



**Cuyahoga County Board of Control Agenda
Monday, September 30, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 9/23/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-713

Department of Public Works, submitting an amendment to Contract No. CE1900185 with DLR Group, Inc. dba DLR Group/Westlake Reed Leskosky for programming services for the Justice Center Complex Project for the period 4/24/2019 – 12/31/2021, to expand the scope of services to include diversion program identification, analysis and recommendations, effective 9/30/2019 and for additional funds in the amount not-to-exceed \$146,900.00.

Funding Source: General Fund

BC2019-714

Department of Public Works, recommending an award on RQ46855 and enter into a cooperative services agreement with United States Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services in the amount not-exceed \$6,588.00 to conduct operational control activities to reduce wildlife hazards utilizing the Cuyahoga County Airport and the critical airspace surrounding the airport for the period 10/1/2019 – 9/30/2020.

Funding Source: Airport Operations

BC2019-715

Department of Development, requesting authority to pay dues in the amount of \$100,000.00 to Fund for Our Economic Future of Northeast Ohio for a County Membership for the period 10/1/2019 – 10/1/2021.

Funding Source: General Fund

BC2019-716

Department of Information Technology, submitting an amendment to Contract No. CE1500165 with Compuware Corporation for maintenance and support on Compuware File Aid Software License products for the period 10/1/2015 - 9/30/2019 to extend the time period to 9/30/2020 and for additional funds in the amount not-to-exceed \$34,393.39.

Funding Source: General Fund

BC2019-717

Department of Human Resources, submitting an amendment to Contract No. CE1900173 with The MetroHealth System dba Skyway for biometric screenings and flu shot services for the period 4/8/2019 – 12/31/2019 for additional funds in the amount not-to-exceed \$15,000.00.

Funding Source: Self Insurance Fund

BC2019-718

Department of Public Safety and Justice Services, recommending an award on RQ45919 to Argus Group Holdings, LLC dba Premier Safety (56-2) in the amount not-to-exceed \$84,638.41 for the purchase of (1) Area Atmospheric Monitoring Detection Kit with laptop for Lake County Emergency Management Agency.

Funding Source: FY2017 State Homeland Security Grant

BC2019-719

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800297 with The Salvation Army for temporary housing and supportive services for homeless men in the PASS Temporary Housing Program for the period 7/1/2018 – 6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$232,453.00.

Funding Source: Health and Human Services Levy Fund

BC2019-720

Department of Health and Human Services/Division of Senior and Adult Services, requesting authority to submit a grant application to the Western Reserve Area Agency on Aging in the amount of \$409,640.42 for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2020 – 12/31/2021.

Funding Source: The project requires a 15% funding match from the Cuyahoga County Health and Human Services Levy. The grant funds are federal OAA Title III E funds

C. – Exemptions

BC2019-721

Department of Development, requesting to amend Board of Control Approval No. BC2014-316 dated 12/22/2014, which approved an Alternative Procurement Process, which resulted in an award recommendation to Cuyahoga County Land Reutilization Corporation (Land Bank) in the amount not-to-exceed \$9,000,000.00 to demolish vacant, abandoned, nuisance or blighted structures owned by the Land Bank for the period 1/1/2015 - 12/31/2019, by extending the time period to 12/31/2020; no additional funds required.

Funding Source: N/A

D. – Consent Agenda

BC2019-722

Department of Public Works,

a) Requesting to rescind Board of Control Approval No. BC2015-384 dated July 13, 2015, which approved an agreement of cooperation with City of Cleveland for resurfacing of East 116th Street from Miles Road to Union Avenue.

Original Funding Sources: 80% NOACA and 20% Road and Bridge Funds

b) Submitting a revised agreement of cooperation with City of Cleveland for resurfacing of East 116th Street from Miles Road to Union Avenue, which changes the original funding sources.

