



**Cuyahoga County Board of Control Agenda
Monday, August 26, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 8/19/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-628

Department of Public Works, recommending awards on RQ45480 and enter into contracts with various providers in the total amount not-to-exceed \$490,000.00 for construction material testing services for the period 9/3/2019 – 9/2/2022:

- a) Solar Testing Laboratories, Inc. in the amount not-to-exceed \$245,000.00
- b) Resources International, Inc. in the amount not-to-exceed \$245,000.00

Funding Source: Road and Bridge Fund

BC2019-629

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1600302 with Fabrizi Recycling, Inc. for resurfacing of Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township for additional funds in the amount not-to-exceed \$2,428.00; 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: 47% Ohio Public Works Commission (Issue 1) and 53% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

BC2019-630

Department Of Public Works, submitting an amendment to Contract No. CE1600246 with Aramark Uniform & Career Apparel Group, Inc. for employment uniform rental services for County Employees in various County Buildings for the period 6/1/2016 - 8/31/2019 to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$12,600.00.

Funding Sources: County Airport Operations Fund - \$450.00; Sanitary Sewer Fund - \$150.00; Internal Service Fund - \$12,000.00

BC2019-631

Department of Information Technology,

a) Submitting an RFP exemption on RQ46654, which will result in an award recommendation to Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$237,584.47 for maintenance and support of OnBase software for various Departments for the period 1/1/2019 – 1/31/2020.

b) Recommending an award on RQ46654 and enter into a contract with Northwoods Consulting Partners, Inc. in the amount not-to-exceed \$237,584.47 of OnBase software for various Departments for the period 1/1/2019 – 1/31/2020.

Funding Source: 60% - General Fund and 40% - Health and Human Services Levy

BC2019-632

Department of Information Technology,

a) Submitting an RFP exemption on RQ46330, which will result in an award recommendation to Microsoft Corporation in the amount not-to-exceed \$60,486.79 for the purchase of (26) Microsoft Surface Pro 6 i5 Tablets and related accessories for use by various departments.

b) Recommending an award on RQ46330 to Microsoft Corporation in the amount not-to-exceed \$60,486.79 for the purchase of (26) Microsoft Surface Pro 6 i5 Tablets and related accessories for use by various departments.

Funding Sources:

General Fund - Information Technology – Mainframe Operation Services - \$23,264.16 – 38.5%

General Fund - Sheriff - Jail Operations (In Jail) - \$25,590.56 – 42.3%

Veteran Service Commission - \$11,632.07 – 19.2%

BC2019-633

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ46655, which will result in an award recommendation to R-CAP Security, LLC in the amount not-to-exceed \$66,000.00 for fingerprinting and criminal background check services for approximately (1,200) employees using or accessing Federal Tax Information for the period 8/26/2019 – 10/15/2019.

b) Recommending an award on RQ46655 to R-CAP Security, LLC in the amount not-to-exceed \$66,000.00 for fingerprinting and criminal background check services for approximately (1,200) employees using or accessing Federal Tax Information for the period 8/26/2019 – 10/15/2019.

Funding Source: State Funds

BC2019-634

Department of Health and Human Services, submitting a cooperative grant agreement with Ohio Department of Health in the amount not-to-exceed \$65,536.00 for the provision of fiscal agent services for public health activities associated with the Tuberculosis Control Program for the period 7/1/2018 – 12/31/2018.

Funding Source: Federal Funds – (CDC – National Center for HIV, Viral Hepatitis, STDs and TB Prevention (PS) Cooperative Agreement Grant)

BC2019-635

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ46469, which will result in a payment to The MetroHealth System in the amount not-to-exceed \$65,536.00 for reimbursement of services rendered for public health activities associated with the Tuberculosis Control Program for the period 7/1/2018 – 12/31/2018.

b) Recommending a payment to The MetroHealth System in the amount not-to-exceed \$65,536.00 for reimbursement of services rendered for public health activities associated with the Tuberculosis Control Program for the period 7/1/2018 – 12/31/2018.

Funding Source: Federal (CDC – National Center for HIV, Viral Hepatitis, STDs and TB Prevention (PS) Cooperative Agreement Grant)

BC2019-636

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800366 with Fairhill Partners for emergency shelter services for homeless families and individuals in connection with the FY2018 Emergency Solutions Grant Program for the period 9/1/2018 – 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$22,500.00.

Funding Source: Health and Human Services Levy Fund

BC2019-637

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1700146 with Pascal Learning, Inc. dba Ready Rosie for the purchase of web-based subscription services for customized child development videos for the period 9/1/2017 – 8/31/2019 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$42,840.00.

Funding Source: Health and Human Services Levy Fund

BC2019-638

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700165 with OhioGuidestone for high-fidelity wrap around case management services for the period 9/1/2017 – 6/30/2019 to extend the time period to 6/30/2020, to change the scope of services to include program outcomes and reporting requirements, effective 8/26/2019 and for additional funds in the amount not-to-exceed \$62,902.36.

Funding Source: Competitive Reclaim Grant

BC2019-639

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ46429, which will result in an award recommendation to George Junior Republic in Pennsylvania in the amount not-to-exceed \$60,000.00 for residential treatment services for (1) youth for the period 7/29/2019 – 7/28/2020.

b) Recommending an award on RQ46429 and enter into a contract with George Junior Republic in Pennsylvania in the amount not-to-exceed \$60,000.00 for residential treatment services for (1) youth for the period 7/29/2019 – 7/28/2020.

Funding Source: Title IV-E – Special Revenue Funds

BC2019-640

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700154 with Case Western Reserve University, Mandel School of Applied Social Sciences for evaluation services for the period 9/1/2017 – 6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$18,000.00.

Funding Source: Competitive Reclaim Grant

BC2019-641

Sheriff's Department, submitting an amendment to Contract No. CE1900137 with Alliance Healthcare Solutions, LLC for temporary Nursing services for all County Jail medical facilities for the period 3/4/2019 – 12/31/2019 for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: General Fund

C. – Exemptions

BC2019-642

Department of Development, recommending an alternative procurement process, which will result in a large scale leverage incentive grant agreement to Consolidated Precision Products (CPP) - Cleveland, Inc. in the amount not-to-exceed \$300,000.00 for construction of a new advanced manufacturing facility located at 26855 Bluestone Blvd., Permanent Parcel No. 648-08-004 in Euclid, Ohio for a three year period.

Funding Source: Cuyahoga County Job Creation Fund

D. – Consent Agenda

BC2019-643

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, requesting authority to submit a consolidated grant application to U.S. Department of Housing and Urban Development in the amount of \$30,503,461.00 for the FY2019 Continuum of Care Program Competition Grant for the period 1/1/2020 - 12/31/2021.

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

BC2019-644

Sheriff's Department, submitting a Memorandum of Understanding among Cities of Cleveland; Cleveland Heights; East Cleveland; Euclid; Garfield Heights and Parma for the City of Cleveland to serve as fiscal agent to allocate grant funds in the amount of \$111,540.00 for local Law Enforcement Agency assistance to support the Interoperable Communications Improvement Project in connection with the FY2019 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2018 - 9/30/2022.

Funding Source: U.S. Department of Justice, Bureau of Justice Assistance through the City of Cleveland

BC2019-645

Sheriff's Department, recommending to amend Board Approval No. BC2019-489 dated 6/24/2019 which approved various Direct Open Market Purchases and Open Market Purchases:

a) by rescinding various awards to various vendors:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-19-45739	July-September Dry Goods	Sheriff's Department	V & J Services	\$645.00	General Fund
SH-19-45745	July-September Beans	Sheriff's Department	V & J Services	\$3,720.00	General Fund
SH-19-45748	July-September Frozen Vegetables	Sheriff's Department	JNS Foods, LLC	\$11,400.00	General Fund
SH-19-45753	July-September Bulk Cereal	Sheriff's Department	V & J Services	\$3,510.00	General Fund
SH-19-45774	July-September Pasta	Sheriff's Department	V & J Services	\$13,260.00	General Fund
SH-19-45886	July-September Kosher Meat	Sheriff's Department	Benjamin Foods	\$4,322.40	General Fund

b) by recommending additional awards to various vendors:

SH-19-46512	July-September Dry Goods	Sheriff's Department	Benjamin Foods	\$1,023.00	General Fund
SH-19-46510	July-September Beans	Sheriff's Department	Benjamin Foods	\$4,434.00	General Fund
SH-19-46506	July-September Frozen Vegetables	Sheriff's Department	Gordon Food Service	\$8,520.00	General Fund
SH-19-46506	July-September Corn	Sheriff's Department	Gordon Food Service	\$3,456.00	General Fund

