



**Cuyahoga County Board of Control Agenda
Monday, December 9, 2019 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 12/2/19

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2019-906

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1800324 with Cook Paving and Construction Co. for resurfacing of North Main Street from the Chagrin Falls Township South Corporation Line to Falls Road in Chagrin Falls Township in connection with the 2018 Operations Resurfacing Program for additional funds in the amount not-to-exceed \$43,352.82; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: \$7.50 Vehicle License Tax Fund

BC2019-907

Department of Development, submitting an amendment to Agreement No. AG1900106 with Cleveland State University for economic research and advice services in connection with the 5-year Economic Development Plan for the period 2/25/2019 – 12/31/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$65,000.00.

Funding Source: \$25,000 by General Fund and \$40,000 by HHS Levy Funds

BC2019-908

Department of Information Technology on behalf of the Sheriff's Department,

- a) Submitting an RFP exemption on RQ47334, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$53,892.44 for the purchase and installation of replacement surveillance cameras in (16) elevators in the Corrections Center in the Justice Center.
- b) Recommending an award on RQ47334 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$53,892.44 for a State Contract purchase and installation of replacement surveillance cameras in (16) elevators in the Corrections Center in the Justice Center.

Funding Source: Capital Project - General Fund

BC2019-909

Department of Human Resources, submitting an amendment to Contract No. CE1700057 for the Wellness Program for County employees for the period 4/1/2017 – 12/31/2019 to extend the time period to 12/31/2020, to assign the interest from Simplywell, Inc. to Virgin Pulse, Inc., effective 12/9/2019 and for additional funds in the amount not-to-exceed \$186,057.00.

Funding Source: Self-Insurance Fund – Wellness

BC2019-910

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ46801, which will result in an award recommendation to Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$15,000.00 for evidence-based, trauma-informed treatment services for child victims and witnesses of violence in connection with the FY2020 Victims of Crime Act Defending Childhood Initiative Project for the period 10/1/2019 – 9/30/2020.
- b) Recommending an award on RQ46801 and enter into a contract with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$15,000.00 for evidence-based, trauma-informed treatment services for child victims and witnesses of violence in connection with the FY2020 Victims of Crime Act Defending Childhood Initiative Project for the period 10/1/2019 – 9/30/2020.

Funding Source: Ohio Attorney General Victim of Crime Act Victims of Crime Act Grant Fund

BC2019-911

Department of Health and Human Services,

- a) Submitting an RFP exemption on RQ47146, which will result in an award recommendation to The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2020 - 12/31/2021.
- b) Recommending an award on RQ47146 and enter into a contract with The Center for Community Solutions in the amount not-to-exceed \$300,000.00 for fiscal agent services for the AIDS Funding Collaborative for the period 1/1/2020 - 12/31/2021.

Funding Source: Health and Human Services Levy

BC2019-912

Department of Health and Human Services,

- a) Submitting an RFP Exemption on RQ47277, which will result in an award recommendation to Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for poison control services and support of the Drug and Poison Information Center for the period 1/1/2020 - 12/31/2021.
- b) Recommending an award on RQ47277 and enter into a contract with Children's Hospital Medical Center in the amount not-to-exceed \$257,400.00 for poison control services and support of the Drug and Poison Information Center for the period 1/1/2020 - 12/31/2021.

Funding Source: Health and Human Services Levy

C. – Exemptions

BC2019-913

Sheriff's Department, recommending to amend Board Approval No. BC2019-833 dated 11/12/2019, which amended Board Approval No. BC2019-200 dated 3/11/2019, which authorized an alternative procurement process on RQ44198 and resulted in an award recommendation to Daily Legal News for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes, in accordance with Ohio Revised Code Section 2329.26 and changed the time period from 10/1/2018 - 4/30/2023 to 8/4/2018 – 4/30/2023 to pay for an outstanding invoice, **to change the time period from 8/4/2018 – 4/30/2023 to 7/21/2018 – 4/30/2023.**

Funding Source: General Fund

BC2019-914

Office of the Medical Examiner, recommending to amend Board Approval No. BC2019-95 dated 2/4/2019, which authorized an alternative procurement process, and resulted in award recommendations to Promega and Life Technologies in the total amount not to exceed \$276,257.00 to procure genetic testing kits and other consumable supplies for the period 1/1/2019 – 12/31/2020, **to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$577,848.00.**

Funding Sources: FY2019 DNA Backlog Grant

D. – Consent Agenda

BC2019-915

Fiscal Office presenting proposed Travel for the week of 12/9/2019

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Executive's Office	Armond Budish	A Forum entitled "Harvard Project on County Innovation"	Harvard Kennedy School/ National Associations of County Executives	12/11 – 12/15/19	Cambridge, MA	**Lodging – \$547.07 **Ground Transportation - \$100.00 **Baggage - \$100.00 ***Airfare - \$247.60 Total - \$994.67	General Fund

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$247.60)**

Purpose:

The forum brings together a network of elected county executives from across the country to discuss potential solutions and share ideas on various challenges/opportunities affecting the county. In addition, there are several speakers and breakout sessions to discuss various problem solving solutions implemented throughout the county.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Public safety and Justice Services/ Office of Emergency Management	Kevin Friis	Training entitled "Data Collection & Continuity Assessment"	Emergency Management Accreditation Program (EMAP)	12/9/-12/11/2019	St. Petersburg, FL	*Lodging- \$294.00 *Airfare- \$397.00 **Meals – \$156.00 **Ground Transportation- \$74.00 **Mileage- \$17.40 **Parking- \$60.00 Total- \$998.40	General Fund

*Paid to Emergency Management Accreditation Program (EMAP)

**Staff reimbursement

NOTE: Request submitted late due to first having to be reviewed by Inspector General's office. Expenses were not permitted to be covered by EMAP; as the entity is an accrediting body with whom the County does business, i.e. pays for accreditation services.

Purpose:

As the accreditation manager for Cuyahoga County's Office of Emergency Management, this training will provide information on the new Assessment methodology and tools used by the on-site assessors as part of a new program roll-out from FEMA. Cuyahoga County will have its on-site assessment in the 2nd quarter of 2020.

BC2019-916

Office of Procurement & Diversity, presenting proposed purchases for the week of 12/9/2019

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-19-46511	(12) Heavy-duty storage containers for Region II Urban Area Rescue Team	Department of Public Safety and Justice Services	Midwest Case Company	\$5,970.00	FY2017 Urban Area Security Initiative Grant
CT-20-47485	SeeSnake Plus 200' Reel for sewer maintenance for the Sanitary Engineer	Department of Public Works	The Safety Company, LLC dba M Tech	\$40,161.60	Sanitary Sewer Fund
CR-20-47092	2020 Accreditation fee	Medical Examiner's Office	American Association of Blood Banks	\$13,370.00	Medical Examiner's Office Crime Lab Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
SH-19-47461	Legal Notice: Delinquent Land Sale #125	Sheriff's Department	The Legal News Publishing Co. dba Daily Legal News	\$18,009.75	General Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of South Euclid for resurfacing of Monticello Boulevard from Belvoir Boulevard to the East Corporation Line in connection with the 2019 50/50 Resurfacing Program Part B.

Funding Source: \$102,000 Road and Bridge Fund and \$102,000 City of South Euclid.

