



**Cuyahoga County Board of Control Agenda
Monday, February 3, 2020 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 1/27/20

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-89

Department of Public Works, recommending an award on RQ47634 and enter into a contract with Great Lakes Testing, LLC in the amount not-to-exceed \$7,435.00 for maintenance testing on six (6) 11.4kV-480/277V Dry Type Transformers, six (6) 15kV 600A ITE HPL-C Switches and eighteen (18) 15kV Surge Arrestors in the Cuyahoga County Justice Center for the period 1/13/2020 - 2/12/2020.

Funding Source: General Fund - Capital Project

BC2020-90

Department of Public Works, submitting a Facility Construction Agreement with CSX Transportation, Inc. in the amount not-to-exceed \$1,000.00 for right-of-way to relocate an existing 36" waterline in connection with the replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn.

Funding Source: Road and Bridge

BC2020-91

Department of Development,

a) Submitting an RFP exemption on RQ47714, which will result in a payment to Greater Cleveland Partnership in the amount of \$35,000.00 for operational support of the Cuyahoga County Community Improvement Corporation for the period 2/3/2020 – 12/31/2020.

b) Recommending a payment to Greater Cleveland Partnership in the amount of \$35,000.00 for operational support of the Cuyahoga County Community Improvement Corporation for the period 2/3/2020 – 12/31/2020.

Funding Source: General Fund

BC2020-92

Department of Information Technology, submitting an amendment to Contract No. CE1600274 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 10/26/2021 to modify the scope of services to implement the strategic sourcing and procurement contract management modules, effective 2/3/2020 and for additional funds in the amount not-to-exceed \$79,875.00.

Funding Source: ERP - General Fund

BC2020-93

Department of Human Resources, recommending an award on RQ46665 and enter into a Contract with The Archer Company, LLC (16-2) in the amount not-to-exceed \$63,000.00 for Classification and Compensation Analysis services for the period 2/3/2020 – 12/31/2022.

Funding Source: General Fund

BC2020-94

Department of Public Safety and Justice Services, recommending an award on RQ47001 and enter into a contract with Golden Ciphers, Inc. in the amount not-to-exceed \$46,961.68 for the SESA Rites of Passage 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

BC2020-95

Department of Health and Human Services/Division of Children and Family Services, requesting authority to pay membership dues in the amount of \$35,982.92 to Public Children's Services Association of Ohio (PCSAO) for the period 1/1/2020 – 12/31/2020.

Funding Source: Health and Human Services Levy - 70% , Title IV-E - 30%

BC2020-96

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ47548 and enter into an agreement with the Department of Health and Human Services/Division of Children and Family Services in the amount not-to-exceed \$125,000.00 for management of the Cuyahoga County Family Centered Support Services Project for Juvenile Court youth for the period 1/1/2020 - 12/31/2020.

Funding Source: Health and Human Services Levy Fund

C. – Consent Agenda

BC2020-97

Department of Information Technology, on behalf of the Department of Public Works and the Court of Common Pleas, 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

BC2020-98

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1800158 with City of East Cleveland for the provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2017 Assistance to Firefighters Grant Program for the period 12/1/2018 – 10/31/2019 to extend the time period to 4/30/2020; no additional funds required.

Original Funding Source: General Fund

BC2020-99

Department of Public Safety and Justice Services, submitting a Memorandum of Understanding with Ohio Department of Public Safety, Ohio Emergency Management Agency to permanently transfer ownership of (61) Ludlum 26-3's, CDV-750 charger and Direct Reading Dosimeters to Cuyahoga County and to define the terms and conditions associated with the acceptance and calibration of said equipment to participate in the Annual Radiological Instrumentation Maintenance and Calibration Lab Program.

Funding Source: Ohio Emergency Management Agency

BC2020-100

Department of Health and Human Services/Cuyahoga Job and Family Services on behalf of the Department of Development, submitting an amendment to Contract No. CE1700152 with PSI Services, LLC fka Performance Assessment Network, Inc. for technical and soft skill assessment services for operation of various programs for the period 6/1/2017 – 12/31/2019 to extend the time period to 12/31/2023 and to modify the billing conditions in Article 2, Subsection 2.2 - Invoicing, effective 12/31/2019; no additional funds required.

Original Funding Source: Health and Human Services Levy

BC2020-101

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a revenue neutral agreement with Point and Pay, LCC for onsite and telephone credit card processing services for the period 1/1/2015 - 12/31/2019 to extend the time period to 12/31/2021.

