



**Cuyahoga County Board of Control Agenda  
Tuesday, October 15, 2019 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 10/7/19**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**BC2019-677**

Department of Information Technology, submitting an amendment to Contract No. CE1200652 with Rimini Street, Inc. for maintenance and support services for the SAP Human Capital Management R3 System for the period 11/6/2012 - 10/31/2019 to extend the time period to 10/30/2020 and for additional funds in the amount not-to-exceed \$78,302.00.

Funding Source: General Fund

**B. – New Items for Review**

**BC2019-738**

Fiscal Office/Office of the Treasurer, submitting an amendment to Contract No. CE1400319 with F&E Check Protector Company dba F&E Payment Pros for licensing, support, training and maintenance services on the Digital Remittance Processing System for the period 10/1/2014 – 9/30/2019 to extend the time period to 9/30/2020 and for additional funds in the amount not-to-exceed \$11,245.00.

Funding Source: General Fund

**BC2019-739**

Office of Procurement and Diversity, submitting an amendment to Contract No. CE1700120 with Periscope Holdings, Inc. for maintenance and support on the BuySpeed Online System for the period 12/1/2017 – 11/30/2019 to extend the time period to 11/30/2021 and for additional funds in the amount not-to-exceed \$65,975.00.

Funding Source: General Fund

**BC2019-740**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600093 with Catholic Charities Corporation for pre-employment screening services for Ohio Works First applicants for the period 7/1/2016 – 12/31/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$267,265.00.

Funding Source: Federal TANF dollars

**BC2019-741**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1800014 with Cuyahoga County District Board of Health for the Newborn Home Visiting Program for the period 1/1/2018 - 12/31/2019 for additional funds in the amount not-to-exceed \$66,923.04.

Funding Source: Health and Human Services Levy

**BC2019-742**

Office of the Medical Examiner,

a) Submitting an RFP exemption on RQ45701, which will result in an award recommendation to Thermo Electron North America, LLC in the amount not-to-exceed \$137,482.83 for maintenance services on a Liquid Chromatograph/Tandom Mass Spectrometer for the period 8/1/2019 – 7/31/2022.

b) Recommending an award on RQ45701 and enter into a contract with Thermo Electron North America, LLC in the amount not-to-exceed \$137,482.83 for maintenance services on a Liquid Chromatograph/Tandom Mass Spectrometer for the period 8/1/2019 – 7/31/2022.

Funding Source: Medical Examiner’s Crime Lab Fund

**BC2019-743**

Office of the Medical Examiner, recommending a sole source award on RQ46198 and enter into a contract with Thermo Electron North America, LLC in the amount not-to-exceed \$13,113.80 for Q Exactive Focus Application Support training services for the period 10/15/2019 - 12/31/2019.

Funding Source: 2018 Coverdell Grant

**C. – Exemptions**

**BC2019-744**

Department of Public Works, submitting an RFP exemption on RQ46662, which will result in an award recommendation to Johnson Controls Security Systems, LLC in the amount not-to-exceed \$1,395,016.20 for preventive HVAC and fire alarm/security system maintenance services at various County buildings for the period 10/1/2019 - 9/30/2022.

Funding Source: General Fund – Internal Service Fund

**D. – Consent Agenda**

**BC2019-745**

Department of Development, submitting an amendment to a United States Environmental Protection Agency Brownfield Revolving Loan Fund Subgrant agreement with West 53rd Holdings Co. for environmental cleanup of property located at 2149-2153 West 53rd Street, Cleveland for the period 12/22/2015 – 7/31/2017 to extend the time period to 6/30/2018; no additional funds required.

Funding Source: U.S. Environmental Protection Agency

**BC2019-746**

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.

Funding Source: Revenue Generating

**BC2019-747**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Trauma Informed Residential Treatment services for the period 10/1/2018 – 9/30/2019 to decrease funds in the amount of (\$40,000.00):

- a) Clarinda Youth Corporation dba Clarinda Academy
- b) Gracehaven, Inc.
- c) Keystone Richland Center, LLC dba Foundations for Living
- d) OhioGuidestone
- e) The Village Network
- f) Woodward Youth Corporation dba Forest Ridge Youth Services
- g) Youth For Tomorrow New Life Center, Inc.

Funding Source: Title IV-E - 32% and Victims of Crime Act – 68%

**BC2019-748**

Sheriff's Department,

a) Requesting authority to submit a grant application to the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office, in the total amount of \$80,701.07 for various grant programs in connection with the FY2020 High Visibility Enforcement Overtime Program for the period 10/1/2019 – 9/30/2020:

- 1) Selective Traffic Enforcement Program in the amount of \$34,769.02
- 2) Impaired Driving Enforcement Program in the amount of \$45,932.05

b) Submitting a grant award from the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in connection with said programs for the period 10/1/2019 – 9/30/2020.

Funding Source: The project is funded 100% by the US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

**BC2019-749**

Sheriff's Department,

a) Requesting authority to submit a grant application to the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the amount of \$10,312.38 for the FY2020 Drugged Driving Enforcement Program for the period 10/1/2019 - 9/30/2020.

b) Submitting a grant award from the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the amount of \$10,312.38 for the FY2020 Drugged Driving Enforcement Program for the period 10/1/2019 - 9/30/2020.

Funding Source: The project is funded 100% by the US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

**BC2019-750**

Fiscal Office presenting proposed Travel for the week of 10/15/2019

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Health and Human Services – Division of Job and Family Services	David Merriman	A meeting entitled “Anne E. Casey Foundation Strategic Planning Event”	Anne E. Casey Foundation	9/10/- 9/11/2019	Baltimore, MD	Airfare – \$203.96  Lodging - \$179.00  <b>Total- \$382.96</b>	Anne E. Casey Foundation

**All travel expenses covered by the Anne E. Casey Foundation; approved by Inspector General’s Office**

**Purpose:**

David Merriman has been invited to participate in a planning event with the Anne E. Casey Foundation (AECF). Mr. Merriman requested and received an opinion from the Inspector General’s Office on the appropriateness of the travel request.

