



**Cuyahoga County Board of Control Agenda
Monday, February 6, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

This meeting is open to the public and may also be accessed via livestream using the following link:
<https://www.YouTube.com/CuyahogaCounty>

I – CALL TO ORDER

II. – REVIEW MINUTES – 01/30/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-66

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Deere & Company in the amount not-to-exceed \$22,194.66 for a state contract purchase of (1) new, never titled John Deere Gator utility vehicle for the County Airport.
- b) Recommending an award on Purchase Order No. 23000104 to Deere & Company in the amount not-to-exceed \$22,194.66 for a state contract purchase of (1) new, never titled John Deere Gator utility vehicle for the County Airport.

Funding Source: Airport Operations Fund

BC2023-67

Department of Human Resources, requesting to amend Board Approval No. BC2022-626, dated 10/24/2022, which approved an amendment to Contract No. 1219 with Corporate Screening Services, Inc. for pre-employment background screening services for the period 8/1/2019 – 7/31/2023, by changing the amount not-to-exceed from \$30,000.00 to \$55,000.00.

Funding Source: General Fund

BC2023-68

Sheriff's Department submitting an amendment to Contract No. 3 (fka CE1600133) with Axon Enterprises, Inc. for (10) Taser body cameras for the period 7/1/2016 – 3/31/2026, to expand the scope of services, effective upon signatures of all parties and for additional funds in the amount not-to-exceed \$36,988.00.

Funding Source: General Fund

BC2023-69

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP Exemption, which will result in an award recommendation to Family First Childcare Center dba Family First Village in the amount not-to-exceed \$70,000.00 for planning and coordinating structured age-appropriate activities, supportive services for children and their families, and transportation services for children at the Jane Edna Hunting Building awaiting placement for the period 1/1/2023 – 12/31/2023.

- b) Recommending an award and enter into Contract No. 3152 Family First Childcare Center dba Family First Village in the amount not-to-exceed \$70,000.00 for planning and coordinating structured age-appropriate activities, supportive services for children and their families, and transportation services for children at the Jane Edna Hunting Building awaiting placement for the period 1/1/2023 – 12/31/2023.

Funding Source: Health and Human Services Levy

C. - Consent Agenda

BC2023-70

Department of Public Works, submitting an amendment to Contract No. 1113 with The Vallejo Company for the replacement of Green Road Bridge No. 07.47, adjacent to Euclid Creek and resurfacing of surrounding roadway in the City of South Euclid for a decrease in the amount of (\$87,699.16); 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: 50% Issue 1, 18% City of South Euclid and 32% Road and Bridge Fund

BC2023-71

Department of Public Works, submitting an amendment to Contract No. 2599 with Specialized Construction, Inc. for asphalt resurface preservation, crack sealing and striping for the Countywide Preventative Maintenance Program for a decrease in the amount of (\$176,912.50); 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: Road and Bridge Fund

BC2023-72

Department of Development, submitting an amendment to Agreement No. 2731 with Cuyahoga Metropolitan Housing to provide various emergency rental assistance services to income-eligible tenants in connection with the Emergency Rental Assistance 1 and 2 Program for the period 9/1/2022 – 12/31/2022 to extend the time period to 9/30/2025; no additional funds required.

Funding Source: U.S. Treasury Emergency Rental Assistance Funds

BC2023-73

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. 2105 with City of Cleveland for the provision of (2) Cleveland Police Detectives to perform investigation services for the Cleveland Domestic Violence Project in connection with the FY2021 STOP Violence Against Women Act Block Grant Program for the period 1/1/2022 – 12/31/2022 to extend the time period to 3/31/2023; no additional funds required.

Funding Source: FY2021 STOP Violence Against Women’s Act Block Grant

BC2023-74

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 2376 (formerly 298) with University of South Florida Board of Trustees for creation, implementation and maintenance of the Just In Time Foster Parent/Caregiver Web-Based Training Program for the period 3/23/2020 – 12/31/2022 to extend the time period to 12/31/2023; no additional funds required.

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

BC2023-75

Fiscal Department, presenting proposed travel/membership requests for the week of 2/6/2023:

Dept:	Department of Information Technology							
Event:	BlueHat Cybersecurity Conference							
Source:	Microsoft							
Location:	Redmond, WA							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Jeremy Mio	2/7/23-2/9/23	\$0.00	\$185.00	\$570.00	\$200.00	\$390.00	\$1345.00	General Fund

*Paid to host- No registration fee invitation only event

**Staff reimbursement

*** Airfare will be covered by a contract with the County's Travel Vendor

Purpose:

"Hosted by the Microsoft Security Response Center (MSRC), BlueHat is where the security research community, and Microsoft security professionals, come together as peers, to connect, share, and learn. The BlueHat conference is free to attend, but by invitation only, and space is limited. "

Dept:	Public Defender's Office							
Event:	American Society of Addiction Medicine (ASAM) Conference 2023							
Source:	American Society of Addiction Medicine							
Location:	Washington, DC							
Staff	Travel Dates	Registration **	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Margaret Isquick	4/14/23-4/16/23	\$1,295.00	\$112.00	\$634.84	\$186.00	\$427.20	\$2655.04	General Fund

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County's Travel Vendor

Purpose:

The American Society of Addiction Medicine Annual Conference is the defining event in addiction medicine bringing together all professionals to connect and learn about the addiction treatment community to showcase best practices.

BC2023-76

Department of Purchasing, presenting proposed purchases for the week of 2/6/2023.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000349	40,000 lb. capacity Interstate Tag-a-long Trailer	Department of Public Works	Ohio Machinery Co.	\$35,631.00	Sanitary Fund
23000365	(2) Walk-through stirrup assembly	Department of Public Works	Spider, a division of SafeWorks, LLC	\$5,297.02	Capital Project Fund
23000383	(1) Replacement, new, never titled, white 2022 Ram Cargo Van	Department of Public Works	Kufleitner Chrysler Dodge Jeep Ram	\$35,900.00	Maintenance Garage Fund
23000416	(1) Lincoln TIG Welder	Department of Public Works	Airgas USA, LLC	\$12,999.00	Sanitary Fund
23000427	White and yellow traffic marking paint for the County Airport	Department of Public Works	Royal Media Network, Inc. DBA Royal Imaging Solutions	\$12,125.00	Airport Operations Fund
23000368	Annual order of (4,800) male inmate t-shirts in various sizes	Sheriff's Department	Howling Print and Promo Inc.	\$17,500.00	General Fund
23000375	Annual order of (2,400) female inmate t-shirts in various sizes	Sheriff's Department	Howling Print and Promo Inc.	\$8,600.00	General Fund
23000377	Annual order of cotton (7,200) bath towels and (14,400) wash cloths for inmates	Sheriff's Department	Victory Supply, LLC	\$13,434.00	General Fund
23000405	Annual order of (3,480) male undergarments for inmates	Sheriff's Department	Bob Barker Company, Inc.	\$6,960.00	General Fund
23000409	Annual order of (140) cases of	Sheriff's Department	Bob Barker Company, Inc.	\$8,400.00	General Fund

	various sizes of orange clog shoes for inmates				
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Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000101*	Concrete for various county projects	Department of Public Works	Carr Brothers	Not-to-exceed \$49,999.00	Road and Bridge Fund

*Approval No. BC2022-797 dated 12/19/2022, which approved an alternative procurement process and resulted in various award recommendations to Campbell Concrete & Supply, Carr Bros. and Rockport Ready Mix in the total amount not-to-exceed \$320,000.00 for the purchase of concrete materials on an as-needed basis for repair and maintenance projects throughout Cuyahoga County, effective 12/19/2022, for a period of two (2) years.

Open Market Purchases
(Over \$50,000 or requiring assistance from the Department of Purchasing)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services/Office of Emergency Management, requesting authority to apply for grant funds to the Ohio State Emergency Response Commission in the amount of \$138,384.00 for the Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio Environmental Protection Agency Right-to-Know Program for the period 7/1/2023 – 6/30/2024.

Funding Source: Ohio State Emergency Response Commission

Item No. 2

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, Regional Forensic Science Laboratory, submitting a grant award from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount not-to-exceed \$1,000,000.00 to mitigate the negative impacts of the COVID-19 pandemic in connection with the American Rescue Plan Act Crime Lab Backlog Grant for the period 2/1/2022 – 1/31/2024.

Funding Source: American Rescue Plan Act Crime Lab Backlog Grant

Item No. 3

Department of Health and Human Services/Office of the Director, submitting a grant agreement with Ohio Department of Health in the amount not-to-exceed \$40,000.00 for completion of various reports for public health activities for the period of 5/21/2022 – 12/31/2022 in connection with the Tuberculosis Control Program.

Funding Source: Ohio Department of Health

Item No. 4

Department of Health and Human Services/Division of Children and Family Services, submitting a grant agreement with Public Children Services Association of Ohio in the amount of \$1,436,238.00 for agency culture and climate initiatives, transportation services and other local strategies to support caseworkers’ recruitment and retention in connection with the Workforce Funding Supports Initiative for the period 6/14/2022 - 06/30/2023.

