



**Cuyahoga County Board of Control Agenda
Monday, February 27, 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 – 2/21/2023

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2023-106

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Softeware, Inc. in the amount not-to-exceed \$5,679.36 for renewal of DonorPerfect Online subscription software and support to be used by the County Animal Shelter for the period 2/10/2023 – 2/9/2024.
- b) Recommending an award on Purchase Order No. 23000478 to Softeware, Inc. in the amount not-to-exceed \$5,679.36 for renewal of DonorPerfect Online subscription software and support to be used by the County Animal Shelter for the period 2/10/2023 – 2/9/2024.

Funding Source: Kennel Operations

BC2023-107

Department of Public Works, recommending an award on RQ11663 and enter into Purchase Order No. 23000948 with National Flag & Display Co., Inc, dba Metro Flag Co. (11-2) in the amount not-to-exceed \$70,380.00 for the purchase and delivery of (122,400) U.S. Flags for Veterans Service Commission.

Funding Source: General Fund

BC2023-108

Department of Public Works, submitting an amendment to Contract No. 1157 with C & K Industrial Services, Inc. for cleaning and televising of sewers in various communities for the period 6/1/2021 – 5/31/2023 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Sewer District Fees

BC2023-109

Department of Public Works, submitting an amendment to Contract No. 2221 with C. A. Agresta Construction Co. for resurfacing of Green Road from Miles Road to Emery Road in the City of Warrensville Heights in connection with the 2021-2024 Transportation Improvement Program for additional funds in the amount not-to-exceed \$122,790.23; 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: 80% Federal Funds, 10% Road and Bridge Fund and 10% Municipality

BC2023-110

Department of Public Works, submitting an amendment to Contract No. 3088 (fka Contract No. 700) with Schindler Elevator Corporation for elevator maintenance and repair services for various County facilities for the period 9/1/2018 – 8/31/2023 for additional funds in the amount not-to-exceed \$412,000.00.

Funding Source: General Fund

BC2023-111

Department of Public Works, recommending an award on RQ11520 and enter into Contract No. 3150 with Schirmer Construction, LLC (4/1) in the amount not-to-exceed \$382,398.00 for minor rehabilitation of Miles Road Bridge No. 11.00 over Deer Lick Creek and Bridge No. 11.10 over the Chagrin River in the Village of Bentleyville.

Funding Source: Road and Bridge Fund

BC2023-112

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Historic Preservation Group, LLC in the amount not-to-exceed \$1,965.00 for completion of National Historic Preservation Act – Section 106 Reviews for the period 10/1/2022 – 12/31/2022.
- b) Recommending a payment on Purchase Order No. 23000577 to Historic Preservation Group, LLC in the amount not-to-exceed \$1,965.00 for completion of National Historic Preservation Act – Section 106 Reviews for the period 10/1/2022 – 12/31/2022.

Funding Source: Lead Hazard Control Grant and HOME Investment Partnership Program Grant

BC2023-113

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Aerozone Alliance in the amount of \$125,000.00 for general operating support for the period 3/1/2023 – 12/31/2023.
- b) Recommending a payment on Purchase Order No. 23000781 to Aerozone Alliance in the amount of \$125,000.00 for general operating support for the period 3/1/2023 – 12/31/2023.

Funding Source: General Fund

BC2023-114

Department of Information Technology, on behalf of the Medical Examiner’s Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications in the amount not-to-exceed \$8,168.80 for a state contract purchase of (4) Cisco Catalyst 9200 switches and (2) Cisco DNA Essentials.
- b) Recommending an award on Purchase Order No. 23000447 to TEC Communications in the amount not-to-exceed \$8,168.80 for a state contract purchase of (4) Cisco Catalyst 9200 switches and (2) Cisco DNA Essentials.

Funding Source: General Fund

BC2023-115

Department of Information Technology, submitting an amendment to Contract No. 1086 (formerly CE1500162) with AT & T Corp. for Centrex telephone and messaging services for the period 6/1/2014 – 12/31/2023 for additional funds in the amount not-to-exceed \$400,000.00.

