

Minutes

Cuyahoga County Board of Control
Monday, November 4, 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 11:04 a.m.

Attending:

Lisa Rocco, Director of Operations, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, County Council (Alternate for Dan Brady)
Councilman Dale Miller
Councilwoman Nan Baker
Michael Dever, Director, Department of Public Works
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 10/28/2019

Lisa Rocco motioned to approve the minutes from the October 28, 2019 meeting; Michael Dever 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

BC2019-790

Department of Public Works,

a) Submitting an RFP exemption on requisition RQ47026, which will result in award recommendations to U.S. Bank in the total amount not-to-exceed \$336,000.00 for the purchase of routine fuel for the County Fleet Division for various time periods:

- 1) In the amount not-to-exceed \$96,000.00 for the remainder of 2019.
- 2) In the amount not-to-exceed \$240,000.00 for the period 1/1/2020 – 12/31/2020.

b) Recommending awards on requisition RQ47026 to U.S. Bank in the total amount not-to-exceed \$336,000.00 for the purchase of routine fuel for the County Fleet Division for various time periods:

- 1) In the amount not-to-exceed \$96,000.00 for the remainder of 2019.

2) In the amount not-to-exceed \$240,000.00 for the period 1/1/2020 – 12/31/2020.
Funding Source: Fleet Services – Maintenance Garage

Thomas Pavich, Department of Public Works, presented. Trevor McAleer requested responses to the Council members' advance questions; asked for confirmation that the total expense of \$96,000.00 is to only cover the 2 remaining months of 2019; and asked if the cost for 2020 is disproportionate to the fuel costs of 2019 due to the addition of the Harvard Road facility. Lenora Lockett asked if there are fuel tanks at the Harvard Road facility; asked if there is an existing fuel services contract and if there will be a future contract. Lisa Rocco motioned to approve the item; Trevor McAleer seconded. Item BC2019-790 was unanimously approved.

BC2019-791

Department of Public Works, recommending an award on RQ46585 to The Safety Company, LLC dba M Tech Company (14-1) in the amount not to exceed \$137,803.00 for the purchase of (1) new, never-titled 2020 Ford F-550 with Maintainer Crane Body.
Funding Source: Sanitary Sewer Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked why the cost for the purchase of this truck is similar to the cost for the purchase of (2) trucks in item BC2019-792 and asked why there was only one bid submitted for this purchase. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-791 was unanimously approved.

BC2019-792

Department of Public Works, recommending an award on RQ46840 to L.F. Donnell, Inc. (13-2) in the amount not-to-exceed \$137,527.60 for the purchase of (2) new, never-titled 2020 Ford F-550 Crew Cab Trucks.
Funding Source: Road and Bridge Fund

Thomas Pavich, Department of Public Works, presented. Nan Baker asked what will be done with the 2 trucks that are being replaced. Lisa Rocco motioned to approve the item; Nan Baker seconded. Item BC2019-792 was unanimously approved.

BC2019-793

Department of Public Works, submitting an amendment (Subsidiary No. 4) to Contract No. CE1800214 with Great Lakes Construction Co. for the Towpath Trail Stage 1 from Harvard Avenue Trailhead to Steelyard Commons in the City of Cleveland for additional funds in the amount not-to-exceed \$48,605.07.
Funding Source: 80% Federal Funding (Congestion Mitigation Air Quality Fund (CMAQ))
20% Local Funding – up to \$500,000 Clean Ohio Shares Grant and City of Cleveland Tax Increment Fund (TIF)

Nichole English, Department of Public Works, presented. There were no questions. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-793 was unanimously approved.

BC2019-794

Department of Public Works, submitting an amendment to an agreement with T&G Flying Club, Inc. for lease of office space and aircraft tie-down fees located at the Cuyahoga County Airport Safety Building, Area B Suites G-L, 26300 Curtiss Wright Parkway, Highland Heights for the period 1/1/2017 – 12/31/2019 to extend the time period to 6/30/2022, to expand the scope of the lease to include Suite F and for additional funds in the amount not-to-exceed ~~\$43,732.50~~ **\$48,532.50**.

