



**Cuyahoga County Board of Control Agenda
Monday, July 22, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 7/15/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

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

B. – New Items for Review

BC2019-537

Department of Public Works, recommending to amend Board Approval No. BC2019-210 dated 3/18/2019, which approved an RFP exemption and made awards on RQ44568 to various providers for routine building and supply purchases for the period 1/1/2019 – 12/31/2019:

- a) by deleting (22) providers as listed in the item detail
- b) by adding the vendor BP plc in the amount not-to-exceed \$35,000.00
- c) by changing the not-to-exceed amount from \$490,000.00 to \$396,340.54

Funding Source: General Fund

BC2019-538

Department of Public Works, recommending an award on RQ44389 and enter into a contract with Emerald Supply, Inc. (17-4) in the amount not-to-exceed \$186,000.00 for can liners for various County buildings for the period 7/22/2019 – 6/30/2022.

Funding Source: General Fund – (Internal Service Fund – Space Maintenance)

BC2019-539

Department of Public Works, recommending an award on RQ43205 and enter into a contract with Buckeye Power Sales Company, Inc. (12-2) in the amount not-to-exceed \$105,000.00 for generator maintenance services for various County buildings for the period 7/22/2019 – 7/21/2022.

Funding Source: General Fund – Internal Service Fund

BC2019-540

Department of Public Works,

a) Submitting an RFP exemption on RQ46074, which will result in an award recommendation to Rush Trucks Centers of Ohio, Inc. for the purchase of (1) 2020 HX620 BA 6x4 On-Off Highway Tractor and Trailer.

b) Recommending an award on RQ46074 to Rush Trucks Centers of Ohio, Inc. in the amount not-to-exceed \$209,889.00 less trade in value of \$170,000.00 for a net total of \$39,889.00 for a State contract purchase of (1) 2020 HX620 BA 6x4 On-Off Highway Tractor and Trailer.

Funding Source: Road and Bridge Fund

BC2019-541

Department of Human Resources, recommending an award on RQ45827 and enter into a sole source contract with The Jellyvision Lab, Inc. in the amount not-to-exceed \$132,972.00 for ALEX virtual benefits counselor software subscription services for Cuyahoga County Employee Benefits Open Enrollment for the period 7/22/2019 – 10/7/2020.

Funding Source: Benefits Administration

BC2019-542

Department of Public Safety and Justice Services/Office of Emergency Management, recommending an award on RQ45489 and enter into a contract with JH Consulting, LLC of West Virginia in the amount not-to-exceed \$26,046.00 for Multi-Regional Emergency Operations Center Exercise services for the period 7/22/2019 – 2/28/2020.

Funding Source: FY17 State Homeland Security Grant Funds

BC2019-543

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1900140 with Alcohol, Drug Addiction, and Mental Health Services Board (ADAMHS) of Cuyahoga County for Mental Health Services in the Intervention Center for the period 1/1/2019 – 6/30/2019 to extend the time period to 6/30/2020, to modify the terms, effective 7/1/2019 and for additional funds in the amount not-to-exceed \$250,000.00.

Funding Source: state RECLAIM Ohio Grant Funds

BC2019-544

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1800311 with Child and Family Advocates of Cuyahoga County for the Guardian ad Litem Project for the period 7/15/2018 - 7/14/2019 to extend the time period to 1/14/2020 and for additional funds in the amount not-to-exceed \$54,937.50.

Funding Source: Health and Human Service Levy Funds

BC2019-545

Agency of the Inspector General, recommending an award on RQ46018 and enter into a contract with Nextpoint, Inc. in the amount not-to-exceed \$10,000.00 for e-discovery software services for the period 8/1/2019 – 7/31/2021.

Funding Source: General Fund

C. – Consent Agenda

BC2019-546

Sheriff's Department,

a) Requesting approval to apply for grant funds from Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$400,008.00 for the Local Incarceration Program in connection with FY2020/2021 Community Correction Act Grant Program for the period 7/1/2019 - 6/30/2021.

b) Submitting a grant agreement with Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$400,008.00 for the Local Incarceration Program in connection with FY2020/2021 Community Correction Act Grant Program for the period 7/1/2019 - 6/30/2021.