Funding: General Fund

BC2023-116

Department of Information Technology, submitting an amendment to Contract No. 1190 (formerly CE1900168) with AT & T Corp. for long distance services for the period 1/1/2019 – 12/31/2023 for additional funds in the amount not-to-exceed \$20,000.00.

Funding: General Fund

BC2023-117

County Prosecutor,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$146,145.00 for a state contract purchase of additional NetApp Cloud Storage and maintenance and support services for the period 12/31/2021 – 12/30/2026.
- b) Recommending an award on Purchase Order No. 23000764 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$146,145.00 for a state contract purchase of additional NetApp Cloud Storage and maintenance and support services for the period 12/31/2021 – 12/30/2026.

Funding Source: General Fund

BC2023-118

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Action Defense LLC in the amount not-to-exceed \$22,350.00 for firearm training for Ohio Peace Officer Training Academy certification for Protective Service Officers, effective 2/27/2022 – 12/31/2023.
- b) Recommending an award on Purchase Order No. 23000772 to Action Defense LLC in the amount not-to-exceed \$22,350.00 for firearm training for Ohio Peace Officer Training Academy certification for Protective Service Officers, effective 2/27/2022 – 12/31/2023.

Funding Source: Internal Service Fund

BC2023-119

Sheriff's Department,

- a) Submitting an RFP Exemption, which will result in an award recommendation to The Legal News Publishing Co., Ltd. dba Daily Legal News Publishing in the amount not-to-exceed \$495,000.00 for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes, in accordance with Ohio Revised Code Section 2329.26 effective upon signatures of all parties for a period of 2 years.
- b) Recommending an award and enter into Contract No. 3012 with The Legal News Publishing Co., Ltd. dba Daily Legal News Publishing in the amount not-to-exceed \$495,000.00 for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes, in accordance with Ohio Revised Code Section 2329.26 effective upon signatures of all parties for a period of 2 years.

Funding Source: General Fund

BC2023-120

Department of Health and Human Services/Division of Children and Family Services, recommending an award on and enter into Contract No. 3028 with Charter Communications Operating, LLC dba Spectrum Reach, LLC (27-3) in the amount not-to-exceed \$39,943.20 for digital advertising and search placement services to recruit foster and adoptive parents for children in custody for the period 1/1/2023 – 12/31/2023.

Funding Source: Health and Human Services Levy Fund

BC2023-121

Department of Health and Human Services/Division of Senior and Adult Services, recommending an award on and enter into Contract No. 3029 with Charter Communications Operating, LLC dba Spectrum Reach, LLC (27-3) in the amount not-to-exceed \$23,256.00 for targeted, digital display and video advertising services to promote services available for women ages 35-75 from the Division of Senior and Adult Services 1/1/2023 – 12/31/2023.

Funding Source: Health and Human Services Levy Fund

BC2023-122

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 2995 with Mental Health Services for Homeless Persons dba Frontline Service (50/15) in the amount not-to-exceed \$400,000.00 for Coordinated Intake's services in connection with the Continuum of Care program for the period 1/1/2023 – 12/31/2023.

Funding Source: Cuyahoga County Health and Human Services Levy

BC2023-123

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3045 with Fairhill Partners (50/15) in the amount not-to-exceed \$22,500.00 for emergency shelter and supportive services for seniors in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

BC2023-124

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3046 with Mental Health Services For Homeless Persons dba Frontline Service (50/15) in the amount not-to-exceed \$132,721.00 for Diversion Prevention services in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

BC2023-125

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an award on RQ10456 and enter into Contract No. 3047 with West Side Catholic Center (50/15) in the amount not-to-exceed \$63,730.00 for emergency shelter services for families in connection with the Continuum of Care program for the period 9/1/2022 – 8/31/2023.

Funding Source: Federal Emergency Solutions Grant

C. – Exemptions

BC2023-126

Department of Health and Human Services/Community Initiative Division/Office of Homeless Services, requesting to amend Board Approval No. BC2023-62, dated January 30, 2023, which approved an exemption from aggregation of contracts on RQ8737 to various providers for the period 9/1/2022 – 12/31/2022 to make the following changes:

- a) for alternative housing and related services and support for COVID Recovery for various time period;
- b) to change the not-to-exceed amount from \$10,001,999.96 to \$10,999,999.96;

7/1/2022 – 12/31/2023

EDEN Inc. for building rehabilitation to change the amount from \$3,800,000.00 to \$4,798,000.00.