Item No. 2

Department of Development, submitting housing rehabilitation contracts with various providers in the total amount not-to-exceed \$35,907.50 for the replacement of existing electric panel, installation of a new circuit, replacement of an entry door, bathroom flooring sheet goods, repair of sub-floor, replacement of laundry tub, installation of a washer hook-up and dryer vent, tear off /installation of a new roof on house and rear porch, replacement of sheathing, fascia, gutters, downspouts, and tree trimming, and replacement of asphalt driveway in connection with a homeowner rehabilitation loan to Eddie and Eleanor Gray for the period 6/5/2019 – 3/4/2020 (Board Approval No. BC2019-385):

- a) Contract No. CE1920027-01 with Protect-A-Cote LLC in the amount not-to-exceed \$6,276.25.
- b) Contract No. CE1920027-02 with Yuri Kulyk dba YK Brothers Construction in the amount not-to-exceed \$12,125.00.
- c) Contract No. CE1900027-03 with C.B. Mullins Construction Company, Inc. in the amount not-to-exceed \$14,256.25.
- d) Contract No. CE1900027-04 with Greene Home Solutions, LLC in the amount not-to-exceed \$3,250.00.

Funding Source: Community Development Block Grant funds

Item No. 3

Department of Development, submitting housing rehabilitation contracts with various providers in the total amount not-to-exceed \$35,028.00 for the tear off/installation of a new roof on house and garage, replacement gutters and downspouts, replacement fascia and soffit, repair of wood decking and waterproofing in connection with a homeowner rehabilitation loan to Ronald Trice for the period 8/22/2019 – 5/19/2020 (Board Approval No. BC2019-566):

- a) Contract No. CE1920026-01 with Custom Craft Builders Co. Inc. in the amount not-to-exceed \$22,530.00.
- b) Contract No. CE1920026-02 with C.B. Mullins Construction Company, Inc. in the amount not-to-exceed \$12,498.00.

Funding Source: Community Development Block Grant funds

Item No. 4

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
N/A	N/A	Cuyahoga County Convention Facilities Development Corp.	Participation in the Cuyahoga County Benefits Regionalization Program	\$0.00	Department of Human Resources	1/1/2017 – 12/31/2019, to extend the time period to 12/31/2020	N/A	11/21/2019 (Executive) 11/25/2019 (Law Dept.)
RQ 42531	Amend Contract No. CE1800480	Griffin & Strong, P.C.	Disparity Study to support a Minority and Women-owned Business Enterprise Program	\$0.00	Office of Procurement and Diversity	7/1/2019 – 12/31/2019, to extend the time period to 12/31/2020	Original Contract-General Fund	12/2/2019 (Executive) 11/26/2019 (Law Dept.)
RQ 44281	Amend Agreement No. AG1900103	Cuyahoga County Common Pleas Court, Juvenile Court Division	Coordinated Approach to Low-Risk Misdemeanors (CALM) Project in connection with the FY2019 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program	\$0.00	Department of Public Safety and Justice Services	1/1/2019 – 12/31/2019, to extend the time period to 9/30/2020	Original Contract-Ohio Dept. of Youth Services	12/2/2019 (Executive) 11/26/2019 (Law Dept.)

RQ 45295	Amend Contract No. CE1900266	Leverage Point Development Inc.	Strategic plan development services for the Expanding Early Childhood Mental Health Workforce Project	\$1,300.00	Office of Early Childhood	7/1/2019 – 11/30/2019, to extend the time period to 12/31/2019	Original Contract- Cleveland Foundation Grant	11/22/2019 (Executive) 11/26/2019 (Law Dept.)
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Item No. 5

**Purchases Processed
\$1,000.00 - \$4,999.99
For the Month of November
(No Vote Required)**

Purchase Order #	Purchase Order Date	Description	Department	Vendor Name	Total	Status
1926783	11/26/2019	County Animal Shelter - Veterinary Services	Public Works	ANIMAL PROTECTIVE LEAGUE	\$ 2,280.00	3PS - Sent
1926780	11/26/2019	2019 JULY- SEPT COOKIES CORRECTION ORDER	Sheriff	Benjamin Foods	\$ 3,783.50	3PCR - Complete Receipt
2026774	11/25/2019	2020 Radio (XG-15P) Reprogramming	Sheriff	CLEVELAND COMMUNICATIONS, INC.	\$ 3,840.00	3PS - Sent
2026772	11/25/2019	Fleet Services (AIR) - Annual B.U.S.T.R. Compliance Site Inspection	Public Works	PRECISION PUMP, INC.	\$ 3,193.00	3PS - Sent
2026771	11/25/2019	Animal Shelter - Workwear	Public Works	NOVAK SUPPLY, LLC	\$ 3,261.47	3PS - Sent
1926770	11/22/2019	Replacement Fire Extinguishers and Testing for Jane Edna Hunter Building	Public Works	S.A. Comunale Co., Inc.	\$ 4,707.00	3PS - Sent
1926768	11/21/2019	Elevator Technicians for the November 5, 2019	Board of Elections	Maximum Elevator & Safety Test	\$ 3,948.00	3PCO - Closed
1926766	11/21/2019	2019 THANKSGIVING MEAL CORRECTION CENTER	Sheriff	GORDON FOOD SERVICE, INC.	\$ 3,223.20	3PS - Sent

1926765	11/21/2019	Monitor Arms for Department of IT	Information Services Center	APG OFFICE FURNISHINGS	\$ 4,866.36	3PS - Sent
1926764	11/21/2019	HP EliteBook 850 G5 Laptop for Soldiers & Sailors Monument	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 1,186.15	3PS - Sent
2026761	11/20/2019	Fleet Services (MULTI) - Fuel System Replacement Parts	Public Works	sseco	\$ 2,575.00	3PS - Sent
1926755	11/19/2019	Medical review of body camera, discussion with attorney, TPA, report prep, final review	Human Resources	Kevin Trangle and Associates	\$ 2,501.25	3PRS - Ready to Send
1926753	11/19/2019	1 Year Pentester Academy Subscription	Information Services Center	Binary Security Pte. Ltd	\$ 2,245.00	3PS - Sent
1926752	11/19/2019	State Audit Invoice	Family and Children First	Treasurer of State of Ohio	\$ 1,470.00	3PRS - Ready to Send
1926749	11/19/2019	Part needed to Repair to Agilent GC/MS Instrument	Medical Examiner	Envantage, Inc.	\$ 4,251.00	3PS - Sent
1926748	11/19/2019	NMS - Outside Toxicology Testing - August 2019 Toxicology	Medical Examiner	National Medical Services dba NMS Labs	\$ 2,036.00	3PS - Sent
1926744	11/18/2019	DCFS 2019: Adoption and Attachment Therapy	Children and Family Services	Adoption & Attachment Therapy Partners LLC	\$ 1,915.50	3PS - Sent
1926740	11/18/2019	Access Control for Prisoners Property Room	Information Services Center	INTEGRATED PRECISION SYSTEMS, INC.	\$ 2,866.01	3PS - Sent
1926739	11/18/2019	Access Control Medical Administration and Dispensary Storage Doors	Information Services Center	INTEGRATED PRECISION SYSTEMS, INC.	\$ 3,318.99	3PS - Sent
1926738	11/18/2019	HP EliteBook 850 G5 Laptop for Human Resources	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 1,173.65	3PS - Sent