Funding Source: Revenue Generating

John Meyers, Department of Public Works, presented. Trevor McAleer asked for clarification on the amount of additional funds as the department's briefing materials conflicts with the amount shown on the agenda. Andria Richardson, Clerk of the Board of Control stated that the amendment to the agreement only included the amount for the rent for the extended term and did not itemize the \$4,800.00 for tie-down fees, as referenced in the department's briefing materials. Trevor McAleer asked Ms. Richardson for confirmation that the agreement contained the incorrect amount; stated that the total cost should be itemized to include tie down fees in the agreement and not just in the OnBase request, as Mr. Meyers had indicated; and asked if the document can be changed to include the additional expense. Nan Baker asked why the extension of time did not run through December, 2022. Michael Dever motioned to amend the agenda; Trevor McAleer seconded. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-794 was unanimously approved, as amended.

BC2019-795

Department of Public Works, submitting a Project Agreement with Norfolk Southern Railway Company in the amount not-to-exceed \$37,528.00 for force account and flagging services in connection with the resurfacing of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland.

Funding Source: Road and Bridge

Nichole English, Department of Public Works, presented. There were no questions. Lisa Rocco motioned to approve the item; Trevor McAleer seconded. Item BC2019-795 was unanimously approved.

BC2019-796

Department of Development,

- a) Submitting an RFP exemption on RQ45214, which will result in a payment in the amount of \$50,000.00 to Global Cleveland for operational support for the period 11/4/2019 – 12/31/2019.
- b) Recommending a payment in the amount of \$50,000.00 to Global Cleveland for operational support for the period 11/4/2019 – 12/31/2019.

Funding Source: General Fund

Paul Herdeg, Department of Development and Mark Griffin, Office of the Inspector General, presented. Nan Baker asked about the concerns of the Office of the Inspector General, which resulted in this request not being submitted sooner as the funding may have proven more beneficial earlier in the year; and asked if the funding request for 2020 will be submitted earlier in the year. Trevor McAleer asked if using federal funds by any vendor is a reason for the County to debar. Michael Dever motioned to approve the item; Dale Miller seconded. Item BC2019-796 was unanimously approved.

BC2019-797

Department of Information Technology, submitting various amendments to Contract No. CE1600274 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 10/26/2021 to modify the scope of services, effective 11/4/2019 and for additional funds in the amount not-to-exceed \$100,800.00:

Scope modifications:

Amendment No. 29 – Project Drive Security Resource to assist the County with application security setup and support for various deployments as outlined in the Project schedule.

Amendment No. 39 – adding (3) Work Force Management Reports, Interfaces, Conversions and Extensions (RICE) Items (Reporting Tool – Part 3).

Amendment No. 41 – Descoping Statement of Work deliverables not required and repurposing designated funds in the amount of \$132,000.00 to Phase 99.

Amendment No. 42 – Supplemental Open Enrollment Support in the amount of \$100,800.00

Amendment No. 43 – Adding an interface between GHR, Payroll and Total Rewards (TR) to service TR data requirements and requests received from GHR and Payroll.

Amendment No. 44 – Update all interfaces for new file locations in connection with the moving of MHC Document Express and Document Self Service folders to their own file share.

Amendment No. 45 – Purchase Order Approval Work Flow Changes to support expedited review and approval of purchase order items by the Office of Procurement & Diversity.

Amendment No. 46 – Non-Executive Human Resource Generalist Security Role to establish and maintain authorized, but limited access to employee data and the ability to execute limited delivered Human Resources record maintenance features.

Amendment No. 47 – Talent Management Customized Screen Forms (3):

- 1) Employment of Job not covered by Social Security
- 2) Ohio Public Employees Retirement System
- 3) Employee Public Assistance Clearing Inquiry

Amendment No. 48 – GHR Work Force Management Time Clocks Retraining as a byproduct of changes made with the GHR Refresh Initiative for the Finance Team not to exceed 20 hours of allocated time.

Amendment No. 49 – Work Force Management Work Rules Reprogramming for negotiated Collective Bargaining Agreement Unit Changes.