Item No. 5

**Purchases Processed
Not-to-Exceed \$5,000.00
For the period 12/1/2022-12/31/2022
(No Vote Required)**

PO NUMBER	DATE	VENDOR	DESCRIPTION	ACCOUNTING UNIT	AMOUNT	STATUS
22005266	12/1/2022	BAUDVILLE	SERVICE AWARDS	OFFICE OF THE DIRECTOR	\$4,332.98	APPROVED
22005270	12/1/2022	WESLEY FLUELLEN	MENTORING	FCFC OTHER SOCIAL SERV GRANTS	\$1,500.00	APPROVED
22005279	12/1/2022	ARIES DISTRIBUTION	LIQUID FABRIC SOFTENER ***134	DETENTION CENTER	\$ 660.00	UNRELEASED
22005279	12/1/2022	ARIES DISTRIBUTION	LIQUID BLEACH 1 GALLON / 6 PER	DETENTION CENTER	\$ 382.00	UNRELEASED

22005280	12/1/2022	ARIES DISTRIBUTION	LIQUID LAUNDRY DETERGENT 61.	DETENTION CENTER	\$1,253.20	UNRELEASED
22005285	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	HP ZBOOK FIREFLY 16 G9	FINANCIAL REPORTING	\$1,262.00	APPROVED
22005285	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	HP USB-C G5	FINANCIAL REPORTING	\$ 134.00	APPROVED
22005285	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	HP CARE PACK	FINANCIAL REPORTING	\$ 148.00	APPROVED
22005285	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	HP ABSOLUTE DATA & DEVICE	FINANCIAL REPORTING	\$ 64.00	APPROVED
22005291	12/2/2022	REC2CONNECT	ADAPTIVE AQUATICS	FCFC OTHER SOCIAL SERV GRANTS	\$1,495.00	APPROVED
22005292	12/2/2022	NOTRE DAME COLLEGE	NOV 8, 2022 GENERAL ELECTION	GENERAL ELECTION	\$1,615.00	APPROVED
22005293	12/2/2022	CLEVELAND CITY FINANCE DEPARTM	2022 CLE MUNI CRT REIM ADD APP	FISCAL UNCATEGORIZED ACTIVITY	\$1,216.40	APPROVED
22005299	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	MICROSOFT SURFACE PRO 8	CONSUMER AFFAIRS GRANTS OLE	\$1,809.80	APPROVED
22005299	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	MSFT SURFACE PRO KEYBOARD	CONSUMER AFFAIRS GRANTS OLE	\$ 138.00	APPROVED
22005299	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	MSFT SURFACE SLIM PEN	CONSUMER AFFAIRS GRANTS OLE	\$ 101.00	APPROVED
22005299	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	MICROSOFT SURFACE PRO CASE	CONSUMER AFFAIRS GRANTS OLE	\$ 42.00	APPROVED
22005301	12/2/2022	MNJ TECHNOLOGIES DIRECT INC	LAPTOP FOR MAKITA	WORKERS' COMPENSATION ADMIN.	\$1,608.00	APPROVED

22005304	12/5/2022	INTEGRATED PRECISION SYSTEMS I	ACCESS CONTROL BOE	BOARD OF ELECT ADMINISTRATION	\$4,281.25	APPROVED
22005306	12/5/2022	CARMEN'S CUSTOM WINDOW TREATME	9TH FLOOR SHERIFFS 40245	FAC-BUILDING SERVICES	\$3,845.00	APPROVED
22005310	12/5/2022	AERO SYSTEMS WEST INC	REPAIR COMPONENTS	PUBLIC SAFETY GRANTS ADMIN	\$ 350.00	APPROVED
22005310	12/5/2022	AERO SYSTEMS WEST INC	REPLACEMENT PROPELLERS	PUBLIC SAFETY GRANTS ADMIN	\$ 798.00	APPROVED
22005310	12/5/2022	AERO SYSTEMS WEST INC	INSPECTION, DIAGNOSTICS, ETC.	PUBLIC SAFETY GRANTS ADMIN	\$2,220.00	APPROVED
22005310	12/5/2022	AERO SYSTEMS WEST INC	SHIPPING TO/FROM ASW-CUYAHOGA	PUBLIC SAFETY GRANTS ADMIN	\$ 550.00	APPROVED
22005314	12/5/2022	PREMIER AUTO BODY & COLLISION	18-86 ACCIDENT REPAIRS	MAINTENANCE GARAGE	\$4,091.10	APPROVED
22005318	12/6/2022	SCOTT FITZPATRICK	REIMBURSEMENT	FCFC OTHER SOCIAL SERV GRANTS	\$1,000.00	APPROVED
22005321	12/6/2022	BOILER SPECIALIST INC	FACTORY AUTHORIZED PREVENTATIV	FAC-BUILDING SERVICES	\$2,043.00	APPROVED
22005323	12/6/2022	EHRENBORG LAW OFFICE	LEGAL FEES	ADOPTION SERVICES	\$1,000.00	APPROVED
22005324	12/6/2022	CUYAHOGA COUNTY CONVENTION FAC	FORFEITED LAND SALE	REAL ESTATE ASSESSMENT FUND	\$1,400.00	APPROVED
22005327	12/6/2022	RAILPROS FIELD SERVICES INC	ENCUMBRANCE REQUEST	R & B REGISTRATION TAX-\$7.50	\$1,200.00	APPROVED
22005338	12/7/2022	SOUTHEASTERN EQUIPMENT CO	04-0075 FACTORY AUTHORIZED REP	ROAD AND BRIDGE FLEET	\$4,032.80	UNRELEASED
22005341	12/7/2022	PITNEY BOWES	2022 LETTER OPENER SLA	BOARD OF ELECT ADMINISTRATION	\$1,096.56	APPROVED

22005347	12/8/2022	VALLEY FORD TRUCK INC	18-85 ACCIDENT PARTS - TP22-35	MAINTENANCE GARAGE	\$2,043.16	APPROVED
22005353	12/8/2022	OHIO MACHINERY CO	S-479 EXCAVATOR PIPES/HOSES TP	SANITARY OPERATING	\$3,000.68	APPROVED
22005357	12/8/2022	PREMIER AUTO BODY & COLLISION	PRO. SERVICES 986 ZKG ACCIDENT	MAINTENANCE GARAGE	\$3,364.77	APPROVED
22005361	12/8/2022	DOMINION EAST OHIO GAS	ENCUMBRANCE REQUEST	COUNTY AIRPORT	\$3,000.00	APPROVED
22005362	12/8/2022	BRUDER INC	FOR COURTHOUSE (BLDG #51008):	FAC-BUILDING SERVICES	\$1,318.76	APPROVED
22005368	12/8/2022	MASCOT METROPOLITAN INC	SUPPLY BAG SEALS TABLE C	ELECTRONIC VOTING CONSULTATION	\$2,798.82	APPROVED
22005368	12/8/2022	MASCOT METROPOLITAN INC	SUPPLY BAG SEALS TABLE C	ELECTRONIC VOTING CONSULTATION	\$ 180.00	APPROVED
22005369	12/8/2022	MIDDLEBURG HEIGHTS	ENCUMBRANCE REQUEST	\$5.00 HB26 R&B CAP. IMP.	\$4,031.75	APPROVED
22005371	12/8/2022	INTERNATIONAL UNION OF BRICKLA	TEMP TRADE FRINGE BENEFITS	FAC-BUILDING SERVICES	\$4,012.52	APPROVED
22005288	12/9/2022	DIAL ELECTRIC LTD	JFS 2022 SKILLUP TRAINING COST	OFC OF THE DIRECTOR	\$2,850.00	APPROVED
22005381	12/9/2022	EXCEL FLUID GROUP LLC	IMPELLER KIT BOLTS WASHERS ORI	SANITARY OPERATING	\$2,070.00	APPROVED
22005391	12/12/2022	MNJ TECHNOLOGIES DIRECT INC	TABLE C ITEMS	ELECTRONIC VOTING CONSULTATION	\$2,380.00	APPROVED
22005391	12/12/2022	MNJ TECHNOLOGIES DIRECT INC	MEMORY STICK BURNER AND SAFE	ELECTRONIC VOTING CONSULTATION	\$1,816.00	APPROVED
22005396	12/12/2022	D & W DIESEL INC	S-196 HIGH PRESSURE FUEL PUMP	SANITARY OPERATING	\$2,949.79	APPROVED

22005401	12/12/2022	MNJ TECHNOLOGIES DIRECT INC	APPLE IPAD PRO	SANITARY OPERATING	\$1,248.00	APPROVED
22005401	12/12/2022	MNJ TECHNOLOGIES DIRECT INC	OTTERBOX IPAD PRO	SANITARY OPERATING	\$ 65.00	APPROVED
22005405	12/12/2022	W B MASON CO INC	PEO GRANT PURCHASE	GENERAL ELECTION	\$4,399.96	APPROVED
22005406	12/12/2022	MNJ TECHNOLOGIES DIRECT INC	PEO GRANT PURCHASE	GENERAL ELECTION	\$3,580.00	APPROVED
22005408	12/12/2022	ULINE INC	TABLE C PURCHASE	ELECTRONIC VOTING CONSULTATION	\$ 850.00	APPROVED
22005408	12/12/2022	ULINE INC	TABLE C PURCHASE	ELECTRONIC VOTING CONSULTATION	\$ 775.00	APPROVED
22005408	12/12/2022	ULINE INC	TABLE C PURCHASE	ELECTRONIC VOTING CONSULTATION	\$ 84.45	APPROVED
22005411	12/13/2022	2 TONE BOXING CLUB	BOXING LESSONS	FCFC OTHER SOCIAL SERV GRANTS	\$1,200.00	APPROVED
22005426	12/13/2022	CITY OF WILLOUGHBY	OT REIMBURSEMENT HM FSE	STATE HOMELAND SECURITY PROJE	\$ 274.28	APPROVED
22005426	12/13/2022	CITY OF WILLOUGHBY	OT REIMBURSEMENT HM FSE	STATE HOMELAND SECURITY PROJE	\$ 274.28	APPROVED
22005426	12/13/2022	CITY OF WILLOUGHBY	OT REIMBURSEMENT HM FSE	STATE HOMELAND SECURITY PROJE	\$ 304.24	APPROVED
22005426	12/13/2022	CITY OF WILLOUGHBY	OT REIMBURSEMENT HMFSE	STATE HOMELAND SECURITY PROJE	\$ 274.28	APPROVED
22005426	12/13/2022	CITY OF WILLOUGHBY	OT REIMBURSEMENT HM FSE	STATE HOMELAND SECURITY PROJE	\$ 222.87	APPROVED