SH-19-46506	July- September Green beans	Sheriff's Department	National Food Group	\$3,348.00	General Fund
SH-19-46506	July- September Collard greens	Sheriff's Department	Benjamin Foods	\$3,649.50	General Fund
SH-19-46504	July- September Bulk Cereal	Sheriff's Department	Benjamin Foods	\$3,786.90	General Fund
SH-19-46480	July- September Pasta	Sheriff's Department	New England Foods	\$16,348.80	General Fund

c) to amend the award on Requisition No. SH-19-45748 to decrease the award amount and to change the service description:

SH-19-45748	July- September Frozen Vegetables	Sheriff's Department	New England Food Brokerage, Inc.	\$9,520.00 \$3,094.00	General Fund
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BC2019-646

Fiscal Office presenting proposed Travel for the week of 8/26/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services	Santosh Attar	A seminar entitled "Department of Justice Financial Management Training Seminar"	U.S. Department of Justice, Office of Justice Programs	9/17/- 9/20/2019	Washington, D.C.	*Lodging- \$864.45 *Meals- \$196.00 *Ground Transportation- \$240.00 *Parking – \$49.96 *Baggage- \$100.00 **Airfare - \$367.87 Total – \$1,818.28	Public Safety Grants Administration Fund

*Staff reimbursement

** Airfare will be covered by a contract with the County's Travel Vendor – **(\$367.87)**

Purpose:

The Department of Public Safety & Justice Services requesting authority for staff Santosh Attar to attend the U.S. Department of Justice Programs, Financial Management Training Seminar. The training supports the required federal certification for the Department of Justice grant awards. This training will be held at the U.S. Department of Justice, in Washington D.C., dates, including travel dates, are 9/17 - 9/20/2019. All expenses for this training, in the amount not to exceed \$1,818.28, will be covered by the Department of Public Safety & Justice Services, Public Safety Grants Administration Fund.

BC2019-647

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/26/2019

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-19-46435	Fire-fighting apparel for County Airport	Department of Public Works	Warren Fire Equipment	\$8,171.00	Airport Operation Fund
CT-19-46439	Safety protection equipment for Swing Stage for use at various locations	Department of Public Works	The Fastenal Company	\$14,037.75	General Fund – Capital

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-19-46547	Post Adoption Special Services Subsidy: Adoption services*	Division of Children and Family Services	Cleveland Clinic Children's Hospital for Rehabilitation	\$1,350.00	70% Health and Human Services Levy Fund 30% Title IV-E

***Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.**

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation in connection with the City of Cleveland for the resurfacing of Ridge Road from Memphis Avenue to Denison Avenue.

Funding Source: \$212,180 County Road and Bridge Fund, \$106,090 from City of Cleveland, \$ \$106,090 City of Brooklyn and \$1,697,440 from Federal Funds

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Department of Public Safety/Office of Criminal Justice Services for the FY2018 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2019 – 12/31/2019 for additional funds in the amount of \$131.48.

Funding Sources: General Fund Cash match - 25% (\$5, 744.68), Office of Criminal Justice Services -75% (\$17,234.24)

Item No. 3

Department of Health and Human Services/Community Initiatives/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development/Community Planning and Development in the amount of \$400,000.00 for the FY2018 Continuum of Care Program Competition for the period 11/1/2019 – 10/31/2020.

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

Item No. 4

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a grant agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2018 RECLAIM Ohio Grant for the period 7/1/2017 – 6/30/2019 to make budget line item revisions, effective 7/1/2019; no additional funds required.

Funding Source: Grant – Felony Delinquency Care and Custody

Item No. 5

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 39540	Amend Master Contract (Assign Contract No. CE1900321	Various Providers	Out-of-Home Placement and Foster Care services to add Anne Grady Corporation, effective 3/19/2019	\$0.00	Division of Children and Family Services	1/1/2018 – 12/31/2019 (original time period); add new provider, effective 3/19/2019	Original Contract – 70% Health and Human Services Levy Fund And 30% Title IV-E	8/19/2019
n/a	CE1700029	Cuyahoga County Land Reutilization Corporation	Administration of Round 5 of the demolition of vacant, abandoned, nuisance or blighted structures in connection with the Cuyahoga County Property Demolition Program	\$0.00	Department of Development	11/1/2016 – 12/31/2018, to extend the time period to 12/31/2020	Original Contract – Demolition Program Fund	8/9/2019 (Executive) 8/15/2019 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, August 19, 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 11:00 a.m.

Attending:

Dennis Kennedy, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Trevor McAleer, County Council (Alternate for Dan Brady)
James Boyle, County Council (Alternate for Dale Miller)
Joseph Nanni, County Council (Alternate for Nan Baker)
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 – 8/12/2019

Dennis Kennedy motioned to approve the minutes from the August 12, 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

BC2019-603

Department of Public Works, submitting an agreement with the Board of Park Commissioners of the Cleveland Metropolitan Park District in the amount not-to-exceed \$494,795.09 for construction management services for the Red Line Greenway, Whiskey Island Connector Trail and Wendy Park Bridge Projects in connection with the Transportation Investment Generating Economic Recovery Project for the period 8/19/2019 – 12/31/2020.

Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. Trevor McAleer asked if the work can be performed by existing staff or will there be a need to hire an additional inspector. Dennis Kennedy motioned to approve the item; James Boyle seconded. Item BC2019-603 was unanimously approved

BC2019-604

Department of Public Works, submitting an amendment to Contract No. CE1500304 with The Safety Company dba MTech Company for equipment, parts and labor for Cues Inc. sewer inspection camera trucks for the period 9/1/2015 – 12/31/2019 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; James Boyle seconded. Item BC2019-604 was unanimously approved.

BC2019-605

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1800127 with C. A. Agresta Construction Co. for Highway Construction services for the Olmsted Township Transportation for Livable Communities Initiative – Fitch Road and Cook Road Sidewalk Project for additional funds in the amount not-to-exceed \$44,724.20; 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: Road and Bridge Fund, which will be reimbursed Olmsted Township

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-605 was unanimously approved.

BC2019-606

Department of Public Works, recommending an award on RQ45863 and enter into a contract with Precision Compaction Services, LLC in the amount not-to-exceed \$24,500.00 for Preventative Maintenance, Oil Changes and Repairs for Various County Buildings for the period 8/19/2019 - 12/31/2020.

Funding Source: Internal Service Fund – Space Maintenance

Thomas Pavich, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; James Boyle seconded. Item BC2019-606 was unanimously approved

BC2019-607

Department of Information Technology, submitting an amendment to Agreement No. AG1800044 with State of Ohio/Department of Administrative Services/Office of Information Technology for software licenses and maintenance on an IBM LPAR Mainframe for the period 3/1/2018 - 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$420,000.00.

Funding Source: General Fund

Dennis Sullivan and Jeanelle Greene, Department of Information Technology, presented. Dennis Kennedy asked for clarification on the extension of the time period. Trevor McAleer asked if mainframe maintenance services will still be required in Columbus after the Enterprise Resource Planning Project is implemented and asked if there is a standard termination clause contained in the agreement if services are no longer needed after June, 2020; and requested a summary of Countywide software licenses and agreements that were handled by the Department of Information Technology. Lenora Lockett requested to be on the distribution list of the summary of licenses and agreements requested by Mr. McAleer. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-607 was unanimously approved.

BC2019-608

Department of Public Safety and Justice Services, recommending an award on RQ46215 and enter into a contract with Incident Management Training and Consulting, LLC in the amount not-to-exceed \$22,699.00 for United States Fire Administration All-Hazards Incident Management Team Course Training for (25 - 30) First Responders for the period 1/27/2020 - 2/29/2020.

Funding Source: FY2017 State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dennis Kennedy referred to the post office box listed as the contractor's address in the item details summary and asked if the contractor provided a physical business address; and requested follow up by the department on this question. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-608 was unanimously approved

BC2019-609

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ46372, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount of \$53,990.00 for a State contract purchase of Smartsheet Project Management Software.

b) Recommending an award on RQ46372 to MNJ Technologies Direct, Inc. in the amount of \$53,990.00 for a State contract purchase of Smartsheet Project Management Software.