**Note:** This request is delayed/late due to a misunderstanding of policy requiring travel approval when outside funding is supporting the entirety of the travel. Measures will be put in place to ensure similar delays do not occur in the future.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Office of Innovation and Performance	Karil Sampson	A conference entitled "2019 LEAP HR Government Conference"	LEAP HR	11/5/- 11/8/2019	Washington, DC	**Lodging- \$696.84  **Meals - \$168.00  **Ground Transportation- \$60.00  ***Airfare- \$318.60  <b>Total- \$1,243.44</b>	General Fund-

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – **(\$318.60)**

**NOTE:**

Purpose:

This conference will provide Cuyahoga County with a platform to showcase our own efforts in workforce development and empowerment, as well as the opportunity to learn from leading industry innovators in organizational transformation. Karil has been asked to present on how Cuyahoga County is actively "Fostering a Culture of Innovation" by implementing our own "Innovation Academy" and aligning individual employee success with county-wide strategic goals, as well as to participate in a panel discussion on engaging a multi-generational workforce. Other topics of interest include those centered around workforce engagement, data acquisition & analysis, and performance metrics; all of which will be invaluable for developing a dynamic and evolving program which grows with our organization's demands.

**BC2019-751**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 10/15/2019

**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-19-46513	(6) Explosive Ordinance Disposal bomb disabling kits for Bomb Response Teams	Department of Public Safety and Justice Services	Blasters Tool & Supply Co, Inc	\$24,812.40	FY2017 State Homeland Security Grant Program
CT-19-46829	Lift rentals for various County buildings	Department of Public Works	Sunbelt Rentals	Not-to-exceed \$10,000.00	General Fund – Internal Service Fund
CT-19-46856	(20) Replacement upright vacuum cleaners for various County buildings	Department of Public Works	Astro Supply	Not-to-exceed \$5,460.00	General Fund – Internal Service Fund
SH-19-46608	Ammunition for Law Enforcement Deputies	Sheriff's Department	Vance Outdoors	\$49,333.55	General Fund

**Items/Services Received and Invoiced but not Paid:**

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-45203	Fuel system monitor at Juvenile Justice Center	Department of Public Works	Service Station Equipment Company, Inc.	\$2,445.10	General Fund – Internal Service Fund
CT-19-45333	Pre-season chiller services at the Metzenbaum Center	Department of Public Works	Relmec Mechanical LLC	\$3,170.00	General Fund – Internal Service Fund
CT-19-45545	Interface modules for fire alarm system at the Huntington Park Garage	Department of Public Works	Siemens Industry	\$1,959.75	General Fund – Internal Service Fund
CT-19-46999	Full Flow Fire Pump Test for Fire Pumps located at the Justice Center	Department of Public Works	Johnson Controls	\$4,235.81	General Fund – Internal Service Fund
SH-19-46723	Drug disposal services	Sheriff's Department	Ross Environmental Services, Inc.	\$1,368.82	General Fund

**V – OTHER BUSINESS**

**Item No. 1**

**Purchases Processed  
\$1,000.00 - \$4,999.99  
For the period 9/3/2019 – 9/30/2019  
(No Vote Required)**

<b>Purchase Order #</b>	<b>Purchase Order Date</b>	<b>Description</b>	<b>Department</b>	<b>Vendor Name</b>	<b>Total</b>	<b>Status</b>
1926400	9/30/2019	Temporary set up/take down of ramps for the November, 2019 Election (Election Support)	Board of Elections	TRU-TRAC SERVICES, INC.	\$ 1,540.00	3PS - Sent
1926391	9/25/2019	DS200 thermal paper rolls for the 2019 General Election	Board of Elections	Election Systems & Software, LLC	\$ 2,977.57	3PS - Sent
1926387	9/24/2019	Print Shop: Cosmic Orange NCR	Public Works	Millcraft Paper Company	\$ 1,730.00	3PS - Sent
1926384	9/24/2019	F Warrants - 15 boxes numbered	Fiscal Office -Financial Reporting	RR DONNELLEY	\$ 2,177.10	3PRS - Ready to Send
1926372	9/20/2019	Voter Survey Cards	Board of Elections	Direct Digital Graphics	\$ 4,361.00	3PS - Sent
1926371	9/20/2019	Tents for the Warehouse & Metzenbaum lot on Election Night, Nov. 5, 2019	Board of Elections	Tip Top Tents and Rentals	\$ 1,070.00	3PS - Sent
1926369	9/19/2019	Jail II Kitchen Hood Inspection	Public Works	ABCO FIRE PROTECTION INC.	\$ 4,265.00	3PS - Sent
1926367	9/19/2019	Syringes, Liners, tubes, Columns, Guards,Seals, Filaments Drug Chem/Toxicology	Medical Examiner	Phenomenex , Inc.	\$ 2,625.00	3PS - Sent
1926362	9/18/2019	1 Year NXLog Subscription with 5 nodes	Information Services Center	SHI International Corp.	\$ 2,031.96	3PS - Sent



