7/2019	Compactor and Baler PM and Oil Change	CT/CT01	Precision Compaction Services	\$1,902.73	3PCO - Closed
1925400	5/3/2019	Attendance fees for the Ohio Secretary of State's 2019 Summer Conference	BE/BE01	Ohio Secretary of State	\$1,560.00	3PS - Sent
1925399	5/3/2019	1 day rental of 200kw generator for BOE main bldg	BE/BE01	BUCKEYE POWER SALES COMPANY	\$1,168.00	3PS - Sent
1925398	5/3/2019	1 day rental of 150kw generator for Halle Warehouse (3951 Perkins Ave)	BE/BE01	BUCKEYE POWER SALES COMPANY	\$1,460.00	3PS - Sent
1925397	5/3/2019	Install Access Control for IT Resource Office at JEH Building	IS/IS01	INTEGRATED PRECISION SYSTEMS, INC.	\$2,277.02	3PS - Sent

1925395	5/2/2019	DCFS 2019: Vizio Smart LED-LCD Monitor for Facilitator Rooms	CF/CF01	MNJ TECHNOLOGIES DIRECT	\$4,676.00	3PS - Sent
1925394	5/1/2019	Facilities: Factory Authorized Service Fire Alarm at HPG	CT/CT01	SIEMENS INDUSTRY, INC.	\$1,040.00	3PCO - Closed
1925393	5/1/2019	Facilities: Hand Chain with Hoist for 5th Floor Mechanical Room Tower II	CT/CT01	Samsel Supply	\$2,064.00	3PS - Sent
1925392	5/1/2019	Facilities: Hammer Drill Package	CT/CT01	Hilti Inc	\$1,479.00	3PS - Sent
1925391	5/1/2019	Print Shop (CSEA): Medical Sleeves	CT/CT01	Western States Envelope and Label	\$1,894.80	3PS - Sent
1925390	5/1/2019	Facilities: Parking Gate for Jane Edna Hunter Building	CT/CT01	PSX	\$3,420.00	3PS - Sent
1925389	5/1/2019	Facilities: Complete Restroom Cleaning Machine	CT/CT01	SOVEREIGN INDUSTRIES, INC.	\$3,679.00	3PS - Sent
1925388	5/1/2019	Road & Bridge: Industrial Pressure Washer Rental	CT/CT01	United Rentals	\$1,469.99	3PS - Sent
1925387	5/1/2019	Hazmat Sustainment: Chemical Detection Update	JA/JA00	Safeware, Inc.	\$2,960.00	3PS - Sent
1925386	5/1/2019	Culture Tubes	CR/CR00	SHAMROCK GLASS	\$4,295.70	3PS - Sent
1925385	5/1/2019	Facilities: DCSF Window Shades	CT/CT01	Designer Accents and Interiors Inc.	\$2,295.00	3PS - Sent
1925384	5/1/2019	County Animal Shelter - Veterinary Services	CT/CT12	VCA Great Lakes Veterinary Specialists	\$1,542.65	3PCR - Complete Receipt
1925383	5/1/2019	County Animal Shelter - Veterinary Services	CT/CT12	ANIMAL PROTECTIVE LEAGUE	\$2,080.80	3PCR - Complete Receipt
1925376	4/30/2019	FCSS State FY19 Summer Camp/ Hip Hop Dance	FC/0002	BodyRocksDance&FitnessStudio	\$1,265.00	3PRS - Ready to Send