1/1/2023 – 12/31/2023

- a) Lutheran Metropolitan Ministry for youth drop-in services.
- b) EDEN Inc. for diversion services
- c) The Haven Home for building rehabilitation and system repair
- d) Joseph's Home for homeless prevention strategies

- e) Stella Maris Inc. for building rehabilitation and repair
- f) YMCA of Greater Cleveland:
 - 1) for building rehabilitation and repair
 - 2) for shelter and treatment services
- g) YWCA of Greater Cleveland:
 - 1) for rental assistance and supportive services
 - 2) for the A Place 4 Me initiative to prevent youth homelessness
- h) Mental Health Services for Homeless Persons dba Frontline Service for eviction prevention services
- i) CHN Housing Partners for a construction project

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

D. – Consent Agenda

BC2023-127

Department of Information Technology, submitting an amendment to Contract No. 1986 with TEC Communications Inc. for professional cyber security and incident response services for the period 1/1/2021 – 1/31/2023 to extend the time period to 6/30/2023; no additional funds required.

Funding Source: General Fund

BC2023-128

Sheriff's Department, submitting an amendment to Contract No. 1871 with Security Risk Management Consultants, LLC to develop a Request for Proposals and resulting contract for maintenance services for the Cuyahoga County Access Control, Intrusion Detection and Video Surveillance Systems for the period 11/15/2021 – 2/14/2023 to extend the time period to 8/31/2023; no additional funds required.

Funding Source: General Fund

BC2023-129

Fiscal Department, presenting proposed travel/membership requests for the week of 2/27/2023:

Dept:	Department of Sustainability							
Event:	PJM Training							
Source:	PJM							
Location:	Baltimore, MD							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Mike Foley	3/12/2023-3/13/2023	\$0.00	\$0.00	\$292.58	\$609.94	\$0.00	\$902.52	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

PJM is the Regional Transmission Organization for electric service that will interact with the new County utility. This is a one day Training in Baltimore that will walk through their markets and operations model. We will discuss PJM markets, system operations, market settlements, capacity and transmission expansion planning. This is a beginner's course for those who are new to PJM and provides the basics of the regional transmission organization.

Dept:	Department of Workforce Development							
Event:	The Forum 2023							
Source:	National Association of Workforce Board (NAWB)							
Location:	Washington, DC							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Mary Kelley	3/25/2023-3/27/2023	\$725.00	\$64.00	\$767.87	\$80.00	\$600.00	\$2,236.87	Ohio Dept of Job & Family Services
Rachel Benders	3/25/2023-3/28/2023	\$1,120.00	\$112.00	\$1,155.00	\$100.00	\$600.00	\$3,087.00	Ohio Dept of Job & Family Services

*Paid to host

**Staff reimbursement

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

Purpose:

The Forum, powered by the National Association of Workforce Boards, is the place and the time for the workforce system to reflect on the past and prepare for the future. It's the nation's largest annual workforce development conference, a convocation of the leaders, stakeholders, and policymakers with the power to drive positive change. This year, we will meet amid a moment of both critical need and transformational potential. Mary Kelley was asked to be a speaker at a session titled "Using Behavioral Nudges and Research-Practice Partnerships to Increase Youth Utilization of Workforce Services: Lessons from Ohio. This conference begins March 26th at 7:30 am and my session is March 27th from 10am-11am.

Dept:	Sheriff's Department							
Event:	Foundations of Intelligence Analysis Training (FIAT)							
Source:	Delaware State Police							
Location:	Dover, DE							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground TRN/ Mileage **	Air ***	Total	Funding Source
Elaine Wisnieksi	3/19/2023-3/24/2023	\$750.00	\$255.00	\$858.60	\$0.00	\$0.00	\$1,863.60	General Fund

*Paid to host

**Staff reimbursement

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

Purpose:

Foundations of Intelligence Analyst Training (FIAT) is a 40-hour training course required for all new analysts. It covers the basic level training for Intelligence analysis. The course is designed to go through an introduction which details the history and purpose, Analysis Methods & Skills and Analysis thought process.