1926361	9/17/2019	Cassettes-Storage Boxes-Hematoxylin-Eosin - Histology	Medical Examiner	LEICA MICROSYSTEMS INC.	\$ 1,395.66	3PS - Sent
1926357	9/17/2019	Facilities: Intercom for Jail I Sex Offender Unit	Public Works	HPM BUSINESS SYSTEMS INC.	\$ 1,077.77	3PS - Sent
1926356	9/17/2019	Facilities: Light Fixtures for Halle	Public Works	GRAYBAR ELECTRIC COMPANY	\$ 3,950.60	3PS - Sent
1926354	9/17/2019	Print Shop (HR): Simply Well HR Mailing	Public Works	WEEKLEYS MAILING SERVICE	\$ 1,880.00	3PPR - Partial Receipt
1926353	9/17/2019	Print Shop (CSEA): Ivory Envelopes	Public Works	Veritiv	\$ 1,342.00	3PS - Sent
1926351	9/17/2019	Print Shop (HR): Open Enrollment Mailer	Public Works	WEEKLEYS MAILING SERVICE	\$ 3,315.19	3PPR - Partial Receipt
1926347	9/16/2019	Replacement Fire Extinguishers and Testing for Jail I, Jail II and P2 Garage	Public Works	S.A. Comunale Co., Inc.	\$ 4,940.00	3PS - Sent
1926346	9/16/2019	DCFS 2019: Adoption-PASSS-Non-Reoccurring-Nehrer and Kassinger	Children and Family Services	Nehrer and Kassinger LLC	\$ 3,400.00	3PS - Sent
1926339	9/13/2019	HHS 2019: Blue Chip Broadcasting-Radio Advertising	Health & Human Services	Blue Chip Broadcasting LTD	\$ 2,500.00	3PS - Sent
1926338	9/13/2019	Signage, Seal and Letters	Cuyahoga Job and Family Services	Bernard R Doyle Inc dba Fastsigns	\$ 1,775.00	3PS - Sent
1926335	9/12/2019	ICAC Specialized Vehicle Repair	Cuyahoga County Prosecutor	Farber Specialty Vehicles	\$ 4,868.92	3PRS - Ready to Send
1926334	9/12/2019	Flash Drives for AMBER Alert Conference	Justice Services	AG PrintPromo Solutions	\$ 1,420.00	3PS - Sent
1926332	9/12/2019	Pads,Plates,Tubes,Bags,Filters,Hemastix,Tips-DNA,Trace,Part-ID	Medical Examiner	LABSOURCE INC	\$ 1,004.98	3PS - Sent

1926331	9/12/2019	Pads,Plates,Tubes,Bags,Filters,Hemastix,Tips-DNA,Trace,Part-ID	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$ 1,236.43	3PS - Sent
1926330	9/12/2019	Power Plex Fusion - Parentage/ID	Medical Examiner	Promega Corporation	\$ 4,391.02	3PS - Sent
1926329	9/12/2019	Inlet Liners/Columns Restek Drug Chemistry & Toxicology	Medical Examiner	Restek	\$ 2,554.40	3PS - Sent
1926328	9/12/2019	Inlet Liners/Columns Restek Drug Chemistry & Toxicology	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$ 1,323.81	3PS - Sent
1926326	9/11/2019	Certification of Continuing Education, Medicolegal Death Scene Investigation	Medical Examiner	CASE WESTERN RESERVE UNIVERSITY	\$ 5,000.00	3PS - Sent
1926325	9/11/2019	Lab Solvents - Toxicology, Drug Chem	Medical Examiner	MG Scientific Inc.	\$ 1,077.92	3PS - Sent
1926323	9/11/2019	SkillUp Training Costs	Cuyahoga Job and Family Services	Community Care Ambulance Network	\$ 3,290.00	3PS - Sent
1926320	9/11/2019	HHS 2019: Workwave Routing	Health & Human Services	Workwave	\$ 4,968.00	3PS - Sent
1926319	9/10/2019	2019 ELECTRIC PALLET JACK	Sheriff	Toyota Material Handling Ohio	\$ 3,995.00	3PS - Sent
1926314	9/10/2019	Solar Shades for JJC, 2nd Floor IT Room	Public Works	ALBERT HERMAN DRAPERIES, INC.	\$ 2,916.00	3PS - Sent
1926306	9/9/2019	8 oz paper hot cups	Sheriff	L-Mor, Inc. dba Darling Fire & Safety Co., Inc.	\$ 1,616.00	3PCR - Complete Receipt
1926304	9/9/2019	Heavy Duty Trash Dumpsters	Sheriff	W.B. Mason Company, Inc.	\$ 1,420.00	3PS - Sent

1926302	9/6/2019	Syringe/Liners - Drug Chemistry	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$ 1,268.15	3PS - Sent
1926300	9/6/2019	Facilities: Vinyl and Adhesive for Hunter Building	Public Works	L. Fishman & Son, Inc. dba Fishman Flooring Solutions	\$ 3,001.11	3PS - Sent
1926299	9/6/2019	Facilities: Backflow for Metzenbaum	Public Works	EPS SUPPLY INC.	\$ 1,339.26	3PS - Sent
1926298	9/6/2019	Harvard Road: Ancillary Items for the Harvard Relocation	Public Works	W.B. Mason Company, Inc.	\$ 1,541.51	3PS - Sent
1926297	9/6/2019	Print Shop: DCFS Blue Record Jackets	Public Works	Western States Envelope and Label	\$ 4,119.72	3PS - Sent
1926296	9/6/2019	Print Shop: File Folders for the Juvenile Social Work Unit	Public Works	UNITED FINISHING & DIE CUTTING INC.	\$ 1,249.10	3PS - Sent
1926295	9/6/2019	Print Shop: Grey Index	Public Works	Millcraft Paper Company	\$ 1,202.50	3PCR - Complete Receipt
1926292	9/5/2019	Emergency Management Summit - Catered Lunch	Justice Services	K&K Portage Market Inc	\$ 2,122.50	3PRS - Ready to Send
1926290	9/5/2019	Calibrator Drug Standards - Toxicology	Medical Examiner	Cerilliant	\$ 1,540.53	3PS - Sent
1926289	9/5/2019	Pipets, Tubes, Swabs, Weigh Dishes & Paper, Respirators, Sharps Contain, Bottles, Syringe Recapper - Drug Chem	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$ 1,028.69	3PS - Sent
1926288	9/5/2019	JULY-SEPTEMBER FROZEN VEGETABLES	Sheriff	Benjamin Foods	\$ 3,649.50	3PPR - Partial Receipt

