



**Cuyahoga County Board of Control Agenda  
Tuesday, January 21, 2020 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 1/13/20**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2020-61**

Department of Public Works,

a) Submitting an RFP exemption, on RQ47556, which will result in an award recommendation to The Safety Company, LLC, dba MTech Company in the amount not-to-exceed \$456,130.00 for the purchase of (1) 2020 GapVax Combination Jet/Vacuum Machine.

b) Recommending an award on RQ47556 to The Safety Company, LLC, dba MTech Company in the amount not-to-exceed \$456,130.00 for a State Contract purchase of (1) 2020 GapVax Combination Jet/Vacuum Machine.

Funding Source: Sanitary Sewer Fund

**BC2020-62**

Department of Public Works, submitting an amendment to Contract No. CE1500056 with AskReply, Inc. dba B2Gnow for support of Diversity Management and Labor Compliance Software for use by the Department of Development and the Office of Procurement & Diversity for the period 1/1/2015 -12/31/2019 to extend the time period to 12/31/2024 and for additional funds in the amount not to-exceed \$276,129.55.

Funding Sources: \$7.50 License Tax Fund - \$102,428.77; Community Development Block Grant Administration - \$148,650.33; General Fund - \$25,050.45

**BC2020-63**

Department of Public Works, recommending an award on RQ47244 to The Safety Company, LLC, dba MTech Company (11-1) in the amount not-to-exceed \$197,295.00 for the purchase of (1) 2020 Hydrostatic AWD Tractor.

Funding Source: Sanitary Sewer – 70%; Road & Bridge – 20% and County Maintenance – 10%

**BC2020-64**

Department of Public Works, submitting an amendment to Contract No. CE1800337 with Terrace Construction Company, Inc. for the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville for additional funds in the amount not-to-exceed \$119,632.31

Funding Source: 100% Sewer District User Fees (City of Brecksville)

**BC2020-65**

Department of Public Works, recommending an award on RQ47246 to Bob Gillingham Ford, Inc. (13-1) in the amount not-to-exceed \$78,239.00 for the purchase of (2) 2020 Ford AWD Utility Interceptors.

Funding Source: Sanitary Sewer Fund

**BC2020-66**

Department of Information Technology, on behalf of the Office of Homeless Services, submitting an amendment to Contract No. CE1600303 with Wellsky Corporation, fka Bowman Systems, LLC for maintenance and support on ServicePoint Software for the Homeless Management Information System for the period 1/1/2016 - 12/31/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$13,167.50.

Funding Source: Health and Human Services Levy

**BC2020-67**

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

a) Submitting an RFP exemption on RQ47436, 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 \$200,000.00 for implementation, management and evaluation of Invest In Children Programs for the period 1/1/2020 - 12/31/2021.

b) Recommending an award on RQ47436 and enter into a contract with Case Western Reserve University - Center on Urban Poverty and Community Development in the amount not-to-exceed \$200,000.00 for implementation, management and evaluation of Invest In Children Programs for the period 1/1/2020 - 12/31/2021.

Funding Source: Health and Human Services Levy Fund

**BC2020-68**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. CE1800519 with Youth Opportunities Unlimited for Community-based Youth Employment/Internship Program Management services for the period 1/1/2019 – 12/31/2019 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$165,000.00.

Funding Source: Health and Human Services Levy

**BC2020-69**

Department of Communications, recommending an award on RQ46664 and enter into a contract with Agility PR Solutions, LLC in the amount not-to-exceed \$29,160.00 for media monitoring services for the period 1/13/2020 – 1/12/2022.

Funding Source: General Fund

**BC2020-70**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1800022 with ComDoc, Inc. for maintenance and support on the DocuWare System 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 \$14,825.04.

Funding Source: General Fund

**BC2020-71**

Office of the Medical Examiner, submitting an agreement, with the Cuyahoga County District Board of Health in the amount not-to-exceed \$60,017.00 to provide data on fatalities on Substance Use Disorder (SUD) and those related to Opioid Use Disorder (OUD) for the period 9/1/2019 – 8/31/2020.

Funding Source: Revenue Generating

**C. – Exemptions**

**BC2020-72**

Office of Procurement & Diversity, requesting authority to prepare an amendment that will be submitted for approval at a future Board meeting for Contract No. CE1800477 with Brink's, Inc. for armed guard and armored truck services for various County Departments for the period 01/01/2019 – 12/31/2021 to expand the scope of services, by adding (1) pick-up location for Child Support Enforcement Agency (Juvenile Court), located at 9300 Quincy Avenue, Cleveland, effective 01/01/2019 and for additional funds in the amount not-to-exceed \$18,158.82.

Funding Source: General Fund

**BC2020-73**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process, which will result in individual payments processed in the Procurement System and issuance of Department Orders to various providers in the total amount not-to-exceed \$50,000.00 to provide community assistance services to Cuyahoga County residents for the period 1/1/2020 – 12/31/2020.

Funding Source: Health and Human Services Levy

**BC2020-74**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ47509, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$3,967,988.00 for the Special Needs Child Care Program for the period 1/1/2020 - 12/31/2021.

Funding Source: Health and Human Services Levy

**BC2020-75**

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an RFP exemption on RQ47507, which will result in an award recommendation to Child Care Resource Center of Cuyahoga County dba Starting Point in the amount not-to-exceed \$1,433,551.00 for management and administration of the Family Child Care Home (FCCH) Professional Development System for the period 1/1/2020 - 12/31/2020.

Funding Source: Health and Human Services Levy

**D. – Consent Agenda**

**BC2020-76**

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E) via GovDeals Inc.

Funding Source: Revenue Generating

**BC2019-77**

Department of Development, recommending to amend Board Approval BC2019-566 dated July 29,2019, which authorized a homeowner rehabilitation loan to Barbara K. Kling, by changing the Loan Amount from \$16,757.00 to \$16,757.50 as follows:

**Homeowner Rehabilitation Loans**

<b>Funding Source</b>	<b>Type</b>	<b>Homeowner Name</b>	<b>City</b>	<b>Loan Amount</b>	<b>Term</b>	<b>Work to be completed</b>	<b>Taxes current as of</b>
CDBG	Senior Deferred	Barbara K. Kling	Olmsted Township	<del>\$16,757.00</del> <b>\$16,757.50</b>	N/A	Sewer/water tie-in	6/5/2019

**BC2020-78**

Fiscal Office presenting proposed Travel for the week of 1/21/2020

Department	Travel Requests						Funding Source
	Staff (1)	Event	Host	Dates of Travel	Location	Expenses	
Department of Development	Robert Given	A conference entitled "B2GNow User Training Conference"	B2GNow/Ask Reply Inc.	5/11/-5/14/2020	Scottsdale, Arizona	*Registration/Lodging/Transportation Package- \$1,745.00  **Meals - \$112.00  ***Airfare – \$503.00  <b>Total – \$2,360.00</b>	CDBG HUD Funded Non-Admin Grant

\*Paid to host

\*\*Staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – **(\$503.00)****Purpose:**

Diversity software training that will include process automation, compliance management, data collection/tracking, reporting and support training. Training to be held in Scottsdale, Arizona on May 11-14, 2020.

	Membership Request						
Department	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Information Technology	David Lauer Jeremy Mio	A conference entitled "ShmooCon"	The Schmoo Group	1/30/2020-2/2/2020	Washington, D.C.	**Lodging- \$686.25  **Meals- \$424.00  ***Airfare – \$500.00  <b>Total – \$1,610.25</b>	General Fund

\*\*staff reimbursement

\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – **(\$500.00)**

**Purpose:**

ShmooCon is a security conference and convention offering three days of an interesting atmosphere for demonstrating technology exploitation, inventive software and hardware solutions, and open discussions of critical infosec issues. The first day is a single track of speed talks called One Track Mind. The next two days bring three tracks: Build It, Belay It, and Bring It On. This provides Cuyahoga County staff with a review of new and emerging security issues and technologies. Cuyahoga County has attended this conference every year since 2013 and is budgeted for. One engineering staff attend this event to ensure all areas are covered to gain the most amount of information to better Cuyahoga County Security Operations.

**BC2020-79**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 1/21/2020

**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-20-47737	(4) Handheld x-ray generators for (2) Bomb Squad Teams	Department of Public Safety and Justice Services	Golden Engineering, Inc.	\$20,900.00	FY2017 Urban Area Security Initiative Grant
CT-20-47364	Portable generator for Sanitary Engineer	Department of Public Works	The Fastenal Company	\$7,793.25	Sanitary Sewer Fund
CT-20-47514	Disposal clean fill for various locations	Department of Public Works	Boyas Excavating, Inc.	Not-to-exceed \$24,500.00	Road and Bridge Fund
CT-20-47518	Fasteners for Fleet Services	Department of Public Works	Ultra Tech Industries	Not-to-exceed \$40,000.00	25% - General Fund – Internal Service Fund 37.5% - Sanitary Sewer Fund 37.5% - Road and Bridge Fund
CT-20-47523	Tennant sweeper parts for Facilities	Department of Public Works	Astro Supply	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-20-47524	Caterpillar parts and service	Department of Public Works	Ohio CAT	Not-to-exceed \$49,000.00	31% - Road and Bridge Fund 69% - Sanitary Sewer Fund
CT-20-47528	Ford parts and service for Sanitary Engineer	Department of Public Works	Valley Ford Truck Inc.	Not-to-exceed \$49,999.00	Sanitary Sewer Fund
CT-20-47545	International truck parts and service for Sanitary Engineer	Department of Public Works	Rush Truck Centers of Ohio, Inc.	Not-to-exceed \$49,000.00	Sanitary Sewer Fund
CT-20-47547	Vehicle tires for Fleet Services	Department of Public Works	Bob Sumerel Tire	Not-to-exceed \$45,000.00	Road and Bridge Fund