1925371	4/30/2019	Hood Cleaning JC 4th Floor Cafeteria	CT/CT01	A Bee C Service Inc. DBA Service-Tech Corp.	\$3,690.00	3PS - Sent
1925366	4/30/2019	County Animal Shelter - Veterinary Services	CT/CT12	FAMILY PET CLINIC	\$3,066.50	3PCR - Complete Receipt
1925365	4/30/2019	Fleet Services (FAC) - Transmission Replacement for Vehicle OD 6353	CT/CT01	ATLAS AUTOMOTIVE, INC.	\$2,500.00	3PCR - Complete Receipt
1925363	4/30/2019	May, June, July 2019 JD Dairy Products	JC/JC10	GORDON FOOD SERVICE, INC.	\$2,316.60	3PRS - Ready to Send
1925359	4/29/2019	Courthouse Square Parking Lot Cameras	IS/IS01	INTEGRATED PRECISION SYSTEMS, INC.	\$4,133.18	3PS - Sent
1925358	4/29/2019	Furniture and Office Equipment for Workers' Compensation Offices	CC002/HR 001	W.B. Mason Company, Inc.	\$3,118.05	3PRS - Ready to Send
1925346	4/29/2019	GCRTA CBRNE Response PPE	JA/JA00	DICAR CORP	\$2,300.00	3PS - Sent
1925344	4/29/2019	2019 TALENT ACQUISITION SPRING CONFERENCE	HS/HS01	Cleveland SHRM	\$1,500.00	3PS - Sent
1925343	4/29/2019	2019 Signature Pads	SH/SH003	Southern Computer Warehouse	\$3,539.40	3PCR - Complete Receipt

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, June 10, 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:

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

II – REVIEW MINUTES – 6/3/2019

Michael Dever motioned to approve the minutes from the June 3, 2019 meeting; Dale Miller 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

BC2019-435

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

Michael Chambers and Jim Sebes, Department of Public Works, presented. Dale Miller asked why this technology is considered “green” friendly and are there additional costs associated with this technology. Nan Baker asked if tablets used in the field have printing capabilities. Dennis Kennedy asked for clarification on the effective date of the award recommendation on the Request for Proposals that was issued for this service. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-435 was unanimously approved.

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

Nichole English, Department of Public Works, presented. Dale Miller asked if the Federal Aviation Administration shares any of the costs associated with the expanded services. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-436 was unanimously approved.

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

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-437 was unanimously approved.

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

Matt Rymer, Department of Public Works, presented. Dale Miller asked is there is a possibility that Courthouse Square will be sold, or will the building be retained for the foreseeable future. Kahlil Seren asked if the department follows up and tracks vendors who choose to not bid for services. Lenora Lockett explained the process of requesting no-bid sheets from vendors to determine why they elect to not bid and provided an explanation as to why 3 of the responding vendors did not bid for this service. Mr. Miller asked how the recommended amount compares to the engineer's estimate and commented that it appears the recommended vendor, who was also the only bidder, submitted a favorable bid. Dennis Kennedy asked if the vendor is in good-standing with the Office of the Inspector General. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-438 was unanimously approved.

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)

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-439 was unanimously approved.

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

Michael Chambers, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-440 was unanimously approved.

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

Thomas Pavich, Department of Public Works, presented. Kahlil Seren asked how old were the vehicles that are being replaced. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-441 was unanimously approved.

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

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if any pesticides are used when treating the lawns on various properties. Michael Dever stated that County Council would have to be notified in advance and approve the use of any pesticides, if necessary. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-442 was unanimously approved.

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

Matt Rymer, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-443 was unanimously approved.

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

Sara Jackson, Department of Development, presented. Kahlil Seren asked if a causal connection could be developed between the general financial capability training and tax foreclosure avoidance so that the County could potentially use the Delinquent Tax Assessment and Collections Fund for more general financial counseling because it would, in effect, prevent tax foreclosures. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-444 was unanimously approved.

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

Ted Carter, Department of Development, presented. Dale Miller asked what the total budget for the Economic Growth Foundation was and expressed his support for the organization's initiatives. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-445 was unanimously approved.

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

Dennis Sullivan, Department of Information Technology, presented. Dale Miller asked how the cost from the prior year compares to the recommended amount and if there is more license usage. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-446 was unanimously approved.

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

Matt Rymer, Department of Public Works and Dennis Sullivan, Department of Information Technology, presented. Kahlil Seren asked if there will be any coordination of camera placement in areas of cash management services to deter any potential for inappropriate activity.

Dennis Kennedy asked if the Sheriff's Department concurred with the selection of Integrated Precision Systems, Inc. for this service and if this purchase was procured under state contract. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-447 was unanimously approved.