1926287	9/5/2019	JULY-SEPTEMBER FROZEN VEGETABLES	Sheriff	National Food Group, Inc.	\$ 3,348.00	3PPR - Partial Receipt
1926285	9/5/2019	JULY-SEPTEMBER BULK CEREAL	Sheriff	Benjamin Foods	\$ 3,786.90	3PPR - Partial Receipt
1926283	9/5/2019	JULY-SEPTEMBER BEANS	Sheriff	Benjamin Foods	\$ 4,434.00	3PPR - Partial Receipt
1926282	9/5/2019	JULY-SEPTEMBER DRY GOODS	Sheriff	Benjamin Foods	\$ 1,023.00	3PS - Sent
1926275	9/4/2019	Litigation Support (video deposition, reporter appearance fee, digital storage, certified transcript)	Human Resources	Cefaratti Group, Inc.	\$ 1,443.23	3PRS - Ready to Send
1926268	9/4/2019	Bullet Recovery Tank Repair	Medical Examiner	Team Fabrication Inc	\$ 2,153.25	3PS - Sent
1926267	9/4/2019	NMS - Outside Toxicology Testing - July 2019 Toxicology	Medical Examiner	National Medical Services dba NMS Labs	\$ 1,444.00	3PS - Sent
1926263	9/3/2019	Community Assistance Summer Camp	Family and Children First	MGW	\$ 3,600.00	3PRS - Ready to Send
1926262	9/3/2019	County Animal Shelter - Chain Link Fence Installation	Public Works	ELYRIA FENCE INC.	\$ 4,975.00	3PS - Sent
1926259	9/3/2019	DCFS 2019: Adoption-PASSS-Guidestone	Children and Family Services	GUIDESTONE	\$ 3,072.00	3PS - Sent

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

## Minutes

Cuyahoga County Board of Control  
Monday, October 7, 2019 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> 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  
Lenora Lockett, Director, Office of Procurement and Diversity

### II – REVIEW MINUTES – 9/30/2019

Dennis Kennedy motioned to approve the minutes from the September 30, 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

##### BC2019-725

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

Marcos Cortes, Office of Early Childhood, presented. There were no questions. Dale Miller motioned to approve the item; Dennis Kennedy seconded. Item BC2019-725 was unanimously approved.

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

Marty Murphy, Corrections Planning Board, presented. Dale Miller asked why this item is being submitted late and if any services have been provided or paid for since 6/30/2019. Nan Baker asked if it is expected that future grant-funded requests will always be submitted after the start date due to the timing on the receipt of grant funds from the State or if there is any way to submit any earlier. Mr. Miller asked if the State could be persuaded to modify the start date of the grant to address the timing issue of the State's approval of the budget. Dale Miller motioned to approve the item; Trevor McAleer seconded. Item BC2019-726 was unanimously approved.

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

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked if there is any way to submit the grant-funded requests prior to the contract expiration date and asked if any services have been provided or paid for since 6/30/2019; and asked if the additional funds are based on services over an 8-month or 12-month duration. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-727 was unanimously approved.

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 DCFS's HHS Funds

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked if there is any way to submit the grant-funded requests prior to the contract expiration date and asked if any services have been provided or paid for since 6/30/2019; asked if the additional funds are based on services over an 8-month or 12-month duration and asked for clarification on the funding source. Dennis Kennedy motioned to approve the item; Trevor McAleer seconded. Item BC2019-728 was unanimously approved.

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

Stephen Witt, Sheriff’s Department, presented. There were no questions. Dennis Kennedy motioned to approve the item; Dale Miller seconded. Item BC2019-729 was unanimously approved.

C. – Consent Agenda

Andria Richardson, Clerk of the Board of Control, referred to Item No. BC2019-737, Direct Open Market Purchases, Requisition No. SH-19-46380 and corrected the quantity to read (6) replacement emergency restraint chairs for the Jail for the Sheriff’s Department. Ms. Richardson also stated that Requisition No. SH-19-46603 for the purchase of (35) replacement Sig P320 Carry Pistols and (70) Magazines for the Sheriff’s Department has been held at the request of the department.

Trevor McAleer referred to Item No. BC2019-737, Direct Open Market Purchases, Requisition Nos. SH-19-46868 and SH-19-46869 for prisoner board and care services from Wood County and Geauga County and asked the department to address Council members’ advance questions; asked for the additional information on the anticipated board and care services from Seneca County; asked how much money has been spent among the 3 Counties; asked if costs to transport prisoners to the facilities are being tracked and asked for follow up from the department on this question, as this was information that Councilman Gallagher was seeking.

Ms. Richardson indicated that the Council members’ advance questions referred to Item of Note No. 2 for the termination on Agreement No. AG1500070 with The MetroHealth System. Mr. McAleer asked what was the total of remaining funds in the terminated agreement.

Nan Baker referred to Item Nos. BC2019-733, BC2019-734 and BC2019-735 and asked, for the record, if there is any way to submit these grant-funded requests prior to the contract expiration date or if it is the expectation in the future that these will always be presented after the start date.

There were no further questions or comments on the consent items. Dennis Kennedy motioned to approve BC2019-730 through -737; Trevor McAleer seconded, the consent items were unanimously approved, as amended.

