



**Cuyahoga County Board of Control Agenda  
Monday, January 27, 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 – 1/21/20**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2020-80**

Department of Public Works, submitting an amendment (Subsidiary No. 3) to Contract No. CE1700086 with Great Lakes Construction, Co. for the Cuyahoga County Airport Runway 6/24 Safety Area Improvements - Project Nos. 3 and 4 - Airport Improvement Program for additional funds in the amount not-to-exceed \$122,503.45; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 90% Federal Aviation Administration and 10% Capital Improvement – General Fund

**BC2020-81**

Department of Public Safety and Justice Services, recommending an award on RQ47024 and enter into a contract with the Boys and Girls Club of Northeast Ohio in the amount not-to-exceed \$53,164.05 for mentoring services to minority youth at East Tech High School for the Notes for Notes Musical Arts Program in connection with the FY2020 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2019 – 9/30/2020.

Funding Source: Ohio Department of Youth Services

**BC2020-82**

Department of Public Safety and Justice Services/Witness Victim Service Center,

- a) Submitting an RFP exemption on RQ47668, which will result in an award recommendation to Camp HO Mita Koda Foundation in the amount not-to-exceed \$18,850.00 for implementation of the Camp HOPE America Model for the period 1/27/2020 – 8/31/2020.
- b) Recommending an award on RQ47668 and enter into a contract with Camp HO Mita Koda Foundation in the amount not-to-exceed \$18,850.00 for implementation of the Camp HOPE America Model for the period 1/27/2020 – 8/31/2020.

Funding Source: FY19 VOCA Defending Childhood Initiative Intake & Assessment

**BC2020-83**

Department of Public Safety and Justice Services, recommending an award on RQ47025 and enter into an agreement with the City of Euclid (Police Department) in the amount not-to-exceed \$9,874.27 for implementation of the Blue P.R.I.N.T. (Pathway for Resilient Individuals Navigating Tomorrow) Project, a juvenile diversion based program for minority at-risk youth in connection with the FY2020 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2019 – 9/30/2020.

Funding Source: Ohio Department of Youth Services

**BC2020-84**

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. CE1900103 with The Securus/Richard A. Smith Foundation for development of an on-line interactive “Going Home to Stay” re-entry resource and information guide for the period 1/15/2019 - 12 /31/2020 to extend the time period to 12/31/2021, to expand the scope of services to add (1) part-time staff person for web support and maintenance services, to modify the terms by adding Section 9.30 - a Grant of License, effective 1/27/2020 and for additional funds in the amount not-to-exceed \$69,000.00.

Funding Source: Health and Human Services Levy

**BC2020-85**

Personnel Review Commission, submitting an agreement with the Greater Cleveland Regional Transit Authority in the amount not-to-exceed \$2,500.00 for employee selection consulting services for the period 2/3/2020 – 5/1/2020.

Funding Source: Revenue Generating

## **C. – Consent Agenda**

### **BC2020-86**

Department of Information Technology, on behalf of the Board of Elections, 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

### **BC2020-87**

Fiscal Department on behalf of the Department of Consumer Affairs,

- a) Requesting authority to submit a grant application to The Special Committee Sears Consumer Protection and Education Fund in the amount of \$9,400.00 for development, testing and production of a bingo-like scam education game for older County residents in connection with the SCAMO Game Project for the period 2/17/2020 - 2/17/2021.
- b) Submitting a grant award from The Special Committee Sears Consumer Protection and Education Fund in the amount of \$9,400.00 for development, testing and production of a bingo-like scam education game for older County residents in connection with the SCAMO Game Project for the period 2/17/2020 - 2/17/2021.

