



**Cuyahoga County Board of Control Agenda  
Monday, August 3, 2020 11:00 A.M.  
\*Remote Meeting  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

**\*Due to the COVID-19 pandemic, this meeting is being conducted remotely, in accordance with HB 197.**

**Department Presenters and the Public may access the meeting via livestream by using the following link:**

**<http://council.cuyahogacounty.us/en-US/Streaming-Video-CMB.aspx>**

**or by calling**

**1-877-336-1828 Access Code 3279066 Followed by the # Sign.**

**\*\*Public comment for this meeting may be submitted in writing via email to the Clerk of the Board of Control at [arichardson@cuyahogacounty.us](mailto:arichardson@cuyahogacounty.us) no later than 7:00 a.m. on Monday, August 3, 2020.**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 7/27/20**

**III. – PUBLIC COMMENT\*\***

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2020-440**

Department of Public Works, recommending an award on Purchase Order No. 20002166 and enter into a contract with Mark Elliott Company in the amount not-to-exceed \$160,050.00 for fill material and fan repairs to the Juvenile Justice Center's BAC cooling tower for the period 8/3/2020 – 12/31/2020.

Funding Source: General Fund

**BC2020-441**

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, submitting an amendment to Contract No. CE1500032 with Pointe Blank Solutions, Ltd. for software support and maintenance of the InJail System for the period 1/1/2015 – 12/31/2020 for additional funds in the amount not-to-exceed \$6,000.00.

Funding Source: General Fund

**BC2020-442**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800247 with Family Promise of Greater Cleveland for Rapid Re-housing services for Families in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2020 to extend the time period to 5/31/2021, to modify the terms of Article 11 to address Force Majeure events, effective 6/1/2020 and for additional funds in the amount not-to-exceed \$155,643.00.

Funding Source: \$55,640.00 – Federal (HUD) and \$100,000.00 - Health and Human Services Levy

**BC2020-443**

Office of Innovation & Performance, recommending an award on Purchase Order No. 20002311 and enter into an agreement with Board of Park Commissioners of the Cleveland Metropolitan Park District in the amount not-to-exceed \$100,000.00 for support of mission activities in connection with the COVID-19 pandemic for the period 7/27/2020 – 7/26/2021.

Funding Source: CARES Act

**BC2020- 444**

Fiscal Office, Recommending an award on Purchase Order No. 20002493 and enter into a contract with Computine 2014 in the amount not-to-exceed \$250,000.00 for implementation and operational support for the Infor Enterprise Resource Planning System – Module Support Area: Infor S3 Payroll and GEAC Legacy Payroll for the period 8/1/2020 – 7/31/2021.

Funding Source: 100% by the ERP Budget.

**BC2020-445**

Fiscal Office, Recommending an award on Purchase Order No. 20002543 and enter into a contract with Third Stripe Consulting, LLC in the amount not-to-exceed \$250,000.00 for implementation and operational support for the Infor Enterprise Resource Planning System – Module Support Area: Infor S3 Payroll for the period 8/1/2020 – 7/31/2021.

Funding Source: 100% by the ERP Budget.

**BC2020-446**

Fiscal Office, Recommending an award on Purchase Order No. 20002402 and enter into a contract with KWest Consult Inc. in the amount not-to-exceed \$130,000.00 for implementation and operational support for the Infor Enterprise Resource Planning System – Module Support Area: Procurement, Contracting and Accounts Payable for the period 8/1/2020 – 7/31/2021.

Funding Source: 100% by the ERP Budget.

**C. – Consent Agenda**

**BC2020-447**

Department of Public Works, submitting an amendment to a sublease agreement between Corporate Wings-Cleveland, LLC (Tenant) for lease of hanger space PPN 821-01-001, located at the Cuyahoga County Airport, 26460 Curtiss Wright Parkway, Highland Heights for the period 11/1/2016 – 8/31/2026, for an assignment and assumption of sublease from Constant Aviation, LLC (Subtenant) to Flexjet, LLC, effective 8/3/2020.

Original Funding Source: Revenue Generating

**BC2020-448**

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

**BC2020-449**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2018 – 12/31/2020, by adding Compass Family Community Services, effective 5/17/2020; no additional funds required.

Original Funding Sources: 70% Health and Human Services Levy; 30% Federal IV-E

**BC2020-450**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 8/3/2020

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20001888	Annual subscription of Constant Contact E-Mail Plus software	Department of Information Technology	Constant Contact Inc.	\$3,486.00	General Fund
20002321	Various industrial supplies	Department of Public Works	W.W. Grainger, Inc.	Not-to-exceed \$20,000.00	General Fund
20001957	Restock of various Law Enforcement Protective/De-escalation supplies for Corrections and Law Enforcement Officers	Sheriff's Department	Vance Outdoors, Inc.	\$16,477.75	General Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20002352	Chiller 1 leak repair at Juvenile Justice Center*	Department of Public Works	Johnson Controls	\$10,431.54	Internal Service Fund - Space Maintenance
20002353	(10) Induction valve heads*	Department of Public Works	Johnson Controls	\$5,426.02	Internal Service Fund - Space Maintenance
20002354	Chiller 3 leak repair at Juvenile Justice Center*	Department of Public Works	Johnson Controls	\$24,088.00	Internal Service Fund - Space Maintenance
20002358	Annual chiller maintenance services*	Department of Public Works	Johnson Controls	\$5,744.00	Internal Service Fund - Space Maintenance
20002234	Toxicology testing services provided in May, 2020**	Medical Examiner's Office	National Medical Services dba NMS Labs	\$1,225.00	Medical Examiner's Office Lab Fund

**\*Approval No. BC2019-597 dated 8/12/2019, which amended Board Approval BC2018-932 dated 12/17/2018 that authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016-3/23/2020 which extended the time period to 12/31/2020 and changed the amount from \$1,350,000.00 to \$1,800,000.00.**