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

Dennis Sullivan, Department of Information Technology, presented. Nan Baker asked if services were seamless during the transition between vendors, with the effective date of 5/1/2019 and asked why this amendment only extends services for one year. Dale Miller asked why services were not bid out if a new vendor will be providing maintenance services. Lenora Lockett explained that if an amendment is utilized to assign interest, there needs to be consistency between the current and new vendor and may represent a name change, the company being bought out or modified but is still the original contractor; and further explained that if the original vendor had gone out of business that an amendment would not be appropriate to address that situation but rather a new contract with the new entity. Dale Miller asked what the relationship between Telerik, Inc. and Progress Software Corporation was. Ms. Lockett indicated she would need to refer to the amendment to determine that relationship, but stated that it is typically the pattern, that an assignment indicates an existing relationship remains between the 2 vendors. Ms. Baker asked for clarification on who the original vendor was and what circumstances led to the assignment of interest. Kahlil Seren stated that an internet search indicates that the parent organization, Progress Software Corporation, owns Telerik, Inc. and believes this software may have been transferred from Telerik, Inc. to the parent organization. Dennis Kennedy asked for clarification on why the time extension is only through 4/30/2020 when a pricing lock was provided until 2021 and asked if there has been a decision as to whether this contract will be extended through 2021. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-448 was unanimously approved.

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

Shari Weir, Office of Homeless Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-449 was unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Ms. Vaughn indicated that Remotec Inc. has not completed the vendor registration with the Office of the Inspector General and requested conditional approval of this request. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-450 was conditionally approved by unanimous vote.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Kahlil Seren asked how this device is used. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-451 was unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services and Michael Herb, Sheriff's Department, presented. Kahlil Seren asked what partners may access the information from the software system. Dale Miller asked when will the new Jail Management System will be operational and asked for follow up from the department for the expected go live date. Nan Baker asked for clarification on the current contract end date as it relates to the anticipated date of the new software being operational. Dennis Kennedy asked if the new system was competitively bid and asked if Securus will be taking over the new system. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-452 was unanimously approved.

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%.

Rick Weiler, Office of Child Support Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Michael Dever seconded. Item BC2019-453 was unanimously approved.

The following item was withdrawn from the Board of Control and referred to County Council for consideration.

~~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

Mike Foley, Department of Sustainability, presented. There were no questions. Michael Dever commented that the Towpath Ribbon Cutting Ceremony will also occur during the weekend of this event.

Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-455 was unanimously approved.

The following item was amended to reflect the funding source as ERP- Capital Project Fund (General 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~~ ERP Capital Project Fund (General Fund)

Dale Miller, County Council, presented. There were no questions. Dale Miller motioned to approve the item; Nan Baker seconded. Item BC2019-456 was unanimously approved as amended.

C. – Consent Agenda

There were no questions on the consent agenda items. Dennis Kennedy motioned to approve BC2019-457 through -459; Michael Dever seconded, the consent items were unanimously approved.

BC2019-457

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.

	<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>Public Defender's Office</i>	<i>Noelle Powell</i>	<i>A conference entitled "40th Annual Capital Punishment Training Conference"</i>	<i>NAACP Legal Defense and Educational Fund, Inc.</i>	<i>7/11/-7/14/2019</i>	<i>Tarrytown, NY</i>	<i>*Registration- \$1,190.00</i> <i>**Ground Transportation- \$60.00</i> <i>***Airfare - \$363.60</i> <i>Total - \$1,613.60</i>	<i>General Fund- \$935.89</i> <i>Ohio Public Defender- \$677.71</i>

**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.

<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>Public Defender's Office</i>	<i>Jeffrey Gamso</i>	<i>A conference entitled "40th Annual Capital Punishment Training Conference"</i>	<i>NAACP Legal Defense and Educational Fund, Inc.</i>	<i>7/11/-7/14/2019</i>	<i>Tarrytown, NY</i>	<i>*Registration- \$1,190.00</i> <i>**Ground Transportation- \$60.00</i> <i>***Airfare - \$363.60</i> <i>Total - \$1,613.60</i>	<i>General Fund- \$935.89</i> <i>Ohio Public Defender- \$677.71</i>

**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.

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 "Ringing 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.

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	Eugenia 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)

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
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

Dennis Kennedy motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:02 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-460

Department of Public Works; RQ45782 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 \$311,177.58.