1926737	11/18/2019	2 HP EliteBook 850 G5 Laptops for Department of Development	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$ 2,347.30	3PS - Sent
1926736	11/18/2019	Nitro PDF Pro License 5 Pack	Information Services Center	vCloud Tech Inc.	\$ 1,206.20	3PS - Sent
1926734	11/18/2019	Promotional Items for HHS	Health & Human Services	The Image Group	\$ 2,995.96	3PS - Sent
1926732	11/15/2019	HHS 2019: Carahsoft	Health & Human Services	Carahsoft Technology Corp	\$ 2,361.06	3PS - Sent
2026731	11/14/2019	Fleet Services (SAN) - Scissor Lift	PW - Sanitary Engineer	UNITED RENTALS	\$ 4,900.00	3PS - Sent
1926730	11/14/2019	FAC - Boiler Parts for Jane Edna Hunter Building	Public Works	D.B. JOHNSEN COMPANY	\$ 1,580.00	3PRS - Ready to Send
1926728	11/14/2019	Promotional Items for HHS	Health & Human Services	The Image Group	\$ 2,995.96	3PRS - Ready to Send
1926727	11/14/2019	HEADSETS FOR PHONES	Health & Human Services	QUALITY RIBBONS & SUPPLIES	\$ 2,498.50	3PRS - Ready to Send
1926723	11/13/2019	Misc. Items for November 2019 Election	Board of Elections	Amazon Com Inc	\$ 1,455.99	3PRS - Ready to Send
1926718	11/12/2019	FCSS State FY19 Summer Camps	Family and Children First	Achievement Centers for Children	\$ 3,593.00	3PRS - Ready to Send
1926716	11/8/2019	Self -Closing Safety Cabinet	Sheriff	GRAINGER INDUSTRIAL SUPPLY	\$ 3,934.00	3PRS - Ready to Send
1926715	11/8/2019	Arbitrator Invoice- Jerry Fullmer - 2019 Law Department	Law	Jerry A. Fullmer	\$ 1,200.00	3PRS - Ready to Send
1926714	11/8/2019	Harvard Road: SCADA Connection	Public Works	Charter Communications, Inc	\$ 4,800.00	3PS - Sent
1926713	11/8/2019	Print Shop: Job 5582	Public Works	CLASSIC LAMINATIONS, INC.	\$ 2,200.00	3PS - Sent

1926712	11/8/2019	Print Shop (CFS): Calendar	Public Works	Direct Digital Graphics	\$ 2,876.00	3PS - Sent
1926711	11/8/2019	Print Shop (PRC): Application Packets	Public Works	Direct Digital Graphics	\$ 1,124.00	3PS - Sent
1926710	11/8/2019	Print Shop: Chorus Art Cover and Text, Blue Envelopes	Public Works	Millcraft Paper Company	\$ 1,497.25	3PCO - Closed
1926709	11/8/2019	Facilities: Trigger Gun and Hoses	Public Works	CROWN CLEANING SYSTEMS	\$ 4,950.00	3PS - Sent
1926708	11/8/2019	303 Ammo	Sheriff	Pro-Tech Sales	\$ 1,476.00	3PS - Sent
1926706	11/7/2019	Office Equipment - Dry Erase Boards and Fire Proof File Cabinet	Human Resources	W.B. Mason Company, Inc.	\$ 1,423.68	3PRS - Ready to Send
1926705	11/7/2019	FCSS State FY19 Mentoring Services	Family and Children First	BEECHBROOK	\$ 1,356.25	3PRS - Ready to Send
1926702	11/7/2019	Maintenance on Centrifuges	Medical Examiner	Adelsys	\$ 1,250.00	3PS - Sent
1926695	11/6/2019	32 devise charging cart	Board of Elections	GLOBAL EQUIPMENT COMPANY	\$ 1,204.33	3PCO - Closed
1926693	11/6/2019	FCSS State FY19 Summer Camp	Family and Children First	Julie Billiard School	\$ 2,037.50	3PRS - Ready to Send
1926685	11/5/2019	Print Shop: Excel Heavyweight and Vellum Bristol 67lb	Public Works	Millcraft Paper Company	\$ 2,170.00	3PCR - Complete Receipt
1926684	11/5/2019	Print Shop (DSAS): Program & Services Brochure	Public Works	Direct Digital Graphics	\$ 2,574.00	3PS - Sent
1926683	11/5/2019	Facilities: Pins and Levers for PRC Westshore Buildout	Public Works	CLEVELAND KEY SHOP	\$ 1,664.00	3PS - Sent
1926682	11/5/2019	Facilities: High Security Keys for	Public Works	CLEVELAND KEY SHOP	\$ 4,209.80	3PS - Sent

		the County Courthouse				
1926673	11/4/2019	Resource Guide Full Page Ad	Senior and Adult Services	SENIOR IMPACT PUBLICATIONS, LLC	\$ 2,475.00	3PRS - Ready to Send
1926672	11/4/2019	Banner for Elder Abuse Awareness	Senior and Adult Services	dynamic sign co	\$ 4,862.00	3PRS - Ready to Send
1926663	11/4/2019	OCSS 2019: COLORING BOOKS AND CRAYONS	Health & Human Services	Performance Marketing	\$ 1,492.33	3PS - Sent
1926662	11/4/2019	Radio Advertising for OCSS	Health & Human Services	Clear Channel	\$ 4,980.00	3PS - Sent
1926658	11/1/2019	VOTER NOTIFY SYSTEM CANCELLATION	Board of Elections	MID-WEST PRESORT MAILING SERVICES, INC.	\$ 2,938.45	3PCO - Closed
1926654	11/1/2019	Misc. Items for November 2019 Election	Board of Elections	Amazon Web Services, Inc.	\$ 1,404.44	3PS - Sent

Minutes

Cuyahoga County Board of Control
Monday, December 2, 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 11:05 a.m.

Attending:

Michael Chambers, Interim Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Amy Himmelein, Controller, Fiscal Office (Alternate for Michael Chambers)
James Boyle, County Council (Alternate for Dan Brady)
Councilman Dale Miller
Councilwoman Nan Baker
David Marquard, Design and Construction Administrator, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 11/25/2019

Michael Chambers motioned to approve the minutes from the November 25, 2019 meeting; Nan Baker seconded. The minutes were approved by majority vote as written, with James Boyle abstaining.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

BC2019-841

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1800293 with DiGioia-Suburban Excavating, LLC for reconstruction and widening of Royalton Road from West 130th Street to York Road in the City of North Royalton for additional funds in the amount not-to-exceed \$331,507.49.

Funding Source: 41% Cuyahoga County using Funds from the Vehicle License Tax Fund 59% City of North Royalton

Nichole English, Department of Public Works, presented. Nan Baker asked what the difference between the engineer's estimate and the revised contract value was. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2019-841 was unanimously approved.

B. – New Items for Review

BC2019-887

Department of Public Works, submitting a Project Agreement with Norfolk Southern Railway Company in the amount not-to-exceed \$169,723.00 for force account and flagging services in connection with pier repairs on the West 150th Street Bridge No. 01.94 over Chatfield Avenue in the City of Cleveland.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. James Boyle asked what the estimated project completion date was. Dale Miller asked what the anticipated project cost was. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-887 was unanimously approved.

BC2019-888

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1800223 with Kokosing Construction Company, Inc. for the resurfacing of Wallings Road from Broadview Road to the Broadview Heights East Corporation Line in the City of Broadview Heights for additional funds in the amount not-to-exceed \$68,087.58; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Federal Funds (80%); City of Broadview Heights (10%); Cuyahoga County using \$7.50 License Tax Fund (10%)

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-888 was unanimously approved.

BC2019-889

Department of Public Works,

- a) Submitting an RFP exemption on RQ47265, which will result in an award recommendation to Scaffco Scaffolding and Supply Co. in the amount not-to-exceed \$35,000.00 for the rental of safety scaffolding to access the exterior façade at the Justice Center Complex.
- b) Recommending an award on RQ47265 to Scaffco Scaffolding and Supply Co. in the amount not-to-exceed \$35,000.00 for the rental of safety scaffolding to access the exterior façade at the Justice Center Complex.