New Funding Source: 50% Issue I and 25% County with 25% City of Cleveland

BC2019-723

Fiscal Office presenting proposed Travel for the week of 9/30/2019

Travel Requests							
Department	Staff (5)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services/ Division of Children and Family Services	Karen Anderson, Jennifer Croessmann, Kathleen Sullivan, Lisa Pedigree, and Kori Sewell	A meeting entitled "QIC- LGBTQ2S July 2019 Summer Affirm Learning Session"	The Institute for Innovation	7/10/- 7/12/2019	Rockville, MD	*Lodging- \$1,125.00 *Mileage- \$1,245.84 Total- \$2,370.84	Affirm LGBTQ Grant #90CW1145

*All costs covered under the Affirm LGBTQ Grant #90CW1145

Purpose:

The National Quality Improvement Center (QIC) on Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit (LGBTQ2S) Children and Youth in Foster Care July 2019 Summer Affirm Learning Session will build knowledge to improve outcomes for LGBTQ2S youth in foster care. The learning session will provide training and best practices for children and youth with diverse sexual orientation, gender identities, and expression who are disproportionately more likely than their heterosexual and cisgender peers to experience greater health challenges, enter into the child welfare system, experience homelessness, and have lower rates of reunification with their families of origin.

The reason for late submission – The item was created some time ago in July but was not forwarded for approval to the BOC Mtg. due to a small miscommunication.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Workforce Development	Mary Kelley	A meeting entitled "Midwest Urban Strategies Pittsburgh Convening"	Midwest Urban Strategies	10/1/-10/3/2019	Pittsburgh, PA	**Lodging- \$419.52 **Meals - \$59.00 **Mileage - \$146.39 Total- \$624.91	Workforce Innovation & Opportunity Act

**Staff reimbursement

Purpose:

This quarterly convening will offer grant workshops, best practice sharing, and presentations on Federal Entitlement Program work requirements, Early Childhood programming, and the quarterly Midwest Urban Strategies Board Meeting.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood	Rebekah Dorman	A summit entitled "National League of Cities – Early Childhood Success Summit"	National League of Cities	11/18/-11/20/2019	San Antonio, TX	*Lodging- \$498.25 *Meals - \$54.00 *Ground Transportation- \$75.00 *Mileage- \$26.45 *Parking – \$32.00 *Airfare – \$526.00 Total – \$1,211.70	National League of Cities

***NOTE: All travel expenses covered by the National League of Cities; approved by Inspector General's Office**

Purpose:

Dr. Dorman will be attending the 2019 cross-site convening of the National League of Cities Institute for Youth, Education and Families, Early Child Success Summit. This summit has the support of the Bezos Family Foundation, the J.B. and M.K. Pritzker Family Foundation and the W.K. Kellogg Foundation. This summit is based on cities supporting early learning and will be held in San Antonio, Texas on November 18-19, 2019.

BC2019-724

Office of Procurement & Diversity, presenting proposed purchases for the week of 9/30/2019

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
WT-19-46670	(300) Privacy screens for employees to comply with federal and state guidelines pertaining to federal tax information	Cuyahoga Job and Family Services	Govmation Enterprise Solutions	\$11,673.00	66% Title IV-D and 34% Health and Human Services Levy
JA-19-46180	(32) Heavy-duty containers for Ohio Region 2 Urban Search and Rescue Teams in Beachwood, Mentor, Strongsville, Cleveland and Russell Township	Department of Public Safety and Justice Services	Flexcon Corporation	Not-to-exceed \$12,429.65	FY2017 Urban Area Security Initiative Grant

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-46505	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	17322 Euclid Ave. Company LLC dba Eastbrook Healthcare Center	\$13,050.00	Health and Human Services Levy Fund