Funding Source: Revenue Neutral

BC2020-102

Sheriff's Department, recommending to amend Board Approval No. BC2019-832 dated 11/12/2019, which amended Board Approval No. BC2019-622 dated 8/19/2019, which authorized an alternative procurement process, and resulted in award recommendations to various providers in the total amount not-to-exceed \$40,000.00 for various purchases for food service operations in the Jail Kitchen for the period 8/19/2019 – 12/31/2021, to allow for the issuance and encumbrance of a single not-to-exceed Department/Purchase Order for future payments, by changing the name of the vendor from Gordon Food Supply to Gordon Food Service, Inc; no additional funds required.

Original Funding Source: General Fund

BC2020-103

Fiscal Office presenting proposed Travel for the week of 2/3/2020

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Development	Theodore N. Carter	A summit entitled "Annual International Economic Development Council Summit"	International Economic Development Council (IEDC)	2/9/-2/11/2020	Tampa, Florida	*Registration-\$899.00 **Meals - \$240.00 **Additional Fees for Conference Sessions – \$330.00 ***Airfare-\$247.00 Total – \$1,716.00	General Fund

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – **(\$247.00)**

Note: Mr. Carter will cover his own lodging expenses and is not seeking reimbursement.

Purpose:

Leadership Summit explores social impact strategies and ability to transform the economic well-being of communities. Senior national economic development officers will engage with thought leaders & peers who have implemented/developing innovative approaches to addressing pressing social challenges as part of their economic growth strategy. Through keynote/breakout sessions, attendees will gain fresh perspectives on how to intentionally foster more inclusive/sustainable growth and maximize positive impacts from projects. International Economic Development Council (IEDC) is the global economic development association. Ted Carter is being nominated to its Board to represent Northeast Ohio at this meeting.

	Travel Requests						
Department	Staff (3)	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services/ Division of Children of Family Services	Karen Anderson, Jennifer Croessmann, Cynthia Weiskittel	A workshop entitled "QIC-LGBTQ2S February 2020 Quality Learning Session"	The Institution for Innovation	2/4/- 2/6/2020	Baltimore, MD	*Registration - \$954.00 **Meals - \$186.00 **Ground Transportation- \$180.00 **Airfare – \$641.88 Total – \$1,961.88	University of Maryland Grant

*Paid to host

**Staff reimbursement

Purpose:

This meeting will build knowledge to improve outcomes for LGBTQ2S youth in foster care. This learning session will provide training and best practices in providing services for children and youth with diverse Sexual Orientation, Gender Identities and Expression (SOGIE) who are disproportionately more likely than their heterosexual and cisgender peers to experience greater health challenges, enter into the child welfare system, have more placements in both foster homed and group homes, experience homelessness, and have lower rates of reunification with their families of origin. The National Quality Improvement Center on Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirited Children and Youth in Foster Care (QIC-LGBTQ2S) is funded through the U.S. Department of Health and Human Services, Administrative for Children, Youth and Families, Children’s Bureau, University of Maryland Grant. This grant will cover the costs associated with this travel request.

BC2020-104

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/3/2020

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-20-47791	Topsoil and landscaping straw for various County properties	Department of Public Works	Three Z Supply	Not-to-exceed \$9,500.00	Sanitary Sewer Fund
CT-20-47807	Fire alarm services for Jail II	Department of Public Works	Honeywell Business Solutions	\$7,615.84	General Fund – Internal Services Fund
CT-20-47883	(1) Lift for use at Harvard Road Garage	Department of Public Works	Northcoast Equipment Specialists	\$5,520.00	33% - Road and Bridge Fund 33% - General Fund – Internal Service Fund 34% - Sanitary Sewer Fund
CR-20-47578	Consumables Sensors, Calibrators and Controls - All-In-One-Analyzer for various labs	Medical Examiner's Office	Nova Biomedical	\$8,434.93	Medical Examiner's Office Crime Lab Fund
CR-20-47581	Consumables for DNA Lab	Medical Examiner's Office	Life Technologies	Not-to-exceed \$43,193.26	DNA Backlog Grant

Items/Services Received and Invoiced but not Paid:

Requisition #	Description	Department	Vendor Name	Total	Funding Source
CF-20-47877	Post Adoption Special Services Subsidy: Installation and materials for ADA Deck*	Division of Children and Family Services	Petro Homes Inc.	\$4,940.00	70% Health and Human Services Levy Fund 30% Title IV-E

CF-20-47889	Post Adoption Special Services Subsidy: Residential treatment services*	Division of Children and Family Services	OhioGuidestone	\$5,220.98	70% Health and Human Services Levy Fund 30% Title IV-E
CF-20-47915	Post Adoption Special Services Subsidy: Residential treatment services*	Division of Children and Family Services	OhioGuidestone	\$8,991.67	70% Health and Human Services Levy Fund 30% Title IV-E
CF-20-47943	Post Adoption Special Services Subsidy: Residential treatment services*	Division of Children and Family Services	Applewood Centers	\$12,307.55	70% Health and Human Services Levy Fund 30% Title IV-E
CR-20-47905	Toxicology testing**	Medical Examiner's Office	National Medical Services dba NMS Labs	\$4,817.00	Medical Examiner's Office Lab Fund

*** Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.**

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

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

Requisition #	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Highland Heights in connection with the rehabilitation of Bishop Road Bridge No. 01.78 over the East Branch of Euclid Creek.

