



**Cuyahoga County Board of Control Agenda
Monday, September 23, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 9/16/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-701

Department of Public Works, submitting an amendment to Contract No. CE1700012 with Stantec Consulting Services Inc. for general sanitary engineering services for the period 2/22/2017 – 2/21/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$300,000.00.

Funding Source: Sewer District 14 Storm funds (Olmsted Township).

BC2019-702

Department of Public Works, recommending an award on RQ44292 and enter into a contract with Honeywell International Inc. dba Honeywell Building Solutions (14-1) in the amount not-to-exceed \$298,700.00 for Jail II fire alarm system testing, inspection and maintenance services at Jail II for the period 9/23/2019 – 9/8/2022.

Funding Source: General Fund – Internal Service Fund

BC2019-703

Department of Public Works,

a) Submitting an RFP exemption on RQ46288, which will result in an award recommendation to PSx, Inc. in the amount not-to-exceed \$193,500.00 for the purchase and installation of a parking access and revenue control system for the parking facilities located at the Juvenile Justice Center.

b) Recommending an award on RQ46288 to PSx, Inc. in the amount not-to-exceed \$193,500.00 for the purchase and installation of a parking access and revenue control system for the parking facilities located at the Juvenile Justice Center.

Funding Source: Enterprise Fund - Parking Operations

BC2019-704

Department of Information Technology,

- a) Submitting an RFP exemption on RQ46754, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$32,656.50 for the purchase of (615) Microsoft Exchange P2 licenses.
- b) Recommending an award on RQ46754 to Dell Marketing LP in the amount not-to-exceed \$32,656.50 for the purchase of (615) Microsoft Exchange P2 licenses.

Funding Source: General Fund

BC2019-705

Department of Human Resources, recommending an award on RQ44252 and enter into a contract with WageWorks, Inc. (24-6) in the amount not-to-exceed \$180,000.00 for Consolidated Omnibus Budget Reconciliation Act Administrative (COBRA) services for the period 7/1/2019 – 6/30/2022.

Original Funding Source: Self-Insurance Fund

BC2019-706

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800193 with United Way of Greater Cleveland for web-based housing listing services in connection with the Homeless Crisis Response Program for the period 1/1/2018 – 8/31/2019, to extend the time period to 12/31/2019 and for additional funds in the amount not-to-exceed \$9,450.00.

Funding Source: Health and Human Services Levy Fund

BC2019-707

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

- a) Submitting an RFP exemption on RQ46297, which will result in an award recommendation to The Centers for Families and Children – Glenville Early Learning Center in the amount not-to-exceed \$200,000.00 for expansion and administration of the Universal Pre-Kindergarten Program for the period 8/1/2019 – 7/31/2020.
- b) Recommending an award on RQ46297 and enter into a contract with The Centers for Families and Children – Glenville Early Learning Center in the amount not-to-exceed \$200,000.00 for expansion and administration of the Universal Pre-Kindergarten Program for the period 8/1/2019 – 7/31/2020.

Funding Source: Cleveland Browns Foundation Grant

C. – Exemptions

BC2019-708

Department of Sustainability, recommending an alternative procurement process, which will result in the issuance of a Request for Qualifications in collaboration with Cleveland Public Power and The Cleveland Foundation, which will result in an award recommendation and contract with Cleveland Public Power for a developer for various microgrid service projects.

Funding Source: The project will be funded by the chosen developer.

D. – Consent Agenda

BC2019-709

Sheriff's Department,

a) Requesting authority to apply for grant funds from U.S. Department of Homeland Security/Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management Agency in the amount of \$200,000.00 for reimbursement of eligible expenses for the Northern Border Initiative Operation Stonegarden Project in connection with the FY2018 State Homeland Security Grant Program for the period 9/1/2018 – 6/30/2021.

b) Submitting a grant agreement with the Ohio Emergency Management Agency in the amount of \$200,000.00 for reimbursement of eligible expenses for the Northern Border Initiative Operation Stonegarden Project in connection with the FY2018 State Homeland Security Grant Program for the period 9/1/2018 – 6/30/2021.

Funding Source: FY2018 U.S. Department of Homeland Security Grant Funds Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency

BC2019-710

Court of Common Pleas/Corrections Planning Board,

a) Requesting authority 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 \$1,980,608.00 to develop policies and practices to reduce the number of offenders who violate the terms of their probation supervision in connection with the Justice Reinvestment Incentive Grant Program for the period 7/1/2020 – 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 \$1,980,608.00 to develop policies and practices to reduce the number of offenders who violate the terms of their probation supervision in connection with the Justice Reinvestment Incentive Grant Program for the period 7/1/2020 – 6/30/2021.

Funding Source: Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions

BC2019-711

Fiscal Office presenting proposed Travel for the week of 9/23/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Works	Scott Kostura	A meeting entitled "ARFF-100 Basic Aircraft Rescue and Fire Fighting"	Blue Grass Airport	10/28/-11/1/2019	Lexington, Kentucky	*Registration - \$875.00 **Lodging- \$545.00 **Meals - \$250.00 **Mileage - \$377.24 Total- \$2,047.24	General Fund-

*Paid to the Host

**Staff reimbursement

Purpose:

Training will allow new hires to provide aircraft rescue and firefighting. The course is designed to provide the necessary skills, knowledge and techniques to perform aircraft rescue and firefighting. Student will receive training both in classroom and live fire simulations.

BC2019-712

Office of Procurement & Diversity, presenting proposed purchases for the week of 9/23/2019

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-19-46495	Ice machine for Harvard Road Maintenance Yard	Department of Public Works	HPM Business Systems	\$7,397.77	Capital Projects
CT-19-46589	Pipefitting supplies for Tower II, 5th Floor at the Justice Center	Department of Public Works	Lakeside Supply	Not-to-exceed \$49,500.00	General Fund – Capital Projects
CT-19-46729	Hydromatic pumps for Westhill Pump Station for Sanitary Engineer	Department of Public Works	Pump Systems, LLC	\$10,207.66	Sanitary Sewer Fund
AU-19-46570	(40) Boxes of unnumbered F-warrants and (20) boxes of unnumbered L-warrants for processing payables	Fiscal Office	RR Donnelley	\$5,078.40	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-19-46818	Post Adoption Special Services Subsidy: Summer treatment program*	Division of Children and Family Services	Cleveland Clinic Children’s Hospital for Rehabilitation	\$11,669.00	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 Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to a grant award from the U.S. Department of Housing and Urban Development for the FY2016 Continuum of Care Homeless Assistance Grant Program for the period 3/1/2018 – 2/28/2019 to extend the time period to 12/31/2019; no additional funds required.

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

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award from the St. Luke's Foundation for expansion of the Universal Pre-Kindergarten 2.0 Program for the period 1/1/2019 – 12/31/2019 to extend the time period to 10/31/2020; no additional funds required.