Funding Source: Sears Consumer Protection and Education Fund

**BC2020-88**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 1/27/2020

**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
CT-20-47527	Lubricant, fluids and oil for Fleet Services	Department of Public Works	Universal Oil Inc.	Not-to-exceed \$49,000.00	\$13,000.00 General Fund – Internal Service Fund; \$18,000.00 Road and Bridge Fund; \$18,000.00 Sanitary Sewer Fund
CT-20-47798	Plumbing supplies for Sanitary Engineer	Department of Public Works	Woodhill Nipple & Supply, Inc.	\$28,122.70	Sanitary Sewer Fund
CT-20-47813	Suspension and spring repairs for Sanitary Engineer	Department of Public Works	EAB Truck Service	Not-to-exceed \$49,999.00	Sanitary Sewer Fund
CR-20-47478	Gas Chromatograph/ Mass Spectrometer supplies for Drug Chemistry Lab	Medical Examiner's Office	Agilent Technologies	Not-to-exceed \$33,484.45	Medical Examiner's Office Crime Lab Fund
CR-20-47577	Vials, tubes, disposal containers, filter tips, pipet tips, syringes, and test strips for Toxicology Lab	Medical Examiner's Office	Fisher Scientific	\$14,161.18	Medical Examiner's Office Crime Lab Fund
CR-20-47577	Vials, tubes, disposal containers, filter tips, pipet tips, syringes, and test strips for Toxicology Lab	Medical Examiner's Office	Government Scientific	\$28,115.96	Medical Examiner's Office Crime Lab Fund
CR-20-47580	Strata screen tubes for Toxicology Lab	Medical Examiner's Office	Phenomenex	\$17,250.00	Medical Examiner's Office Crime Lab Fund
SH-20-47437	C-Fold paper towels for jail cleaning	Sheriff's Department	Joshen Paper & Packaging	\$16,730.00	General Fund
SH-20-47438	Clear trash liners for Jail cleaning	Sheriff's Department	W.B. Mason Co., Inc.	\$13,482.00	General Fund

SH-20-47671	Styrofoam items for use during Jail Kitchen shutdown	Sheriff's Department	Joshen Paper & Packaging Co.	\$10,620.00	General Fund
SH-20-47671	Styrofoam items for use during Jail Kitchen shutdown	Sheriff's Department	Dean Supply	\$10,160.64	General Fund
SH-20-47672	Hair and beard nets and caps for employees in Jail Kitchen	Sheriff's Department	Darling Fire & Safety	\$4,466.00	General Fund
SH-20-47672	Hair and beard nets and caps for employees in Jail Kitchen	Sheriff's Department	W.B. Mason Co., Inc.	\$2,395.50	General Fund

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
WT-20-47699	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Gent Machine Company	\$3,000.00	Health and Human Services Levy Fund
WT-20-47703	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	North American Seal & Supply	\$3,090.00	Health and Human Services Levy Fund
WT-20-47873	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Computer System Development	\$2,000.00	Health and Human Services Levy Fund

**\*Approval No. BC2016-892 dated 11/28/2016 which approved an alternate procurement process and exemption from aggregation on various requisitions to make awards to various providers to reimburse employers for employee wage and training expense in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 and subsequently amended by Board of Control Approval No. BC2019-882 dated 11/25/2019, which extended the time period to 12/31/2021.**

**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**

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 43049	Master Contract (Assign Contract No. CE2000492)	Various providers	Adoption services to add Keeping Kids Safe, Inc., effective 1/13/2020	\$0.00	Division of Children and Family Services	1/1/2019 – 12/31/2020	Original Contract - State Child Protection Allocation	1/13/2020
RQ 43049	Master Contract (Assign Contract No. CE2000491)	Various providers	Adoption services to add Open Arms Adoption, Inc., effective 12/5/2019	\$0.00	Division of Children and Family Services	1/1/2019 – 12/31/2020	Original Contract - State Child Protection Allocation	1/13/2020
RQ 27440	Amend Contract No. CE1500160	AT&T Mobility National Accounts LLC	Wireless communication services and equipment, to update the pricing table, effective 1/13/2020	\$0.00	Department of Information Technology	11/1/2013 – 12/31/2021	Original Contract – General Fund	1/13/2020

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

## Minutes

Cuyahoga County Board of Control  
Tuesday, January 21, 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 11:00 a.m.

#### Attending:

Michael Chambers, Interim Fiscal Officer, Fiscal Office (Alternate for Armond Budish)  
Trevor McAleer, County Council (Alternate for Dan Brady)  
James Boyle, County Council (Alternate for Dale Miller – present for items BC2020-61 – BC2020-71)  
Councilman Dale Miller (present for items BC2020-72- BC2020-79)  
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 – 1/13/2020

Michael Chambers motioned to approve the minutes from the January 13, 2020 meeting; Trevor McAleer seconded. The minutes were approved by majority vote as written, with James Boyle abstaining.

### III – PUBLIC COMMENT

There was no public comment related to the agenda.

### IV- CONTRACTS AND AWARDS

#### A. – Tabled Items

#### 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

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-61 was unanimously approved.

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~~ **\$26,760.82**; General Fund - ~~\$25,050.45~~ **\$146,939.96**

Thomas Pavich, Department of Public Works, presented. Mr. Pavich requested that the amounts for the Community Development Block Grant Administration and General Fund allocations be revised. Nan Baker asked for the reason for late submittal and if the delays were due to internal issues and not grant-related; and asked for clarification on the grant portion of funding. Michael Chambers asked if the Department of Development anticipates receipt of a grant award. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-62 was unanimously approved, as amended.

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%

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-63 was unanimously approved.

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)

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-64 was unanimously approved.



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

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-65 was unanimously approved.

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

Jeanelle Greene, Department of Information Technology and Ruth Gillett, Office of Homeless Services, presented. Trevor McAleer asked if the County has selected a new Homeless Management Information System and if the end user will notice any differences with the new system; asked if the current software can locate available beds and other resources available to the homeless population; asked who utilizes this software and if Federal funds from the Department of Housing and Urban Development may be used for the purchase; and asked if the new purchase will be presented to County Council or Board of Control for consideration. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-66 was unanimously approved.

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

Robert Staib and Shawna Rohrman, Office of Early Childhood, presented. James Boyle asked if the contract contains language that precludes the provider from selling data or documents related to this program. Nan Baker asked if the provider will only evaluate the 20% of kindergarteners participating in the Universal Pre-Kindergarten Program (UPK); asked if the 20% of children in the UPK Program are outperforming non-participants and if program data is documented; asked if other Invest in Children programs are continuing and if the department feels confident that these other programs are being evaluated properly; and asked if the primary focus is on the UPK Program. Trevor McAleer stated that he would abstain from voting, as he has a family member employed by Case Western Reserve University.

Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-67 was approved by majority vote with Trevor McAleer abstaining.

#### 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

Kathleen Johnson, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-68 was unanimously approved.

#### 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

Miranda Kortan, Department of Communications, presented. James Boyle asked if an informal Request for Proposals was conducted; asked how many proposals were issued and received and asked where Agility PR Solutions, LLC is based and if this is an on-going service. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-69 was unanimously approved.

#### 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

Sarah Baker, Juvenile Court Division, presented. Ms. Baker stated that this provider has not completed registration with the Office of the Inspector General and requested conditional approval. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-70 was conditionally approved by unanimous vote.

#### 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

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-71 was unanimously approved.

## 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

Lenora Lockett, Office of Procurement and Diversity, presented. Michael Chambers clarified that this action is to give the Board notice that an amendment will be forthcoming. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-72 was unanimously approved.

### 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

Kathleen Johnson, Family and Children First Council, presented. Nan Baker asked if the money expended during the “gap period” is replenished once funding becomes available. Dale Miller asked if individual contract requests will be submitted following approval of this alternative procurement process request; and asked if these purchases will be reported on the list of “Purchases Processed under \$5,000.00” after services have been provided. Lenora Lockett confirmed that these will be paid by individual department orders and will result in these purchases appearing on that list as an Item of Note at a future meeting. Michael Chambers asked if additional approval would be required if the amount exceeds \$50,000.00 and asked if \$50,000.00 is sufficient to cover the entire term. Trevor McAleer asked if the payments are sent directly to the service provider and not the individual/family. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-73 was unanimously approved.

### 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

Robert Staib, Office of Early Childhood, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-74 was unanimously approved.

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

Robert Staib, Office of Early Childhood, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-75 was unanimously approved.

D. – Consent Agenda

Kate Feighan, Department of Development, addressed the Council members' advance questions on Item No. BC2020-77. Trevor McAleer asked if the loan ends when the property transfers; asked what would happen if the borrower passes away prior to the end of the loan; asked if there could be a scenario where more money is owed and cannot be paid back by the borrower. Michael Chambers asked where the County falls in terms of the order of position to pay. Trevor McAleer asked how the order of position to pay is determined. Nan Baker asked about other assessments or attachments on the property until it sells and how that may impact the order. Mr. Chambers stated that assessments should be part of the tax bill and asked if the department verifies that payment of taxes are current.