22005426	12/13/2022	CITY OF WILLOUGHBY	OT REIMBURSEMENT HM FSE	STATE HOMELAND SECURITY PROJE	\$ 304.24	APPROVED
22005427	12/13/2022	SITEONE LANDSCAPE SUPPLY HOLDI	50/50 RYE / BLUEGRASS	SANITARY OPERATING	\$4,305.58	APPROVED
22005429	12/14/2022	HARRIS BATTERY CO	CAMERA TRAILER BATTERIES	MAINTENANCE GARAGE	\$2,918.62	APPROVED
22005430	12/14/2022	OHIO MACHINERY CO	SHORING PUMP PARTS	SANITARY OPERATING	\$ 830.88	APPROVED
22005430	12/14/2022	OHIO MACHINERY CO	SHIPPING	SANITARY OPERATING	\$ 200.00	APPROVED
22005436	12/14/2022	CARMEN'S CUSTOM WINDOW TREATME	FOR COURT TOWERS II - OLD TIP	FAC-BUILDING SERVICES	\$2,360.00	APPROVED
22005437	12/14/2022	HILTON COLUMBUS DOWNTOWN	OAEO WINTER CONFERENCE HOTEL	BOARD OF ELECT ADMINISTRATION	\$2,720.00	APPROVED
22005437	12/14/2022	HILTON COLUMBUS DOWNTOWN	OAEO WINTER CONFERENCE HOTEL	BOARD OF ELECT ADMINISTRATION	\$ 640.00	APPROVED
22005440	12/15/2022	REC2CONNECT	SWIM LESSONS	FCFC OTHER SOCIAL SERV GRANTS	\$1,500.00	APPROVED
22005462	12/16/2022	NORTH ROYALTON CITY	OT REIMBURSEMENT MCI - LE	STATE HOMELAND SECURITY PROJE	\$2,916.13	APPROVED
22005462	12/16/2022	NORTH ROYALTON CITY	OT REIMBURSEMENT - MCI EX FIRE	STATE HOMELAND SECURITY PROJE	\$1,615.14	APPROVED
22005468	12/19/2022	HARRIS BATTERY CO	VEHICLE BATTERIES	MAINTENANCE GARAGE	\$ 943.04	UNRELEASED
22005468	12/19/2022	HARRIS BATTERY CO	VEHICLE BATTERIES	SANITARY OPERATING	\$ 943.04	UNRELEASED
22005468	12/19/2022	HARRIS BATTERY CO	VEHICLE BATTERIES	HARVARD GARAGE	\$ 943.04	UNRELEASED

22005469	12/19/2022	HPM BUSINESS SYSTEMS INC	LOCKING METAL STORAGE CABINET	SECURITY AND DISASTER RECOVERY	\$ 549.94	UNRELEASED
22005469	12/19/2022	HPM BUSINESS SYSTEMS INC	MOBILE TV CART	SECURITY AND DISASTER RECOVERY	\$ 185.91	UNRELEASED
22005469	12/19/2022	HPM BUSINESS SYSTEMS INC	2-TIER STACKABLE STORAGE SHELF	SECURITY AND DISASTER RECOVERY	\$ 143.88	UNRELEASED
22005469	12/19/2022	HPM BUSINESS SYSTEMS INC	LOCKING UNDER DESK FILE CABINE	SECURITY AND DISASTER RECOVERY	\$ 939.85	UNRELEASED
22005470	12/19/2022	PROTEGIS FIRE & DAFETY	HOOD EXHAUST CLEANING	FAC-BUILDING SERVICES	\$4,271.00	APPROVED
22005478	12/20/2022	TP TOOLS & EQUIPMENT	SANDBLAST CABINET	MAINTENANCE GARAGE	\$1,078.86	APPROVED
22005478	12/20/2022	TP TOOLS & EQUIPMENT	SANDBLAST CABINET	SANITARY DISTRICTS	\$1,078.86	APPROVED
22005478	12/20/2022	TP TOOLS & EQUIPMENT	SANDBLAST CABINET	ROAD AND BRIDGE FLEET	\$1,078.88	APPROVED
22005479	12/20/2022	VANGUARD INTEGRITY PROFESSIONA	1 YR LICENSE UP TO 50 MIPS	ENTERPRISE APPLICATIONS	\$4,161.00	UNRELEASED
22005480	12/20/2022	TRIAD TECHNOLOGIES LLC	HYDRAULIC SPIRAL HOSES	COUNTY AIRPORT	\$2,028.60	APPROVED
22005485	12/20/2022	MNJ TECHNOLOGIES DIRECT INC	HP THUNDERBOLT DOCK	BRIDGE MAINT/INSPECTION	\$1,240.00	UNRELEASED
22005486	12/20/2022	STATE OF OHIO	LAW LIBRARY EXCESS GRANT FUNDS	LAW LIBRARY BOARD	\$1,218.87	APPROVED
22005489	12/20/2022	MIDDLEBURG HEIGHTS	OT REIMBURSEMENT MCI EX - LE	STATE HOMELAND SECURITY PROJE	\$1,329.65	APPROVED
22005489	12/20/2022	MIDDLEBURG HEIGHTS	OT REIMBURSEMENT MCI EX - FIRE	STATE HOMELAND SECURITY PROJE	\$1,208.03	APPROVED

22005490	12/20/2022	PARMA CITY TREASURER	OT REIMBURSEMENT MCI EX - FIRE	STATE HOMELAND SECURITY PROJE	\$1,687.75	APPROVED
22005511	12/22/2022	AG-PRO OHIO LLC	203632 BRSH CTR DD SPD	COUNTY AIRPORT	\$ 872.29	APPROVED
22005511	12/22/2022	AG-PRO OHIO LLC	203635 BRSH CTR LWR BE	COUNTY AIRPORT	\$ 244.74	APPROVED
22005511	12/22/2022	AG-PRO OHIO LLC	203638 BRSH CTR MN SEA	COUNTY AIRPORT	\$ 67.20	APPROVED
22005511	12/22/2022	AG-PRO OHIO LLC	203640 BRSH CTR WASHER	COUNTY AIRPORT	\$ 7.41	APPROVED
22005511	12/22/2022	AG-PRO OHIO LLC	203642 BRSH CTR LK WAS	COUNTY AIRPORT	\$ 7.41	APPROVED
22005511	12/22/2022	AG-PRO OHIO LLC	203645 BRSH CTR NUT	COUNTY AIRPORT	\$ 31.66	APPROVED
22005511	12/22/2022	AG-PRO OHIO LLC	FREIGHT	COUNTY AIRPORT	\$ 35.00	APPROVED
22005514	12/22/2022	JACK DOHENY SUPPLIES OHIO INC	JS-EARTHQUAKE RPLUS; 2 EACH	SANITARY DISTRICTS	\$2,200.00	APPROVED
22005524	12/27/2022	THE CHAS E PHIPPS CO	SEWER BRICK	SANITARY OPERATING	\$1,273.00	APPROVED

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes
Cuyahoga County Board of Control
Monday, January 30, 2023 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

Michael Chambers Fiscal Officer (alternate for Chris Ronayne, County Executive)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
James Boyle, County Council (Alternate for Pernel Jones, Jr.)
Councilmember Meredith Turner
Councilmember Dale Miller

II. – REVIEW MINUTES – 1/23/2023

Michael Chambers motioned to approve the minutes from the January 23, 2023 meeting; Leigh Tucker 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

BC2023-50

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Home Depot U.S.A, Inc. in the total amount not-to-exceed \$49,500.00 for routine equipment and material purchases for the period 1/1/2023 – 12/31/2023 for various divisions:
- 1) Facilities Division in the amount not-to-exceed \$19,250.00
 - 2) Road and Bridge Division in the amount not-to-exceed \$2,000.00
 - 3) Road and Bridge – Fleet Division in the amount not-to-exceed \$2,500.00

- 4) Sanitary Division in the amount not-to-exceed \$21,750.00
- 5) Animal Shelter in the amount not-to-exceed \$4,000.00

b) Recommending an award on Purchase Order No. 22005351 to Home Depot U.S.A., Inc. in the total amount not-to-exceed \$49,500.00 for routine equipment and material purchases for various divisions, as listed above.

Funding Source: 39% General Fund, 9% Road and Bridge Fund, 44% Sanitary Sewer Fund, and 8% Dog and Kennel Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2023-50 was approved by unanimous vote.

BC2023-51

Department of Public Works, recommending an award on RQ10735 and enter into Purchase Order No. 23000209 with Crane and Machinery, Inc. (19/2) in the amount not-to-exceed \$214,663.00 for (1) new, never titled Manitex A62 Bucket Truck.

Funding Source: Road & Bridge Fund

Thomas Pavich, Department of Public Works, presented.

Dale Miller asked who the other bidder was and how much did they bid; asked is the price fixed or are they going to come back later and say the price went up and it's going to be more money.

James Boyle asked when are we going to get it; asked do we have an old one we are phasing out.

Michael Chambers motioned to approve the item, Meredith Turner seconded. Item BC2023-51 was approved by unanimous vote.

BC2023-52

Department of Public Works, submitting an amendment to Contract No. 2187 with CRS Metalworx, Incorporated for Soldiers and Sailors Monument HVAC Alterations to change the scope of services, effective upon signatures of all parties, and for additional funds in the amount not-to-exceed \$55,617.19

Funding Source: Capital Improvements

Matthew Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-52 was approved by unanimous vote.

BC2023-53

Department of Public Works, submitting an amendment to Contract No. 2223 with Trane U.S., Inc. to refurbish the existing chillers from the HVAC system at the Jane Edna Hunter Building for the period 12/1/2021 – 7/31/2022, to extend the time period to 5/31/2023, to expand the scope of services, effective upon signature of all parties, and for additional funds in the amount not-to-exceed \$69,000.00.