Funding Source: ERP - General Fund

Jeanelle Greene, Department of Information Technology and Jack Rhyne, Project Manager presented. Dale Miller asked why the additional funds are considered a capital expense and not an operational expense as open enrollment has been active since last October; asked for the status of testing for the payroll component of the Enterprise Resource Planning Project (ERP); asked what changes are now required for running the benefits open enrollment that wasn't required when ERP was used last year; and

asked if there are potentially any scenarios where additional consulting services would be needed at a later date after the project has been implemented.

Trevor McAleer asked would this expense have been included in the previously approved Infor amendment had this been an operational expense or would this request have still come forward for approval; asked if there are any other outstanding expenses similar to this that are still being worked out; asked what the starting and remaining balance of the 99 Fund is asked if a knowledge transfer exists where the County could manage independently next year should there be any significant changes to employee benefits; asked for an example where the vendor would need to assist, such as the creation of a new union or a change in benefits providers and whether it could be completed in-house; and stated that he anticipates future amendments for this provider.

Nan Baker asked if this request is for additional funding or is just transferring project funds from another source and if this is a one-time charge even though it involves personnel; asked if there may be other areas where the project will be incurring expenses against the capital fund that may not yet be identified; asked if additional funding will be required for next year's open enrollment; requested additional information regarding the appropriate funding source and recommended that the item be held for one week pending further explanation regarding the funding source for this request as well as consideration of future requests.

The item was held until later in the meeting when Maggie Keenan, Office of Budget and Management, provided the Board members with an explanation as to the funding source being utilized for this amendment. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-797 was unanimously approved.

BC2019-798

Department of Information Technology,

- a) Submitting an RFP exemption on RQ46952, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$16,543.90 for the purchase of (230) Microsoft Exchange Licenses and (230) Enterprise Mobility and Security Licenses for use by Corrections Officers at the Sheriff's Department.
- b) Recommending an award on RQ46952 to Dell Marketing LP in the amount not-to-exceed \$16,543.90 for the purchase of (230) Microsoft Exchange Licenses and (230) Enterprise Mobility and Security Licenses for use by Corrections Officers at the Sheriff's Department.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked how this item relates to a previously approved request for the purchase of approximately 500-600 Microsoft licenses for the Sheriff's Office; asked what happens to these accounts when there is employee turnover among the Corrections Officers. Dale Miller asked how long the licenses are active and if there is a process for evaluating usage of all licenses that are purchased. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-798 was unanimously approved.

BC2019-799

Department of Information Technology,

a) Submitting an RFP exemption on RQ47134, which will result in an award recommendation to EP Technology Inc. in the amount not-to-exceed \$11,049.00 for the purchase of miscellaneous operating supplies for Microplex F-60HD and F-90HD Mainframe Printers.

b) Recommending an award on RQ47134 to EP Technology Inc. in the amount not-to-exceed \$11,049.00 for the purchase of miscellaneous operating supplies for Microplex F-60HD and F-90HD Mainframe Printers.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-799 was unanimously approved.

BC2019-800

Department of Workforce Development, recommending an award on RQ45052 to Strategic Resources Consulting, LLC (17-6) in the amount not-to-exceed \$250,000.00 for outreach and communication services to develop and implement a communication and outreach plan for the period 11/1/2019 – 10/31/2020.

Funding Source: Workforce Innovation & Opportunity Act

Mary Kelly, Department of Workforce Development, presented. Nan Baker thanked Ms. Kelly for her comprehensive presentation and asked if this is a new project; asked how the existing workforce training challenges are addressed when implementing a new project to ensure and that the County is not working in a silo; asked how other County agencies and workforce development organizations are brought together so there is not a duplication of services or any confusion to those seeking services; asked how long is the grant period and if there will be a report available at the end of the year; and asked if other County agencies, such as Office of Innovation and Performance, Department of Development and Communications Department, are actively involved in this effort. Lisa Rocco motioned to approve the item; Nan Baker seconded. Item BC2019-800 was unanimously approved.