Funding Source: St. Luke's Foundation

Item No. 3

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 43165	CE1900152	Enerlogics Solar LLC	Purchase of electricity generated by Rooftop Solar Systems installed at various County facilities in connection with the Aggregated Solar Project, to assign interest to AEP OnSite Partners, LLC, and to modify the rates and terms, effective 9/5/2019	\$0.00	Department of Sustainability	6/1/2019 – 5/31/2029	Original Contract – Custodial Fund	9/12/2019
RQ 44083	AG1800173	Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County	Sober housing services for the Sober/ Recovery Housing Program	\$0.00	Court of Common Pleas/ Corrections Planning Board	10/1/2018-6/30/2019; to extend the time period to 6/30/2020	Original Contract – Community Corrections ACT/ Targeted Community Alternatives to Prison Funds Grant	9/13/2019
RQ 43049	Master Contract (Assign Contract No. CE1900356)	Various Providers	Adoption Services to add Building Blocks Adoption Services, Inc.,	\$0.00	Division of Children and Family Services	1/1/2019-12/31/2020	Original Contract: State Child Protection Allocation	9/12/2019 (Executive) 9/16/2019 (Law Dept.)

			effective 6/6/2019					
RQ 43953	CE1900349	Amara Home Care Services, Inc.	Nursing and therapy services to clients with disabilities	Not-to- exceed \$3,000.00	Division of Senior and Adult Services	9/15/2019 – 9/14/2020	Health and Human Services Levy Fund	9/12/2019 (Executive) 9/16/2019 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, September 16, 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 11:01 a.m.

Attending:

Dennis Kennedy, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman Dale Miller
Councilwoman 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 – 9/9/2019

Dennis Kennedy motioned to approve the minutes from the September 9, 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

BC2019-685

Department of Public Works,

a) Submitting an RFP exemption, which will result in a Purchase and Sale Agreement with Kenneth D. Neuzil & Louann Neuzil in the amount of \$9,603.20 for Permanent Parcel No. 531-21-065 located adjacent to I-480 along Little Creek Parkway in Brooklyn Heights.

b) Submitting a Purchase and Sale Agreement with Kenneth D. Neuzil & Louann Neuzil in the amount of \$9,603.20 for Permanent Parcel No. 531-21-065 located adjacent to I-480 along Little Creek Parkway in Brooklyn Heights.

Funding: Source Revenue Generating

Michael Chambers, Department of Public Works, presented. Dale Miller thanked the Department of Public Works for advancing this item for approval as he had been personally contacted by the property owner regarding the sale and purchase of the parcel. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-685 was unanimously approved.

BC2019-686

Department of Development, recommending an award and enter into an agreement with City of Shaker Heights in the amount not-to-exceed \$400,000.00 for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 9 of the Cuyahoga County Property Demolition Program for the period 9/16/2019 – 12/31/2020.

Funding Source: Demolition Fund

Sara Parks Jackson, Department of Development, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-686 was unanimously approved.

BC2019-687

Department of Information Technology, submitting an amendment to Contract No. CE1700141 with Unify Solutions, Inc. for SAP Human Capital Management support services for the period 7/1/2017 – 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$376,000.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked for clarification on the need and the extension of the additional funding; asked how much the data migration impacted the additional expense and if the cost was budgeted. Trevor McAleer asked for clarification on Ms. Baker's previous question as to whether the amount of the amendment is included in the most recent numbers provided to the Council members and if they were due to project delays. Ms. Baker stated that these types of costs should be factored in when calculating the costs related to project delays, otherwise these additional costs related to the budget would not be known. Ms. Greene indicated that Maggie Keenan, Office of Budget and Management has a report of additional costs that can be shared with Board members. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-687 was unanimously approved.

BC2019-688

Department of Information Technology, submitting an amendment to Contract No. CE1600277 with MHC Software, LLC for Enterprise Resource Planning printing integration software licenses, support and implementation services for the period 10/27/2016 – 10/26/2021, to expand the scope of services by adding a Document Express 1099-G Tax Module; a Document Employee Self-Service Module and associated maintenance, to change the terms to include security requirements, effective 9/16/2019 and for additional funds in the amount not-to-exceed \$12,990.00.

Funding Source: General Fund - ERP

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked why additional funds are required if de-scoping has occurred, as stated in Ms. Greene's presentation and asked if de-scoping could result in any cost savings. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-688 was unanimously approved.

BC2019-689

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700360 with Applewood Centers, Inc. for secure residential treatment services for the period 1/1/2018 – 6/30/2019 to extend the time period to 6/30/2020, to expand the scope of services to include female youth referrals and to provide program outcomes and reporting requirements, to modify the terms to change the per diem rate, effective 7/1/2019 and for additional funds in the amount not-to-exceed \$400,000.00.

Funding Source: Targeted Reclaim Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-689 was unanimously approved.

BC2019-690

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600236 with Case Western Reserve University on behalf of the Begun Center for Violence Prevention/Mandel School of Applied Social Sciences for Multi-Systemic Therapy training and consultation services for the period 7/1/2016 - 6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$75,600.00.

Funding Sources: Juvenile Court – 50% Reclaim Funds and DCFS – 50% Health and Human Services Levy Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-690 was unanimously approved.

BC2019-691

Medical Examiner's Office,

a) Submitting an RFP exemption on RQ45704, which will result in an award recommendation to Life Technologies Corporation in the amount not-to-exceed \$93,442.36 for maintenance services on (2) AB7500 SDS Real Time PCR Systems and (3) Genetic Analyzers for the period 8/21/2019 - 8/20/2022.

b) Recommending an award on RQ45704 and enter into a contract with Life Technologies Corporation in the amount not-to-exceed \$93,442.36 for maintenance services on (2) AB7500 Real Time PCR Systems and (3) Genetic Analyzers for the period 8/21/2019 - 8/20/2022.

Funding Source: Medical Examiner's Office Lab Fund

Maggie Keenan, Office of Budget and Management on behalf of the Office of the Medical Examiner, presented. Nan Baker asked why the Law Department recommended that the department request an RFP exemption for this purchase, as stated in Ms. Keenan's presentation. Jerad Zibritosky, Department of Law, stated that he would follow-up with his colleagues and provide a response to the Board members. Dennis Kennedy motioned to approve the item; Michael Chambers seconded. Item BC2019-691 was unanimously approved.

BC2019-692

Office of the Medical Examiner, recommending an award on RQ46336 and enter into a contract with Allstar Laundry Services, Inc. in the amount not-to-exceed \$45,110.00 for laundry services for the period 12/1/2019 - 11/30/2022.

Funding Source: General Fund

Maggie Keenan, Office of Budget and Management on behalf of the Office of the Medical Examiner, presented. Dale Miller asked what procurement process was used and how many bids were received. Ms. Keenan indicated that she would contact the Medical Examiner's Office and follow up with the Board members on the number of bids received. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-692 was unanimously approved.