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

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-19-46615	October-December Coffee	Sheriff's Department	Benjamin Foods	\$1,830.00	General Fund
SH-19-46616	October-December Fruit Juice	Sheriff's Department	Benjamin Foods	\$1,068.48	General Fund
SH-19-46617	October-December Dairy	Sheriff's Department	Gordon Food Service, Inc.	\$17,942.40	General Fund
SH-19-46618	October-December Turkey-Ham	Sheriff's Department	JNS Foods, LLC	\$30,260.00	General Fund
SH-19-46619	October-December Fresh Fruit	Sheriff's Department	The Sanson Company	\$73,000.00	General Fund
SH-19-46620	October-December Fresh Vegetables	Sheriff's Department	The Sanson Company	\$60,805.00	General Fund
SH-19-46621	October-December Bread	Sheriff's Department	Portland Foods	\$57,591.84	General Fund
SH-19-46622	October-December Milk	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymens Milk Company	\$51,124.00	General Fund
SH-19-46623	October-December Spices	Sheriff's Department	Benjamin Foods	\$3,863.78	General Fund
SH-19-46624	October-December Pasta	Sheriff's Department	Benjamin Foods	\$14,820.00	General Fund
SH-19-46625	October-December Donuts	Sheriff's Department	Portland Foods	\$11,625.00	General Fund
SH-19-46626	October-December Cookies	Sheriff's Department	Portland Foods	\$5,627.00	General Fund
SH-19-46627	October-December Drink Mix	Sheriff's Department	Benjamin Foods	\$11,998.00	General Fund
SH-19-46628	October-December Nutri-Cal Drink Mix	Sheriff's Department	National Food Group, Inc.	\$6,900.00	General Fund
SH-19-46629	October-December Cheese Sauce	Sheriff's Department	JNS Foods, LLC	\$9,720.00	General Fund
SH-19-46630	October-December Canned Fruit	Sheriff's Department	Benjamin Foods	\$21,195.00	General Fund
SH-19-46631	October-December Beef	Sheriff's Department	National Food Group, Inc.	\$34,065.00	General Fund
SH-19-46631	October-December Beef	Sheriff's Department	New England Food Brokerage, Inc.	\$7,155.00	General Fund
SH-19-46632	October-December Bulk Cereal	Sheriff's Department	Benjamin Foods	\$6,743.10	General Fund

SH-19-46632	October-December Bulk Cereal	Sheriff's Department	JNS Foods, LLC	\$2,700.00	General Fund
SH-19-46633	October-December Turkey (Ground)	Sheriff's Department	National Food Group, Inc.	\$6,660.00	General Fund
SH-19-46634	October-December Sausage	Sheriff's Department	National Food Group, Inc.	\$19,980.00	General Fund
SH-19-46635	October-December Jelly/Syrup	Sheriff's Department	Elwood International	\$3,141.25	General Fund
SH-19-46636	October-December Frozen Vegetables	Sheriff's Department	Benjamin Foods	\$16,349.00	General Fund
SH-19-46636	October-December Frozen Vegetables	Sheriff's Department	Good Source Solutions, Inc.	\$6,960.00	General Fund
SH-19-46636	October-December Frozen Vegetables	Sheriff's Department	National Food Group, Inc.	\$4,800.00	General Fund
SH-19-46637	October-December Franks	Sheriff's Department	JNS Foods, LLC	\$5,904.00	General Fund
SH-19-46637	October-December Franks	Sheriff's Department	Gordon Food Service, Inc.	\$2,793.60	General Fund
SH-19-46638	October-December Cake Mix	Sheriff's Department	JNS Foods, LLC	\$20,532.00	General Fund
SH-19-46639	October-December Beans	Sheriff's Department	Benjamin Foods	\$7,476.00	General Fund
SH-19-46639	October-December Beans	Sheriff's Department	JNS Foods, LLC	\$7,840.00	General Fund
SH-19-46640	October-December Bagels	Sheriff's Department	JNS Foods, LLC	\$10,920.00	General Fund
SH-19-46641	October-December Crackers / Chips	Sheriff's Department	Gordon Food Service, Inc.	\$14,341.47	General Fund
SH-19-46642	October-December Soup	Sheriff's Department	Benjamin Foods	\$4,974.75	General Fund
SH-19-46642	October-December Soup	Sheriff's Department	JNS Foods, LLC	\$5,016.00	General Fund
SH-19-46643	October-December Chicken	Sheriff's Department	JNS Foods, LLC	\$7,800.00	General Fund
SH-19-46643	October-December Chicken	Sheriff's Department	National Food Group, Inc.	\$6,000.00	General Fund
SH-19-46643	October-December Chicken	Sheriff's Department	Benjamin Foods	\$4,900.00	General Fund
SH-19-46644	October-December Potatoes/Oats	Sheriff's Department	National Food Group, Inc.	\$9,285.00	General Fund
SH-19-46645	October-December Dry Goods	Sheriff's Department	Benjamin Foods	\$18,099.29	General Fund
SH-19-46646	October-December Sauce & Dressing	Sheriff's Department	Benjamin Foods	\$9,551.10	General Fund
SH-19-46646	October-December Sauce & Dressing	Sheriff's Department	Gordon Food Service, Inc.	\$1,200.00	General Fund