Matthew Rymer, Department of Public Works, presented.

James Boyle asked were these not anticipated at the outset of the project; asked how old the chillers are; asked were these unforeseen issues that came up after the contract started.

Michael Chambers motioned to approve the item; Meredith Turner seconded. Item BC2023-53 was approved by unanimous vote.

BC2023-54

Department of Public Works,

- a) Submitting an RFP Exemption, which will result in a Revenue Generating Agreement with The Cleveland Police Historical Society in the amount not-to-exceed \$10.00 to lease 4,000 square feet of space in the City of Cleveland Police Department Headquarters Building located at 1300 Ontario Street, Cleveland for the Cleveland Police Museum for the period 01/01/2023 - 12/31/2025.
- b) Recommending an award and enter into a Revenue Generating Agreement (via Contract No. 3019) with The Cleveland Police Historical Society in the amount not-to-exceed \$10.00 to lease 4,000 square feet of space in the City of Cleveland Police Department Headquarters Building located at 1300 Ontario Street, Cleveland for the Cleveland Police Museum for the period 01/01/2023 - 12/31/2025.

Funding Source: Revenue Generating

John Myers, Department of Public Works, presented.

James Boyle asked is Cleveland Police Department staying there; asked if presumably the historical society would move to the new site; asked what is the long term expectation of this building.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-54 was approved by unanimous vote.

BC2023-55

Department of Public Works, recommending an award and enter into Agreement No. 3059 with Cuyahoga Soil and Water Conservation District in the total amount not-to-exceed \$14,500.00 for technical assistance with various activities in connection with the implementation of soil and water conservation measures for the period 3/27/2023 – 3/26/2024:

- a) for Storm Water Pollution activities associated with National Pollutant Discharge Elimination System construction activities in the amount not-to-exceed \$8,500.00.
- b) for Public Involvement and Public Education Program activities in the amount of not-to-exceed \$6,000.00.

Funding Source: \$8,500.00 - Road and Bridge Fund and \$6,000.00 - Sanitary Operating Fund

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item, Dale Miller seconded. Item BC2023-55 was approved by unanimous vote.

BC2023-56

Department of Information Technology ~~on behalf of~~ **and the** Court of Common Pleas, recommending an award on Purchase Order No. 23000296 to Ohio State University dba OARnet in the amount not-to-exceed \$65,793.65 for upgrades, support and maintenance on VmWare software subscriptions for the period 2/13/2023 – 2/12/2024.

Funding Source: General Fund

Jeanelle Greene, presented. There were no questions. Michael Chambers motioned to approve the item as amended, Meredith Turner seconded. Item BC2023-56 was approved by unanimous vote, as amended.

BC2023-57

Department of Information Technology on behalf of Health and Human Services, recommending an award on Purchase Order No. 23000314 to Ohio State University dba OARnet in the amount not-to-exceed \$12,187.50 for upgrades, support and maintenance on vSAN7 and VmWare software subscriptions for the period 2/13/2023 – 2/12/2024.

Funding Source: ~~Human Services – Information Service fund~~ **Health and Human Services Levy Fund**

Jeanelle Greene, presented.

Leigh Tucker asked if the funding source listed is correct.

Michael Chambers motioned to approve the item as amended, Meredith Turner seconded. Item BC2023-57 was approved by unanimous vote, as amended.

BC2023-58

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award recommendation to Thermo Electron North America, LLC in the amount not-to-exceed \$20,640.00 for replacement of a Turbopump on a Q Thermo Vanquish (flex) Mass Spectrometer.

- b) Recommending an award on Purchase Order No. 230000408 to Thermo Electron North America, LLC in the amount not-to-exceed \$20,640.00 for replacement of a Turbopump on a Q Thermo Vanquish (flex) Mass Spectrometer.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item, Meredith Turner seconded. Item BC2023-58 was approved by unanimous vote.

BC2023-59

Public Defender's Office, submitting a Memorandum of Understanding (via Contract No. 3089) with The Lakewood Municipal Court to outline the roles and responsibilities of the Public Defender's Office in the amount not-to-exceed \$225,014.40 to provide a full-time assistant public defender for representation of indigent criminal defendants in the Lakewood Municipal Court in connection with the Ohio Court Backlog Reduction Program, effective upon approval by the Board of Control to 4/30/2024.

Funding Source: Revenue Generating

Cullen Sweeney, Public Defender's Office, presented.

Dale Miller stated that he supports this much needed service in his district.

James Boyle stated that he also supports this service; asked are other districts looking for similar grants for this much needed service; asked does Cleveland use the Legal Aid Society or do they use us; asked will the relationship with Lakewood be similar to that with the City of Cleveland; asked does Parma have Public Defenders.

Dale Miller motioned to approve the item, James Boyle seconded. Item BC2023-59 was approved by unanimous vote.

BC2023-60

Department of Health and Human Services/Cuyahoga Job and Family Services,

a) Submitting an RFP exemption, which will result in an payment to Towards Employment, Incorporated in the total amount not-to-exceed \$8,974.11 for reconciliation of invoices in connection with the Cuyahoga County Fatherhood Initiative for the Network 4 Success Fatherhood Program between 06/01/2020-07/31/2020.

b) Recommending a payment to Towards Employment, Incorporated in the total amount not-to-exceed \$8,974.11 for reconciliation of invoices in connection with the Cuyahoga County Fatherhood Initiative for the Network 4 Success Fatherhood Program between 06/01/2020-07/31/2020.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item, Meredith Turner seconded. Item BC2023-60 was approved by unanimous vote.

C. Exemptions

BC2023-61

Department of Health and Human Services/Office of Homeless Services, requesting approval of an exemption from aggregation of contracts on RQ10456 with various providers in the total amount of \$6,946,477.00 for various services in connection with the Cuyahoga County Homeless Continuum of Care program for various time periods - (Exemption from Aggregation of Contracts-County Code 501.05(C), Cuyahoga County Board of Control, Contracting and Purchasing Ordinance No. ~~0~~2012-0015, Section 3.5.b.

9/1/2022 - 8/31/2023

- a) Fairhill Partners in the amount of \$22,500.00 for emergency shelter and supportive services for seniors.
- b) Family Promise in the amount of \$68,800.00 for emergency shelter services for families.
- c) Mental Health Services for Homeless Persons dba Frontline Service
 - 1) for Cleveland Mediation Center's prevention services in the amount of \$34,053.00
 - 2) for Diversion Prevention in the amount of \$132,721.00
- d) West Side Catholic Center for emergency shelter services for families in the amount of \$63,730.00
- e) YMCA of Greater Cleveland for operation of Y-Haven for emergency shelter services for single men in the amount of \$33,309.00

1/1/2023 - 12/31/2023

- f) Lutheran Metropolitan Ministry in the amount of \$2,231,638.00 for the operation of the emergency shelter for single adult men.
- g) Mental Health Services for Homeless Persons dba Frontline Service
 - 1) for North Point's transitional housing services for young adults in the amount of \$1,422,933.00
 - 2) for Coordinated Intake's centralized shelter prevention services in the amount of \$400,000.00
- h) YWCA of Greater Cleveland, for operation of emergency shelter for women in the amount of \$2,536,793.00

Funding Source: ~~General Fund—American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services~~ **95% Health and Human Services Levy and 5% Emergency Solutions Grant Fund**

Marcos Cortes, Department of Health and Human Services, presented.

Dale Miller asked why funding source being changed.

Michael Chambers motioned to approve the item as amended, Dale Miller seconded. Item BC2023-61 was approved by unanimous vote, as amended.

BC2023-62

Department of Health and Human Services/Office of Homeless Services, requesting approval of an exemption from aggregation of contracts on RQ8737 with various providers in the total amount of \$10,001,999.96 for alternative housing and related services and support for COVID Recovery for the Continuum of Care program for the period ~~1/1/2023~~ **9/1/2022** – 12/31/2023 - (Exemption from Aggregation of Contracts-County Code 501.05(C), Cuyahoga County Board of Control, Contracting and Purchasing Ordinance No. ~~00~~**2012-0015**, Section 3.5.b.

- i) Lutheran Metropolitan Ministry for youth drop-in services in the amount of \$247,113.00
- j) EDEN Inc.
 - 1) for diversion services in the amount of \$2,654,343.00
 - 2) for building rehabilitation in the amount of \$3,800,000.00
- k) The Haven Home for building rehabilitation and system repair in the amount of \$110,930.00
- l) Joseph's Home for homeless prevention strategies in the amount of \$605,000.00
- m) Stella Maris Inc. for building rehabilitation and repair in the amount of \$176,068.96
- n) YMCA of Greater Cleveland
 - 1) for building rehabilitation and repair in the amount of \$627,786.00
 - 2) for shelter and treatment services in the amount of \$313,922.00
- o) YWCA of Greater Cleveland
 - 1) for rental assistance and supportive services in the amount of \$500,000.00
 - 2) for the A Place 4 Me initiative to prevent youth homelessness in the amount of \$202,000.00
- p) Mental Health Services for Homeless Persons dba Frontline Service for eviction prevention services in the amount of \$314,837.00
- q) CHN Housing Partners for a construction project in the amount of \$450,000.00

Funding Source: General Fund - American Rescue Plan Act Revenue Replacement (ARPA)/Provision of Government Services

Marcos Cortes, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item as amended, Meredith Turner seconded. Item BC2023-62 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Dale Miller motioned to approve Consent Agenda Item No. BC2023-63 through BC2023-65; Meredith Turner seconded. The Consent Agenda items were approved by unanimous vote.

BC2023-63

Fiscal Office, submitting an amendment to Contract No. 625 with Direct Travel dba Professional Travel, Inc. to define the agreed upon rates to be charged per facilitated travel transaction for the period 10/2/2017 – 12/31/2022 to extend the time period to 1/5/2025.