Funding Source: Health and Human Services Levy

Daniel Basta and Matthew Bender, Department of Health and Human Services, presented. Trevor McAleer asked if this purchase is for new software and if it will be used by a specific department or all the Department of Health and Human Services staff. Dennis Kennedy asked if the County is using any similar project management software for the Enterprise Resource Planning Project (ERP) and if this software will be used for ERP. Dennis Kennedy motioned to approve the item; James Boyle seconded. Item BC2019-609 was unanimously approved.

BC2019-610

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ43799 and enter into a Master Contract with various providers (56-5) in the total amount not-to-exceed \$175,000.00 for Substance Abuse services for youth for the period 7/1/2019 – 6/30/2021:

a) Catholic Charities Corporation

b) OhioGuidestone

Funding Source: RECLAIM Ohio Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-610 was unanimously approved.

BC2019-611

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700354 with OhioGuidestone for provision of a Mental Health Clinician to provide services for the Community Based Intervention Center for the period 1/1/2018 – 6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$79,007.64.

Funding Source: Competitive RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; James Boyle seconded. Item BC2019-611 was unanimously approved.

BC2019-612

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ43805 and enter into a Master Contract with various providers (14-3) in the total amount not-to-exceed \$50,000.00 for Sex Offender Assessment and Treatment services for the period 7/1/2019 – 6/30/2021:

- a) Applewood Centers, Inc.
- b) Monford Dent Consulting & Psychological Services, LLC
- c) OhioGuidestone

Funding Source: Reclaim Ohio Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-612 was unanimously approved.

BC2019-613

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Safe Space Housing services for Court referred youth for the period 10/1/2018 – 9/30/2019 for additional funds in the amount not-to-exceed \$40,000.00:

- a) Contract No. CE1800433 with Lutheran Metropolitan Ministry
- b) Contract No. CE1800434 with The Village Network

Funding Source: Victims of Crime Act Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-613 was unanimously approved.

BC2019-614

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ46342, which will result in an award recommendation to Strategies for Youth, Inc. in the amount not-to-exceed \$37,500.00 for Working Effectively With The Teen Brain training services for (25) Probation and Detention Court Staff for the period 7/1/2019 – 6/30/2020.

b) Recommending an award on RQ46342 and enter into a contact with Strategies for Youth, Inc. in the amount not-to-exceed \$37,500.00 for Working Effectively With The Teen Brain training services for (25) Probation and Detention Court Staff for the period 7/1/2019 – 6/30/2020.

Funding Source: RECLAIM Ohio Grant - JDAI Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-614 was unanimously approved.

BC2019-615

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ46430, which will result in an award recommendation to JKM Training, Inc. in the amount not-to-exceed \$16,210.80 for Safe Crisis Management training services for (18) Court Staff for the period 7/1/2019 – 6/30/2020.

b) Recommending an award on RQ46430 and enter into a contract with JKM Training, Inc. in the amount not-to-exceed \$16,210.80 for Safe Crisis Management training services for (18) Court Staff for the period 7/1/2019 – 6/30/2020.

Funding Source: RECLAIM Ohio Grant - JDAI Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; James Boyle seconded. Item BC2019-615 was unanimously approved.

BC2019-616

Sheriff's Department, recommending an award on RQ45444 to Cleveland Communications (19-2) in the amount not-to-exceed \$121,017.96 for the purchase of (36) Harris XL- 185 handheld Portable Radios for Sheriff Deputies and Protective Service Officers.

Funding Sources: FY2017 Justice Assistance Grant - \$100,000.00; General Fund - \$21,017.96

Stephen Witt, Sheriff's Department, presented. Joseph Nanni asked where this purchase of radios will leave our current radio inventory and any future needs. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-616 was unanimously approved.

BC2019-617

Office of the Medical Examiner, on behalf of the Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE1800430 with AFIS and Biometrics Consulting Inc. for Cleveland Cuyahoga Regional Automated Fingerprint Identification System assessment services for the period 11/26/2018 – 3/1/2019 to extend the time period to 8/1/2020, to expand the scope of services to add consulting services for the implementation of a bridge upgrade to the current Automated Fingerprint Identification System, effective 3/2/2019 and for additional funds in the amount not-to-exceed \$54,492.00.

Funding Source: Medical Examiner's Office Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Trevor McAleer asked if issues with the Homeland Security Grant caused an increase in the contract cost or did it result in a time delay only; asked for clarification on how the investigation of the grant by the Office of the Inspector General and the Department of Internal Audit caused a delay in bringing this amendment forward for approval; and asked if any services were performed since 3/1/2019 and how much money, if any, is owed to the contractor. Joseph Nanni asked for clarification on the contractor's name as the backup reads ABC Consulting. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-617 was unanimously approved.

BC2019-618

Office of the Medical Examiner, submitting an amendment to Contract No. CE1700042 with Charles H. Brenner for maintenance on DNA View and Paternity software for the period 10/1/2016 – 9/30/2019 to extend the time period to 9/30/2022; to change the terms by adding Commercial General Liability Insurance, effective 10/1/2019 and for additional funds in the amount not-to-exceed \$13,200.00. Funding Source: Regional Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Dennis Kennedy asked how services will be provided, or if other software could be considered in the future, should this sole source provider be unable to continue services. Trevor McAleer asked if the original purchase was sole source and whether the Office of Procurement approved of the sole source process for this amendment. Lenora Lockett stated that recertification of the sole source requirements was not necessary, as this was a request for an amendment to an existing contract. Andria Richardson, Clerk of the Board of Control confirmed that the department did originally provide a sole source affidavit for these services. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-618 was unanimously approved.

BC2019-619

Office of the Medical Examiner, recommending a sole source award on RQ46289 to Cybergenetics in the amount not-to-exceed \$10,000.00 for the purchase of (1) Access License for the TruAllele Casework System server.

Funding Source: FY2017 DNA Backlog Grant - \$8,738.90 ; General Fund - \$1,261.10

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-619 was unanimously approved.

BC2019-620

Office of the Medical Examiner,

a) Submitting an RFP exemption on RQ46196, which will result in an award recommendation to ANSI National Accreditation Board in the amount not-to-exceed \$6,900.00 for International Organization for Standardization/International Electrotechnical Commission and Forensic Accreditation Requirements training courses for (12) staff for the period 8/5/2019 – 10/30/2019.

b) Recommending an award on RQ46196 and enter into a contract with ANSI National Accreditation Board in the amount not-to-exceed \$6,900.00 for International Organization for Standardization/International Electrotechnical Commission and Forensic Accreditation Requirements training courses for (12) staff for the period 8/5/2019 – 10/30/2019.

Funding Source: FY2018 Coverdell Grant

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-620 was unanimously approved.

C. – Exemptions

BC2019-621

Office of Procurement & Diversity, recommending an alternative procurement process to establish rules and procedures for reverse auction procurements for the period 9/1/2019 – 12/31/2020 in accordance with Ohio Revised Code 9.314.

Funding Source: N/A

Lenora Lockett, Office of Procurement & Diversity, presented. James Boyle asked if reverse auctions are still being conducted. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-621 was unanimously approved.

BC2019-622

Sheriff's Department, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$40,000.00 for various purchases for food service operations in the Jail Kitchen for the period 8/19/2019 – 12/31/2021:

- a) W.W. Grainger, Inc. - \$10,000.00
- b) Joshen Paper and Packaging - \$10,000.00
- c) Dean Supply Company - \$10,000.00
- d) Gordon Food Supply - \$10,000.00

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. There were no questions. Dennis Kennedy motioned to approve the item; Joseph Nanni seconded. Item BC2019-622 was unanimously approved.

D. – Consent Agenda

James Boyle commented that there were no travel-related items on this agenda for consideration by the Board and said that perhaps the County has reached a cycle in 2019 where less travel will occur. Dennis Kennedy stated that he would pass Mr. Boyle's comments along to the County Executive. There were no further comments or questions. Dennis Kennedy motioned to approve items BC2019-623 through – 627; Joseph Nanni seconded, the consent items were unanimously approved.

BC2019-623

Department of Public Works, submitting an LPA agreement with the Ohio Department of Transportation for the rehabilitation of Cedar Point Bridge No. 00.49 over Rocky River located in the Cleveland Metropolitan Park District in the City of North Olmsted.

Funding Source: \$300,834.00 with County Road and Bridge Fund, \$2,872,786.00 with Federal CEAO (4B87) Funds

BC2019-624

Department of Public Works, submitting an amendment to an agreement with Ohio Department of Natural Resources for construction of the Towpath Trail – Stage 1 from Harvard Avenue to Steelyard Commons in the City of Cleveland and Village of Cuyahoga Heights in connection with the Clean Ohio Trails Project, to extend the project completion date to 5/31/2020; no additional funds required.