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

	Travel Requests						
Department	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
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> <u>Mayfield Village</u> <u>John</u> <u>Catani,</u> <u>Lakewood</u> <u>Andrew</u> <u>Wick,</u> <u>Russell</u> <u>Shaun</u> <u>Parsons,</u> <u>Solon</u> <u>Mike</u> <u>Echle,</u> <u>Solon</u> <u>Damon</u> <u>Rahz,</u> <u>Richmond Hts</u> <u>Christopher</u> <u>Hart,</u> <u>Cleveland</u> <u>and</u> <u>Derek</u> <u>VonDerVellen</u> <u>Olmsted</u> <u>Township</u>	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.

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	<del>(4)</del> (6) Replacement emergency restraint chairs for the Jail	Sheriff's Department	HPM Business Systems	\$13,777.77	General Fund
<del>SH-19-46603</del>	<del>(35) Replacement Sig P320 Carry Pistols and (70) Magazines for Sheriff Deputies</del>	<del>Sheriff's Department</del>	<del>Vance Outdoors, Inc., dba Vance's Law Enforcement</del>	<del>\$16,765.00</del>	<del>General Fund</del>

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

## VI – PUBLIC COMMENT

Andria Richardson, Clerk of the Board of Control announced that the October 14, 2019 Board of Control Meeting had been cancelled, due to the Columbus Day holiday and the next scheduled Board of Control meeting will take place on Tuesday, October 15, 2019 at 11:00 A.M.

## VII – ADJOURNMENT

Dennis Kennedy motioned to adjourn; Trevor McAleer seconded. The motion to adjourn was unanimously approved at 11:24 a.m.

## Item Details As Submitted By Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

##### **BC2019-677**

###### Scope of Work Summary

Department of Information Technology requesting approval of an amendment with Rimini Street, Inc. for the anticipated cost of \$78,302.00.

Prior Board Approval Number and Resolution Numbers: BC2016-816, BC2017-727, BC2018-637

Contract dates remain the same. Existing contract is through 10/31/2020.

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

- Provide critical support for SAP in the event of serious system or infrastructure failure
- Provide activation for license keys.
- Ensure SAP system remains stable through implementation of ERP payroll and workforce management implementation.

Not mandated by ORC or County Charter.

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

N/A

###### Procurement

This is an amendment to an existing contract. The total value of the amendment is \$78,302.00.

An RFP Exemption is being requested. Rimini Street has been providing critical support for the SAP system since 2012.

###### Contractor and Project Information

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

Rimini Street, Inc.

3993 Howard Hughes Parkway, Suite 500

Las Vegas, NV 89169

Council District (N/A)

CEO: Seth Ravin

###### Project Status and Planning

The project is an extension of the existing project CE1200652.

Support will be provided on an as-needed basis.

###### Funding

The project is funded 100% by the General Fund. Payment for 12 months. The project is an amendment to contract CE1200652. This amendment increases the value by \$78,302.00. The history of the amendments is: (list the year and associated value of each of the previous amendments).

11/6/2012 – 10/30/2014      \$116,858.00

10/31/2014 – 10/30/2015      \$61,350.45

10/31/2015 – 10/30/2016      \$64,418.00

10/30/2016 – 10/30/2017      \$67,639.00

10/31/2017 – 10/30/2018      \$71,021.00

10/31/2018 – 10/30/2019      \$74,572.00



## **B. – New Items for Review**

### **BC2019-738**

Scope of Work Summary

F & e payment pros amendment

The Treasury is requesting approval of a contract amendment with F & E Payment Pros for the anticipated cost of \$11,245.00.

Prior Board Approval Number or Resolution Number. CON2014-55, BC2017-935, BC2018-313, BOC2018-696

Digital Remittance System to include, two check scanners, remittance software, licensing, training and support and upgrades. The anticipated start-completion dates are 10/1/2019-9/30/2020.

The primary goals of the project are to provide licensing, support, training hardware service and maintenance.

Contractor and Project Information

Automated Business equipment dba f & E Payment Pros

9279 Olde Eight Road P O Box 670289

Northfield, Ohio 44067

Council District (xx)

The Customer Service Manager for the contractor/vendor is Janice Novilla.

Project Status and Planning

The project reoccurs annually .

The project has 1 phase.

The project is on a critical action path because The real property tax payments would be delayed for processing. The process would revert to manual deposits of physical checks, losing time for posting and investing.

The project's term will begin 10/01/2019.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the value by increasing it another \$11,245.00 and is the 5th amendment of the contract. The history of the amendments is:

\$5,450.00 9/30/2018

\$950.00 9/30/2018

\$9,335.00 9/30/2019

\$1,565.00 02/04/2019

### **BC2019-739**

Scope of Work Summary

Office of Procurement and Diversity requesting approval of an amendment with Periscope Holdings, Inc. to extend the contract two years. The anticipated cost of \$65,975.00

This is an amendment to a contract. This amendment changes the not-to-exceed value, as well as, the time period and is the 1st amendment of the contract.

Prior Board Approval: BC2017-518 on 7/10/2018

BuySpeed is utilized in the purchasing process from the start of the requisition up to the request to "cut a check" via a payment voucher. This is the annual maintenance agreement for the BuySpeed system.

The anticipated start-completion dates are 12/1/2019-11/30/2021.

Contractor and Project Information

Periscope Holdings, Inc.  
211 East 7<sup>th</sup> street  
Austin, TX, 78701  
801-765-9245  
Funding  
100% General Fund

**BC2019-740**

2020 cjs amendment #4 with catholic charities corporation for pre-employment screen

Scope of Work Summary

CJFS requesting approval of a contract amendment, with Catholic Charities Corporation for the anticipated cost \$267,265.00 not to exceed.