**\*\*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)**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

## V – OTHER BUSINESS

### Items of Note (Non-voted)

#### Item No. 1

Department of Development, submitting an amendment to Board of Control Item of Note No. CON2019-102 dated 12/9/2019, which approved housing rehabilitation contracts with various providers in the total amount not-to-exceed \$35,907.50 for the replacement of existing electric panel, installation of a new circuit, replacement of an entry door, bathroom flooring sheet goods, repair of sub-floor, replacement of laundry tub, installation of a washer hook-up and dryer vent, tear off /installation of a new roof on house and rear porch, replacement of sheathing, fascia, gutters, downspouts, and tree trimming, and replacement of asphalt driveway in connection with a homeowner rehabilitation loan to Eddie and Eleanor Gray for the period 6/5/2019 – 3/4/2020 (Board Approval No. BC2019-385):

- a) Contract No. CE1920027-01 with Protect-A-Cote LLC in the amount not-to-exceed \$6,276.25.
- b) Contract No. CE1920027-02 with Yuri Kulyk dba YK Brothers Construction in the amount not-to-exceed \$12,125.00.
- c) Contract No. CE1900027-03 with C.B. Mullins Construction Company, Inc., **by changing the not-to-exceed amount from \$14,256.25 to \$14,600.00.**
- d) Contract No. CE1900027-04 with Greene Home Solutions, LLC, **by changing the not-to-exceed amount from \$3,250.00 to \$2,906.25.**

Funding Source: Community Development Block Grant funds

## VI – PUBLIC COMMENT\*\*

## VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control  
Monday, July 27, 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, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Councilman Dale Miller  
Councilwoman Nan Baker  
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)  
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 – 7/20/2020

Michael Chambers motioned to approve the minutes from the July 20, 2020 meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT\*\*

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-420

Department of Public Works, submitting an amendment to Contract No. CE1100414 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 – 12/31/2019 to extend the time period to 7/31/2020 and for additional funds in the amount not-to-exceed \$99,898.00.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked what the contract status will be after 7/31/2020. Nan Baker asked why it took so long for the vendor to produce the final invoice and commented that the department needs to be proactive and stay ahead of contracting issues so that the Board is not asked to approve contracts just before they are ready to expire. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-420 was approved by unanimous vote.

BC2020-421

Department of Development,

a) Submitting an RFP exemption on RQ535, which will result in an award recommendation to TIP Strategies, Inc. in the amount not-to-exceed \$3,500.00 for a Presentation on Economic Development Trends in a National Context held on May 6, 2020, and a second date to be determined.

b) Recommending an award on Purchase Order No. 20000411 and enter into a contract with TIP Strategies, Inc. in the amount not-to-exceed \$3,500.00 for a Presentation on Economic Development Trends in a National Context held on May 6, 2020, and a second date to be determined.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller asked if the presentation to the senior leadership team will be in person or virtual; and requested that County Council members be invited to the virtual meeting. Nan Baker asked if there are cost savings by conducting the presentation virtually rather than in person; asked if these costs may be eligible for CARES Act reimbursement due to the need to conduct presentation virtually because of COVID-19 concerns; and indicated she would also like to also attend the presentation. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-421 was approved by unanimous vote.

BC2020-422

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, by providing support to the Department of Human Resources for the preparation and deployment of Open Enrollment, effective 8/7/2020 and for additional funds in the amount not-to-exceed \$108,00.00.

Funding Source: ~~General Fund~~ — **ERP Self-Insurance Fund**

Jeanelle Greene, Department of Information Technology and Jack Rhyne, Project Manager, Infor, presented. Ms. Greene indicated that the funding source should be changed to Self-Insurance Fund. Nan Baker stated that this is the third year of this contract and asked if the requirements have changed this year that would necessitate the continuation of these services and what will be different next year so that the County will not require services; asked if the cost decreases each year the contract is extended; and asked if the purchase is considered to be operating funds. Trevor McAleer concurred with Ms. Baker's comments and stated that the department indicated last year that the prior amendment would be the final for these services and hopes that this is the last year for this contract. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-422 was approved by unanimous vote, as amended.



BC2020-423

Department of Information Technology, submitting an amendment to Contract No. CE1700329 with Hawk Search, Inc. for Web Search Tool services for the period 11/27/2017 – 12/4/2021 to extend the time period to 3/4/2022 to modify the scope of services, to integrate software as a service (SAAS) with SiteFinity CMS to allow for user-friendly searches on County websites, effective 3/5/2020 and for additional funds in the amount not-to-exceed \$59,850.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked what factors led to the 5-month delay in submitting this amendment for approval. Trevor McAleer asked if the Board of Elections and Department of Health and Human Services were added site users after the fact or were they intending to participate from the beginning; asked if there will be other agencies added as site users in future contract amendments; and asked for follow up on who those agencies will be. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-423 was approved by unanimous vote.

BC2020-424

Department of Information Technology, submitting an amendment to Contract No. CE2000485 with Carahsoft Technology Corporation for Enterprise Select Chat Operation software subscriptions and support services for the period 2/18/2020 – 2/17/2021 to extend the time period to 7/12/2021, to modify the scope of services, to purchase (160) Enterprise Grid software subscription upgrades, effective 7/27/2020 and for additional funds in the amount not-to-exceed \$36,934.92.

Funding Source: General Fund – Security & Disaster Recovery

Jeanelle Greene and Jeremy Mio, Department of Information Technology, presented. Nan Baker asked why the services are only being extended for 5 months; asked if the rate has remained the same during the extension period and if any State funds are available to pay for services or if we are paying more because the extension is only 5 months; and asked if it is more labor intensive or requires additional staffing to manage this solution. Trevor McAleer asked for clarification on the department's responses to the advance questions and asked how the department will analyze the return on investment when the contract ends; and asked if the department is satisfied with the system so far. Michael Chambers motioned to approve the item; David Marquard seconded. Item BC2020-424 was approved by unanimous vote.

BC2020-425

Department of Sustainability,

a) Submitting an RFP exemption on RQ2310, which will result in an award recommendation to Cleveland Water Alliance in the amount not-to-exceed \$220,000.00 for Blue Economy Marketing services for the period 6/1/2020 – 5/31/2022.

b) Recommending an award on Purchase Order No. 20002235 and enter into a contract with Cleveland Water Alliance in the amount not-to-exceed \$220,000.00 for Blue Economy Marketing services for the period 6/1/2020 – 5/31/2022.