BC2023-130

Department of Purchasing, presenting proposed purchases for the week of 2/27/2023:

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
23000412	(3) Replacement dry dive suits and (4) diver transducers for use by Lorain County Police Dive Team	Department of Public Safety and Justice Services	Columbus Scuba, Inc.	\$14,300.00	FY2020 State Homeland Security - Law Enforcement Grant Program
23000754	Various tool accessories	Department of Public Works	Hilti, Inc.	Not-to-exceed \$18,000.00	72% General Fund and 28% Road and Bridge Fund
23000869	(400) Green suicide-safety smocks for inmates	Sheriff's Office	Victory Supply, Inc.	\$22,788.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
23000578	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	West Side Deutscher Frauen Verein dba Altenheim	\$33,600.00	Health & Human Services Levy Fund
23000579	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	West Side Deutscher Frauen Verein dba Altenheim	\$34,840.00	Health & Human Services Levy Fund
23000645	Factory Authorized – Installation of (1) control panel, (5) temperature/humidity thermostats and (5) discharge air sensors for (5) duct heaters and net zones in Courthouse Square**	Department of Public Works	Johnson Controls	\$15,359.93	General Fund
23000743	Factory Authorized – Control repairs on the 3 rd Floor of the Jail II	Department of Public Works	RJK Technology	\$3,065.00	Capital 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. BC2022-735 dated 11/29/2022, which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to various Factory Authorized Dealers in the total amount not-to-exceed \$475,000.00 for vehicle and equipment repairs, parts and services for the period 11/29/2022 – 12/31/2024.

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 Garfield Heights for the resurfacing of McCracken Road (Phase 1) from East 131st Street to approximately 1,000 ft. east of East 131st Street in the City of Garfield Heights.

Funding Source: \$250,000.00 County Road and Bridge Funds and \$272,705.00 City of Garfield Heights.

Item No. 2

Department of Public Works, submitting a Special use Permit with the Cuyahoga Valley National Park for authority to use various parcels of land or facilities in Cuyahoga Valley National Park for construction activities associated with the replacement of Pleasant Valley Bridge No. 09.68 over Cuyahoga River in the City of Independence and Village of Valley View for the period 7/1/2023 – 12/31/2025.

Funding Source: N/A

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, February 21, 2023 at 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

I – CALL TO ORDER

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

Attending:

Katherine Gallagher, Chief of Operations and Community Innovation (Alternate for Chris Ronayne)
Michael Chambers, Fiscal Officer, Meeting Chairman
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Paul Porter, Director, Department of Purchasing
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Levine Ross, County Council (Alternate for Meredith Turner)
Councilman Dale Miller

II – REVIEW MINUTES – 2/13/2023

Michael Chambers motioned to approve the minutes from the February 13, 2023 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

BC2023-93

Department of Public Works, submitting an amendment to Contract No. 2375 with Vandra Brothers Construction Inc. for rehabilitation of West Ridgewood Drive from Ridge Road to State Road in the City of Parma for additional funds in the amount not-to-exceed \$136,405.38.

Funding Source: 80% \$7.50 Motor Vehicle Fund and 20% City of Parma

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-93 was approved by unanimous vote.

BC2023-94

Department of Public Works, recommending an award on RQ10875 and enter into Contract No. 3165 with Joshen Paper and Packaging Co., Inc. (25-6) in the amount not-to-exceed \$375,454.57 for janitorial, chemical, and paper supplies for the period 1/1/2023 – 12/31/2023.

Funding Source: General Fund

Tom Pavitch, Department of Public Works, presented. Dale Miller asked how have costs inflated for paper products since the previous contract. Trevor McAleer asked was there a bidder that came lower than the awarded vendor; asked how much lower was the lowest submission. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-94 was approved by unanimous vote.