CT-20-47608	Event supplies for Animal Shelter	Department of Public Works	Universal North Inc.	Not-to-exceed \$15,000.00	General Fund – Internal Service Fund
CT-20-47609	Pet food for Animal Shelter	Department of Public Works	Medina Farmers Exchange	Not-to-exceed \$20,000.00	Special Revenue Fund
CT-20-47610	Laundry products for Animal Shelter	Department of Public Works	Alco Chemical	Not-to-exceed \$10,000.00	Special Revenue Fund
CT-20-47620	Television advertisement for Animal Shelter	Department of Public Works	WJW-TV	Not-to-exceed \$7,000.00	Special Revenue Fund
CT-20-47746	(1) Replacement 33 yd. Low Profile Compactor Container for Justice Center	Department of Public Works	Precision Compaction Services	\$10,412.54	General Fund – Internal Service Fund
CT-20-47750	Heat plant controls for Court Tower II at Justice Center	Department of Public Works	Johnson Controls	\$7,395.00	General Fund – Internal Service Fund
ST-20-47520	Ridgid replacement parts for Sanitary Engineer	Department of Public Works	Lakeside Supply Company	Not-to-exceed \$20,000.00	Sanitary Sewer Fund
CR-20-47431	Columns, Seals and Liners for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Government Scientific Supply	\$16,625.00	Medical Examiner's Office Crime Lab Fund
CR-20-47431	Columns, Seals and Liners for Drug Chemistry and Toxicology Labs	Medical Examiner's Office	Amerisochi, Inc.	\$7,468.00	Medical Examiner's Office Crime Lab Fund
CR-20-47579	Selectra-Sil, Beta Glucuronidase and Columns for Toxicology Lab	Medical Examiner's Office	UCT, LLC	\$22,955.11	Medical Examiner's Office Crime Lab Fund
CR-20-47582	DNA Casework Pro Kits and DNA IQ Casework Kits for the DNA Lab	Medical Examiner's Office	Promega	\$47,382.00	Medical Examiner's Office Crime Lab Fund
CR-20-47593	Power Quant Kits, PQ Calibration Kits and Power Plex 5C Matrix Standard Kits for DNA Lab	Medical Examiner's Office	Promega	\$46,973.80	2019 DNA Backlog Grant
CR-20-47617	Lab Solvents for Toxicology, Drug	Medical Examiner's Office	MG Scientific	\$6,234.83	Medical Examiner's

	Chemistry, DNA and Histology Labs				Office Crime Lab Fund
CR-20-47659	SEM Filaments and Objective Aperture Plate for Trace Evidence Lab	Medical Examiner's Office	Hitachi High Technologies	\$7,150.80.	Medical Examiner's Office Crime Lab Fund
SH-20-47641	Legal notice: Delinquent land sale #133	Sheriff's Department	Legal News Publishing Co., dba Daily Legal News	\$24,239.25	General Fund
SH-20-47644	Legal notice: Delinquent land sale #132	Sheriff's Department	Legal News Publishing Co., dba Daily Legal News	\$19,515.75	General Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CR-20-47695	Toxicology testing*	Medical Examiner's Office	National Medical Services dba NMS Labs	\$4,905.00	Medical Examiner's Office Lab Fund

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

**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 with the Cuyahoga County Fiscal Officer for preparation and maintenance of County Tax Maps effective 1/21/2020.

Funding Sources: General Fund and Real Estate Assessment Fund

Public Works, 2019, Intra-Agency Agreement between CCDPW and County Fiscal Officer for Preparation and Maintenance of County Tax Maps

**Item No. 2**

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant award from Western Reserve Area Agency on Aging in the amount of \$204,820.21 for the Older Americans Act/Senior Community Services Program in connection with the Aging and Disability Resource Network Grant Program for the period 1/1/2020 – 12/31/2021.

Funding Source: FY2018 Western Reserve Area Agency on Aging

**Item No. 3**

Sheriff's Department, submitting an amendment to an agreement with The MetroHealth System to supplement in-house pharmacy services to eligible patients, in connection with Section 340B of the Public Health Service Act for the period 10/7/2016 –12/31/2024, by deleting the phrase in the preamble "Cuyahoga County on behalf of Cuyahoga County Sheriff's Department" and replacing it with "Cuyahoga County on behalf of Cuyahoga County Corrections" to remain compliant with Federal regulations; no additional funds required.

Funding Source: N/A

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

## Minutes

Cuyahoga County Board of Control  
Monday, January 13, 2020 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

### I – CALL TO ORDER

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

#### Attending:

Michael Chambers, Interim Fiscal Officer, Fiscal Office (Alternate for Armond Budish)  
Trevor McAleer, 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 – 1/6/2020

Michael Chambers motioned to approve the minutes from the January 6, 2020 meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote 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

##### BC2020-20

Department of Public Works, submitting an amendment to Contract No. CE1500153 with Karpinski Engineering, Inc. for general mechanical, electrical, plumbing architectural-engineering services for the period 6/15/2015 - 12/31/2019 to extend the time period to 12/31/2021; and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: General Fund - Capital Projects

Matt Rymer, Department of Public Works, presented. Dale Miller asked why this was submitted as an amendment rather than bid out and asked if the department was satisfied with the provider's services. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-20 was unanimously approved.

#### BC2020-21

Department of Public Works, submitting an amendment to Contract No. CE1700020 with Kevin C. Robinette Architects, LLC for architectural engineering services for the period 2/22/2017 – 2/21/2020 to extend the time period to 2/21/2022 and for additional funds in amount not-to-exceed \$150,000.00.

Funding Source: General Fund - Capital Project

Matt Rymer, Department of Public Works, presented. Michael Chambers asked if the department was satisfied with the provider's services. Dale Miller asked if early voting would continue at the Board of Elections Headquarters, where the architectural services are required, or will the location be moved to East 40<sup>th</sup> Street; and commented that it was a good decision to stay at current location as the public is familiar with this voting location. Trevor McAleer asked if all the work has been limited to the 1<sup>st</sup> floor of the Board of Elections Headquarters and commented that County Council supported the decision for this location, when this matter was presented by the Board of Elections Director at the budget hearings. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-21 was unanimously approved.

#### BC2020-22

Department of Public Works, submitting an amendment to Contract No. CE1700275 with Wiss, Janney, Elstner Associates, Inc. for general architectural engineering services for the period 11/28/2017 – 11/27/2020 to extend the time period to 11/27/2021 and for additional funds in the amount not-to-exceed \$150,000.00

Funding Source: General Fund – Capital Project

Matt Rymer, Department of Public Works, presented. Nan Baker asked for clarification on the time period and service description and asked why the amount for this one-year amendment is equal to the amount of the amendment in Item No. BC2020-21, which was a two-year extension. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-22 was unanimously approved.

#### BC2020-23

Department of Public Works, submitting an amendment to Contract No. CE1900146 with Great Lakes Petroleum for middle distillates for various County facilities for the period 2/25/2019 – 12/31/2019 to extend the time period to 3/31/2020 and for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: \$142,500.00 Other – Internal Service Fund; \$3,000.00 – Other – County Airport; and \$4,500 – Other – Internal Service Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-23 was unanimously approved.

#### BC2020-24

Department of Development, recommending an award on RQ47297 and enter into a sole source contract with Court Community Service in the amount not-to-exceed \$100,000.00 for litter control services and oversight in selected urban communities for the period 1/1/2020 - 12/31/2021.

Funding Source: Community Development Block Grant Fund

Sara Parks Jackson, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-24 was unanimously approved.

#### BC2020-25

Department of Information Technology, recommending an award on RQ45654 and enter into a contract with Service Express, Inc. (20-4) in the amount not-to-exceed \$172,191.59 for enterprise hardware maintenance and support services at various County locations for the period 1/1/2020 – 12/31/2022.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked if this service and services for Item No. BC2020-26 are necessary for the Enterprise Resource Planning Project. Trevor McAleer asked why the department did not respond to the Council members' advance questions this week and for prior weeks. Ms. Greene stated that this provider is not registered with the Office of the Inspector General and indicated this would require conditional approval upon the provider's completion of the registration process. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-25 was conditionally approved by unanimous vote.

#### BC2020-26

Department of Information Technology, submitting an amendment to Contract No. CE1500151 with Great Northern Consulting, LLC for support and maintenance on (5) Sun Solaris Operating System T4 servers for the period 6/30/2015 - 6/29/2022, to expand the scope of services to add data migration services from EMC SAN to NetAPP enterprise storage, effective 1/13/2020 and for additional funds in the amount not-to-exceed \$22,330.00.

Funding Source: General Fund

Dennis Sullivan, Department of Information Technology, presented. Trevor McAleer commented that the Harris Project, which is important, was overshadowed by the Enterprise Resource Planning Project and that the delay resulted in this additional expense. Michael Chambers stated that this issue will be raised in future discussions. Mr. McAleer stated that it is helpful that Council's advance questions be addressed prior to the Board of Control Meeting. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-26 was unanimously approved.

#### BC2020-27

Fiscal Office/Department of Consumer Affairs, submitting an amendment to Contract No. CE1700339 with Nover Englestein & Associates, Inc. for support and maintenance on the WinWam Software System for the period 2/1/2018 – 1/31/2020 to extend the time period to 1/31/2021 and for additional funds in the amount not-to-exceed \$5,010.00.

Funding Source: General Fund

Sheryl Harris, Department of Consumer Affairs, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-27 was unanimously approved.

BC2020-28

Department of Health and Human Services,

- a) Submitting an RFP exemption on RQ47657, which will result in an award to TEC Communications in the amount not-to-exceed \$346,392.00 for the purchase of (1) Cisco Hyperconverged Infrastructure System with related accessories, licensing and support services.
- b) Recommending an award on RQ47657 to TEC Communications in the amount not-to-exceed \$346,392.00 for a state contract purchase of (1) Cisco Hyperconverged Infrastructure System with related accessories, licensing and support services.

Funding Source: Health and Human Services Levy Fund

Daniel Basta, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-28 was unanimously approved.

BC2020-29

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800174 with West Side Catholic Center, fiscal agent, for provision of Identification Documentation Crisis Collaborative Program services for the period 3/1/2018 – 2/29/2020 to extend the time period to 2/28/2021 and for additional funds in the amount not-to-exceed \$170,000.00.

Funding Source: Health and Human Services Levy Fund

Ruth Gillett, Office of Homeless Services, presented. Dale Miller commented that this public/private collaborative Program has been successful and that services could not be duplicated in-house with the same level of effectiveness or cost. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-29 was unanimously approved.

BC2020-30

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

- a) Submitting an RFP exemption on RQ47756, which will result in an award recommendation to The Young Women's Christian Association of Greater Cleveland, fiscal agent on behalf of A Place 4 Me, in the amount not-to-exceed \$118,000.00 for provision of system coordination planning and implementation activities for ending and preventing youth homelessness for the period 2/1/2020 – 1/31/2021.
- b) Recommending an award on RQ47756 and enter into a contract with The Young Women's Christian Association of Greater Cleveland, fiscal agent on behalf of A Place 4 Me, in the amount not-to-exceed \$118,000.00 for provision of system coordination planning and implementation activities for ending and preventing youth homelessness for the period 2/1/2020 – 1/31/2021.

Funding Source: U.S. Department of Urban Development (HUD) FY2018 Planning Grant Award

Ruth Gillett, Office of Homeless Services, presented. Nan Baker asked if services only include planning and implementation activities and what will happen at the end of the contract term; and asked what the strategy will be to address funding at a later date. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-30 was unanimously approved.

BC2020-31

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1800043 with University of Maryland, Baltimore, on behalf of the School of Social Work/Institute for Innovation and Implementation to develop, integrate and sustain best practices and programs to improve the well-being, stability and permanency of Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit (LGBTQ2S) Children and Youth in foster care for the period 9/30/2017 – 9/30/2019 to extend the time period to 9/29/2020 and for additional funds in the amount not-to-exceed \$257,000.00.