BC2019-693

Office of the Medical Examiner, recommending an award on RQ45706 and enter into a sole source contract with Hitachi High Technologies America, Inc. in the amount not-to-exceed \$40,928.00 for preventive maintenance services on the Hitachi S-3400N-II PC/VP scanning electron microscope for the period 9/1/2019 - 8/31/2022.

Funding Source: Medical Examiner's Office Lab Fund

Maggie Keenan, Office of Budget and Management on behalf of the Office of the Medical Examiner, presented. Dale Miller asked if this was a new contract or a renewal. Andria Richardson, Clerk of the Board of Control provided the Board members with the contract history for this service and asked Ms. Keenan for clarification on the funding source stated in her presentation. Trevor McAleer asked if the Office of Procurement and Diversity concurred that this purchase qualified as a sole source. Lenora Lockett stated that the department followed proper procedures for the sole source process. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-693 was unanimously approved.

BC2019-694

County Prosecutor's Office, submitting an amendment to Contract No. CE1100488 with Millennium Investor Group V, LLC for lease of space for the period 8/1/2011 - 7/31/2019 to extend the time period to 7/31/2020 and for additional funds in the amount not-to-exceed \$24,305.90.

Funding Source: General Fund

Mark Greenfield, County Prosecutor's Office, presented. Trevor McAleer asked if the department explored the possibility of a longer lease commitment in order to obtain lower lease pricing. Nan Baker asked for clarification on the time period. Andria Richardson, Clerk of the Board of Control provided the Board members with the contract history for this lease. Dale Miller motioned to approve the item; Michael Chambers seconded. Item BC2019-694 was unanimously approved.

C. – Exemptions

BC2019-695

Department of Public Works, submitting an RFP exemption on RQ46555, which will result in a Purchase and Sale Agreement with Cleveland Commerce Center, Inc. in the amount not-to-exceed \$300,000.00 for the purchase of Permanent Parcel Nos. 104-31-022; 099 and 023 encompassing approximately 125 previously leased parking spaces located at East 40th Street and Perkins Avenue, Cleveland, for use by the Division of Children and Family Services.

Funding Source: Capital Projects

John Meyers, Department of Public Works, presented. Dale Miller stated that he recognizes the competition and the need to control parking spaces in this area of downtown which serves customers of the Division of Children and Family Services and the Board of Elections and asked how soon the agreement will be submitted for approval. Trevor McAleer asked why did the department wait so long to purchase this property as purchasing would have been less costly overall in comparison to extending the lease every five years; asked if the seller was prepared to sell this property last year prior to the last lease extension; asked if the concerns of the Office of Budget and Management factored into the delay in May, 2018 to purchase the parcels and commented that it would have been helpful to be aware of that detail at the time of the last renewal as the County has now incurred the additional lease expense of \$80,000.00 - \$90,000.00 since that renewal; and asked if the existing lease is terminated upon the closing date of the Purchase and Sale Agreement. Nan Baker asked about the condition of the lot and if additional funding is expected for repairs or maintenance. Dennis Kennedy motioned to approve the item; Michael Chambers seconded. Item BC2019-695 was unanimously approved.

BC2019-696

Department of Information Technology, submitting an RFP exemption on RQ46262, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$1,190,395.00 for the purchase of various Cisco Enterprise Licenses and support services for the period 9/30/2019 – 9/29/2024.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked Ms. Greene to elaborate on the state contract process and asked how using this process could result in varying pricing among vendors; asked how much of a margin in pricing among resellers is there; asked if the pricing would be lower if the purchase could have been made directly from Cisco rather than a reseller; and requested follow up from the department regarding the resellers' pricing margins. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-696 was unanimously approved.

D. – Consent Agenda

Nan Baker referred to Item No. BC2019-698 and asked how the contract could be extended for 3 months with no request for additional funds.

Andria Richardson, Clerk of the Board of Control referred to Council's advanced questions and referred to Item No. BC2019-700 – Direct Open Market Purchases on Requisition No. IS-19-46709 from Crown Castle Fiber LLC in the amount of \$36,000.00 for the purchase of 2 years of High Speed Internet Circuit services and installation at the Sterling Building for the Department of Information Technology and asked Ms. Greene to address Council's advance question regarding what is still at the Sterling Building that requires high speed internet circuit services and installation.

Trevor McAleer asked what the difference between the servers at the Sterling Building and those housed in Columbus was and asked why the County still uses these servers. There were no further questions. Dennis Kennedy motioned to approve items BC2019-697 through – 700; Dale Miller seconded, the consent items were unanimously approved.

BC2019-697

Department of Public Works, submitting an amendment to an agreement with Lutheran Metropolitan Ministry for cafeteria services and vending machines located at the Virgil Brown Building for the period 8/1/2012 – 12/31/2018 to extend the time period to 12/31/2020, to change the terms to increase the leased premises to include a certain location occupied by Lutheran Metropolitan Ministry in the basement of the Virgil E. Brown Building located at 1641 Payne Avenue, Cleveland, effective 1/1/2019.

Funding Source: N/A

BC2019-698

Department of Information Technology, submitting an amendment to Contract No. CE1800132 with Main Sail, LLC for staff augmentation services for the Enterprise Resource Planning Project for the period 9/17/2018 – 3/31/2020 to extend the time period to 6/30/2020; no additional funds required.

Funding Source (Original): General Fund – ERP

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services/ Cuyahoga Job and Family Services	Joyce Perez-Stable	A conference entitled "Midwest Partners for Program Improvement Education and Training SNAP Summit"	Midwest Partners for Program Improvement Education and Training (Midwest Partners)	8/12/- 8/15/2019	Indianapolis, IN	*Registration- \$100.00 **Lodging - \$438.75 **Meals- \$91.00 **Mileage- \$350.32 **Parking- \$112.00 Total- \$1,092.07	State Exchange Funds

*Paid to host

**Staff reimbursement

Note: Staff electing to drive personal vehicle; cost of driving compared to flight related costs appear to be less expensive and therefore reimbursable.

