



**Cuyahoga County Board of Control Agenda
Monday, October 7, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 9/30/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-725

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to accept a donation in the amount of \$250,000.00 from Huntington National Bank for support of the Universal Pre-Kindergarten 2.0 Program for the period 9/1/2019 – 8/31/2020.

Funding Source: Donation

BC2019-726

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Contract No. CE1400316 with Oriana House Inc. for Cognitive Skills Development Programming services for the period 7/1/2014 - 6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$248,000.00.

Funding Source: Ohio Department of Rehabilitation and Corrections

BC2019-727

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1700046 with University of Cincinnati for Cognitive Behavioral Intervention training services for Court staff for the period 8/7/2017-6/30/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$18,000.00.

Funding Source: Competitive Reclaim Funds

BC2019-728

Court of Common Pleas/Juvenile Court Division/Division of Children and Family Services, submitting an amendment to Contract No. CE1600204 with MST Services, LLC for licensures for Multi-Systemic Therapy 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 \$15,400.00.

Funding Source: 50% by the Court’s RECLAIM Grant Funds and 50% by DCF’s HHS Funds

BC2019-729

Sheriff’s Department,

a) Submitting an RFP exemption on various requisitions, which will result in awards to various providers in the total amount not-to-exceed \$198,893.50 for various Open Market purchases.

b) Recommending awards on various requisitions to various providers in the total amount not-to-exceed \$198,893.50 for various Open Market purchases.

Funding Source: General Fund

Requisition #	Description	Vendor Name	Total
SH-19-46615	October-December Coffee	JNS Foods, LLC	\$2,300.00
SH-19-46616	October-December Fruit Juice	Gordon Food Service, Inc.	\$1,160.00
SH-19-46623	October-December Spices	Majestic International Spice Corp.	\$3,294.50
SH-19-46624	October-December Pasta	JNS Foods, LLC	\$15,912.00
SH-19-46627	October-December Drink Mix	JNS Foods, LLC	\$14,700.00
SH-19-46630	October-December Canned Fruit	JNS Foods, LLC	\$12,750.00
SH-19-46630	October-December Canned Fruit	National Food Group, Inc.	\$8,500.00
SH-19-46632	October-December Bulk Cereal	JNS Foods, LLC	\$6,981.00
SH-19-46636	October-December Frozen Vegetables	Gordon Food Service, Inc.	\$17,960.00
SH-19-46639	October-December Beans	JNS Foods, LLC	\$7,720.00
SH-19-46642	October-December Soup	JNS Foods, LLC	\$5,616.00
SH-19-46643	October-December Chicken	JNS Foods, LLC	\$5,100.00

SH-19-46645	October-December Dry Goods	JNS Foods, LLC	\$16,995.90
SH-19-46645	October-December Dry Goods	Gordon Food Service, Inc.	\$2,556.30
SH-19-46646	October-December Sauce & Dressing	JNS Foods, LLC	\$8,066.40
SH-19-46646	October-December Sauce & Dressing	Gordon Food Service, Inc.	\$1,661.40
SH-19-46647	October-December Sauces Etc.	JNS Foods, LLC	\$2,970.00
SH-19-46647	October-December Sauces Etc.	Gordon Food Service, Inc.	\$3,750.00
SH-19-46650	October-December Kosher Meals	JNS Foods, LLC	\$60,900.00

C. – Consent Agenda

BC2019-730

Department of Public Works, recommending to declare County equipment and other assets as surplus County property no longer needed for public use; recommending to discard said items in accordance with Ohio Revised Code Section 307.12 (I).

Funding Source: N/A

BC2019-731

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

Funding Source: Revenue Generating

BC2019-732

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, requesting authority to submit a grant application to the Cleveland Foundation in the amount not-to-exceed \$125,000.00 for the Supporting Partnerships to Assure Ready Kids (SPARK) Early Literacy Program for the period 10/1/2019 – 9/30/2020.

Funding Source: Cleveland Foundation

BC2019-733

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to submit a grant application to Ohio Mental Health and Addiction Services in the amount of \$810,006.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the Treatment Alternatives to Street Crime Program for the period 7/1/2019 – 6/30/2020.

- b) Submitting a grant agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in connection with said program for the period 7/1/2019 – 6/30/2020.

Funding Source: SFY2020 Ohio Mental Health and Addiction Services TASC Grant

BC2019-734

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to submit a grant application to Ohio Mental Health and Addiction Services in the amount of \$137,910.00 for alcohol and other drug assessment and case management services in connection with the Treatment Alternatives to Street Crime Drug Court Grant Program for the period 7/1/2019 – 6/30/2020.

- b) Submitting a grant agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$137,910.00 in connection with said program for the period 7/1/2019 – 6/30/2020.