Funding Source: n/a

BC2023-64

Fiscal Department, presenting proposed travel/membership requests for the week of 1/30/2023

Department	Organization	Membership Dues	Dates of Membership	Funding Source
Department of Health and Human Services	2023 Ohio Job & Family Services Directors' Association	\$17,840.18	1/1/23 – 12/31/23	50% Ohio Department of Job and Family Services 50% Health and Human Services Levy

Purpose of Membership:

History

Established in 1946, the Ohio Job and Family Services Directors' Association (OJFSDA) is a non-profit statewide organization which represents Ohio's 88 County Departments of Job and Family Services (CDJFS).

What We Do

OJFSDA and its membership work directly with the Ohio Department of Job and Family Services and other state agencies to develop responsive and effective employment, training and human services programming. The organization is an office of professionals who assist the membership with the day-to-day communication and facilitation of their activities in the CDJFS system.

OJFSDA communicates key issues and solutions regarding the delivery of social services, to Ohio policymakers, legislators, and other decision makers. OJFSDA promotes effective relationships and cooperation between the state ODJFS, Boards of County Commissioners, and other stakeholders.

Dept:	Department of Information Technology							
Event:	ESRI Midwest User Conference							
Source:	Esri, Inc							
Location:	Chicago, IL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source

Thomas Fisher	2/21/23-2/23/23	\$349.00	\$93.00	\$396.82	\$41.00	\$151.97	\$1,031.79	Real Estate Assessment Fund
Dan Giersz	2/21/23-2/23/23	\$0.00	\$93.00	\$396.81	\$5.00	\$151.97	\$646.78	Real Estate Assessment Fund

*Paid to host- One registration fee for both attendees

**Staff reimbursement

*** Airfare will be covered by a contract with the County’s Travel Vendor

Purpose:

The 2023 Esri Midwest Users Conference in Chicago, IL is two days of inspiring sessions, training, and networking. Learning from thought leaders and discovering how they’re leveraging GIS to solve problems, create shared understanding, and map common ground.

Dan Giersz and Tom Fisher are scheduled to present the Cuyahoga County Fiscal GIS Hub site developed with Esri technology. The event will also allow us to participate in education that is directly applicable to our local government GIS work. Other County GIS departments across the Midwest will be presenting on their projects that directly relate to work we perform at Cuyahoga County. We will meet with peers from other Midwest local governments and counties to find out what's working at their counties and connect with them after to continue sharing solutions and ideas. Building a network of professional colleagues in GIS is invaluable when bringing the best-in-class ideas back to Cuyahoga for our citizens.

Dept:	Sheriff’s Department							
Event:	National Computer Forensics Institute and Digital Currency Course							
Source:	United States Secret Service National Computer Forensics Institute							
Location:	Hoover, AL							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Danney Nukta	2/13/23-2/17/23	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	n/a

*Paid to host

**Staff reimbursement

*** Airfare will be covered by a contract with the County’s Travel Vendor

Purpose:

To travel to Hoover, AL to attend a Digital Currency Course to continue education and training to gain a better understanding and necessary skills for the Financial Crimes Task Force with the US Secret Service. There is no cost for this training, all airfare and lodging cost is included.

BC2023-65

Department of Purchasing, presenting proposed purchases for the week of 1/30/2023:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000062	(2) F5 BIG-IP Advanced Firewall Licenses software and maintenance service for the period 2/21/2023 – 8/20/2023	Department of Information Technology	Advizex Technologies, LLC	\$18,826.88	General Fund
23000232	(13) Brushed, stainless steel recessed deal trays with flip lids for Jail 1 Project	Department of Public Works	DK Hardware Supply	\$16,084.28	General Fund
23000107	Purchase of (4,000) male inmate orange shirts and (4,000) pants for inventory	Sheriff's Department	Acme Supply Co.	\$46,000.00	General Fund
23000109	Purchase of (1,440) female inmate navy shirts and (1,440) pants for inventory	Sheriff's Department	Acme Supply Co.	\$16,560.00	General Fund
23000210	(1,000) Cases of C-fold 1-ply paper towels	Sheriff's Department	SOS Speedy Office Supply DBA United Business Supply	\$22,260.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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23000032	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Ncompas Business Solutions	\$8,598.00	Health & Human Services Levy Fund
23000054	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Large Car Transport, LLC	\$18,138.00	Health & Human Services Levy Fund
23000055	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Large Car Transport, LLC	\$36,276.00	Health & Human Services Levy Fund
23000074	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Anna Maria of Aurora	\$8,821.00	Health & Human Services Levy Fund
23000175	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Leek Pipe Organ	\$14,048.00	Health & Human Services Levy Fund
23000033	Concrete for various county projects	Department of Public Works	Campbell Concrete & Supply	Not-to-exceed \$49,999.00	Road and Bridge Fund

*Approval No. BC2022-799 dated 12/19/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various providers in the total amount not-to-exceed \$1,000,000.00 to reimburse employers for employee wage and training expenses in connection with the Learn and Earn Program for the period 1/1/2023 – 12/31/2023.

**Approval No. BC2022-797 dated 12/19/2022, which approved an alternative procurement process and resulted in various award recommendations to Campbell Concrete & Supply, Carr Bros. and Rockport Ready Mix in the total amount not-to-exceed \$320,000.00 for the purchase of concrete materials on an as-needed basis for repair and maintenance projects throughout Cuyahoga County, effective 12/19/2022, for a period of two (2) years.

Open Market Purchases
(Over \$50,000 or requiring assistance from the Department of Purchasing)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V- OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an Agreement of Cooperation with the City of Brook Park for resurfacing of Holland Road from Eastland Road to Engle Road in the City of Brook Park.

Funding Source: \$250,000.00 Road and Bridge Funds and \$326,500.00 City of Brook Park.

Item No. 2

Department of Public Works, submitting an Agreement of Cooperation with the City of Cleveland for the reconstruction of Lee Road from McCracken Road to Miles Avenue in the City of Cleveland.

Funding Source: \$250,000.00 Road and Bridge Funds and \$570,930.00 City of Cleveland.

Item No. 3

Department of Public Works, submitting an Agreement of Cooperation with the City of Rocky River for the resurfacing of Hilliard Boulevard from Gasser Boulevard to Wooster Road in the City of Rocky River.

Funding Source: \$239,000.00 Road and Bridge Funds and \$239,000.00 City of Rocky River

Item No. 4

Cuyahoga County Law Library, requesting authority to submit a grant application to the Statewide Consortium of County Law Library Resources Boards to receive a 25% credit off of the 2% dues, which are due to the Consortium for FY2023 dues.

Funding Source: Statewide Consortium of County Law Library Resources Board

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:34 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-66

Scope of Work Summary

The Department of Public Works is requesting approval of a one-time Purchase Order with Deere & Company for the purchase of a new Gator utility vehicle for the anticipated cost of \$22,194.66.

The equipment being purchased will be used by the County Airport for various uses around the Airport property.

Procurement

The procurement method for this purchase is a State of Ohio Contract purchase, resulting in a purchase order in the amount of \$22,194.66

Contractor and Project Information

Deere & Company
2000 John Deere Run
Cary, NC 27513

Project Status and Planning

This is a one-time purchase for a piece of equipment to be used by Public Works Airport staff.

Funding

The purchase is funded 100% by the County Airport.

BC2023-67

Scope of Work Summary

Department of Human Resources requesting to amend Board Resolution BC2022-626 which amended a contract with Corporate Screening to increase the not-to-exceed funds from \$30,000 to \$55,000.00.

The original contract was dated 8/1/2019-7/31/2022 approved 8/5/2019, BC2019-574. The first amendment was approved on 10/24/2022, BC2022-626 which extended the time period to 7/31/2023 and added additional funds not-to-exceed \$30,000.00.

Under this amendment, Corporate Screening continued to provide pre-employment background screening services including criminal background checks, employment and education verification, motor vehicle records searches, and other services as necessary to ensure that candidates are suitable for County employment. This previously approved amendment was written in a way that did not include a specific cap or not-to-exceed value and is for services provided on an as-needed basis. Per the County's Law Department, the Board's approval served as the contract value cap which now needs to be increased in

order to continue efficient hiring. These services continue while the County works with the newly approved vendor, Asurint, who will begin providing these services on or about March 1, 2023.

The primary goals of the project are to ensure that candidates for County employment are clear of ineligible criteria for the selected position, ensuring the County's employees are qualified and qualify for positions of public trust.

Procurement

This amendment to the board resolution is the result of a long chain of events detailed below.

The County conducted an RFP process for these services which closed on April 28, 2022. After scoring, the initial award was recommended to be Corporate Screening. After a lengthy contract negotiation, we reached an impasse on contract terms and were forced to move on to the next highest scoring vendor. Due to the length of negotiations and attempts to work out an agreement, the existing contract had lapsed. The amendment was necessary to continue services while the County negotiated and prepared to award the new vendor, Asurint. Services have continued under the approved amendment as the County continues hiring efforts but funding has run out as the contract award and implementation process has taken significantly longer than anticipated. The amendment previously approved was intended to provide funding for services until January 1, 2023, when Asurint would take over. The implementation has taken longer than expected due to numerous legal requirements and should be in place March 1, 2023. Once the replacement contract is fully implemented, the County will cease to use Corporate Screening.

Contractor and Project Information
Corporate Screening Services, Inc.
16530 Commerce Court
Middleburg Heights, OH 44130
Council District 05

The CEO is Dennis Drellishak.

Project Status and Planning

These services are an ongoing need for the County to check perspective employees before hiring. This helps ensure employees are qualified and can be in positions of public trust.

Funding

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

Items/Services Received and Invoiced but not Paid:
Various, not yet invoiced for 2023 charges.