Prior Board Approval Number or Resolution Number.

Original contract (7/1/16 to 6/30/17); \$ 491,799.00 BC2016-367 6/1/16

Amendment #1 (7/1/17 to 12/31/17); \$ 245,500.00 BC2017-258 4/4/17

Amendment #2 (1/1/18 to 12/31/18); \$ 491,799.00 BC2017-765 10/23/17

Amendment #3 (1/1/19 to 12/31/19); \$ 522,274.00 R2018-220 11/27/18

Pending Amendment #4 (1/1/20 to 6/30/20); \$ 267,265.00

Total; \$2,018,637.00

Catholic Charities Corporation (CCC) will provide comprehensive on-site pre-employment screening (PES) at the Cuyahoga Job and Family Services (CJFS) Virgil E. Brown (VEB) Building at 1641 Payne Avenue, Cleveland, Ohio 44114, to all referred OWF applicants being approved for OWF cash assistance, and for those OWF recipients whose 36 months of benefits have expired or who have been sanctioned.

The anticipated start-completion dates are 01/01/2020-06/30/2020

The primary goals of the project are to continue to provide a high quality, comprehensive pre-employment screening service for Ohio Works First (OWF) applicants in Cuyahoga County. The pre-employment screen is an effective tool to evaluate applicants' job readiness and identify potential barriers to employment prior to being assigned to work and training activities that will assist them in becoming self-sufficient.

Procurement

The procurement method for this project was through a formal RFP. The RFP (RQ# WT-16-35956) was closed on February 12, 2016 at 11:00 a.m. There were two proposals received and one was recommended. We are amending this contract for the last time. We are issuing a new RFP in the coming months.

Contractor and Project Information

Catholic Charities Corporation  
7911 Detroit Avenue  
Cleveland, OH 44102  
Council District (7)

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by Federal TANF dollars.

The schedule of payments is monthly invoice

The project is an amendment to a contract. This amendment changes the value and scope and is the (4<sup>th</sup>) amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

Original contract (7/1/16 to 6/30/17); \$ 491,799.00

Amendment #1 (7/1/17 to 12/31/17); \$ 245,500.00  
Amendment #2 (1/1/18 to 12/31/18); \$ 491,799.00  
Amendment #3 (1/1/19 to 12/31/19); \$ 522,274.00  
Pending Amendment #4 (1/1/20 to 6/30/20); \$ 267,265.00  
Total; \$2,018,637.00

**BC2019-741**

Scope of Work Summary

The Office of Early Childhood/Invest in Children requesting approval of an amendment, with Cuyahoga County Board of Health for the anticipated cost of \$66,923.04

Prior Board Approval Number or Resolution Number. R2018-0035/BC2018-905

The Newborn Home Visiting Program provides a home visit by a registered nurse to low income and teenage mothers giving birth at Metro, University, and Fairview hospitals within the first weeks of bringing the baby home.

This is a contract amendment to add the dollars to make the program whole. The program has not seen an increase in nearly ten years and has been operating at a deficit.

The anticipated start-completion dates are December 1, 2018 to December 31, 2019.

The primary goals of the project are:

1. Improve maternal and infant health.
2. Connect families to other community resources that support families.
3. Link families to a medical home.

Procurement

The procurement method for this project was Government Purchase.

The total value of the \$66,923.04

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

Contractor and Project Information

Cuyahoga County District Board of Health

5550 Venture Avenue

Parma, Ohio 44130

Council District: County Wide

The Health Commissioner is: Terry Allen.

Project Status and Planning

The project reoccurs annually.

The project's term has already begun. State the time-line and reason for late submission of the item. This is an amendment to an existing contract that runs through December 31, 2019. It is not late.

Funding

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

The schedule of payments is monthly by invoice.

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

2018-BC2018-905 -\$67,346

**BC2019-742**

TSQ VANTAGE PM CONTRACT

Scope of Work Summary

Medical Examiner's Office is requesting approval of a contract with Thermo Electron North America LLC for the anticipated cost of \$137,482.83. The anticipated start-completion dates are ~~09/01/2019 – 08/31/2022~~. **8/1/2019 – 7/31/2022**

The primary goal of the project is to enter into a Preventive Maintenance Contract for the Toxicology Lab.

Procurement

The procurement method for this project was Sole Source. The total value of the Sole Source is \$137,482.83 over a 3 year term.

Contractor and Project Information

Thermo Electron North America LLC  
1400 Northpoint Parkway, Suite 50  
West Palm Beach, FL 33407-1976  
Mac Casper – CEO

Reason for Late submission

**This process began on May 5, 2019, plenty time to avoid being late. I had been working with the vendor to obtain a quote that encompassed all three of their instruments. This proved to be a slow process.**

1. **At this time, only one instrument, TSQ Vantage, was under a County Contract, CE1600164-01, which expires July 31, 2019.**
2. **I was working with the lab and the vendor, researching the other two instruments, HRAM and TSQ Quantis, and the dates their manufacturer's warranty would expire.**
3. **I knew that it would be in the best interest of the County to include these instruments in the current Contract to avoid an oversight when they actually did expire.**
4. **The vendor was having a hard time understanding our billing requirement and quoting it as such:**
  - a. **TSQ Vantage:**
    - August 1, 2019 – December 31, 2019**
    - January 1, 2020 – December 31, 2020**
    - January 1, 2021 – December 31, 2021**
    - January 1, 2022 – July 31, 2022**
  - b. **HRAM:**
    - November 10, 2021 – December 31, 2021**
    - January 1, 2022 – July 31, 2022**
  - c. **TSQ Quantis:**
    - January 17, 2021 – December 31, 2021**
    - January 1, 2022 – July 31, 2022**
5. **The vendor suffered a fire at their datacenter which caused an additional 15 day delay.**
6. **As of July 24, I was still waiting on the vendor to provide a quote for all instruments for the necessary terms as noted above.**
7. **July 25, 2019 – vendor advises that it's not possible for them to add the other two instruments that expire in 2022.**
8. **July 29, 2019 – final quote was received**

9. July 30, 2019 – contract draft was sent to the vendor, vendor had issue with some terms
10. August 20, 2019 – received a signed contract from vendor

**The next contract set to begin August 1, 2022 should be a much smoother process as the vendor will know exactly what we need as the precedence will be in place. Each instrument will be on the exact same term.**

#### Project Status and Planning

The project occurs every 3 years in order to maintain MEO instrumentation.