BC2019-801

Department of Health and Human Services,

a) Submitting an RFP exemption on RQ47079, which will result in an award recommendation to The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for Audiology Patient Assistance Program services for the period 1/1/2020 - 12/31/2021.

b) Recommending an award on RQ47079 and enter into a contract with The Cleveland Hearing and Speech Center in the amount not-to-exceed \$208,000.00 for Audiology Patient Assistance Program services for the period 1/1/2020 - 12/31/2021.

Funding Source: Health and Human Services Levy

Sabrina Roberts, Department of Health and Human Services, presented. There were no questions. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-801 was unanimously approved.

BC2019-802

Department of Health and Human Services,

- a) Submitting an RFP exemption on RQ47131, which will result in an award recommendation to Case Western Reserve University, Center on Urban Poverty and Community Development in the amount not-to-exceed \$50,000.00 for research and analytic services utilizing the Childhood Integrated Longitudinal Data System to support planning and data needs for the period 11/4/2019 – 6/30/2020.
- b) Recommending an award on RQ47131 and enter into a contract with Case Western Reserve University, Center on Urban Poverty and Community Development in the amount not-to-exceed \$50,000.00 for research and analytic services utilizing the Childhood Integrated Longitudinal Data System to support planning and data needs for the period 11/4/2019 – 6/30/2020.

Funding Source: Health and Human Services Levy Fund

Leon Harris, Department of Health and Human Services, presented. Nan Baker asked if this is a new service or an expansion of existing services. Trevor McAleer indicated his intent to recuse from voting, due to a conflict with a family member, who is employed by the provider. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-802 was approved by majority vote with Trevor McAleer recusing.

BC2019-803

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1500317 with Lutheran Metropolitan Ministry for the Chopping for Change Women's Re-entry Program in connection with the Northeast Reintegration Center for the period 11/1/2015 - 12/31/2019 to extend the time period to 11/30/2020 and for additional funds in the amount not-to-exceed \$185,000.00.

Funding Source: HHS Levy

Fred Bolotin, Office of Re-entry, presented. There were no questions. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-803 was unanimously approved.

BC2019-804

Department of Health and Human Services/Office of Re-entry,

- a) Submitting an RFP exemption on RQ46899, which will result in an award recommendation to Oriana House, Inc. in the amount not-to-exceed \$100,000.00 for the operation and administration of the Adult Transition Model Program for the period 11/4/2019 – 9/30/2021.
- b) Recommending an award on RQ46899 and enter into a contract with Oriana House, Inc. in the amount not-to-exceed \$100,000.00 for the operation and administration of the Adult Transition Model Program for the period 11/4/2019 – 9/30/2021.

Funding Source: Bureau of Justice Assistance Grant – Innovations in Re-entry Initiative Grant

Fred Bolotin, Office of Re-entry, presented. There were no questions. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-804 was unanimously approved.

BC2019-805

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ46037 and enter into a contract with CMT Consulting, Ltd. (38-6) in the amount not-to-exceed \$200,000.00 for comprehensive awareness and outreach campaign services for the Office of Early Childhood and Universal Pre-Kindergarten Programs for the period 11/1/2019 – 4/30/2021.

Funding Source: Health and Human Services Levy Fund

Robert Staib, Office of Early Childhood, presented. Nan Baker asked if there is a waiting list for the Universal Pre-Kindergarten Program and if there are any programs that are not available due to funding issues; asked if there is a communication plan in place for existing services; asked if separate, individual plans among various departments, organizations and non-profit agencies can be brought together under one umbrella for communication purposes; asked if non-profit agencies will be able to devote attention to this program and commit some of their funding to better places; asked if there will be follow up with the Board members at the end of this campaign; asked for clarification on the time period; asked if research and implementation will occur during this time period; and asked if the Communications Department is aware of this campaign. Trevor McAleer asked how many slots were available for Universal Pre-Kindergarten Programs services and asked if it is typical to have a certain percentage of vacancies; and asked what the increase in enrollment was in 2018 when working with Strategic Resources; Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-805 was unanimously approved.