Funding Source: Ohio Department of Rehabilitation and Corrections (ODRC), Division of Parole and Community Service, Bureau of Community Sanctions.

BC2019-547

Fiscal Office presenting proposed Travel for the week of 7/22/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services – Community Initiatives Division/ Office of Re-Entry	Christopher Hoey	A Conference entitled “Smart Cities Connect Conference and Expo”	Smart Cities Connect & US Ignite	4/1/-4/4/2019	Denver, Colorado	**Registration Fees – \$695.00 Total - \$695.00	Cleveland Foundation Fellow Grant

**Staff reimbursement

Note: Mr. Hoey is a County intern originally provided by the Cleveland Foundation. The County has already received the grant funds from the foundation to cover his expenses for the annual internship he is currently working. This request is for registration fees only and will be paid from the grant funds. The remaining expenses for travel were paid directly by the Cleveland Foundation.

The reason for late submittal

Mr. Hoey paid his registration out of pocket because the payment was due within 36 hours of closing date. Mr. Hoey informed the office (Fiscal Officer) of out of pocket expenses after his attendance.

Purpose:

Smart Cities Connect provides meaningful content and connect a thoughtful community of decision-makers to empower smart cities at all stages of growth. Smart Cities Connect Conference and Expo offers a comprehensive conference, exposition and accelerator of smart city innovation by delivering premium networking and educational opportunities with a keen focus on city leaders and their priorities, working closely with the technology community to bring together the largest collection of intelligent systems providers.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services	Daniel Humphrey	A meeting entitled "Government Performance Lab Convening"	Harvard Kennedy School Government Performance Lab	6/25/-6/28/2019	Cambridge, MA	**Lodging- \$750.00 **Meals - \$128.00 **Ground Transportation- \$20.00 ***Airfare- \$296.60 Total- \$1,194.60	Health and Human Services Levy

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$296.60)**

Reason for late submittal

The employee was waiting to hear from the Inspector General to determine if this could be sponsored by the school or if the county would be paying for the travel.

Purpose:

The mission of the Harvard Kennedy School Government Performance Lab (GPL) is to speed up our nation's progress on difficult social problems by improving how state and local government human service agencies function and how their dollars are spent. The GPL conducts research on how governments can improve the results they achieve for their citizens, offering free technical assistance and embedded fellows to aid state and local governments' provision of human services. The Government Performance Lab Convening includes training, education, and strategizing on contracting practices, program evaluation and management, and service delivery.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services – Division of Community Initiatives: Office of Homeless Services	Ruth Gillett	A conference entitled “2019 National Conference on Ending Homelessness”	National Alliance to End Homelessness	7/23/-7/24/2019	Washington, D.C.	*Lodging- \$288.15 *Meals - \$80.00 *Ground Transportation - \$50.00 *Parking- \$45.00 **Airfare – \$338.60 Total – \$801.75	Health and Human Services Levy

*Staff reimbursement

Airfare will be covered by a contract with the County’s Travel Vendor – **(\$338.60)

Ms. Gillette is a presenter at the conference.

Purpose:

The 2019 National Conference on Ending Homelessness is the nation’s largest convening of service providers, leaders, advocates, and consumers working to end homelessness in the United States and will feature dedicated tracks focused on families and youth experiencing homelessness, updated content on chronic homelessness, veterans, single adults, and other populations.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Office of Innovation	Rebecca Eby	A conference entitled "2019 International City and County Management Association (ICMA) Annual Conference	International City and County Management Association (ICMA)	10/19/- 10/26/2019	Nashville, TN	*Registration Fees – \$420.00 **Lodging- \$885.90 **Meals - \$136.00 **Tolls – \$1.70 ***Airfare- \$201.96 Total- \$1,645.56	General Fund

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$201.96)**

Purpose:

The 2019 International City and County Management (ICMA) Annual Conference offers educational, information-sharing and networking tools to ensure professionals of all backgrounds and career stages are plugged into the most innovative ideas and practical strategies needed to manage the challenges facing local governments.