Funding Source: University of Maryland, Baltimore Grant

Karen Anderson, Division of Children and Family Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-31 was unanimously approved.

BC2020-32

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1800222 with Kinnect for child welfare personnel, training and consulting 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 for additional funds in the amount not-to-exceed \$398,760.00.

Funding Source: University of Maryland Grant

Karen Anderson, Division of Children and Family Services, presented. Dale Miller asked how long the program will continue and if there are plans for these services once the grant has ended. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-32 was unanimously approved.



BC2020-33

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. CE1900105 with Cleveland Clergy Alliance for Community Outreach Navigator services to seniors and adults with disabilities within faith-based communities throughout Cuyahoga County for the period 2/1/2019 – 12/31/2019 to extend the time period to 12/30/2020 and for additional funds in the amount not-to-exceed \$150,000.00.

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; Trevor McAleer seconded. Item BC2020-33 was unanimously approved.

BC2020-34

Sheriff's Department,

a) Submitting an amendment to Contract No. CE1500371 with Sadler Ne-Camp Financial Services, Inc. dba Proware for modification, maintenance and support services on the Civil Criminal Justice Information System (CCJIS) electronic filing system for the period 2/1/2016 – 12/31/2020, to expand the scope of services to add the CCJIS/Sheriff Civil Application Support and CCJIS/Sheriff Mobile Service Module, effective 1/13/2020 and for additional funds in the amount not-to-exceed \$60,500.00.

b) Submitting a Memorandum of Understanding among Clerk of Courts, Court of Common Pleas; Sheriff's Office and Sadler Ne-Camp Financial Services, Inc. dba Proware to clarify how the associated parties will work together on various projects in connection with said amendment.

Funding Source: General Fund

Stephen Witt and Sergeant Greiner, Sheriff's Department, presented. Nan Baker asked why these services were not included in the original contract and asked if the department will be accessing existing data; and asked if any of the other user departments expressed any objections to this request. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-34 was unanimously approved.

BC2020-35

Sheriff's Department,

a) Submitting an RFP exemption on RQ47606, which will result in an award recommendation to Seneca County in the amount not-to-exceed \$48,500.00 for outsourcing prisoner board and care services to reduce the average daily population in the County jails for the period 1/13/2020 – 12/31/2020.

b) Recommending an award to Seneca County in the amount not-to-exceed \$48,500.00 for outsourcing prisoner board and care services to reduce the average daily population in the County jails for the period 1/13/2020 – 12/31/2020.

Funding Source: General Fund

Stephen Witt, Sheriff's Department, presented. Dale Miller asked what other Counties are providing this service to the County. Nan Baker asked how many inmates are at this facility and when will services no longer be required. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-35 was unanimously approved.

BC2020-36

Sheriff's Department, submitting an amendment to Contract No. CE1900215 with Western Reserve Psychological Associates, Inc. for psychological evaluation services for new hire Sheriff Deputy candidates for the period 5/20/2019 – 12/31/2019 to extend the time period to 12/31/2020 to modify the scope of services to remove the Guilford-Zimmerman Temperament Survey and the Group Interview, effective 1/1/2020 and for additional funds in the amount not-to-exceed \$40,000.00.

Funding Source: General Fund

Stephen Witt, Sheriff's Department, presented. Mr. Witt indicated that the provider is not registered with the Office of the Inspector General and requested conditional approval. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-36 was conditionally approved by unanimous vote.

BC2020-37

Sheriff's Department, submitting an amendment to Contract No. CE1900265 with Alternative Body Connections, LLC for inmate physical therapy evaluations and treatment services for the period 6/24/2019 – 12/31/2019 to extend the time period to 6/30/2020 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: General Fund

Stephen Witt, Sheriff's Department, presented. Trevor McAleer asked when the last time this service was bid. Michael Chambers asked Lenora Lockett if there was any issue with the vendor registration for this provider, listed under the name of the sole proprietor, Kurt Zillman. Ms. Lockett stated that this was not an issue for the Office of Procurement and Diversity. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-37 was unanimously approved.

BC2020-38

Sheriff's Department,

- a) Submitting an RFP exemption on RQ47758, which will result in an award recommendation to Integrated Precision Systems, Inc. in the amount not-to-exceed \$7,750.00 for the software upgrade of (19) security servers from Windows Server 2008 to Windows Server 2016 or higher.
- b) Recommending an award on RQ47758 to Integrated Precision Systems, Inc. in the amount not-to-exceed \$7,750.00 for the software upgrade of (19) security servers from Windows Server 2008 to Windows Server 2016 or higher.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, on behalf of the Sheriff's Department, presented. Trevor McAleer asked for additional details on the redaction component of the upgrade. Nan Baker asked why there was a large gap from Windows Servicer 2008 to 2016; and asked if there was any indication that the prior version would become obsolete and if there are any other antiquated systems where upgrades may be needed. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-38 was unanimously approved.

BC2020-39

Medical Examiner's Office, submitting an amendment to Contract No. CE 1800475 with Advantra Group, Inc. for biomedical waste removal services for various County Departments for the period 1/1/2019 - 12/31/2021 for additional funds in the amount not-to-exceed \$22,200.00.

Funding Source: Court of Common Pleas Special Revenue Fund.

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-39 was unanimously approved.

BC2020-40

Court of Common Pleas/Corrections Planning Board, submitting an agreement with Cuyahoga County Board of Developmental Disabilities in the amount not-to-exceed \$64,400.00 for forensics Jail liaison services for the Cuyahoga County Offenders with Developmental Disabilities Program in connection with the Ohio Department of Rehabilitation and Correction Community-based Corrections Programs/Non-Residential Misdemeanant for the period 7/1/2019 – 6/30/2021.

Funding Source: Ohio Department of Rehabilitation and Correction

Martin Murphy, Corrections Planning Board, presented. Nan Baker asked if services have been provided from 7/1/2019 and if any payments were made; and asked how services were funded while waiting for approval. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-40 was unanimously approved.

BC2020-41

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Diagnostic Clinic Psychologist services for the period 1/1/2018 – 12/31/2019 to extend the time period to 12/31/2020, to remove various vendors and for additional funds in the total amount not-to-exceed \$175,000.00:

- a) Contract No. CE1700317 with Randall S. Baenen,
- b) Contract No. CE1700318 with Edward A Becker
- c) Contract No. CE1700324 with Terry B. Pineseault
- d) Contract No. CE1700326 with Douglas E. Waltman

Remove various vendors, effective 1/1/2020

- e) Contract No. CE1700322 with Robert Kurtz
  - f) Contract No. CE1700326 with LaKisha L. Sharp
- Funding Source: Health and Human Services Levy

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-41 was unanimously approved. After the vote was taken, Lenora Lockett asked to return to this item and asked if all providers have completed the registration process with the Office of the Inspector General and that this item may require conditional approval. Ms. Baker indicated she would need to confirm. Dale Miller motioned to reconsider the item; Trevor McAleer seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-41 was conditionally approved by unanimous vote.

BC2020-42

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master contract with various providers for Trauma Informed Residential Treatment services for the period 10/1/2018 – 9/30/2019 to extend the time period to 9/30/2020; to remove various vendors and for additional funds in the total amount not-to-exceed \$84,075.00:

- a) Contract No. CE1800455 with Gracehaven, Inc.
- b) Contract No. CE1800456 with Keystone Richland Center, LLC dba Foundations for Living
- c) Contract No. CE1800458 with OhioGuidestone
- d) Contract No. CE1800458 with The Village Network
- e) Contract No. CE1800460 with Youth For Tomorrow New Life Center, Inc.

Remove various vendors, effective 10/1/2019

- f) Contract No. CE1800454 with Clarinda Youth Corporation dba Clarinda Academy
  - g) Contract No. CE1800459 with Woodward Youth Corporation dba Forest Ridge Youth Services
- Funding Source: VOCA Grant

Sarah Baker, Juvenile Court Division, presented. Trevor McAleer asked why vendors were being removed from this contract and the contract in Item No. BC2020-41. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-42 was unanimously approved.

BC2020-43

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ45552 and enter into a contract with (25-2) Mizanin Reporting Service, Inc. in the amount not-to-exceed \$80,000.00 for court transcription services for the period 1/1/2020 – 12/31/2021.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-43 was unanimously approved.

BC2020-44

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Safe Space Housing services for Court referred youth for the period 10/1/2018 – 9/30/2019 to extend the time period to 9/30/2020, to remove a vendor and for additional funds:

- a) Contract No. CE1800434 with the Village Network in the amount not-to-exceed \$68,664.00.

Remove a vendor, effective 10/1/2019

- b) Contract No. CE1800433 with Lutheran Metropolitan Ministry

Funding Source: Victims of Crime Act

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-44 was unanimously approved.

BC2020-45

Court of Common Pleas/Juvenile Court Division,

a) Submitting an RFP exemption on RQ47089, which will result in an award recommendation to Fisher & Phillips, LLP (25-2) in the amount not-to-exceed \$50,000.00 for legal services for the period 10/28/2019 – 10/31/2020.

b) Recommending an award on RQ47089 and enter into a contract with Fisher & Phillips, LLP (25-2) in the amount not-to-exceed \$50,000.00 for legal services for the period 10/28/2019 – 10/31/2020.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked what was the reason that the County Prosecutor or Law Department could not provide legal services and if any services have already been paid for. Dale Miller asked if any prior requests for similar services were made to the County Prosecutor's Office and the Law Department and what were the responses; asked if the funds were included in the 2020 budget and if additional funding will be requested. Lenora Lockett asked if registration with the Office of the Inspector General is exempt for legal services and requested conditional approval. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-45 was conditionally approved by unanimous vote.

BC2020-46

Department of Law, on behalf of the Department of Development,

a) Submitting an RFP exemption on RQ47820, which will result in an award recommendation to Ulmer & Berne, LLP in the amount not-to-exceed \$70,000.00 to represent Cuyahoga County in connection with negotiation of financial inducements to retain the headquarters and research facility of Sherwin-Williams in Cuyahoga County for the period 1/13/2020 – 12/31/2020.

b) Recommending an award on RQ47820 and enter into a contract with Ulmer & Berne, LLP in the amount not-to-exceed \$70,000.00 to represent Cuyahoga County in connection with negotiation of financial inducements to retain the headquarters and research facility of Sherwin-Williams in Cuyahoga County for the period 1/13/2020 – 12/31/2020.