Funding Sources:

Towpath Stage 1 Construction Estimate= \$6,000,000

ODNR Funding Assistance = \$500,000.00

Federal CMAQ = \$4,800,000.00

Cleveland Steelyard TIF = \$700,000.00

BC2019-625

Department of Public Works, submitting an amendment to an agreement with Ohio Department of Natural Resources for the construction of the Towpath Trail – Stage 4 from Literary Avenue to the Flats Downtown in the City of Cleveland in connection with the Clean Ohio Trails Project, to extend the project completion date to 3/31/2020; no additional funds required.

Funding Sources:

Towpath Stage 4 Construction Estimate= \$11,000,000

ODNR Funding Assistance = \$317,030.00

Federal CMAQ = \$8,800,000.00

Cleveland Steelyard TIF = \$1,882,970.00

BC2019-626

Department of Information Technology, on behalf of the Court of Common Pleas/Juvenile Court Division, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
IS-19-46447	(327) Nitro PDF Pro Software Assurance one-year renewal	Department of Information Technology	vCloud Tech Inc.	\$10,905.45	General Fund
JA-19-46307	(2) Micro disruptor kits for Lake County Emergency Management Agency	Department of Public Safety and Justice Services	Training Center Pros, Inc.	\$6,780.00	FY2017 State Homeland Security Grant Program
CT-19-45593	De-watering system for Unit 229 for Sanitary Engineer	Department of Public Works	Jack Doheny Companies	\$14,530.42	Sanitary Sewer Fund
CT-19-45699	Repair to sweeper #17-45 for Road & Bridge	Department of Public Works	Jack Doheny Companies	\$12,516.30	Road & Bridge Fund
CT-19-45826	Laboratory services for Animal Shelter	Department of Public Works	Marshfield Labs	Not-to-exceed \$18,000.00	Special Revenue Fund
CT-19-45896	Pet microchips for Animal Shelter	Department of Public Works	Pethealth Services (USA) Inc.	\$21,450.00	Special Revenue Fund
CT-19-46100	New Holland parts and labor for Sanitary Engineer	Department of Public Works	Akron Tractor & Equipment, Inc.	Not-to-exceed \$15,000.00	Sanitary Sewer Fund
CT-19-46101	Two-way radio parts and labor for repairs	Department of Public Works	North Coast Two-Way Radio, Inc.	Not-to-exceed \$8,000.00	\$3,000.00 Road and Bridge Fund \$5,000.00 Sanitary Sewer Fund
CT-19-46105	CAT parts and services	Department of Public Works	Ohio CAT	Not-to-exceed \$49,998.00	\$9,999.00 Road and Bridge Fund \$39,999.00 Sanitary Sewer Fund
CT-19-46108	General Motors parts and labor for Fleet Services	Department of Public Works	Axelrod Buick GMC	Not-to-exceed \$9,000.00	General Fund – Internal Service Fund
CT-19-46109	Chrysler parts and labor for Fleet Services	Department of Public Works	Ganley Chrysler Jeep Dodge	Not-to-exceed \$10,000.00	General Fund – Internal Service Fund

CT-19-46112	Windshield/window replacements and chip repairs for Fleet Services	Department of Public Works	R.H. Auto & Truck Glass	Not-to-exceed \$20,000.00	\$6,000.00 Road and Bridge Fund \$6,000.00 Sanitary Sewer Fund \$8,000.00 General Fund – Internal Service Fund
CT-19-46113	Pump/pressure washer parts and labor for Fleet Services	Department of Public Works	Crown Cleaning Systems	Not-to-exceed \$13,000.00	\$5,000.00 Road and Bridge Fund \$6,000.00 Sanitary Sewer Fund \$2,000.00 General Fund – Internal Service Fund
CT-19-46120	Driveshafts, hydraulic hoses, pumps, snowplow parts and services for Fleet Services	Department of Public Works	Custom Trans., Inc.	Not-to-exceed \$20,000.00	\$6,000.00 Road and Bridge Fund \$10,000.00 Sanitary Sewer Fund \$4,000.00 General Fund – Internal Service Fund
CT-19-46250	Heartworm and Parvovirus Snap Tests for Animal Shelter	Department of Public Works	IDEXX Distribution Inc.	Not-to-exceed \$11,000.00	Special Revenue Fund
CT-19-46365	International parts and service for Sanitary Engineer	Department of Public Works	Rush Truck Centers of Ohio, Inc.	\$49,999.00	Sanitary Sewer Fund
CT-19-46391	Disposal of various materials for Sanitary Engineer	Department of Public Works	Boyas Excavating, Inc.	Not-to-exceed \$49,999.00	Sanitary Sewer Fund
CT-19-46422	Doors and hardware for various County buildings	Department of Public Works	Doors and Hardware, Inc.	Not-to-exceed \$20,000.00	General Fund – Internal Service Fund
CT-19-46431	Ballasts for various County buildings	Department of Public Works	Graybar Electric	Not-to-exceed \$40,000.00	General Fund – Internal Service Fund
CT-19-46531	Vehicle batteries for Sanitary Engineer	Department of Public Works	Harris Battery	Not-to-exceed \$15,000.00	Sanitary Sewer Fund

JC-19-46134	Vandal-proof soap dispensers for Juvenile Detention Center youth restrooms	Juvenile Court Division	W.W.Grainger, Inc.	\$14,633.00	General Fund
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Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
LA-19-46326	Fees for arbitrator services for the period 1/24/2019 – 1/25/2019	Department of Law	Ronald Talarico, Esq.	\$5,809.60	Self-Insurance Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-19-46252	Fresh produce – August - October	Juvenile Court Division	Gordon Food Service	\$5,754.48	General Fund
JC-19-46252	Fresh produce – August - October	Juvenile Court Division	The Sanson Company	\$7,080.00	General Fund
JC-19-46254	Milk – August – October	Juvenile Court Division	Borden Dairy Company, LLC	\$17,016.00	General Fund
JC-19-46255	Bread – August – October	Juvenile Court Division	Gordon Food Service	\$13,617.18	General Fund
JC-19-46256	Frozen vegetables – August – October	Juvenile Court Division	Gordon Food Service	\$25,155.57	General Fund
JC-19-46257	Meats – August – October	Juvenile Court Division	Gordon Food Service	\$10,600.20	General Fund
JC-19-46258	Dairy – August – October	Juvenile Court Division	Gordon Food Service	\$2,313.60	General Fund
JC-19-46259	Lunch meat – August – October	Juvenile Court Division	Gordon Food Service	\$931.26	General Fund
JC-19-46260	Pork and beans – August – October	Juvenile Court Division	Gordon Food Service	\$8,505.84	General Fund
JC-19-46261	Canned fruit – August – October	Juvenile Court Division	V&J Services	\$6,948.75	General Fund

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

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. CE1800350	Elizabeth Lockley	Homeless Management Information Systems Reporting and Analytical Tool 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 & Urban Development Continuum of Care Homeless Assistance Grant	8/9/2019
RQ 36723	Amend Contract No. CE1600214	R Engineering Team, LLC	General/ Mechanical/ Electrical/ Plumbing/ Architectural – Engineering Services	\$0.00	Department of Public Works	9/27/2016 – 9/26/2019; to extend the time period to 12/31/2020	Original Contract: General Fund	8/9/2019
RQ 43049	Master Contract (Assign Contract No. CE1900310)	Various Providers	Adoption Services to add Adoption Choice Inc., effective 7/3/2019	\$0.00	Division of Children and Family Services	1/1/2019 – 12/31/2020	Original Contract: State Child Protection Allocation	8/9/2019 (Executive) 8/13/2019 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:41 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-628

Scope of Work Summary

Department of Public Works is requesting an award and approval two separate contracts with Solar Testing Laboratories, Inc. and Resource International, Inc. for the not-to-exceed cost of \$245,000.00 for each contract for a total amount of \$490,000.00. The anticipated start-completion dates will be from the date of execution for a period of three years. Anticipated from September 3, 2019 through September 2, 2022.

The primary goal of this contract is because the Department of Public Works requires field and laboratory material testing services and geotechnical services for various County construction projects. Potential services to be authorized will be on a task order basis for roadway, bridge, lighting, utility relocation, drainage, concrete and asphalt pavement construction. These services may include activities from pre-construction through construction and post construction.