Purpose:

The Midwest Partners are Federal, State, and Local staff in the Midwest geographical region which includes Illinois, Indiana, Michigan, Minnesota, Ohio, and Wisconsin. These partners are committed to improving the administration of the Supplemental Nutrition Assistance Program (SNAP) and focuses on activities which improve and sustain timely and accurate benefit approvals, reduce procedural errors, and build regional and national partnerships by sharing successful strategies and best practices. As we implement program changes to meet the demand for nutritional assistance, the upcoming Midwest Partners event will provide valuable tools to help agencies manage workload. With ongoing budget challenges, it is essential that State and Local agencies use technology and other management tools to continue high benefit accuracy and excellent service. This Midwest Partners event is timely in that the workshops will help agencies provide a forum to recognize the excellent work currently happening in the Midwest and to share best practices.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (2)</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 Information Technology</i>	<i>Thomas Petek, Megan Erlenbach</i>	<i>A conference entitled "Inforum 2019 Conference"</i>	<i>Infor</i>	<i>9/22/- 9/26/2019</i>	<i>New Orleans, LA</i>	<i>**Lodging- \$2,080.00 **Meals - \$476.00 **Ground Transportation- \$360.00 ***Airfare- \$340.00 Total- \$3,256.00</i>	<i>General Fund-</i>

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$340.00)*

NOTE: Registration costs are waived due to vendor, (Infor) contract specifications

Purpose:

Annual customer conference for the ERP systems. Inforum is a way to optimize the value of the Infor investment. Discover and learn from industry experts on specific products and in key industries so you can build the skills and knowledge to maximize the technology you have today and prepare for what comes next. Connect with your Infor community of product experts, partners, peers, colleagues and friends with networking events, panels and roundtables. Get inspired by pioneering leaders in technology and from the world stage, transformative stories from your peers, and game-changing applications of science in enterprise software.

	<i>Travel Requests</i>						
<i>Department</i>	<i>Staff (2)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Office of the Medical Examiner</i>	<i>Thomas Gilson, MD Manreet Bhullar</i>	<i>A meeting entitled "RxStat Meeting with New York Medical Examiner's Office"</i>	<i>New York Medical Examiner's Office</i>	<i>9/16/- 9/17/2019</i>	<i>New York, NY</i>	<i>**Lodging- \$477.45 **Meals - \$240.00 **Ground Transportation- \$90.00 **Mileage- \$517.60 **Parking – \$40.00 ***Airfare – \$475.49 Total – \$1,840.54</i>	<i>General Fund</i>

***Staff reimbursement*

**** Airfare will be covered by a contract with the County's Travel Vendor – (\$475.49)*

Purpose:

For Thomas Gilson, MD, Medical Examiner and Manreet Bhullar, Program Officer 2, to attend a meeting at the New York Medical Examiner's Office to understand how the NY Medical Examiner's Office implements the RXStat program and how critical information is shared regarding drug related fatalities. For example, disseminated more "real-time" data daily, monthly, and quarterly in order to implement a similar program here in Cuyahoga County.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (2)</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 Public Safety and Justice Services</i>	<i>Alex Pellom Lisa Raffurty</i>	<i>A meeting entitled "Motorola Innovation Center and Chicago's Office of Emergency Management and Communications Visit"</i>	<i>n/a</i>	<i>10/27/-10/29/2019</i>	<i>Chicago, IL</i>	<i>**Lodging-\$1,263.24</i> <i>**Meals - \$360.00</i> <i>**Ground Transportation-\$380.00</i> <i>**Mileage-\$55.68</i> <i>**Parking-\$108.00</i> <i>**Baggage-\$200.00</i> <i>***Airfare-\$515.20</i> <i>Total- \$2,882.12</i>	<i>General Fund</i>

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$515.20)*

Purpose:

The purpose of the travel is to 1) visit the Motorola Innovation Center and 2) the City of Chicago's Office of Emergency Management and Communications (time/schedule permitting). At the Motorola Innovation Center visit, Director Pellom and CECOMS Manager Raffurty will be able to view a consolidated communications center featuring the latest in CAD (computer aided dispatch) systems and other communications technologies to gauge the feasibility and applicability of pursuing a unified CAD system in Cuyahoga County. Visiting Chicago's Office of Emergency Management and Communications will allow Director Pellom & CECOMS Manager Raffurty an opportunity to observe a high volume 9-1-1 call-taking and dispatch center during operations, review current software utilizations, and discuss challenges and best practices with the members of the City of Chicago's Office of Emergency Management and Communications management team.

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
HS-19-46402	Equipment to administer background checks and fingerprinting of perspective Adoptive and Foster Parents	Department of Health and Human Services	Biometric Information Management	\$25,684.00	Health and Human Services Levy Fund
IS-19-46677	(6) Devcraft Complete Developer Licenses and Subscription renewals	Department of Information Technology	vCloud Tech Inc.	\$7,988.76	General Fund
IS-19-46709	(2) years of High Speed Internet Circuit service and installation at the Sterling Building	Department of Information Technology	Crown Castle Fiber LLC	\$36,000.00	General Fund
CT-19-46104	Freightliner parts and repairs for Sanitary Engineer	Department of Public Works	Cleveland Freightliner, Inc. dba Valley Freightliner Trucks	Not-to-exceed \$25,000.00	Sanitary Sewer Fund
CT-19-46745	Flow control washers and retainers for Jail II at the Justice Center	Department of Public Works	Rojen Company	\$11,000.00	General Fund
CT-19-46746	Combifixture Quick Closing Stop for Jail I at Justice Center	Department of Public Works	Lakeside Supply	\$33,125.00	General Fund
PR-19-46189	(3) UFED Ultimate software license renewals for the Internet Crimes Against Children Task Force	Prosecutor's Office	Brown Enterprise Solutions LLC	\$11,400.00	2017 Bureau of Justice Assistance, Internet Crimes Against Children Task Force Grant

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-45445	Air cooled chiller repair at the Jane Edna Hunter Building	Department of Public Works	Johnson Controls	\$15,250.02	General Fund – Internal Service Fund

CF-19-46737	Post Adoption Special Services Subsidy: Adoption fees*	Division of Children and Family Services	Nehrer and Kassinger LLC	\$3,400.00	70% Health and Human Services Levy Fund 30% Title IV-E
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* 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

Purchases Processed
 \$1,000.00 - \$4,999.99
 For the period 8/1/2019 – 8/30/2019
 (No Vote Required)

Purchase Order #	Purchase Order Date	Description	Department	Vendor Name	Total	Status
1926252	8/30/2019	HP Z2 SSF Workstation for Sergeants Training Office	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 1,160.00	3PS - Sent
1926251	8/30/2019	HP EliteBook 850 G5 Laptop with Docking Stations for Manreet Bhullar	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 1,298.15	3PS - Sent
1926250	8/30/2019	1 Microsoft Surface Pro Tablet and accessories for Public Works	Information Services Center	MICROSOFT CORPORATION / PROFESSIONAL SUPPORT SALES	\$ 2,326.91	3PS - Sent
1926249	8/30/2019	Purchase Tripods and miscellaneous accessories	Information Services Center	B & H Foto & Electronics Corp.	\$ 4,089.84	3PS - Sent
1926248	8/29/2019	FCSS State FY19 Respite	Family and Children First	Mayfield Village	\$ 2,755.00	3PRS - Ready to Send
1926247	8/29/2019	FCSS State FY19 Respite Services	Family and Children First	Selena Bostick	\$ 2,370.00	3PRS - Ready to Send
1926243	8/29/2019	Harvard Road: Dry Erase Board, Easel, Markers	Public Works	W.B. Mason Company, Inc.	\$ 4,942.03	3PS - Sent
1926242	8/29/2019	Facilities: Tower II Microphones	Public Works	HPM BUSINESS SYSTEMS INC.	\$ 2,999.82	3PS - Sent
1926240	8/28/2019	Variable Speed Drive in Jail I A/C 11	Public Works	Direct Air Systems Inc.	\$ 3,334.00	3PS - Sent