Funding Source: \$200,000.00 – The Cleveland Foundation Grant \$20,000.00 – Sustainability Fund.

An additional \$20,000.00 is being funded by Greater Cleveland Partnership with a separate contract between Greater Cleveland Partnership and Cleveland Water Alliance.

Mike Foley, Department of Sustainability, presented. Trevor McAleer asked for clarification on the use of grant funds and how will they be applied to the project; asked for clarification on how the grant was written and the approved grant conditions; asked what metrics will be used to track success of the project; asked if this contract is for marketing services only; asked why the contract is for a 2 year period when it is anticipated that the marketing plan will be complete during the first quarter of 2021, as stated in Mr. Foley's presentation; and asked for clarification if 300 new jobs is the baseline, but expects the number of new jobs to be much higher upon project completion.

Nan Baker asked for clarification on the funding breakdown and total project cost; asked what the \$20,000.00 from the Sustainability Fund will cover and is it needed to get the project off the ground; asked if there is any collaboration with the Development of Development or local farmers on this project; asked what will be additional criteria to gauge the return on investment, aside from the creation of approximately 300 jobs; and asked if 1,000 new jobs would be possible. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-425 was approved by unanimous vote.

#### BC2020-426

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800249 with West Side Catholic Center for Emergency Shelter and Rapid Re-housing services in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2020 to extend the time period to 5/31/2021, to modify the terms of Article 11 to address Force Majeure events, effective 6/1/2020 and for additional funds in the amount not-to-exceed \$202,751.00.

Funding Sources: \$102,751.00 by Housing and Urban Development FY2019 Continuum of Care Award and \$100,000.00 by Health and Human Services Levy Fund

Ruth Gillett, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-426 was approved by unanimous vote.

#### BC2020-427

Department of Health and Human Services/Division of Children and Family Services, recommending an award on Purchase Order No. 20002138 and enter into a contract with Bellefaire Jewish Children's Bureau (34-5) in the amount not-to-exceed \$471,252.00 for mentoring services for (60) youth in permanent custody of DCFS for the period 7/1/2020 – 6/30/2022.

Funding Source: State Child Protective Allocation

Chris Alexander, Cuyahoga Job and Family Services, on behalf of Division of Children and Family Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-427 was approved by unanimous vote.

BC2020-428

County Prosecutor's Office,

a) Submitting an RFP exemption on RQ197, which will result in an award recommendation to Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, Research and Education at the Mandel School of Applied Social Sciences in the amount not-to-exceed \$200,000.00 for research and analysis of DNA collections for the Investigation, Stranger ID and Prosecution of Cuyahoga County Cold Case Sexual Assault Kits Project in connection with the FY2019 Bureau of Justice Assistance Sexual Assault Kit Initiative Grant Program for the period 10/1/2019 – 9/30/2022.

b) Recommending an award on Purchase Order No. 20002129 and enter into a contract with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, Research and Education at the Mandel School of Applied Social Sciences in the amount not-to-exceed \$200,000.00 for research and analysis of DNA collections for the Investigation, Stranger ID and Prosecution of Cuyahoga County Cold Case Sexual Assault Kits Project in connection with the FY2019 Bureau of Justice Assistance Sexual Assault Kit Initiative Grant Program for the period 10/1/2019 – 9/30/2022.

Funding Source: Department of Justice/Office of Justice Programs/Bureau of Justice Assistance FY2019 National Sexual Assault Kit Initiative Grant

Mary Weston, Prosecutor's Office, presented. Trevor McAleer stated that he would recuse from voting, as he has a family member who is an employee at Case Western Reserve University. Michael Chambers motioned to approve the item; David Marquard seconded. Item BC2020-428 was approved by majority vote, with Trevor McAleer recusing.

BC2020-429

Court of Common Pleas/Juvenile Court Division, recommending an award on Purchase Order No. 20001845 and enter into an agreement with City of Lyndhurst in the amount not-to-exceed \$1,059.89 for the Community Diversion Program for the period 3/1/2020 – 12/31/2020.

Funding Source: General Fund

Tim Lubbe, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-429 was approved by unanimous vote.

## C. – Exemptions

### BC2020-430

Department of Health and Human Services, recommending an alternative procurement process, which will result in payments to Treasurer, State of Ohio for various invoices in the total amount not-to-exceed \$250,000.00 for technical support services to County employees in connection with the Tech Service Support Policy for the period 7/1/2019 – 12/31/2021.

Funding Source: Health and Human Services Levy Fund

Daniel Basta, Department of Health and Human Services, presented. Dale Miller asked why does the County pay the State to provide assistance to use the State systems and if there is an option, which may be less expensive, to use our own system to run State programs; and asked if fees are negotiable. Nan Baker asked why the time period started on 7/1/2019 and whether any payments have been made since the start date. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-430 was approved by unanimous vote.

## D. – Consent Agenda

Nan Baker referred to Item Nos. BC2020-431, BC2020-432 and BC2020-434 and what is being done to overcome the issues that contribute to late submittal and asked if any services for these items have already begun or possibly delayed and asked if all work is expected to be complete. There were no additional comments or questions on the consent agenda items. Michael Chambers motioned to approve BC2020-431 through – 438; Dale Miller seconded, the consent items were unanimously approved.

### BC2020-431

Department of Development, submitting an amendment to Agreement No. AG1400107 with the City of Cleveland for funding assistance for the Cleveland Small Business Association Small Business Loan Initiative Program for the period 8/1/2014 – 9/30/2019 to extend the time period to 12/30/2020; no additional funds required.

Original Funding Source: Economic Development/Western Reserve Fund

### BC2020-432

Department of Development, submitting an amendment to Contract No. CE1900199 with Philadelphia Industrial Development Corporation for maintenance, support and training on Portfol Management Software for the period 5/6/2019 – 5/5/2022, to assign the interest to BMI Associates, Inc. dba BMI Productivity Solutions, effective 1/1/2020; no additional funds required.