Funding Source: SFY2020 Ohio Mental Health and Addiction Services TASC Drug Court Grant

BC2019-735

Court of Common Pleas/Juvenile Court Division, submitting a revised Grant Agreement and Funding Application with State of Ohio, Department of Youth services for various programs in connection with the SFY2020 RECLAIM Ohio Grant for the period 7/1/2019 – 6/30/2021 to change the amount from \$6,681,895.97 to \$9,410,516.33.

Funding Source: Ohio Department of Youth Services

BC2019-736

Fiscal Office presenting proposed Travel for the week of 10/7/2019

Department	Travel Requests						Funding Source
	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services/Cuyahoga Job and Family Services	Tiffany Dobbins-Brazelton Robin Belcher	A meeting entitled "Office of Child Support Enforcement (OCSE) Region 5 Urban Jurisdiction"	U.S. Department of Health and Human Services	11/6/-11/8/2019	Chicago, IL	**Lodging-\$981.46 **Meals - \$360.00 **Ground Transportation-\$200.00 ***Airfare-\$648.00 Total-\$2,189.46	Health and Human Services Levy

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(648.00)**

Purpose:

This meeting will be three days of information that will be provided by the U.S. Department of Health and Human Services. This is a great networking opportunity for new and veteran administrators.

Department	Travel Requests						Funding Source
	Community Partners (8)	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services	<u>Jason Brothers,</u> Mayfield Village <u>John Catani,</u> Lakewood <u>Andrew Wick,</u> Russell <u>Shaun Parsons,</u> Solon <u>Mike Echle,</u> Solon <u>Damon Rahz,</u> Richmond Hts <u>Christopher Hart,</u> Cleveland and <u>Derek VonDerVellen</u> Olmsted Township	A workshop entitled "Structural Collapse Technician Training"	Virginia Task Force 2 (VATF2)	10/18/- 10/27/2019	Virginia Beach, VA	*Registration- \$14,360.00 **Lodging – \$7,344.00 **Meals- \$3,168.00 **Ground Transportation- \$200.00 **Rental Car - \$1,000.00 **Mileage- \$500.00 Total - \$26,572.00	FY17 State Homeland Security Grant Program

*Paid to the Host

**Staff reimbursement

*****Community Partners**

The attendees are community partners from different fire departments

Note: All allowable cost for this event to be reimbursed to travelers by Cuyahoga County, and reimbursed to the County by Ohio EMA through the FY17 State Homeland Security Grant.

Purpose: The event is to provide advanced skills training for the eight team members of the Ohio Homeland Region 2 (OHR2) Urban Search & Rescue (USAR) team. The training is based in the advanced curriculum provided by FEMA for the technician – level Structural Collapse responder. The OHR2 USAR team sent 12 members to this event last year. This vendor/ location is the least expensive of three other similar training opportunities available between October 2019 and March 2020. All attendees are current first responders in fire departments, seven of which are in Cuyahoga County, the remaining attendee is from Geauga County.

BC2019-737

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/7/2019

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
JA-19-46080	Replacements - (36) Desk chairs (26) Guest chairs (2) Reception desk chairs	Department of Public Safety and Justice Services	W.B. Mason Company Inc.	\$13,036.84	Witness Victim/Health and Human Services Fund
CT-18-44831	Ready mix concrete for various maintenance and repair projects	Department of Public Works	Campbell Concrete & Supply	Not-to- exceed \$24,500.00	Road and Bridge Fund
CT-19-46088	Cooling tower repair and the Juvenile Justice Center	Department of Public Works	Mark Elliott Company	\$20,690.00	General Fund – Internal Service Fund
CT-19-46114	Hydraulic hoses, fittings and service for Fleet Services	Department of Public Works	Triad Technologies, LLC	Not-to- exceed \$18,000.00	11% - General Fund – Internal Service Fund 33% - Road and Bridge Fund 56% - Sanitary Sewer Fund
CT-19-46811	Kold-Flo concrete for various maintenance and repair projects	Department of Public Works	Unique Paving Materials Corporation	\$4,987.80	Road and Bridge Fund
AU-19-46825	(1,200) Rolls of Microfilm for Microfilm Center	Fiscal Office	Endicott Microfilm, Inc.	\$32,016.00	General Fund
CR-19-46752	Tubes, tips, syringe, ketodiastix, caps, inserts, film and sharps containers for Toxicology Lab	Medical Examiner's Office	Fisher Scientific	\$12,435.29	Medical Examiner's Office Crime Lab Fund
CR-19-46752	Tubes, tips, syringe, ketodiastix, caps, inserts, film and sharps containers for Toxicology Lab	Medical Examiner's Office	Amerisochi	\$958.60	Medical Examiner's Office Crime Lab Fund