There were no further questions or comments on the consent items. Michael Chambers motioned to approve BC2020-76 through -79; Dale Miller seconded, the consent items were unanimously approved, as amended.

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 BC2020-77**

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*

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

BC2020-78

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

<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 Development</i>	<i>Robert Given</i>	<i>A conference entitled "B2GNow User Training Conference"</i>	<i>B2GNow/ Ask Reply Inc.</i>	<i>5/11/- 5/14/2020</i>	<i>Scottsdale, Arizona</i>	<i>*Registration/ Lodging/ Transportation Package- \$1,745.00</i>  <i>**Meals - \$112.00</i>  <i>***Airfare – \$503.00</i>  <i>Total – \$2,360.00</i>	<i>CDBG HUD Funded Non-Admin Grant</i>

*\*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.*

	<i>Membership Travel Request</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>Department of Information Technology</i>	<i>David Lauer Jeremy Mio</i>	<i>A conference entitled "ShmooCon"</i>	<i>The Schmoo Group</i>	<i>1/30/2020-2/2/2020</i>	<i>Washington, D.C.</i>	<i>**Lodging-\$686.25 **Meals-\$424.00 ***Airfare – \$500.00  Total – \$1,610.25</i>	<i>General Fund</i>

*\*\*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.*

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	Tenant 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 Chemistry, DNA and Histology Labs	Medical Examiner's Office	MG Scientific	\$6,234.83	Medical Examiner's 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:

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
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)*

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
None					

## V – OTHER BUSINESS

### Items of Note (non-voted)

#### Item No. 1

Department of Public Works, submitting an agreement 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

#### 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

## VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:50 a.m.

## Item Details As Submitted By Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2020-80**

FINAL AMENDMENT, COUNTY AIRPORT PROJECT 3 & 4, GREAT LAKES CONSTRUCTION COMPANY, CE1700086

Scope of Work Summary

Public Works is submitting the final amended agreement (Subsidiary No. 3) to Contract CE1700086 Great Lakes Construction Co. for the Cuyahoga County Airport Construction Runway 6/24 Safety Area Improvements Project #3 & #4 for an amount not-to-exceed \$122,503.45.

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

Engineer's Estimate was \$13,450,659.00.

Original Contract Amount was \$11,648,703.10.

Final Cost of Construction is \$12,312,486.36.

The final cost is 8% under the engineer's estimate and 6% over the original contract amount.

As per this amendment plan modifications were directed by the FAA and/or based on final field measurements and calculations.

In addition, there was a drainage correction to eliminate water back-up, AWOS Indoor Equipment had to be re-located to eliminate the radio frequency interference and for the replacement of the in-pavement light at the intersection of runway 24.

The airport is located in Richmond Heights – Council District 11.

#### Procurement

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

#### Contractor Information

Great Lakes Construction Co., 2608 Great Lakes Way, Hinckley, Ohio 44233

#### Project Status

Construction is complete per plans and specifications.

#### Funding

90% Federal Aviation Administration/10% Cuyahoga County

**BC2020-81**

Public Safety and Justice Services, FY20 JJDP Boys & Girls Club of Cleveland Contract.

**Scope of Work Summary**

Public Safety and Justice Services is requesting approval of a contract, with the Boys & Girls Club of Cleveland in the amount of \$53,164.05, not-to-exceed \$53,164.05.

Funding for this contract was previously approved on May 3, 2018 by the Board of Control under consent item No. BC2018-271.

Boys and Girls Club of Cleveland will mentor through their East Tech Arts Based Diversion Program. Notes for Notes (N4N) is dedicated to providing youth with completely free access to music instruments, instruction and recording studio environments so that music may become a profoundly positive experience in their lives. N4N designs, equips, and staffs after-school recording studios inside Boys & Girls Clubs offering youth the opportunity to explore, create, and record music for free. N4N Studios are packed with professional instruments – guitars, basses, drums, keyboards/synths – and equipment – DJ gear, digital music workstations – and full recording facilities. Beyond providing access to equipment and resources, they educate youth about careers both on the stage and behind the scenes. The East Tech N4N studio was opened this summer and is fully equipped and staff is being secured this month.