BC2019-806

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for emergency assistance services for the period 5/1/2018 – 4/30/2020 for additional funds in the total amount not-to-exceed \$422,825.00:

- a) Contract No. CE1800183 with A-Z Furniture Co., Inc.
- b) Contract No. CE1800184 with Dave's Supermarket, Inc.
- c) Contract No. CE1800185 with West 25th Furnishings and Appliances, Inc.
- d) Contract No. CE1800186 with National Mattress & Furniture

Funding Source: 79% Federal Emergency Services (ESSA); 21% Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, on behalf of the Division of Children and Family Services, presented. There were no questions. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-806 was unanimously approved.

BC2019-807

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ46507 and enter into a contract with The Legal Aid Society of Cleveland in the amount not-to-exceed \$40,000.00 for juvenile educational legal services for the period 11/1/2019 - 10/31/2020.

Funding Source: Health and Human Services Levy

Paul Porter, Division of Senior and Adult Services, on behalf of the Division of Children and Family Services, presented. There were no questions. Lisa Rocco motioned to approve the item; Nan Baker seconded. Item BC2019-807 was unanimously approved.

BC2019-808

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ44946 and enter into a contract with Bellefaire Jewish Children's Bureau (18-2) in the amount not-to-exceed \$180,000.00 for substance abuse services for the Juvenile Drug Treatment Court for the period 10/1/2019 – 9/30/2021.
Funding Source: Juvenile Justice and Delinquency Prevention Grant

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked if there has been any communications with appropriate parties relative to the use of funds resulting from the opioid lawsuit settlement to ensure there are no duplication of services. Lisa Rocco motioned to approve the item; Nan Baker seconded. Item BC2019-808 was unanimously approved.

BC2019-809

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for the Shelter Care Spectrum of Services Program for the period 3/1/2018 – 2/29/2020 to expand the scope of services, and for additional funds for (1) provider in the amount not-to-exceed \$30,968.68:

- a) Contract No. CE1800152 with Beech Brook
- b) Contract No. CE1800153 with The Cleveland Christian Home Incorporated
- c) Contract No. CE1800154 with Carrington Youth Academy, LLC to expand the scope of services to include referred youth from the Coordinated Approach to Low-Risk Misdemeanors (CALM) Program, effective 11/4/2019 and for additional funds in the amount not-to-exceed \$30,968.68.

Funding Source: Title II Grant Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-809 was unanimously approved.

BC2019-810

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption on RQ46769, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$9,164.96 for high-fidelity wrap around monitoring services for the period 11/1/2019-6/30/2020.
- b) Recommending an award on RQ46769 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$9,164.96 for high-fidelity wrap around monitoring services for the period 11/1/2019-6/30/2020.

Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. Trevor McAleer indicated his intent to recuse from voting, due to a conflict with a family member, who is employed by the provider. Lisa Rocco motioned to approve the item; Dale Miller seconded. Item BC2019-810 was approved by majority vote with Trevor McAleer recusing.

The following item was held at the request of the Board of Control members.

BC2019-811

Sheriff's Department,

- a) ~~Submitting an RFP exemption on RQ46099, which will result in an award recommendation to Exodus Counseling Services (14-1) in the amount not to exceed \$400,000.00 for psychological evaluation services for new hire Deputy Sheriff, Corrections Officer and Security Officer candidates for the period 1/1/2020 – 12/31/2022.~~
- b) ~~Recommending an award on RQ46099 to Exodus Counseling Services (14-1) in the amount not to exceed \$400,000.00 for psychological evaluation services for new hire Deputy Sheriff, Corrections Officer and Security Officer candidates for the period 1/1/2020 – 12/31/2022.~~

Funding Source: General Fund

Stephen Witt, Sheriff's Department, presented. Trevor McAleer asked if the requirement for law enforcement experience could be met by other providers and if that is the case, could the department then submit a request for an RFP exemption and award to another provider; asked if other providers who did not respond to the bid were contacted; asked if any assistance was provided in writing the Request for Proposals or was it written in-house; asked who was the prior provider; expressed his concern about waiving the minimum law enforcement experience requirement that was not met by Exodus Counseling Services and recommended to hold the item pending receipt of additional information.

Lenora Lockett stated that other providers who did not bid were contacted and provided their reasons for not bidding on this service.

The Board members concurred with Mr. McAleer's recommendation to hold the item.