Funding Source: Capital Project – General Fund

Matt Rymer, Department of Public Works, presented. James Boyle commented on the length of time that the scaffolding has been on site at the Justice Center Complex. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-889 was unanimously approved.

BC2019-890

Department of Public Works, submitting an amendment to Contract No. CE1600246 with Aramark Uniform & Career Apparel Group, Inc. for employment uniform rental services for County Employees in various County Buildings for the period 6/1/2016 - 12/31/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$24,500.00.

Funding Sources: County Airport Operations Fund - \$500.00; Sanitary Sewer Fund - \$14,00.00; Internal Service Fund - \$10,000.00

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-890 was unanimously approved.

BC2019-891

Department of Development,

a) Submitting an RFP exemption on RQ46478, which will result in a payment to Spirit of Cleveland, Inc. in the amount not-to-exceed \$50,000.00 for support of the Blockland Solutions Conference for the period 9/1/2019 – 12/31/2019.

b) Recommending a payment to Spirit of Cleveland, Inc. in the amount not-to-exceed \$50,000.00 for support of the Blockland Solutions Conference for the period 9/1/2019 – 12/31/2019.

Funding Source: General Fund – Discretionary

Paul Herdeg, Department of Development, presented. Dale Miller asked what the dates of the Conference were. Nan Baker asked for clarification on the funding source. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-891 was unanimously approved.

BC2019-892

Department of Information Technology, on behalf of the Sheriff's Department,

a) Submitting an RFP exemption on RQ47324, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$70,106.96 for the purchase and installation of (24) surveillance cameras, (1) server for video archiving and maintenance services in the High-Risk Mental Health Cells in the Corrections Center in the Justice Center Court Tower.

b) Recommending an award on RQ47324 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$70,106.96 for a State Contract purchase and installation of (24) surveillance cameras, (1) server for video archiving and maintenance services in the High-Risk Mental Health Cells in the Corrections Center in the Justice Center Court Tower.

Funding Source: Capital Project – General Fund

Matt Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-892 was unanimously approved.

BC2019-893

Department of Information Technology, submitting an amendment to Contract No. CE1800497 with TEC Communications, Inc. for network professional services, to expand the scope of services to include professional services for the Data Center for IT Security Operations, effective 12/2/2019 and for additional funds in the amount not-to-exceed \$30,000.00 for the period 1/1/2019 – 12/31/2023.

Funding Source: General Fund

Jeremy Mio and Jeanelle Greene, Department of Information Technology, presented.

James Boyle commented that this item did not go through the entire OnBase workflow to secure all appropriate approvals.

Michael Chambers indicated that it was his understanding that all approvals had not yet been received and asked if the approval process will be complete once approved by the Office of Budget and Management, as indicated in Ms. Greene's presentation.

Andria Richardson, Clerk of the Board of Control explained how items route to various approvers from different departments in OnBase and, in this case, several approvals were still required.

Mr. Boyle stated that the Board generally discourages walk-on requests and it was his inclination to hold the item until all approvals were complete and asked what the urgency for approval of this amendment was.

Mr. Chambers asked if the department had intended to begin services upon approval.

Nan Baker asked for confirmation that the Law Department has approved this amendment.

Mr. Chambers stated that the Board does not want items submitted late; however, the department does not want to miss out on an opportunity for the necessary services during the time the provider is available.

Jerad Zibritosky, Department of Law, stated that he would need to follow up with his colleague in the Law Department to confirm approval has been received.

Dale Miller recommended to hold the item until the end of the meeting until confirmation is received that the Law Department has approved this request.

Jonathan McGory, Department of Law, stated that this amendment has received Law Department approval.

Lenora Lockett indicated that this request had received cursory review as a department order but still needs to be reviewed by the Office of Procurement and Diversity's Purchasing Agent for all required documents for a contract amendment.

Mr. Boyle expressed his concern that this is not the proper process for items coming to the Board for approval as the Office of Procurement and Diversity and the Office of Budget and Management serve as quality control mechanisms that are in place to ensure that rules, regulations and contracting provisions are compliant.

Mr. Chambers asked if this would be returned for approval as a mission critical service, if the item was held.

Ms. Baker stated that she understands the need for services and that the Board should move forward with this request to provide the department with the necessary services but acknowledged that this should not be the normal course for approval.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2019-893 was unanimously approved.

BC2019-894

Department of Human Resources, submitting an amendment to Contract No. CE1900134 with GPI Enterprises, Inc. for temporary staffing services for the period 3/1/2019 – 12/31/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$28,500.00.

Funding Source: General Fund

Patrick Smock, Department of Human Resources, presented. Dale Miller asked if the increase in the public records requests were specifically related to the jail or were broader in scope. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-894 was unanimously approved.

BC2019-895

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ46801, which will result in an award recommendation to Applewood Centers, Inc. in the amount not-to-exceed \$15,000.00 for evidence-based, trauma-informed treatment services for child victims and witnesses of violence in connection with FY2020 Victims of Crime Act Defending Childhood Initiative Project for the period 10/1/2019 – 9/30/2020.
- b) Recommending an award on RQ46801 and enter into a contract with Applewood Centers, Inc. in the amount not-to-exceed \$15,000.00 for evidence-based, trauma-informed treatment services for child victims and witnesses of violence in connection with FY2020 Victims of Crime Act Defending Childhood Initiative Project for the period 10/1/2019 – 9/30/2020.

Funding Source: Ohio Attorney General Victim of Crime Act VOCA Grant Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked if this is a new program under Victims of Crime Act Grant and asked what the cost for services was last year. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2019-895 was unanimously approved.

BC2019-896

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

a) Submitting an RFP exemption on RQ47299, which will result in an award recommendation to Metanoia Project Inc. in the amount not-to-exceed \$125,000.00 for shelter and hospitality services for shelter resistant persons during the cold weather months for the period 1/1/2020 – 12/31/2020.

b) Recommending an award on RQ47299 and enter into a contract with Metanoia Project Inc. in the amount not-to-exceed \$125,000.00 for shelter and hospitality services for shelter resistant persons during the cold weather months for the period 1/1/2020 – 12/31/2020.

Funding Source: Health and Human Services Levy

Shari Weir, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-896 was unanimously approved.

BC2019-897

Department of Health and Human Services/Office of Re-entry, submitting an amendment to Contract No. CE1800235 with Recovery Resources, Inc. for recovery redirection case management services for the Jail Diversion Program for the period 1/1/2018 – 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$169,000.00.

Funding Source: Health and Human Services Levy Fund

Fred Bolotin, Office of Re-entry, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-897 was unanimously approved.

BC2019-898

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1800231 with Case Western Reserve University/Mandel School of Applied Social Sciences for provision of a Child Welfare Specialist to assist with the development and facilitation of various programs in connection with the National Quality Improvement Center of Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit Children and Youth in Foster Care Grant Program for the period 9/30/2017 – 9/30/2021 to change the terms to modify the payment schedule, effective 9/30/2019 and for additional funds in the amount not-to-exceed \$21,758.00.

Funding Source: University of Maryland Grant

Karen Anderson, Division of Children and Family Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-898 was unanimously approved.

BC2019-899

Department of Health and Human Services/Division of Senior and Adult Services,

a) Submitting an RFP exemption on RQ46843, which will result in an award recommendation to The Center for Community Solutions in the amount not-to-exceed \$20,000.00 for financial support for administrative staffing for the period 1/1/2020 – 12/31/2020.

b) Recommending an award on RQ46843 and enter into a contract with The Center for Community Solutions in the amount not-to-exceed \$20,000.00 for financial support for administrative staffing for the period 1/1/2020 – 12/31/2020.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Division of Senior and Adult Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-899 was unanimously approved.