The anticipated start-completion dates are 10/01/2019- 9/30/2020.

The primary goals of the contract are:

To provide mentoring and youth services to decrease delinquency and truancy for minority youth by creating structured group discussions, one-on-one mentor/mentee interactions as well as exposure trips to name a few.

Develop programmatic activities for minority youth to help on the development of life-skills and long-term choices for minority youth ages 14-17.

Submit monthly and quarterly reports to the Regional Planning Unit (Public Safety and Justice Services) as required by the grant guidelines.

Procurement-N/A

Contractor and Project Information-NA

Project Status and Planning-NA

Funding

The project is funded 100% by the Ohio Department of Youth Services.

The schedule of payments is quarterly.

**BC2020-82**

CAMP HOPE AMERICA - CAMP PROVIDER - CAMP HO MITA KODA

Public Safety and Justice Services; RQ# JA-20-47668, 2020 Camp Ho Mita Koda Foundation; Contract

Camp HOPE America – Camp Provider

**Scope of Work Summary**

Public Safety and Justice Services (PSJS) requesting approval of a contract with Camp Ho Mita Koda Foundation for the anticipated cost not-to-exceed \$18,850.00.

Camp HOPE America is the first evidence-based camping and mentoring initiative in the US to focus on children exposed to domestic violence. Cuyahoga County's Witness Victim Service Center (WVSC) was recently funded to implement the Camp HOPE America model. PSJS/WVSC would like to enter into a

contract with Camp Ho Mita Koda to be the location for our five-night, six-day residential summer camp experience for children impacted by the generational cycles of violence and trauma. 25 Cuyahoga County kids referred from the Defending Childhood initiative will be selected to attend camp. The week of camp will take place the week of August 2, 2020

The goal of Camp HOPE America is to break the generational cycle of family violence by offering healing and hope to children who have witnessed family violence. Structured activities are provided through an evidence and values-based curriculum that focus on praising children for observed and developing character traits through the course of a six-day camp program. Research has shown hopeful children are less likely to have behavior problems or experience psychological distress. These children also report better interpersonal relationships and higher school achievement success in the areas of attendance, grades, graduation rates, and college going rates (Pedrotti, Edwards, & Lopez, 2008).

#### Contractor and Project Information

Camp Ho Mita Koda Foundation

14040 Auburn Road

Newbury Township, Ohio 44065

The Executive Director for the vendor is Ian Roberts.

#### Project Status and Planning

The project is scheduled to be implemented in August of 2020.

#### Funding

The project is funded 100% by the FY19 VOCA Defending Childhood Initiative Intake & Assessment.

The schedule of payments is by invoice.

### **BC2020-83**

FY20 JJDP CITY OF EUCLID CONTRACT

#### Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract, with the City of Euclid Police Department in the amount of \$9,874.27, not-to-exceed \$9,874.27.

Funding for this contract was previously approved on May 3, 2018 by the Board of Control under consent item No. BC2018-271.

The Euclid Police Department will provide mentoring, youth enrichment, exposure activities, in order to decrease the likelihood of minority youth having negative contact with law enforce and/or are entered into juvenile detention. The anticipated start-completion dates are 10/01/2019- 09/30/2020.

The primary goals of the contract are:

- 1.) To provide mentoring to minority at-risk youth with the expectation that this activity will increase better decision-making.
- 2.) Develops programmatic activities for minority youth to help in the development of life-skills.
- 3.) Submit monthly and quarterly reports to the Regional Planning Unit (Public Safety and Justice Services) as required by the grant guidelines.

#### Funding

The project is funded 100% by the Ohio Department of Youth Services.

The schedule of payments is quarterly.

**BC2020-84**

## THE SECURUS / RICHARD A. SMITH FOUNDATION CONTRACT AMENDMENT 2020-21

## Scope of Work Summary

HHS Office of Reentry requesting approval of a contract amendment, with The Securus/Richard A. Smith Foundation for the anticipated cost, not-to-exceed \$69,0000.00 (2- year time-period). The anticipated start-completion dates are (01/15/2020- 12/31/2021).

The primary goals of the project are:

\* On behalf of the HHS Office of Reentry, this vendor shall create an on-line interactive "Going Home to Stay" reentry resource guide.