BC2019-812

Office of Innovation and Performance, recommending an award on RQ46498 and enter into a contract with UrbanLeap Inc. in the amount not-to-exceed \$23,000.00 for an innovation management platform in connection with The Lab@Cuyahoga County Project for the period 11/4/2019 – ~~10/31/2020~~ **11/3/2020**.

Funding Source: General Fund

Catherine Tkachyk, Office of Innovation and Performance, presented. Dale Miller asked if \$23,000.00 is a one-time expense or on-going if The Lab continues. Trevor McAleer asked if the funding was in the department's existing budget. Nan Baker asked why other organizations are not participating in this project; asked if this project can be managed while continuing to assist County departments with streamlining their operations internally and working on other County projects; and asked how much time will be spent on this project. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-812 was unanimously approved.

C. – Exemptions

BC2019-813

Department of Public Works, requesting an alternative procurement process, which will result in award recommendations to a maximum of (3) County-eligible and Ohio Department of Transportation pre-qualified providers in the total amount not-to-exceed \$1,500,000.00 for on-call heavy construction services, on a task order basis, each in the amount not-to-exceed \$200,000.00, for various road and bridge repairs for the period 5/1/2020 - 4/30/2023.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Trevor McAleer asked what type of providers would bid for these services. Trevor McAleer motioned to approve the item; Michael Dever seconded. Item BC2019-813 was unanimously approved.

BC2019-814

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an RFP exemption on RQ46877, which will result in an award recommendation to The Salvation Army in the amount not-to-exceed \$538,941.00 for the PASS Rapid Re-Housing Program for Single Adults in connection with the FY2018 HUD Continuum of Care Homeless Assistance Grant Programs for the period 10/1/2019 – 9/30/2020.

Funding Source: Federal - HUD COC Homeless Assistance Grant Competition

Shari Weir, Office of Homeless Services, presented. There were no questions. Lisa Rocco motioned to approve the item; Michael Dever seconded. Item BC2019-814 was unanimously approved.

BC2019-815

Sheriff's Department, requesting an alternative procurement process, which will result in award recommendations to various County Sheriff's Departments in the total amount not-to-exceed \$490,000.00 for prisoner board and care services to alleviate overcrowding in County jails, pursuant to Ohio Revised Code Sections 341.12 and 341.14, for the period 11/4/2019 – 12/31/2021:

- a) Geauga County in the amount not-to-exceed \$245,000.00
- b) Wood County in the amount not-to-exceed \$245,000.00

Funding Source: General Fund

Stephen Witt, Sheriff's Department, presented. Dale Miller asked why the Sheriff's Department is not using Seneca County and commented on the need for bail reform and mental health diversion to reduce the jail population. Nan Baker asked how the department determined the total amounts being requested; asked what the inmate capacity for Wood and Geauga Counties was; asked if the amounts requested are based on \$75.00 per diem rate per inmate, which is lower than the County's rate; asked if the amount is to be paid only on an as needed basis and asked if there were any associated transportation costs. Trevor McAleer asked if the amounts are flat fees or if there are any administrative costs included. Dale Miller motioned to approve the item; Michael Dever seconded. Item BC2019-815 was unanimously approved.

D. – Consent Agenda

Item No. BC2019-816 was held at the request of the department.

Andria Richardson, Clerk of the Board of Control, referred to item number BC2019-819, Proposed Travel, for the Department of Development and stated that the Board members had submitted advance questions for this request.

Paul Herdeg, Department of Development, presented. Nan Baker asked for clarification if the delay in submitting this request was due to a staffing shortage and asked why there were no hotel costs included.

There were no further questions or comments on the consent items. Lisa Rocco motioned to approve BC2019-817 through -820; Dale Miller seconded, the consent items were unanimously approved.