BC2019-548

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/22/2019

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-19-46156	Cement mortar and sewer brick for various road and bridge projects	Department of Public Works	Chas E. Phipps Company	Not-to-exceed \$24,500.00	Road and Bridge Fund
SH-19-45990	Ohio Peace Officer Training Academy for (64) Corrections Officers	Sheriff's Department	Cuyahoga Community College	Not-to-exceed \$48,000.00	General Fund
SH-19-46092	Purchase (6) walk-through metal detectors with accessories and installation for Justice Center and Courthouse	Sheriff's Department	CEIA USA, Ltd.	\$33,560.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-46283	Skill up training for the Learn and Earn Program	Cuyahoga Job and Family Services	American Marine Express Inc.	Not-to-exceed \$8,000.00	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 Safety and Justice Services, submitting an amendment to a grant award from the U.S. Department of Homeland Security, Ohio Emergency Management Agency to support urban areas effort to address threats of terrorism in connection with the FY2016 Urban Area Security Initiative Grant Program for the period 9/1/2016 – 6/30/2019 to extend the time period to 8/20/2019.

Funding Source: U.S. Department of Homeland Security, Ohio Emergency Management Agency

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 42507	Amend Contract No. CE1800349	Housing Innovations, LLC	Planning and Evaluation Services in connection with the Cuyahoga County Continuum of Care Evaluation and Planning Project	\$0.00	Office of Homeless Services	8/1/2018 – 7/31/2019 to extend the time period to 12/31/2019	Original Contract: U.S. Dept. of Housing and Urban Development , Continuum of Care Homeless Assistance Grant	7/15/2019

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 15, 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 11:03 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 – 7/8/2019

Dennis Kennedy motioned to approve the minutes from the July 8, 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

BC2019-529

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

Paul Herdeg, Department of Development, presented. Dale Miller expressed his support for the work of the Greater Cleveland Sports Commission as they are bringing sizable events to Cleveland and making a difference in the community. Dennis Kennedy agreed with Mr. Miller's comments.

Nan Baker asked why the time period is only for 6 months and if there is a specific project that the funding is being used for; asked if the funding amount would have been the same if the request had occurred earlier in the year and whether all the funds are expected to be used before the end of 2019; asked if there are any commitments to projects that have not yet been paid and how has the project planning been able to occur without this request being approved; and asked if additional funding requests would have been expected if this request had been submitted earlier.

Trevor McAleer commented that this amount for support has never changed and was always supported by the current administration as well as the former County Commissioners and is intended for annual operating expenses and not a specific project; commented that in the past when proposed budget reductions were discussed, that the funding for this organization was always restored. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-529 was unanimously approved.

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

Rick Weiler, Cuyahoga Job and Family Services, presented. Nan Baker asked if any services have been received or payments made since the time the contract had lapsed. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-530 was unanimously approved.

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

Robin Martin, Family and Children First Council, presented. Dale Miller asked if there is a plan to measure the effectiveness of the professional development training to gauge whether quality of performance improves and asked what assessment score is expected to be achieved; and asked how the scoring system is determined.

Nan Baker asked how much of the additional funding is for professional development services only and how many sites will be served; asked if the training at the 52 sites will be web-based or in-person and if the funding will be adequate to cover training at all sites; asked what are the ages of the children in the program; stated that she was glad to see there will be follow up training resulting from the initial assessments. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-531 was unanimously approved.

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

Christine Alexander, Cuyahoga Job and Family Services, on behalf of Division of Senior and Adult Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-532 was unanimously approved.