Funding Source: General Fund – Department of Development Operating Budget

Greg Huth, Department of Law, presented. Dale Miller asked if negotiations will occur over a one year period or could they conclude sooner and asked when that could be; asked if an incentive package will include multiple public partners that will contribute in various ways; asked if there have been other services for negotiating similar incentive packages and what were the projects; asked if the first draft of the incentive package is "on the table"; and commented that keeping Sherwin-Williams in Cuyahoga County is a high priority. Michael Chambers concurred.

Nan Baker asked if this request could have been submitted sooner and if the amount requested is satisfactory; asked what date the contract requires execution; asked if the Law Department will continue to be involved with this project; asked if the department is near completion of the proposal package and if Sherwin-Williams will be amendable to the proposal.

Trevor McAleer asked if any services have been provided prior to January 13, 2020 and asked how the amount of \$70,000.00 was determined; asked why this item was submitted as a “walk-on” without going through regular OnBase workflows as the County was aware of the need for negotiating services a month ago; asked for clarification if prior projects were for legal representation of the County or were for negotiating incentive packages; asked if this amount counts toward the amount of outside legal counsel that the County can hire without the Prosecutor’s Office involvement; asked for confirmation that the Prosecutor’s Office will file a judgement entry with the Courts upon approval; asked in the City of Cleveland or State will be represented; and asked if the City or State has outside legal counsel.

Andria Richardson, Clerk of the Board of Control, stated that this item is still at the Department of Development level in OnBase.

Dale Miller motioned to approve the item; Michael Chambers seconded. Item BC2020-46 was unanimously approved.

### C. – Exemptions

#### BC2020-47

Department of Public Safety and Justice Services, submitting an RFP exemption on RQ47002 which will result in an award recommendation to AT&T Corp. in the amount not-to-exceed \$924,259.95 for network connectivity services for the Next Generation 9-1-1 System for the period 7/31/2019 – 7/30/2024.

Funding Source: 92.5% Wireless 9-1-1 Government Assistance fund and 7.5% General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-47 was unanimously approved.

#### BC2020-48

Corrections Planning Board, submitting an RFP exemption on RQ46988, which will result in an award recommendation to Passages Connecting Fathers and Sons, Inc. in the amount not-to-exceed \$1,065,476.00 for implementation of the Cognitive Behavioral Interventions Employment and Job Placement for Probationers Program in connection with the Ohio Community Correction Act Grant for the period 7/1/2019 – 6/30/2021.

Funding Source: JRIG

Martin Murphy, Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-48 was unanimously approved.

#### BC2020-49

Court of Common Pleas/Juvenile Court, recommending an alternative procurement process to allow quarterly repetitive food purchases in the amount not-to-exceed \$1,000,000.00 for the period 1/1/2020 – 12/31/2021.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-49 was unanimously approved.

#### D. – Consent Agenda

Trevor McAleer referred to Item No. BC2020-53 and recommended that this item be referred to County Council for consideration, due to the start date of the agreement. There were no objections.

Nan Baker referred to Item No. BC2020-59 – Proposed Travel for Kevin Friis, Department of Public Safety and Justice Services, who traveled on 1/5/2020 – 1/10/2020 to Scottsdale, Arizona and asked when the department became aware of this workshop as the travel has already occurred. Michael Chambers stated that the employee takes a risk of not being reimbursed when traveling in advance of approval. Dale Miller asked for additional information regarding expense reimbursement by the sponsor and what is acceptable at the State level and compliant with the Ohio Ethics Commission. Mark Griffin, Office of the Inspector General, responded.

Nan Baker referred to Item No. BC2020-60 for a Direct Open Market Purchase on Requisition No. SH-20-47435 for the purchase of (6) replacement medical beds for the Jail Infirmary for the Sheriff's Department and asked if this is an adequate number of replacement beds.

There were no further questions or comments on the consent items. Michael Chambers motioned to approve BC2020-50 – 52 and 54 through -60, with BC2020-53 being referred to County Council; Trevor McAleer seconded, the consent items were unanimously approved, as noted.

#### BC2020-50

Department of Public Works, submitting an amendment to Contract No. CE1800242 with Whiting-Turner Contracting Company for design-build services for the Maintenance Yard Consolidation Project for the period 3/31/2018 – 12/31/2019 to extend the time period to 4/30/2020; no additional funds required. Funding Source: 70% Sanitary and 30% Road and Bridge

#### BC2020-51

Department of Development, submitting an amendment to Agreement No. AG1800109 with the City of Parma for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 6/15/2018 – 12/15/2019 to extend the time period to 12/31/2020; no additional funds required. Funding Source: (Original Contract) Demolition Fund

#### BC2020-52

Department of Information Technology, on behalf of the Court of Common Pleas/Probate Court Division, 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

This item was referred to County Council.

#### BC2020-53

~~County Treasurer's Office, submitting an agreement with Official Payments Corporation to utilize the Point of Sale service (POS) card swipe electronic payment transaction system in connection with Cuyahoga County's existing on-line Credit Card Payment Program for the period 6/23/2015 – 12/31/2021.~~  
Funding Source: N/A

BC2020-54

Department of Public Safety and Justice Services, requesting authority to submit a grant application to State of Ohio, Office of Criminal Justice Services in the amount of \$76,926.25 for the FY2020 Victims of Crime Act Defending Childhood Initiative Intake and Assessment Program for the period 7/1/2020 – 6/30/2021.

Funding Source: FY2020 Family Violence Prevention & Services Act, Office of Criminal Justice Services (OCJS)

BC2020-55

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1800269 with The Young Women's Christian Association of Greater Cleveland for Universal Pre-Kindergarten Program services for the period 8/1/2018 – 7/31/2020, effective 10/3/2018.

Funding Source: Health and Human Services Levy Fund

BC2020-56

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a Master Contract with various providers for Universal Pre-Kindergarten Program services for the period 8/1/2018 – 7/31/2020, to reinstate and add Contract No. CE1900484 with The Young Women's Christian Association of Greater Cleveland – Metro Early Learning Center, effective 11/24/2019; no additional funds required.

Funding Source: Health and Human Services Levy Fund

BC2020-57

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, requesting approval of a draw-down of funds from the Cleveland Foundation in the amount not-to-exceed \$950,000.00 for the Universal Pre-Kindergarten 2.0 Program for the period 11/1/2019 – 10/31/2020.

Funding Source: 100% Grant Funds from various donors through the Cleveland Foundation

BC2020-58

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to submit a grant application to The Nord Family Foundation in the amount of \$73,100.00 for staffing of a Program Coordinator for the Cuyahoga County Recovery Court in connection with the Pro Bono Civil Legal Assistance for Criminal Justice Program for the period 11/1/2019 - 8/3/2020.
- b) Submitting a grant award from The Nord Family Foundation in the amount of \$73,100.00 for staffing of a Program Coordinator for the Cuyahoga County Recovery Court in connection with the Pro Bono Civil Legal Assistance for Criminal Justice Program for the period 11/1/2019 - 8/3/2020.

Funding Source: The Nord Family Foundation Grant



BC2020-59

Fiscal Office presenting proposed Travel for the week of 1/13/2020

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (1)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Public Works</i>	<i>Andrew Stoll</i>	<i>A conference entitled "Traffic Engineering Fundamentals"</i>	<i>University of Wisconsin</i>	<i>1/27/-1/28/2020</i>	<i>Madison, Wisconsin</i>	<i>*Registration - \$1,095.00</i> <i>**Lodging – \$411.78</i> <i>**Meals - \$111.00</i> <i>**Ground Transportation- \$298.03</i> <i>***Airfare – \$266.96</i>  <i>Total- \$2,182.77</i>	<i>Road &amp; Bridge fund</i>

*\*To be paid to Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$266.96)*

*Purpose:*

*Requesting to send staff member to Madison, WI for Traffic Engineering Conference. This course is intended to provide a foundation for building knowledge and skill in traffic engineering. This includes how to address safety and operational problems and how to develop practical, cost-effective solutions that are sensitive to political concerns and community expectations.*

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Public safety and Justice Services – Office of emergency Management</i>	<i>Kevin Friis</i>	<i>A workshop entitled “EMAP Accreditation Workshop”</i>	<i>Emergency Management Accreditation Program (EMAP)</i>	<i>1/5/- 1/10/2020</i>	<i>Scottsdale, Arizona</i>	<i>**Lodging- \$835.00</i> <i>**Meals – \$348.00</i> <i>**Ground Transportation- \$40.00</i> <i>**Mileage- \$17.40</i> <i>**Parking- \$84.00</i> <i>**Baggage - \$60.00</i> <i>***Airfare- \$394.00</i>  <i>Total- \$1,778.40</i>	<i>General Fund</i>

*\*\*Staff reimbursement*

*\*\*\* Airfare will be covered by a contract with the County’s Travel Vendor – (\$394.00)*

*Purpose:*

*The Department of Public Safety & Justice Service requesting authority for Kevin Friis, Office of Emergency Management, to attend the Emergency Management Assessment Program (EMAP) Accreditation Workshop in Scottsdale, Arizona. This will be held January 5, through January 10, 2020 at the Arizona Division of Emergency Management, Phoenix, AZ. Kevin Friis will be conducting the assessment on Training, Exercising & Credentialing Data Collection & Continuity Planning Data Collection for the accreditation site.*

Department	Travel Requests						Funding Source
	Staff (2)	Event	Host	Dates of Travel	Location	Expenses	
Public Safety and Justice Services	Cynthia Mason Henry Tafe	A seminar entitled "OJP Financial MGMT and Grant Administration Training"	U.S. Dept. of Justice Office of Justice Programs	1/28/-1/31/2020	Washington, D.C.	**Lodging – \$1,441.48 **Meals - \$360.00 **Ground Transportation- \$156.25 ***Airfare – \$703.20 ** Parking and baggage - \$118.00  Total- \$2,778.93	Public Safety Grant Administration

*\*To be paid to Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$703.20)*

*Purpose:*

*Requesting to send (2) staff members to Washington, D.C. for basic training required to support the required certification for awards received by Public Safety and Justice Services. The purpose includes programmatic and financial mgmt. training for the Medical Examiner and Public Safety and Justice Services for awarded projects.*

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (2)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Health and Human Services/ Cuyahoga Job and Family Services</i>	<i>Jeffery Bloom Christine Meznarich</i>	<i>A forum entitled "2020 National Child Support Enforcement Association Policy"</i>	<i>National Child Support Enforcement Association</i>	<i>2/5/- 2/8/2020</i>	<i>Washington, D.C.</i>	<i>*Registration - \$1,080.00 **Lodging – \$1,951.82 **Meals - \$360.00 **Ground Transportation- \$100.00 ***Airfare – \$604.12  Total- \$4,095.94</i>	<i>*See Below</i>

*\*To be paid to Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$604.12)*

*\*Note: Initially, registration fees lodging, meals and ground transportation, will be covered by Staff after which, all expenses including Airfare will be reimbursed by State Funds.*