1926239	8/28/2019	Sanitary - Paving Materials	Public Works	Unique Paving Materials Corp	\$ 4,979.80	3PS - Sent
1926238	8/28/2019	Lab Microscopes Service Call	Medical Examiner	B & B Microscopes, Ltd	\$ 1,190.00	3PS - Sent
1926235	8/27/2019	Weights Calibration & Balances PM	Medical Examiner	Lake Balance Company Inc	\$ 1,680.00	3PS - Sent
1926233	8/27/2019	Harvard Road: Batteries, Key Control Cabinet	Public Works	GRAINGER INDUSTRIAL SUPPLY	\$ 1,055.14	3PS - Sent
1926228	8/27/2019	DCFS 2019: Adoption-PASSS-Cleveland Clinic	Children and Family Services	Cleveland Clinic Children's Hospital for Rehabilitation	\$ 1,350.00	3PS - Sent
1926224	8/23/2019	OPOTA Qualification Targets	Sheriff	HPM BUSINESS SYSTEMS INC.	\$ 1,158.00	3PS - Sent
1926223	8/23/2019	Magazine Pouches & Retention Holsters	Sheriff	VANCE OUTDOORS, INC	\$ 4,915.75	3PS - Sent
1926222	8/23/2019	Speer Force Ammunition	Sheriff	Kiesler Police Supply, Inc.	\$ 4,045.76	3PS - Sent
1926221	8/23/2019	ICAC Task Force EnCase Forensic License Renewal	Cuyahoga County Prosecutor	Open Text	\$ 4,778.80	3PRS - Ready to Send
1926220	8/23/2019	Fleet Services (FAC) - Hydraulic Tank Repair for Truck S-422	PW - Sanitary Engineer	Judco Truck Equipment	\$ 4,900.00	3PS - Sent
1926219	8/23/2019	Replacement Intercom for HPG	Public Works	PSX	\$ 3,860.00	3PS - Sent
1926218	8/23/2019	Jacket, Legal Guide Size	Medical Examiner	Independence Business Supply	\$ 1,950.00	3PS - Sent
1926217	8/23/2019	Pipette Calibration	Medical Examiner	Pipette Pros LLC	\$ 1,888.00	3PS - Sent
1926216	8/22/2019	Hearing Notices	Juvenile Court	RR DONNELLEY	\$ 2,665.00	3PRS - Ready to Send
1926215	8/22/2019	FCSS State FY19 Family Membership	Family and Children First	YMCA OF GREATER CLEVELAND	\$ 1,658.10	3PRS - Ready to Send
1926214	8/22/2019	FCSS State FY19 Summer Camp	Family and Children First	Snapology of Cleveland	\$ 1,332.00	3PRS - Ready to Send

1926212	8/22/2019	HHS 2019: Lamar Advertising	Health & Human Services	Lamar Advertising Company	\$ 4,950.00	3PS - Sent
1926210	8/22/2019	Sanitary (RFPS) - Rebuild Motor	PW - Sanitary Engineer	Pump Systems, LLC	\$ 1,200.00	3PCR - Complete Receipt
1926201	8/21/2019	August, September, October 2019 JD Dairy Products	Juvenile Court	GORDON FOOD SERVICE, INC.	\$ 2,313.60	3PRS - Ready to Send
1926190	8/21/2019	Fleet Services (FAC) - Various Truck Parts	Public Works	AUTOZONE PARTS, INC.	\$ 4,900.00	3PPR - Partial Receipt
1926183	8/19/2019	County Animal Shelter - Veterinary Services	Public Works	FAMILY PET CLINIC	\$ 1,244.94	3PCR - Complete Receipt
1926157	8/16/2019	Print Shop: City of Brooklyn Newsletter	Public Works	Direct Digital Graphics	\$ 2,393.00	3PS - Sent
1926156	8/16/2019	Valves and Valve Rebuild Parts	Public Works	Johnson Controls Inc	\$ 2,655.36	3PS - Sent
1926148	8/15/2019	Jail I and Jail II Flo Retainers and Washers	Public Works	Rojen Company	\$ 4,900.00	3PS - Sent
1926147	8/15/2019	HPG Lighting	Public Works	GRAYBAR ELECTRIC COMPANY	\$ 1,728.36	3PS - Sent
1926146	8/15/2019	Amplified Handsets	Public Works	GRAYBAR ELECTRIC COMPANY	\$ 1,348.92	3PS - Sent
1926145	8/15/2019	Print Shop: Job 900 Yellow Record Jackets	Public Works	Western States Envelope and Label	\$ 3,466.20	3PS - Sent
1926144	8/15/2019	Print Shop: Certified 1st Class Mail Envelopes	Public Works	Western States Envelope and Label	\$ 2,110.00	3PS - Sent
1926143	8/15/2019	County Airport: Broom Wafers	Public Works	UNITED Rotary Brush Corp.	\$ 3,933.00	3PCO - Closed
1926141	8/15/2019	Purchase Miscellaneous Field Camera Accessories	Information Services Center	B & H Foto & Electronics Corp.	\$ 4,495.17	3PS - Sent

1926140	8/15/2019	HP EliteBook 850 G5 Laptop with Docking Stations for Kathy Jackson	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 1,312.65	3PS - Sent
1926139	8/15/2019	Install Access Control and Intercom for Warden's Office	Information Services Center	INTEGRATED PRECISION SYSTEMS, INC.	\$ 3,032.22	3PS - Sent
1926138	8/15/2019	Replacement Water Damaged IPS Equipment at VEB	Information Services Center	INTEGRATED PRECISION SYSTEMS, INC.	\$ 2,969.79	3PS - Sent
1926133	8/14/2019	FCSS SFY19 Summer Camp	Family and Children First	MGW	\$ 2,500.00	3PRS - Ready to Send
1926131	8/13/2019	eCard Heartsaver CPR FirstAid AED Cards	Human Resources	Competent Provider L.L.C.	\$ 2,482.62	3PRS - Ready to Send
1926130	8/13/2019	Floor Captain Safety Kits	Human Resources	INDUSTRIAL SAFETY PRODUCTS	\$ 3,428.40	3PRS - Ready to Send
1926115	8/12/2019	Certified Tax Lien Mailing	Treasurer	Midwest Direct	\$ 1,901.64	3PRS - Ready to Send
1926113	8/12/2019	Fleet Services (FAC) - Specialized Parts for Police Vehicles	Public Works	Fleetwise Truck Parts	\$ 4,900.00	3PPR - Partial Receipt
1926106	8/8/2019	FCSS State FY19 Respite Services	Family and Children First	Krista Anderson	\$ 2,415.00	3PRS - Ready to Send
1926105	8/8/2019	Absentee ballot envelopes for UOCAVA & Nursing Home voters for the 2019 General Election	Board of Elections	Western States Envelope and Label	\$ 2,504.00	3PS - Sent
1926104	8/8/2019	Sanitary - Pump Station Supplies	PW - Sanitary Engineer	USABlueBook	\$ 2,000.00	3PPR - Partial Receipt
1926102	8/8/2019	Animal Shelter - Bil-Jac Frozen Dog Food	Public Works	Bil-Jac Foods, Inc.	\$ 4,900.00	3PS - Sent
1926096	8/7/2019	Fleet Services (FAC) - Towing Services	Public Works	United Towing Services, Inc	\$ 4,900.00	3PPR - Partial Receipt