Funding Source: General Fund

BC2020-433

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting Memoranda of Understanding with various governmental agencies to define the terms and conditions associated with the implementation of the Multi-System Youth Program:

for the period 10/7/2019 – 6/30/2021:

Ohio Department of Medicaid

for the period 5/26/2020 – 12/31/2021:

Cuyahoga County Board of Developmental Disabilities

Cuyahoga County Court of Common Pleas/Juvenile Court Division

Cuyahoga County Department of Health and Human Services/Division of Children and Family Services

Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board

Funding Source: N/A

BC2020-434

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1900472 with Family Connections Center of Northeast Ohio for program administration services for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period 1/1/2020 – 12/31/2021, to modify the terms and budget to identify eligible expenses paid from the provider's Paycheck Protection Program forgivable loan, administered through the Small Business Administration, during the loan period of 5/15/2020 – 7/10/2020, and to modify Article 12.16 to address Force Majeure events, effective 5/15/2020; no additional funds required.

Original Funding Source: 87% by the Health and Human Services Levy and 13% Cleveland Foundation

BC2020-435

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE1700295 with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2018 – 12/31/2020, to add Youth Intensive Services, Inc., effective 5/12/2020; no additional funds required.

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

BC2020-436

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending to amend Board Approval No. BC2020-362, dated 6/22/2020 which amended BC2020-300, dated 5/26/2020, which approved an alternative procurement process and exemption from aggregation on various purchase orders, and resulted in various award recommendations in the total amount not-to-exceed \$1,450,000.00 for State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023, for the period 1/1/2020 – 12/31/2020, by changing the name of the vendor from Ohio Department of Health to Treasurer, State of Ohio.

Original Funding Source: Health and Human Services Levy Fund

BC2020-437

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending to amend Board Approval No. BC2020-403, dated 7/13/2020 which approved Direct Open Market Purchases - Items/Services Received And Invoiced But Not Paid, by changing the name of the vendor from Ohio Department of Health to Treasurer, State of Ohio:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20002133	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for February, 2020*	Cuyahoga Job and Family Services	<del>Ohio Department of Health</del> Treasurer, State of Ohio	\$98,673.47	Health and Human Services Levy Fund
20001917	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for March, 2020*	Cuyahoga Job and Family Services	<del>Ohio Department of Health</del> Treasurer, State of Ohio	\$110,453.54	Health and Human Services Levy Fund
20002135	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for April, 2020*	Cuyahoga Job and Family Services	<del>Ohio Department of Health</del> Treasurer, State of Ohio	\$72,176.45	Health and Human Services Levy Fund
20002136	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for May, 2020*	Cuyahoga Job and Family Services	<del>Ohio Department of Health</del> Treasurer, State of Ohio	\$85,998.59	Health and Human Services Levy Fund

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20002201	(10) new Carpet extractors	Department of Public Works	Graham Enterprises dba Aries Distribution	\$13,730.00	COVID-19 Federal Funds – to be evaluated by the Fiscal Office for CARES Act reimbursement
20002206	(6) Professional, cordless, electric backpack sprayers, (10) handheld sprayers and (6) tubs of Bru-Tab disinfecting tablets	Department of Public Works	Joshen Paper and Packaging	\$17,510.00	COVID-19 Federal Funds – to be evaluated by the Fiscal Office for CARES Act reimbursement
20002207	(3) new walk-behind Auto Scrubbers	Department of Public Works	Alco Chem Inc.	\$13,199.00	COVID-19 Federal Funds – to be evaluated by the Fiscal Office for CARES Act reimbursement
20002211	(20) new Sanitaire vacuums	Department of Public Works	Joshen Paper and Packaging	\$5,900.00	COVID-19 Federal Funds – to be evaluated by the Fiscal Office for CARES Act reimbursement
20002268	(6) New - US Steam Eagle commercial steam cleaners with cart	Department of Public Works	Sovereign Industries	\$8,304.00	COVID-19 Federal Funds – to be evaluated by the Fiscal Office for CARES Act reimbursement
20002312	Pipe insulation supplies	Department of Public Works	General Insulation Co. Inc.	Not-to-exceed \$25,000.00	General Fund

20002176	(17) HP Elitebook 850 G6 Notebooks	Juvenile Court Division	Diltex Inc.	\$16,706.92	General Fund
20001944	Protective Service Officer uniforms for new hires	Sheriff's Department	Novak Supply LLC	Not-to-exceed \$49,500.00	General Fund

Items/Services Received and Invoiced But Not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20001520	(100) 16 oz. bottles of hand sanitizer	Sheriff's Department	W.B. Mason Co., Inc.	\$1,199.00	Grant – to be evaluated by the Fiscal Office for CARES Act reimbursement

Open Market Purchases

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					



## V – OTHER BUSINESS

### Additional Item

BC2020-439

Department of Public and Justice Services,

- a) Requesting authority to submit a grant application to Ohio Emergency Management Agency in the amount of \$77,938.79 for the FY2020 Emergency Management Performance Grant Program – COVID -19 Supplemental (EMPG-S) for the period 1/27/2020 – 9/30/2021.
- b) Submitting a grant award from Ohio Emergency Management in the amount of \$77,938.79 for the FY2020 Emergency Management Performance Grant Program – COVID -19 Supplemental (EMPG-S) for the period 1/27/2020 – 9/30/2021.

Funding Source: Ohio Emergency Management Agency (OEMA) with funds received from the Federal Emergency Management Agency. The County reimbursements will not exceed 50% of eligible expenses.

Mary Beth Vaughn and Alex Pellom, Department of Public Safety and Justice Services, presented. Nan Baker asked for clarification on the funding sources and asked if the cash match is eligible for CARES Act reimbursement. Dale Miller motioned to amend the agenda to add the item; Michael Chambers seconded. Michael Chambers motioned to approve the item; David Marquard seconded. Item BC2020-439 was approved by unanimous vote.

### Items of Note (Non-voted)

#### Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award from the Eva L. & Joseph M. Bruening Foundation for the Universal Pre-Kindergarten 2.0 Family Engagement Best Practices Program for the period 9/1/2016 – 6/30/2020 to extend the time period to 7/31/2021; no additional funds required.

Funding Source: Eva L. & Joseph M. Bruening Foundation Grant

## VI – PUBLIC COMMENT\*\*

There was no public comment.

## VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:17 p.m.

## Item Details As Submitted By Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2020-440**

Department of Public Works; RQ#48316 2020 Mark Elliott Company; Contract JJC BAC Cooling Tower Fill Material & Fan Repair

##### Scope of Work Summary

Department of Public Works requesting approval of a contract with Mark Elliott Company for the anticipated cost of \$160,050.00.

Fill material and fan repairs to the Juvenile Justice Center's BAC tower. The anticipated start-completion dates are July 20, 2020 to September 30, 2020.

The primary goals of the project are to repair the JJC BAC Tower with clean fill material and needed fan repairs. This tower is in service when outdoor ambient temperatures are above 50 degrees. The unit is currently working at a reduced capacity due to the poor condition of the fill material and is in need of replacement. The water flow path is in a compromised condition and is causing water to flow into areas not designed for water flow and excess moisture. Algae building up in chambers, fan blades, motors and bearings is causing premature failure of these components.

##### Procurement

The procurement method for this project was an approved alternate procurement RFB, BC2020-251 approved on 5/4/20 which allowed the Department of Public Works to request bids from County Factory Authorized vendors qualified to make the JJC Cooling Tower repairs – Mark Elliott Company, Smith and Oby, Relmec LLC. In addition, notifications were sent to 20 vendors registered in Buyspeed for this commodity. Two bids were received with Mark Elliott Company providing the lowest and best bid. The total value of the RFB is \$160,050.00

##### Contractor and Project Information

Mark Elliott Company  
5824 Akron-Cleveland Road, Unit B  
Hudson, Ohio 44236

The Vice President for Mark Elliott Company is: Duane Gresh

##### Project Status and Planning

The project is part of ongoing maintenance for the JJC cooling towers.

The project is on a critical action path because the cooling tower is in danger of premature failure due to the poor condition of the fans needing replacement.

#### Funding

The project is funded 100% by the General Fund.

The schedule of payments is one time, by invoice.

#### **BC2020-441**

POINTE BLANK SOLUTIONS INJAIL SOFTWARE MAINTENANCE - 8TH CONTRACT AMENDMENT FOR ADDITIONAL FUNDS

Dept. of Public Safety & Justice Services; RQ#JA-15-30338; 2020; Pointe Blank Solutions Ltd.; Contract Amendment; In-Jail Software Maintenance Services

#### Scope of Work Summary

Dept. of Public Safety & Justice Services requesting approval of a Contract Amendment for InJail Software Maintenance Services with Pointe Blank Solutions Ltd for additional funds in the amount of \$6,000.

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

Describe the exact services being provided.

InJail Software Maintenance Services: InJail is currently utilized by criminal justice agencies around the County to check on the custody status of individuals. We are replacing how this information is recorded at the Sheriff's Department and will be utilizing a new Jail Management System made by Securus. In the future, agencies around the County will be able to get the information that they currently get from InJail from the web-based Securus platform. In an effort to eliminate paying for two software platforms that will serve the same purpose, the County will be phasing out InJail. The extension of the InJail contract by 6 months should allow us sufficient time to get users around the County trained on the new system.

The anticipated start-completion dates are 8/01/2020- 12/31/2020.

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

1. SQL Server Support
2. Remote desk help, off-site support.
3. Software updates required for maintenance.

The project is a Countywide project.

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

- 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

#### Contractor and Project Information

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

Pointe Blank Solutions Ltd  
30500 Detroit Road #400  
Westlake, Ohio 44145

The Chairman and Chief Software Architect for the vendor is Thomas J. Coury.

The project is located in all Council Districts in Cuyahoga County

#### Project Status and Planning

The project is an extension of the existing project.

#### Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

The project is an Amendment to a contract. This amendment adds additional funds in the amount of \$6000.

The history of amendments is as follows:

	Original Amount	Amendment Amount	Amended End Date	Approval Date	Approval #
Original Contract/Agreement Amount	\$33,000.00			2/17/2015	CPB2015-79
Prior Amendment Amounts (List separately)					
		\$ 33,000.00	12/31/2016	1/25/2016	BC2016-57
		\$ -	12/31/2017	3/6/2017	BC2017-183
		\$ 8,000.00	12/31/2018	12/18/2017	BC2017-962
		\$ 6,000.00	6/30/2019	11/19/2018	BC2018-811
		\$ 6,000.00	12/30/2019	6/10/2019	BC2019-452
Pending Amendment		\$ 6,000.00	6/30/2020	6/1/2020	BC2020-07
Total Amendment(s)					
Total Contract Amount		\$92,000.00			

**BC2020-442**

OHS HO-17-42675 2020 Family Promise of Greater Cleveland Contract Amendment #3 for Emergency Shelter and Rapid Re-Housing for Families

Scope of Work Summary

OHS requesting approval of Contract Amendment #3 with Family Promise of Greater Cleveland for the anticipated cost of \$155,643.00 not-to-exceed; and to extend the Term through 5/31/2021.

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

Original - \$55,643.00 – 06/01/18-5/31/19 BC2018-370  
 Amend 1 - \$50,000.00 – 6/1/18-5/31/19 BC 2018-819  
 Amend 2 - \$155,643.00 – 6/1/18-5/31/20 BC2019-481  
 Amend 3 - \$155,643.00 6/01/18 – 5/31/2021 pending

- (a) Emergency shelter for families with a focus on Youth parenting families;

(b) Services to link families with Rapid Re-Housing, family unification; employment and other needed resources for self-sufficiency;

The anticipated start-completion dates are 6/1/2020 -5/31/2021

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

- (a) provide safe, decent shelter for families in crisis;
- (b) link families with permanent housing as quickly as possible ;
- (c) link families with ongoing community supports to assure housing stability.

#### Procurement

The proposed amendment is on a contract that received an RFP exemption on 6/11/18 when the contract was awarded. The Exemption was based on the fact that the provider was identified through a federal grant application process.