*Purpose:*

*Requesting to send (2) staff members to Washington, D.C. to attend the respective forum which is dedicated to the policies and issues influencing the child support program at the national, state and local levels. This forum will discuss the issues, including both problems and solutions and ideas for getting results. It will also provide guidance to assist in implementing next steps to impact change.*

Department	Travel Requests						Funding Source
	Staff (6)	Event	Host	Dates of Travel	Location	Expenses	
Office of the Medical Examiner	Dr. Erica Armstrong Dr. Nasir Butt Dr. Harmeet Kaur Dr. Joseph Felo Justin Wilson Eric Lavins	A meeting entitled "American Academy of Forensic Scientists 72 <sup>nd</sup> Annual Scientific"	American Academy of Forensic Sciences	2/15/-2/23/2020	Anaheim, CA.	*Registration - \$3,745.00 **Lodging – \$6,469.18 **Meals - \$1,876.00 **Ground, parking and mileage - \$876.69 ***Airfare – \$2,431.00  Total- \$15,397.87	2018 Coverdell Grant (\$14,951.30) and general Fund (\$446.57)

*\*To be paid to Host*

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$2,431.00)*

*Purpose:*

*Requesting to send (6) staff members to Anaheim, CA to attend a meeting of the American Academy of Forensic Sciences. This meeting will provide updated information in forensic sciences and pathology and will provide required continuing educational credits.*

*Mr. Wilson will be presenting a paper and Mr. Lavins will be receiving the Toxicology Section Ray Abernathy award.*

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (5) <u>Committee</u> <u>Member</u> (1)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Public Defender's Office</i>	<i>Paul Kuzmins,  Benjamin Miller,  Madison Perretta,  Leah Winsberg,  Mark Jablonski,  and <u>Julia</u> <u>Lauritzen</u></i>	<i>A trip entitled "New York Bronx Defender Visit (Holistic Defense Model)"</i>	<i>New York Bronx Defender Office</i>	<i>1/15/- 1/17/2020</i>	<i>Bronx, New York</i>	<i>**Lodging – \$1,887.12  **Meals - \$1,080.00  **Ground Transportation- \$624.96   ***Airfare – \$1,596.60   Total- \$5,188.68</i>	<i>Supreme Court of Ohio, Civil Justice Program Funding Grant</i>

*\*\*Staff reimbursement*

*\*\*\*Airfare will be covered by a contract with the County's Travel Vendor – (\$1,596.60)*

*Purpose:*

*Requesting to send (5) staff members and (1) committee member to Bronx, NY, Public Defender Office for a site visit. Grant funding was awarded to the Cuyahoga County Public Defender Office, by the Supreme Court of Ohio, to be the lead agency to develop a road map for the implementation of the Holistic Defense Model, which is an innovative model of client representation that aims to address the issues underlying and surrounding an individual's involvement in the criminal justice system with the goal of client empowerment, reduction of recidivism, and crime prevention.*

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-20-47648	Guardrails and related parts for various road projects	Department of Public Works	American Timber and Steel Company Inc.	Not-to-exceed \$20,000.00	Road and Bridge Fund
SH-20-47435	(6) Replacement medical beds for Jail Infirmary	Sheriff's Department	HPM Business Systems	\$5,077.77	General Fund
SH-20-47439	Personal care products for female inmates	Sheriff's Department	Amercure Products	\$8,890.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
JC-20 -47490	Produce – January - March	Juvenile Court Division	Gordon Food Service	\$15,573.36	General Fund
JC-20 -47496	Dairy – January – March	Juvenile Court Division	Gordon Food Service	\$1,859.52	General Fund
JC-20 -47498	Pork and beans- January – March	Juvenile Court Division	Gordon Food Service	\$ 7,113.72	General Fund
JC-20-47492	Milk – January – March	Juvenile Court Division	Borden Dairy Company of Ohio, LLC	\$17,016.00	General Fund
JC-20-47494	Frozen vegetables – January – March	Juvenile Court Division	Gordon Food Service	\$25,840.32	General Fund
JC-20-47501	Canned fruit – January – March	Juvenile Court Division	JNS Foods LLC	\$6,387.75	General Fund
JC-20-47501	Canned fruit – January – March	Juvenile Court Division	Gordon Food Service	\$1,965.42	General Fund

## V – OTHER BUSINESS

Andria Richardson, Clerk of the Board announced that County Offices will be closed on Monday, January 20, in observance of the Martin Luther King Jr. holiday. The next meeting of the Board of Control will take place on Tuesday, January 21, 2020.

### Items of Note (non-voted)

#### Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of Middleburg Heights for the resurfacing of Webster Road from Pearl Road to Sprague Road in connection with the 2020 50/50 Resurfacing Program.

Funding Source: \$250,000 County Road and Bridge Funds and \$362,000,000 City of Middleburg Heights

#### Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Camp HOPE America for the Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/30/2020 for additional funds in the amount of \$1,500.00.

Funding Source: Camp HOPE America and the Verizon Foundation



Item No. 3

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ 31064</i>	<i>AgreementNo . AG1400118</i>	<i>Cuyahoga County Planning Commission</i>	<i>Planning and mapping services for the Cuyahoga County Geographical Information System</i>	<i>\$0.00</i>	<i>Department of Public Safety and Justice Services</i>	<i>8/1/2014 – 12/31/2019; extend time period to 12/31/2020</i>	<i>Original Contract - General Fund</i>	<i>12/20/2019 (Executive) 01/03/2020 (Law Dept.)</i>

Item No. 4

Purchases Processed  
 \$1,000.00 - \$4,999.99  
 For the period 12/2/2019 – 12/31/2019  
 (No Vote Required)

<i>Purchase Order #</i>	<i>Purchase Order Date</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Status</i>
1926950	12/31/2019	Centrifuge	Medical Examiner	FISHER SCIENTIFIC COMPANY, L.L.C.	\$2,365.84	3PS - Sent
1926948	12/30/2019	CAFR Certificate Fee for FY 2018	Fiscal Office - Financial Reporting	Government Finance Officers Association	\$1,265.00	3PRS - Ready to Send
1926944	12/26/2019	2019 Therapy and Nursing Services	Senior and Adult Services	Amara Home Care	\$3,000.00	3PI - In Progress
2026937	12/26/2019	3 Lenovo Tablets and Docking Stations for IT Department	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$4,005.00	3PS - Sent
1926934	12/23/2019	6,000 M Warrants	Fiscal Office - Financial Reporting	RR DONNELLEY	\$3,700.00	3PRS - Ready to Send
2026931	12/19/2019	1 Microsoft Surface Pro Tablet and accessories for PRC	Information Services Center	MICROSOFT CORPORATION / PROFESSIONAL SUPPORT SALES	\$2,326.91	3PS - Sent
1926927	12/19/2019	Facilities: Factory Authorized Service at BOE	Public Works	Johnson Controls Inc	\$2,448.00	3PS - Sent
1926925	12/19/2019	Print Shop (WT): Table Throws	Public Works	Bernard R Doyle Inc dba Fastsigns	\$2,397.00	3PS - Sent
1926923	12/19/2019	Radio communication for the BOE Work Force	Board of Elections	Clear Channel	\$4,500.00	3PS - Sent
1926922	12/19/2019	Radio communication for the BOE Work Force	Board of Elections	CBS Radio	\$4,500.00	3PS - Sent
1926920	12/19/2019	Restocking Cart used for ballot machine emptying during in person voting	Board of Elections	Uline, Inc	\$1,133.00	3PS - Sent
1926917	12/18/2019	Radio communication for the BOE Work Force	Board of Elections	Latino Media Network	\$2,000.00	3PS - Sent

2026906	12/17/2019	JANUARY-MARCH DRY GOODS	Sheriff	GORDON FOOD SERVICE, INC.	\$2,672.70	3PS - Sent
1926902	12/17/2019	November, December 2019 JD Dairy Products	Juvenile Court	GORDON FOOD SERVICE, INC.	\$1,542.40	3PRS - Ready to Send
2026895	12/17/2019	JANUARY-MARCH FRANKS	Sheriff	GORDON FOOD SERVICE, INC.	\$2,980.80	3PS - Sent
2026885	12/17/2019	JANUARY-MARCH BULK CEREAL	Sheriff	JNS FOODS, LLC	\$3,939.00	3PS - Sent
2026884	12/17/2019	JANUARY-MARCH BULK CEREAL	Sheriff	National Food Group, Inc.	\$3,276.00	3PS - Sent
2026883	12/17/2019	JANUARY-MARCH BULK CEREAL	Sheriff	GORDON FOOD SERVICE, INC.	\$3,150.00	3PS - Sent
2026874	12/17/2019	JANUARY-MARCH SPICES	Sheriff	JNS FOODS, LLC	\$4,154.72	3PS - Sent
2026871	12/17/2019	JANUARY-MARCH FRUIT JUICE	Sheriff	GORDON FOOD SERVICE, INC.	\$1,136.80	3PS - Sent
1926864	12/17/2019	BLU Studio Mega 2019-6.0" Display Smartphone/4 Rovers on Election Day	Board of Elections	Pro-Tech Sales	\$2,195.00	3PS - Sent
1926860	12/17/2019	Repair to two Agilent GC/MS Instrument - Drug Chemistry	Medical Examiner	Envantage, Inc.	\$4,360.00	3PS - Sent
2026852	12/16/2019	Install Cameras for the Animal Shelter	Information Services Center	INTEGRATED PRECISION SYSTEMS, INC.	\$2,958.40	3PS - Sent
1926851	12/16/2019	2 HP EliteBook 850 G5 Laptops with Docking Stations and Cases for new ERP Employees	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$2,596.30	3PS - Sent
1926850	12/16/2019	HEADSETS FOR PHONES	Health & Human Services	QUALITY RIBBONS & SUPPLIES	\$2,498.50	3PS - Sent
1926847	12/13/2019	Accessories for Swing Stage	Public Works	Safeworks - Spider	\$4,323.68	3PS - Sent
1926846	12/12/2019	Laptop for Greater Cleveland Rapid Transit Authority	Justice Services	Dell Inc	\$2,595.81	3PS - Sent
1926844	12/12/2019	Stanchions/Carts for Election Day	Board of Elections	GLOBAL EQUIPMENT COMPANY	\$2,130.14	3PPR - Partial Receipt