1926095	8/7/2019	Fleet Services (FAC) - Exhaust Repair and Wheel Alignment	Public Works	MUFFLERS FOR LESS	\$ 4,900.00	3PPR - Partial Receipt
1926094	8/7/2019	Fleet Services (FAC) - Sweeper/Scrubber Rental	Public Works	UNITED RENTALS	\$ 4,900.00	3PS - Sent
1926093	8/7/2019	County Animal Shelter - Veterinary Services	Public Works	Marshfield Labs	\$ 1,469.40	3PCR - Complete Receipt
1926092	8/6/2019	Independent Medical Examinations and Associated Services	Human Resources	Medical Resource Group, Inc.	\$ 3,135.00	3PRS - Ready to Send
1926091	8/6/2019	Trash Bags for Various County Buildings	Public Works	EMERALD SUPPLY, INC.	\$ 4,950.00	3PS - Sent
1926089	8/6/2019	Office Supplies - Invoice # 165738014	Development	W.B. Mason Company, Inc.	\$ 1,334.01	3PS - Sent
1926087	8/6/2019	BAT Machine- Tactical Repeater Action Rifle	Sheriff	Short Action Customs	\$ 4,841.00	3PCR - Complete Receipt
1926077	8/5/2019	NMS - Outside Toxicology Testing - June 2019 Toxicology	Medical Examiner	National Medical Services dba NMS Labs	\$ 4,942.00	3PS - Sent
1926064	8/5/2019	FCSS State FY19 Summer Camp One on One Aides	Family and Children First	LakeShore Day Camp	\$ 4,500.00	3PRS - Ready to Send
1926062	8/5/2019	2019 WLCNEO CONFERENCE	Health & Human Services	Cleveland SHRM	\$ 1,482.00	3PS - Sent
1926060	8/5/2019	FSCC State FY19 Mentoring Services	Family and Children First	Claudias Family Development	\$ 1,800.00	3PRS - Ready to Send
1926059	8/3/2019	County Animal Shelter - Veterinary Services	Public Works	Tremont Animal Clinic	\$ 3,177.26	3PCR - Complete Receipt
1926057	8/2/2019	Landscape Sprinkler Parts	Public Works	CAREFREE MAINTENANCE	\$ 4,500.00	3PS - Sent

1926056	8/2/2019	2019 Office of Child Support Annual Workshop for Employers	Children and Family Services	Rockside Hospitality, LLC dba Crowne Plaza Cleveland South Independence	\$ 3,726.80	3PI - In Progress
1926052	8/1/2019	FCSS State FY19 Summer Camp	Family and Children First	distinguished men of excellence	\$ 2,000.00	3PRS - Ready to Send

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:43 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-701

Scope of Work Summary:

2019 DPW, FIRST AMENDMENT FOR STANTEC CONSULTING SERVICES INC., SANITARY ENGINEERING SERVICES CONTRACT, \$300,000.00

Department of Public Works is requesting an award and approval of a First Amendment to the Sanitary General Engineering Services contract with Stantec Consulting Services Inc. in the not-to-exceed amount of \$300,000.00 as well as a time extension on the unexpired contract through December 31, 2021. The time period of the original contract is 2/21/2017 – 2/21/2020.

The primary goal of this contract is to allow the Department of Public Works to maximize our resources (staff & financial) to address infrastructure needs. In order to be more efficient, this office has instituted the use of a consulting engineering firm to provide general sanitary engineering services. Additional sanitary engineering services are currently needed to complete the County task for the Olmsted Township Stormwater Master Plan.

The location of the current project(s) is in Olmsted Township.

The projects can be located in any of the various Council Districts.

Procurement

The procurement method for this project was RFQ #37171. The total value of the RFQ is \$400,000.00 with two contracts not to exceed \$200,000.00 for EACH vendor. The total value of the Stantec contract with this Amendment is \$500,000.00.

The RFQ was closed on August 5, 2016.

There were (10) proposals submitted for review from OPD, with TWO vendors selected. Stantec Consulting Services Inc. and Brown and Caldwell were selected.

There is a 30% SBE goal with this Agreement.

Contractor and Project Information

Stantec Consulting Services Inc.

1001 Lakeside Avenue East, Suite 1600

Cleveland, Ohio 44114-1193

Council District 7

The Vice President, P.E. for this contract is Kristen Miller.

Project Status & Planning

This project is ongoing; an extension of an existing contract.

Funding

The contract is funded by 100% Sanitary Engineering fund (ST540294), but the current task will be funded by Sewer District 14 storm funds (Olmsted Township).

The schedule of payments is by monthly invoice and is task order based.

BC2019-702

Scope of Work Summary

RQ44292 - FORMAL BID - JAIL II FIRE ALARM SYSTEM TESTING, INSPECTING AND MAINTENANCE SERVICES (092319)

The department of Public Works is requesting approval of a contract with Honeywell International, Inc. for the not-to-exceed amount of \$298,700.00.

The contact is for Jail II Fire Alarm System Testing, Inspecting and Maintenance Services. The anticipated start-completion dates are 9/9/2019- 9/8/2022.

The primary goals of the project are to keep up with the fire alarm equipment used in Jail II of the Justice Center, to keep it operational and able to be repaired on an as needed basis.

Procurement

The procurement method for this project was an RFB. The total value of the RFB was estimated at \$304,000.00.

The RFB was closed on 1/14/2019.

There were 14 Vendors notified of the opportunity to bid, 1 bid submitted and 1 bid approved.

Contractor and Project Information

Honeywell International, Inc.

2700 Blakenbaker Parkway, Suite 150

Louisville, KY 40299

The President and CEO for the contractor is Darius E. Adamczyk.

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.

BC2019-703

Scope of Work Summary

The Department of Public Work is requesting to purchase a new parking access and revenue control system for the Juvenile Justice Center parking lot. The approval will result in a not-to-exceed purchase order in the amount of \$193,500.00 from PSX, Inc.