BC2019-816

~~Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1800461 with Perk Company, Inc. for resurfacing of Cedar Road from South Green Road to Interstate 271 in the Cities of Beachwood, Lyndhurst, South Euclid and University Heights for a decrease in the amount of (\$13,238.07).~~

~~Funding Source: State – Ohio Department of Transportation~~

BC2019-817

Department of Public Safety & Justice Services, on behalf of the Medical Examiner's Office, requesting authority to submit a grant application to State of Ohio Office of Criminal Justice Services in the amount of \$63,533.52 for professional and continuing education for staff in connection with the FY2019 Paul Coverdell Forensic Sciences Improvement Grant for the period 1/1/2020 – 12/31/2020.

Funding Source: FY2019 Paul Coverdell Forensic Sciences Improvement Grant

BC2019-818

Department of Public Safety and Justice Services,

a) Requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$10,000.00 for administration of the FY2019 Title II Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Community Planning Grant Program for the period 10/1/2019 – 10/30/2020.

b) Submitting a grant award from the Ohio Department of Youth Services in the amount of \$10,000.00 for administration of the FY2019 Title II Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Community Planning Grant Program for the period 10/1/2019 – 10/30/2020.

Funding Source: FY2019 Ohio Department of Youth Services

BC2019-820

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/4/2019

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-46831	Asphalt for various road and bridge projects	Department of Public Works	Shelly Company	Not-to-exceed \$24,500.00	Road and Bridge Fund
CT-19-46965	Super power pusher to assist employees with moving non-running vehicles for Fleet Services	Department of Public Works	HPM Business Systems	\$8,027.77	33.33% Road and Bridge Fund 33.33% General Fund – Internal Service Fund 33.33% Sanitary Sewer Fund
CT-19-46983	Various sized envelopes for Print Shop	Department of Public Works	Western States Envelope and Label	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-19-47090	Ready mix concrete for various road and bridge projects	Department of Public Works	Carr Bros. Inc.	\$42,000.00	Road and Bridge Fund
CT-19-47115	(1) Replacement 2020 Ford F-350 Supercab 4x4 SRW Pickup Truck for Airport	Department of Public Works	Bob Gillingham Ford	\$44,329.50	Enterprise Fund
CT-19-47122	Drywall and steel studs for various projects at Justice Center	Department of Public Works	FBM Wholesale Builders Supply LLC	\$7,175.35	General Fund – Internal Service Fund
CT-19-47135	Pads and rivets for various projects for Sanitary Engineer	Department of Public Works	Pipe Tool Specialties	\$9,125.00	Enterprise Fund
CR-19-47028	Gas Chromatograph Mass Spectrometer supplies for Drug Chemistry Lab	Medical Examiner's Office	Agilent Technologies	\$9,451.71	Medical Examiner's Office Crime Lab Fund
SH-19-46119	(2) Replacement personal alarm transmitter desktop controllers and related accessories	Sheriff's Department	Cleveland Communications, Inc	\$47,703.79	General Fund
SH-19-46684	(10) Armless and (500) stackable chairs for trustee pods and jail facility	Sheriff's Department	Holzberg Communications	\$35,824.80	General Fund
SH-19-46842	(37) Lockers for new Corrections Officers and medical staff at Jail	Sheriff's Department	HPM Business Systems	\$6,777.77	General Fund
SH-19-46925	Patrol boat cleaning and winter storage for 2019-2020	Sheriff's Department	GK'S Custom Polishing, Inc.	Not-to-exceed \$9,316.00	FY2017 Operation

					Stonegarden Grant
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Items/Services Received and Invoiced but not Paid:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
LA-19-46771	Arbitration services	Law Department	Jerry Fullmer	\$1,200.00	General Fund – Self Insurance Fund

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>
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Euclid for the resurfacing of East 185th Street from Nauman Avenue to Dead End at Lake Erie in connection with the 2020 50/50 Resurfacing Program.

Funding Source: \$250,000 with County Road and Bridge Fund, \$256,563 City of Euclid Total cost of project is \$506,563

Item No. 2

Department of Public Works, submitting an agreement of cooperation with the Village of Walton Hills for the resurfacing of Dunham Road from the North Corporation Line to Gorge Parkway in connection with the 2020 50/50 Resurfacing Program.

Funding Source: \$250,000 with County Road and Bridge Fund, \$602,000 Village of Walton Hills Total cost of project is \$852,000

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Lisa Rocco motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:55 p.m.