1926841	12/11/2019	Wireless T Stats for Courthouse Square	Public Works	Johnson Controls Inc	\$2,266.70	3PS - Sent
1926840	12/11/2019	Heating Valves for Justice Center	Public Works	Johnson Controls Inc	\$1,784.15	3PS - Sent
1926839	12/11/2019	Replacement Controllers for the Courthouse	Public Works	Johnson Controls Inc	\$2,385.88	3PS - Sent
1926838	12/11/2019	Field Equipment Controllers (FEC) for JJC	Public Works	Johnson Controls Inc	\$1,194.94	3PS - Sent
1926837	12/11/2019	Damper Actuators for Justice Center Court Tower	Public Works	Johnson Controls Inc	\$3,901.54	3PS - Sent
1926836	12/10/2019	Self-Closing Safety Cabinet	Sheriff	GRAINGER INDUSTRIAL SUPPLY	\$3,934.00	3PCR - Complete Receipt
1926832	12/10/2019	IQ Casework/PowerQuant - DNA	Medical Examiner	Promega Corporation	\$4,996.40	3PS - Sent
1926829	12/9/2019	Port Gigabit Ethernet Switch	Board of Elections	MNJ TECHNOLOGIES DIRECT	\$3,940.00	3PS - Sent
1926828	12/9/2019	3 HP EliteBook 850 G5 Laptop with Docking Stations for Planning Commission	Information Services Center	MNJ TECHNOLOGIES DIRECT	\$3,856.95	3PS - Sent
1926827	12/6/2019	Adjustable Chairs	Board of Elections	GLOBAL EQUIPMENT COMPANY	\$2,437.78	3PCO - Closed
1926821	12/6/2019	Relocation of the RELAY3000 Inserting System\Mail Machine	Board of Elections	PITNEY BOWES GLOBAL MAILING SYSTEMS	\$1,746.00	3PS - Sent
1926816	12/4/2019	Foster Care Recruitment Advertising	Children and Family Services		\$2,500.00	3PI - In Progress
1926815	12/4/2019	Interactive Display and Media Cart Bundle	Information Services Center	Wide Area Media LLC	\$4,870.09	3PS - Sent
1926807	12/2/2019	USB Wall Charger PowerPort 2 for EPB Transport cases	Board of Elections	GlobeCom Technologies, Inc.	\$3,356.50	3PCR - Complete Receipt
1926804	12/2/2019	Print Shop (CJFS): Pocket Folders	Public Works	Foot Printing	\$1,220.00	3PS - Sent

1926799	12/2/2019	County Animal Shelter - Veterinary Services	Public Works	FAMILY PET CLINIC	\$1,967.70	3PCR - Complete Receipt
1926798	12/2/2019	County Animal Shelter - Veterinary Services	Public Works	VCA Great Lakes Veterinary Specialists	\$1,629.08	3PCR - Complete Receipt
1926796	12/2/2019	Justice Center Jail II - Door Controls	Public Works	SHALTZ FLUID POWER, INC.	\$1,200.00	3PCO - Closed
1926795	12/2/2019	FCSS State FY19 Respite	Family and Children First	Nuhop Center For Experiential Learning	\$3,880.00	3PRS - Ready to Send
2026794	12/2/2019	Fleet Services (FAC) - Exhaust Repair and Wheel Alignment	Public Works	MUFFLERS FOR LESS	\$4,999.00	3PS - Sent
2026793	12/2/2019	Fleet Services (SAN) - Heavy Duty Towing Services	PW - Sanitary Engineer	Rich's Towing & Service Inc.	\$4,900.00	3PS - Sent
2026792	12/2/2019	Road & Bridge - Fasteners	Public Works	Fastenal Company	\$5,000.00	3PRS - Ready to Send

## VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:24 p.m.

## Item Details As Submitted By Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2020-61**

##### Scope of Work Summary

The Department of Public Works is requesting to use the Exemption Process – to purchase (1) (1) 2020 GapVax Combination Jet/Vacuum Machine in compliance with State Contract #800337. This will result in a Purchase Order.

The goal of this project is to obtain (1) 2020 GapVax Combination Jet/Vacuum Machine for DPWs Sanitary Division.

The scope of the Purchase Order includes the delivery of (1) 2020 GapVax Combination Jet/Vacuum Machine.

##### Procurement

Identify the original procurement method on the contract/purchase:

This procurement method was the Exemption Process – State Contract #800337.

The Proposal: dated May 31, 2019 was for \$456,130.00.

##### Contractor Information

Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Vendor Name: MTech

Street address: 7401 First Place

City, State, and Zip Code: Cleveland, OH 44146

The vendor contact is Dan Soukup

##### Project Status

##### Funding

Funding approved through Sanitary Sewer Fund (ST540286 – 0722)

The schedule of payment is by invoice.

**BC2020-62**

DPW RQ 32815 2020 ASKREPLY, INC. DBA B2GNOW FIRST AMENDMENT CE1500056

Scope of Work Summary

Department of Public Works in cooperation with the Department of Development and the Office of Procurement and Diversity plans to amend Contract No. CE1500056 with AskReply, Inc. dba B2Gnow.

The goal of this to amend Contract No. CE1500056.

The scope of the amended agreement is to increase funds by \$276,129.55 and to extend the time period from January 1, 2020 – December 31, 2024 and no changes in scope.

Procurement

Identify the original procurement method on the contract/purchase:

The original method was RFP Exemption.

Contractor Information

Vendor Name: AskReply, Inc. dba B2Gnow

Street address: 5025 North Central Avenue, #494

City, State, and Zip Code: Phoenix, AZ 85012

Contact person: Frank Begalke, Chief Operating Officer

Project Status

Funding

**BC2020-63**

Transaction Title: FLEET SERVICES (SAN) - HYDROSTATIC ALL-WHEEL DRIVE TRACTOR

Scope of Work Summary

The Department of Public Works is requesting a Recommendation of Award to MTech for (1) Compact Tractor C 70 SC. This will be a Purchase Order.

The goal of this project is to obtain (1) Compact Tractor C 70 SC. This vehicle is needed to preform new duties, due to operational change at the Harvard Garage.

The scope of the Purchase Order includes the delivery of (1) Compact Tractor C 70 SC.

Procurement

Identify the original procurement method on the contract/purchase:

RFB Informal Bid - Purchase Order (PO) in the amount of \$197,295.00.

Contractor Information

Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Vendor Name: MTech

Street address: 7401 First Place

City, State, and Zip Code: Cleveland, OH 44146

Contact: Dam Soukup

Project Status

Funding

Funding has been approved through ~~Sanitary Sewer Fund~~. **Sanitary Sewer – 70%; Road & Bridge – 20% and County Maintenance – 10%**

The schedule of payments is by invoice.

**BC2020-64**

Scope of Work Summary

Public Works is submitting an amended agreement (Subsidiary No. 2) to Contract CE1800337 Terrace Construction Company, Inc. for the Bradford Road Relief Sewer and Pump Station Elimination for an amount not-to-exceed \$119,632.31.

The increased plan quantities were to meet existing field conditions, insufficient plan quantity and/or at the request of the City of Brecksville. The City requested that wire reinforcement was required after much of the sidewalk, driveway and aprons were already installed. Therefore, the new pavement was removed and replaced using wire reinforcement. The City also requested to use additional law enforcement officers for safety concerns.

The engineer's estimate was \$2,800,000.00.

The original contract amount was \$2,812,624.93.

The contract total to date (including this amendment) is \$3,200,703.30. Approximately 14% over the engineer's estimate and the original contract amount.

The project is in Council District 6.

Procurement

Justification for Other than Full and Open Competition has been submitted.

Contractor Information

Terrace Construction Company, Inc., 3965 Pearl Road, Cleveland, Ohio 44109

Council District 7.

Project Status

Construction is substantially complete. Landscaping will be completed in the Spring of 2020.

Funding

100% Sewer District User Fees (City of Brecksville)



**BC2020-65**

Title: FLEET SERVICES (SAN) - 2020 FORD AWD UTILITY INTERCEPTORS

Scope of Work Summary

The Department of Public Works is requesting a Recommendation of Award to Bob Gillingham Ford for (2) 2020 Ford AWD Utility Police Interceptors. This will be a Purchase Order.

The goal of this project is to obtain (2) 2020 Ford AWD Utility Police Interceptors. These vehicles are replacements for high mileage, vehicles to be determined at time of receipt.

The scope of the Purchase Order includes the delivery of (2) 2020 Ford AWD Utility Police Interceptors.

Procurement

Identify the original procurement method on the contract/purchase:

RFB Informal Bid - Purchase Order (PO) in the amount of \$78,239.00.

Contractor Information

Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

Vendor Name: Bob Gillingham Ford

Street address: 8383 Brookpark Road

City, State, and Zip Code: Parma, OH 44129

Contact person is George Bode

Project Status

Funding

Funding has been approved through Sanitary Sewer Fund.

The schedule of payments is by invoice.

**BC2020-66**

Title:

OHS 2019, RQ HO-16-36717 WellSky Corporation Contract Amendment CE 1600303, for ServicePoint Software;

Scope of Work Summary

Office of Homeless Services is requesting approval of a Contract Amendment with WellSky Corporation in the amount of \$13,167.50, to provide services and software for a HUD Data Standard compliant software product called "ServicePoint"; and to extend the contract term through June 30,2020.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

Original - \$79,005.00 – BC2016-956

Amend 1 - \$1,000.00

Amend 2 - \$26,335.00-BC2019-04

Describe the exact services being provided: WellSky provides a proprietary Software product called "ServicePoint" to the Cuyahoga County Continuum of Care through which data related to services and housing provided to homeless persons is entered, and from which client demographics and project outcome reports can be generated.

The primary goals of the Contract Amendment are to:

- a) Provide ongoing software access to over 120 end users;
- b) Support technical assistance related to the product usability;
- c) Implement data system updates consistent with Department of Housing and Urban Development (HUD) standards.

#### Procurement

The procurement method for the original contract was an RFQ process conducted in FY2003. During 2019 an RFP process was conducted to identify a qualified Homeless Management Information System vendor. This amendment will bridge the transition from the current vendor to a new vendor.

#### Contractor and Project Information

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

WellSky Corporation  
333 Texas Street, Ste. 3300  
Shreveport , LA 71101

IG registration #18-0039

The Contact for the vendor is Marsha Blankenship

The address or location of the project is:

WellSky Corporation  
333 Texas Street, Ste. 3300  
Shreveport , LA 71101

#### Project Status and Planning

This Amendment will enable the current service to continue during the transition period to a new vendor.

#### Funding

The Amendment is funded 100% by the Health and Human Services Levy, approved in the FY2020 budget.

The schedule of payments is by invoice.

The project is an amendment to CE1600303, extending the term through 6/30/2020; and adding \$13,167.50.

Original - \$79,005.00 – BC2016-956

Amend 1 - \$1,000.00

Amend 2 - \$26,335.00 – BC2019-04

**BC2020-67**

Title:

HHS: Office of Early Childhood/Invest in Children; RQ20-47436, 2020-2021 Case Western Reserve University Contract for Evaluation of Invest in Children Programs.

Scope of Work Summary

HHS: Office of Early Childhood/Invest in Children requesting approval of a contract, with Case Western Reserve University for the anticipated cost of \$200,000.00

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. N/A

Describe the exact services being provided.