BC2023-68

Scope of Work Summary

SHERIFF'S DEPT requesting approval of an amendment with AXON ENTERPRISE, INC. for the anticipated cost of not-to-exceed \$ 36,988.00 TO ADD ADDITIONAL UNITS NEEDED FOR NEW STAFF. CONTRACT TOTAL OF NTE \$3,615,256.58.

Prior Board Approval Number or Resolution Number BC2016-373 & R2019-0047.

10 ADDITIONAL UNITS SERVICES AND WARRANTIES FOR NEW STAFF MEMBERS. The anticipated start-completion dates are UPON APPROVAL – 3/31/2026.

The primary goals of the project are PROVIDED NEEDED EQUIPMENT TO NEW STAFF MEMBERS AND PROCESS PAYMENTS.

Procurement

The procurement method for this project was AMENDMENT. The total value of the AMENDMENT is NTE \$ 36,988.00.

Contractor and Project Information

AXON ENTERPRISE, INC.
17800 N 85th Street
Scottsdale, AZ 85255

The CEO for Axon is Rick Smith.

Project Status and Planning

The project CONTINUING NEED FOR LAW ENFORCEMENT AND CORRECTIONS TO KEEP THE PUBLIC AND STAFF SAFE.

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 changes the value, AND scope and is the 3RD amendment of the contract. The history of the amendments is:

1ST AMENDMENT= 2/26/19 \$1,231,245.69

2ND AMENDMENT= \$1,604,401.46

BC2023-69

Scope of Work Summary

Division of Children and Family Services is requesting approval of a contract with Family First Childcare Center for the anticipated cost of and not-to-exceed \$70,000.00.

Services being provided:

The Department of Children and Family Services (DCFS) plans to work with Family First Childcare Center to provide structured, age-appropriate experiences for children awaiting placement who are assigned to the Jane Edna Hunter (JEH) building.

Family First will provide:

Family First Childcare Center will engage and support youth to thrive in their purpose.

Family First Childcare Center will engage the entire family and team during the enrollment and intake process, providing support services.

Family First Childcare Center would provide transportation to and from the Jane Edna Building and can give those children a stable fun, safe and educational environment to keep them inspired and hopeful.

Family First Childcare Center will provide services that provide child friendly and age-appropriate educational, recreational activities, and socialization during the day.

Family First Childcare Center will provide staff who are experienced in addressing the special needs of children in the foster care system.

Family First Childcare Center services will be available to these children after placement is established as an option for continued positive socialization for children outside of their homes.

The anticipated start-completion dates are 01/01/2023 – 12/31/2023

The primary goals of the project are:

Positive and Constructive Experience for children who are awaiting placement, while their assigned Child Protection Staff make efforts to find permanent homes.

Child friendly and age-appropriate educational, recreational activities, and socialization during the day.

Services should be available to the children after placement is established as an option for continued positive socialization for children outside of their homes.

Procurement

The procurement method for this project was RFP Exemption. The total value of the RFP Exemption is \$70,000.00.

We did conduct an informal bid but we recognized that the cost would be higher than anticipated. However, none of the other vendors were able to serve our older youth. We have been working with the vendor in the past and they are able to meet our needs and serve younger and older kids. Additionally, they are close by and can provide transportation to and from our building on a daily basis. Also, they will continue to be a resource after a child is placed and the child can continue to attend as needed.

Contractor and Project Information

Family First Childcare Center
4600 Carnegie Ave
Cleveland, OH 44103

The CEO for the contractor/vendor is Dr. Michele Clark

The project is located in Council District 7

Project Status and Planning

The project is new to the County

The project's term has (already begun or ended). State the time-line and reason for late submission of the item.

Project Start Date – 12/8/2022

Date of Insurance approval from Risk Manager – 12/13/2022

Date documents were requested from vendor – 01/13/2023

Date item was entered and released in INFOR – 02/01/2023

Date using department approved item in INFOR – 02/01/2023

Date Law Department approved item in INFOR – 02/01/2023

Date approved by DOP in INFOR – 02/01/2023

Length of processing time in INFOR in calendar days - 55

Detail any issues that arose during processing in INFOR, such as item being disapproved and requiring correction – N/A

Funding: The project is funded 100% Health and Human Services Levy

The schedule of payments is Invoice.

C. - Consent Agenda

BC2023-70

Scope of Work Summary

Department of Public Works is requesting approval of a third contract amendment with The Vallejo Company for the anticipated decrease of the amendment is (-\$87,699.16). The original contract amount was \$3,928,757.92.

If the Project is not new to the County.

R2021-0155 approved 5/11/2021 (org. contract)

BC2021-594 approved 10/25/21 Amd 1 for \$148,011.12

BC2022-232 approved 4/18/22 Amd 2 for \$137,434.34

Describe the exact services being provided.

This project includes the removal of the existing South Green Road structure (07.47) in the city of South Euclid, the reconstruction and realignment of South Green Road in the vicinity of Anderson Road and Adrian Road including new retaining wall, pavement, curb and sidewalk, drainage improvements, resurfacing of south Green Road from Monticello Boulevard to Mayfield Road, and signing and pavement markings. Traffic signals will be removed at Laurel Road and Elmwood Road and reconstructed at Edmond Road/Prasse Road, Liberty Road and West Anderson Road. The third amendment is to decrease the contract by \$87,699.16. Scope of work changes at end of justification. New items were added and balancing for existing items took place for the project.

The anticipated start-completion dates are 4/19/2021 through 8/19/2022.

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

The project is not mandated. Project is in South Euclid.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$3,928,757.92. (The Engineer's estimate was \$4,578,000.00. The bid was 14.18% below the engineer's estimate).

The RFB was closed on 3/1/2021. There is an SBE participation of SBE 2%, MBE 17%, WBE 6%.

There were 12 bids pulled from OPD, 4 bids submitted for review, 4 bids approved.

Contractor and Project Information

The Vallejo Company
4000 Brookpark Road
Cleveland, Ohio 44134
Council District (7)

The president for the contractor/vendor is Katharine Yaroshak.

The address or location of the project is: Green Road in South Euclid.

The project is located in Council District (11).

Project Status and Planning

The project is a new to the County.

Funding

The project is funded Issue 1- 50%, Cities 18%, and County 32%.

The schedule of payments is by invoice. This is the final amendment to this contract.

This is a final amendment, and we are accepting final quantities and releasing escrow for this project.

New items justification:

243	Channelizing Line, 8" - for new full depth concrete section, striping changed to 646 epoxy for concrete. Plans had the area as being asphalt.	\$1,093.01
244	Stop Line - for new full depth concrete section, striping changed to 646 epoxy for concrete. Plans had the area as being asphalt.	\$4,265.80
245	Crosswalk Line, As Per Plan - for new full depth concrete section, striping changed to 646 epoxy for concrete. Plans had the area as being asphalt.	\$7,968.37
246	Lane Arrow - for new full depth concrete section, striping changed to 646 epoxy for concrete. Plans had the area as being asphalt.	\$1,820.61
247	Bike Lane Symbol Marking - for new full depth concrete section, striping changed to 646 epoxy for concrete. Plans had the area as being asphalt.	\$1,296.00
248	448 Adjustment - price adjustment per contract for asphalt.	\$3,918.52
249	CEI Charges For Traffic Signals (100% City)) – charges for electricity for new signals, originally billed to contractor, needed reimbursed from City.	\$868.15

250	Added 3C Basin at Sta. 84+75 RT – Drainage issue in front of City Hall. City requested catch basin be installed to match the one on the other side of the street. City paying for this item.	\$15,595.79
251	451 Fiber/MS Concrete Upcharge – Upcharge for the portion that was changed to finished, reinforced concrete due to elevation issues with underground utilities.	\$58,658.65
252	Repair Sprinkler System at War Memorial Park Post - Item 234 – Repairs for a second time to the sprinkler system at War Memorial Park. Sprinklers were in place and visible in May 2022 and were gone in June 2022. This is City paid.	\$1,396.49
253	104.02 Price Adjustment - As Per Contract.	\$42,498.05

\$139,379.44

As for the justification for the increases, all increases are due to field measured quantities vs as per plan quantities.

BC2023-71

Scope of Work Summary

Department of Public Works is requesting approval of a first amendment of a contract with Specialized Construction for the anticipated decrease of the amendment is (-\$176,912.50). The original contract amount was \$313,062.00.

If the Project is not new to the County.

Describe the exact services being provided.

The work within the limits of this project shall include the asphalt surface preservation, crack sealing and striping of various pavements as stipulated in the Special Provisions, Supplemental Specifications, Proposal Notes and elsewhere in the bid package documents for the following roads:

ASPHALT SURFACE PRESERVATION –

CEDAR ROAD – Interstate 271 to Green Road in Beachwood/Lyndhurst/S. Euclid/University Hts.

WARRENSVILLE CENTER ROAD – Broadway Ave to the Maple Hts. NCL in Bedford/Maple Hts.

SHAW AVENUE – St. Clair Avenue to the Cleveland ECL in Cleveland

MASTICK ROAD – Eaton Road to the Fairview Park WCL in Fairview Park

CRACK SEALING AND STRIPING –

BAGLEY/PLEASANT VALLEY ROAD – West 130th Street to York Road in Parma

The anticipated start-completion dates are 7/25/2022 through 9/12/2022.

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

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$313,062.00. Engineer's estimate was \$290,000.00. The award is 7.9% over the estimate.

The RFB was closed on 5/20/2022. This is an SBE set-aside project with MBE 19% and WBE 5% additional goals.

There were 2 bids pulled from OPD, 1 bids submitted for review, 1 bids approved. Initially the DEI rejected the DIV documents for the project. Specialized Construction submitted a request for reconsideration and the panel deemed the bid acceptable and allowed the award to proceed.