The primary goal of this RFP Exemption is to follow through with a purchase of a new parking access and revenue control equipment from a vendor that already has a system in place at the Huntington Park Garage (HPG). The new system will be able to tie into the existing system in place at HPG which will create increased system efficiencies and provide a modern parking system which is needed at the Juvenile Justice

Center. The current parking system at the Juvenile Justice Center is outdated and has multiple functioning issues.

Procurement

The procurement method being requested is an RFP Exemption. The County's HPG currently utilizes a similar parking control system as what's being requested here and to ensure consistency across multiple County entities, the Exemption to use PSX, Inc. and their equipment is being requested.

Contractor Information

PSX, Inc.

708 Terminal Way

Kennett Square, PA 19348

President – Paul Hutchison

Funding

Internal Services Fund / General Fund / Parking Operations

BC2019-704

Scope of Work Summary

PURCHASE 615 MICROSOFT EXCHANGEONINPLAN2 LICENSES/SUBSCRIPTIONS

Department of Information Technology requesting approval of a purchase with Dell Marketing LP for the anticipated cost of \$32,656.50.

The Microsoft Enterprise Agreement requiring purchases of Microsoft software through Dell Marketing was approved by County Council - Item EXEC2017-00258 on 8/9/17

Purchase additional 615 Microsoft ExchangeOnInPlan2 Licenses to give all county employees access to county e-mail. This will allow Human Resources to communicate with all County employees via email.

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

- a) Please state the date of TAC Approval – N/A, TAC Approval is part of OnBase Processing
- 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. The total value is \$32,656.50.

These licenses are a Microsoft product in which the county has a MSA with Dell Marketing LP. The county is contractually obligated to purchase its Microsoft licensing from Dell Marketing LP via the Microsoft Enterprise Agreement. Software not purchased through this vendor via the agreement will not have free software assurance/upgrades.

Contractor and Project Information

DELL MARKETING LP

PO BOX 643561

PITTSBURGH, PA 15264-3561

The President for the contractor/vendor is Michael S. Dell

County Wide

Funding

100% - General Fund – Information Technology – Engineering Services

The schedule of payments is one-time invoice.

BC2019-705

Scope of Work Summary

Department of Human Resources requesting approval of a contract with Wageworks, Inc. for the anticipated cost not-to-exceed \$180,000.

This is a new contract based on a competitive RFP process. However, this vendor was previously contracted for these services as follows:

1/1/2013-12/31/2015: not-to-exceed \$51,000 (CPB2012-1101)

Amendment 1: 1/1/2016-3/31/2016: not-to-exceed \$4,250 (BC2015-1012)

Amendment 2: 4/1/2016-3/31/2019: not-to-exceed \$180,000 (BC2016-215)

Amendment 3: No additional time, no additional dollars (BC2018-97)

Amendment 4: 4/1/2019-6/30/2019: no additional dollars (BC2019-280)

Consolidated Omnibus Budget Reconciliation Act (COBRA) Administrative Services for the period 7/1/2019-6/30/2022.

The goal is to provide Consolidated Omnibus Budget Reconciliation Act (COBRA) Administrative Services to County employees who end employment or are in unpaid status per federal law.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$180,000

The RFP was closed on 2/27/2019

There were 6 proposals submitted for review, 1 approved.

Reason for late submission, this RFP was released 2/5/19 for a 7/1/19 contract. Vendor was notified 4/4/19 and contract template and required documents requested. Subsequently, there were 46 email exchanges between the vendor and County, in addition to phone calls. Vendor did not provide a template. County provided a contract. Vendor claimed only an order form was required, then only an amendment required as they are the incumbent vendor. Once the vendor finally relented, County then began to negotiate contract language. Signed contract was received back from the vendor 8/23/19. This is the most protracted contracting process department has ever been involved with. The vendor has continued to provide services as they are the incumbent vendor and they are administering active County cases.

Contractor and Project Information

The vendor is:

WageWorks, Inc.

1100 Park Place, 4th Floor

San Mateo CA 94403

Council District NA

The President & CEO for the vendor is Edgar Montes

Planning

This is an ongoing service.

Funding

This contract is funded 100% by the Hospitalization Self-Insurance Fund-Benefits Administration

The schedule of payments is by invoice.

BC2019-706

Scope of Work Summary

Office of Homeless Services requesting approval of a Contract Amendment with United Way of Greater Cleveland, extending the term through 12/31/2019 and increasing the dollar amount by \$9,450.00.

The service provided through this contract is community wide access to a web based Housing Listing of Rental Properties.

The primary goals of the project are to:

- a) Provide a free, easily accessible web site for homeless persons looking for rental housing
- b) Decrease the length of time that individual and families spend looking for permanent housing.

The project is not a mandated activity.

Procurement

The initial contract was provided an Exemption. This is an Amendment to CE1800193.

Contractor and Project Information

United Way Services

1331 Euclid Avenue

Cleveland, Ohio 44115

Council District 7

Primary contact: Helen Forbes Fields

The address or location of the project is: this is a service which is accessed through the internet and available throughout the County.

The project is available equally through the County.

Project Status and Planning

The project reoccurs annually and is supported through local, State and federal funding.

The project is on a critical action path.

The project's term has already begun. The Project was initially funded through an award from the State of Ohio, Housing Trust Fund. The first amendment was funded through the County's Emergency Shelter Grant Entitlement, 2018.

Funding

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

The schedule of payments is quarterly.

The Contract is an amendment to contract CE1800193. This amendment changes the term by extending it through 12/31/2019 and the amount by increasing the amount by \$9,450.00; the Scope of Services remains the same. This is the second amendment to the contract.

BC2019-707

Scope of Work Summary

The Office of Early Childhood is requesting approval of a contract with the Centers for Families and Children not-to-exceed \$200,000.00.

UPK provides a high-quality preschool experience to children 3-, 4 and 5- (not yet in kindergarten) children by providing funds to existing childcare providers enabling them to offer a competitive rate of pay and benefits to their teachers, purchase supplies, equipment, training and development and enhanced activities. UPK also makes high quality preschool more accessible by providing scholarships based on income of up to 50% of the total cost of tuition.

The anticipated start-completion dates are August 1, 2019 – July 31, 2020.

The primary goals of the program are

To assure that all 3- to 5-year-olds enrolled in a participating public or private preschool, child care center or family child care home receive care at a level of quality that promotes their development and readiness to enter kindergarten.

Meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability.

Procurement

An RFP exemption is being requested as the vendor is written into the Grant

The project's term has already begun. The funding from the Cleveland Brown's Foundation was recently approved. We worked with the Law Department to develop this contract. This contract is late due to the delay in the receipt of the funds from the Cleveland Brown's Foundation. Upon funds receipt, we worked diligently to process the amendment, swiftly.

The project is located in Council District 7.

Project Status and Planning

The project reoccurs annually.

Contractor and Project Information

The Centers for Families and Children

4500 Euclid Avenue

Cleveland, Ohio 44123

Council District 7

The CEO of the Center for Families and Children is Elizabeth Newman.

The Glenville Early Learning Center

10118 Hampden Avenue

Cleveland, Ohio 44108

Funding

The project is funded 100% from a grant from the Cleveland Browns Foundation.

The schedule of payments is monthly by invoice.

C. – Exemptions

BC2019-708

Scope of Work Summary

Department of Sustainability requesting approval of an alternate procurement process with Cleveland Public Power for the anticipated cost of \$0.00.

Prior Board Approval Number or Resolution Number.

Board of Control Approval No. BC2019-504: CLEVELAND STATE UNIVERSITY CONSULTING SERVICES FOR CLEAN ENERGY AND MICROGRID PROJECTS

County Council Approval No. R2019-0152: THE DEPARTMENT OF SUSTAINABILITY 2019 MIDDOUGH, INC. CONSULTING SERVICES TO AUTHOR AN RFP/RFQ FOR MICROGRID SERVICES ON RQ45382

Cuyahoga County and the Cleveland Foundation sponsored the creation of the RFQ and RFP by Middough, Inc., and Cleveland State University. Cuyahoga County would like to use our procurement methods to issue the RFQ and RFP, but still have the contract with the selected vendor/developer be with and awarded by Cleveland Public Power. The anticipated RFQ release date is 9/30/2019. The

anticipated RFP release date is 1/20/2020. The anticipated notification date to the chosen developer is 3/20/2020.

The primary goals of the project are to issue the RFQ and select several of those developers that responded to submit a detailed RFP.

Procurement

The procurement method for this project will be an RFQ with an RFP to follow. The total value of creating RFQ and RFP was \$315,000.00 paid for by Cuyahoga County and the Cleveland Foundation, which has already been approved by County Council and Board of Controls.

Contractor and Project Information

The address or location of the project is in Downtown Cleveland (East 55th to the Cuyahoga River, and Carnegie Avenue to Route 2.

The project is located in Council District 7.

Project Status and Planning

The project is new to the County.

The procurement process has two phases. The first step is to issue the RFQ. Using the information obtained from the RFQ, Middough Inc., will create an RFP that will be given to selected developers that responded to the RFQ.

Funding

The project will be funded by the chosen developer. The creation of the RFQ and RFP was funded by Cuyahoga County and the Cleveland Foundation for \$315,000.00.

D. – Consent Agenda

BC2019-709

Scope of Work Summary

2019 SHERIFF FY18 OPERATION STONEGARDEN (OPSG) GRANT

Sheriff's Department is requesting approval of a grant application and award acceptance from the Federal Emergency Management Agency (FEMA) through the Ohio Department of Public Safety, Emergency Management Agency (OEMA) in the amount of \$200,000.00 for the period of 09/01/2018-6/30/2021.

The Sheriff's Department previously was awarded OPSG grants:

FY11 (CPB2013-670)

FY12 (CPB2014-288)

FY13 (CPB2014-808)

FY14 (CPB2015-73)

FY15 (BC2015-880)

FY16 (CON2016-110)

FY17 (CON2018-15)

The primary goal of the project is reimbursement for overtime, fuel, and maintenance costs incurred through marine-based missions in support of the Northern Border Initiative (NBI) program, which is to secure the border between Cuyahoga County and Canada. The grant supports the Sheriff's Department Marine Patrol.

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 reoccurs annually.

This program is currently ongoing and the term has already begun. The grant award is being submitted late due to an issue with the dates on the Grant Agreement which needed to be corrected.

Funding

The project is funded 100% by the U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA).

BC2019-710

Corrections Planning Board

Scope of Services

DRC JRIG AWARD FY20 AND FY21

Requesting authority to submit a grant application and accept the grant award agreement from The Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, has awarded Cuyahoga County \$1,980,608.00 in state funds ("Agreement") according to § 5149.30 et seq. of the Ohio Revised Code ("ORC"). The award supports the implementation of practices based on the latest research for reducing the number of offenders on probation who violate the conditions of their supervision under the Justice Reinvestment and Incentive Funding ("JRIG") program.

This JRIG subsidy grant agreement is for the term July 1, 2019, to June 30, 2021, consistent with the pending State Fiscal budget. JRIG programming provides funding for two Cuyahoga County Common Pleas Court programs. The first is the Adult Probation Department's Employment Program, which provides an evidence-based curriculum and a multi-faceted, team approach to assisting offenders in gaining meaningful, stable employment. The second is the CBCF Re-Entry Program, which provides offenders who are re-entering the community with Treatment Alternatives to Street Crime ("TASC") case management support. TASC assists offenders in addressing essential needs such as housing, health/medical, clothing, and recovery services and monitors adherence to drug testing, treatment and court appointments. The goal is to address relapse prevention and employment needs.

BC2019-711

(See related items for proposed Travel for the week of 9/23/2019 in Section D. above)

BC2019-712

(See related items for proposed purchases for the week of 9/23/2019 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Scope of Work Summary

Office of Homeless Services requesting approval of a Grant Agreement Amendment on Grant #OH0547L5E021600, with the U.S. Department of Housing and Urban Development. The Amendment extends the Grant Term through 12/31/2019.

The application for the funds was approved by the Board of Control on 9/11/17; BC2017-656.

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 was for 12 months and is being extended by the Grantor, HUD, to 18 months.

Item No. 2

Scope of Work Summary

HHS: Office of Early Childhood/Invest in Children requesting approval of a grant extension with St. Luke’s Foundation for the anticipated cost \$0.00

Prior Board Approval Number or Resolution Number. BC2019-177

These funds will be used to support the expansion of our Family Engagement efforts in UPK 2. The anticipated start-completion dates are January 1, 2019 to December 31, 2019. This is the second year of the grant award. The first year funds went to the Cleveland Foundation and we drew down from that account. This year St. Luke sent the check directly to Cuyahoga County. We are extending the time to October 31, 2020.

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

1. Hiring of Family Engagement specialist
2. Develop clear plan for enhanced approach with Provider Partnership team
3. Develop clear plan for expanded, enhanced Evaluation

Procurement

The procurement method for this project was, grant agreement. The total value of the is \$338,500 (\$160,000 – year 1 and \$178,500 – year 2). \$0 dollar extension.

Contractor and Project Information

St. Luke’s Foundation

11327 Shaker Blvd. Suite 600W

Cleveland, OH 44104

The executive director is Anne Goodman

Project Status and Planning

The project is an extension of the existing project.

This is not a late submission. The grant period is currently on going and due to expire at the end of December. We have asked and received permission to extend the grant period to October 31, 2020.

Funding

The project is funded by 100% by St. Luke’s Foundation

The schedule of payments is annually.

Item No. 3

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 9/23/2019 in Section V. above)

VI – PUBLIC COMMENT

VII – ADJOURNMENT