CWRU's work can be classified into three broad and interrelated categories: 1) maintaining their integrated data system, which was designed to evaluate IIC's programs; 2) evaluation design and implementation; 3) data reporting to support IIC program development.

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 outcome of this work will be a base of evidence that will allow our office to continue the program components that work well and make improvements where the data show they are needed.

N/A Technology Items - If the request is for the purchase of software or technical equipment:

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

Procurement

The procurement method for this project was other-RFP Exemption. The total value of the RFP exemption is \$200,000.00.

**An RFP Exemption is being requested as with the CHILD system, CWRU's Poverty Center is uniquely suited to perform the functions of this contract. No other local or national entity could provide these services because the CHILD system enables a comparison of children in our UPK program with other similar children in Cuyahoga County.**

Contractor and Project Information

Case Western Reserve University  
10900 Euclid Avenue  
Cleveland, OH 44106  
Council District (xx)

The President for the contractor/vendor is Barbara Snyder

Project Status and Planning

The project is an extension of the existing project.

The project's term has (already begun or ended). State the time-line and reason for late submission of the item. We have been working on moving the contract forward for some time. We ran into an issue securing the appropriate insurance documents. We also had to make certain that the funding would be approved for the next two year cycle in the biennial budget.

**Funding**

The project is funded (100% by the Health and Human Services Levy or list the exact name of the Funding Source(s) (Do not use acronyms or Index Codes) and percentages of each special revenue fund that contributes funding and in what amount).

The schedule of payments is monthly by invoice.

**BC2020-68**

**Title:**

FCFC 2020 Youth Opportunities Unlimited Contract Amendment Community-based Youth Internship Program Services for Youth in Cuyahoga County

**Scope of Work Summary**

FCFC requesting approval of a contract amendment with Youth Opportunities Unlimited (YOU) for the anticipated cost of \$165,000.00 NTE to change the end date and add funding.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

Contract/Amend	Approval Number
Original Contract	BC2019-40
Amend 1	In Process

Describe the exact services being provided.

The contract is an evidence-based internship program in which youth have the opportunity to earn the Ohio Means Jobs-Readiness Seal at the end of the year. The OMJ Seal is a formal designation youth earn by demonstrating professional skills required for success in the workplace, certificate training and/or post-secondary education. Our model, the X3 Internship Program, stands for Exposure, Experience and Excellence. These three hallmarks of the program will lead to long-term employment success for Cuyahoga County youth in their selected career field.

Participants of the X3 Internship Program will develop a level of skill proficiency accepted by OMJ through workforce readiness training, technical skills development, and work-based learning including paid internships. To further enhance skill development, youth will be exposed to problem scenarios aligned with the 15 skills required to earn the Seal as well as career exploration activities. They will understand the connection between academics and their career interests. Finally, through training and an internship, youth will develop a professional network that will lead to increased access to educational and employment opportunities.

The anticipated start-completion dates are 1/1/19-12/31/20

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

- To improve soft skills of youth referred for paid internships
- To expose youth to the world of work and work-based learning opportunities
- To improve opportunities to network with career professionals
- To increase access by employers to a viable pool of entry-level job candidates
- To increase youth access to careers in high demand occupations

#### Procurement

First amendment to contract dated 1/1/19-12/31/19. The contract contains the option to extend via amendment.

The procurement method for this project was RFP. The total value of the RFP was \$205,000.00.

The RFP was closed on October 23, 2018. There was no SBE goal.

There were 3 bids pulled from OPD, 3 submitted for review, and 1 approved.

#### Contractor and Project Information

Youth Opportunities Unlimited  
1361 Euclid Ave.  
Cleveland, Ohio 44115  
Council District 7

The executive director for the contractor/vendor is Craig Dorn.

Youth Opportunities Unlimited  
1361 Euclid Ave.  
Cleveland, Ohio 44115

The project is located in Council District 7

#### Project Status and Planning

The project is an extension of the existing project

#### Funding

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

The schedule of payments is monthly by invoice

**BC2020-69**

The Communications Department

Agility PR Solutions is a media monitoring service that will track media coverage globally in print, online, on social media and blogs; identify opportunities for media coverage; measure news coverage in real-time; provide quantitative data, including but not limited to: top publishers, top influencers, media exposure, and media outreach; generate daily news clip emails; and provide contact information for members of the press in order to establish relationships and further public relations efforts.

Media monitoring is necessary not only for tracking our publicity, self-generated or otherwise, we also would like news monitoring to track stories about government and industry partners, and industry-specific trends. We also need to ensure that the public information disseminated is accurate, accessible in multiple formats and available to the public. This service will also provide a global database of media contacts and social influencers, which will be used to research media influencers, build media lists, directly email contacts, monitor the media, and measure and report results.

The Communications Department will utilize Agility PR Solutions' Monitoring and Outreach Package, for media monitoring and database solutions. The account will include five (5) unique (interchangeable) user log-ins but

additional log-ins can be requested at any time throughout the agreement. Agility's Monitoring and Outreach package includes monitoring of online content, broadcast content, social media content, and print content. Agility PR Solutions' platform will allow Cuyahoga County to bring together all the most important media coverage with a holistic view of coverage in order to share and report on important news related to community projects, services and plans as well as out-reach to journalists and publications through its global media database and distribution services.

The Communications Department issued an informal RFP for media monitoring and media contact services. The selected vendor offered everything requested in the RFP at the lowest price.

The Communications Department did not consider other solutions. This service will be used by the Communications Department. The news clips generated by using this platform will be sent out by the department to internal departments and staff.

**BC2020-70**

Title: Juvenile Court FY20 Contract Amendment with ComDoc, Inc. for Docuware Maintenance & Support

Scope of Work Summary

Cuyahoga County Court of Common Pleas, Juvenile Court Division requesting approval of an amendment with ComDoc, Inc. for the anticipated cost of \$14,825.04.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.

BC2018-80

Describe the exact services being provided. The vendor provides Docuware maintenance and support. The anticipated start-completion dates are January 1, 2018 through December 31, 2020.

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

- Provide maintenance and support of an existing system.

- Allow Court staff to print out of the Court-wide case management system, ICase.

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

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

#### *Procurement*

##### Contractor and Project Information

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

ComDoc, Inc.

8247 Pittsburg Avenue NW

North Canton, Ohio 44720

The Director of Leasing for ComDoc., Inc. is Michael R. French.

ComDoc, Inc.

8247 Pittsburg Avenue NW

North Canton, Ohio 44720

##### Project Status and Planning

The project is an extension of the existing project.

##### Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes not-to-exceed value, as well as, the term and is the 1st amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

#### **BC2020-71**

Title: Medical Examiner's Office/2019/Cuyahoga County District Board of Health/Revenue Generating Contract/Provide data on fatalities on Substance Use Disorder as well as Opioid Use Disorder.

##### Scope of Work Summary

Medical Examiner's Office is requesting approval to enter into a Revenue Generating Contact with Cuyahoga County District Board of Health, for the anticipated income of \$60,017.00. The anticipated start-completion dates are 09/01/2019 – 08/31/2020.

The primary goal of the project is to assist the Cuyahoga County District Board of Health develop ways to prevent these types of tragic deaths from happening in the future.

with their backlog as needed.

This data will be utilized to monitor the effectiveness of publicly funded projects currently in place and to identify gaps in the system.

## Procurement

The procurement method for this project was n/a.

The procurement method was closed n/a.

## Contractor and Project Information

Cuyahoga County District Board of Health

Attn: Grants Administration

4440 Venture Drive

Parma, Ohio 44130

Terry Allan, Health Commissioner

## Project Status and Planning

The project is a one-time occurrence at this time.

## Funding

The project Revenue Generating

## C. – Exemptions

### **BC2020-72**

#### Scope of Work Summary

The Office of Procurement & Diversity requesting authority to prepare an amendment to Contract # CE1800477 on RQ43471 with Brink's Inc. for the period 01/01/2019 – 12/31/2021; to expand the scope of services, effective 01/01/2019 and requesting to add one additional Child Support Location (Juvenile Court 9300 Quincy Avenue, Cleveland, Ohio 44106) Services were provided by vendor and this location was missed unintentionally on the original contract. Additional Funding is needed for this location for time period 1/1/2019-12/31/2021, not to exceed \$18,158.82.

The primary goal once the contract amendment is presented for approval at a future meeting will allow the vendor to continue to pick-up at Juvenile Court Child Support Office Location, effective 01/01/2019 through 12/31/2021 for the pick-up of money and delivery to various banks on behalf the Fiscal Office/General Services Division.

This location was on the previous contract. For the current contract, in 2018, a RFP process was used to select and award the contract. The new contract was awarded to the vendor that had the contract previously. One location for Child Support Services was unintentionally missed on the contract and was not caught by the Child Support Department, OPD, nor the vendor until recently.

In the future, OPD will enforce internal procedures to check and recheck contract locations. In addition, OPD will make sure procurement trainings emphasize the need to check and recheck contract details throughout the procurement process and contract duration. Furthermore, vendors will be reminded and encouraged to also check and recheck contract details.



## Procurement

The procurement method we are requesting to use is a Contract Amendment. The total value of the Contract Amendment #3 is \$18,158.82.

The Office of Procurement & Diversity requesting approval to amend Contract # CE1800477 on RQ43471 with Brinks, Inc.

The original contract was in the amount of \$236,780.07

Amendment No. 1 was in the amount of \$13,825.00

Amendment No. 2 was to change name from Dunbar Armored, Inc. to Brink's, Incorporated.

Approval of this request will keep the contract total at \$268,983.82

## Contract Start Date

01/01/2019

## Contract End Date

12/31/2021

## Contractor and Project Information

Brink's, Incorporated

P.O. Box 64115

Baltimore, MD 21264

The primary owner is Douglas A. Pertz

New

Project Status and Planning.

Once the amendment is submitted it will allow the vendor to provide secure services through 12/31/2021 for the pick-up of money at seven additional locations and deliver to various banks on behalf of the County.

## Funding

The contract is funded 100% by the General Fund.

The schedule of payments is by monthly invoice.

**BC2020-73**

FCFC is requesting that individual payments to vendors be processed by submitting a request into the Procurement System, then an issuance of Department Order for any amount up to \$49,999.99 that does not require any additional BOC approval. Currently, FCFC adheres to the OPD policy of processing all payments through the Procurement System for BOC approval. The vendors most families choose have been used repeatedly by the families because of the specialized services the vendors provide. The length of time for vendors to receive payments can take up to three months long before payment is received. The delay in payment can delay the start of service for the youth and families. This delay can cause undue stress to the families and vendors may not be willing to agree to payment from the County. FCFC will provide all back up documentation for the requisitions for review and approval by the Office of Procurement and Diversity, including a running tally(spreadsheet) of expenditures, a current State of Ohio Auditor's Findings for Recovery and verification that vendors are not any debarment list from Cuyahoga County, The State of Ohio, and/or the United States of America, as well as any other required documents from the OPD checklist.