Contractor and Project Information

Specialized Construction

711 Harvard Ave.

Cuyahoga Heights OH 44105

Council District (8)

The general manager for the vendor is James Alex.

The address or location of the project is:
Countywide.

Project Status and Planning

The project reoccurs annually.

Funding

Funding is Road and Bridge \$7.50 Fund

The schedule of payments is by invoice.

BC2023-72

Scope of Work Summary

The Department of Development is requesting approval of an amendment to contract 2731 with CMHA for extension of the expiration date of contract from 12/31/2022 to 09/30/2025, for no additional funds.

Eligibility: Household must be obligated to pay rent on a residential dwelling; one or more household members has qualified for unemployment or experienced a reduction in household income, due directly or indirectly to Covid-19 outbreak. Demonstrate a risk of experiencing homelessness or housing instability and income at or below 80 percent of the area median income for Cuyahoga County.

Usage: Rent and Rental Arrearages; Utilities and home energy cost and arrearages. As supported by a bill, invoice, or evidence of payment to the utility company. Other expenses related to housing including relocation, rental security deposits and fees and internet service. For both ERA1 and ERA2, other expenses related to housing include relocation expenses (including prospective relocation expenses), such as rental security deposits, and rental fees, which may include application or screening fees. It can also include reasonable accrued late fees (if not included in rental or utility arrears), and Internet service provided to the rental unit.

Procurement

The procurement method for this project is an alternative procurement. The total value is \$2,000,000.

The original contract was approved via Resolution No. R2022-0371 on 10/25/2022.

Contractor and Project Information

Cuyahoga Metropolitan Housing Authority (CMHA)
8120 Kinsman Road
Cleveland, Ohio 44104
The Executive Director is Jeffrey Patterson

The address or location of the project is: Cuyahoga County

Project Status and Planning

The project is underway and additional time is need to process and pay amounts submitted by CMHA.

This project has a late submission due to the following:

We received updated insurance documents from the vendor on 01/10/2023 and it was approved by law 01/17/2023. Also, we had to update the signature block with the new County Executive signature.

Project/Procurement Start Date (date your team started working on this item)
12/20/2022

Date of insurance approval from risk manager Date documents were requested from vendor
01/10/2023. Sent to matrix 01/17/2023, approved by law dept on 01/17/2023

Date item was entered and released in Infor

Released 01/17/2023 then sent back 01/18/2023 for correction, final release 01/20/2023

Date using department approved item in Infor: 01/20/2023

Date Law Department approved item in Infor: 01/20/2023

Date approved by DoP in Infor: 01/23/2023

Length of processing time in Infor in calendar days. Detail any issues that arose during: 6 days

Funding

The project is funded by Emergency Rental Assistance 1- Reallocation funds in the amount of \$500,000.
Emergency Rental Assistance 2 funds in the amount of \$1,500,000.

The schedule of payments is by invoice.

BC2023-73

Scope of Work Summary

Cuyahoga County Public Safety and Justice Services is requesting a contract amendment with the City of Cleveland Law Enforcement Division. The amendment is to extend the time period from 1/1/2022 – 12/31/2022 to 3/31/2023 for no additional funds. The contract amount is \$100,533.93.

The primary goals of the project are to:

Investigate and pursue possible charges against offenders who commit domestic violence crimes.

Create reports and collect information to present to the city prosecutor.

Serve as part of a High-Risk Team (HRT) to some of the most severe cases of domestic violence.

Procurement

The procurement method for this project was alternative procurement RFP. The total value of the RFP is \$586,470.50. This alternative procurement was approved in BC2018-481.

Contractor and Project Information

City of Cleveland Law Enforcement Division

601 Lakeside Ave, Room 230

Cleveland, Ohio 44113

Council District 10

The project director for the vendor is Dawn Heartsong.

The address or location of the project is: City of Cleveland

The project is located in Council District(s) 7 & 10.

Project Status and Planning

The project's term has already begun. State the timeline and reason for late submission of the item.

The extension timeline is 1/1/2022 – 12/31/2022 to 3/31/2023.

The timeline for late submission is as follows:

Public Safety and Justice Services received the extension request from the City of Cleveland in mid-November 2022. The City of Cleveland encounter issues purchasing equipment and supplies during the last quarter of the grant.

On December 2nd Public Safety and Justice Services requested the City of Cleveland provide a project plan to spend the remaining funds on FY21 Violence Against Women Act Grant.

Public Safety and Justice Services receive the City of Cleveland plans mid-December and had to review the plans.

Started preparing documentations for amendment process December 22nd.

The contract amendment needs a signature upon approval.

The contract amendment needs a signature upon approval.

Funding

The project is funded 100% through the 2021 STOP Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

BC2023-74

Scope of Work Summary

DCFS is requesting approval of a contract amendment with the University of South Florida to expand the time period to 1/1/2023-12/31/2023 and additional dollars of \$0.00.

Prior Board of Approval Number

Original: BC2020-195	\$30,422.00
1 st Amendment: BC2021-13	\$30,000.00
2 nd Amendment: BC2022-288	\$30,000.00
3 rd Amendment-	\$0.00

To acquire services to implement the Just In Time (JIT) foster parent/caregiver web-based training program. This is a companion program to Quality Parenting Initiative (QPI). The University of South Florida (USF) exclusively presents the JIT training program. USF established a partnership with QPI in 2009. USF coordinates other online services that complement the JIT training for QPI. JIT training provides information and web-based training videos that facilitate foster parent and relative caregiver learning strategies to improve parenting skills.

Advantages to contracting with USF for this service include:

- Use of copyright protected branding for web-based JIT training.
- Membership in the network of other JIT training programs; This allows access to live and recorded training content implemented by other states. USF coordinates and produces these training opportunities by being the conduit for disseminating invitations and notices of live training. USF also posts recorded copies of training to the sponsor’s own JIT on demand, training library. These projects expand/enhance the training library while incurring no related staff expenses.
- Free login access for up to fifty participants to the secure QPI4Kids.com website, which is owned and operated by USF. The website provides QPI content suitable for leadership, policy makers, and other related child welfare staff. This is not a public website.

USF does not subcontract any of the services related to the JIT training program. USF maintains equipment, software and application subscriptions that are shared costs among projects. Projects benefit from USF’s robust IT services, server field and web server infrastructure all of which is included in the indirect rate.

USF does not subcontract any of the services related to the JIT training program. USF maintains equipment, software and application subscriptions that are shared costs among projects. Projects benefit from USF’s robust IT services, server field and web server infrastructure all of which is included in the indirect rate.

The anticipated start is Effective Date. The contract ends 12/31/23

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

The provider is to edit and post videos to the JIT Cuyahoga website within seven days of receiving a website post. 2.The provider is too post unlimited QPI resources for caregivers within 3 days of receiving

a request for website post. 3. The provider will hold monthly technical assistance calls with Cuyahoga County Staff. 4. Provider will maintain and update website. 5. Provider will post minutes and video from QPI meetings to site. 6. Provide will make modification to website in response to feed back.

Procurement

The original procurement method for this project was Informal Request for Bid, of which was approved on by the Board of Control on March 23, 2020 (BC2020-195). The total value of the Sole Source was \$30,422.00. The Informal Request for Bid closed 11/1/2019. We received 1 bid and awarded 1 bid.

It was amended to add funding and change the term with the total value of the contract as \$60,422.00. The provider is to edit and post videos for training within seven days as a resource for providers and will make modifications to website in response to feed back.

Contractor and Project Information

Pamela Menedez
University of South Florida
4202 East Fowler Ave
ALN 147
Tampa, FL 33620
Council District NA

The Project Director for the contractor/vendor is Pamela Menedez.

Project Status and Planning

The project is an extension of the existing project.

The project operates 365 days/year.

The project's term has (already begun or ended). State the time-line and reason for late submission of the item.

Project/Procurement Start Date (date your team started working on this item) 12/8/2022

Date of insurance approval from risk manager: N/A amendment

Date documents were requested from vendor: 12/13/2022

Date item was entered and released in Infor 1/19/2023

Date using department approved item in Infor: 1/19/2023

Date Law Department approved item in Infor

Date approved by DoP in Infor: 1/20/2023

Length of processing time in Infor in calendar days 42 days

Detail any issues that arose during processing in Infor, such as the item being disapproved and requiring correction 43

Released on 1/9 but returned because we needed contract history updated

Released on 1/11 but returned because we needed additional changes

Funding

The project is funded by both the Health and Human Services Levy and Title IV-E, and the funding split is to be determined based on the level of funding available in the Just in Time fund.

The project is funded -N/A Zero Funding

30% Title IV-E 70% HHS LEVY

2. The schedule of payments is monthly, by invoice.

3. The project is an amendment to a contract just for time. This is the 3rd amendment of the contract. The history of the amendments is:

Original: 1/1/2020-12/31/2021 \$30,422.00

1st Amendment: 1/1/2021-12/31/2021 \$30,000.00

2nd Amendment (request) 1/1/2022- 12/31/2022 \$30,000.00

3rd Amendment:1/1/2023-12/31/2023-\$0.00

BC2023-75

(See related items for proposed travel/memberships for the week of 2/6/2023 in Section C. above).

BC2023-76

(See related items for proposed purchases for the week of 2/6/2023 in Section C. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Department of Public Safety & Justice Services - Office of Emergency Management on behalf of the Local Emergency Planning Commission (LEPC) is requesting authority to submit a grant application in the amount of \$138,384.00, to the Ohio State Emergency Response Commission (SERC) for the Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio EPA Right to Know Program. The award dates will be 07/01/2023 - 06/30/2024.

This grant application does not include any county match funds or, any obligations that the county contract with specific external service providers or vendors.