Funding Source: 100% with County Road and Bridge Funded. Total cost of project is \$1,800,000.00.

Item No. 2

Department of Public Works, submitting an agreement of cooperation with Board of Park Commissioners of the Cleveland Metropolitan District in connection with the replacement of Mastick Road Bridge No. 03.13 side hill structure in the City of Fairview Park.

Funding Source: N/A

Item No. 3

Department of Development, submitting a housing rehabilitation Contract with Bull Construction Services LLC in the amount not-to-exceed \$16,757.50 in connection with a homeowner rehabilitation loan to Barbara K. Kling (Board Approval No. BC2020-77) for Sewer/Water tie-in for the period 8/19/2019 – 5/19/2020.

Funding Source: Community Development Block Grant

Item No. 4

Department of Development, submitting a housing rehabilitation Contract with Craftsman Custom Flooring, Inc. in the amount not-to-exceed \$34,980.00 in connection with a homeowner rehabilitation loan to Robert & Guiseppina Kalvitz (Board Approval No. BC2019-566) for installation of a new circuit, rewiring garage, waterproofing basement walls, tree removal, replacing sidewalk and front porch floor, installing metal porch posts, railing and handrails for the period 8/21/2019 – 5/21/2020.

Funding Source: Community Development Block Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 27, 2020 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:00 a.m.

Attending:

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

II – REVIEW MINUTES – 1/21/2020

Michael Chambers motioned to approve the minutes from the January 21, 2020 meeting; Nan Baker 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

BC2020-80

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

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-80 was unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if there was any activity from the grant start date of 10/1/2019 to present day. James Boyle asked if all the funding will be utilized prior to the contract end date of 9/30/2020. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-81 was unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-82 was unanimously approved.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if any services were provided since 10/1/2019 and whether the provider was awaiting payment for services. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-83 was unanimously approved.

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

Fred Bolotin, Office of Re-entry, presented. James Boyle asked for clarification on the funding source and asked if the provider will be responsible for hiring the part-time person to provide the web support and maintenance services; and asked what will happen to this staff person when the project is complete. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-84 was unanimously approved.

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

Rebecca Kopcienski, Personnel Review Commission, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-85 was unanimously approved.

C. – Consent Agenda

James Boyle referred to Item No. BC2020-87 and asked for additional background on this project. Michael Chambers asked for confirmation that the funding source is a grant. Sheryl Harris, Department of Consumer Affairs responded to the Board members' questions.

There were no further questions or comments on the consent items. Michael Chambers motioned to approve BC2020-86 through -88; Dale Miller seconded, the consent items were unanimously approved.

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 & 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):

<i>Requisition #</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>CT-20-47527</i>	<i>Lubricant, fluids and oil for Fleet Services</i>	<i>Department of Public Works</i>	<i>Universal Oil Inc.</i>	<i>Not-to-exceed \$49,000.00</i>	<i>\$13,000.00 General Fund – Internal Service Fund; \$18,000.00 Road and Bridge Fund; \$18,000.00 Sanitary Sewer Fund</i>
<i>CT-20-47798</i>	<i>Plumbing supplies for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>Woodhill Nipple & Supply, Inc.</i>	<i>\$28,122.70</i>	<i>Sanitary Sewer Fund</i>
<i>CT-20-47813</i>	<i>Suspension and spring repairs for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>EAB Truck Service</i>	<i>Not-to-exceed \$49,999.00</i>	<i>Sanitary Sewer Fund</i>
<i>CR-20-47478</i>	<i>Gas Chromatograph/ Mass Spectrometer supplies for Drug Chemistry Lab</i>	<i>Medical Examiner’s Office</i>	<i>Agilent Technologies</i>	<i>Not-to-exceed \$33,484.45</i>	<i>Medical Examiner’s Office Crime Lab Fund</i>
<i>CR-20-47577</i>	<i>Vials, tubes, disposal containers, filter tips, pipet tips, syringes, and test strips for Toxicology Lab</i>	<i>Medical Examiner’s Office</i>	<i>Fisher Scientific</i>	<i>\$14,161.18</i>	<i>Medical Examiner’s Office Crime Lab Fund</i>
<i>CR-20-47577</i>	<i>Vials, tubes, disposal containers, filter tips, pipet tips, syringes, and test strips for Toxicology Lab</i>	<i>Medical Examiner’s Office</i>	<i>Government Scientific</i>	<i>\$28,115.96</i>	<i>Medical Examiner’s Office Crime Lab Fund</i>
<i>CR-20-47580</i>	<i>Strata screen tubes for Toxicology Lab</i>	<i>Medical Examiner’s Office</i>	<i>Phenomenex</i>	<i>\$17,250.00</i>	<i>Medical Examiner’s Office Crime Lab Fund</i>
<i>SH-20-47437</i>	<i>C-Fold paper towels for jail cleaning</i>	<i>Sheriff’s Department</i>	<i>Joshen Paper & Packaging</i>	<i>\$16,730.00</i>	<i>General Fund</i>
<i>SH-20-47438</i>	<i>Clear trash liners for Jail cleaning</i>	<i>Sheriff’s Department</i>	<i>W.B. Mason Co., Inc.</i>	<i>\$13,482.00</i>	<i>General Fund</i>
<i>SH-20-47671</i>	<i>Styrofoam items for use during Jail Kitchen shutdown</i>	<i>Sheriff’s Department</i>	<i>Joshen Paper & Packaging Co.</i>	<i>\$10,620.00</i>	<i>General Fund</i>

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)

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

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:16 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-89

Department of Public Works; RQ47634 2020 Great Lakes Testing, LLC.; Contract Transformer, Switches and Lighting Arrestors Testing

Scope of Work Summary

Department of Public Works requesting approval of a contract with Great Lakes Testing, LLC. for the anticipated cost of \$7,435.00.

Great Lakes Testing, LLC. will provide the equipment, material and labor to complete maintenance testing on six (6) 11.4kV-480/277V Dry Type Transformers, six (6) 15kV 600A ITE HPL-C Switches and eighteen (18) 15kV Surge Arrestors in the Cuyahoga County Justice Center. Maintenance testing includes a thorough inspection, cleaning and verification each unit is operating as needed. The testing is anticipated to be completed during three (3) consecutive workdays during normal working hours of 7:30 Am to 4:00 PM. The anticipated start-completion dates are January 13, 2020 – February 12, 2020.

The primary goals of the project are to inspect the physical and mechanical conditions and perform insulation-resistance electrical testing on each unit.

Procurement

The procurement method for this project was informal RFB. The total value of the informal RFB is \$7,435.00.

The informal RFB was closed on October 22, 2019.

Contractor and Project Information

The address of the awarded vendors is:

Great Lakes Testing, LLC.
38323 Apollo Parkway, Unit #1
Willoughby, Ohio 44094

The Manager for the vendor is Brent McKenna.

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% by Capital Funds.

The schedule of payments is one time, by invoice

BC2020-90

Department of Public Works, 2020, CSX Transportation, Inc., Facility Construction Agreement for the Replacement of an Existing 36" Waterline as part of the Memphis Avenue Bridge 00.62 Project in the City of Brooklyn, Ohio

Scope of Work Summary

Public Works Department requesting authorization of a Facility Construction Agreement with CSX Transportation, Inc in the amount of \$1,000.00 to enter CSXT-owned right-of-way to relocate an existing 36" waterline. The waterline is owned by the City of Cleveland and is being relocated as part of the construction of the Memphis Avenue Bridge 00.62 project. Construction is anticipated to start in 2020. The primary goal of this Agreement is to enter CSXT-owned right-of-way to replace the existing 36" waterline which is being impacted by the construction of the Memphis Avenue Bridge 00.62 project in the City of Brooklyn, Ohio.

The project is located on Memphis Avenue, just west of Tiedeman Road, in the City of Brooklyn, Ohio. Council District 3.

For contract amendments, provide the following information, as it applies: N/A

Procurement

Identify the original procurement method on the contract/purchase: N/A

For items procured through a competitive process, answer the following: N/A

Contractor Information

CSX Transportation, Inc.
500 Water Street
Jacksonville, Florida 32202

The vendor Real Estate Specialist – CSXT Real Property is Mr. Flavio Rosa.

Project Status

This is a new project.

Funding

Estimated Construction Cost for the Memphis Avenue Bridge project (including the relocation of the 36 in. watermain): \$5,372,850.00

The schedule of payments is by Advanced Payment.

Notes:

- Welfare and Convenience (R2016-0211) was passed on November 29, 2016
- Construction Engineering Agreement is anticipated to be approved on January 28, 2020
- This agreement has been approved in form by Anka Davis – Law Department.

BC2020-91

Department of Development RQ DV-20-47714 Greater Cleveland Partnership- CCCIC Operating Support

Scope of Work Summary

Department of Development requesting approval of 2020 operating support payment to the Greater Cleveland Partnership for CCCIC operating support for the anticipated cost of \$35,000.

This is a new project. The prior resolution numbers for Greater Cleveland Partnership are BC2019-656 and BC2018-352.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are ~~1/1/2020~~ **2/3/2020** – 12/31/2020.

The primary goal of the project is to provide 2020 operating support to the Greater Cleveland Partnership for CCCIC.

The project will be carried out countywide.

Procurement

Procurement is not applicable for discretionary operating support.

Contractor and Project Information

The address of the Greater Cleveland Partnership is
1240 Huron Road East, Suite 300
Cleveland, Ohio 44115
Council District 7

The president of the Greater Cleveland Partnership is Joseph Roman.

Project Status and Planning

This is a new project.

Funding

The operating support is 100% from Development's General Fund budget.

The schedule of payments is annually, upon invoicing.

BC2020-92

Title: Change Order 51 - ERP Professional Services (INFOR)
Department of Information Technology
RQ 29315
Infor Public Sector
Change Orders – ERP Professional Services
Contract Amendment

Scope of Work Summary

The Department of Information Technology requesting approval of a contract amendment with Infor Public Sector, Inc for \$79,875.00 to ERP Professional Services contract #CE1600274-02.

This change order will be for Infor to complete required changes to the Procurement Contract Management and Strategic Sourcing module for the ERP. During the Conference Room Pilot of the system, required changes to the standard/core functionality were identified by the Office of Procurement & Diversity subject matter experts to meet Cuyahoga County statutory approval requirements. A total of five changes were identified as required for go-live that are estimated to take 355 hours of work. The changes include adding Law into the approval process on any contracts, providing one level of approval that allows all OPD Buyers to have access to the items, and a change in the logo on the supplier registration and update page.

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

[*When applicable*] The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

(When applicable, Municipality of project)

(When applicable) 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

This is an amendment to the contract CE1600274-02.

Contractor and Project Information

Infor Public Sector
13560 Morris Rd, Suite 4100
Alpharetta, GA 30004
Council District (xx)

The Project Director for the contractor/vendor is John Sanguinetti

Project Status and Planning

This is an existing project that has been active since 10/27/2016. This item needs to be approved to adhere to project deadlines.

Funding

The project is funded 100% by the ERP General Fund
The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment adds \$79,875.00 to the project to bring the total value of the contract to \$15,426,042.00. The history of the amendments is as attached.

BC2020-93

Title

Department of Human Resources 2019 The Archer Company, L.L.C. Contract for Professional Classification & Compensation Analysis Services on RQ 46665

Scope of Work Summary

Human Resources requesting approval of a contract with The Archer Company, LLC for the anticipated cost not-to-exceed \$63,000.00.

The anticipated start-completion dates are from approval by Board of Control-12/31/2022.

Per County Code Chapter 303 "Civil Service Plan" Section "C. Position Audits" Human Resources is responsible for the position audit process. An employee or the HR Director may initiate the position audit process for classified non-bargaining or bargaining employees. A position audit includes a comprehensive analyses of an employee's assigned job duties, responsibilities and minimum qualifications.

Procurement

The procurement method for this project was RFP which was closed on October 1, 2019. There were 2 responses.

Contractor and Project Information

The address of the vendor is:

The Archer Company, LLC
454 South Anderson Road, BTC 556
Rock Hill, South Carolina 29730
Sally Archer, President

Council District NA

Project Status and Planning

This is not a new service to the County.

Funding

This contract will be funded 100% by the General Fund.
The schedule of payments is as invoiced.

BC2020-94

FY20 JJDP GOLDEN CIPHERS CONTRACT

Public Safety and Justice Services, FY20 JJDP Juvenile Court Contract.

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract, with Golden Ciphers in the amount of ~~\$46,961.81~~, not-to-exceed ~~\$46,961.81~~. **\$46,961.68.**

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

Golden Ciphers will mentoring, youth enrichment, summer activities, life-skills training 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 and youth services to minority youth who are part of a domestic violence incident in the home.
- 2.) Develops programmatic activities for minority youth to help on the development of life-skills and long-term choices.
- 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 monthly.

BC2020-95

Title:

Department of Health and Human Services / Division of Children and Family Services; Membership with the Public Children’s Services Association of Ohio;

Scope of Work Summary

The Division of Children and Family Services is requesting approval of Membership Fees for the anticipated cost \$35,982.92.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. - 34245115

Describe the exact services being provided. The anticipated start-completion dates are:

The Cuyahoga County Department of Children and Family Services (DCFS) is requesting authorization from Cuyahoga County to pay Public Children Services Association of Ohio (PCSAO) the 2020 PCSAO Annual Dues not to exceed \$35982.92 for the period January 1, 2020 through December 31, 2020.

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

Pay membership dues for the year 2020

Continue the partnership between The Division of Children and Family Services and Public Children’s Services Association of Ohio.

Procurement

The procurement method for this project was Travel / Membership workflow within OnBase. The total value of the Membership is \$35,982.92.

Contractor and Project Information
Public Children's Services Association of Ohio
37 West Broad Street, Suite 1100
Columbus, OH 43215
Angela Sausser, Director

Project Status and Planning
The membership reoccurs annually.

Funding Health and Human Services Levy - 70% , Title IV-E - 30%

BC2020-96

Title: Juvenile Court FY2020 Agreement with Cuyahoga County's Office of Health & Human Services/Department of Children & Family Services (DCFS) for Family Centered Support Services

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with DCFS for the anticipated cost of \$125,000.00.

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

Describe the exact services being provided. The Court contracts with DCFS for the Family Centered Support Services Program. This provides the Court the ability to utilize the vendors chosen by DCFS for this service. The vendors will be utilizing High Fidelity Wrap around Services, family preservation, nurturing parenting, supported visits, medical case management, as well as, other evidenced based practices. The anticipated start-completion dates are January 1, 2020 through December 31, 2020.

The primary goals of the project are (list 2 to 3 goals).
To provide wrap around services for Juvenile Court youth.

(When applicable) 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 a government purchase. The total value of the agreement is \$125,000.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. This is a government purchase.

Contractor and Project Information

DCFS
3955 Euclid Avenue
Cleveland, Ohio 44115
The Administrator of DCFS is Cynthia Weiskittel.

Project Status and Planning
The project reoccurs annually.

Funding
The project is funded 100% funded by the Health & Human Services Levy Fund.

The schedule of payments is quarterly.

C. – Consent Agenda

BC2020-97

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, in accordance with EA02012-0001.

Sale of property to:

Info@Ret3.org
1814 E. 40th Street
Cleveland, Ohio 44103
Kenny Kovach-Director

BC2020-98

Cuyahoga County Department of Public Safety and Justice Services; Requisition No: JA-18-43786; 2018; City of East Cleveland Fire Department; 1st Amendment to the Agreement-Exemption: Government to Government; 1st Amendment to Extend the Local Cash Match Agreement for the FY17 AFG Grant Award Project.

Scope of Work Summary

Cuyahoga County Department of Public Safety and Justice Services is requesting approval of the 1st Amendment to extend the County Local Match Agreement with the City of East Cleveland Fire Department to April 30, 2020. The previously approved Agreement is for the anticipated not-to-exceed cost of \$17,818.00.

The Federal Emergency Management Agency (FEMA) provides local jurisdictions with the opportunity to receive annual Federal funding assistance through the Assistance to Firefighters Grant (AFG) Program. Past year's prior approval of Board of Control No. BC2017-842 and BC2016-911 provided the local match needed for various communities to receive these Awards. The Awards are provided to local jurisdictions on a competitive basis. The local jurisdiction award recipients in Cuyahoga County differ from year-to-year. The 1st Amendment was approved by the Law Department under Matrix Matter: PSJ-0644.

The Cuyahoga County Department of Public Safety and Justice Services is seeking approval to extend the expiration date of the original Agreement with the City of East Cleveland Fire Department in the amount of \$17,818.00 for the local cash match for their FY17 AFG Grant Award to purchase new Equipment and a new Ambulance Vehicle for their first responders. The project and funding are only provided through a Competitive Application Process for the Federal Award and Funding. The initial Local Match Agreement's

start-completion dates are December 1, 2018 through October 31, 2019. The 1st Amendment will extend the City of East Cleveland's initial Agreement with the County to April 30, 2020.

The primary goals of the project are to assist firefighters and other first responders obtain critically needed equipment, protective gear, emergency vehicles, training and other resources necessary for protecting the public and emergency personnel from fire and related hazards.

Procurement

The procurement method for the local grant match agreement was provided by the Federal Government for the competitively selected local jurisdictions. The total value of the agreement is \$17,818.00. At the Local level, the Cuyahoga County Department of Public Safety and Justice Services determined the Local Match Awards based on the availability of funds and the communities' performance on previous AFG Agreements.

The Assistance to Firefighters Grant (AFG) program for recipients receiving a Federal Award were closed on 9/30/2018.

The initial approved Agreement is pursuant to the County's exemption status for government to government entities and the 1st Amendment to the Agreement is proposed to extend the Agreement dates from October 31, 2019 to April 30, 2020.

Contractor and Project Information

City of East Cleveland Fire Dept.
East Cleveland, Ohio 44112
Council District: 10
The Project Manager for the vendor is Michael Celliga, Chief.

The address of the project is:
City of East Cleveland Fire Dept.
East Cleveland, Ohio 44112

The project is located in Council District 10.

Project Status and Planning

The 1st Amendment will extend the project to April 30, 2020.
The agreement needs a signature in ink.

Funding

The 1st Amendment only provides an extension of the project from October 31, 2019 to April 30, 2020. The County approved project is funded 4.76% or \$17,818.00 by the General Fund and 95.24% or \$356,380.00 by the Federal Emergency Management Agency.

The schedule of payments is by invoice.

BC2020-99**MOU BETWEEN OHIO EMERGENCY MANAGEMENT AGENCY AND CUYAHOGA COUNTY FOR RIMC "ANNUAL" PROGRAM**

The purpose of this MOU is to permanently transfer ownership of sixty-one (61) Ludlum 26-3's, CDV-750 charger and Direct Reading Dosimeters ("Equipment") to Participant, and to set forth the terms and conditions associated with acceptance and calibration of such equipment to participate in the Annual Program (herein "the AP").

The civil defense era equipment comes from the 1950's and 1960's. The equipment used to calibrate those devices also comes from that period. Recently, Ohio EMA attempted to replace to calibration equipment, which has reached the end of its useful life. This caused Ohio EMA had to alter their calibration method and find a more suitable modern replacement for the civil defense equipment.

Through a combination of grants and other means, Ohio EMA was able to purchase about 480 Ludlum 26-3 High Range Friskers of which a portion will be allocated to Cuyahoga County municipalities. These devices have been used in some of the REP (Nuclear counties), and first responders have provided very positive feedback with these detectors over the old civil defense equipment.

The County will enter into an MOU with each municipality and those municipalities be responsible for the receipt and calibration of the 480 Ludlum 26-3 High Range Friskers.

The County will be responsible for the asset transfer to each municipality and inventory management of the devices.

BC2020-100**2020 DEPARTMENT OF DEVELOPMENT AMENDMENT WITH PSI SERVICES, LLC FOR ASSESSMENT SERVICES**

Department of Development RQ WT-17-39007 2020 PSI Services, Inc. Contract Amendment for Assessment Services.

Scope of Work Summary

Department of Development requesting approval of an amendment with PSI Services LLC for the anticipated cost of \$0.00.

Original \$400,000.00 Approval 1/8/17 BC2017-39

Clearinghouse dedicated to provide access to online tools and assessments for technical and soft skills

The anticipated start-completion dates are 1/1/20-12/31/23

The primary goals of the project are provide Cuyahoga County residents and businesses with access to online tools and assessments for technical and soft skills.

Technology Items - If the request is for the purchase of software or technical equipment: Cloud platform
Are the purchases compatible with the new ERP system? Not related to ERP

Procurement

The original contract was done by an alternative procurement. Multiple vendors were compared via cost analysis and PSI was selected.

Contractor and Project Information

PSI Services LLC

611 N. Brand Blvd. 10th Floor

Glendale, CA 31203

The (CEO) for the contractor/vendor is Stephen Edward Tapp

Project Status and Planning

The project reoccurs annually based on funding availability

Funding

The project is funded 100% HHS Levy

The schedule of payments is monthly by invoice.

The project is an amendment to a contract.

This amendment changes term only and is the 1st amendment of the contract. The history of the amendments is:

Original \$400,000.00 Approval 1/8/17 BC2017-39

BC2020-101

Title: Juvenile Court FY2020 Revenue Neutral Amendment with Point & Pay LLC for Credit Card Processing Services

Scope of Work Summary

Cuyahoga County Court of Common Pleas, Juvenile Court Division requesting approval of an amendment with Point & Pay LLC.

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

CPB2014-983

BC2017-939

Describe the exact services being provided. This contract allows for the processing of credit cards in the Juvenile Court Cashier's Office. The anticipated start-completion dates are January 1, 2015 through December 31, 2021.

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

- Allow for the processing of credit cards
- Allow for a secure website so individuals can make payments via the internet

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 a revenue neutral RFP in 2015.

Contractor and Project Information

Point & Pay LLC

110 State Street E, Suite D

Oldsmar, Florida 34677

The Chief Executive Officer is Kevin C. Connell.

Project Status and Planning

The project is an extension of the existing project.