BC2019-900

Court of Common Pleas/Corrections Planning Board, recommending an award on RQ46981 and enter into an agreement with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount not-to-exceed \$219,000.00 for intensive out-patient treatment and aftercare counseling services in connection with the Dually Diagnosed Offender Intensive Outpatient and Aftercare Program for the period 7/1/2019 – 6/30/2021.

Funding Source: Community Corrections Act 407 Grant

Martin Murphy, Corrections Planning Board, presented. Nan Baker asked why did it take 60 days for this request to go through the OnBase workflow and what were the issues that caused the delay; and asked if there is any way to expedite the process going forward. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-900 was unanimously approved.

C. – Consent Agenda

Nan Baker referred to Item No. BC2019-903, a proposed travel request for the Office of Budget and Management for 6 staff to attend a conference on 5/17/2020 – 5/20/2020 in New Orleans, Louisiana in the amount not-to-exceed \$9,886.32 and asked if the registration fee had been waived for any of the attendees; asked for clarification on the final total for registration as one staff person listed will not be attending; and asked for confirmation on the airfare amount. James Boyle referred to another proposed travel for the Department of Information Technology for 6 staff to participate in an online course on 12/2/2019 in the amount not-to-exceed \$26,400.00 and asked for additional information on the registration fees. There were no further questions or comments. Michael Chambers motioned to approve BC2019-901 through -904; David Marquard seconded, the consent items were unanimously approved.

BC2019-901

Department of Information Technology, on behalf of the Department of Public Safety and Justice 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

BC2019-902

Department of Health and Human Services/Division of Senior and Adult Services, requesting authority to submit a grant application to the Cuyahoga County District Board of Health in the amount of \$70,760.00 for Home and Community-Based Health Services and Home Health Care in connection with the FY2020 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2020 – 2/28/2021.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Development	Janise Bayne	A conference entitled "National Brownsfields Conference"	International City/ County Management Association (ICMA)	12/9/-12/14/2019	Los Angeles, CA	*Registration- \$200.00 **Lodging- \$840.00 **Meals – \$312.00 **Ground Transportation- \$250.00 ***Airfare- \$515.25 Total- \$2,117.25	USEPA Brownfield Revolving Loan Fund Grant

*Paid to host

**Staff reimbursement

**Airfare will be covered by a contract with the County's Travel Vendor – (\$515.25)

Purpose:

This conference is the USEPA's premier networking and training event on the event on the subject of Brownfields land revitalization, community benefits assessment, innovative clean-up work, government partnerships & strategies, systems training, practitioner best practices, case studies, environmental justice policy, and the networking of state & local brownfield associations and enterprise initiatives. Cuyahoga County has been a longstanding grantee of USEPA funding and will use this venue and opportunity to learn about additional funding to our area. These Economic Development Division staff, the front-line of the County's brownfield development efforts, will arrive the night before and then attend all four full days of the conference.

	Travel Requests						
Department	Staff (6)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of Budget and Management	Maggie Keenan Sybil Haney Yvonne Gibson Danielle Clark Anthony Henderson Chris Costin	A conference entitled "2020 Government Finance Officers Association (GFOA) Annual Conference"	Government Finance Officers Association (GFOA)	5/17/-5/20/2020	New Orleans, LA	*Registration- \$2,520.00 **Lodging- \$4,498.32 **Meals - \$864.00 **Ground Transportation- \$540.00 **Parking – \$264.00 **Baggage- \$300.00 ***Airfare – \$900.00 Total – \$9,886.32	General Fund

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – (\$900.00)

Purpose:

OBM was asked to present at this conference. The staff attending are the presenters.

GFOA's 114th Annual Conference will take place on May 17–20, 2020, at the Ernest N. Morial Convention Center, 900 Convention Center Boulevard, New Orleans, Louisiana.

CONCURRENT SESSIONS. A rich array of concurrent sessions cover a broad range of topics, allowing participants to tailor their conference experience to their own needs and circumstances.

PRECONFERENCE SESSIONS. Special preconference sessions provide an opportunity to explore selected topics of special interest in even greater depth.

GENERAL SESSIONS. Experience direct contact with nationally recognized speakers of special interest to public finance professionals.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Health and Human Services/ Division of Children and Family Services</i>	<i>Tamara Chapman-Wagner</i>	<i>A meeting entitled "Shadowbox Meeting with Annie E. Casey Foundation"</i>	<i>Annie Casey Foundation</i>	<i>12/3/- 12/3/2019</i>	<i>Baltimore, MD</i>	<i>*Meals - \$28.00 **Airfare – \$235.96 Total- \$263.96</i>	<i>Health and Human Services Levy</i>

**Staff reimbursement*

***Airfare will be covered by a contract with the County's Travel Vendor – (\$235.96)*

NOTE:

Initially the expenses will be covered by HHS Levy Funds and will be reimbursed by Annie E. Casey Foundation

Purpose:

The Annie E. Casey Foundation is exploring a new training method called ShadowBox that aims to help child welfare workers make the best decisions for kids and families. Named after the boxing practice of sparring with an imaginary foe before a big bout, ShadowBox is designed to help people in high-stakes jobs – such as firefighters, military personnel and nurses – think strategically. Gary Klein, a senior scientist at MacroCognition LLC, helped develop both the training and the field of naturalistic decision making, which examines how people react and perform in demanding situations. The Casey Foundation has worked with Klein's team to pilot a ShadowBox approach tailored for child protective workers in three sites: Jefferson County, Colorado, Cuyahoga County, Ohio; and Allegheny County, Pennsylvania. The training goal? Promote a problem-solving mindset that emphasizes going above and beyond rules and procedures to ensure a child's well-being.

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-19-46747	Faucets and related repair materials for Jail II in Justice Center	Department of Public Works	Welker McKee Supply	\$32,222.50	General Fund – Jail Operations
CT-19-47138	Television advertisement for 2020 dog license renewal for Animal Shelter	Department of Public Works	WJW TV	Not-to-exceed \$10,000.00	Special Revenue Fund
CR-19-47532	Purchase (1) Homogenizer for the Toxicology Lab	Medical Examiner's Office	OMINI International	\$7,522.50	98% Coverdell Grant and 2% Medical Examiner's Office Lab Fund

Items/Services Received and Invoiced but not Paid

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CT-19-46947	Veterinary Services for Animal Shelter	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$1,629.08	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
CT-19-47093	Veterinary Services for Animal Shelter	Department of Public Works	The Family Pet Clinic	\$1,967.70	50% Special Revenue Fund 50% Dick Goddard's Best Friend Fund
CT-20-47440	Mediation legal fees	Department of Public Works	Mediation Inc.	\$4,125.00	Sanitary Sewer Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2019-905

Department of Public Works, recommending an award on RQ47454 to Cromwell Mechanical in the amount not-to-exceed \$11,154.00 for dental clinic equipment repairs at the Jail.

Funding Source: Jail Operations

Matt Rymer, Department of Public Works, presented. Dale Miller asked for the breakdown of the total cost between the equipment and labor and commented that the cost for labor seemed to be high as the repair only included 2 days of service. Michael Chambers motioned to amend the agenda to consider the item; James Boyle seconded. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2019-905 was unanimously approved.