\* This guide will provide oversight, resource coordination, case management, and programming that assist formerly incarcerated individuals with reintegration into communities and neighborhoods.

\* Provide a part-time employee to monitor, maintain, and update the information on the web-based platform.

## Procurement

The procurement method for this project was an Informal RFP. The total value is \$46,000.00 per year.

This includes the additional \$23,000.00 added to 2020 contract which was already approved.

The above procurement method was closed on June 2018.

There were no other bids presented for this proposal.

## Contractor and Project Information

Dawn Freeman

4000 International Parkway

Carrollton, TX 75007

Council District N/A

Dawn Freeman

The address or location of the project is: Same as above.

## Project Status and Planning

The project is New to the County.

## Funding

The project is funded 100% by the HHS Levy General Funds.

The schedule of payments is by invoice

**BC2020-85**

## REVENUE GENERATING AGREEMENT BETWEEN THE PRC AND GCRTA

## Scope of Work Summary

Personnel Review Commission submitting a revenue generating agreement with the Greater Cleveland Regional Transit Authority for the anticipated receivables in the amount not to exceed Two Thousand Five Hundred Dollars (\$2,500.00). The anticipated start-completion dates are February 3, 2020 to May 1, 2020. The PRC anticipates the project will require no more than 90 days to complete. This estimate assumes that the GCRTA will provide the PRC with information necessary to understand the current selection practices and outcomes of the practice.

The scope of this project is the work necessary to complete a review of the GCRTA's current selection practices for the agency's non-bargaining unit positions and the work necessary to research, report on and present recommendations on best selection practices for these positions. The PRC estimates that the project will require approximately forty (40) hours of PRC staff time to complete.

## Procurement

This is a revenue generating agreement. There was no procurement of goods or services.

## Contractor and Project Information

Greater Cleveland Regional Transit Authority

1240 West 6th Street  
Cleveland, OH 4413  
GCRTA contact is Elizabeth Jaszczak, Director Employment and Recruitment  
The address or location of the project is  
1240 West 6th Street Cleveland, OH 4413

The project is located in Council District 7.  
Project Status and Planning  
The project is new to the PRC and the County.  
The project has 1 phase.  
The estimated project term is approximately 90 days. The project has not yet begun.  
Funding  
The project is a revenue generating agreement.  
This is a revenue generating agreement.  
The schedule of payments is by invoice at the completion of the project, which is anticipated to be May 1, 2020.

### **C. – Consent Agenda**

#### **BC2020-86**

DEPARTMENT OF IT 2020 DISPOSAL OF EQUIPMENT (BOARD OF ELECTIONS  
Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to [Info@Ret3.org](mailto:Info@Ret3.org) in accordance with EA02012-0001.  
Funding Source: Revenue Generating  
Agency: Department of IT  
Sale of property to:  
[Info@Ret3.org](mailto:Info@Ret3.org)  
1814 E. 40th Street  
Cleveland, Ohio 44103  
Kenny Kovach-Director

#### **BC2020-87**

This grant will allow Consumer Affairs to develop, test and distribute a bingo-like scam education game for older County residents. The game uses a familiar bingo format to teach older residents to identify and avoid scams. Games will be distributed to senior centers across the County, many of whom have already expressed interest. The game furthers the scam education work of Consumer Affairs and its Scam Squad partner agencies, but it's real value is that putting it in the games rotation at senior centers will allow seniors to continue to refresh their understanding of scams – even when Consumer Affairs and its Scam Squad partners are not on site.

Consumer Affairs' proposal was a longshot. The Sears Consumer Protection and Education Fund was created from a multi-state settlement Sears department stores made years ago with state attorneys general. The fund is administered by the state attorneys general, and their projects are given preference in the award of grants from the funds.



Consumer Affairs worked with Communications and the Print Shop to create a mock-up of the game ahead of applying for the grant. We anticipate testing, printing, distribution and training of senior center staff to use the game to be completed within one year of distribution of the funds.

**BC2020-88**

(See related items for proposed purchases for the week of 1/27/2020 in Section C. above)

**V – OTHER BUSINESS**

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

**Item No. 1**

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 1/27/2020 in Section V. above)

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**