CR-19-46765	DNA kits and supplies for DNA Lab	Medical Examiner's Office	Life Technologies	\$11,343.97	DNA Backlog Grant
CR-19-46837	DNA Kits for DNA Lab	Medical Examiner's Office	Promega Corporation	\$48,300.56	50% Medical Examiner's Office Crime Lab Fund 50% DNA Backlog Grant
CR-19-46879	Tubes, syringes, tips, vials, inserts, sharps containers, wipes, pipets, and pierce items for Toxicology Lab	Medical Examiner's Office	Fisher Scientific	\$2,319.48	Medical Examiner's Office Crime Lab Fund
CR-19-46879	Tubes, syringes, tips, vials, inserts, sharps containers, wipes, pipets, and pierce items for Toxicology Lab	Medical Examiner's Office	Government Scientific	\$4,173.62	Medical Examiner's Office Crime Lab Fund
SH-19-46380	(4) Replacement emergency restraint chairs for the Jail	Sheriff's Department	HPM Business Systems	\$13,777.77	General Fund
SH-19-46603	(35) Replacement Sig P320 Carry Pistols and (70) Magazines for Sheriff Deputies	Sheriff's Department	Vance Outdoors, Inc., dba Vance's Law Enforcement	\$16,765.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-19-46936	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	System Seals, Inc.	Not-to-exceed \$24,000.00	Health and Human Services Levy Fund
WT-19-46940	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	System Seals, Inc.	Not-to-exceed \$12,000.00	Health and Human Services Levy Fund
CT-19-46525	Veterinary services for Animal Shelter	Department of Public Works	Medvet	\$1,020.46	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund

CF-19-46881	Post Adoption Special Services Subsidy: Non-recurring legal services**	Division of Children and Family Services	Teresa Kowalczyk, Attorney at Law	\$2,250.00	Health and Human Services Levy Fund
CR-19-46904	Toxicology testing***	Medical Examiner's Office	National Medical Services dba NMS Labs	\$2,142.00	Medical Examiner's Lab Fund
SH-19-46868	Prisoner board and care to alleviate overcrowding in County jails, pursuant to Ohio Revised Code Sections 341.12 and 341.14	Sheriff's Department	Geauga County	\$45,000.00	General Fund
SH-19-46869	Prisoner board and care to alleviate overcrowding in County jails, pursuant to Ohio Revised Code Sections 341.12 and 341.14	Sheriff's Department	Wood County	\$45,000.00	General 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.**

**** 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.**

*****Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.**

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award from the Cleveland Foundation for implementation of the Language Environment Analysis (LENA) Grow Professional Development Program in connection with the Improving Child Care Classrooms Via LENA Project for the period 1/1/2019 – 12/31/2019 to extend the time period to 6/30/2020; no additional funds required.

Funding Source: Cleveland Foundation Grant

Item No. 2

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 45568	Amend Contract No. CE1900232	Cleveland Rape Crisis Center	Development & 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 on Violence Against Women Grant	9/19/2019 (Executive) 9/24/2019 (Law Dept.)
RQ 45569	Amend Contract No. CE1900223	Domestic Violence and Child Advocacy Center	Development & implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and	\$0.00	Department of Public Safety and Justice Services	6/3/2019 – 9/30/2019, to extend the time period to 9/30/2020	Original Contract – U.S. Department of Justice, Office on Violence Against Women Grant	9/19/2019 (Executive) 9/24/2019 (Law Dept.)

			Stalking Program					
RQ 42917	AG1800142	University of Cincinnati	Core Correctional Practice Training services to Court Staff	\$0.00	Juvenile Court Division	9/4/2018 – 6/30/2019, to extend time period to 6/30/2020	Original Contract – Reclaim Ohio Grant Fund	9/30/2019
RQ 43913	CE1900109	Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, Mandel School of Applied Sciences	Evaluation Services of the Targeted RECLAIM Program	\$0.00	Juvenile Court Division	2/1/2019 – 6/30/2019, to extend time period to 6/30/2020	Original Contract – Targeted RECLAIM	9/24/2019
n/a	Terminate Agreement No. AG1500070	The MetroHealth System	Management, healthcare and related services for inmates at various County Jail locations, to terminate Agreement No. AG1500070, effective 5/9/2019; superseded by Agreement No. AG1900130 approved by County Council Resolution No. R2019-0092 on 4/9/2019	\$0.00	Sheriff's Department	1/1/2015 – 12/31/2019	Original Contract – General Fund	n/a

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, September 30, 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 – 9/23/2019

Dennis Kennedy motioned to approve the minutes from the September 23, 2019 meeting; Dale Miller 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

BC2019-713

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

Nichole English, Department of Public Works, presented. Trevor McAleer asked if the expanded services have already begun and when will the final recommendations be submitted; asked if the provider will be looking at diversion services occurring pre and post arrest, as well as the additional options discussed by the County Prosecutor's Office, the Courts and the administration; and asked if there were any remaining funds in the original contract that are being used for this new scope of service.