BC2020-102

Sheriff's Dept
2020
Gordon Food Service, Inc
Amend resolution
Name Change

Scope of Work Summary

Sheriff's Dept requesting approval of an amendment to the resolution with Gordon Food Service, Inc for the anticipated cost \$0.00 to change the name on the resolution to reflect the correct vendor name, this is a correction.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2019-622 & BC2019-832

Describe the exact services being provided. The anticipated start-completion dates are (01/01/2020-12/31/2021). The request is to amend the resolution to reflect the correct vendor name of Gordon Food Service, Inc instead of Gordon Food Supply.

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

PUBLIC RECORD WILL REFLECT THE ACCURATE AWARDED VENDOR NAME.

Contractor and Project Information

Gordon Food Service, Inc
7575 Granger Rd
Valley View, Ohio 44125

The contact person for the contractor/vendor is Roger Broggini

Project Status and Planning

The project is an occasional product or service.

Funding

The project is funded 100% by the General Fund

The schedule of payments is other/ by need.

The project is an amendment to a Alt Procurement. This amendment changes the vendor name.

BC2020-103

Fiscal Office Presenting Proposed Travel
(See related items for the week of 2/3/2020 in Section C. above)

BC2020-104

Office of Procurement & Diversity Presenting Proposed Purchases
(See related items for proposed purchases for the week of 2/3/2020 in Section C. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Scope of Work Summary

The Public Works Department requesting a) Approval of Agreement of Cooperation for the rehabilitation of Bishop Road Bridge No. 0178 over East Branch Euclid Creek in the City of Highland Heights. b) that special assessments are not to be levied and collected to pay part of the County’s costs of these improvements c) The anticipated cost of the project is \$1,800,000.00. The project is to be funded 100% with County Road and Bridge Fund. The anticipated start date for construction is 2020. The primary goal of this request approval of this project.

Procurement – N/A

Contractor and Project Information

The location of the project is Bishop Road Bridge No. 01.78 over East Branch of Euclid Creek in the City of Highland Heights.

The project is located in Council District 11.

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded 100% with County Road and Bridge Funded. Total cost of project is \$1,800,000.00.

Process Type

Agenda Item for Consideration

Sub Type

Resolution for Various Initiatives

Meeting Type

Board of Control

Action Type

Resolution

Item No. 2

Seeking Authority to Enter into a Cooperation Agreement with Metroparks for the Mastick Road Bridge Project

Scope of Work Summary

The Department of Public Works is seeking authority to enter into a cooperation agreement with the Cleveland Metropolitan Park District (Metroparks) in connection with the Mastick Road Bridge Project located midway between Valley Parkway and Eaton Road in the City of Fairview Park, Ohio.

The County is constructing the Mastick Road Bridge Project which entails the rehabilitation of the side-hill structure and the addition of a multi-use path on the structure. The multi-use path and ancillary drainage, which is connected to the Bridge, is within Metroparks property.

The Agreement allows the County to construct, repair and maintain the structure within Metroparks property.

- a. The goal is to enter into an agreement with Metroparks in connection with the Mastick Road Bridge Project.
- b. Location: between Valley Parkway and Eaton Road in the City of Fairview Park, Ohio
- c. Council District 1

Procurement**Exemption****Contractor Information**

Cleveland Metropolitan Park District

4101 Fulton Parkway

Cleveland, Ohio 44144

Council District 7

The vendor's Executive Director is Brian Zimmerman

Project Status

The term has not begun. Construction is to begin in early 2020.

Funding

Cooperation Agreement: The agreement is for \$0

Construction: An award recommendation has been provided to Kokosing Construction Company in the amount of \$4,115,506.66

Item No. 3

Title:

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 a homeowner rehab loan, deferred, to Borrower Kling for contract with Bull Construction for the anticipated cost of \$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

Item No. 4

Title:

HOMEOWNER REHAB LOAN TO KALVITZ - CONTRACTORS: CRAFTSMAN CUSTOM FLOORING, INC. - LOAN # 12-2018-5522 - DEFERRED LOAN

Scope of Work Summary

Department of Development requesting approval of a homeowner rehab loan, deferred, to Borrower Robert Kalvitz for contract with Craftsman Custom Flooring, Inc. for the anticipated cost \$34,980.00.

Federally Funded Homeowner Rehabilitation Loan

Community Development Block Grant (CDBG)

Type of Loan - Senior Deferred

Name of Homeowner – Robert Kalvitz and Giuseppina Kalvitz

City – Fairview Park

Total Loan Amount of \$34,980.00

Property Taxes are current as of 7/24/2019

Scope of services – Waterproofing, electrical, STE work, concrete and railings

Homeowner loan includes agreements with the following:

Craftsman Custom Flooring, Inc. - \$34,980.00

VI – PUBLIC COMMENT

VII – ADJOURNMENT