The location is various road and bridge construction projects within Cuyahoga County.

The projects are located in various Council Districts.

Procurement

The procurement method for this project was RFQ. The total value of the RFQ is not to exceed \$490,000.

The RFQ was closed on May 29, 2019.

There were four (4) proposals submitted for review, and two (2) proposals were selected with Solar Testing Laboratories, Inc. and Resource International, Inc.

There is a 30% Diversity goal with these Agreements.

Contractor and Project Information

The address is:

Solar Testing Laboratories, Inc.
1125 Valley Belt Road
Brooklyn Heights, Ohio 44131
Council District 6
Contact: Mike Kikurchak- President
Funding

Resource International, Inc.
9885 Rockside Road, Suite 145
Cleveland, Ohio 44125
Council District 6
Contact: James Norden- Vice President

The project is funded by 100% County Road & Bridge fund. The schedule of payments is by monthly invoice.

BC2019-629

Scope of Work Summary

Public Works is submitting the final amended agreement (Subsidiary No. 3) to Contract CE1600302 with Fabrizi Recycling, Inc. for the resurfacing of Bagley Road from Olmsted Township West Corporation Line to Fitch Road in Olmsted Township for an amount not-to-exceed \$2,428.00.

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

There was a final inspection on June 16, 2018 and all physically work was completed on June 20, 2019. The delay to completing construction was due to areas of asphalt pavement at sanitary laterals were found to be sinking between Jennings Road and the County Line. The contractor performed the corrective work in October of 2018. Then the entire road was milled and new asphalt was placed. The permanent pavement markings weren't placed until June 20, 2019.

Engineer's Estimate:	\$6,400,000.00.
Original Contract Amount:	\$6,973,651.30
Final cost of construction:	\$6,738,456.94 (3% under original contract amount)

The project is located in Council District 5.

Procurement
RFB

Contractor Information

Fabrizi Recycling, Inc., 6751 Eastland Road, Middleburg Heights, Ohio 44130

Council District 4.

Project Status

Construction is complete per plans and specifications.

Funding

47% Ohio Public Works Commission (Issue 1) and 53% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

BC2019-630

Scope of Work Summary

RQ 36192 - CONTRACT AMENDMENT 2 - UNIFORM SERVICES - ARAMARK

The Department of Public Work is requesting a contract amendment for uniform services for Public Works staff at various County buildings. This second contract amendment will extend the contract for four (4) months and is for not-to-exceed \$12,600.00. The original contract was for the period of 6/1/16 – 5/31/19 and was for the amount of not-to-exceed \$200,000.00. The first amendment was for zero dollars and extended the contract until 8/31/19.

The primary goal of this contract amendment is to continue the existing contract with Aramark while a new RFP for this service is released and awarded, and to ensure no interruption of services.

Procurement

The original procurement method utilized for this was a formal bid process conducted through the County’s Procurement Department. There were discrepancies with required documents and the result was the contract being submitted to the board as an Exemption.

Contractor Information

Aramark Uniform & Apparel
115 N. First Street
Burbank, CA 91502
- CEO

Funding

Internal Services Fund / General Fund
Sanitary Sewer Fund
Airport Operations Fund

BC2019-631

Department of IT
RQ# IS-19-46654
Northwoods Consulting Partners, Inc
OnBase Support
Scope of Work Summary

Department of IT is requesting approval of contract with Northwoods Consulting Partners, Inc for OnBase Support for the amount not to exceed \$237,584.47.

Northwoods Consulting Partners, Inc would provide support for the County’s various OnBase licenses. The contract period is ~~8/19/2019~~ **1/1/2019** to 1/31/2020.

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

- a) Please state the date of TAC Approval n/a as this is a standard
- b) Are the purchases compatible with the new ERP system? yes
- c) Is the item ERP approved no
- d) Are the services covered by the original ERP budget no

Procurement

The procurement method for this project was RFP exemption.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

This item is a professional services contract in accordance to 501.12 D. Three quotes were obtained that were compared to previous pricing from the creator of OnBase.

Contractor and Project Information
Northwoods Consulting Partners, Inc
5815 Wall Street
Dublin, Ohio 43017

The Business Development Manager for the contractor/vendor is Chuck Wilson.

Project Status and Planning

The support is necessary for the proper functioning of the OnBase system as it is critical to the current and future procurement systems, as well as other County purposes.

Funding

The project is funded 60% by the General Fund and 40% by the HHS Levy

The schedule of payments is by invoice.

BC2019-632

Department of Information Technology requesting approval of a purchase with Microsoft Corporation for the anticipated cost of \$60,486.79.

Prior Board Approval Number or Resolution Number.

BC2018-69 on 1/29/2018 – Board of Control approved Office of Procurement & Diversity Interlocal Cooperation Agreement with the State of Texas, on behalf of their Department of Information Resources (DIR) to allow the County to purchase information resources technologies through Department of Information Resources (DIR) contracts.

Purchase of twenty-six (26) Microsoft Surface Pro 6 Tablets (five (5) for Veteran Services Commission, Ten (10) for Department of IT, and eleven (11) for the Sheriff's Office) as desktop replacements for various user's to increase their mobility.

This will resolve the issue of increased mobility for users by allowing them access to required software when not at their desktop. These tablets run the current Microsoft software and is the county standard. Other vendors were considered but none offered the inclusive training that Microsoft offers. These tablets will be used throughout the county buildings.

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

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

Procurement

The procurement method for this project was RFP Exemption –

An RFP exemption is needed as the purchase is being made off an Joint Purchasing Program (Interlocal Cooperation Agreement Contract DIR Contract Number DIR-TSO-3373) for a cost of \$60,486.79.

Contractor and Project Information
MICROSOFT CORPORATION
ONE MICROSOFT WAY
REDMOND, WA 98052-6399

The President for the contractor/vendor is Brad Smith

Funding

The project is funded by

General Fund - INFORMATION TECHNOLOGY – MAINFRAME OPERATION SERVICES - \$23,264.16 – 38.5%

General Fund - SHERIFF - JAIL OPERATIONS (IN JAIL) - \$25,590.56 – 42.3%

Other - VETERAN SERVICE COMMISSION - \$11,632.07 – 19.2%

The schedule of payments is one-time invoice.

BC2019-633

Scope of Work Summary

HHS requesting approval of a contract with R-CAP Security, LLC for the anticipated cost of \$66,000.00.

The Project is new to the County

To conduct fingerprinting services and submit those fingerprints to a Federal Bureau of Investigation (“FBI”) and Bureau of Criminal Investigation (“BCI”) criminal background check

The anticipated start-completion dates are 8/26/19-10/15/19

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

Provide fingerprinting services and submission of those fingerprints for a FBI and BCI background check (“Services”) to the County. Provider shall provide portable fingerprinting machines, personnel and all necessary supplies in order to effectuate the fingerprinting and submitting of those fingerprints to the FBI and BCI background check process. Provider is responsible for submitting the fingerprint set in a workmanlike and proper manner to undergo the FBI and BCI background checks. If any fingerprint set is returned as incomplete or unreadable due to improper collection or operation of the actual fingerprinting, Provider shall re-fingerprint that set and re-submit to the appropriate background check(s) at no cost to the County. Provider shall use the same consent form for each individual fingerprinted.

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

In accordance with Internal Revenue Service (IRS) Publication 1075, entitled “Tax Information Security Guidelines for Federal, State and Local Agencies (Publication 1075)” and with the following Ohio statutory authority: Ohio Revised Code (ORC) §301.22, §307.981 and §329.02, ORC §2921.02, §2921.41, §2921.43 and §2961.02, and ORC §124.25 and §124.74, and, in accordance with Ohio Administrative Code §5101:9-9-26, individuals who will use or have access to Federal Tax Information (FTI) are subject to a background investigation including a criminal history screening prior to access to FTI data, and every ten (10) years thereafter.

Cuyahoga County requires that certain current employees and final candidates submit to a background check conducted in accordance with state and federal law. Background checks ensure that Cuyahoga County does not employ any individual who is barred from county, state or federally funded employment because of the conviction of certain crimes. If a final candidate has a criminal conviction, Cuyahoga County is responsible for assessing whether those individuals are nonetheless not disqualified, according to law, for the position sought with Cuyahoga County using or having access to FTI.