BC2023-95

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to B & H Photo Video in the amount not-to-exceed \$37,680.11 for the purchase of various multimedia video production equipment.
- b) Recommending an award on Purchase Order No. 23000319 to B & H Photo Video in the amount not-to-exceed \$37,680.11 for the purchase of various multimedia video production equipment.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2023-95 was approved by unanimous vote.

BC2023-96

Department of Information Technology,

- a) Submitting an RFP Exemption, which will result in an award recommendation to COING, Inc. in the amount not-to-exceed \$9,420.84 for the purchase of Clockify's annual standard software license subscriptions for the period 1/31/2023 – 1/31/2024.
- b) Recommending an award on Purchase Order No. 23000829 to COING, Inc. in the amount not-to-exceed \$9,420.84 for the purchase of Clockify's annual standard software license subscriptions for the period 1/31/2023 – 1/31/2024.

Funding: General Fund

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked was it anticipated that the ERP system would incorporate the ability to complete this function. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-96 was approved by unanimous vote.

BC2023-97

Department of Information Technology, recommending an award on RQ10140 and enter into Contract No. 2978 with Hoover Blanket, Inc. dba Main Street Computing (23-3) in the amount not-to-exceed \$349,200.00 for case management system software for the Board of Revision, effective upon signatures of all parties for a period of 5 years.

Funding Source: Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, and Ron O'Leary, Board of Revision, presented. Trevor McAleer asked has the awarded vendor met the diversity goals; asked if the diversity goals were not met, which goals were actually met; asked will the vendor satisfactorily be able to meet the goals that were applicable; asked has it been assessed how the old data will be processed in the conversion to the new software; asked will there be any costs associated with maintaining the legacy system. Levine Ross asked if the funding source is actually part of the General Fund. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2023-97 was approved by unanimous vote.

BC2023-98

Department of Information Technology on behalf of the Public Defender,

- a) Submitting an RFP exemption, which will result in an award recommendation to Axon Enterprise, Inc. in the amount not-to-exceed \$125,000.00 for the purchase of Axon Evidence software subscription, full service, basic and professional license bundles effective upon signature of all parties for a period of 5 years.
- b) Recommending an award and enter into Contract No. 3020 with Axon Enterprise, Inc. in the amount not-to-exceed \$125,000.00 for the purchase of Axon Evidence software subscription, full service, basic and professional license bundles effective upon signature of all parties for a period of 5 years.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-98 was approved by unanimous vote.

BC2023-99

County Executive's Office,

- a) Submitting an RFP Exemption, which will result in an award recommendation to McCaulley & Company LLC in the amount not-to-exceed \$120,000.00 for federal lobbying, government relations services and grant supportive services effective upon signatures of all parties for a period of 1 year.
- b) Recommending an award and enter into Contract No. 3168 with McCaulley & Company LLC in the amount not-to-exceed \$120,000.00 for federal lobbying, government relations services and grant supportive services effective upon signatures of all parties for a period of 1 year.

Funding: 66.67% by Road & Bridge Funds and 33.33% by the General Fund

David Razum, County Executive's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-99 was approved by unanimous vote.

BC2023-100

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bob Chapman Ford Inc. in the amount not-to-exceed \$430,235.00 for a state contract purchase of (10) replacement, new, never titled Ford Interceptor Sport Utility Vehicles model year 2023 or manufacturer's current production model.
- b) Recommending an award and enter into Contract No. 3136 with Bob Chapman Ford Inc. in the amount not-to-exceed \$430,235.00 for a state contract purchase of (10) replacement, new, never titled Ford Interceptor Sport Utility Vehicles model year 2023 or manufacturer's current production model.

Funding Source: General Fund

Chris Costin, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-100 was approved by unanimous vote.

BC2023-101

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 Bluestone Child and Adolescent Psychiatric Hospital in the total amount not-to-exceed \$227,200.00 to pay various outstanding invoices in connection with Short-Term Emergency Child Care services for children in custody of (DCFS) for the period 8/9/2022 – 10/6/2022.
- b) Recommending an award on Purchase Order No. 23000334 to Bluestone Child and Adolescent Psychiatric Hospital in the total amount not-to-exceed \$227,200.00 to pay various outstanding invoices in connection with Short-Term Emergency Child Care services for children in custody of (DCFS) for the period 8/9/2022 – 10/6/2022.