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 - Pending	\$311,177.58
NCPA Contract	Task lights/Lobby Chairs BC2019-443	\$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	\$22,472.50
Total:		\$499,453.72

Procurement

The procurement method for this project was Government Cooperative Purchasing, US Communities contract #4400003403. The total value of the cooperative contract is \$311,177.58.

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.

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

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.

BC2019-461

RQ43328 - formal bid - water treatment chemicals and services for various county buildings - award recommendation

The department of Public Works is requesting approval of a contract with Patriot Industrial Technologies, Ltd. for the not-to-exceed amount of \$54,000.00.

The contract is for preventative maintenance and repairs as needed to the communications equipment located in various County Buildings. The anticipated start-completion dates are upon approval through December 31, 2021.

The primary goals of the project are to ensure the water is treated and tested properly in various County buildings to ensure safety of water used.

The procurement method for this project was an RFB. The total value of the RFB was estimated at \$54,000.00.

The RFB was closed on 11/8/2018.

There were 12 Vendors notified of the opportunity to bid, 1 bid submitted and 1 bid approved.

Patriot Industrial Technologies, Lt.

PO Box 151

Uniontown, Ohio 44685

The Owner for the contractor is Gaspare Marsala.

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.

BC2019-462

myPro Transaction Title: REQ # CT-19-44844 – ROAD & BRIDGE AND SANITARY - APPIA STANDARD SOFTWARE LICENSES

Scope of Work Summary

The Department of Public Works is requesting to enter into a contract with Info Tech, Inc. ~~for a two (2) year time period ending on 04/30/21~~ **for the period 6/17/2019 – 6/16/2021** in the amount of \$38,000.00.

The goal of this project is to obtain ten (10) software licenses for two (2) years.

The scope of the contract is for the vendor to provide the County ten (10) software licenses for Appia Construction Administration and Inspection Service, a mobile accessible web application that manages project cost estimation, proposal development, advertising and construction administration and other related services. The County will own its data and can request a dump of data as often as it would like.

Procurement

Identify the original procurement method on the contract/purchase:

This procurement method was the Informal Bid Process – informal requests for quote were sent twice to 70 vendors using BuySpeed. One (1) vendor provided a quote.

Contractor Information

Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Vendor Name: Info Tech, Inc.

Street address: 2970 SW 50th Terrace

City, State, and Zip Code: Gainesville, FL 32608

The vendor contact is Will McClave

Funding

Funding approved:

80% through the Road & Bridge – Gas & License Fees Fund (CE412056 – 0710)

20% through the Sanitary Sewer Fund (ST540252 – 0710)

The schedule of payment is by invoice.

BC2019-463

Title: City of Euclid ROUND 9 DEMOLITION AGREEMENT (RQ#00000)

Scope of Work Summary

Department of Development is requesting approval of an agreement, with the City of Euclid for the anticipated cost not-to-exceed \$990,000 to demolish a structure. Anticipated start-completion dates are 6/17/2019-12/31/2020.

The primary goal of the project is to demolish a vacant, abandoned and blighted structure within the city.

The project is mandated by Ordinance No. O2014-0014, the Cuyahoga County Property Demolition Program

Procurement

The procurement method for this project was alternative procurement approved by BC2014-317.

Contractor and Project Information

City of Euclid
585 East 222nd Street
Euclid, Ohio 44123
Council District 11

The Mayor is Kirsten Holzheimer Gail.
The address or location of the project is: City of Euclid
The project is located in Council District 11

Project Status and Planning

The project occurred as the city applied for funding in Round 9 of the Cuyahoga County Property Demolition Program. This is their first application.

Funding

The project is funded 100% by the Demolition Fund.

BC2019-464

Title: Department of Development 2019 Travis Systems, Inc; OneRoof Software Systems upgrade and maintenance agreement

Scope of Work Summary

Department of Development requesting approval of an agreement with Travis Systems, Inc for the anticipated cost \$5,550.

Prior Board Approval Number CPB2013-201.