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

Lauryn Harwell, Sheriff's Department, presented. Trevor McAleer asked about the status of another agreement for inmate housing services that has not yet been approved by the Board; asked if it was the decision of the County's administration or the municipalities or subdivision to not move forward with 2 of the 3 outstanding agreements, as referenced in Ms. Harwell's presentation; asked how many inmates are being housed per year for the Villages of Highland Hills and Woodmere and what location are the inmates being housed; asked if there were prior agreements with these municipalities; and asked what is the estimated revenue for the upcoming agreement with the Cleveland Metropolitan Park District. Andria Richardson, Clerk of the Board of Control stated that the amount of this agreement is \$36,000.00.

Dale Miller asked how many municipalities or other entities are receiving services for inmate housing and requested a list of those municipalities or entities, including the amounts and time periods; commented that he has a problem housing the inmates for other municipalities when the County Jail is already over capacity that contribute to issues at the Jail; stated that the jails will be discussed at the upcoming Public Safety and Justice Services Committee and he will ask the Chairman of that Committee to lead a comprehensive review of policies, and recommends to rethink this enterprise given the current circumstances, so that the County may figure out what makes sense going forward. Mr. Miller stated that he will approve these agreements, so as not to create issues for the Villages of Woodmere and Highland Hills but will not vote in favor of any future renewals until the Jail is at or below capacity and a comprehensive strategy is in place before the County can take on more municipalities.

Nan Baker concurred with Mr. Miller's comments and asked if the amount of revenue would have been the same if these agreements had been presented for approval in January, 2019.

Trevor McAleer asked for clarification that the County has been accepting inmates since January so the amount would remain the same.

Ms. Baker asked for clarification on whether the County has been accepting prisoners and whether any payments were received prior to Board approval. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-533 was unanimously approved.

C. – Consent Agenda

Andria Richardson, Clerk of the Board of Control stated that Sara Sandella, Department of Development would be responding to the Council Board members' advanced questions related to Item of Note No. 7 – processed purchases for the 2019 Cleveland HR Star Conference in the amount of \$1,295.00 for the Department of Health and Human Services. Ms. Sandella presented. There were no questions.

Trevor McAleer referred to Item of Note No. 7 – processed purchases for the various food purchases for the Sheriff's Department and commented on the current status of the Request for Proposals for these services and stated that these could possibly be the last food purchases under the existing process before the contract is implemented, depending upon negotiations with the recommended vendor.

Dale Miller referred to Item No. BC2019-535 for proposed travel for (4) staff from the Public Defender's Office attending a seminar in New Orleans, Louisiana on 10/16/2019 - 10/18/2019 in the total amount not-to-exceed \$5,425.32 and asked if this conference is available in the future, as there is pending a decision on the State budget later in the year, which could make this type of expense 100% reimbursable rather than the current rate of 42%.

There were no additional questions on the consent items. Dennis Kennedy motioned to approve items BC2019-534 through – 536; Michael Chambers seconded; the consent items were unanimously approved.

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

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.

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

**Paid to the Host*

***Staff reimbursement*

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

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

**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.

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)

<i>Purchase Order #</i>	<i>Purchase Order Date</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Status</i>
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, Scalpel, 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, Weigh Dishes & Paper, Respirators, Lab Coats, 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

Dennis Kennedy motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:36 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

BC2019-519

DCFS 2019: Cedar Point for Independent Living

Department of Health and Human Services requesting approval of a purchase of 110 Any Day Tickets, 110 Drink Vouchers, and 110 All Day Dining Vouchers to Cedar Point for our Independent Living (youth aging out of custody) graduating high school. These will be good for the 2019 summer season. The total cost of this event is \$9,816.40

The primary goals of the project are to: Cedar Point was selected to give children aging out of care a graduation incentive.

The procurement method for this project is RFP exemption.

This needs to be an exemption because Cedar Point is not the only amusement park, so a sole source is unsuitable. However, it is the only amusement park within a reasonable distance to Cleveland. These discounted tickets allow for 55 children and an adult chaperon to accompany them. Also, Cedar Point gave us the best pricing for a group event

Contractor and Project Information

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

Cedar Point

One Cedar Point Drive

Sandusky, OH 44870

Project Status and Planning

The project is new.