Funding Source: Health and Human Services Levy Fund

Marcos Cortes, Department of Health and Human Services, presented. Levine Ross asked is this vendor currently providing any services to the department. Michael Chambers motioned to approve the item; Paul Porter seconded. Item BC2023-101 was approved by unanimous vote.

BC2023-102

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to a Master Contract with various providers for opioid addiction prevention and training services for various school districts in Cuyahoga County for the period 9/7/2021 – 12/31/2022 to extend the time period to 7/31/2023; and for additional funds in the total amount not-to-exceed \$90,000.00.

- a) Contract No. 1671 with Bellefaire JCB to expand the scope of services, effective 10/1/2022, to include various services in connection with the development and promotion of a Positive Social Norms Campaign and for additional funds in the amount not-to-exceed \$90,000.000.
- b) Contract No. 1672 with Golden Ciphers, Inc.; no additional funds required.

Funding Source: Opioid Settlement and Mitigation Fund

Kathleen Tomasek, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2023-102 was approved by unanimous vote.

BC2023-103

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 2352 (fka Contract No. 615) with Emerald Development and Economic Network, Inc. for facility management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland for the period 1/1/2021 – 12/31/2022 to extend the time period to 12/31/2023 and for additional funds in the amount not-to-exceed \$496,595.00.

Funding Source: Health and Human Services Levy Fund

Erin Rearden, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Levine Ross seconded. Item BC2023-103 was approved by unanimous vote.

C. –Consent Agenda

Dale Miller referred to Item No. BC2023-104 and stated his well wishes for safe travels to Paul Porter on his trip to Cambodia. There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2023-104 through -105; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2023-104

Fiscal Department, presenting proposed travel/membership requests for the week of 2/21/2023:

Dept:	Department of Purchasing							
Event:	Young Southeast Asian Leaders Initiative Reciprocal Fellowship							
Source:	United States Department							
Location:	Phnom Penh, Cambodia							
Staff	Travel Dates	Registration *	Meals **	Lodging **	Ground Trans/ Mileage/ Luggage **	Air ***	Total	Funding Source****
Paul Porter	3/5/2023-3/17/2023	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	US State Department

*Paid to host- All cost is covered by the host

**Staff reimbursement

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

Purpose:

Travel to Cambodia as part of a reciprocal fellowship under the YSEALI (Young Southeast Asian Leaders Initiative) program. The reciprocal fellowship is entitled "Learning Public Procurement (LPP)" and it is aimed at sharing materials and information about our procurement processes to increase transparency in public procurement in Cambodia. This is a reciprocal fellowship occurring after a fellowship where Ratha Keng was placed with County Council during Summer 2022. Ratha studied our procurement processes and wrote a proposal for the reciprocal fellowship to help improve transparency in Cambodian public procurement. See attached for supporting details about the YSEALI program overall and the specific itinerary for this project. There is no cost to the County, all expenses are paid by the US State Department, including airfare, lodging, and per diem for expenses.

BC2023-105

Department of Purchasing, presenting proposed purchases for the week of 2/21/2023:

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
23000502	(1) X-Ray generator kit for use by the City of Cleveland	Department of Public Safety and Justice Services	Golden Engineering, Inc.	\$5,675.00	FY2020 State Homeland Security Grant Program Fund
23000699	Various sizes of gasket sets	Department of Public Safety and Justice Services	Industrial Safety Products, Inc.	\$10,426.00	FY2020 State Homeland Security Grant Program Fund
23000567	Installation of parking gate and reader equipment at 1642 Lakeside Avenue	Department of Public Works	PSX, Inc.	\$12,000.00	General Fund
23000627	Various vials and culture tubes for use by the Toxicology Department	Medical Examiner's Office	Shamrock Glass Co. Inc.	\$12,271.31	General Fund
23000695	First quarter order of various chemical supplies for use by the Toxicology Department	Medical Examiner's Office	Fisher Scientific Company LLC	\$10,822.20	General Fund
23000102	Installation of (6) additional modular workstation/cubicles in the west hallway of the 9 th Floor of the Justice Center	Prosecutor's Office	Midwest Hallowell Dist., Inc. dba Ohio Wholesale Business Furniture	\$19,506.00	General Fund
23000719	(2) Replacement electric pallet jackets	Sheriff's Department	Graham Enterprise, Inc.	\$10,886.66	General Fund
23000723	(20) Heavy duty chairs for multiple control rooms in Jail I and Jail II	Sheriff's Department	Graham Enterprise, Inc.	\$7,304.00	General Fund
23000769	Purchase of various promotional items for distribution at public events.	Treasurer's Office	Bernstein Lash Marketing LLC	\$24,725.00	Treasurers Delinquent Tax Collections