SH-19-46647	October-December Sauces Etc.	Sheriff's Department	JNS Foods, LLC	\$11,832.00	General Fund
SH-19-46647	October-December Sauces Etc.	Sheriff's Department	Benjamin Foods	\$6,554.70	General Fund
SH-19-46648	October-December Waffles	Sheriff's Department	National Food Group, Inc.	\$8,695.20	General Fund
SH-19-46650	October-December Kosher Meals	Sheriff's Department	Benjamin Foods	\$55,236.00	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 39540	Amend Master Contract (Assign Contract No. CE1900358	Various Providers	Out-of-Home Placement and Foster Care services to add The Buckeye Ranch, effective 7/1/2019	\$0.00	Division of Children and Family Services	1/1/2018 – 12/31/2019 (original time period); add new provider, effective 7/1/2019	Original Contract – 70% Health and Human Services Levy Fund And 30% Title IV-E	9/16/2019 (Executive) 9/17/2019 (Law Dept.)
RQ 45570	CE1900225	The Legal Aid Society of Cleveland	Development and implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program	\$0.00	Department of Public Safety and Justice Services	6/1/2019 – 9/30/2019, to extend the time period to 9/30/2020	Original Contract – U.S. Department of Justice, Office of Violence Against Women Grant	9/18/2019 (Executive) 9/17/2019 (Law Dept.)
RQ 38919	Master Contract AG1700045	Various Providers	Expansion of Universal Pre-Kindergarten,	\$0.00	Office of Early Childhood	8/1/2019 – 7/31/2020	Original Contract – Health and Human	9/20/2019 (Executive) 9/23/2019 (Law Dept.)

			to add Euclid City School District, effective 8/1/2019				Services and Cleveland Foundation Grant	
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VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

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

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

Dennis Kennedy, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
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 – 9/16/2019

Dennis Kennedy motioned to approve the minutes from the September 16, 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

BC2019-701

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).

Nichole English, Department of Public Works, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-701 was unanimously approved.

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

Matt Rymer, Department of Public Works, presented. Trevor McAleer asked approximately how many of the 14 plan holders are certified to work on the alarm system at Jail II. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-702 was unanimously approved.

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

Michael Chambers, Department of Public Works, presented. Nan Baker asked if this system will connect with the main server and will not be a stand-alone system; and asked if this is a new contract with PSx, Inc. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2019-703 was unanimously approved.

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

Jeanelle Greene, Department of Information Technology and Holly Woods, Department of Human Resources, presented. Dale Miller asked how the employees without County workstation computers will access their email accounts. Trevor McAleer asked if there have been issues with employees not participating in benefits enrollment; asked if the cost is a one-time or recurring annual charge for licenses; asked if all County Sheriff's Corrections Officers have County email addresses and asked for confirmation as to whether Corrections Officers are issued cell phones; and asked if 615 new licenses will be sufficient. Nan Baker asked what prompted the purchase of additional licenses at this time and have some employees been working without email accounts; asked if the majority of the licenses for this purchase

will be used for Corrections Officers; asked if the timing of this purchase is in alignment with the expiration of the Enterprise Agreement and asked if the County can expect a price break with the next bulk purchase, upon expiration of the Enterprise Agreement. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-704 was unanimously approved.

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~~ **Hospitalization/Self-Insurance Fund and Benefits Administration Fund**

Holly Woods, Department of Human Resources, presented. Nan Baker asked if the department had anticipated the delay from the incumbent provider in submitting their documentation to get the contract approved; asked if there were other respondents to the Request for Proposals and if the proposal submitted by WageWorks, Inc. was the best. Trevor McAleer asked if WageWorks, Inc. submitted the lowest priced proposal and if the second lowest proposal was considered while negotiations occurred with the incumbent provider and resulted in the delay. Dennis Kennedy asked if any services have been provided or paid for from 7/1/2019 to present and asked how the current pricing compares to the prior contract. Nan Baker asked how services would have been provided from 7/1/2019 if another provider that was not the incumbent, had been selected. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-705 was unanimously approved, as amended.

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

Shari Weir, Office of Homeless Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-706 was unanimously approved.

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

Marcos Cortes, Office of Early Childhood, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-707 was unanimously approved.

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.

Mike Foley, Department of Sustainability, presented. Dale Miller asked about the estimated timeline for this project. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-708 was unanimously approved.

D. – Consent Agenda

There were no questions on the consent agenda items. Dennis Kennedy motioned to approve BC2019-709 through -712; Trevor McAleer seconded, the consent items were unanimously approved.

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

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

**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)

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ 43165</i>	<i>CE1900152</i>	<i>Enerlogics Solar LLC</i>	<i>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</i>	<i>\$0.00</i>	<i>Department of Sustainability</i>	<i>6/1/2019 – 5/31/2029</i>	<i>Original Contract – Custodial Fund</i>	<i>9/12/2019</i>
<i>RQ 44083</i>	<i>AG1800173</i>	<i>Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County</i>	<i>Sober housing services for the Sober/ Recovery Housing Program</i>	<i>\$0.00</i>	<i>Court of Common Pleas/ Corrections Planning Board</i>	<i>10/1/2018- 6/30/2019; to extend the time period to 6/30/2020</i>	<i>Original Contract – Community Corrections ACT/ Targeted Community Alternatives to Prison Funds Grant</i>	<i>9/13/2019</i>
<i>RQ 43049</i>	<i>Master Contract (Assign Contract No. CE1900356)</i>	<i>Various Providers</i>	<i>Adoption Services to add Building Blocks Adoption Services, Inc., effective 6/6/2019</i>	<i>\$0.00</i>	<i>Division of Children and Family Services</i>	<i>1/1/2019- 12/31/2020</i>	<i>Original Contract: State Child Protection Allocation</i>	<i>9/12/2019 (Executive) 9/16/2019 (Law Dept.)</i>

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

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:33 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-713

2019 Dpw, First Amendment To Dlr Group Inc. Programming Consultant Services Agreement, Justice Center, \$146,900

Scope of Work Summary:

Department of Public Works is requesting to submit and award a contract amendment in the amount not to exceed \$146,900.00 for additional Programming Services for the Justice Center Complex Project. The dates for this Agreement are April 24, 2019 to December 31, 2021 but will not be referenced in the contract since these are design services, and the work for this Amendment to be completed 28 weeks after approval.

The primary goal of these services will assist the County and the Justice Center Executive Steering Committee to develop facility space criteria and opportunities and provide space programming options for consideration, including options for renovation of existing space, new construction of replacement space or a hybrid of renovation and new construction. The additional services for this Amendment are to include diversion program identification, analysis and recommendations.

The location of the project is the Cuyahoga County Justice Center Complex.

The project is located in Council District 7.

Procurement

The procurement method for this project was RFQ. The total value including this 1st Amendment of the RFQ is \$1,546,900.

The RFQ closed on February 8, 2019.

There were 32 RFQs pulled, 3 proposals submitted for review, 3 interviewed and 1 recommended for approval.

There is a 15% SBE, 10% MBE and 5% WBE goal for this project.

Contractor and Project Information

DLR Group Inc., an Ohio Corporation dba DLR Group | Westlake Reed Leskosky

1422 Euclid Avenue, Suite 300

Cleveland, Ohio 44115

Council District 7

The contact from DLR Group is Matthew Janiak, Vice President, Principal.

Project Status & Planning

The overall project is in process, however the work for this amendment has not begun.

Funding

The contract amendment is being funded by General Fund – Property Management (CT577106)

The schedule of payments is by monthly invoice.

BC2019-714

2019 DPW, USDA WILDLIFE HAZARD MITIGATION COOPERATIVE SERVICE AGREEMENT WITH COUNTY AIRPORT, \$6,588.00

Scope of Work Summary

Department of Public Works is requesting approval of the Cooperative Service Agreement for Wildlife Hazard Mitigation at the County Airport with the United States Department of Agriculture (USDA), Animal and Plant Health Inspection Service (APHIS) and Wildlife Services (WS) in the amount of \$6,588.00. This Agreement will be effective for one fiscal year period ranging from October 1, 2019- September 30, 2020. This is an RFP exemption (RQ#46855)- government to government Cooperative Services Agreement.

The primary goal is for the Cooperative Services Agreement is to allow for the direct assistance by WS personnel to conduct operational control activities to reduce wildlife hazards to aircraft utilizing the Cuyahoga County Airport (CCA) and the critical airspace surrounding the airports for the protection of human and aviation safety as listed in detail in the Work Plan attached to the Agreement

The location of the project is the County Airport, 26300 Curtiss Wright Parkway, Richmond Heights, Ohio 44143

The project is in Council District 11.

Procurement

This is a Cooperative Services Agreement prepared by the United States Department of Agriculture (USDA).

Contractor and Project Information

The vendor address is:

USDA, APHIS, Wildlife Services

4469 Professional Parkway

Groveport, OH 43125-9229

(614) 993-3444 phone

Council District – N/A

The contact for the vendor is Andrew J. Montoney, State Director, APHIS WS

Project Status & Planning

This Agreement will be effective for one fiscal year period ranging from 10/1/2019 – 9/30/2020

Public Works needs two (2) copies with WET signature in ink for Public Works file and USDA (APHIS) (WS). The USDA requests that the County sign FIRST.

Funding

This Agreement is 100% funded by the Airport (AP520890).

The schedule of payments is a one-time payment by Cuyahoga County to USDA Wildlife not to exceed \$6,588.00.

BC2019-715

The Fund for our Economic Future is a regional economic development organization that supports and operates both research and practical activities to advance equity, inclusion, and economic development in Northeast Ohio including Cuyahoga County. Membership dues are \$100,000 per three year period, paid at the rate of \$33,000 or \$34,000 per year.

This membership renewal is for the three year period from October 1, 2019 through October 1, 2021. Dues of \$33,000 or \$34,000 for 2019-21 will be included in Development's 2019-2021 general fund budget.

BC2019-716

Scope of Work Summary

DoIT requesting approval of an amendment with Compuware Corporation for the anticipated cost \$34,393.39.

Prior Board Approval Number or Resolution Number. BC2015-266, BC2018-638

File Aid software license maintenance support services. The anticipated start-completion dates are 10/1/19-9/30/20.

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

Procurement

The procurement method is Amendment.

Contractor and Project Information

Compuware Corporation

One Campus Martius

Detroit, MI 48226

Liz Klee is the Contract Specialist

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund – Mainframe Operations.

BC2019-717

The Department of Human Resources 2019 The MetroHealth System Amendment for Biometric Screening and Flu Shot Clinics on RQ CC002-19-44879

Scope of Work Summary

Department of Human Resources requesting approval of an amendment with The MetroHealth System for the anticipated cost not-to-exceed \$15,000.

The services include biometric screenings and flu shot clinics.

The procurement method was RFP exemption government agency to government agency purchase. The value of the original contract was \$70,000. This amendment is in the amount of \$15,000 for a total of \$85,000.

Contractor and Project Information

The address of the vendor is:
The MetroHealth System
2500 MetroHealth Drive
Cleveland OH 44109
Council District 3

The President and Chief Executive Officer is Akram Boutros, M.D.

The MetroHealth System is located in Council District 3.