Procurement

Per Law Department: The exemption I would recommend is County Code 501.12(B)(2): The purchase is for professional services, such as architectural, legal, medical, veterinary, financial, insurance, information technology, engineering, consulting, surveying, appraisal, brokerage, or construction management services; The other possible exemption is more broad---County Code 501.12(B)(15): The Board of Control determines, upon its review of a request for an exemption from the requirements of competitive bidding, that an alternative procurement process would be advantageous to the County. The request to the Board must specify the details of the proposed alternative procurement process, and the Board may approve the request as presented or may impose any other changes or additional requirements as it deems appropriate. ** Due to the State mandate and timeframes involved, this option may also apply.

Contractor and Project Information

R-CAP Security, LLC
7800 Superior Ave
Cleveland, OH 44103
Council District N/A

The (owners, executive director, other[specify]) for the contractor/vendor is ()
Charlotte Perkins

Project Status and Planning

Fingerprinting MUST be complete by 9/30/19 per ODJFS.

Funding

The project is funded 100% state funding
The schedule of payments is By invoice.

BC2019-634

Scope of Work Summary

DHHS is requesting approval of a cooperative agreement grant with Ohio Department of Health (“ODH”) for the anticipated cost of \$65,536.00, not-to-exceed.

Financial assistance is provided to TB programs to ensure that the program needs for the core TB prevention and control activities are met:

- finding all cases of active tuberculosis and ensuring completion of therapy,
- finding and screening persons who have had contact with TB patients,
- evaluating them for TB infection and disease, and ensuring completion of appropriate treatment, and;
- conducting TB surveillance and TB public health laboratory activities that are essential to addressing these priorities.

This is a federally funded cooperative agreement grant.

Grant dollars are administered by CDC to ODH. Cuyahoga County will act as the fiscal agent under this agreement. ODH will pay Cuyahoga County who will then reimburse The MetroHealth System for services performed.

The anticipated start-completion dates are (07/01/2018 – 12/31/2018).

The primary goals of the project are:

- To prevent transmission of infection and disease

- Increasing Human Resource Development for the prevention and control of TB through education and training activities
- Increasing the capacity for appropriate medical evaluation and management of persons with TB disease and infection through medical consultation.

Procurement

The procurement method for this project ~~was RFP-Exemption.~~ **is an intra agency cooperative grant agreement.** The total value is \$65,536.00.

All Ohio counties are eligible to receive funds to offset the cost of public health activities associated with Tuberculosis (“TB”) cases that complete an approved course of treatment.

Contractor and Project Information

Ohio Department of Health (“ODH”)

246 N. High Street

Columbus, Ohio 43215

Council District (N/A)

The program manager for the contractor/vendor is Sarah Mitchell.

Project Status and Planning

The project reoccurs annually based upon grant dollars awarded.

The project’s term has already ended.

Agreement was already signed by all parties involved.

In the past, Cuyahoga County would pay this on an office voucher via OBM with no OnBase transaction completed. This year it was recommended by fiscal to have this entered into OnBase and put on a BOC agenda before payment could be made.

HHS did not know to take action until the check was received from ODH on 6/20/19. Going forward, HHS will follow the process of entering this transaction into OnBase prior to services being performed and dollars being received.

Funding

The project is funded 100% by Federal dollars.

Agreement Funding Source: CDC – National Center for HIV, Viral Hepatitis, STDs and TB Prevention Cooperative Agreement Grant No. DOHF13P19A.

The schedule of payments is by invoice.

BC2019-635

Scope of Work Summary

DHHS is requesting approval of a grant award to The MetroHealth System for the anticipated cost of \$65,536.00, not-to-exceed.

Financial assistance is provided to TB programs to ensure that the program needs for the core TB prevention and control activities are met:

- finding all cases of active tuberculosis and ensuring completion of therapy,
- finding and screening persons who have had contact with TB patients,
- evaluating them for TB infection and disease, and ensuring completion of appropriate treatment, and;
- conducting TB surveillance and TB public health laboratory activities that are essential to addressing these priorities.

This is a federally funded cooperative agreement grant.

Grant dollars are administered by CDC to ODH. Cuyahoga County will act as the fiscal agent under this agreement. ODH will pay Cuyahoga County who will then reimburse The MetroHealth System for services performed.

The anticipated start-completion dates are (07/01/2018 – 12/31/2018).

The primary goals of the project are:

- To prevent transmission of infection and disease
- Increasing Human Resource Development for the prevention and control of TB through education and training activities
- Increasing the capacity for appropriate medical evaluation and management of persons with TB disease and infection through medical consultation.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$65,536.00.

An RFP exemption is needed as all Ohio counties are eligible to receive funds to offset the cost of public health activities associated with Tuberculosis (“TB”) cases that complete an approved course of treatment.

Contractor and Project Information

The MetroHealth System
2500 MetroHealth Drive
Cleveland, Ohio 44109
Council District (N/A)

The Grants Manager for the contractor/vendor is Cyndi O’Dor.

Project Status and Planning

The project reoccurs annually based upon grant dollars received/awarded.

The project’s term has already ended.

Agreement was already signed by all parties involved.

In the past, Cuyahoga County would pay this on an office voucher via OBM with no OnBase transaction completed. This year it was recommended by fiscal to have this entered into OnBase and put on a BOC agenda before payment could be made.

HHS did not know to take action until the check was received from ODH on 6/20/19. Going forward, HHS will follow the process of entering this transaction into OnBase prior to services being performed and dollars being received.

Funding

The project is funded 100% by Federal dollars.

The Agreement Funding Source: CDC – National Center for HIV, Viral Hepatitis, STDs and TB Prevention Cooperative Agreement Grant No. DOHF13P19A.

The schedule of payments is by invoice.

BC2019-636

Scope of Work Summary

OHS requesting approval of a contract amendment with Fairhill Partners for the anticipated cost \$22,500.00 NTE.

Original Contract - \$22,500.00 BC2018-646 Approved on 9/24/18

Fairhill Partners provides emergency shelter for persons over the age of 60 who are fleeing elder abuse or in a housing crisis.

The anticipated start-completion dates are 9/1/19-08/31/20.

The primary goals of the project are:

The provider is working with a very challenging population - low income, behavioral health and chronic health conditions, and often without family or community supports.

Procurement

The procurement method for this project was through RFP 42555.

The RFP was closed on 5/29/18. The RFP was exempt from SBE requirements.

Contractor and Project Information

Fairhill Partners

12200 Fairhill Road

Cleveland, OH 44120

Council District 10

Stephanie Fallcreek, ED

The project is located in Council District 10

Project Status and Planning

The project is an extension of an existing project.

Funding

The project is funded 100% HHS Levy

The schedule of payments is monthly by invoice.

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

Original Contract - \$22,500.00 BC2018-646 Approved on 9/24/18

BC2019-637

Scope of Work Summary

Office of Early Childhood/Invest in Children is requesting approval of an amendment, with Pascal Learning dba Ready Rosie for the anticipated cost not-to-exceed \$42,840.00.

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

BC2017-642

BC2018-458

The anticipated start-completion dates are 9/01/2019-8/31/2020

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

a. Provide teachers with resources for parents

b. Help improve school readiness

Procurement

The procurement method for this project was RFP exemptions. The total value of the exemption is \$42,840.00.

We have been using Ready Rosie for several years previously using grant funds. We would like to continue to purchase these services for our UPK families for at least one more year. We will determine the future course for this service towards the end of this amendment.

Contractor and Project Information

Pascal Learning dba Ready Rosie

207 W. Hickory Street Suite 100

Denton, TX 76201

The President for the contractor/vendor is Emily Roden

Project Status and Planning

The project is an extension of the existing project.

This is an amendment to an existing project that we hope to continue.

Funding

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

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the value, term, and scope and is the 2nd amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

BC2018-458 – 1st Amendment for \$20,000 (9/1/2018 - 8/31/2019)

BC2019-638

Scope of Work Summary

Juvenile Court requesting approval of an amendment.

Prior Board Approval Number or Resolution Number.

BC2017-675

BC2018-250

The vendor provides a high fidelity wrap around program to diversion youth. The anticipated start-completion dates are September 1, 2017 through June 30, 2020.

The primary goals of the project are:

Provide high fidelity wrap around services to diversion youth.

Assists with case management services.

Procurement

The current method is an amendment.

Contractor and Project Information

OhioGuidestone

434 Eastland Road

Berea, Ohio 44017

The President & CEO of OhioGuidestone is Richard Frank.

Project Status and Planning

The project is an extension of the existing project.

The project's term has already begun. This contract is late based upon the fact that this is a grant funded project. The Court does not receive notification of the grant award until shortly before it begins and then we have to await approval. Once we receive the official award, index codes must also be requested.