Since 2005, we were given funds named the Family Stability Incentive Program to help families who were in need of a one-time payment for services to help prevent further system involvement. Once the FSIP fund were no longer available, FCFC created a line item for Community Assistance. Community Assistance is a one-time funding opportunity available to bridge the gap between when Family Centered Services and Supports(FCSS) for Multi-System youth and families is unavailable. Additionally, Community Assistance will be used to pay for services which do not qualify for FCSS but Service Coordination Families may need assistance with such as rent, utility bills, and limited furniture items and appliances such as appliances, beds for children, stoves, refrigerators, washer and dryers for larger families. The target amount is \$500.00 per family. The total amount allotted for the program in the FCFC approved budget is \$50,000.00 from January 1, 2020 to December 31, 2020. An alternative Procurement request is being made.

\*\*\*History:BC2018-20; BC2019-245

**BC2020-74**

Title:

Office of Early Childhood RQ# EC-20 -47509 Starting Point SNCC Contract.

Scope of Work Summary

The Office of Early Childhood requesting approval of a contract with Starting Point not-to-exceed \$3,967,988.00.

The anticipated start-completion dates are January 1, 2020 – December 31, 2021.

This is a contract with Starting Point, Cuyahoga County's leading resource and referral agency for a two-year period for the management and administration of Special Needs Child Care (SNCC) program for Invest in Children. The primary goals are 1.) To increase inclusion of young children with identified disabilities, challenging behaviors, medical needs, and children who are "at risk" of expulsion when served in typical child care settings (Centers and Family Child Care Homes); 2.) To provide child assessments, technical assistance, training, special equipment, and resources for families who need specialized child care.

Procurement

The procurement method for this project was RFP exemption. The total value of the RFP exemption is \$3,967,988.00.

The above procurement method was closed on (To be determined).

Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR1415178069). As the child care resource and referral agency for Cuyahoga County, Starting Point provides: 1) assistance to parents needing care for their children; 2) assistance to child care providers in need of technical assistance and training; and 3) assistance to employers seeking quality child care for their employees. Considering the above, they are clearly the best qualified and most logical vendor to provide UPK services.

#### Contractor and Project Information

Starting Point

4600 Euclid Avenue, Suite 500

Cleveland, OH 44103

Council District 7

The Executive Director for the contractor/vendor is Billie Osborne-Fears.

#### Project Status and Planning

The project reoccurs annually.

#### Funding

The project is funded 100% by the Health and Human Services levy.

The schedule of payments is monthly by invoice.

#### **BC2020-75**

Office of Early Childhood RQ# EC-20 -47509 **47507** Starting Point **SNCG FCCH** Contract.

#### Scope of Work Summary

The Office of Early Childhood requesting approval of a contract with Starting Point not-to-exceed \$1,433,551.00.

The anticipated start-completion dates are January 1, 2020 – December 31, 2020.

This is a contract with Starting Point, Cuyahoga County's leading resource and referral agency for a one-year period for the management and administration of the Family Child Care Home (FCCH) Professional Development System for Invest in Children. The primary goals are 1.) To improve the quality of family child care homes; 2.) Support family child care homes in maintaining their license and; 3.) To facilitate their entry into the Step Up to Quality (SUTQ) star rating system of maintaining their star rating.

#### Procurement

The procurement method for this project was RFP exemption. The total value of the RFP exemption is \$1,433,551.00.

The above procurement method was closed on (To be determined).

Starting Point is designated by the Ohio Department of Job and Family Services (ODJFS) as the child care resource and referral agency for service delivery area 3, which encompasses Cuyahoga, Lake, Geauga, and Ashtabula counties. Starting Point was selected through an RFGA process conducted by ODJFS for the Child Care Resource and Referral Services project (RFGA#JFSR1415178069). As the child care resource and referral agency for Cuyahoga County, Starting Point provides: 1) assistance to parents needing care for their children; 2) assistance to child care providers in need of technical assistance and training; and 3) assistance to employers seeking quality child care for their employees. Considering the above, they are clearly the best qualified and most logical vendor to provide UPK services.

#### Contractor and Project Information

Starting Point

4600 Euclid Avenue, Suite 500

Cleveland, OH 44103

Council District 7

The Executive Director for the contractor/vendor is Billie Osborne-Fears.

#### Project Status and Planning

The project reoccurs annually.

#### Funding

The project is funded 100% by the Health and Human Services levy.

The schedule of payments is monthly by invoice.

### **D. – Consent Agenda**

#### **BC2020-76**

Title: 2020 OPD Declare Property As Surplus And Sell Via Govdeals - (Public Works & Cuyahoga County Board Of Developmental Disabilities Service Items)

#### Scope of Work Summary:

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

The primary goals of the project is to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is attached.

The project is mandated by the Ohio Revised Code, Section 307.12(E).

**Procurement:**

There is not a procurement method for this project. This is a revenue generating project.

The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

**Contractor and Project Information:**

**Project Status and Planning:**

The project reoccurs when County departments have surplus property no longer needed and recommends to sell the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

**Funding:**

There is no cost for this process. The project is a revenue generating project.

Cuyahoga County Board of Developmental Disabilities (CCBDD) Service Items & Public Works Items

**Disposal Items:**

**Board of Developmental Disabilities**

Antenna and Control System for 800 Megahertz Radio System  
Spacesaver Corporation – High Density Mobile Shelving System

**Department of Public Works**

Make	Model	Serial #	asset #	Condition	Value	out of service	Index code	Notes
Dayton Portable generator	47717A	021601N-251105		Poor	\$50.00	12/13/2019	ST540252 0999 54A100	Does not run, condition unknown
Dayton Portable generator	47717A	unable to read		Poor	\$50.00	12/13/2019	ST540252 0999 54A100	Does not run, condition unknown
Stihl Back pack blower	BR420C	262945885	36-55	Poor	\$25.00	12/13/2019	CE411058 0999 26A601	does not run, no compression
licoln Shield Arch Welder	5025	A459082	22-6	Poor	\$100.00	12/13/2019	CE411058 0999 26A601	needs to be rewired
Homelite Generator	EH2500HD	HP3180215	36-12	Poor	\$50.00	12/13/2019	CE411058 0999 26A601	Does not run, condition unknown
Honda Push Mower	HRS2162PDA	M2BZ-6331878	17-14	Poor	\$25.00	12/13/2019	CE411058 0999 26A601	Does not run, condition unknown
Snapper Push Mower	FRP216016	1382756	17-87	Poor	\$15.00	12/13/2019	CE411058 0999 26A601	Does not run, condition unknown

**BC2019-77**

Title:

Amend HOMEOWNER REHAB LOAN TO BARBARA KLING - CONTRACTORS: BULL CONSTRUCTION - LOAN # 28-2017-5512 - DEFERRED LOAN

Scope of Work Summary

Department of Development requesting approval of an amendment to homeowner rehab loan, deferred, to Borrower Kling for contract with Bull Construction for the anticipated cost of \$16,757.50 to correct the Board of Control approval amount to \$16,757.50

Federally Funded Homeowner Rehabilitation Loan

Community Development Block Grant (CDBG)

Type of Loan - Senior Deferred

Name of Homeowner – Barbara Kling

City – Olmsted Township

Total Loan Amount of \$16,757.50

Property Taxes are current as of 7/24/2019

Scope of services – Sewer/Water tie-in

Homeowner loan includes agreements with the following:

Bull Construction Services LLC - \$16,757.50

**BC2020-78**

(See related items for proposed Travel for the week of 1/21/2020 in Section D. above)

**BC2020-79**

(See related items for proposed purchases for the week of 1/21/2020 in Section D. above)

## **V – OTHER BUSINESS**

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

#### **Item No. 1**

Scope of Work Summary:

Department of Public Works is requesting approval of this Intra-Agency agreement between the County Public Works and the County Fiscal Officer in order to coordinate and fund the preparation and maintenance of the County tax maps. The term of this Agreement shall commence on the Effective Date and shall expire upon the mutual agreement of the Parties.

Traditionally under the provisions of the Ohio Revised Code the preparation and maintenance of the County tax maps was under the authority of the County Engineer. In November of 2009, the voters of Cuyahoga County voted in a Charter form of government. Article V, § 5.05 of the Charter of Cuyahoga County entitled “Director of Public Works: Powers, Duties and Qualifications” incorporates the powers vested in the County Engineer by general law under the Director of Public Works. Article V, § 5.02 of the Charter of Cuyahoga County entitled “Fiscal Officer: Powers, Duties and Qualifications” charges the Fiscal Officer with the preparation and maintenance of the county tax map.

Procurement

Contractor and Project Information

Project Status & Planning

The term of this Agreement shall commence on the Effective Date and shall expire upon the mutual agreement of the Parties.

Funding

#### **Item No. 2**

Division Of Senior And Adult Services – Grant Acceptance 2020-2021 Older Americans Act Funding - Aging And Disability Resource Network (Adrn)

Scope of Work Summary

Division of Senior and Adult Services requesting approval of a grant from Western Reserve Area Agency on Aging in the amount of \$204,820.21.

The 2020 Grant Application request was approved 9/30/19 with approval number BC2019-720. The 2018 grant funding was approved 3/13/18 with approval number CON2018-30, and the 2019 Grant Funding was approved 11/13/18 with approval number CON2018-109.

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

The primary goals of the project are to:

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

## Procurement

DSAS received approval to apply for a grant from Western Reserve Area Agency on Aging for the 2020 and 2021 calendar years. The grants will be awarded in one-year terms, and the annual value is \$204,820.21.

## Contractor and Project Information

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

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

The address or location of the project is: Countywide

The project is located in all Council Districts.

## Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because the grant notification was sent to DSAS late by the grantor due to an issue with the grantor's encrypted mailing system.

The grant was sent to DSAS late by the grantor due to an issue with the grantor's encrypted mailing system. This item was submitted within one day of the issue being resolved.

Three copies of the agreement require signatures in ink.

## Funding

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

The schedule of payments is monthly.

## **Item No. 3**

### 340B CONTRACT PHARMACY AGREEMENT 1ST AMENDMENT

#### Scope of Work Summary

SHERIFF'S DEPT requesting approval of an amendment with METROHEALTH for the NAME CHANGE for PHARMACY AGREEMENT. The name change is to remain compliant with federal regulators.

The primary goals of the project remain compliant with federal regulators.

#### Contractor and Project Information

METROHEALTH 2500 METROHEALTH DR CLEVELAND, OH 44109

The director for the contractor/vendor is Amanda Roe.

#### Project Status and Planning

The project is an extension of the existing project.

## **VI – PUBLIC COMMENT**

## **VII – ADJOURNMENT**