Describe the exact services being provided: OneRoof Software Systems upgrade and maintenance agreement

The anticipated start-completion dates 7/1/2019 - 6/30/2020

The primary goals of the project are Service upgrade and maintenance agreement to the Department of Development, Housing and Community Development Division's One Roof software.

Procurement

The procurement method for this project was Sole Source. The total value of the Sole Source is \$5,550.00.

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.

Contractor and Project Information

The address(es) of all vendors and/or contractors is
Travis Systems, Inc.
2060 Lynncrest Drive
Coralville, Iowa 52241
The address or location of the project is: Cuyahoga County
The project is located in Council District – County wide

Project Status and Planning

The project reoccurs annually if required.

Funding

The project is funded 100% funded by Community Development Block Grant Funds

The schedule of payments is one time annually.

BC2019-465

Department of Information Technology (“IT”) Submitting for Department of Law; IS-19-45045 2019 Everlaw, Inc.; Contract for eDiscovery Management System.

Department of IT on behalf of the Department of Law requesting approval of an amendment to its contract with Everlaw, Inc., for an additional anticipated cost not-to-exceed \$100,000.00.

The anticipated start-completion dates are June 1, 2019 through June 30, 2020.

The primary goals of the project are to facilitate and streamline e-discovery. In doing so, this project will permit the identification and redaction of HIPAA protected data and other privileged information contained within electronic records in multiple and varying file formats.

This software is not new to the County. The Department of Law has used this software in the past and knows how to use it effectively. The Department of Law is pleased with the software and service and will use this software to conduct e-discovery and to review and process voluminous electronic files. The department’s familiarity with the software provides the ability to realize efficiencies relating to e-discovery and voluminous electronic file reviews.

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

- a) Please state the date of TAC Approval- February 28, 2019
- b) Are the purchases compatible with the new ERP system? N/A
- c) Is the item ERP approved? N/A
- d) Are the services covered by the original ERP budget? N/A

Procurement

The procurement method for this project was informal RFB. The total value of the informal bid is less than \$25,000.00.

The informal RFB was closed on February 26, 2019.

There were three (3) bids pulled from OPD, three (3) bids submitted for review, and one (1) bid approved:

Everlaw. Inc.
2101 Webster Street
Suite 1500
Oakland, CA 94612
Council District N/A

Mr. Ajeet Shankar is listed as the Founder, Chief Executive Officer, President, and Director of Everlaw.

Project Status and Planning

This software is not new to the County. The Law Department has used this software in the past and has learned how to use it effectively. The department will use this software to conduct e-discovery and to review and process voluminous electronic files.

Funding

The project is funded 100% by the General Fund.

BC2019-466

Department of Information Technology

RQ# 29315

2019

Infor Public Sector

\$0 CHANGE ORDERS (7) – INFOR

Scope of Work Summary

The Department of IT is requesting approval 7 \$0 Change Orders with Infor Public Sector that will amend various deliverables within the Professional Services contract.

Change Order	Financial Impact to the Contract	Description	Cost of Service
28 – Thomson Reuter’s MVP Interface	\$0 – no additional funding to the contract required	Infor to build an interface between FN and Thomson Reuter’s MVP to be used until the Harris Govern system is implemented.	\$0
30 – WFM Additive RICE Items (Part 2)	\$0 – no additional funding to the contract required	The county has approved ten (10) additive RICE items for WFM in addition to the RICE items approved in Change Order 24. Total implementation cost for these additive RICE items is \$90,000.	\$90,000
32 – Additional Accounts Payable Interfaces	\$0 – no additional funding to the contract required	The SymPro and F-Check interfaces were not previously identified as being needed and now that they have been confirmed as in scope, need to be authorized under the RICE Item Change Order process.	\$18,000
34 - Change to HRSD Deliverables Payment Schedule – SOW Appendix A,	\$0 – no additional funding to the contract required	HRSD was a new Infor product at the time the SOW was executed. Ciber planned to subcontract HRSD	\$0