Funding

The project is funded 100% by the Court's Competitive RECLAIM plan.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the not-to-exceed value, the time period, and includes program reporting and outcomes and is the 2nd amendment of the contract.

BC2019-639

Scope of Work Summary

Juvenile Court requesting approval of an contract for the anticipated cost \$60,000.00.

The vendor provides residential treatment services. The anticipated start-completion dates are July 29, 2019 through July 28, 2020.

The primary goals of the project are:

To provide residential treatment services.

To provide mental health services to a youth with severe psychological issues.

Procurement

The Court is requesting an Exemption for this contract, as no other Court contracted vendors would accept this one youth into their facility.

Contractor and Project Information

George Junior Republic in Pennsylvania
233 George Junior Road
Grove City, PA 16127

The CEO of George Junior Republic in Pennsylvania is Nathan M. Gressel.

Project Status and Planning

The project is new to the Court.

The project's term has already begun. This contract is considered late as the youth was already transported to the facility on July 29, 2019. In order to get the youth out of secure detention and into a treatment facility, the Court needed to proceed with this contract.

Funding

The project is funded 100% by Title IV-E Special Revenue Funds.

The schedule of payments is monthly.

BC2019-640

Scope of Work Summary

Juvenile Court requesting approval of an amendment.

Prior Board Approval Number or Resolution Number.

BC2018-316

The vendor provides evaluation services for the Court's Competitive RECLAIM Grant. The anticipated start-completion dates are September 7, 2017 through June 30, 2020.

The primary goals of the project are:

Provide evaluation services of the programs within the Court's Competitive RECLAIM grant.

Procurement

The original procurement method for this project was an Exemption. The current method is an amendment.

The proposed contract received an RFP exemption on ~~9/7/17~~ **9/1/2017**.

Contractor and Project Information

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

Case Western Reserve University
10900 Euclid Avenue
Cleveland, Ohio 44106

The Assistant VP for Sponsored Projects is Diane Domanovics.

Project Status and Planning

The project is an extension of the existing project.

The project's term has already begun. This contract is late based upon the fact that this is a grant funded project. The Court does not receive notification of the grant award until shortly before it begins and then we have to await approval. Once we receive the official award, index codes must also be requested.

Funding

The project is funded 100% by the Court's Competitive RECLAIM plan.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the not-to-exceed value, as well as, the time period and is the 2nd amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

2018 - \$18,000.00

BC2019-641

Scope of Work Summary

Cuyahoga County Sheriff's Department

Requisition number: SH-19-44792

Alliance Health Care Solutions LLC

Type: 1st Amendment

Temporary Medical Staffing for County jail facilities.

The Sheriff's Department is requesting approval of an amendment for Alliance Healthcare Solutions LLC which provides nursing services to the County jails. The County has used temporary nursing services in the past when needed. Both RN and LPN nursing services are being provided to the County jails in order to augment the County nursing staff. This amendment will add an additional \$300,000.00 in funding to the current nursing contract.

The primary goals of the project are:

To ensure adequate medical staffing on a 24/7 basis in all County jail facilities.

Procurement

The original procurement method for this contract was an RFB. The total cost of this amendment is \$300,000.00. There have been no previous amendments for this contract. The total cost of the entire contract would be \$800,000.00.

contractor and Project Information

Alliance Healthcare Solutions LLC

6161 Oaktree Blvd #300

Independence, Ohio 44131

216-525-9826

Council District All

Project Status and Planning

This project is to positively impact the Cuyahoga County jails medical staffing needs.

The project is on a critical action path due to the current circumstances and the current nursing shortages in regard to the Cuyahoga County Jails.

Funding

The project is funded 100% by the General Fund

The schedule of payments are monthly over the course of 2019.

C. – Exemptions

BC2019-642

Department of Development; 2019; Large-Scale Leverage Incentive: CPP-Cleveland, Inc.

Scope of Work Summary

Department of Development, recommending an alternative procurement process, which will result in a large-scale attraction incentive grant agreement with CPP-Cleveland, Inc. in the amount not to exceed \$300,000.00 for the construction of an advanced manufacturing facility located at 26855 Bluestone Blvd., in the City of Euclid.

The primary goals of the project are attracting a manufacturing business to Cuyahoga County which creates new jobs and expands the tax base.

Procurement

The procurement method for this project is an alternative procurement request.

Contractor and Project Information

CPP-Cleveland, Inc.
1621 Euclid Avenue
Cleveland, Ohio 44115

The Controller for the vendor is Kelly Dureiko

The address or location of the project is:

CCP-Cleveland, Inc.
26855 Bluestone Blvd.
Euclid, Ohio 44132
Council District 11

The project is located in Council District 11

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% by the Job Creation Fund.

The schedule of payments is based on disbursement requests by the recipient.

D. – Consent Agenda

BC2019-643

Scope of Work Summary

Office of Homeless Services requesting approval to submit a Consolidated Grant Application to the U.S. Department of Housing and Urban Development (HUD) in response to the 2019, Notice of Funding Availability for the Continuum of Care Program Competition, FR-6300-N-25.

The Office of Homeless Services is recognized by HUD as the Lead Agency for the Cuyahoga County Continuum of Care. The Lead Agency is the only eligible Applicant for the annual Continuum of Care Homeless Assistance Competitive Grant NOFA. The Consolidated Application will include Renewal, Bonus, and Planning Grant Projects totaling \$30,503,461.00.

The Grant Application does not require the County to provide a cash match.

The Project List attached in OnBase identifies:

- the RENEWAL Projects likely to be submitted (\$27,860,355);
- the amount of Bonus Funding that Cuyahoga County is Eligible to apply for (\$1,393,106);
- an estimated amount for a DV Bonus Project (\$1,000,000); and
- a Planning Grant in the amount of \$250,000.00.
- The total application request is \$30,503,461.00.

In addition to be the Collaborative Applicant for the CoC, the County is the Direct Applicant for several Renewal Projects:

<u>Provider</u>	<u>Activity</u>	<u>Amount</u>
FrontLine Serv.	Coordinated Entry	\$500,000
4 Family Shelters	RRH for Families	\$488,904
Salvation Army	RRH for PASS/Men	\$538,941
Reallocation for various Activities		<u>\$732,555</u>
TOTAL		\$ 2,260,400

The primary goals identified in the NOFA are to:

- a) End homelessness for Chronic Homeless Individuals, Families, Veterans, Youth, and Single Adults;
- b) Develop a Homeless Crisis Response System to assure that homelessness is RARE, BRIEF, and NON-RECURRING; and
- a) Target resources to the highest need individuals and families.

BC2019-644

Sheriff's Department; RQ# N/A, 2019, City of Cleveland, Memorandum of Understanding for FY19 Byrne Memorial Justice Assistance Grant (JAG) Application

Scope of Work Summary

Sheriff's Department requesting approval of a Memorandum of Understanding with the City of Cleveland (Along with East Cleveland, Euclid, Garfield Heights, Parma, and Cleveland Heights) for a grant application in the amount of \$111,540.00.

Previous Justice Assistance Grant Approvals:

FY13 JAG – BC2015-87, 4/20/2015

FY14 JAG – BC2015-87, 4/20/2015 (Approved on same agenda item as FY14)

FY15 JAG – CON2017-49, 7/17/2017

FY16 JAG – CON2016-75, 8/22/2016

FY17 JAG – BC2018-937, 12/17/2018

FY18 JAG – BC2018-588, 8/27/2018

This MOU will allow the Sheriff's Department to receive funds under the joint grant application with the City of Cleveland and other municipalities. The grant period is October 1, 2018 to September 30, 2022.

Grant funds provided by the FY19 Justice Assistance Grant will be used as part of the Sheriff's Department's continuing effort to replace and update outdated and damaged radios for law enforcement.

Procurement

Purchases of radios under any awarded grant agreement resulting from this MOU will be conducted via a Formal Request for Bids.

Project Status and Planning

The County and City of Cleveland typically apply for the Byrne Memorial Justice Assistance Grant annually. The City of Cleveland is the fiduciary agent for this grant and provides the Sheriff's Department with any and all requirements of the County.

The City of Cleveland requires a signed MOU by Thursday, August 22, 2019. Failure to provide the signed MOU may result in the loss of grant funds totaling \$111,540.00. The County received the MOU and required documents from the City of Cleveland after hours on 8/15/2019.