#### Funding

The project is funded 100% by the Medical Examiner's Crime Lab Fund

The schedule of payments is by annual invoice.

#### **BC2019-743**

##### Scope of Work Summary

Medical Examiner's Office is requesting approval of a purchase order with ThermoElectron North America, LLC for the anticipated cost of \$13,113.80. The anticipated start-completion dates are ~~9/3/19 – 10/3/19~~. **10/15/2019 - 12/31/2019**

The primary goal of the project is to provide training on a new instrument in Toxicology.

#### Procurement

The procurement method for this project was Sole Source.

**The Office of Procurement & Diversity has received the Sole Source Affidavit and has determined this item is ok to process in accordance with County Policies/Procedures/Ordinances.**

The total value of the RFQ is \$13,113.80.

#### Contractor and Project Information

ThermoElectron North America, LLC

1400 Northpoint Parkway

Suite 105

West Palm Beach, FL 33407

Mac Casper – CEO

#### Project Status and Planning

The project occurs one time.

#### Funding

The project is funded 100% by the 2018 Coverdell Grant

The schedule of payments is by invoice.

Sole Source Affidavit submitted.

## **C. – Exemptions**

### **BC2019-744**

Johnson controls - rq46662 - preventative maintenance services for building systems in various county buildings

#### Scope of Work Summary

The department of Public Works is requesting approval of a contract with Johnson Controls for the not-to-exceed amount of \$1,395,016.20.

The contact is for Preventative Maintenance Services for Building Systems in Various County Buildings. The anticipated start-completion dates are 10/1/2019- 9/30/2022.

The primary goals of the project are to maintain the building systems located at the Cuyahoga County Courthouse, Courthouse Square, Justice Center Complex, Juvenile Justice Center and Police Headquarters. The Simplex Fire Alarm System and the Metasys System Solution were introduced into Cuyahoga County (CC) facilities in 2000 – 2001 under the House Bill 300 (HB300). CC facilities with obsolete life safety systems and environmental controls were upgraded to digital addressable systems. These systems had a preventative service agreement (PSA) for 10 years under terms of the original purchase. When the 10 years lapsed the County found it prudent to continue the PSA by the proprietor to maintain the systems for optimal performance and longevity.

#### Procurement

#### **An RFP exemption is needed as the purchase is being made off a Cooperative Purchase Contract**

The procurement method for this project is a Government Co-Op purchase. The total value of the purchase is not-to-exceed \$1,395,016.20. These services will be procured through the NJPA contract #03017-JHN. Through this contract, the County will be able to maintain all building systems for various County Buildings through one vendor at a competitive cost. The systems are proprietary in that all upgrades and programming must be performed by the proprietor. The systems are all part of the facilities integrated life safety systems and delays in fulfilling the need could adversely affect the staff, clients and individuals detained within these facilities.

#### Contractor and Project Information

Johnson Controls, Inc.

9797 Midwest Avenue

Garfield Heights, Ohio 44125

The CEO for the contractor is George R. Oliver.

#### Project Status and Planning

The project is a reoccurring product or service.

#### Funding

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

The schedule of payments is quarterly.

## **D. – Consent Agenda**

### **BC2019-745**

#### Scope of Work Summary

Department of Development requesting approval of an amendment for project timeline with West 53<sup>rd</sup> Holdings LLC no additional funds are being added.

The prior approval number for the original subgrant agreement is BC2015-94

The subgrant agreement was for the environmental remediation of a property located at 2149-2153 West 53<sup>rd</sup> Street, Cleveland, OH. The amendment extended the time of completion to June 30, 2108 in order to capture the full project scope.

The primary goals of the project are remediation of brownfield property and redevelopment of the property to productive use.

#### Procurement

The procurement method for this project was RFP performed by the subgrantee. The total value of the RFP is \$250,000.

The RFP was closed in December 2015.

RFP was conducted by subgrantee all OPD Review Options are not applicable.

#### Contractor and Project Information

The Mannik & Smith Group, Inc.

1800 Indian Wood Circle

Maumee, Ohio

The project for the contractor/vendor is John Zampino

The address or location of the project is:

West 53<sup>rd</sup> Holdings LLC

2149-2153 West 53<sup>rd</sup> Street

Cleveland Ohio

The project is located in Council District 7

#### **Reason for Late submission**

**A USEPA BFRL subgrant agreement in the amount of \$250,000 was initiated with West 53<sup>rd</sup> Holdings, LLC on Nov 1, 2015 for brownfield work on a vacant building which was converted to the Menlo Park Academy.**

**The initial subgrant agreement covered the period from Dec 2015 – Dec 2016. The agreement was amended on September 1, 2016 in order to extend the project completion date to June 30, 2017.**

**A 2nd Amendment was executed on April 23, 2018 to further extend the time of completion to June 30, 2018.**

**This item did not get approved through OnBase and this item is to approve this amendment so that the final payment can be made.**

**The original subgrant contract had been amended under an assumption that the Dept. Director could approve the Amendment. However, we have realized that it must go through the OPD process**

#### Project Status and Planning

The project is a brownfield remediation of a vacant building.