Nan Baker asked if this amendment is for the development of facility space criteria and opportunities to assist the Justice Center Executive Steering Committee and asked if this project will include outreach to other mental health service agencies, such as The MetroHealth System and The Alcohol, Drug Addiction and Mental Health Services Board.

Dale Miller commented on the critical need for diversion services in the mental health and addicted community, as there are a great number of people in jail who should be receiving treatment; and further stated that this issue has created one of our community's biggest humanitarian problems.

Dennis Kennedy asked what the original amount of the contract was. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2019-713 was unanimously approved.

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

John Meyers, Department of Public Works, presented. Nan Baker asked how the cost for the services was determined. Trevor McAleer asked for clarification on the funding source. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-714 was unanimously approved.

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~~ **9/30/2022**.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Mr. Herdeg requested that the end date of the membership be changed to read 9/30/2022. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-715 was unanimously approved, as amended.

The following item was withdrawn at the request of the department.

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~~

Trevor McAleer referred to the written responses to the Council members' advance questions and asked if the maintenance and support services that the County has been utilizing were necessary in the past. Dennis Kennedy requested follow up with the Department of Information Technology Director, as there was no department representative in attendance.

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

Holly Woods, Department of Human Resources, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-717 was unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-718 was unanimously approved.

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

Shari Weir, Office of Homeless Services, presented. Dennis Kennedy asked for clarification on the contract end date and whether the current contract had expired.

Nan Baker asked if it is legally acceptable to amend an expired contract.

Mr. Kennedy commented that there are distinctions between extending and amending a contract and getting a new contract and asked for comment from Lenora Lockett.

Lenora Lockett stated that the Board has voted on prior contracts that were late, which in her opinion as the Director of the Office of Procurement and Diversity, were expired contracts.

Ms. Baker asked Ms. Lockett if there is a distinction between a contract that has been initiated where the funding is requested after the start date and an amendment on a contract that has lapsed; asked for confirmation that approvals of this type have been done before.

Ms. Lockett stated that is her recall.

Mr. Kennedy commented that this appears to be a contract that was overlooked and in order to keep the process moving, an amendment was submitted rather than initiating a new contract.

Jerad Zibritosky, Department of Law, stated that it is legal to amend an expired contract to add time and/or additional funding, provided it is acceptable to both contracting parties and said that it is not under his purview, as to whether it is considered best practice and deferred to Ms. Lockett.

Ms. Lockett stated that in general, the departments and the providers have the authority that has been approved by the pertinent contracting authority and that any contract presented outside of those terms is up to that contracting authority to determine if they wish to approve and grant that authority; said that the preference is to always approve contracts and amendments in advance of the start date with permission from the contracting authority; and stated that the Board has approved contracts that have expired and amendments that are past the date of the original amendment.

Ms. Baker acknowledged the importance of this service; asked how would the provider have been paid for services provided since July, if this amendment had not been approved; asked if the provider understood the risk of providing services without an approved contract; asked if the department is now in the process of preparing for the next contract once this contract has expired; and asked if any funds have been paid since the date of expiration.

Mr. Kennedy stressed the need for a process to monitor contract expiration dates so that contracts may be submitted in a timely manner.

Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-719 was unanimously approved.

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

Paul Porter, Division of Senior and Adult Services, presented. Nan Baker asked how the total amount of the match of 15% from the Health and Human Services Levy Fund is determined and asked if the actual amount of funds received will be \$409,640.62. Dennis Kennedy motioned to approve the item; Nan Baker seconded. Item BC2019-720 was unanimously approved.

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

Sara Parks Jackson, Department of Development, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-721 was unanimously approved.

D. – Consent Agenda

Dennis Kennedy referred to Item No. BC2019-722 and asked if the purpose of this revised agreement of cooperation was to change the funding source and asked if the original funding source was the Northeast Ohio Areawide Coordinating Agency; and asked for clarification on the new funding sources.

Dale Miller referred to Item No. BC2019-724, Open Market Purchases, for various food purchases for the Sheriff's Department and asked why the awards to Benjamin Foods were withdrawn and if these purchases are being removed; asked what is the additional cost for these food purchases that will now be awarded to the next lowest bidders; asked what the total amount of the food purchases for the 4th quarter is; and asked what the percentage of the total cost for the overall purchases that were awarded to Benjamin Foods.