Project Status and Planning

Biometric Screenings and Flu Shots have been annual events as part of the County's wellness program.

Funding

This is an annual contract funded 100% by the Self Insurance Fund

BC2019-718

Scope of Work Summary

Public Safety and Justice Services is requesting approval of formal bid under RQ45919, Purchase Order, with Premier Safety for the anticipated cost not-to-exceed \$84,638.41. The anticipated start-completion dates are 09/30/2019 – 1/30/2020.

The primary goals of the project is for Lake County Emergency Management Agency to have a detection kit that can provide safety and health of on scene first responders by ensuring they have the proper protective tools, clothing and equipment needed to remove victims from hazardous environments.

Procurement

The procurement method for this project will be grant funds under FY17 State Homeland Security Grant Program. The total value of the grant is \$717,036.71.

The above procurement method will close on March 31, 2020

There were #2 proposals pulled from OPD.

Contractor and Project Information

Premier Safety

422 Alexandersville Rd

Miamisburg, OH 45342

The contact person for project is Steve McGough.

The address or location of the project is

Lake County Emergency Management Agency

8505 Garfield Road)

Mentor, OH 44060

The project is in Council District 14

Project Status and Planning

The project is a new for-Lake County Emergency Management Agency.

The project has (1) phases

Funding

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

The schedule of payments is by invoice.

BC2019-719

2019 OHS AMENDMENT #1 WITH SALVATION ARMY FOR PASS

Scope of Work Summary

Office of Homeless Services requesting approval of an Amendment to Contract number CE1800297 with the Salvation Army for the anticipated cost \$232,453.00. The anticipated start-completion dates are 10/01/2019 – 9/30/2020.

Providing shelter and services for single adult homeless men

The anticipated start-completion dates are 10/1/19-9/30/20

Original Contract \$232,453.00 Approved 7/16/18 BC2018-456

The primary goals of the project are:

- a) to provide basic, temporary housing and safety net services for 75 homeless men at a point in time;
- b) to link clients with permanent housing; and 3) to support clients in accessing earned income and benefits.

Procurement

This is an amendment to an existing contract. The initial exemption was approved based on the professional capacity of the provider to perform the contract requirements and the history of the service having been funded to the Salvation Army through an original Federal grant process.

Contractor and Project Information

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

Salvation Army

1710 Prospect Avenue

Cleveland, OH 44115

Council District #7

Beau Hill, ED, 216 – 619-4676

Project Status and Planning

The project is an extension of an existing project.

Funding

The project is funded 100% by the Health & Human Services Levy. Funding was included in the County – OHS Budget for 2018-2019.

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 \$232,453.00 Approved 7/16/18 BC2018-456

BC2019-720**SENIOR AND ADULT SERVICES - 2020-2021 OLDER AMERICANS ACT FUNDING - AGING AND DISABILITY RESOURCE NETWORK (ADRN)**

Period	Grant Purpose	Amount	\$ Change	% Change
1/1/11-12/31/11	Serve as ADRN provider	\$124,000.00	N/A	N/A
1/1/12-12/31/12	Serve as ADRN provider	\$223,200.00	\$99,200.00	80.00%
1/1/13-12/31/13	Serve as ADRN provider	\$210,072.00	(\$13,128.00)	-5.88%
1/1/14-12/31/14	Serve as ADRN provider	\$210,072.00	\$0.00	0.00%
1/1/15-12/31/15	Serve as ADRN provider	\$210,072.00	\$0.00	0.00%
1/1/16-12/31/16	Serve as ADRN provider	\$210,072.00	\$0.00	0.00%
1/1/17-12/31/17	Serve as ADRN provider	\$204,820.21	(\$5,251.79)	-2.50%
1/1/18-12/31/18	Serve as ADRN provider	\$204,820.21	\$0.00	0.00%
1/1/19-12/31/19	Serve as ADRN provider	\$204,820.21	\$0.00	0.00%

Scope of Work Summary

Division of Senior and Adult Services requesting approval of a grant application to Western Reserve Area Agency on Aging in the amount of \$409,640.42 (grant amount based on a two-year period, for the same amount as 2018-2019. Grant amount subject to change).