Procurement: Grant Award

Contractor and Project Information
State Emergency Response Commission
Ohio EPA Right-To-Know Program
50 West Town Street Suite #700
Columbus, Ohio 43216-1049

Project Status and Planning

The project reoccurs annually to the County. The SERC grant provide emergency planning, compliance, and administrative funds for the Local Emergency Planning Committee through the Office of Emergency Management. These funds assist the Office of Emergency Management in the maintenance and review of approximately 920 Tier II reports for hazardous materials facilities in Cuyahoga County, updates to the Hazmat Emergency Response Plan, which includes Hazard Profiles of 141 Extremely Hazardous Substances (EHS) facilities and provides training funds to the Cuyahoga County Fire Chiefs' Association for hazardous materials training for emergency responders.

Funding

The project is funded by Ohio State Emergency Response Commission (SERC) in the anticipated amount of \$138,384.00. The amount awarded by the State is dependent upon a grant formula and the amount of revenue received annually by the SERC from regulated facilities. This program is mandated by Ohio Revised Code 3750.

This is a continuation grant, previous awards listed below:

SFY 2007 - \$113,206.00	
SFY 2008 - \$111,596.00	
SFY 2009 - \$114,617.00	
SFY 2010 - \$124,085.00	
SFY 2011 - \$121,418.00	
SFY 2012 - \$117,361.00	
SFY 2013 - \$117,361.00	
SFY 2014 - \$114,423.00	
SFY 2015 - \$115,922.00	Apply & Accept: CD2014-73
SFY 2016 - \$123,245.00	Apply & Accept: DC2015-66
SFY 2017 - \$120,074.00	Accept: CON2016-76
SFY 2018 - \$124,710.00	Apply & Accept: DC2017-02
SFY 2019 - \$135,481.00	Apply & Accept: CON2018-27
SFY 2020 - \$136,058.00	Apply: BC2019-204 Accept: CON2019-82
SFY 2021 - \$133,721.00	Apply & Accept: BC2020-0154
SFY 2022 - \$127,952.00	Apply: CON2021-11 Accept: CON2021-82
SFY 2023 - \$138,384.00	Apply: CON2022-17 Accept: CON2022-66

Item No. 2

Scope of Work Summary:

The Cuyahoga County Department of Public Safety & Justice Services (PSJS) on behalf of the Cuyahoga County Medical Examiner's Office and its Regional Forensic Science Laboratory (CCRFSL) is seeking County approval for the acceptance of grant award funding from the Ohio Department of Public Safety pursuant to the CCRFSL submitted application on April 1, 2022 for evaluation and consideration under the "American Rescue Plan Act (ARPA) Crime Lab Backlog Grant". On January 24, 2023 PSJS received a Notice of Award Acceptance under the "American Rescue Plan Act (ARPA) Crime Lab Backlog Grant" for grant award funding from the Ohio Department of Public Safety (ODPS), Office of Criminal Justice Services (OCJS) of up to \$1,000,000 in grant award funding with no local cash match requirement.

At the onset of the coronavirus in 2020, the laboratory suffered the effects of the nationwide lockdown to reduce contamination spread which included stay-at-home orders and a reduction in onsite staff numbers at the CCRFSL. This had the immediate impact of disrupting workflows and operational communications, resulting in disjointed analytical testing, data review and production of evidentiary validations. Subsequent impact also included significant delays to planned method development, causing strategic methods for increased efficiency to fall and remain behind schedule. As the CCRFSL continues to experience casework backlogs caused by the pandemic, acceptance of award funding will provide for more timely processing of evidentiary analyses used and required by law enforcement in criminal investigations and prosecutorial court proceedings.

Under this notice to receive ARPA funding, the application for award demonstrated how the pandemic negatively impacted the CCRFSL community and how the proposed response will mitigate that negative impact. Justified use of Award funds must address crime lab testing backlogs that were either caused by or made worse by the pandemic with Award allocations used for: Additional staff or staff hours, New technology, and/or Technical assistance and training on laboratory efficiency to reduce backlogged casework.

Acceptance of this 100% grant-funded award will provide the CCRFSL with select laboratory procurement expenses, some of which will be "sole-sourced" within the following budget categories: "Personnel" and "Fringe Benefits" for Overtime, "Equipment" for instrumentation, "Supplies" for ballistic analyses and "Other" costs for new technology, licensing and software platform improvements.

The primary goals of the project are:

The primary goals and purpose of this ARPA funding is to address the negative impacts of the coronavirus pandemic and how the pandemic negatively impacted the community with the primary goal submitted through the CCRFSL's proposed application response to mitigate that negative impact.

Procurement

As required and pursuant to award acceptance and commencement upon grant agreement execution, the procurement method for this project is through acceptance of grant award funds in the amount up to \$1,000,000 through the American Rescue Plan Act of 2021 (ARPA) administered by the Ohio Department of Public Safety (ODPS), Office of Criminal Justice Services (OCJS). The proposed grant funded procurement activities, some of which will be "sole-sourced" include: "Personnel" and "Fringe Benefits" for Overtime, "Equipment" for instrumentation, "Supplies" for ballistic analyses and "Other" costs for new technology, licensing and software platform improvements.

Contractor and Project Information

The grant funds will be used for selected "Personnel" and "Fringe Benefits" for Overtime, "Equipment" for instrumentation, "Supplies" for ballistic analyses and "Other" costs for new technology, licensing and software platform improvements.

Project Status and Planning

Based on award receipt and upon full contract execution the project's retroactive commencement is February 1, 2022 and will continue for a 24 month period ending on January 31, 2024 with an additional time allocation of up to 90 days to complete any mandatory grant close-out requirements. This is a new grant project and there is no prior approvals or history.

Funding

The project is 100% grant funded. The schedule of payments received by the County is through quarterly reimbursement requests submitted to the Ohio Office of Criminal Justice Services (OCJS).

Item No. 3

Scope of Work Summary

Health and Human Service office of the Director is requesting approval of a Tuberculosis/Healthcare-Associated Infections Program Supplemental Grant, for the anticipated amount of \$40,000.00.

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

2022 grant approved on 9/27/2022 - CON2022-72

2021 grant was approved on 11/22/2021 – CON2021-120

2020 grant was approved as Item of Note No. 3 on the 11/30/2020 BOC agenda.

Describe the exact services being provided:

On April 21, 2022, President Biden announced [Uniting for Ukraine](#) (U4U), which provides a safe and orderly process for displaced Ukrainians who have been impacted by Russia's invasion to come to the United States. All people two years of age or older will need to be screened for potential TB infection or disease by getting an interferon-gamma release assay (IGRA) test within 90 days after arrival to the United States. In support of U4U, the Centers for Disease Control and Prevention (CDC) created a supplement to the Tuberculosis (TB) Elimination and Laboratory Cooperative Agreement and awarded the Ohio Department of Health (ODH)

This is a supplemental grant award to local tuberculosis (TB) control units to support activities related to screening, evaluation, and treatment of latent TB infection and TB disease for Ukrainian Humanitarian Parolees to reduce morbidity and mortality caused by TB.

The anticipated start-completion dates are 5/21/2022- 12/31/2022.

The primary goals of the project are:

The primary goal of this grant is to reduce morbidity and mortality caused by Tuberculosis among Ukrainian Humanitarian Parolees.

Provide reimbursement for the cost of public health activities associated with reporting, investigation, and case management of tuberculosis 5/21/2022 – 12/31/2022.

Procurement

The procurement method for this project was a grant agreement. The total value of the grant agreement is \$40,000.00.

Contractor and Project Information

The address(es) of all vendors and/or contractors is Ohio Department of Health
246 N. High Street
Columbus, OH 43215

The program Manager is Sarah Mitchell (“ODH Agreement Manager”)

Project Status and Planning

Cuyahoga County annually receives a Tuberculosis/Healthcare-Associated Infections Program Grant from the Ohio Department of Health. This is a supplemental grant for Ukrainian Humanitarian Parolees.

The project's term has (already begun or ended). State the time-line and reason for late submission of the item.

Division of Contract Administration did not get notice of this award until 1/19/2023.

Funding

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

The schedule of payments is by invoice.

Item No. 4

Scope of Work Summary

Health and Human Service: Division of Children and Family Services is requesting approval of a Grant Award/Memorandum of Understanding with the Public Children Services Association of Ohio for workforce development, for the anticipated amount of \$1,436,238.00.

If the Project is new to the County List the Prior Board Approval Number or Resolution Number.

Describe the exact services being provided:

PCSAO and the Division of Children and Family Services (DCFS) wish to work together and collaborate with each other to improve Ohio's children services workforce. A competent and confident Workforce is critical to achieving the best outcomes for Ohio's children and families. The Ohio Department of Job and Family Services (ODJFS), Office of Families and Children (OFC), is aware of current workforce challenges throughout Ohio. The field of Children Services typically experiences turnover rates and recruitment challenges exceeding a typical work environment, and the current environment accentuates these challenges. The PCSAO will help implement creative solutions to these challenges by providing flexible funding needed to implement recruitment and retention interventions specific to local needs and situations.

The anticipated start-completion dates are 6/14/2022 – 6/30/2023.

The primary goals of the project are:

To enhance the children serving workforce by identifying creative solutions to high turnover rates.

Implement workforce interventions by providing strategies to increase recruitment and retention of Ohio's children services workforce.

Procurement

The procurement method for this project was a grant agreement/MOU. The total value of the grant agreement is \$1,436,238.00.

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

The executive director is Angela Sausser

Project Status and Planning
The project is a new to the County.

The project's term has (already begun or ended). State the time-line and reason for late submission of the item.

Division of Contract Administration did not get notice of this award until 1/10/2023

The contract or agreement needs a signature in ink by as soon as possible

Funding

The project is funded 100% by the Ohio Department of Health/Public Children Services Association of Ohio.

The schedule of payments is by invoice.

Item No. 5

(See related list of purchases processed in the amount not-to-exceed \$5,000.00 for the period 12/1/2022-12/31/2022 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT