



**Cuyahoga County Board of Control Agenda
Monday, July 15, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 7/8/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-529

Department of Development,

a) Submitting an RFP exemption on RQ45923, which will result in a payment to the Greater Cleveland Sports Commission in the amount of \$225,000.00 for operational support for the period 7/15/2019 – 12/31/2019.

b) Recommending a payment to the Greater Cleveland Sports Commission in the amount of \$225,000.00 for operational support for the period 7/15/2019 – 12/31/2019.

Funding Source: General Fund

BC2019-530

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600141 with County Commissioners Association of Ohio Service Corporation (CCAOSC)/Ohio Child Support Enforcement Agency Director's Association Inc. for CLEAR subscription services for the period 2/1/2016 – 5/31/2019 to extend the time period to 5/31/2021 and for additional funds in the amount not-to-exceed \$40,053.60.

Funding Source: Public Assistance Fund

BC2019-531

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. CE1700241 with Child Care Resource Center of Cuyahoga County dba Starting Point for Out-of-School Time Services for Youth for the period 1/1/2018 – 12/31/2019, to expand the scope of services to provide professional development services to out-of-school time partners and summer out-of-school time activities for Closing the Achievement Gap – Summer Bridge Program, effective 7/15/2019 and for additional funds in the amount not-to-exceed \$52,000.00.

Funding Source: Health and Human Services Levy Fund

BC2019-532

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1800309 with University Settlement, Inc. for development and implementation of Senior Center Innovation Programing in connection with the Senior Center Innovation Grant Program for the period 8/1/2018 – 7/31/2019 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$5,000.00.

Funding Source: Health & Human Services Levy

BC2019-533

Sheriff's Department, submitting agreements with various municipalities for inmate housing services in the total amount not-to-exceed \$30,000.00 for the period 1/1/2019 – 12/31/2019:

- a) Village of Highland Hills in the amount not-to-exceed \$25,000.00
- b) Village of Woodmere in the amount not-to-exceed \$5,000.00

Funding Source: Revenue Generating

C. – Consent Agenda

BC2019-534

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1800291 with Cook Paving and Construction Co., Inc. for resurfacing of Barrett Road from Lewis Road to Spafford Road in Olmsted Township for a decrease in the amount of (\$16,912.11); 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

Scope of Work Summary

BC2019-535

Fiscal Office presenting proposed Travel for the week of 7/15/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	Shawna Rohrman	A workshop entitled "Edward Tufte, Presenting Data & Information"	Edward Tufte	8/1/-8/3/2019	Brooklyn, NY	*Registration- \$380.00 **Lodging- \$518.78 **Meals - \$92.00 **Ground Transportation- \$165.00 ***Airfare - \$337.60 Total – \$1,493.38	Health and Human Services Levy

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$337.60)**

Purpose:

The workshop "Presenting Data and Information" covers fundamental design strategies for all information displays: sentences, tables, diagrams, maps, charts, images, video, data visualizations, and randomized displays for making graphical statistical inferences as well as new ideas on spectatorship and consuming reports.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services/ Division of Senior and Adult Services	Natasha Pietrocola	A conference entitled "30 th Annual National Adult Protective Services Association (NAPSA) Conference"	National Adult Protective Services Association (NAPSA)	8/18/- 8/21/2018	Denver, CO	*Registration- \$450.00 **Lodging- \$503.76 **Meals - \$159.00 **Ground Transportation- \$80.00 ***Airfare – \$361.64 Total - \$1,554.40	Health and Human Services Levy

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$361.64)**

Purpose:

The National Adult Protective Services Association (NAPSA) is a national organization dedicated to strengthening the capacity of adult protective services providing programs and forums for sharing information, solving problems, and improving the quality of services for victims of elder and vulnerable adult mistreatment to effectively and sufficiently recognized, report, and respond to the needs of elders and adults with disabilities who are the victims of abuse, neglect, or exploitation. The 30th Annual NASPA Conference brings together Adult Protective Services, Criminal Justice, Disability Advocates, and Victim Advocates to address issues of abuse of elders and persons with disabilities.

Department	Travel Requests						Funding Source
	Staff (4)	Event	Host	Dates of Travel	Location	Expenses	
Public Defender's Office	Brant DiChiera, Timothy Huber, Ashley Stebbins, and Kelsey Taylor	A seminar entitled "National Association of Criminal Defense Lawyers (NACDL) 2019 Fall Seminar: The Gris-Gris of Voir Dire"	National Association of Criminal Defense Lawyers (NACDL)	10/16/- 10/18/2019	New Orleans, LA	*Registration- \$1,116.00 **Lodging – \$2,034.32 **Meals- \$384.00 **Ground Transportation- \$200.00 ***Airfare - \$1,691.00 Total - \$5,425.32	General Fund- \$3,146.69 Ohio Public Defender- \$2,278.63

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$1,691.00)**

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

Purpose:

National Association of Criminal Defense Lawyers (NACDL) is an organization dedicated to serve as a leader, alongside diverse coalitions, in identifying and reforming flaws and inequalities in the criminal justice system and fully equipping members with the education and training to serve all accused persons at the highest level. NACDL's 2019 Fall Seminar, "The Gris-Gris of Voir Dire" will cover basic and advanced principles of the most effective voir dire approaches and techniques needed to conduct comprehensive jury selection.

BC2019-536

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/15/2019

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-46047	Storage containers for temporary onsite storage at Harvard Road Garage	Department of Public Works	Connex Cubes	\$17,285.00	50% Sanitary Sewer Fund 50% Road and Bridge Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-46237	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Van Auken Akins Architects LLC	Not-to-exceed \$20,540.00	Health and Human Services Levy Fund

***Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval No. BC2016-892 dated 11/28/2016, amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017 and amended for procedural changes by the Board of Control Approval No. BC2019-148 dated 2/25/2019.**

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Parma in connection with the resurfacing of West 130th Street from Bagley Road to Snow Road.

Funding Source: \$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

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the City of Highland Heights in connection with the resurfacing of Wilson Mills Road from I-271 Off Ramp to Alpha Drive for the 2019 50/50 Resurfacing Program Part B.

Funding Source: \$167,000.00 Road and Bridge Fund and \$167,000.00 – City of Highland Heights

Item No. 3

Department of Public Works, submitting an agreement of cooperation with the City of Brook Park in connection with the resurfacing of Smith Road from Snow Road to Elm Avenue for the 2020 50/50 Resurfacing Program.

Funding Source: \$250,000 with Road and Bridge Fund, \$1,080,000 Brook Park

Item No. 4

Department of Public Works, submitting an agreement of cooperation with the City of Highland Heights in connection with the resurfacing of Brainard Road from Cedar Road to Wilson Mills Road.

Funding Source: \$463,786 with Road and Bridge Fund, \$79,310 Highland Heights, \$281,190 Lyndhurst, and \$2,884,000 Federal Funds

Item No. 5

Department of Public Safety and Justice Services/Witness Victim, submitting an amendment to a grant award from U.S. Department of Justice, Office on Violence Against Women for the Domestic Violence Homicide Prevention Demonstration Initiative, Phase II for the period 10/1/2014 - 9/30/2019 to extend the time period to 12/31/2019; no additional funds required.

Funding Source: U.S. Department of Justice, Office on Violence Against Women

Item No. 6

Department of Public Safety and Justice Services/Witness Victim, submitting an amendment to a grant award from U.S. Department of Justice, Office on Violence Against Women for the Domestic Violence Homicide Prevention Demonstration Initiative, Phase II for the period 10/1/2016 - 9/30/2019 to extend the time period to 12/31/2019; no additional funds required.

Funding Source: U.S. Department of Justice, Office on Violence Against Women

Item No. 7

**Purchases Processed
\$1,000.00 - \$4,999.99
For the period 6/3/2019 – 6/28/2019
(No Vote Required)**

Purchase Order #	Purchase Order Date	Description	Department	Vendor Name	Total	Status
1925855	6/28/2019	Troy MICR Toner Secure Ink Cartridges	Information Services Center	Southern Computer Warehouse	\$2,768.40	3PS - Sent
1925850	6/27/2019	Pot n' Pan Soap for Jail Kitchen	Sheriff	GORDON FOOD SERVICE, INC.	\$4,399.50	3PS - Sent
1925849	6/27/2019	HP Laserjet Printer	Public Defender	HPM BUSINESS SYSTEMS INC.	\$3,779.25	3PS - Sent
1925847	6/26/2019	JULY-SEPTEMBER SAUCES ETC.	Sheriff	JNS FOODS, LLC	\$3,402.00	3PS - Sent
1925846	6/26/2019	JULY-SEPTEMBER SAUCES ETC.	Sheriff	GORDON FOOD SERVICE, INC.	\$3,750.00	3PS - Sent
1925843	6/26/2019	JULY-SEPTEMBER SAUCE & DRESSING	Sheriff	GORDON FOOD SERVICE, INC.	\$4,093.80	3PS - Sent
1925831	6/26/2019	JULY-SEPTEMBER BEANS	Sheriff	V & J Services	\$3,720.00	3PS - Sent
1925830	6/26/2019	JULY-SEPTEMBER BEANS	Sheriff	JNS FOODS, LLC	\$4,000.00	3PS - Sent
1925828	6/26/2019	JULY-SEPTEMBER CAKE MIX	Sheriff	Benjamin Foods	\$4,391.10	3PS - Sent
1925825	6/26/2019	JULY-SEPTEMBER FRANKS	Sheriff	GORDON FOOD SERVICE, INC.	\$2,793.60	3PS - Sent
1925820	6/26/2019	JULY-SEPTEMBER JELLY / SYRUP	Sheriff	Benjamin Foods	\$2,244.00	3PS - Sent

1925817	6/26/2019	JULY-SEPTEMBER BULK CEREAL	Sheriff	V & J Services	\$3,510.00	3PS - Sent
1925816	6/26/2019	JULY-SEPTEMBER BULK CEREAL	Sheriff	Benjamin Foods	\$3,198.00	3PS - Sent
1925805	6/26/2019	JULY-SEPTEMBER SPICES	Sheriff	Benjamin Foods	\$3,634.70	3PS - Sent
1925797	6/26/2019	JULY-SEPTEMBER KOSHER MEAT	Sheriff	Benjamin Foods	\$4,322.40	3PS - Sent
1925795	6/26/2019	Facilities: Pressure Treated Wood for Repair Hunter Park Benches	Public Works	MANUFACTURERS WHOLESAL E LUMBER	\$1,368.00	3PS - Sent
1925794	6/26/2019	Print Shop (Development): Development Book	Public Works	Foote Printing	\$1,030.00	3PS - Sent
1925793	6/26/2019	Print Shop (Fiscal): Fiscal Check Envelopes	Public Works	OEM Acquisition LLC, dba Ohio Envelope Manufacturing Company	\$1,904.00	3PS - Sent
1925791	6/26/2019	Print Shop: DI Plates for Press	Public Works	Mark Andy Print Products	\$2,560.58	3PS - Sent
1925790	6/26/2019	Electron Multiplier-Toxicology	Medical Examiner	Restek	\$2,798.90	3PS - Sent
1925788	6/25/2019	2019 Custom Chemical Labels	Sheriff	HCL Labels, Inc.	\$1,265.50	3PS - Sent
1925785	6/25/2019	Protective Services Miscellaneous Furniture	Sheriff	W.B. Mason Company, Inc.	\$1,717.94	3PS - Sent
1925777	6/24/2019	CCW Supply Package	Sheriff	IDENTIPHOTO CO.	\$2,238.30	3PS - Sent
1925771	6/24/2019	Laundry Service	Medical Examiner	ALLSTAR LAUNDRY SERVICES, INC.	\$4,543.20	3PS - Sent
1925769	6/24/2019	GCMS Agilent/Phenomenex/Restek items - Drug Chemistry & Toxicology	Medical Examiner	Phenomenex, Inc.	\$2,500.00	3PS - Sent

1925768	6/24/2019	GCMS Agilent/Phenomenex/Restek items - Drug Chemistry & Toxicology	Medical Examiner	Restek	\$2,613.45	3PS - Sent
1925766	6/24/2019	GCMS Agilent/Phenomenex/Restek items - Drug Chemistry & Toxicology	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$3,915.77	3PS - Sent
1925765	6/24/2019	Thermometer, Tubes, SharpsCont, Pipet, Syringe, Tips, Vials, Columns- Toxicology	Medical Examiner	VWR International	\$2,536.80	3PS - Sent
1925763	6/24/2019	Out of County Autopsy	Medical Examiner	LUCAS COUNTY (PROSECUTING ATTORNEY'S OFFICE & Coroner)	\$2,900.00	3PS - Sent
1925755	6/24/2019	IBM SAND Manager Repair	Medical Examiner	IBM CORPORATION	\$4,104.00	3PS - Sent
1925754	6/24/2019	2019 Drivers License Scanners	Sheriff	GlobeCom Technologies, Inc.	\$3,005.04	3PS - Sent
1925752	6/21/2019	Property Room Storage Bags	Sheriff	HBD Inc.	\$4,882.50	3PS - Sent
1925748	6/21/2019	Window Film for Halle Warehouse	Public Works	LAKESIDE WINDOW TINT, LLC	\$4,430.00	3PS - Sent
1925747	6/19/2019	Prosecutor CellHawk Software Subscription Crime Strategy Unit	Cuyahoga County Prosecutor	Hawk Analytics	\$4,990.00	3PRS - Ready to Send
1925746	6/18/2019	DCFS 2019: Facilitator Room Floors-Fishman Flooring Solutions	Children and Family Services	L. Fishman & Son, Inc. dba Fishman Flooring Solutions	\$1,331.64	3PS - Sent
1925744	6/18/2019	DCFS 2019: Adoption-PASSS-Gilmour Academy Summer Camp	Children and Family Services	Gilmour Academy	\$3,841.00	3PS - Sent

1925742	6/18/2019	2019 Supervisor Training Pre-Conference	Children and Family Services	CORPORATE COLLEGE FACILITIES	\$2,927.00	3PI - In Progress
1925738	6/18/2019	Facilities (ME) - Decomposed Autopsy Freezer Work	Public Works	D.W. ROSS INSULATION, INC.	\$2,740.00	3PCR - Complete Receipt
1925737	6/18/2019	NMS - Outside Toxicology Testing - May 2019 Toxicology	Medical Examiner	National Medical Services dba NMS Labs	\$4,615.00	3PS - Sent
1925736	6/17/2019	Mission Critical - JC Tower II - Med Volt Breaker Repair	Public Works	EPIC Energy Solutions, LLC	\$3,290.00	3PCR - Complete Receipt
1925734	6/17/2019	Disposals for County Airport	Public Works	Euclid Disposal Co.	\$2,000.00	3PRS - Ready to Send
1925723	6/17/2019	County Animal Shelter - Veterinary Services	Public Works	Medvet	\$2,382.07	3PCR - Complete Receipt
1925722	6/17/2019	County Animal Shelter - Veterinary Services	Public Works	ANIMAL PROTECTIVE LEAGUE	\$3,180.70	3PCR - Complete Receipt
1925721	6/17/2019	Facilities: Retro Motor Lock	Public Works	CORNERSTONE DETENTION PRODUCTS INC	\$1,857.50	3PS - Sent
1925720	6/17/2019	Facilities: Sheet Metal Materials	Public Works	CJ INDUSTRIAL SUPPLY	\$4,984.60	3PS - Sent
1925719	6/17/2019	Facilities: Doors for Sheriff Training Simulator Room	Public Works	Doors And Hardware Inc	\$1,159.00	3PS - Sent

1925718	6/17/2019	Underground Storage Tank Fees - 2019	Public Works	Treasurer of State of Ohio	\$4,550.00	3PS - Sent
1925715	6/17/2019	Fleet Services (PR) - A/C Unit and Jack Cylinder	Public Works	Fleetwise Truck Parts	\$1,761.65	3PCR - Complete Receipt
1925714	6/17/2019	Sanitary - Stockroom Supplies	PW - Sanitary Engineer	Applied Maintenance Supplies & Solutions	\$4,950.00	3PS - Sent
1925713	6/17/2019	Vials & Beta Glucuronidase Enzyme	Medical Examiner	UCT, LLC	\$1,256.25	3PS - Sent
1925712	6/17/2019	Payment of Keynote Speaker for Reentry Week April 22-26, 2019.	Office of Reentry	Tracey Syphax	\$2,500.00	3PRS - Ready to Send
1925711	6/14/2019	USAR Back Packs FY17 UASI	Justice Services	Pro-Tech Sales	\$4,221.00	3PS - Sent
1925710	6/14/2019	Testing for Sanitary Employees	Public Works	CONCENTRA MEDICAL CENTERS	\$4,950.00	3PS - Sent
1925707	6/14/2019	Print Shop (CFS): Family Home Resource file Folder w/Jamela Clip	Public Works	UNITED FINISHING & DIE CUTTING INC.	\$1,611.50	3PS - Sent
1925706	6/14/2019	Print Shop (DCFS): Brown Kraft Envelopes	Public Works	THE ENVELOPE PRINTERY OF OHIO INC	\$1,416.40	3PS - Sent
1925704	6/13/2019	12 HP Docking Stations and 12 Monitors for Department of Development	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$2,520.00	3PS - Sent
1925701	6/13/2019	Testing Cards for Human Fluids	Medical Examiner	Abacus Diagnostics	\$1,024.88	3PS - Sent
1925699	6/13/2019	SEM Filaments- Trace Evidence	Medical Examiner	Hitachi High Technologies America, Inc.	\$4,460.00	3PS - Sent

1925698	6/13/2019	Avoximeter Cuvettes - Toxicology	Medical Examiner	Werfen USA LLC	\$1,977.00	3PS - Sent
1925692	6/13/2019	Pipets,Tubes,Pads,Scapel sl,Labels,Inserts,Bags,Files - DNA	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$2,089.35	3PS - Sent
1925690	6/13/2019	Pipets,Tubes,Swabs,Weight Dishes&Paper,Respirators,LabCoats,Beakers,Detergent,Scissors,Filters	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$2,246.35	3PS - Sent
1925689	6/13/2019	Replacement Portable Radios for MARCS System	Justice Services	Vasu Communications, Inc.	\$4,014.06	3PS - Sent
1925687	6/13/2019	Medical Equipment	Senior and Adult Services	QuadMed, Inc	\$1,311.60	3PS - Sent
1925686	6/13/2019	Medical Equipment	Senior and Adult Services	PREMIER MEDICAL SUPPLIES, INC.	\$1,642.80	3PS - Sent
1925685	6/12/2019	2 HP EliteBook 850 G5 Laptop with Docking Stations for PRC	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$2,792.30	3PS - Sent
1925682	6/12/2019	Nesting Mesh Guest Chairs	Board of Elections	NATIONAL BUSINESS FURNITURE	\$3,145.60	3PS - Sent
1925678	6/11/2019	Chairs for Operations Desk at Justice Center	Public Works	W.B. Mason Company, Inc.	\$1,729.42	3PS - Sent
1925674	6/11/2019	HazMat Sustainment: Chemical Detection Supply	Justice Services	Argus Hazco	\$1,035.00	3PS - Sent
1925671	6/10/2019	DCFS 2019: PASSS-Bellefaire JCB	Children and Family Services	Bellefaire JCB	\$3,391.10	3PS - Sent
1925670	6/10/2019	DCFS 2019: PASSS-Adoption-Attorney Fees-Eugenia Y Harris	Children and Family Services	E. Yvonne Harris, Attorney at Law	\$1,000.00	3PS - Sent

1925666	6/10/2019	Cashier's- Testing Station Equipment	Treasurer	HPM BUSINESS SYSTEMS INC.	\$1,797.77	3PRS - Ready to Send
1925665	6/10/2019	Facilities: Folger Adams Deadlatch	Public Works	Craftmaster Hardware	\$1,320.00	3PS - Sent
1925663	6/7/2019	6 HPE Ultrium RW Custom Labeled No Case Data Cartridge 20 Packs	Information Services Center	Totowa Systems Inc	\$2,730.00	3PCR - Complete Receipt
1925662	6/7/2019	HHS 2019: SPSS Statistics Base Authorized User Annual SW Subscription & Support Renewal	Health & Human Services	CDW GOVERNMENT, INC.	\$1,246.02	3PS - Sent
1925661	6/6/2019	DO for ERI Economic Research Institute Membership	Human Resources	Economic Research Institute	\$2,869.00	3PRS - Ready to Send
1925655	6/6/2019	DO for ERC Annual Membership 6/1/19-5/31/20	Human Resources	ERC Services	\$3,570.00	3PRS - Ready to Send
1925654	6/6/2019	Sanitary - Truck Storage Locks	PW - Sanitary Engineer	Southgate Lock & Security	\$4,725.00	3PS - Sent
1925653	6/6/2019	FSCC State FY19 Family Membership	Family and Children First	YMCA OF GREATER CLEVELAND	\$1,180.08	3PRS - Ready to Send
1925648	6/6/2019	FCSS State FY19 Respite Services	Family and Children First	Nancy K. Fabriziana	\$1,275.00	3PRS - Ready to Send
1925644	6/6/2019	Ink, Filter, Batteries, Photo Papter, Tripoid Kit - Photography	Medical Examiner	B & H Foto & Electronics Corp.	\$2,322.01	3PS - Sent
1925643	6/6/2019	Axis - Outside Toxicology Testing - March/April 2019	Medical Examiner	Axis Forensic Toxicology, Inc.	\$2,020.00	3PS - Sent

1925641	6/5/2019	Mission Critical - HPG Card Reader Repair	Public Works	PSX	\$2,500.00	3PCR - Complete Receipt
1925640	6/5/2019	Arc Flash Suits	Public Works	National Fuse Products, Inc.	\$3,476.04	3PRS - Ready to Send
1925638	6/5/2019	Parking Lot Equipment Supplies	Public Works	PSX, INC.	\$4,950.00	3PCR - Complete Receipt
1925635	6/5/2019	Shelving Dividers for Archives	Public Works	CENTRAL BUSINESS GROUP dba Patterson Pope Inc.	\$1,682.00	3PS - Sent
1925634	6/5/2019	Legal Ad for Cuyahoga County Board of Elections Chiller Replacement	Public Works	Plain Dealer (Advance Ohio Media)	\$1,813.76	3PCO - Closed
1925633	6/4/2019	2019 CLEVELAND HR STAR CONFERENCE	Health & Human Services	Abbington Court Media	\$1,295.00	3PS - Sent
1925631	6/4/2019	Lab Solvents - Toxicology, Drug Chem, DNA	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$1,422.54	3PS - Sent
1925627	6/4/2019	2019 1st Qtr Cereal Overage	Sheriff	National Food Group, Inc.	\$1,042.87	3PCR - Complete Receipt
1925619	6/4/2019	Print Shop (County Executive): 2018 Overview Offset Printing	Public Works	Foot Printing	\$3,940.00	3PS - Sent
1925618	6/4/2019	Print Shop: VNM Mailer	Public Works	WEEKLEYS MAILING SERVICE	\$3,171.25	3PS - Sent
1925616	6/3/2019	3V Batteries	Sheriff	Pro-Tech Sales	\$1,140.00	3PS - Sent

1925607	6/3/2019	Hazmat Sustainment: Hazardous Materials Containment	Justice Services	Advanced Eco Systems Inc	\$1,725.00	3PS - Sent
1925604	6/3/2019	Column, Guard Cartridge and Cartridge Holder	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$1,203.26	3PS - Sent
1925603	6/3/2019	Calibrator & Controls Drug Standards - Toxicology	Medical Examiner	Cerilliant	\$1,111.05	3PS - Sent
1925602	6/3/2019	Calibrator & Controls Drug Standards - Toxicology	Medical Examiner	Cayman Chemical Company	\$1,105.00	3PS - Sent

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 8, 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 11:04 a.m.

Attending:

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

II – REVIEW MINUTES – 7/1/2019

Dennis Kennedy motioned to approve the minutes from the July 1, 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

BC2019-509

Department of Public Works, recommending a payment to Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$221,238.00 for annual membership dues for the period 7/1/2019 – 6/30/2020.

Funding Source: Road and Bridge Fund

Michael Chambers, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-509 was unanimously approved.

BC2019-510

Department of Public Works, submitting an amendment to Contract No. CE1500345 with Karen S. Ganofsky, DVM for professional veterinary services for the period 4/1/2015 - 3/31/2019 to extend the time period to 3/31/2020 and for additional funds in the amount not-to-exceed \$90,000.00.

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

Thomas Pavich and Michael Chambers, Department of Public Works, presented. Nan Baker asked for clarification on the original time period and asked why the upcoming Request for Qualifications was not complete before this contract expired; commented that it would have been a better business practice to release the Request for Qualifications well in advance rather than extend the current contract. Dennis Kennedy concurred with Ms. Baker's comment. Trevor McAleer asked if services have been provided since March 31, 2019 and if services are paid monthly or on an as-needed basis. Mr. Kennedy asked for confirmation that the Request for Qualifications process is imminent. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-510 was unanimously approved.

BC2019-511

Department of Development, submitting a contract with Cuyahoga County Land Reutilization Corporation in the total amount not-to-exceed \$3,902,000.00 for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 9 of the Cuyahoga County Property Demolition Program for the period 7/1/2019 – 12/31/2020:

- a) City of Brook Park in the amount not-to-exceed \$200,000.00
- b) City of East Cleveland in the amount not-to-exceed \$2,000,000.00
- c) City of Garfield Heights in the amount not-to-exceed \$992,000.00
- d) City of Maple Heights in the amount-not-to-exceed \$350,000.00
- e) City of Middleburg Heights in the amount-not-to-exceed \$100,000.00
- f) City of Warrensville Heights in the amount-not-to-exceed \$260,000.00

Funding Source: Demolition Fund

Sara Parks Jackson, Department of Development, presented. Nan Baker asked for clarification on the remaining balance of funds for the Demolition Program. Trevor McAleer asked how many parcels will be impacted in Round 9 of the Demolition Program. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-511 was unanimously approved.

BC2019-512

Department of Development,

a) Submitting an RFP exemption, which will result in an award recommendation to North Coast CHDO Homes, Inc. in the amount not-to-exceed \$258,386.00 for acquisition and renovation of existing housing for rental to Adults with Disabilities for the period 5/1/2019 - 4/30/2021.

b) Recommending an award and enter into a contract with North Coast CHDO Homes, Inc. in the amount not-to-exceed \$258,386.00 for acquisition and renovation of existing housing for rental to Adults with Disabilities for the period 5/1/2019 - 4/30/2021.

Funding Source: Federal HOME Funds

Sara Parks Jackson, Department of Development, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-512 was unanimously approved.

BC2019-513

Department of Development, submitting an agreement with the Village of North Randall in the amount not-to-exceed \$100,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 7/8/2019 – 12/31/2019.

Funding Source: Demolition Fund

Sara Parks Jackson, Department of Development, presented. Dennis Kennedy thanked the department for their work to get this item processed for approval as the Fiscal Office has received calls regarding payment status. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-513 was unanimously approved.

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

~~BC2019-514~~

~~Department of Information Technology, submitting an amendment to Contract No. CE1600178 with Hyland Software, Inc. for OnBase software maintenance and professional services for the period 1/1/2017 – 12/31/2018 to extend the time period to 12/31/2019, to modify the scope of services by integrating Onbase Agenda Manager into the Enterprise Resource Planning System, make budget line item revisions, effective 6/11/2019; no additional funds required.~~

~~Funding Source: General Fund~~

Jeanelle Greene and John Sheffler, Department of Information Technology, presented. Dennis Kennedy stated that additional questions need to be addressed regarding this amendment and recommended that this item be held.

Dale Miller agreed with holding the item and asked how the additional work can be accomplished at no additional cost; and inquired about the cost of the remaining work to be completed.

Nan Baker asked if any services were received or payments made since 12/31/2018.

Trevor McAleer asked how the scope of services is being modified. Mr. Sheffler stated that the scope of services is not being modified. Mr. McAleer asked for confirmation that this amendment is only a time extension and not an expansion to the scope of services. Ms. Greene confirmed that is the case. Mr.

McAleer asked why it took 7 months to submit the amendment to the expired contract, if this was only for an extension of time; asked if the County is paying for any related services for this project outside of their respective contracts and recommended that the item be held until these questions are answered.

Nan Baker asked whether it is a permitted or if it is good policy to extend an expired contract and whether this has happened on other occasions. Jerad Zibritosky, Department of Law, stated that if both parties agree to amending an expired contract, it is acceptable but would leave the policy decision to the Board members; and offered to follow up with the Board members to further discuss this issue.

Trevor McAleer commented that considering the relationship between Hyland Software, Inc. and the County over the past several years, he would like to explore the possibility whether there are any other vendors who may perform these services; however, expressed his struggle with the fact that this contract is 7 months late but does not want to delay the Enterprise Resource Planning Project (ERP); and requested that the department follow up with responses to the Board members' questions.

The Board members agreed to hold this item pending receipt of additional information.

BC2019-515

Department of Human Resources,

a) Submitting an RFP exemption on RQ46178, which will result in an award recommendation to Worxtime, LLC in the amount not-to-exceed \$200,000.00 for Patient Protection and Affordable Care Act Third Party Administrator services for the period 5/1/2019 – 4/30/2021.

b) Recommending an award on RQ46178 and enter into a contract with Worxtime, LLC in the amount not-to-exceed \$200,000.00 for Patient Protection and Affordable Care Act Third Party Administrator services for the period 5/1/2019 – 4/30/2021.

Funding Source: Self Insurance Fund

Patrick Smock, Department of Human Resources, presented. Dennis Kennedy asked whether the rate is a flat fee and how much was spent last year; asked if the 1095 forms could be available electronically, similar to W-2's, rather than sending by U.S. mail or if there is a statutory requirement that would not allow mailing. Dale Miller asked if this contract could be processed on time under ordinary circumstances. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-515 was unanimously approved.

BC2019-516

Department of Human Resources,

a) Submitting an RFP exemption on RQ45814, which will result in an award recommendation to Lee Hecht Harrison, LLC in the amount not-to-exceed \$33,300.00 for outplacement programs and related services for County employees for the period 7/8/2019 – 12/31/2019.

b) Recommending an award on RQ45814 and enter into a contract with Lee Hecht Harrison, LLC in the amount not-to-exceed \$33,300.00 for outplacement programs and related services for County employees for the period 7/8/2019 – 12/31/2019.

Funding Source: General Fund

Patrick Smock, Department of Human Resources, presented. Trevor McAleer asked if the recommended vendor was the best and lowest bid received. Nan Baker asked for clarification on the contract dates and asked if the vendor will be paid if there are no participants in the program. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-516 was unanimously approved.

BC2019-517

Department of Human Resources, on behalf of the Fiscal Office/Board of Revision, submitting an amendment to Contract No. CE1900134 with GPI Enterprises, Inc. for temporary staffing services for the period 3/1/2019 – 6/30/2019 to extend the time period to 12/31/2019, to expand the scope of services to add the Department of Human Resources and the position of Records Management Assistant, effective 7/1/2019 and for additional funds in the amount not-to-exceed \$28,500.00.

Funding Source: General Fund

Patrick Smock, Department of Human Resources, presented. Dennis Kennedy asked for clarification as to why this request is being presented on behalf of the Fiscal Office/Board of Revision when services are for the Department of Human Resources and asked whether the item description should be amended. Andria Richardson, Clerk of the Board of Control explained that the original contract was presented by the Fiscal Office for temporary staffing services provided to the Board of Revision and that the Department of Human Resources now requires similar services and piggybacked off the Fiscal Office contract; further stated that the original language must remain the same in order to provide a paper trail and accurate history for any subsequent actions taken from the original contract. Dennis Kennedy asked for confirmation that the funds used will be from the Department of Human Resources budget. Nan Baker asked if this is a new position and why has a title of Records Management Assistant been assigned if this is a temporary position only. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-517 was unanimously approved.

BC2019-518

Department of Health and Human Services/Cuyahoga Job and Family Services on behalf of the Division of Children and Family Services, submitting an amendment to Contract No. CE1200560 with Burlington Stores, Inc. for emergency assistance services for the period 9/1/2012 – 4/30/2019 for additional funds in the amount not-to-exceed \$475,000.00.

Funding Source: ~~79% Federal; 21% Health and Human Services Levy~~ **100% Federal Funds**

Christine Alexander, Cuyahoga Job and Family Services and Audrey Beasley, Division of Children and Family Services, presented. Andria Richardson, Clerk of the Board of Control stated that the correct funding source for this amendment is 100% Federal Funds. Trevor McAleer asked for clarification on Ms. Alexander's response to County Council's advanced questions, as to whether the current vendor's contract will require an amendment also and what the estimated amount would be; recommended that due to the number of amendments on this contract to increase funding, that the next contract for emergency assistance services include a larger awarded amount and be considered by County Council, so as not to present the perception that the intent of these amendments are to avoid bringing the item to County Council for consideration; asked if the funding source for the current contract is also 100% Federal funds. Nan Baker asked what the contract term for the current vendor's contract is and why was it not bid out for a 3-year term. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-518 was unanimously approved as amended.

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

~~BC2019-519~~

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

~~a) Submitting an RFP exemption on RQ46193, which will result in an award recommendation to Cedar Point in the amount not to exceed \$9,816.40 for the purchase of (110) any day admission passes and beverage and meal vouchers for 55 graduating youths aging out of custody and 55 adult chaperones.~~

~~b) Recommending an award on RQ46193 to Cedar Point in the amount not to exceed \$9,816.40 for the purchase of (110) any day admission passes and beverage and meal vouchers for 55 graduating youths aging out of custody and 55 adult chaperones.~~

~~Funding Source: 70% Health and Human Services Levy Fund (which will be reimbursed by TANF Funds) and 30% Title IV-E~~

Daniel Basta, Division of Children and Family Services, presented. Dale Miller asked whether graduation incentives, including Cedar Point tickets, have been provided in the past and why the graduation incentive has changed from prior years; and asked if parking and transportation is provided for attendees.

Dennis Kennedy asked if the tickets are for a specific day and what happens to the tickets that remain unused; asked if the department can establish an account with Cedar Point and purchase tickets on an as-requested basis.

Dale Miller expressed his concern regarding unused tickets and recommended tracking the utilization this year to aid in future planning.

Nan Baker asked if it is possible to negotiate a deal for lower ticket prices, given the number of tickets being purchased; asked if there are any restrictions with the use of Title IV-E or Temporary Assistance to Needy Families funds being used for this purpose; and asked if tickets are transferable if the child is unable to attend.

Trevor McAleer asked who the 55 chaperones are and if tickets can be purchased on an on-going basis, as needed, rather than purchase all tickets at one time; and commented that it may be better to split invoice the purchase of these tickets rather than purchase tickets that may remain unused.

Lenora Lockett said that a not-to-exceed award could be made on a partial payment basis and did not want to go on the record as approving split invoicing.

Dennis Kennedy indicated that while he supports the incentive for graduates, he does not agree with the logistics of the purchase and will cast a dissenting vote on this item.

The other Board members also expressed their support of the incentive but would like to see if there are alternatives for processing the purchase of tickets so that the County is not paying for tickets that may not be used. Mr. McAleer asked if there is any concern if this item is delayed.

The Board members agreed to hold this item pending receipt of additional information.

BC2019-520

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ46168 and enter into an agreement with Corporation for National and Community Service in the amount not-to-exceed \$7,000.00 for the provision of (14) VISTA members to provide volunteer services in connection with the AmeriCorps VISTA Program for the period 7/7/2019 – 7/4/2020.

Funding Source: 50% - Federal Funds and 50% Health and Human Services Levy Funds

Christine Alexander, Cuyahoga Job and Family Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-520 was unanimously approved.

BC2019-521

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ43795 and enter into a contract with Microgenics Corporation/Thermo Fisher Scientific (15-4) in the amount not-to-exceed \$349,399.39 for on-site drug detection services for the period 7/1/2019 – 6/30/2022.

Funding Source: General Fund

Linda Lagunzad and Shannon Gray, Corrections Planning Board, presented. Dale Miller asked how it is determined who is eligible to be out on probation pre-trial as opposed to incarceration and asked what circumstances would lead to a person being on pre-trial probation; asked how many of those tested are pre-trial and post-trial. Nan Baker asked if the prior vendor was one of the 3 bids submitted. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-521 was unanimously approved.

BC2019-522

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ45783, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$158,020.00 for a State contract purchase of (150) replacement HP Desktop Computers and (40) HP Elite Notebooks with carrying cases.

b) Recommending an award on RQ45783 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$158,020.00 for a State contract purchase of (150) replacement HP Desktop Computers and (40) HP Elite Notebooks with carrying cases.

Funding Source: Legal Computerization Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-522 was unanimously approved.

BC2019-523

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ44964 to various providers in the total amount not-to-exceed \$150,000.00 for Juvenile Drug Court Short Term Residential Treatment services for the period 7/8/2019 – 6/30/2021:

a) Bellefaire Jewish Children's Bureau

b) Cornell Abraxas Group, Inc.

c) New Directions, Inc.

Funding Source: Health and Human Services Levy

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked who was the prior vendor for this service and if the prior vendor could be the single provider of short term residential treatment services or if they were over capacity; asked for clarification that the Court is just adding new providers for the same services; asked how many children require services for 45 - 60 days and if there are waiting lists for children needing services. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2019-523 was unanimously approved.

BC2019-524

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ45784, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$9,800.00 for a State contract purchase of (100) replacement HP ProDisplay LED desktop computer monitors.

b) Recommending an award on RQ45784 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$9,800.00 for a State contract purchase of (100) replacement HP ProDisplay LED desktop computer monitors.

Funding Source: Legal Computerization Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-524 was unanimously approved.

C. – Exemptions

BC2019-525

Agency of the Inspector General, on behalf of the Department of Law, requesting an exemption from vendor ethics training and registration for Arbitrators, Conciliators, Fact-Finders, and Mediators approved by the Federal Mediation and Conciliation Service and/or the State Employment Relations Board that perform labor and employment dispute resolution services on behalf of the County and various unions who represent County employees for the period 7/8/2019 – 7/7/2024.

Funding Source: N/A

Mark Griffin, Agency of the Inspector General, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-525 was unanimously approved.

D. – Consent Agenda

There were no questions on the consent items. Dennis Kennedy motioned to approve items BC2019-526 through – 528; Michael Chambers seconded, the consent items were unanimously approved.

BC2019-526

Court of Common Pleas/Juvenile Court Division, submitting a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services in the amount of \$6,681,895.97 for various programs in connection with the SFY2020 RECLAIM Ohio Grant for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Department of Youth Services

BC2019-527

Fiscal Office presenting proposed Travel for the week of 7/8/2019

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Information Technology	Thomas P. Fisher	A meeting entitled "2019 Urban and Regional Information Systems Association (URISA) GIS Leadership Academy"	Urban and Regional Information Systems Association (URISA)	8/18/-8/23/2019	Toronto, Ontario, Canada	*Registration- \$1,400.00 **Lodging- \$1,003.41 **Meals - \$220.00 **Ground Transportation- \$119.30 **Mileage - \$307.40 Total- \$3,050.11	General Fund

Purpose:

The Urban and Regional Information Systems Association (URISA) is a multi-disciplinary geospatial organization that provides professional education and training, a vibrant and connected community, advocacy for geospatial challenges and issues, and essential resources. The 2019 URISA GIS Leadership Academy is a five-day targeted training that includes numerous interactive exercises, team-building tools, and opportunities to delve into topics such as GIS leadership and management techniques, strategic planning, organizational capacity building and sustainability strategies, as well as ethics and professional challenges.

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>
IS-19-45921	Purchase Active Counter Measures A-I Hunter Software Subscription	Department of Information Technology	SHI International Corp.	\$6,882.00	General Fund
JA-19-45721	Integrated Wireless Dive Communication System for Lake County Sheriff's Office	Department of Public Safety and Justice Services	Underwater Dive Center, Inc.	\$7,725.55	FY18 State Homeland Security Program - Law Enforcement
CT-16-45657	(38) Molded vinyl arm chairs with floor anchors for Jail I Kitchen	Department of Public Works	Moduform	\$32,081.00	General Fund – Capital
CT-19-45929	Brake repair parts for Fleet Services Garage	Department of Public Works	Car Parts Warehouse, Inc.	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-19-46095	Fasteners for Fleet Services Garage	Department of Public Works	The Fastenal Company	Not-to-exceed \$15,000.00	\$4,000.00 – General Fund – Internal Service Fund \$5,000.00 – Road and Bridge Fund \$6,000.00 – Sanitary Sewer Fund
CT-19-46149	Aluminum and steel for Fleet Services Garage	Department of Public Works	Aztec Steel	Not-to-exceed \$20,000.00	\$3,000.00 – General Fund – Internal Service Fund \$7,000.00 – Road and Bridge Fund \$10,000.00 – Sanitary Sewer Fund
CT-19-46154	Replacement fire hydrant for the County Airport	Department of Public Works	Fire-Tech, Inc.	\$6,600.00	Airport Operations Fund
CT-19-46171	Pump station repair parts for various locations for Sanitary Engineer	Department of Public Works	Pump Systems, LLC	\$25,880.81	Sanitary Sewer Fund

SH-19-45195	Dive team training for up to 20 students	Sheriff's Department	Dive Rescue International, Inc.	\$6,075.00	Port Security Grant Fund
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Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-45831	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Care Alliance dba Care Alliance Health Center	Not-to-exceed \$27,850.00	Health & Human Services Levy Fund
CF-19-46194	Post Adoption Special Services Subsidy: Adoption services**	Division of Children and Family Services	Adoption & Attachment Therapy Partners, LLC	\$3,179.78	70% Health and Human Services Levy Fund 30% Title IV-E

*Alternate procurement process and exemption from aggregation on various requisitions to various providers to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2017 approved by Board of Control Approval No. BC2016-892 dated 11/28/2016, amended to extend the time period to 12/31/2019 by Board of Control Approval No. BC2017-804 dated 11/6/2017 and amended for procedural changes by the Board of Control Approval No. BC2019-148 dated 2/25/2019.

**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 Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an Operational Capacity Building Funds Assurance agreement for allocation of FY2020 funding in the amount of \$407,897.00 in connection with the implementation of the Family Centered Services and Supports Wraparound Program.

Funding Source: FCSS State Funds

Item No. 2

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 45589	CE1900267	Ramsarah LLC dba Crown Plaza Independence South	Space rental and catering services for the 2019 Office of Child Support Services' Annual Employers Workshop	\$3,726.80	Cuyahoga Job and Family Services	9/17/2019	66% Title IV-D and 34% local match (State child support allocation and Health and Human Services Levy Fund)	7/1/2019 (Executive) 6/28/2019 (Law)
RQ 37820	Amend Contract No. CE1700055	Svanaco, Inc. dba America Eagle.com	Implementation of the Sitefinity Web Content Management System; no additional funds required	\$0.00	Department of Information Technology	3/31/2017 – 6/28/2019 to extend the time period to 12/31/2019	Original Contract-General Fund	7/1/2019 (Executive) 6/28/2019 (Law)
RQ 39540	Amend Master Contract (Assign Contract No. CE1900271)	Various providers	Out-of-Home Placement and Foster Care services to add Rolling Hills Hospital, LLC, effective 2/6/2019; no additional funds required	\$0.00	Division of Children and Family Services	1/1/2018 – 12/31/2019	Original Contract-70% Health and Human Services Levy and 30% Title IV-E	6/25/2019 (Executive) 6/27/2019 (Law)
RQ 40023	Amend Contract No. CE1700333	Domestic Violence and Child Advocacy Center	Supervised visitation center, to change the terms to remove the costs for "No Show Appoint-	\$0.00	Division of Juvenile Court	1/1/2018 – 12/31/2019	Original Contract-Title IV-E	6/25/2019 (Executive)

			<i>ment”, effective 6/1/2019</i>					
<i>N/A</i>	<i>N/A</i>	<i>Case Western Reserve University, as Fiscal Agent for First Year Cleveland</i>	<i>Expansion of the MomsFirst Program in connection with the Invest in Children Program</i>	<i>\$0.00</i>	<i>Office of Early Childhood</i>	<i>1/1/2018 – 6/30/2019 to extend the time period to 12/31/2019</i>	<i>Revenue Generating</i>	<i>7/1/2019</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 12:08 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-529

2019 GREATER CLEVELAND SPORTS COMMISSION ANNUAL SUPPORT \$225,000

Scope of Work Summary

Department of Development requesting approval of a 2019 operating support payment to the Greater Cleveland Sports Commission, for the anticipated cost of \$225,000.

The prior resolution number is BC2018-510.

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

The anticipated start-completion dates are 7/1/2019 – 12/31/2019.

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

The project will be carried out countywide.

Procurement

Procurement is not applicable for discretionary operating support.

Contractor and Project Information

The address of the Greater Cleveland Sports Commission is

334 Euclid Avenue

Cleveland, Ohio 44114

Council District 7

The president of the Greater Cleveland Sports Commission is David Gilbert.

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.

BC2019-530

Scope of Work Summary

OCSS and CJFS is requesting approval of an amendment with Ohio CSEA Directors’ Association for the anticipated cost of \$40,053.60, not-to-exceed.

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

Approval Date	Approval Number	Approval Amount	# of Users
7/25/16	BC2016-542	\$2,480.00	5
7/25/17	BC2017-548	\$4,054.40	5
9/18/17	BC2017-661	\$28,160.00	40

Describe the exact services being provided:

County Commissioners Association of Ohio Service Corporation (CCAOSC) through a competitive process, entered into an agreement with West Publishing Corporation who provides CLEAR services for Participants at statewide pricing. CCAOSC in conjunction with Ohio CSEA Directors’ Association (OCDA), who manages the financial & administration portion of the agreement & participating counties developed a participation agreement. ORC Section 9.48(C) exempts certain purchases by a political subdivision from competitive bidding through participation in an association program, which this agreement will provide at reduced costs. An earlier exercise was to process a sole source contract with West Publishing at almost 3 times the price

The Clear database provides personal, residential, financial, criminal, and social media information which is required to be able to conduct a thorough criminal investigation. The data that is collectively gathered is imperative when establishing repayment agreements with clients.

There will be a total of 45 users; (5) from CJFS Investigations Unit, and (40) from the OCSS Unit that will have access to the Clear database for the time period 6/1/19 - 5/31/21.

The primary goals of the project are:

To obtain client information to be able to investigate benefit fraud and/or to initiate repayment.

ORC Section 9.48 (C) exempts certain purchases by a political subdivision from competitive bidding through participation in an association program, which this agreement will provide at reduced costs.

Contractor and Project Information

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

Ohio CSEA Directors’ Association
1103 Schrock Road, Suite 309
Columbus, Ohio 43229
Council District (N/A)

The executive director for the vendor is Amy Roehrenbeck.

Project Status and Planning

The project reoccurs annually.

The participation agreement from the County Commissioners Association of Ohio Service Corporation was not signed until 6/3/19. The County was unable to move forward with procuring these services until it was received on 6/4/19.

There is nothing that can be done to receive this participation agreement any sooner. In order to obtain statewide pricing, The County chooses to participate in this agreement in order to utilize services at 1/3 of the costs.

Funding

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

100% Federal Public Assistance

The schedule of payments is by monthly invoice.

The project is an amendment to a contract. This amendment changes the value and is the 3rd amendment of the contract. The history of the amendments is:

Agreement;	(2/1/16 – 5/31/17):	\$2,480.00
Amend #1;	(6/1/17 – 5/31/19):	\$4,054.40
Amend #2	(10/1/17 – 5/31/19):	\$28,160.00
Proposed Amend #3;	(6/1/19 – 5/31/21):	\$40,053.60
Total		\$78,748.00

BC2019-531

2019 FCFC CONTRACT AMENDMENT #3 OUT-OF-SCHOOL TIME SERVICES

FCFC requesting approval of a contract amendment with Child Care Resource Center of Cuyahoga County dba Starting Point for the anticipated cost of \$52,0000.00 NTE to expand the scope of work.

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

Contract/Amend	Approval Number
Original Contract	R2017-0219
Amend 1	BC2018-119
Amend 2	R2018-0238

Contracting with community partners to provide OST activities including tutoring, kindergarten clubs, a screen writing contest, post-secondary access services, social support and wellness, and workforce development

- Managing the County’s outcome measurement tools, processes, and data systems used by current OST contracted partners including training and providing technical assistance to users
- Improving developmental assets in youth participating in OST activities as well as overall OST program quality
- Delivering professional development training to youth serving staff that align with core knowledge and competencies of national afterschool associations

The scope of work is being expanded to include:

- Provide professional development services to funded and unfunded out-of-school time partners that includes (\$50,000):

The Youth Program Quality Assessment (YPQA) is an evidence-based assessment tool. Evidence is gathered through observation and interview. External assessors will observe program activities and take notes which will be used as evidence to score items. Item scores are combined to create an overall program quality profile. This profile and supporting evidence will be provided to Starting Point and the programs assessed. Additional funding will be used to:

Conduct independent YPQA assessments of funded out-of-school time programs (53 maximum) observations. Observations will be completed by Weikert Center trained assessors.

Provide two (2) half day training sessions to support program YPQA improvement plan development and execution.

Provide one hour of coaching per observation site, maximum of 60 hours, will be provided to support improvement plan development and implementation.

Provide four targeted workshops that will explicitly address strategies that organizations can utilize to improve the quality of their programming and increase their self and external assessment scores on the YPQA.

Provision of specialized training for out-of-school time programs (i.e. Trauma Informed Care; Appropriate and respectful adult to youth interactions and/or youth centered practice; Active Shooter Training; or Equity, Opportunity, Readiness – Changing the Odds Together).

Increase in funding to provide summer out-of-school time activities for Closing the Achievement Gap – Summer Bridge program. (\$2,000).

The anticipated start-completion dates are 5/1/19-12/31/19

The primary goals of the project are to contract with a lead organization that can coordinate, enhance, and maximize existing after-school and summer programs for children and youth in Cuyahoga County.

The procurement method for this project was RFP. The total value of the RFP was \$1,600,000.00.

The RFP was closed on August 18, 2017. There was no SBE goal.

There was 1 bid pulled from OPD, 1 submitted for review, and 1 approved.

Child Care Resource Center of Cuyahoga County dba Starting Point

4600 Euclid Avenue, STE 500

Cleveland, Ohio 44103

Council District 7

The Executive Director for the contractor is Billie Osborne-Fears

The project is located in Council District 7

The project is an extension of the existing project

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

The schedule of payments is monthly by invoice

The project is an amendment to a contract. This amendment changes value, expands the scope, and is the third amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

Amendment	Value
Original 2017-2018	\$1,400,000.00
Amendment 1 2018	\$45,000.00
Amendment 2 2018-2019	\$1,645,000.00
Amendment 3 (Pending)	\$52,000.00

BC2019-532

The Division of Senior and Adult Services requesting approval of an amendment with University Settlement for the anticipated cost not-to-exceed \$5,000.00.

Prior Board Approval Number: BC2018-478

In response to the Senior Innovation Program RFP's challenge to develop and implement new and innovative programming to seniors and adults with disabilities, University Settlement implemented a community outreach program by hiring an Outreach Coordinator to contact seniors and individuals with disabilities living in the Broadway/Slavic Village neighborhood, but not currently attending programming. Additionally, Metrohealth Medical Center is collaborating with University Settlement to offer monthly onsite clinics. The original contract included funding for a hospital bed and exam supplies like gloves and paper exam table covers, in addition to the salary, mileage, phone, and a computer for the outreach coordinator. The outreach efforts have led to the enrollment of 71 new clients in services, and the monthly onsite medical clinics have generated 100% positive client feedback from the clients served, some of whom had not received a medical exam in years. The Division of Senior and Adult Services recognizes the success of this program and is submitting an amendment for an additional \$5,000.00 in order to continue the program during the remainder of 2019. The anticipated start-completion dates are 07/31/2019-12/31/2019.

The 2 main goals of this project are as follows:

- a. To raise awareness and provide services to seniors living in Broadway/Slavic Village who may be homebound or otherwise unaware of services available in their neighborhood
- b. To provide medical services to seniors with limited access to medical care.

Procurement

The procurement method for this project was an RFP in 2018, and the original agreement is being amended. The total value of the amendment is \$5,000.00

The original RFP closed on 3/23/18. The original agreement is set to expire 7/31/19.

The original agreement contains an option to extend the agreement based upon funding, agency needs and provider performance. Based on the success of this project thus far and the higher-than-anticipated demand for services, DSAS has decided to amend the agreement.

University Settlement
4800 Broadway Avenue
Cleveland, OH 44127
Council District 8

The Executive Director of University Settlement is Earl Pike.

The location of the project is the Broadway/Slavic Village neighborhood of the City of Cleveland.

The project is located in Council District 8.

Project Status and Planning

The project is an extension of the existing Senior Innovation project.

The project is on a critical action path because the current contract ends 7/31/19.