The 2018 Grant Funding was approved 3/13/18 with approval number CON2018-30, and the 2019 Grant Funding was approved 11/13/18 with approval number CON2018-109.

DSAS will complete Aging and Disability Resource Network activities including benefits outreach and enrollment to connect seniors to available benefits by checking their eligibility and signing them up if options are available. The anticipated start-completion dates are 1/1/2020-12/31/2021.

The primary goals of the project are to:

- Connect seniors and individuals with disabilities with available benefits such as medical insurance or utility discount plans
- Coordinate services for seniors and individuals with disabilities

Procurement

DSAS is requesting approval to apply for a grant from Western Reserve Area Agency on Aging for the 2020 and 2021 calendar years. The grants will be awarded in one-year terms, and the anticipated annual value (subject to change based on amount awarded by the grantor) is \$204,820.21, for a two-year total value of \$409,640.42.

Contractor and Project Information

Western Reserve Area Agency on Aging
1700 East 13th Street, Suite 114
Cleveland, OH 44114
Council District 7

The executive director for the grantor is E. Douglas Beach, Ph. D., Chief Executive Officer

The address or location of the project is: Countywide

The project is located in all Council Districts.

Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because grant applications must be submitted by 10/18/19.

Funding

The project requires a 15% funding match from the Cuyahoga County Health and Human Services Levy.

The grant funds are federal OAA Title III E funds.

The schedule of payments is monthly.

C. – Exemptions

BC2019-721

Scope of Work Summary

Department of Development requesting to amend BC2014-316 to extend the time to 12/31/2020

The Project is not new to the County

Requesting an extension to Board of Control item BC2014-316 Cuyahoga County Property Demolition Program for Landbank allocations to December 31, 2020 to allow for all demolitions to be completed by the Cuyahoga Land Reutilization Corporation.

A competitive process was not utilized. The Demolition Program was authorized by County Council.

D. – Consent Agenda

BC2019-722

Department Of Public Works Request Revised Approval Of Agreement Of Cooperation For The Resurfacing Of E. 116th Street Cleveland

Part A – Rescind Original Agreement:

Scope of Work Summary

The Department of Public Works has recommended to Rescind Board of Control Approval No. BC2015-384 approval date July 13,2015, which approved the agreement of cooperation for the resurfacing of E. 116th Street from Miles Road to Union Avenue in the City of Cleveland. The original estimated project cost was \$3,500,000 and was to be funded 80% Federal 20% County. The Department of Public Works informed County Council that the City of Cleveland requested the project be rescinded; it is necessary that this Board of Control Approval become immediately effective in order that critical services provided by Cuyahoga County can continue.

The primary goal of this request it is necessary that this Board of Control Approval become immediately effective for the usual daily operation of the County; the preservation of public peace, health, or safety in the County.

The location of the project is E. 116th Street from Miles Road to Union Avenue in the City of Cleveland.

The project is located in Council District 7
Project Status and Planning
This project is new to the County.

Funding

The project was to be funded 80% Federal 20% County.

Part B – Submit New Agreement:

The Public Works Department requesting approval of this Revised Agreement of Cooperation for the resurfacing of East 116th Street from Miles Road to Union Avenue in the City of Cleveland. The anticipated cost of the project is \$3,500,000. 50% Issue I and 25% County with 25% City of Cleveland. The anticipated start date for construction is 2020.

The primary goal of this request is to approval of the Revised Agreement.

The primary goal of the project itself is the resurfacing of E. 116th Street.

The location of the project is E. 116th Street from Miles Road to Union Avenue in Cleveland.
The project is located in Council District 7.

Funding: The anticipated cost of the project is \$3,500,000. 50% Issue I and 25% County with 25% City of Cleveland.

BC2019-723

(See related items for proposed Travel for the week of 9/30/2019 in Section D. above)

BC2019-724

(See related items for proposed purchases for the week of 9/30/2019 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

(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