The project had multiple phases. All work was completed in 2018. These Payments have be in our system since June of 2018. The next is to pay the applicant for work competed to get a No further Action letter on this site.

The project's term has ended. County procedures changed requiring us to perform this new process.

Funding

The project is funded 100% by the USEPA Brownfield Revolving Loan Fund Which expires July 30, 2019.

The schedule of payments is These are the final 2 disbursement requests for this project.

The project is funded by USEPA Grant

Items/Services Received and Invoiced but not Paid: *Project Completed in 2018 Final Invoices*

#### **BC2019-746**

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

#### **BC2019-747**

Juvenile Court Fy2019 Master Contract Amendment With Various Vendors For Trauma Informed Residential Services

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with various vendors as listed below to decrease the funds in the amount of \$40,000.00.

- Clarinda Youth Corporation dba Clarinda Academy
- Gracehaven, Inc.
- Keystone Richland Center, LLC dba Foundations for Living
- OhioGuidestone
- The Village Network
- Woodward Youth Corporation dba Forest Ridge Youth Services
- Youth for Tomorrow New Life Center, Inc.

Prior Board Approval Number or Resolution Number.

BC2018-861

This contract will provide trauma specific residential treatment services to youth being referred from the Safe Harbor Docket. The anticipated start-completion dates are October 1, 2018 through September 30, 2019.

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

- Provide trauma specific residential treatment options
- Youth referred will be with vendors who are specifically trained to handle victims of human trafficking



## Procurement

The procurement method for this project is an RFP Exemption. The total value of the contract is \$220,500.00. This amendment will reduce the funds in the amount of \$40,000.00.

The vendors were written into the grant agreement.

## Contractor and Project Information

Clarinda Youth Corporation dba Clarinda Academy  
1820 N. 16<sup>th</sup> Street  
Clarinda, Iowa 51632

Gracehaven, Inc.  
P.O. Box 82102  
Columbus, Ohio 43202

Keystone Richland Center, LLC dba Foundations for Living  
P.O. Box 102550  
Atlanta, GA 30368

OhioGuidestone  
202 East Bagley Road  
Berea, Ohio 44017

The Village Network  
2000 Noble Drive  
Wooster, Ohio 44691

Woodward Youth Corporation dba Forest Ridge Youth Services  
P.O. Box 515  
Estherville, Iowa 51334

Youth for Tomorrow New Life Center, Inc.  
11835 Hazel Circle Drive  
Bristow, Virginia 20136

Clarinda = Board President Richard Anderson  
Gracehaven = Board Vice President Geoff Arthur  
Keystone = CEO Karen Spires  
OhioGuidestone = Executive Vice President Donna Keegan  
The Village Network = President Richard Graziano  
Woodward = Board President Aaron Peterson  
Youth for Tomorrow = CFO Rich Von Gersdorff

## Project Status and Planning

The project has occurred previously.

## Funding

This project is currently funded with 68% VOCA grant funds and 32% Title IV-E Funds.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the funding level and is the 1st amendment of the contract

**BC2019-748**

## Scope of Work Summary

The Cuyahoga County Sheriff's Department requesting approval to apply and accept \$80,701.07 from the Ohio Traffic Safety Office (OTSO) for the FY20 HVEO Grants:

- STEP - Selective Traffic Enforcement Program - \$34,769.02
- IDEP - Impaired Driving Enforcement Program - \$45,932.05

This is an annual grant award and the previous approval number is CON2018-112.

The grant provides funds for additional road patrols. The anticipated start-completion dates are 10/1/2019 to 9/30/2020.

The primary goal of the program is reimbursement for overtime and fuel costs associated with participating in the Ohio High Visibility Enforcement program. The program goal is to reduce the number of fatal crashes through highly visible and proactive law enforcement by targeting traffic safety issues.

## Procurement

Grant funds are not used for purchases.

## Contractor and Project Information

No contractors will be used.

## Project Status and Planning

The project/grant reoccurs.

The grant requires monthly reporting and reimbursement from October 2019 through September 2020.

## Funding

The project is funded 100% by the US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office.

The schedule of payments is monthly through electronic reimbursement requests.

**BC2019-749**

## Scope of Work Summary

Cuyahoga County Sheriff's Department requesting approval to apply and accept \$10,312.38 from the Ohio Traffic Safety Office (OTSO) for the FY20 Drugged Driving Enforcement Program (DDEP) for the period 10/1/2019-9/30/2020.

This is an annual grant award and the previous approval number is BC2019-19.

The grant provides funds for additional road patrols. The anticipated start-completion dates are 10/1/2019 to 9/30/2020.

The primary goal of the program is to conduct high visibility drugged driving enforcement in locations and at times that will have the greatest impact in reducing drugged driving fatal crashes. Secondly, the goal is to raise public awareness through local media and personal contacts.

## Procurement

Grant funds are not used for purchases.

## Contractor and Project Information

No contractors will be used.

## Project Status and Planning

The project/grant reoccurs.

The grant requires monthly reporting and reimbursement from October 2019 through September 2020.

## Funding

The project is funded 100% by the US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office.

The schedule of payments is monthly through electronic reimbursement requests.

**BC2019-750**

(See related items for proposed Travel for the week of 10/15/2019 in Section D. above)

**BC2019-751**

(See related items for proposed purchases for the week of 10/15/2019 in Section D. above)

**V – OTHER BUSINESS**

**Items of Note (non-voted)**

**Item No. 1**

(See related list of Purchases between \$1,000.00 - \$4,999.99 Processed for the period 9/3/2019 – 9/30/2019 in Section V. above)

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**