Funding: The project is funded 70% Health and Human Services Levy 30% Title IV-E.

The schedule of payments is one-time payment.

B. – New Items for Review

BC2019-537

This amendment will remove twenty-two (22) vendors from the original list and reduce the value by \$128,659.46. The reduction was due to either no activity or establishment of departmental orders with vendors for the same or similar commodities. Also, part of this amendment is the additional of one (1) vendor (BP plc), in the amount of \$35,000.00. BP plc has been identified as a vendor the County requires service/materials from and an encumbrance must be established for this to ensure continued services.

Aetna Plastics	\$1,000.00
Belenky Co	\$5,000.00
Bruder	\$5,000.00
Chas E Phipps CO	\$4,951.00 approved amount was \$5,000
Chemsafe International	\$7,000.00
Cleveland Lumber Co.	\$2,000.00
Dal-Tile Corp	\$5,000.00

Darling Fire & Safety	\$9,276.80 approved amount was \$10,000
Dawnchem Inc.	\$1,500.00
Decker Steel & Supply	\$10,000.00
Encore One LLC	\$2,000.00 not on list
Fastenal Company	\$2,932.80 approved amount was \$3,000
Gene Ptacek & Son	\$8,000.00
Globecom Technologies	\$5,000.00
Graham Enterprises	\$14,665.54 approved amount was \$15,000
H Leff Electric	\$10,000.00
Lakeside Supply Co.	\$6,695.28 approved amount was \$7,000
Prism Glass & Door Inc	\$5,000.00 not on list
Rojen Co.	\$8,000.00
SimplexGrinnell	\$5,000.00
Sovereign Industries	\$638.04 approved amount was \$2,000
Sunbelt Rentals	\$10,000.00

Scope of Work Summary

The Department of Public Works is requesting to amend Board of Control approval BC2019-210, dated 3/18/19, which authorized an RFP Exemption for the Facilities Division for various vendors in the amount of \$490,000.00 for routine building & supply purchases, and other misc. business needs for the period of January 1, 2019 through December 31, 2019. The original request was to comply with a recent audit per the Fiscal Office. The resulting approval established individual encumbrance documents set up to cover routine expenses up to \$1,000 per individual purchase. This amendment to the BOC item is to reduce the number of vendors by twenty-two (22) and reduce the value by \$128,659.46, due to non-activity or the establishment of departmental orders related to similar commodities. This amendment will also add one (1) vendor (BP plc) to the list in the amount of \$35,000.00, which has been identified as a vendor requiring an encumbrance established, per the Fiscal Office.

The primary goal is to obtain daily building and supply purchases that were previously purchased via the county voucher process. The Fiscal Office has requested that these vendors be set up via an encumbrance document.

Procurement

1. The County is continuing to use vendors that were previously used via the voucher process. The Fiscal Office has requested that these vendors be put under an encumbered in advance.

Funding

General Fund – 100%

BC2019-538

Scope of Work Summary

The department of Public Works is requesting approval of a contract with Emerald Supply, Inc. for the not-to-exceed amount of \$186,000.00.

The contract is for can liners for various County Buildings. The anticipated start-completion dates are upon approval through 6/30/2022.

The primary goals of the project is to be able to order various can liners needed for various County buildings for the term of the contract. The vendor will receive order from the County and deliver the requested products to the corresponding County buildings.

Procurement

The procurement method for this project was an RFP, reverse auction. The total value of the RFP was not-to-exceed \$186,000.00.

The RFP was closed on 1/29/2019.

There were 17 Vendors notified of the opportunity to bid, 4 bids submitted and 1 bid approved.

Contractor and Project Information

Emerald Supply, Inc.

4300 Superior Avenue, Suite B

Cleveland, Ohio 44103

The President for the contractor is Tamara L. Chappell.

D. Project Status and Planning

The project is a reoccurring product or service.

Funding

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

The schedule of payments is by invoice.