previously changed and documented in Change Order 15		implementation to Infor but did not tailor the Deliverable and Payment Schedule in SOW Appendix A to fit Infor's methodology.	
35 – OnBase Rework	\$0 – no additional funding to the contract required	Change Order covers the funding of the reprogramming of Supply Chain and Procurement Forms. As such there is no Impact to Total Contract Value or Project Timeline from this Change Order. The \$30,375 Cost of the Change Order will be funded from Phase 99.	\$30,375
36 – IPA Workshop	\$0 – no additional funding to the contract required	County has requested that Infor conduct an IPA Workshop as soon as possible. The workshop will be conducted by Tim Wauhoh over four consecutive days. The \$6,300 cost of the Change Order will be funded from Phase 99.	\$6,300
37 – Knowledge Base & Case Management	\$0 – no additional funding to the contract required	Knowledge Base and Case Management has additional service support requests to assist the County in pushing the live system to business units. The \$11,700 cost of the Change Order will be funded from Phase 99.	\$11,700

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

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

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

Procurement
N/A

Contractor and Project Information
Infor Public Sector
13560 Morris Road, Suite 4100
Alpharetta, GA 30004

Council District (n/a)

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

Funding

The project is funded 100% by the ERP General Fund

The schedule of payments is BY INVOICE

The project is an amendment to a contract. This amendment changes deliverable dates and is the 4th amendment of the contract. The history of the amendments is as attached to the item in OnBase.

BC2019-467

Department of Public Safety and Justice Services; RQ# 45476 2019 Remotec Inc; Contract Regional Bomb Response – Robot Maintenance Training

Scope of Work Summary

Department of Public Safety and Justice Services requesting approval of a contract with Remotec Inc for the anticipated cost of not-to-exceed \$6,685.00.

Remotec will be providing service and maintenance training for the region's bomb response team. The training will consist of instructing and guiding bomb technicians in stripping and rebuilding the Andros F6A robot. The anticipated start-completion dates of the training are 06/17/2019 - 06/16/2020.

The primary goal of the project is to provide the Southeast Area Law Enforcement (SEALE) bomb squad and Eastern Departments Group Enforcement (EDGE) bomb squad with Andros machines that have near fully-functioning (95% capacity) explosive ordnance disposal robots.

Procurement

The procurement method for this project was informal RFB. The total value of the informal RFB is \$6,685.00.

The informal RFB was closed on 4/22/2019.

After two efforts, there was one bid submitted for review and one bid approved.

Contractor and Project Information

The address of the vendor is:

Remotec Inc (Subsidiary of Northrop Grumman)

353 J D Yarnell Industrial Parkway

Clinton, TN 37716

The Chief Executive Officer and President of Northrop Grumman Corporation is Kathy J. Warden.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the General Fund – Public Safety Grants Admin.

The schedule of payments is annually upon receipt of invoice.

BC2018-468

2019 CJFS RQ# WT-19-45321 Contract with Enterprise Community Partners Contract for the Cuyahoga Earned Income Tax Credit (EITC) Coalition

Scope of Work Summary

CJFS requesting approval of a contract with Enterprise Community Partners, Inc. for the anticipated cost \$368,850.00

This is a new contract from a Sole Source, but has previously been offered by the same provider:

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

7/1/14 – \$325,000.00 – BC2014-169

6/30/15 - \$325,000.00 – BC2015-314

6/7/16 - \$325,000.00 – BC2016-390

4/25/17- \$325,000.00 – BC2017-321

4/10/18 - \$325,000.00 – BC2018-225

Enterprise Community Partners (Enterprise) leads Cuyahoga County’s Volunteer Income Tax Assistance (VITA) program through the Cuyahoga Earned Income Tax Credit (EITC) Coalition which provides free tax preparation and access to other financially based services for all low-income taxpayers living in Cuyahoga County. Enterprise promotes and advocates for the EITC, a refundable tax credit for people who work but earn low incomes - the country’s largest and most successful anti-poverty program. It is estimated that the average charge for a paid preparer to complete a tax return for a low-income taxpayer is \$400. Since the Coalition offers this valuable service free of charge, it is estimated that the Coalition has helped low-income families save over \$59 million by avoiding tax-preparation fees and exorbitant refund-anticipation product charges. The Enterprise-led Coalition has consistently demonstrated how the EITC and free tax preparation can be a valuable tool to assist low-income individuals and families improve their economic status. The Coalition delivers on this by helping bring them much needed income each tax season, by eliminating their need for fee-for-service tax preparation, and by intentionally linking tax preparation with financial counseling and other financially based services.