Contractor and Project Information  
Family Promise of Greater Cleveland  
3470 E. 152<sup>nd</sup> St.  
Cleveland, Ohio 44120  
Council District 9

The Executive Director is Joan Maser, (216) 476- 4061.  
Family Promise  
3470 E. 152<sup>nd</sup> st.  
Cleveland, Ohio 44120

The project is located in Council District \_\_\_\_\_

Project Status and Planning  
The project reoccurs annually  
Funding  
The project is funded:

\$55,643.00 – Federal Housing and Urban Development FY2019 Continuum of Care Grant Award.  
\$100,000.00 – HHS Levy

The schedule of payments is as billed by the provider

The project is an amendment to a contract. This amendment increases the contract value by \$155,643.00. It is the third (3) amendment of the contract. This amendment changes the value and extends time from 6/1/20 -5/31/21.

The history of the amendments is:

Original - \$55,643.00 – 06/01/18-5/31/19	BC2018-370
Amend 1 - \$50,000.00 – 6/1/18-5/31/19	BC 2018-819
Amend 2 - \$155,643.00 – 6/1/18-5/31/20	BC2019-481
Amend 3 - \$155,643.00 – 6/01/2018-5/31/2021	pending.

**BC2020-443**

Title: Office of Innovation & Performance; RQ 2143 2020 Cleveland Metroparks; Grant Agreement; Support for Response to COVID-19 Epidemic

Scope of Work Summary

Office of Innovation & Performance requesting approval of a grant agreement with Cleveland Metroparks for the anticipated cost \$100,000.

This funding is to support the Cleveland Metroparks with costs related to the COVID-19 pandemic. Funds will be used to support purchases including, but not limited to:

- Barricades at Cleveland Metroparks Zoo to protect animals and exhibits and control vehicular and pedestrian flow;
- Protective shields for surfaces across the park District’s 18 park reservations, 8 golf courses, marinas, and other facilities;
- Security cameras for Euclid Beach to monitor closed areas and swim areas for safety reasons;
- New signage across Cleveland Metroparks 24,000 acres to promote the “6 ft. social distance” message, including replacement signage when damaged in order to remain open to the public;
- Renting portable toilets and handwashing stations;
- Installing special equipment to prevent use of drinking fountains;
- Signage on roadways to indicate roadway and/or parking lot closures; and
- PPE for staff as all staff is required to wear PPE while at work and interacting with the public.

The anticipated start-completion dates are July 27, 2020- July 26, 2021.

The primary goals of the project are to support the operations of the Cleveland Metroparks with their increased and unexpected costs related to the COVID-19 pandemic.

Procurement

The procurement method for this project was Government Purchase. The total value of the Government Purchase is \$100,000.

Contractor and Project Information

Cleveland Metroparks

4101 Fulton Parkway

Cleveland, OH 44144

Countywide

The Chief Executive Officer for the contractor/vendor is Brian Zimmerman

he project is located in Countywide

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by CARES Act Funding.

The schedule of payments is by invoice

**BC2020-444**

Fiscal Department; Agenda Item for Consideration – Consultant Services for ERP Procurement/Payroll Systems; 2020;

Computine 2014 - \$250,000.00

Scope of Work Summary

Fiscal Department requesting approval of a contract with Computine 2014 for the anticipated costs not-to-exceed of \$250,000.00.

Describe the exact services being provided.

Consultant services to support the implementation/training related to the ERP Payroll System. The anticipated start-completion dates are 8/1/2020- 7/31/2021.

The primary goals of the project are efficient implementation, training, and roll-out of the ERP payroll modules.

Procurement

The procurement method for this project was RFP-Exemption. The total value of the contract is the not-to-exceed amount of \$250,000.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. - Computine 2014 has a very specialized skill set, experience and knowledge in this specific area and, although not a “sole source”, would have significantly less “ramp-up” time related to the procurement module and respective implementation. This is critical to the timing of the ERP go-live timetable.

Contractor and Project Information

Computine 2014  
707 Riverside Dr.  
Woodville, OH 43469  
Computine 2014 – Owner Joseph Schettine

Project Status and Planning

The project will supplement the work in process at the County.

The project is on a critical action path because – As noted earlier, this resource has a very specialized skill set, experience and knowledge which is needed to achieve the current ERP implementation timetable for the payroll areas.

The project’s term will begin upon approval.

Funding

The project is funded 100% by the ERP Budget.

The schedule of payments is by invoice.

**BC2020-445**

Fiscal Department; Agenda Item for Consideration – Consultant Services for ERP Payroll System 2020

Third Stripe Consulting, LLC. - \$250,000.00

**Scope of Work Summary**

Fiscal Department requesting approval of a contract with Third Stripe Consulting, LLC for the anticipated costs not-to-exceed \$250,000.00.

Describe the exact services being provided.

Consultant services to support the implementation/training related to the ERP Payroll System. The anticipated start-completion dates are 8/1/2020- 7/31/2021.

The primary goals of the project are efficient implementation, training, and roll-out of the ERP payroll modules.

**Procurement**

The procurement method for this project was RFP-Exemption. The total value of the contract is not-to-exceed amount of \$250,000.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. - Third Stripe Consulting, LLC has a very specialized skill set, experience and knowledge in this specific area and, although not a “sole source”, would have significantly less “ramp-up” time related to the payroll module and respective implementation. This is critical to the timing of the ERP go-live timetable.

**Contractor and Project Information**

Third Stripe Consulting, LLC.  
31 Dogwood Dr.  
Scarsdale, NY 10583  
Third Stripe Consulting, LLC. Managing Partner – Christopher Greig

**Project Status and Planning**

The project will supplement the work in process at the County.

The project is on a critical action path because – As noted earlier, this resource has a very specialized skill set, experience and knowledge which is needed to achieve the current ERP implementation timetable for the payroll area.

The project’s term will begin upon approval.

**Funding**

The project is funded 100% by the ERP Budget.

The schedule of payments is by invoice.



**BC2020-446**

Fiscal Department; Agenda Item for Consideration – Consultant Services for ERP Procurement systems 2020;

KWest Consult Inc, - \$130,000.00,

Scope of Work Summary

Fiscal Department requesting approval of a contract with KWest Consult Inc. for the anticipated costs not-to-exceed of \$130,000.00.

Describe the exact services being provided.

Consultant services to support the implementation/training related to the ERP Procurement System. The anticipated start-completion dates are 8/1/2020- 7/31/2021.