Items of Note (non-voted)

Item No. 1

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ 47475</i>	<i>AG1900004</i>	<i>SMG Cuyahoga County Convention Facilities Development Corp.</i>	<i>Rental of space and related services for the 2020 Northeast Ohio GIS Symposium</i>	<i>\$0.00</i>	<i>Department of Information Technology</i>	<i>5/7/2020-5/8/2020</i>	<i>n/a</i>	<i>11/15/2019</i>
<i>RQ 43115</i>	<i>CE1800468</i>	<i>Infojini, Inc.</i>	<i>Sourcing of Contract Sitefinity; .NET Developers; Web UX Specialist and Content Writers</i>	<i>\$0.00</i>	<i>Department of Information Technology</i>	<i>12/10/2018 – 12/9/2019 to extend the time period to 12/9/2020</i>	<i>Original Contract – General Fund</i>	<i>11/18/2019 (Executive) 11/19/2019 (Law Dept.)</i>
<i>RQ 47363</i>	<i>CE1900438</i>	<i>Southpark Mall, LLC</i>	<i>Kiosk advertising for Foster/Adoption and Family Services</i>	<i>\$2,500.00</i>	<i>Division of Children and Family Services</i>	<i>12/1/2019 – 2/1/2020</i>	<i>State Adoption Incentive Fund</i>	<i>11/19/2019</i>

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:55 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2019-906

PUBLIC WORKS, AMD 2, NORTH MAIN STREET, COOK PAVING, CE1800324

Scope of Work Summary

Department of Public Works is submitting an amended agreement (Subsidiary No. 2) to Contract CE1800324 with Cook Paving & Construction Co., Inc. for the resurfacing of North Main Street from Chagrin Falls Township SCL to Falls Road in Chagrin Falls Township for an increase amount not-to-exceed \$43,352.82.

Is recommending accepting construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

The plan quantity adjustments were based on actual field measurements and quantities used. Most of the additional funds (\$30,532.75) were due to a severe storm that overwhelmed two existing culverts on North Main Street and caused damage along the shoulder of the roadway. One of the structures was failing structurally and it was determined to replace the existing 18" culvert with a 24" culvert by open cutting the road.

Engineer's Estimate: \$520,914.35.

Original Contract Amount: \$446,140.70 (10% Under Engineer's Estimate)

Final Contract Amount: \$467,214.10 (5% over Original Contract Amount)

The roadway is located in Council District 6.

Procurement

Competitive Bid Process

Contractor Information

Cook Paving & Construction Co., Inc., 4545 Spring Road, Brooklyn Heights, Ohio 44131

Council District 3.

Project Status

Construction is complete per plans and specifications.

Funding

100% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund

BC2019-907

AMEND AG1900106 WITH CSU EXTEND TIME ADD FUNDS

Scope of Work Summary

Department of Development requesting approval of an amendment to agreement AG1900106 with Cleveland State University for the anticipated additional cost of not to exceed \$65,000, for an amended total amount of not to exceed \$115,000.

Prior Board Resolution Number is BC2019-125.

The services provided are economic research and advice to the Department of Development. The amendment extends the anticipated start-completion dates from 2/25/2019 – 12/31/2019 to 2/25/2019 – 6/30/2020.

The primary goals of the project are to provide economic research and expert economic advice to the Department of Development as it plans and executes programs and activities to carry out the Five Year Economic Development Plan and Cuyahoga County Strategic Plan. The economic research and advice will also support the work of the Economic Development Commission as it updates and evaluates the Five Year Plan. The amendment will provide additional funds to continue this work including work supporting the Department of Development’s Workforce Innovation (SkillUp) activities.

Procurement

The procurement method for this project was Exemption from Procurement.

The Exemption for the original contract was Government Purchase per County Code Section 501.12(B)(8) and for the amendment is Contract Amendment.

Contractor and Project Information

Cleveland State University

2121 Euclid Avenue

Cleveland, Ohio 44115

County Council District 7

The Director of the Center for Economic Development, Cleveland State University, is Dr. Iryna Lendel.

Project Status and Planning

The project reoccurs annually.

Funding

The amendment is funded \$25,000 by General Fund and \$40,000 by HHS Levy Funds.

The schedule of payments is by invoice.

BC2019-908

JAIL ELEVATOR CAMERA UPGRADES

Scope of Work Summary

Department of Information Technology on behalf of the Sheriff’s Office requesting approval of a RFP Exemption for purchase and installation with Integrated Precisions Systems, Inc in the amount of \$53,892.44.

The County operates an Enterprise, Networked Physical Security System throughout the County. There are over 200 existing cameras in Jails 1 and 2. Upon review of the issues presented by various assessments of the facilities and a review with current Corrections’ Management, products and recommendations were determined. The purchase of these cameras will assist staff in monitoring those inmates who are being transported on any of the Correction Center’s 16 elevator cars. This procurement and installation will allow for better monitoring of inmates and staff as prisoners are escorted throughout the Correction Center.

The equipment being purchased is expanding the currently installed system that IPS is under contract to maintain. Any additions to the current system will have to involve our current vendor (IPS) due to the architecture and infrastructure that has been built out. Introducing other vendors and equipment is not

cost effective or functionally appropriate. Should other vendors start supplying “pieces parts” to this system, the County runs the risk of having multiple points of failure and complicates the management and troubleshooting of the system. Doing so would compromise the integrity of the systems and create confusion in the management and support of the systems. When the County required Whiting-Turner to bid the security equipment for the new Maintenance Yard, months of additional time was added to the project completion time line. In addition, tens of thousands of dollars was added to the cost of the project for contractors and subcontractors. Further delays in the scope of work may place the health and safety of inmates and/or staff at risk.

The costs provided are under IPS’s state term schedule pricing. The pricing for this equipment has been vetted and reviewed by the State of Ohio’s Department of Administrative Services. In addition, some of the pricing provided by IPS is below STS pricing. In the last six months, an RFQ and Bid were released for work in County facilities. Only one vendor came back as qualified and responsive.

IT Approval occurs after Briefing Memo submission

Procurement

The procurement method for this project was RFP Exemption – State Contract. The total value of the RFP Exemption is \$53,892.44.

Integrated Precision Systems, Inc. (IPS) is able to provide the needed Access Control and Security Camera and Storage solutions under Ohio STS #800545 which expires on January 31, 2021. The costs provided are under IPS’s state term schedule pricing. The pricing for this equipment has been vetted and reviewed by the State of Ohio’s Department of Administrative Services. In addition, some of the pricing provided by IPS is below STS pricing.

Contractor and Project Information

INTEGRATED PRECISION SYSTEMS, INC.

9321 RAVENNA ROAD SUITE C

TWINSBURG, OH 44087

The President for the contractor/vendor is James Butkovic

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% by a capital project that has been set up for security enhancements in the Corrections Center.

Fund Name - Security Camera Upgrades Jails 1 and 2

Project – 069008

Detail – JC17

The schedule of payments is one-time invoice

BC2019-909

Title: The Department of Human Resources RQ 36488 2019 SimplyWell, Inc. (Viverae, Inc.) Amendment for Additional Funds, Vendor assignment to Virgin Pulse, Inc. and to extend through 12/31/2020

Scope of Work Summary

Department of Human Resources requesting approval of an amendment with SimplyWell, Inc. to assign the interest to Virgin Pulse, Inc. to extend the time through 12/31/2020 and for an additional amount of \$186,057.

CE1700057, Resolution: R2017-0050

Amendment 1: BC2019-164, approval 3/4/2019

The anticipated start-completion date of this amendment is from approval through 12/31/2020.

The primary goal continues to be improved employee wellness impacting medical care costs.

Procurement

The original procurement method for this contract was RFP. The original value of the RFP was not-to-exceed \$606,950.00. The first amendment was for an additional \$2,000.

The RFP was closed on March 2, 2016. There were 16 proposals submitted for review, one proposal approved.