Dennis Kennedy referred to Item No. BC2019-723, proposed travel request for the Division of Children and Family Services for 5 staff to attend a meeting in Rockville, Maryland on 7/10/2019 – 7/12/2019 and asked for the reason for the late submittal of the travel request; and commented that he would follow up with his office for the reason for the delay.

There were no further questions on the consent agenda items. Dennis Kennedy motioned to approve BC2019-722 through -724; Trevor McAleer seconded, the consent items were unanimously approved, as amended.

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.

<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 Workforce Development</i>	<i>Mary Kelley</i>	<i>A meeting entitled "Midwest Urban Strategies Pittsburgh Convening"</i>	<i>Midwest Urban Strategies</i>	<i>10/1/-10/3/2019</i>	<i>Pittsburgh, PA</i>	<i>**Lodging- \$419.52</i> <i>**Meals - \$59.00</i> <i>**Mileage - \$146.39</i> <i>Total- \$624.91</i>	<i>Workforce Innovation & Opportunity Act</i>

***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.

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

**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.

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)

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>SH-19-46615</i>	<i>October-December Coffee</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$1,830.00</i>	<i>General Fund</i>
<i>SH-19-46616</i>	<i>October-December Fruit Juice</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$1,068.48</i>	<i>General Fund</i>
<i>SH-19-46617</i>	<i>October-December Dairy</i>	<i>Sheriff's Department</i>	<i>Gordon Food Service, Inc.</i>	<i>\$17,942.40</i>	<i>General Fund</i>
<i>SH-19-46618</i>	<i>October-December Turkey-Ham</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$30,260.00</i>	<i>General Fund</i>
<i>SH-19-46619</i>	<i>October-December Fresh Fruit</i>	<i>Sheriff's Department</i>	<i>The Sanson Company</i>	<i>\$73,000.00</i>	<i>General Fund</i>
<i>SH-19-46620</i>	<i>October-December Fresh Vegetables</i>	<i>Sheriff's Department</i>	<i>The Sanson Company</i>	<i>\$60,805.00</i>	<i>General Fund</i>
<i>SH-19-46621</i>	<i>October-December Bread</i>	<i>Sheriff's Department</i>	<i>Portland Foods</i>	<i>\$57,591.84</i>	<i>General Fund</i>
<i>SH-19-46622</i>	<i>October-December Milk</i>	<i>Sheriff's Department</i>	<i>Borden Dairy Company of Ohio dba Dairymens Milk Company</i>	<i>\$51,124.00</i>	<i>General Fund</i>
<i>SH-19-46623</i>	<i>October-December Spices</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$3,863.78</i>	<i>General Fund</i>
<i>SH-19-46624</i>	<i>October-December Pasta</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$14,820.00</i>	<i>General Fund</i>
<i>SH-19-46625</i>	<i>October-December Donuts</i>	<i>Sheriff's Department</i>	<i>Portland Foods</i>	<i>\$11,625.00</i>	<i>General Fund</i>
<i>SH-19-46626</i>	<i>October-December Cookies</i>	<i>Sheriff's Department</i>	<i>Portland Foods</i>	<i>\$5,627.00</i>	<i>General Fund</i>
<i>SH-19-46627</i>	<i>October-December Drink Mix</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$11,998.00</i>	<i>General Fund</i>
<i>SH-19-46628</i>	<i>October-December Nutri-Cal Drink Mix</i>	<i>Sheriff's Department</i>	<i>National Food Group, Inc.</i>	<i>\$6,900.00</i>	<i>General Fund</i>
<i>SH-19-46629</i>	<i>October-December Cheese Sauce</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$9,720.00</i>	<i>General Fund</i>
<i>SH-19-46630</i>	<i>October-December Canned Fruit</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$21,195.00</i>	<i>General Fund</i>
<i>SH-19-46631</i>	<i>October-December Beef</i>	<i>Sheriff's Department</i>	<i>National Food Group, Inc.</i>	<i>\$34,065.00</i>	<i>General Fund</i>
<i>SH-19-46631</i>	<i>October-December Beef</i>	<i>Sheriff's Department</i>	<i>New England Food Brokerage, Inc.</i>	<i>\$7,155.00</i>	<i>General Fund</i>
<i>SH-19-46632</i>	<i>October-December Bulk Cereal</i>	<i>Sheriff's Department</i>	<i>Benjamin Foods</i>	<i>\$6,743.10</i>	<i>General Fund</i>
<i>SH-19-46632</i>	<i>October-December Bulk Cereal</i>	<i>Sheriff's Department</i>	<i>JNS Foods, LLC</i>	<i>\$2,700.00</i>	<i>General Fund</i>
<i>SH-19-46633</i>	<i>October-December Turkey (Ground)</i>	<i>Sheriff's Department</i>	<i>National Food Group, Inc.</i>	<i>\$6,660.00</i>	<i>General Fund</i>
<i>SH-19-46634</i>	<i>October-December Sausage</i>	<i>Sheriff's Department</i>	<i>National Food Group, Inc.</i>	<i>\$19,980.00</i>	<i>General Fund</i>