The primary goals of the project are efficient implementation, training, and to maximize the benefits of the ERP Phase 2 procurement module which includes Strategic Sourcing and Contract Management.

Procurement

The procurement method for this project was RFP-Exemption. The total value of the contract is the not-to-exceed amount of \$130,000.00 for KWest Consult Inc.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. - KWEST has a very specialized skill set, experience and knowledge in this specific area and, although not a “sole source”, would have significantly less “ramp-up” time related to the procurement module and respective implementation. This is critical to the timing of the ERP go-live timetable.

Contractor and Project Information

K West Consult Inc.  
510 Bismarck Way  
Indialantic, FL 32903  
K West Consult Inc. Director – Jeanne Tellez

Project Status and Planning

The project will supplement the work in process at the County.

The project is on a critical action path because – As noted earlier, this resource has a very specialized skill set, experience and knowledge which is needed to achieve the current ERP implementation timetable for the procurement area.

The project’s term will begin upon approval.

Funding

The project is funded 100% by the ERP Operating Budget.

The schedule of payments is by invoice.

## C. – Consent Agenda

### BC2020-447

#### Scope of Work Summary

The Department of Public Works requesting request approval for 2016 Revenue Generating Lease with Corporate Wings-Cleveland, LLC for lease of PPN 821-01-001 located 26460 Curtiss Wright Parkway, Highland Heights, Ohio 44143, for approximately 86,554 square feet for ground lease base rent, 16,500 square feet of hangar rent and fuel flow fees commencing on 9/1/16-8/31/2026 in the amount of \$1,000,000.00 with two renewals for five (5) years each.

The Department of Public Works requesting request approval for 2016 Revenue Generating Lease with Corporate Wings-Cleveland, LLC for lease of PPN 821-01-001 located 26460 Curtiss Wright Parkway, Highland Heights, Ohio 44143, for approximately 86,554 square feet for ground lease base rent, 16,500 square feet of hangar rent and fuel flow fees commencing on 9/1/16-8/31/2026 with two renewals for five (5) years each.

The Department of Public Works requesting request approval for 2016 Revenue Generating Lease with Corporate Wings-Cleveland, LLC for lease of PPN 821-01-001 located 26460 Curtiss Wright Parkway, Highland Heights, Ohio 44143, for approximately 86,554 square feet for ground lease base rent, 16,500 square feet of hangar rent and fuel flow fees commencing on 9/1/16-8/31/2026 with two renewals for five (5) years each.

#### Contractor and Project Information

The address of tenant:

Council District (11).

The address for the vendor/owners is:

Corporate Wings-Cleveland, LLC, 355 Richmond Rd., Richmond Hts., Ohio 44143

Michael A. Rossi

[mike@directionalaviation.com](mailto:mike@directionalaviation.com)

The address of the project:

Cuyahoga County Airport, 26460 Curtiss Wright Parkway, Highland Heights, Ohio 44143

The project is located in Council District 11.

#### Project Status and Planning

The Department of Public Works requesting request approval for 2016 Revenue Generating Lease with Corporate Wings-Cleveland, LLC for lease of PPN 821-01-001 located 26460 Curtiss Wright Parkway, Highland Heights, Ohio 44143, for approximately 86,554 square feet for ground lease base rent, 16,500 square feet of hangar rent and fuel flow fees commencing on 9/1/16-8/31/2026 with two renewals for five (5) years each.

The project is 9/1/16-8/31/26 has two (2) successive five (5) year renewal options with renewal term beginning ending 8/31/36.

The project is on a critical action path so that tenant and the county may continue to lease space for this revenue generating property.

The Department of Public Works requesting request approval The Department of Public Works requesting request approval for 2016 Revenue Generating Lease with Corporate Wings-Cleveland, LLC for lease of PPN 821-01-001 located 26460 Curtiss Wright Parkway, Highland Heights, Ohio 44143, for approximately 86,554 square feet for ground lease base rent, 16,500 square feet of hangar rent and fuel flow fees commencing on 9/1/16-8/31/2026 with two renewals for five (5) years each.

The 2016 Revenue Generating Lease needs three (3) signatures in ink and will be delivered to OPD and the fully executed leases will distributed to the county, Public Works and Corporate Wings-Cleveland, LLC.

Funding

Revenue Generating Lease.

The tenant’s schedule of payments begins monthly for four months and will continue monthly for ground lease base rent and hangar rent. The fuel flow fee is paid quarterly.

The Department of Public Works requesting request approval The Department of Public Works requesting request approval for 2016 Revenue Generating Lease with Corporate Wings-Cleveland, LLC for lease of PPN 821-01-001 located 26460 Curtiss Wright Parkway, Highland Heights, Ohio 44143, for approximately 86,554 square feet for ground lease base rent, 16,500 square feet of hangar rent and fuel flow fees commencing on 9/1/16-8/31/2026 with two renewals for five (5) years each.

2016 Revenue Generating Lease with Corporate Wings-Cleveland, LLC		
R2016-0196 dtd 11/15/16		
Initial Term of 2016 Revenue Generating Lease 9/1/16-8/31/2026		
Total \$1,000,000.00		
<u>Fee schedule:</u>		
Year 1. 9/1/2016-12/31/2016 months (paid monthly)		\$ 793.41 month / \$ 3,173.64 four
<u>Fee schedule increases 1/1/2016 and annually thereafter*</u>		
Ground Lease / Base Rent (paid monthly)	\$ .23 sq/ft 86,554 square feet	\$1,658.95 month / \$19,907.42 annual
Hangar Rent (paid monthly)	\$ 3.25 sq/ft 16,500 square feet	\$4,468.75 month / \$53,625.00 annual
Fuel Flow annual (paid quarterly)	\$ .10 per/gallon	\$4,500.00 quarterly / \$18,000.00
Year 1. 1/1/2017-8/31/2017	\$6,127.70 ground lease base rent/hangar rent monthly/\$73,532.40	annual + fuel flow
Year 2. 9/1/2017-8/31/2018	*2.5 increase or the increase year-to-year in the Consumer Price Index ("Annual CPI")	
Year 3. 9/1/2018-8/31/2019	*2.5 increase or the increase year-to-year in the Consumer Price Index ("Annual CPI")	
Year 4. 9/1/2019-8/31/2020	*2.5 increase or the increase year-to-year in the Consumer Price Index ("Annual CPI")	
Year 5. 9/1/2020-8/31/2021	*2.5 increase or the increase year-to-year in the Consumer Price Index ("Annual CPI")	
Year 6. 9/1/2021-8/31/2022	*2.5 increase or the increase year-to-year in the Consumer Price Index ("Annual CPI")	
Date 12/31/2021	Tenant Improvements of \$175,000.00 to be completed.	
Year 7. 9/1/2022-8/31/2023	*2.5 increase or the increase year-to-year in the Consumer Price Index ("Annual CPI")	
Year 8. 9/1/2023-8/31/2024	*2.5 increase or the increase year-to-year in the Consumer Price Index ("Annual CPI")	
Year 9. 9/1/2024-8/31/2025	*2.5 increase or the increase year-to-year in the Consumer Price Index ("Annual CPI")	