An RFP Exemption is being requested as this is an amendment to a current contract.

Contractor and Project Information

Virgin Pulse, Inc.
75 Fountain Street
Providence RI 02902
Council District NA

The CEO is David Osborne

Project Status and Planning

This contract amendment is through 12/31/2020. This amendment is to add funds, assign the interest to Virgin Pulse and extend one year.

Funding

This contract and amendments are funded 100% by the Self Insurance Fund - Wellness.

The schedule of payments is as invoiced.

This is the second amendment to the contract. This amendment assigns the interest to Virgin Pulse, adds additional funds and time.

BC2019-910

BELFAIRE JEWISH CHILDREN'S BUREAU CONTRACT FOR FY2020 VOCA DEFENDING CHILDHOOD INITIATIVE TREATMENT 10/01/2019 - 09/30/2020; \$15,000)

Scope of Work Summary

Public Safety & Justice Services requesting approval of a new contract with Bellefaire Jewish Children's Bureau, Inc. for the anticipated cost not-to-exceed \$15,000.00. The anticipated start-completion dates are 10/01/2019 – 9/30/2020

The primary goals of the project are:

1. Service in coordination with the Defending Childhood Initiative Project: Treatment Services in accordance with the terms and conditions of the Victims of Crime Act VOCA Grant.
2. Conduct screening for all children and their families referred by Community Access agency via Defending Childhood screening tool provided and progressing to assessment stage, when indicated.

Procurement

RFP # 43984 was closed January 2019.

There are currently three contracts with service providers for the Defending Childhood Treatment Services. Contracts ended 9/30/2019. A new application for continued grant funds has been made. To keep services continuous a request is made for an RFP exemption for this provider based on the pending grant application. The term of the new contract is 10/1/2019 thru 9/30/2020 in the amount of \$15,000.00.

Contractor and Project Information

Bellefaire Jewish Children's Bureau

22001 Fairmount Blvd.

Shaker Heights, Ohio 44122

The President is Adam G. Jacobs

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the Ohio Attorney General Victim of Crime Act VOCA Grant Fund.

The schedule of payments is by invoice.

The project is new contract. A new VOCA grant award for the period 2019-2020 is pending to continue with the services.

BC2019-911

Scope of Work Summary

Health Policy requesting approval of a contract with Center for Community Solutions for the anticipated cost of \$300,000.00 not-to-exceed.

Prior Board Approval Number or Resolution Number.

\$300,000.00 1/1/18-12/31/19 BC2017-822 11/13/17

The Center for Community Solutions distributes and accounts for AIDS Funding Collaborative partner funds.

The anticipated start-completion dates are 1/1/20-12/31/21

The Center for Community Solutions is the fiscal sponsor of the AIDS Funding Collaborative (AFC). The AFC provides coordination of and dissemination of public/private funds to fill service gaps in HIV prevention and care in Cuyahoga County. Support of the AIDS Funding Collaborative serves to meet the maintenance of effort requirement of the U.S. Dept. of Health and Human Services Ryan White Part A HIV/AIDS Emergency Services grant.

HHS Division of Contract Administration and Performance is requesting to recommend award and submit contract for The Center for Community Solutions as the fiscal sponsor for the AIDS Funding Collaborative (AFC).

Procurement

An RFP exemption is needed as the AFC is the only established public-private partnership that addresses issues regarding service and funding gaps of people living with HIV/AIDS in this region. This is a public-private partnership that was created to address gaps in services for people living with HIV/AIDS in a collaborative manner. Cuyahoga County was one of the founding partners.

Contractor and Project Information

The Center for Community Solutions

1501 Euclid Avenue, #310

Cleveland, Ohio 44115

The project is located in Council District NA

Shelia Lettsome

Project Status and Planning

The project reoccurs biannually

Funding

The project is funded 100% HHS levy

The schedule of payments is one-time payment

BC2019-912

Title:

Health Policy RQ# HS-20-47277 2020-2021 Children's Hospital Medical Center Contract for Drug and Poison Information Center for \$257,400.00

Scope of Work Summary

Health Policy requesting approval of a contract, with Children's Hospital Medical Center for the anticipated cost \$257,400.00

- DPIC will provide information only and physician referral services in appropriate cases to all Cuyahoga County citizens, regardless of income or ability to pay, concerning drug and poison related calls;
- DPIC will provide 24 hours-a-day emergency information telephone service during calendar years 2020 and 2021;
- DPIC will provide physicians with drug information regarding the interaction of specific drug and/or clinical impact of drugs on patients (professional toxicology consultation), upon request. Such information shall not be considered as a substitute for the physicians' own judgement in providing treatment; and
- DPIC will maintain records on all calls received and referrals made.
- DPIC will maintain minimally the following staffing patterns: Two (2) full time technician positions; Two (2) clinical toxicologists; and One (1) health care educator.

If the Project is not new to the County

2018-2019 \$257,400.00 BC2017-966 Approved on 12/18/17

Describe the exact services being provided (See above). The anticipated start-completion dates are 1/1/2020-12/31/2021

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

The Drug and Poison Information Center's (DPIC) Poison Information Specialists provide immediate management of accidental or intentional exposures to drugs, chemicals, insecticides, plants, bites or stings, whether of a household, industrial, or environmental nature. These registered nurses, pharmacists, physicians and other health professionals have extensive training in toxicology. The DPIC is certified by the American Association of Poison Control Centers and contributes to the National Poison Data System (NPDS), the largest toxicology database in the world.

Procurement

HHS Division of Contract Administration and Performance is requesting to recommend award and submit contract for Children's Hospital Medical Center in support of the Drug and Poison Information Center. Cuyahoga County supported the local Northern Ohio Poison Center for over a decade. Due to the closure of the Northern Ohio Poison Center based at UH Rainbow Babies & Children's Hospital; Cincinnati's poison center (DPIC) agreed to take over the calls for Cuyahoga County in early 2014. DPIC is the one of only two poison centers in the State of Ohio. The two poison centers in the state are located in Columbus and Cincinnati.

Contractor and Project Information
Children's Hospital Medical Center
3333 Burnet Ave, M.L. 9004
Cincinnati, Ohio 45229
Council District NA

C. – Exemptions

BC2019-913

LEGAL ADVERTISEMENTS OF NOTICE OF FORECLOSURE SALE AMEND BC2019-833

Scope of Work Summary

Sheriff's Department requesting approval to amend Alternate Procurement with Daily Legal News from the period of 8/4/2018 – 4/30/2023 TO 7/21/2018 – 4/30/2023.

Prior Board Approval Number or Resolution Number. The prior exemption number for this item was BC2014-32 & BOC2019-200.

Publish delinquent land sales from the sale on 7/21/2018 – 4/30/2023. Per the Prosecutors Office, ORC 2329.26 states that land sale items are to be published in newsprint. The parcels need to go out once a week for three consecutive weeks.

The project is mandated by ORC 2329.26

Procurement

The procurement method for this project was Requisition SH-19-46023, Alternative Procurement for BOC (Board of Control).

Per the Prosecutors Office, ORC 2329.26 states that land sale items are to be published in newsprint. The parcels need to go out once a week for three consecutive weeks. We cannot estimate how many parcels are to be sold, as each sale and each week houses get pulled from the sales. We did reach out to the Cleveland Plain Dealer, provided them with a past invoice from Daily Legal News to obtain a quote and see if their services would be comparable or lower than Daily Legal News.

Contractor and Project Information

Legal News Publishing Company, dba Daily Legal News
2935 Prospect Avenue
Cleveland, OH 44115

The owners for the contractor/vendor is John Karlovec.