Funding

Grant funds are provided 100% by the FY19 Byrne Memorial Justice Assistance Grant.

BC2019-645

Scope of Work Summary

Sheriff's Department requesting to amend Board of Control approval BC2019-489 of June 24, 2019 to rescind and award multiple awards with various vendors for the anticipated additional cost not-to-exceed \$1,282.80.

Prior approval on June 24, 2019, BC2019-489.

This request is to amend the Board of Control approval BC2019-489 for the July-September food for the County Jail. The Sheriff's Department is recommending that the following award adjustments.

COUNTY SPECIFICATIONS	CHANGES
SH-19-45774 PASTA replaced with RQ46480	Rescind award to V & J Services due to failure to deliver. Recommend award to next lowest bidder, New England Food Brokerage, \$16,348.80, an increase of \$3,088.80.
SH-19-45753 BULK CEREAL Fruit Loops replaced with RQ46504	Rescind award to V & J Services due to failure to deliver. Recommend award to next lowest bidder, Benjamin Foods, \$3,786.90, an increase of \$276.90.
SH-19-45745 BEANS Kidney Beans replaced with RQ46510	Rescind award to V & J Services due to failure to deliver. Recommend award to next lowest bidder that can provide the product, Benjamin Foods, \$4,434.00, an increase of \$714.00.
SH-19-45739 DRY GOODS Baking Powder replaced with RQ46512	Rescind award to V & J Services due to failure to deliver. Recommend award to next lowest bidder, Benjamin Foods, \$1,023.00, an increase of \$378.00.
SH-19-45748 FROZEN VEGETABLES Mixed Vegetables replaced with RQ46506	Rescind award to JNS Foods due to inability to deliver due to supplier issues. Recommend award to next lowest bidder, Gordon Food Service, \$8,520.00, an increase of \$360.00.
SH-19-45748 FROZEN VEGETABLES Corn replaced with RQ46506	Decrease award to New England Food Brokerage due to inability to deliver due to supplier issues Qty 8000 \$4,920.00 to Qty 2600 \$1,599.00 and recommending award of remaining Qty 5400 to next lowest bidder, Gordon Food Service, \$3,456.00, an increase of \$135.00.
SH-19-45748 FROZEN VEGETABLES Green Beans replaced with RQ46506	Decrease award to New England Food Brokerage due to inability to deliver due to supplier issues Qty 8000 \$4,600.00 to Qty 2600 \$1,495.00 and recommending award of remaining Qty 5400 to next lowest bidder, National Food Group, \$3,348.00, an increase of \$243.00.
SH-19-45748 FROZEN VEGETABLES Collard Greens replaced with RQ46506	Rescind award to JNS Foods due to inability to deliver due to supplier issues. Recommend

	award to next lowest bidder, Benjamin Foods, \$3,649.50, an increase of \$409.50.	
SH-19-45886 KOSHER MEAT	Rescind award to Benjamin Foods due to inability to deliver. No replacement award recommendation due to no other bidders. Decrease of \$4,322.40.	
TOTAL AWARD AMOUNT ADJUSTMENTS		
VENDOR	CHANGE	NEW AWARD TOTAL
Benjamin Foods previous award total \$100,669.00	Increase by \$8,571.00	\$109,240.00
Gordon Food Service previous award total \$48,217.72	Increase by \$11,976.00	\$60,193.72
JNS Foods previous award total \$136,379.50	Decrease by \$11,400.00	\$124,979.50
V & J Services previous award total \$21,135.00	Decrease by \$21,135.00	\$0.00
National Food Group previous award total \$46,046.20	Increase by \$3,348.00	\$49,394.20
New England Food Brokerage previous award total \$9,520.00	Increase by \$9,922.80	\$19,442.80
Borden Dairy previous award total \$49,360.00	NO CHANGE	\$49,360.00
Portland Foods previous award total \$67,341.84	NO CHANGE	\$67,341.84
Good Source Solutions, Inc. previous award total \$17,880.00	NO CHANGE	\$17,880.00
EMA previous award total \$9,720.00	NO CHANGE	\$9,720.00
Elwood previous award total \$958.75	NO CHANGE	\$958.75
Sanson Company previous award total \$150,070.00	NO CHANGE	\$150,070.00
TOTALS	Increased by \$1,282.80	\$658,580.81

The primary goal of these awards are to provide nutritional meals to inmates and detainees in the County Jails.

Procurement

The procurement method for this project was informal bidding

The informal bids closed on May 29, 2019.

Contractor and Project Information

The addresses of vendors receiving additional awards:

Gordon Food Service, Inc. dba GFS
7575 Granger Road
Valley View, OH 44125

New England Food Brokerage, Inc.
2 Cabot Place, Suite 10

Stoughton, MA 02072

Benjamin Foods, Inc.
1001 S. York Road
Hatboro, PA 19040

National Food Group
46820 Magellan Drive
Novi, MI 48377

Project Status and Planning

The project is ongoing and rebid quarterly.

The project's term has already begun. Jail Kitchen staff have already begun to order from the replacement vendors. Vendors have only recently notified the Sheriff's Department of their inability to provide the awarded items or failed to deliver on time, necessitating this amendment and immediate replacement orders.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2019-646

(See related items for proposed Travel for the week of 8/26/2019 in Section D. above)

BC2019-647

(See related items for proposed purchases for the week of 8/26/2019 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Scope of Work Summary

The Public Works Department requesting approval of Agreement for the resurfacing of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland. The anticipated cost of the project is \$2,121,800. Funding as follows: \$212,180 County Road and Bridge Fund, \$106,090 from City of Cleveland, \$ \$106,090 City of Brooklyn and \$\$1,697,440 from Federal Funds. 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 Ridge Road in the City of Cleveland.

The location of the project Ridge Road in the Cities of Cleveland and Brooklyn.

The project is located in Council District 7.

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded \$212,180 with County Road and Bridge Fund, \$106,090 from the City of Cleveland and \$106,090 from the City of Brooklyn and \$1,697,440 from Federal Funds. Total cost of project is \$2,121,800.

Item No. 2

Scope of Work Summary

Title: FY18 STOP Violence Against Women Act Administrative Grant Amendment

The Department of Public Safety and Justice Services is requesting approval of an amendment to increase the appropriations for the FY18 Stop Violence Against Women Act Administrative Grant for the anticipated cost of \$131.48, not-to-exceed \$131.48.

This administrative grant was approved through BC2018-740 in the amount of \$22,847.44 for the period 1/1/2019 – 12/31/2019.

The purpose of these funds is to provide administrative services for the FY2018 VAWA Block **Administrative** grant by providing management and oversight funding of This funding. The anticipated start-completion dates are 1/1/2019- 12/31/2019.

Item No. 3

Scope of Work Summary

2019 Office Of Homeless Services Grant Agreement, Us Department Of Housing And Urban Development Planning Award (082619)

Office of Homeless Services requesting approval of a Grant Agreement with the U.S. Department of Housing and Urban Development, OH0612L5E021800, in the amount of \$400,000.00 for the term of 11/01/2019 – 8/31/2020. The application for the funds was approved by the Board of Control on 9/17/18; BC2018-627.

The Office of Homeless Services applied for a Planning Grant to access Technical Assistance to improve the development of sound strategic actions, goal setting, and outcome review. Training for Continuum of Care (CoC) partner agencies' staff and leadership will expand understanding and implementation of best practice approaches to reducing and ending homelessness in this community. The grant term is for 12 months.

Item No. 4

Title: Juvenile Court FY2019 Grant Amendment Revision for RECLAIM Ohio

Scope of Work Summary

Juvenile Court requesting approval of a grant amendment with the Ohio Department of Youth Services. The program costs associated with this grant application are \$5,856,090.85.

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

Describe the exact services being provided. This is the Court's annual RECLAIM Ohio Grant application through the Ohio Department of Youth Services. The Court requires an amendment to the application. This amendment does not change the total value, however, only modifies the Targeted RECLAIM line item and changes the adjustment amount. The anticipated start-completion dates are July 1, 2018 through June 30, 2019.

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

This grant supports multiple staff salaries and various youth programming.

Contractor and Project Information

Ohio Department of Youth Services
4545 Fisher Road, Suite D
Columbus, Ohio 43228

The (owners, executive director, other[specify]) for the contractor/vendor is ()

Project Status and Planning

The project is an annual grant application for the Court.

Item No. 5

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 8/26/2019 in Section V. above)

VI – PUBLIC COMMENT

VII – ADJOURNMENT