Year 10. 9/1/2025-8/31/2026 \*2.5 increase or the increase year-to-year in the Consumer Price Index ("Annual CPI")

Date 8/31/2026 Tenant Improvements totaling \$220,000.00 to be completed.

Years 11.-15. 9/1/2026-8/31/2031 Fees tbd at renewal - First renewal options for five (5) years

Years 16.-20. 9/1/2031-8/31/2036 Fees tbd at renewal - Second renewal option for five (5)

2020

DOC#46726131

CONSENT TO SUBLEASE ASSIGNMENT: CUYAHOGA COUNTY (THE "LANDLORD") AND CORPORATE WINGS-CLEVELAND, LLC (SUB-LANDLORD) AND FLEXJET, LLC (THE "ASSINGEE".) DOC#46726131(PWD-1930 LA-LAW)

2020

DOC#46726147

ASSIGNMENT & ASSUMPTION OF SUBLEASE: CUYAHOGA COUNTY ("LANDLORD") CORPORATE WINGS-CLEVELAND, LLC ("SUBLANDLORD") AND CONSTANT AVIAITON ("ASSIGNOR") FLEXJET, LLC ("ASSIGNEE") DOC#46726147 (PWD-1930 LA-LAW)

2016 Revenue Generating Lease with Corporate Wings-Cleveland, LLC

R2016-0196 dtd 11/15/16

Initial Term of 2016 Revenue Generating Lease 9/1/16-8/31/2026

Total \$1,000,000.00

2020

2020 Consent to Sublease Assignment DOC#46726131 CUYAHOGA COUNTY (THE "LANDLORD") AND CORPORATE WINGS-CLEVELAND, LLC (SUB-LANDLORD) AND FLEXJET, LLC (THE "ASSINGEE".) (PWD-1930 LAveryhart)

2020 Assignment & Assumption of Sublease DOC#46726147 CUYAHOGA COUNTY ("LANDLORD") CORPORATE WINGS-CLEVELAND, LLC ("SUBLANDLORD") AND CONSTANT AVIAITON ("ASSIGNOR") FLEXJET, LLC ("ASSIGNEE") (PWD-1930 LAveryhart)

**BC2020-448**

DEPARTMENT OF IT 2020 DISPOSAL OF IT EQUIPMENT (SHERIFF -9/19/2020)

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. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Agency: Department of IT

Sale of property to:

Info@Ret3.org

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

**BC2020-449**

Title:

Division of Children and Family Services (DCFS); RQ - 1801; 2020; COMPASS Family and Community Services; Amendment

Scope of Work Summary

The Health and Human Services Division of Children and Family Services plans to enter into an amendment with COMPASS Family and Community Services add them to the 2020 Out of Home Master Contract, for the May 17, 2020 - December 31, 2020 for Out of Home in the amount of \$ 0.00

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 anticipated start-completion dates are (Amendment – 05/17/20 – 12/31/2020).

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

- Adding another provider to add more locations and services
- Adding more providers to suit the need of the children

(When applicable) Technology Items - If the request is for the purchase of software or technical equipment:

N/A

- 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

he procurement method for this project was Amendment. The total value of the Amendment is \$0.00.

Funding sources

70% HHS- HHS Levy

30% Federal IV-E

The (above procurement method) was closed on (date). (When applicable) There is an SBE or DBE participation/goal (list the % of both).

Contractor and Project Information

COMPASS Family and Community Services

535 Marmion Ave

Youngstown, OH 44502

Council District (n/a)

The President and CEO for the contractor/vendor is Joseph F. Caruso.

COMPASS Family and Community Services

535 Marmion Ave  
Youngstown, OH 44502

Project Status and Planning  
Funding

The project is reoccurring, we have a master contract in which when needed we amend to add a new provider, the master contract has also been amended due to various reasons.

**BC2020-450**

(See related items for proposed purchases for the week of 8/3/2020 in Section C. above)

**V – OTHER BUSINESS**

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

**Item No. 1**

AMEND HOMEOWNER REHAB LOAN TO GRAY - CONTRACTORS: CB MULLINS CONSTRUCTION, INC., AND GREEN HOME SOLUTIONS- LOAN # 39-2017-5508 - DEFERRED LOAN

Scope of Work Summary

Department of Development requesting approval to amend contracts CE19200027-03 and CE19200027-04 with CB Mullins Construction and Green Home Solutions to use \$343.75 of unused contingency money from Green Home Solutions for payment to CB Mullins Construction for completed work. BC2019-385 - 5/20/2019, CON2019-102 – 12/09/2019

Federally Funded Homeowner Rehabilitation Loan

Community Development Block Grant (CDBG)

Type of Loan - Senior Deferred

Name of Homeowner – Eddie and Eleanor Gray

City – Warrensville Heights

Total Loan Amount of \$35,907.50

Property Taxes are current as of 4/17/2019

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

Homeowner loan includes agreements with the following:

CB Mullins Construction, CE19200027-03 from \$14,256.25 to \$14,600.00, increase of \$343.75.

Green Home Solutions, CE19200027-04 from \$3,250.00 to \$2,906.25, decrease of \$343.75. \$2,400.00 paid to Green Home Solutions leaves \$850 balance).