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, to add Euclid City School District, effective 8/1/2019	\$0.00	Office of Early Childhood	8/1/2019 – 7/31/2020	Original Contract – Health and Human Services and Cleveland Foundation Grant	9/20/2019 (Executive) 9/23/2019 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:39 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-725

Accepting A Donation From Huntington Bank In The Amount Of \$250,000.00 For The Upk 2.0 Program Donation

Scope of Work Summary

Office of Early Childhood/Invest in Children is requesting approval of to accept a donation from Huntington Bank in the amount of \$250,000.00.

Prior Board Approval Number or Resolution Number. BC2019-66

The anticipated start-completion dates are September 1, 2019 to August 31, 2020.

The funds requested herein will be used entirely to support six UPK 2.0 Head Start sites operated by the Council for Economic Opportunities of Greater Cleveland (CEOGC) Specifically the sites are:

Carl B. Stokes Head Start, 1883 Torbenson Ave., Cleveland, OH 44112

George Forbes Early Learning Center, 14209 Euclid Ave., East Cleveland, OH 44112

Green Road Early Learning Center, 4329 Green Rd., Highland Hills, OH 44122

Puritas Head Start, 14402 Puritas Ave., Cleveland, OH 44135

Willard Head Start, 2220 W. 95th St., Cleveland, OH 44102

William Patrick Day, 2421 Community College Ave., Cleveland, OH 44115

The primary goals of the project are:

To provide high-quality preschool experience to children 3-, 4- and 5- (not yet in kindergarten) children and to make high quality preschool more accessible

Procurement

The procurement method for this project was other-Donation. The total value of the donation is \$250,000.00

This a donation from the Huntington Foundation to support UPK 2.0.

Contractor and Project Information

The Huntington Foundation

41 S. Hight Street

Columbus, OH 43215-3406

Council District N/A

The Corporate Philanthropy Manager for the contractor/vendor is Lindsay Baker

The address or location of the project is:

200 Public Square

Cleveland, OH 44114

Project Status and Planning. The project reoccurs annually.

Funding The project is funded 100% by the Huntington Foundation

The schedule of payments is one-time annual payment.

BC2019-726

Title: Oriana – Cognitive Skills Development Program – Amendment 4

Scope of Work Summary

Common Pleas Court/Corrections Planning Board submitting a fourth amendment to provide an additional \$248,000.00 of ODRC Grant Funds for Oriana House Inc. to provide Thinking 4 A Change (T4C) to additional offenders placed into treatment programs by the Cuyahoga County Adult Probation Department. This is an evidence-based cognitive behavior therapy designed to reduce thinking errors and improve justice related outcomes for a population engaged with the criminal justice system for the period of July 1, 2014 through June 30, 2020.

History – R2014-0247, BC2016-87, BC2016-964

The Cuyahoga County Executive and Oriana House Inc. entered into an Agreement in 2015 (Resolution R2015-0010) whereby Oriana House Inc. was awarded \$744,000.00 to provide Thinking 4 A Change (T4C) an evidence-based cognitive behavior therapy designed to reduce thinking errors and improve justice related outcomes for to all moderate and high risk offenders engaged with the criminal justice system. The therapy program will assist offenders to recognize and identify thinking errors that lead to high risk behavior. Three subsequent amendments to the agreement occurred annually thereafter.

Are vendors written into the Agreement – Yes (Oriana House, Inc.)

Late submission

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

BC2019-727

Scope of Work Summary

Juvenile Court requesting approval of an amendment.

Prior Board Approval Number or Resolution Number.

BC2017-600

BC2018-218

The vendor provides training for Court staff involved with the CBIC Program. The anticipated start-completion dates are August 7, 2017 through June 30, 2020.

The vendor will provide the following as a part of this amendment:

Six (6) On Site technical assistance sessions

Six (6) Video Conferencing sessions

Procurement The current method is an amendment.

Contractor and Project Information

University of Cincinnati

PO Box 19614

Cincinnati, Ohio 45219

CEO of the University of Cincinnati is David J. Adams.

Project Status and Planning The project is an extension of the existing project.

Late submission

The project's term has already begun. This contract is late based upon the fact that this is a grant funded project. The Court does not receive notification of the grant award until shortly before it begins and

then we have to await approval. Once we receive the official award, index codes must also be requested.

Funding

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

The schedule of payments is based upon services/sessions provided.