Describe the exact services being provided. The anticipated start-completion dates are 7/1/19-6/30/20.

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

The primary goals of the project are to maximize participation in the EITC by providing free income tax preparation services, promoting outreach and education particularly among low-income working families with children and immigrant groups, and facilitating the use of the EITC as an entry point for financial education and asset development.

Procurement

The proposed contract is an OPD approved sole source item with materials attached. See: sole source affidavit and sole source justification.

Contractor and Project Information
Enterprise Community Partners, Inc.
70 Corporate Center
11000 Broken Land Parkway, STE 700
Columbia, MD 21044
Council District VARIOUS

The contact for this vendor is Kathy Matthews.

The project is located in Council District VARIOUS

Project Status and Planning
The project reoccurs annually.

Funding
The project is funded 100% by Federal Temporary Assistance to Needy Families (TANF) funds.

The schedule of payments is monthly by invoice.

BC2019-469

OHS requesting approval of a contract amendment with Salvation Army for the anticipated cost of \$374,731.00 not-to-exceed.

Original BC2018-370 6/11/18 \$174,731.00

Amend 1 BC2018-791 11/13/18 - \$100,000.00

Amend 2 \$374,731.00- Pending

The anticipated start-completion dates are 06/01/2019-5/31/2020

- (a) Emergency Shelter for families experiencing a housing crisis;
- (b) Services to link households with employment and housing resources;
- (c) Counseling as requested for trauma, behavioral health concerns, and children's services.

The primary goals of the project are:

- (a) provide a safe supportive, and respectful environment;
- (b) assist clients to access income and housing;
- (c) link families with community based resources to sustain permanent housing.

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.

Salvation Army
1710 Prospect Ave.
Cleveland, Ohio 44114
District 7

The Executive Director for the vendor is Beau Hill (216) 619-4676

The project is located in Council District 7.

The project reoccurs annually.

The Contract Amendment is funded

HUD \$174,731

LEVY: \$200,000

The schedule of payments is as billed by the provider.

The project is an amendment to a contract. This amendment increases the contract value by \$374,731.00. and is the second amendment of the contract. The term is being extended from 6/1/19-5/31/20.

BC2019-470

TOWARDS EMPLOYMENT CONTRACT W/BJA 2019-2021

HHS-Office of Reentry requesting approval of a contract with Towards Employment, Inc. for the anticipated cost of \$166,000.00 not-to-exceed \$166,000.00. The anticipated start-completion dates are 07/01/2019 - 09/30/2021.

The primary goals of the project are to provide job readiness training, job placement, and subsidized apprenticeships to participants in the Innovations in Reentry Initiative.

The procurement method for this project is through a Federal Grant from the Bureau of Justice Assistance.

An RFP exemption is needed as the time-period for response to the DOJ RFP did not allow for these services to be competitively bid. This vendor was written into the grant and was selected based on quality of work under previous contracts and capacity to serve participants in this program.

Towards Employment, Inc.
1255 Euclid Avenue #300
Cleveland, OH 44115
Council District (07)

The Executive Director, for this vendor is Jill Rizika.

The project is located in Council District (07)

The project is funded (100% by U.S. Dept. of Justice-Bureau of Justice Assistance Grant Award.

The schedule of payments is will be monthly by invoice.

The project is through a grant.

BC2019-471

Sheriff's Department; SH-19-44250, 2019, FAAC Incorporated, Milo Range Theater 180 3-Screen Immersive Firearms and Force Option

Scope of Work Summary

Sheriff's Department requesting approval of a purchase from FAAC Incorporated for the anticipated cost of \$98,505.00.

The purchase of Milo Range Theater 180 3-Screen Immersive Firearms and Force Option Simulator will be used for the mandatory training for all officer ranks in law enforcement, corrections and protective services.

The anticipated start date is the date the item is approved by the BOC and the completion date is 12/31/2019.

The primary goals of the project are:

- a) Meet mandated training requirements for years to come.
- b) Have funds encumbered to make payments to approved vendor.