Project Status and Planning

The project reoccurs is an extension of the existing project. There was a previous exemption for Daily Legal News to complete this publication process for the Cuyahoga County Sheriff's Department- BC2014-32, RQ SH-14-29813.

The project's term has already begun. The reason for late submission is that the process was started in 2018, but never completed due to other projects needing completion. Once this project had started, DLS#125 was missed when submitting for the new alternative procurement for BOC (this item was approved- BC2019-200). This amendment will pay the outstanding invoice.

Funding

The project is funded 100% by the General Fund- Sheriff Operations/Adverting (SH350579/0654).

The schedule of payments is by invoice, approximately every 4 months.

BC2019-914

**DNA GENETIC TESTING KITS & OTHER SUPPLIES PROCURED FROM PROMEGA AND LIFE TECHNOLOGIES
2020 - 2020 OR 2022**

PURPOSE SUMMARY / SCOPE OF WORK: To procure genetic testing kits and other consumable supplies from Promega and Life Technologies which will be used in the DNA Laboratory as well as the Parentage/Identification Laboratory.

PROCUREMENT: Requesting an Exemption from Competitive Bid due to the history of purchases made by the Medical Examiner's Office. Each purchase is entered into Buy Speed Online and the result is always the same. The items are not Sole Source per the County's definition, as they have distributors, however, the end result is always the same, the distributors cannot compete with the manufacturer in the way of cost and/or delivery of products.

We are seeking this Exemption for the period of January 1, 2020 – December 31, 2020 using the 2019 DNA Backlog Grant which will be effective January 1, 2020 – December 31, 2020 in the amount of \$192,616.00. We are also including an additional amount of \$200,000 from the Medical Examiner's Crime Lab for a total of \$392,616. The Crime Lab funds need not be encumbered.

In anticipation of receipting grant money in the following two years, we are also requesting that this exemption carries over as follows:

DNA Backlog Grant 2020 - January 1, 2021 - December 31, 2021. Estimated Grant amount \$192,616 plus MEO Crime Lab Funds in the amount of \$200,000 totaling \$392,616.

DNA Backlog Grant 2021 - January 1, 2022 - December 31, 2022. Estimated Grant amount \$192,616 plus MEO Crime Lab Funds in the amount of \$200,000 totaling \$392,616.

The Medical Examiner's Office will advise the Board of Control upon receipt of the 2020 and 2021 DNA Backlog Grant.

VENDORS: Promega: 2800 Woods Hollow Road, Madison, WI 53711, 800-356-9526

Life Technologies: 5791 Van Allen Way, Carlsbad, CA 92008, 800-327-3002

PROJECT STATUS: Seeking authorization to enter into Open Market Purchase Orders and/or Direct Market Department Orders without using the Competitive Bid process.

FUNDING: 2019 DNA Backlog Grant - \$192,616.00

Medical Examiner's Crime Lab Fund, up to \$200,000.00

Total for 1.1.2020- 12.31.2020 \$392,616.00

The following two years are subject to change and the MEO will inform the BOC.

2020 DNA Backlog Grant - \$192,616.00

Medical Examiner's Crime Lab Fund, up to \$200,000.00

Total for 1.1.2021- 12.31.2021 \$392,616.00

2021 DNA Backlog Grant - \$192,616.00

Medical Examiner's Crime Lab Fund, up to \$200,000.00

Total for 1.1.2022- 12.31.2022 \$392,616.00.

The anticipated three year total for DNA Backlog Grant Funds - \$577,848

The anticipated three year total for MEO Crime Lab Funds - \$600,000

D. – Consent Agenda

BC2019-915

(See related items for proposed Travel for the week of 12/9/2019 in Section D. above)

BC2019-916

(See related items for proposed purchases for the week of 12/9/2019 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

DEPARTMENT OF PUBLIC WORKS REQUEST APPROVAL OF AGREEMENT FOR THE RESURFACING OF MONTICELLO BOULEVARD

Scope of Work Summary

The Public Works Department requesting approval of agreement of cooperation for the resurfacing of Monticello Boulevard from Belvoir Boulevard to Corporation Line in the City of South Euclid.

This agreement of cooperation is a part of the 2019 50/50 Resurfacing Program Part B.

Special assessments are not to be levied and collected to pay part of the County's costs of these improvements and authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality.

The 50-50 Program allows cities to apply for 50% County funding up to a maximum of \$250,000 per project. The anticipated construction year for each project is 2019. The anticipated cost of the Monticello Boulevard project is \$204,000, the project is to be funded \$102,000 with County Road and Bridge Fund and \$102,000 from the City of South Euclid.

The primary goal of this request is to begin the process of Council review and approval of these projects.

The primary goal of the 50-50 program itself is to properly maintain the County's infrastructure.

The location of the project is Monticello Boulevard from Belvoir Boulevard to Corporation Line in the City of South Euclid. Council District (11)

Project Status and Planning

This project is new to the County. However, the 50-50 Program is an ongoing program.

Funding

Monticello Boulevard is to be funded \$102,000 with County Road and Bridge fund and \$102,000 with funds from the City of South Euclid the total cost of the project \$204,000.

Item No. 2

HOMEOWNER REHAB LOAN - GRAY - YK ROOFING, GREEN HOME SOLUTIONS, PROTECT-A-COAT, CB MULLINS CONSTRUCTION - LOAN 39-2017-5508 - DEFERRED

Scope of Work Summary

Department of Development requesting approval of a homeowner rehab loan, deferred, to Borrower Gray for contract with CB Mullins Construction for the anticipated cost \$14,256.25, YK Brothers Construction for the anticipated cost of \$12,125.00, Protect-A-Cote for the anticipated cost of \$6,276.25, and Green Home Solutions for the anticipated cost of \$3,250.00.

Federally Funded Homeowner Rehabilitation Loan

Community Development Block Grant (CDBG)

Type of Loan - Senior Deferred
Name of Homeowner – Eddie and Eleanor Gray
City – Warrensville Heights
Total Loan Amount of \$35,907.50
Property Taxes are current as of 4/17/2019

Scope of services – Roof and gutters, electrical, driveway, flooring, plumbing, bath and lead work in conjunction with the Lead Program

Homeowner loan includes agreements with the following:

CB Mullins Construction - \$14,256.25
YK Brothers Construction - \$12,125.00
Protect-A-Cote - \$6,276.25
Green Home Solutions - \$3,250.00.

Item No. 3

DEPARTMENT OF DEVELOPMENT REQUEST AUTHORITY FOR HOMEOWNER REHAB LOAN TO TRICE -
LOAN NUMBER 19-2018-5540 BC2019-566

Scope of Work Summary

Department of Development requesting approval of a homeowner rehab loan, deferred, to Borrower Trice for contract with CB Mullins Construction for the anticipated cost \$12,498.00, and Custom Craft Builders for the anticipated cost of \$22,530.00.

Federally Funded Homeowner Rehabilitation Loan

Community Development Block Grant (CDBG)

Type of Loan - Senior Deferred
Name of Homeowner – Ronald Trice
City – Maple Heights

Total Loan Amount of \$35,028.00
Property Taxes are current as of 7/24/2019

Scope of services – Roofing, waterproofing and concrete
Homeowner loan includes agreements with the following:

CB Mullins Construction - \$12,498.00
Custom Craft Builders - \$22,530.00

Item No. 4

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 12/9/2019 in Section V. above)

Item No. 5

See related list of Purchases between \$1,000.00 - \$4,999.99 Processed for the period 11/1/2019 – 11/26/2019 in Section V. above)

VI – PUBLIC COMMENT

VII – ADJOURNMENT