The project is an amendment to an agreement. This amendment changes the not-to-exceed value and the time period and is the 2nd amendment of the contract. The history of the amendments is:

2018 - \$18,000.00

BC2019-728

Juvenile Court Fy2019 Contract Amendment With Mst Services Llc For Mst Licensure Services

Scope of Work Summary

Juvenile Court requesting approval of an amendment.

Prior Board Approval Number or Resolution Number.

BC2016-809

BC2017-581

BC2018-266

The vendor provides training and consultation services for the Court's and DCFS's MST Teams, as well as, the licensure required to provide this type of treatment. The anticipated start-completion dates are July 1, 2016 through June 30, 2020.

The primary goals of the project are:

Provide MST manuals and training materials.

Provide the necessary licensure to conduct this type of treatment.

Procurement

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

Contractor and Project Information

MST Services LLC

4 Carriage Lane Suite 102

Charleston, SC 29407

Director of MST Services LLC is Keller Strother.

Project Status and Planning

The project is an extension of the existing project.

Late submission

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

Funding

The project is funded 50% by the Court's RECLAIM Grant Funds and 50% by DCFS's HHS Funds.

The schedule of payments is quarterly.

The project is an amendment to a contract. This amendment changes the not-to-exceed value, as well as, the time period and is the 3rd amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

2017- \$14,000.00 2018- \$14,000.00

BC2019-729

Sheriff’s Department October-December 2019 Jail Food Department Orders, Various Requisitions
(Replacement Awards for Benjamin Foods Rescinded Awards)

Scope of Work Summary

Sheriff’s Department requesting approval of multiple department orders with various vendors for the anticipated cost not-to-exceed \$198,893.50.

These awards are replacements for the recommended awards to Benjamin Foods which were rescinded at the 9/30/2019 Board of Control meeting. The original awards were rescinded due to financial issues that Benjamin Foods is experiencing and the concern that they would not be able to provide food for the jail going forward. These award recommendations are the result of awarding to the next lowest vendor for each item. RQ46623, Assorted Spices was not awarded to the next lowest bid due to a substantially higher quote; instead a new quote was solicited.

These awards are in addition to the previously approved awards, approved on 9/30/2019, BC2019-724

Original award total: \$522,215.76

Additional Awards: \$198,893.50

Total 4th Quarter Awards: \$721,109.26

These awards are \$14,234.30 higher than the original recommended awards (\$184,659.20), an increase of 7.7%.

The primary goals of the project are provide food for jail inmates and maintain jail operation.

Procurement

These awards were the result of 36 separate informal bids conducted in BuySpeed. The food bids are conducted by informal bid due to an alternate procurement approval BC2016-370, 5/31/2016.

The informal bids we open from August 19, 2019 to September 4, 2019.

An RFP exemption is needed due to the timing of these awards, orders have already been placed for October with these vendors.

Contractor and Project Information

The addresses of all vendors are:

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

National Food Group
46820 Magellan Drive
Novi, MI 48377

JNS Foods
1401 N University, Drive
Coral Springs, FL 33071

Majestic International Spice Corp.
6433 Canning Street
Commerce, CA 90040

Project Status and Planning

Food for the jail is an ongoing concern and requirement, typically bid ever quarter.

The project is on a critical action path because the current agreements for jail food ended September 30, 2019 and the full service vendor is not yet in place.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

Items/Services Received and Invoiced but not Paid:

Orders with these vendors may have already been placed for the October food for the jail.

C. – Consent Agenda

BC2019-730

Scope Of Work Summary

The Department of Public Works is requesting to declare property as surplus.

The goal of this project is to declare property as surplus per fiscal office inventory policy

The scope is to declare the following surplus: forty items are to be disposed of.

BC2019-731

Department Of It 2019 Disposal Of It Equipment (Health & Human Services 9-19-19)

Department Of It 2019 Disposal Of It Equipment (Dept. Of IT 9-20-19)

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

Sale of property to:

Info@Ret3.org

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

BC2019-732

Scope of Work Summary

Office of Early Childhood/Invest in Children is requesting approval of a grant application with The Cleveland Foundation for the anticipated cost of \$125,000.00

The anticipated start-completion dates are SPARK is an early childhood literacy program for 3 and 4 year olds in East Cleveland.

10/1/2019 to 9/30/2020

The primary goals of the project are:

- 1) Improve school-readiness levels among SPARK children entering kindergarten in targeted communities,
- 2) Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math,
- 3) Improve school attendance rates

Procurement

The procurement method for this project will be grant agreement, The total value of the grant will be \$125,000.00

This is a grant application only to the Cleveland Foundation.

Contractor and Project Information

The Cleveland Foundation

1422 Euclid Avenue

Suite1300

Cleveland, Ohio 44113

The executive director for the contractor/vendor is Ronald Richards

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% Grant from the Cleveland Foundation. The schedule of payments is by one-time payment.