BC2019-539

Scope of Work Summary

RQ43205 - RFB FOR GENERATOR MAINTENANCE SERVICES (072219)

The Department of Public Work is recommending an award to enter into a contract with Buckeye Power Sales for generator maintenance services at various County buildings. This contract will be a not-to-exceed in the amount of \$105,000.00 and span three (3) years from time of award by the County Board of Control.

The primary goal of this is to contract with a vendor that can provide generator maintenance services on a regular basis for various County buildings. Building generators provide back-up electrical services that impact many components of buildings and these are to be maintained.

Procurement

The procurement method utilized for this award was a formal RFB process conducted through the County's Procurement Department. The bid was released to 12 vendors and resulted in 2 proposals being submitted. The proposals were evaluated by the Department of Public Works and the lowest bidder is being recommending for the award.

Contractor Information

Buckeye Power Sales

6850 Commerce Court Drive

Blacklick, OH 43004

Thomas Bohls - President

Funding – Internal Services Fund / General Fund

BC2019-540

RQ46074 - PUBLIC WORKS - ROAD & BRIDGE - CRANE/TRACTOR AND TRAILER - TRADE AND PURCHASE

Scope of Work Summary

The Department of Public Work is requesting to trade a 2016 International Workstar with National 900H 27 ton crane towards the purchase of a new vehicle for the County's Road & Bridge Department. The crane is no longer in use by Public Works and the business decision was made to trade this vehicle in towards the purchase of a new vehicle that will better strategize the functions of our Road & Bridge Division.

The trade-in value being offered is \$170,000.00. One vendor was located after five plus months of searching, making an offer for the vehicle as-is, for \$170,000.00. The Public Works Department also

made an effort to sell the crane through the County Procurement Department's GovDeals program, but it returned no offers. The amount received will be utilized towards the purchase of another vehicle for the Road & Bridge Department, a tractor and trailer, proposed at \$209,889.00 (Which will be purchased off the State of Ohio ODOT contract). The difference to be paid by the County will be \$39,889.00.

The primary goal of this transaction is to trade one County vehicle and to use it as a trade towards the purchase of a new vehicle, which will be purchased off the State of Ohio ODOT contract.

Procurement

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

Contractor Information
Rush Truck Centers of Ohio, Inc.
11775 Highway Dr.
Cincinnati, Ohio 45241

Funding – Funding for the purchase of the new tractor trailer vehicle will be Road and Bridge fund.

BC2019-541

Scope of Work Summary

The Department of Human Resources requesting approval of a contract with The Jellyvision Lab, Inc. for the anticipated cost not-to-exceed \$132,972.

This will allow employees to utilize their benefits open enrollment employee engagement tool. The anticipated start-completion dates are 07/22/2019- 10/7/2020.

The primary goal is to educate employees so that they can select the best benefits plan for the employee and their eligible dependents.

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

- a) Please state the date of TAC Approval – IT is reviewing item to see if TAC is required.
- b) Are the purchases compatible with the new ERP system? - not applicable. Will not be affiliated with ERP
- c) Is the item ERP approved - not applicable
- d) Are the services covered by the original ERP budget – not applicable.

Procurement

The proposed contract is sole source

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 Jellyvision Lab, Inc.
848 West Eastman Street, Suite 104
Chicago IL 60642
Council District NA
The CEO is Amanda Lannert
Project Status and Planning
This contract is new to the County.

Funding

This is funded 100% by the Benefits Administration Fund

The schedule of payments is by invoice.

BC2019-542

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the JH Consulting for the cost not-to-exceed \$26,046.00.

JH Consulting will conduct an emergency operations center exercise facilitated through Cuyahoga County Office of Emergency Management. The anticipated start-completion dates are 07/22/2019 – ~~02/29/2019~~ **2/28/2020**

The primary goals of the project are to:

To conduct two multi-regional exercises within the five-county regions; Ashtabula, Geauga, Loran, Cuyahoga, Lake along with the City of Cleveland.

Submit the required reports at various intervals to each region.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$30,000.00.

The RFP was closed on June 19th, 2019.

There were 3 proposals submitted for review, 1 proposal was approved.

Contractor and Project Information

JH Consulting

29 Maine Street, Suite 1

Buckhannon, WV 26201

The Owner for the vendor is Jeffrey Harvey

Project Status and Planning

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

Funding

The project is funded 100% by the FY17 State Homeland Security Grant Program.

The schedule of payments is by invoice.

BC2019-543

Scope of Work Summary

Juvenile Court requesting approval of an amendment with The ADAMHS Board for the anticipated cost \$250,000.00.

Prior Board Approval Number or Resolution Number.

BC2019-402

The ADAMHS Board is contracting with Applewood Centers, Inc. to provide mental health services in the Court's Intervention Center. The anticipated start-completion dates are January 1, 2019 through June 30, 2020.

The primary goals of the project are:

To assess youth coming through the Intervention Center.

To provide feedback to Court staff regarding the youth being assessed.

Procurement

The procurement method for this project was a government purchase and we are now amending the agreement.

Contractor and Project Information

ADAMHS Board

2012 W.25th Street
Cleveland, Ohio 44113

The Chief Executive Officer at the ADAMHS Board is Scott Osiecki.

Project Status and Planning

The project is new to the County.

The project's term has already begun. This item is a grant funded project. The Court had to await notification of the grant award and then request index codes in order to proceed with contracting.

Funding

The project is funded 100% by state RECLAIM Ohio Grant Funds.

The schedule of payments is monthly.

The project is an amendment to an agreement. This amendment changes time period, not-to-exceed value, and the budget section and is the 1st of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

BC2019-544

Scope of Work Summary

Juvenile Court requesting approval of an amendment with Child & Family Advocates of Cuyahoga County for the anticipated cost \$54,937.50.

Prior Board Approval Number or Resolution Number

BC2018-471

This contract allows for the maintenance of the Court's Guardian ad Litem Project.

This vendor maintains an active list of GAL's for the Court to utilize.

The vendor ensures that each GAL has been properly trained and is able to provide positive services to youth and families.

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$109,875.00.

The RFP was closed on March 12, 2018. (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).

There was one proposal pulled from OPD, one proposal submitted for review, and one proposal approved.

Contractor and Project Information

Child & Family Advocates of Cuyahoga County

9300 Quincy Avenue

Cleveland, Ohio 44106

The executive director of Child & Family Advocates of Cuyahoga County is Tricia Kuivinen.

Project Status and Planning

The project is an extension of a current project.

Funding

The project is funded 100% by the Health & Human Services Levy Fund.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes time period, as well as, increases the funds and is the 1st amendment of the contract.

BC2019-545

Agency of Inspector General; RQ# IG-19-46018 2019 Nextpoint; Contract E-Discovery software

Scope of Work Summary

Agency of Inspector General requesting approval of a contract with Nextpoint for the anticipated cost not-to-exceed \$10,000.

Nextpoint e-discovery software will allow AIG employees to quickly review documents in connection with investigations and public records requests. The anticipated start-completion dates are 08/01/2019-7/31/2021.

The primary goals of the project are to allow AIG employees to quickly review large volumes of documents in connection with investigations and public records requests. It will also provide for storage and access of responsive documents.

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

- a) Please state the date of TAC Approval N/A
- b) Are the purchases compatible with the new ERP system? Yes
- c) Is the item ERP approved N/A
- d) Are the services covered by the original ERP budget No

Procurement

The procurement method for this project was an RFP Exemption- Informal Competitive Bidding. The total value of the exemption is \$10,000.

The Informal Competitive Bidding was closed on 06/05/2019.

An RFP Exemption is being requested, and Informal Competitive Bidding was utilized.

Contractor and Project Information

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

Nextpoint
4043 North Ravenswood, Suite 317
Chicago, IL 60613
Council District N/A

The Senior Account Executive for the contractor/vendor is Jeff Hoven.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is annually.

C. – Consent Agenda

BC2019-546

SHERIFF'S DEPARTMENT FY2020-2021 LOCAL INCARCERATION PROGRAM (LIP) GRANT APPLICATION/AWARD ACCEPTANCE

Scope of Work Summary

Sheriff's Department is requesting approval of a grant application and award acceptance with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions for the amount of \$400,008.00.

The Sheriff's Department previously was awarded LIP grants:

FY13 (CPB2012-683)

FY14 (CPB2013-538)

FY15 (DC2014-118)

FY16 (BC2015-274)

FY17 (BC2016-529)

FY18 (CON2017-50)

The Local Incarceration Program (LIP) in Cuyahoga County is conducted with the support of the Corrections Planning Board since 2013. This local sentencing option may be ordered at sentencing or a probation violation hearing for felony offenders. The Local Incarceration Program (LIP) aims to decrease prison intakes by allowing offenders with short-term sentences to serve their time locally, keeping them closer to home enabling easier reentry upon release. By not sending offenders to prison and holding them locally reduces recidivism rates to these low-level risk offenders. This sentencing program also helps offenders avoid being assigned a state prison number, which decreases employment opportunities upon their release. This grant provides the County with funds to help cover the costs of holding these offenders. The grant period is July 1, 2019 to June 30, 2021.

Research has shown that exposure to prison and high-risk offenders increase the recidivism rate for these low-risk offenders. This program enables offenders to serve their time locally, staying closer to home and not exposing them to prison, reducing recidivism rates.

Procurement

No procurement required for this grant award.

Contractor and Project Information

There is no outside contractor for this grant award.

Project Status and Planning

This program is ongoing as offenders continue to be assigned to the program. This has been ongoing since FY2013.

The grant's term has already begun as the grant period began July 1, 2019 and offenders are continuously assigned to the program. The timing is due to the grant application and award process. Notification of the award was received June 11, 2019 and was soon entered into the system for approval.

Funding

Funding is provided by the Ohio Department of Rehabilitations and Corrections to reimburse the county for funds spent housing and monitoring the LIP offenders. No County match is required.

Funding is provided by the Ohio Department of Rehabilitations and Corrections on a quarterly basis.

BC2019-547

(See related items for proposed Travel for the week of 7/22/2019 in Section C. above)

BC2019-548

(See related items for proposed purchases for the week of 7/22/2019 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Scope of Work Summary

Public Safety & Justice Services is requesting approval of a Grant Agreement Amendment with State of Ohio Emergency Management Agency for the anticipated change of cost of \$0.00.

The initial resolution for this grant agreement is CON2016-112

The original start-completion dates are 09/01/2016 – 06/30/2019. The amended end date is 08/20/2019. The primary goals of the project are 1) to provide support to first responders in preparing for terrorist events in the region, to include purchasing equipment, specialized training, and exercise events to measure response preparedness; 2) to support Planning and Intelligence Analysis personnel to address specific preparedness areas.

Procurement

The procurement method for this project was a Grant Agreement with Ohio EMA for a total (\$2,962,000.00).

This Amendment makes no change to the award total. The amendment only extends the performance period through 08/20/2019.

Contractor and Project Information

State of Ohio Emergency Management Agency

2855 West Dublin-Granville Rd.

Columbus, Ohio 43235

Council District (NA)

The Executive Director of Ohio EMA is Ms. Sima Merick.

Project Status and Planning

The project is extended to meet project deadlines that will be completed before August 20, 2019. The projects needing additional time to completed were delayed by FEMA and OEMA approvals. When approved it was deemed too late to fully execute the purchases by the original 6.30.19 deadline.

The current approved projects extended by OEMA will be completed on or before August 20, 2019.

Funding

The project is an amendment to a grant agreement. This amendment changes performance period and is the first amendment of the agreement.

Item No. 2

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 7/22/2019 in Section V. above)

VI – PUBLIC COMMENT

VII – ADJOURNMENT