Funding

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

The schedule of payments is monthly, by invoice.

The project is an amendment to an agreement. This amendment changes the value and the term of the agreement by extending the end date to 12/31/19 and adding \$5,000.00 and is the first amendment of the contract.

BC2019-533

Scope of Work Summary

Sheriff's Department requesting approval of a contract, with the **Village of Highland Hills** for the anticipated cost not-to-exceed **\$25,000**.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2019-219

Describe the exact services being provided.

Prisoner board and care for Village of Highland Hills prisoners to be housed at the Sheriffs Dept. The anticipated start-completion dates are 01/01/2019- 12/31/2019.

The primary goals of the project are Jail regionalization

Procurement

The proposed contract is a revenue generating agreement.

Contractor and Project Information

Village of Highland Hills

3700 Northfield Road

Highland Hills, OH 44122

The Mayor for the contractor/vendor is Robert L. Nash

Project Status and Planning

The project's term has already begun. We began housing prisoners in 2018. We continued to house them but needed to provide an updated contract. Contract was submitted late due to change in management at Corrections Center, and delays from Vendor.

Scope of Work Summary

Sheriff's Department requesting approval of a contract with **Woodmere Village** for the anticipated cost **not-to-exceed \$5,000**.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2018-396

Describe the exact services being provided. Prisoner board and care for Woodmere Village prisoners to be housed at the Sheriffs Dept. The anticipated start-completion dates are 01/01/2019- 12/31/2019.

The primary goals of the project are Jail regionalization

Procurement

The proposed contract is a revenue generating agreement.

Contractor and Project Information

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

Village of Woodmere

27899 Chagrin Blvd

Woodmere, OH 44122

The Law Director for the contractor/vendor is Frank Consolo and the Assist. Treasurer is Patricia Dawson

Project Status and Planning

The project's term has already begun. We began housing prisoners in 2018. We continued to house them but needed to provide an updated contract. Contract was submitted late due to change in management at Corrections Center, and delays from Vendor.

Funding – Revenue Generating

C. – Consent Agenda

BC2019-534

Public Works is submitting an amended agreement (Subsidiary No. 2) to Contract CE1800291 with Cook Paving & Construction Co., Inc. for the resurfacing of Barrett Road from Lewis Road to Spafford Road in Olmsted Township for a decreased amount of (\$16,912.11); 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.

A Notice to Proceed was given July 30, 2018 and there was a final inspection on November 8, 2018. All punch list and added work was completed by May 22, 2019. Plan quantity adjustments were based on final field measurements and/or to meet existing field conditions. It was determined during the course of construction that the signage needed to be upgraded. This was not shown on original plan and therefore had to be added to the contract.

The engineer's estimate was \$412,625.50. The final cost is \$367,408.69 (11% under).

The project is located in Council District 5.

Procurement
RFB

Contractor Information
Cook Paving & Construction Co., Inc., 4545 Spring Road, Brooklyn Heights, Ohio 44131
Council District 6.

Project Status
Construction is complete per plans and specifications.

Funding
100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

BC2019-535

(See related items for proposed Travel for the week of 7/15/2019 in Section C. above)

BC2019-536

(See related items for proposed purchases for the week of 7/15/2019 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.

Funding

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

The Public Works Department

Scope of Work Summary

requesting approval of agreement of cooperation for the resurfacing of Wilson Mills Road from I-271 Off Ramp to Alpha Drive in the City of Highland 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 \$334,000. The project is to be funded \$1675,000 with County Road and Bridge Fund and \$167,000 from the City of Highland Heights. 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 Wilson Mills Road from I-271 Off Ramp to Alpha Drive in the City of Highland Heights.

The project is located in Council District 11.

This project is new to the County.

Funding

The project is to be funded \$167,000 with Road and Bridge Fund, \$167,000 Highland Heights. Total cost of project is \$334,000.

Item No. 3

The Public Works Department requesting approval of agreement of cooperation for the resurfacing of Smith Road from Snow Road to Elm Avenue in the City of Brook Park. 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 \$1,330,000. The project is to be funded \$250,000 with County Road and Bridge Fund and \$1,080,000 from the City of Brook Park. The anticipated start date for construction is 2020.

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 Smith Road from Snow Road to Elm Avenue in the City of Brook Park . The project is located in Council District 2.

The project is to be funded \$250,000 with Road and Bridge Fund, \$1,080,000 Brook Park. Total cost of project is \$1,330,000.

Item No. 4

The Public Works Department requesting approval of the agreement of cooperation for the resurfacing of Brainard Road Cedar Road to Wilson Mills Road in the Cities of Highland Heights and Lyndhurst. 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 \$3,708,286. The project is to be funded \$463,786 with County Road and Bridge Fund and \$79,310 with funds from City of Highland Heights, \$281,190 Lyndhurst and \$2,884,000 Federal Share. The anticipated start date for construction is 2020.

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

The primary goal of the project itself is the resurfacing of Brainard Road.

The location of the project is Brainard Road Cedar Road to Wilson Mills Road in Highland Heights and Lyndhurst.

The project is located in Council District 11 & 6.

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded \$463,786 with Road and Bridge Fund, \$79,310 Highland Heights, \$281,190 Lyndhurst, and \$2,884,000 Federal Funds. Total cost of project is \$3,708,286.

Item No. 5

Scope of Work Summary

U.S. Dept. of Justice award #2014-hi-ax-k003, domestic violence homicide prevention demonstration initiative phase ii ext 12/31/2019

The Department of Public Safety & Justice Services – Witness Victim Service Center requesting authority for the U.S. Department of Justice, Office on Violence Against Women, FY2014 Domestic Violence Homicide Prevention Demonstration Initiative, grant award/cooperative agreement time extension.

Procurement - Grant Amendment

Contractor and Project Information -

U.S. Department of Justice
Office on Violence Against Women
Washington, DC

Project Status and Planning

The Domestic Violence Homicide special initiative project was significantly delayed (approximately two years) after the grant award due to the technical assistance provider on this project being unable to deliver training according to the original timeline. The funding extension on this award will allow sufficient time for the law enforcement partner, the City of Cleveland, to continue through December 31, 2019.

Funding The project is funded by the U.S. Department of Justice, Office on Violence Against Women.

Item No. 6

U.S. Dept. Of Justice Award Number 2016-Hi-Ax-K001 Domestic Violence Homicide Prevention Grant Extension Through 12/31/2019

The Department of Public Safety & Justice Services – Witness Victim Service Center, U.S. Department of Justice, Office on Violence Against Women FY2016 Domestic Violence Homicide Prevention Demonstration Initiative, Time Extension Through 12/31/2019

Document Number: 45627295

Scope of Work Summary

The Department of Public Safety & Justice Services – Witness Victim Service Center requesting authority for the U.S. Department of Justice, Office on Violence Against Women, FY2016 Domestic Violence Homicide Prevention Demonstration Initiative, grant award/cooperative agreement time extension. Project number 2016-HI-AX-K001.

Procurement - Grant Amendment

Contractor and Project Information

U.S. Department of Justice
Office on Violence Against Women
Washington, DC

Project Status and Planning

The Domestic Violence Homicide special initiative project was significantly delayed (approximately two years) after the grant award due to the technical assistance provider on this project being unable to deliver training according to the original timeline. The funding extension on this award will allow sufficient time for the law enforcement partner, the City of Cleveland, and the partnering agencies to continue services and evaluation through December 31, 2019.

Funding The project is fully funded by the U.S. Department of Justice, Office on Violence Against Women.

Item No. 7

(See related list of Purchases between \$1,000.00 - \$4,999.99 Processed for the period 6/3/2019 – 6/28/2019 in Section V. above)

VI – PUBLIC COMMENT

VII – ADJOURNMENT