BC2019-733

Title: SFY2020 Ohio Mental Health and Addiction Services (OMHAS) TASC Grant

SFY2020 OHIO MENTAL HEALTH AND ADDICTION SERVICES (OMHAS) TASC GRANT

Common Pleas Court/Corrections Planning Board, TASC requesting authority to apply for and accept grant funds from Ohio Mental Health and Addictions Services (OMHAS) in the amount of \$810,006 for the SFY2020 Ohio Mental Health and Addiction Services (OMHAS) TASC Grant (072219) for the period July 1, 2019 – June 30, 2020.

Grant Application to the Ohio Mental Health and Addictions Services (OMHAS)

Scope of Work Summary

The Common Pleas Court Corrections Planning Board through its agency Treatment Alternatives to Street Crime (TASC) provides Assessment, Case Management, and treatment services (Intensive Out Patient and Out Patient) for clients involved in the Criminal Justice System in Cuyahoga County. TASC employs 9 FTE Assessment Specialists, 1.2 FTE Clinical Coordinators, .1 FTE TASC Manager and 1 Administrative Assistant directly included in the grant. The payroll and benefits associated with staffing are paid from grant funds. In addition, the grant provides limited funding for training, bus tickets for clients and supplies used in treatment services.

Funding Source: Ohio Mental Health and Addictions Services (OMHAS)

BC2019-734

Grant Application to the Ohio Mental Health and Addictions Services (OMHAS)

Scope of Work Summary

Common Pleas Court/Corrections Planning Board, TASC requesting authority to apply and accept grant funds from Ohio Mental Health and Addictions Services (OMHAS) in the amount of \$137,910 for the SFY2020 Ohio Mental Health and Addiction Services (OMHAS) TASC Drug Court Grant (072219) for the period July 1, 2019 – June 30, 2020.

The Common Pleas Court Corrections Planning Board through its agency Treatment Alternatives to Street Crime (TASC) provides Assessment, Case Management, and treatment services (Intensive Out Patient and Out Patient) for clients involved in the Drug Court Programs in Cuyahoga County. TASC employs 1.13 FTE Assessment Specialists, .3FTE Clinical Coordinators, .1 FTE TASC Manager, .15 FTE Program Officer and 1 Administrative Assistant directly included in the grant. The payroll and benefits associated with staffing are paid from grant funds. In addition, the grant provides limited funding for training, bus tickets for

clients and supplies used in treatment services. The funding from this grant is supplemented by the ADAMHS Board providing an additional \$82,590 for a total fund of \$220,500.

Funding Source: Ohio Mental Health and Addictions Services (OMHAS)

BC2019-735

Scope of Work Summary

Juvenile Court requesting approval of a grant application with the Ohio Department of Youth Services. The total grant award associated with this grant application is \$9,410,516.33.

This is the Court's annual RECLAIM Ohio Grant application through the Ohio Department of Youth Services. This item is for a revision of the grant application that was previously submitted. The anticipated start-completion dates are July 1, 2019 through June 30, 2020.

This grant supports multiple staff salaries and various youth programming.

Contractor and Project Information

Ohio Department of Youth Services

4545 Fisher Road, Suite D

Columbus, Ohio 43228

Project Status and Planning

The project is an annual grant application for the Court.

The contract or agreement needs a signature in ink by the approval date of the grant application.

BC2019-736

(See related items for proposed Travel for the week of 10/7/2019 in Section C. above)

BC2019-737

(See related items for proposed purchases for the week of 10/7/2019 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

CHILD CARE CLASSROOMS VIA LENA

Scope of Work Summary

Office of Early Childhood/Invest in Children is requesting approval of a grant Extension with The Cleveland Foundation for the anticipated cost of \$0.00

Prior Board Approval Number or Resolution Number: BC2018-700

The anticipated start-completion dates are LENA Grow uses technology to improve the talk environment in the classroom.

1/1/2019 to 6/30/2020

The primary goals of the project are:

- 1) improving the quality of conversation between child care providers and the children they care for.
- 2) Improve the quality of the interactions between child care providers and the children they care for.

The procurement method for this project is grant agreement, The total value of the grant will be \$0.00.

We are extending for time only

This is a grant extension for time only to the Cleveland Foundation for the LENA Grow project.

Contractor and Project Information

The Cleveland Foundation
1422 Euclid Avenue
Suite1300
Cleveland, Ohio 44113

The executive director for the contractor/vendor is Ronald Richards

The project is located in Council District 10

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% Grant from the Cleveland Foundation.

The schedule of payments is by one-time payment.

Item No. 2

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 10/7/2019 in Section V. above)

VI – PUBLIC COMMENT

VII – ADJOURNMENT