Procurement

RFP exemption total value \$98,505.00.

The RFP exemption was closed on April 5th, 2019.

An RFP exemption is needed as 5 of the 7 items associated with this purchase are being made off a State contract. The remaining 2 items are not approved GSA products but will receive a U.S. Gov discount.

The GSA approved vendor FAAC, Incorporated was selected to provide the GSA approved Milo Range Theater 3-screen Simulator. Item number 1 and the optional training items number 2, 3, 5, and 7 on the proposal are all approved GSA products.

The following 2 items not covered:

X26P Taser Laser Weapon w/2 Cartridges;

Milo Range with Microsoft Kinect for Windows Option for the Theater 180 System are additional items needed to provide realistic scenarios for training purposes that are not approved GSA products but we would receive a US Gov discount.

The X26P Taser Laser Weapon w/ Two Cartridges is the same Taser Deputies currently use and would be modified to interact with the system. The Milo Range with Microsoft Kinect for Windows Option for the Theater 180 System will give the system the ability to read officers movements and actions in many ways including baton strikes, punches and kicks providing realistic scenario training.

Contractor and Project Information
FAAC Incorporated
1229 Oak Valley Dr
Ann Arbor, MI 48108

The Contract Administrator for the vendor is Kelly Schram.

Project Status and Planning
The project is new to the County.

Funding
The project is funded 50% by the Certified Professional Training/Special Revenue Fund, and 50% by Commissary Funds.

The schedule of payments is by invoice.

BC2019-472

Title: Sheriff's Dept; SH-19-44414; 2019; American Correctional Association; Amendment; SECURITY VULNERABILITY ASSESSMENT AND RECOMMENDATIONS FOR IMPROVEMENT

Scope of Work Summary

Sheriff' Department requesting approval of an amendment with American Correctional Association for the anticipated cost \$12,462.00.

Prior Board Approval Number BC2018-923.

The ACA will offer security assessment services to the Cuyahoga County Executive Office. The anticipated start-completion dates are 12/17/2018 – 12/16/2019.

The primary goals of the project are:

- Provide security assessment services.
- Provide correctional policy, standards and expected practices.

Procurement

The procurement method for this project was N/A

The total value of the this project is \$12,462.00

Contractor and Project Information

The address of the vendor is as follows:

American Correctional Association
Office of Correctional Health
206 North Washington Street
Alexandria Virginia 22314
703-224-0120
Council District All

Project Status and Planning

The project will include the County Correction Center, Bedford Hts. and Euclid jails.

The project has 2 phases that are detailed in the scope of the proposal.

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

Funding

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 value and is the 1st amendment of the contract.

C. – Consent Agenda

BC2019-473

(See related items for proposed Travel for the week of 6/17/2019 in Section C. above)

BC2019-474

(See related items for proposed purchases for the 6/17/2019 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

Office of Homeless Services, 2019 , U.S. Department of Housing and Urban Development, Grant Agreement, \$488,904; Rapid Re-housing for Families.

Scope of Work Summary

Office of Homeless Services requesting approval of a Grant Agreement with the U.S. Department of Housing and Urban Development, OH0479L5E021804, in the amount of \$499,904.00 for the term of 6/01/2019 – 5/31/2020. The application for the funds was approved by the Board of Control on 9/17/18; BC2018-627.

This is a Renewal Grant awarded through the FY2018 Continuum of Care Homeless Assistance Grant Competitive Grant process. The award will MAINTAIN SERVICES AND RENTAL ASSISTANCE TARGETED TO HOMELESS FAMILIES in temporary shelter at Family Promise, the Domestic Violence Shelter, Zelma George, Salvation Army Shelter, and West Side Catholic Family Shelter. During FY2018, approximately 575 families were provided shelter and referrals to the Rapid Re-Housing Program.

Item No. 3

(See related list of Contracts between \$0.00 - \$49,999.99 Processed and Executed for the week of 6/17/2019 in Section V. above)

Item No. 4

(See related list of Purchases between \$1,000.00 - \$4,999.99 Processed for the period 4/29/2019 – 5/31/2019 in Section V. above)