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
23000281	<i>Skill up training for the Learn and Earn Program*</i>	<i>Cuyahoga Job and Family Services</i>	<i>Donald Martens and Sons Ambulance Service, Inc.</i>	<i>\$10,385.00</i>	<i>Health & Human Services Levy Fund</i>

**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.*

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services,

- a) Requesting authority to apply for grant funds to Ohio Emergency Management Agency in the amount of \$294,663.00 for the FY2022 Emergency Management Performance Grant Program for the period 10/1/2021 – 12/31/2023.
- b) Submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$294,663.00 for the FY2022 Emergency Management Performance Grant Program for the period 10/1/2021 – 12/31/2023.

Funding Sources: This award is a 50% reimbursement grant of eligible expenses of the Office of Emergency Management. The grant award does not include any additional county match funds or, any obligations that the county contract with external service providers or vendors.

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:24 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2023-106

Scope of Work Summary

Public Works is requesting approval of a purchase order with Softerware, Inc. for the anticipated cost of \$5,679.36. The anticipated start date is 2/27/23.

The primary goal of the project is to renew the existing DonorPerfect Online Subscription to be used by the County Animal Shelter.

Procurement

The procurement method being requested is an Exemption. The total value of the to—be-awarded purchase order is \$5,679.36.

The procurement method is a County Exemption.

This software is being used at the County Animal Shelter and provides the following benefits to the County:

This is a fundraising software suitable for nonprofits.

Helps manage donations, contacts, receipting, reporting, email, and fundraising initiatives from a single system.

Dashboard analytics and reporting.

Maintains constant contact to donors and supporters.

Integrated online forms automatically enter gift information into donor database.

Has the ability to accept and process recurring donations.

Is customized to northeast Ohio; anticipate conditions.

Able to track information about donors, prospects, volunteers, staff and other constituents.

Event managers can use auction management tools to manage silent, live, mobile and online charity auctions.

This software is on the IT Standard List.

Contractor and Project Information

Softerware, Inc.

601 Office Center Drive, Suite 200

Fort Washington, PA 19034

Dr. Nathan Relles, President

Project Status and Planning

The project occurs as annual for the Animal Shelter

Funding

The project is funded 100% by Kennel Operations Fund, PW280100.
The schedule of payments is by invoice.

BC2023-107

Department of Public Works on behalf of the Veterans Service Commission; RQ11663 2023 National Flag & Display Co., Inc dba Metro Flag Co.; Purchase Order United States Flags

Scope of Work Summary

Department of Public Works requesting approval of a Purchase Order with National Flag & Display Co., Inc, dba Metro Flag Co. for the anticipated cost of \$70,380.00.

Upon approval, National Flag & Display Co., Inc, dba Metro Flag Co., will furnish and deliver 850 gross United States Flags to Cuyahoga County. The flags are used to decorate the gravesites of Veterans for Memorial Day.

The primary goals of the project is to furnish and deliver 850 gross United States Flags to decorate Veteran gravesites for Memorial Day.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$70,380.00.

The RFB was closed on February 13, 2023.

There were 15 bids pulled from OPD, 3 bids submitted for review, 1 approved.

Contractor and Project Information

National Flag & Display Co., Inc, dba Metro Flag Co.
353 Richard Mine Road, #100
Wharton, NJ 07885

The Vice President for National Flag & Display Co., Inc, dba Metro Flag Co. is John Fidalgo.

Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because flags must be delivered in time for Memorial Day.

Funding

The project is funded 100% by the General Fund.

BC2023-108

Scope of Work Summary

Department of Public Works is requesting approval of a contract amendment with C&K Industrial Services, Incorporated for additional funds of \$200,000.

The current contract term is June 1, 2021, through May 31, 2023.

The primary goals of this contract are for cleaning and televising services in the various communities under maintenance contracts with DPW. Projection areas are expected to be cleaned and televised annually. C&K also has a cold weather truck available for emergency blocked mains if needed and lateral launch equipment available if requested. If County workers are not available during weekends or after hour emergency calls, C&K has been very reliable for services needed. Amendment is requested due to increased use of contract due to mild winter weather, internal equipment outages and increased demand for cleaning services.

Work will be done in various Cuyahoga County Council Districts.

Procurement

The procurement method for this project was RFB. The total value of the RFB was \$1,906,212.50.

The RFB was closed on 3/3/2021. There is a diversity goal of SBE 7%, MBE 17%, and WBE 6%.

There were 8 bids pulled from OPD, 3 bids submitted for review, 3 bids approved.

Contractor and Project Information

C&K Industrial Services, Incorporated

5617 E. Schaaf Road

Independence, Ohio 44131

Council District (6)

The vice-president for the contractor/vendor is Scott Dean.

The address or location of the project is: n/a. This is a county wide project based on task orders issued.

Project Status and Planning

With these funds the Contractor will complete additional Task Orders as directed.

Funding

The project is funded by Sewer District fees.

The schedule of payments is by invoice.

BC2023-109

Scope of Work Summary

Department of Public Works Construction is requesting approval of a contract amendment with C.A. Agresta Construction for the anticipated cost of \$122,790.23. This is the second Amendment.

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

R2022-0043

Describe the exact services being provided.

“The work within the limits of this 0.8 mile resurfacing improvement project includes the removal of the removal and replacement of deteriorated curb and drive aprons; the construction of a uniform three inch (3”) asphalt concrete overlay; the installation of ADA compliant curb ramps and other related items as shown on the plans or stipulated in the specifications, plan notes, proposal notes or elsewhere in the bid package for Green Road (CR-14) from Miles Road to Emery Road in the City of Warrensville Heights, Ohio.”

The primary goals of the project are: see above

The project is mandated by: n/a

Project is in the City of Warrensville Hts

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$1,187,894.40

The RFB was closed on 01/10/2022. There is a DBE participation/goal of 7%.

There were 10 bids pulled from OPD, 6 bids submitted for review, 6 bids approved.

Contractor and Project Information

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

C. A. Agresta Construction Company
4186 Greenvale Road
South Euclid, Ohio 44121
Council District (11)

The President for the contractor/vendor is John Agresta

The project is located in Council District 9.

Project Status and Planning

The project was new to the County.

Funding:

80% Federal Funds

10% Cuyahoga County Road & Bridge Budget

10% Municipality

The schedule of payments is by invoice.

The project is an amendment to a contract. This is the 2nd and FINAL amendment to the contract, and we are accepting final quantities and releasing escrow for this project upon approval.

Amended Agreement No. 2 – Explanation of Necessity

Do to extensive and pervasive large tree and tree roots on the project the sidewalk was directed to be replaced. As the replacement proceeded the department directed significant tree root removal before replacement of the sidewalk to preserve the finished product of the newly placed walk

The asphalt sub-contractor, due to limited supply used a material in the process of the Chip seal on the roadway which was not ODOT Approved. According to the Local Projects administration process this issue was resolved by taking a credit of the performance of the item.

BC2023-110

Scope of Work Summary

The Department of Public Works requesting approval of a contract amendment with Schindler Elevator Corp, for the anticipated cost of \$412,000.00.

Previous Council/Board of Control approvals are as follows: R2018-0159, R2021-0165, BC2022-507

The primary goals of the project are:

To contract with a vendor that can provide maintenance for elevator and vertical transportation services.
To provide necessary repairs to elevators.

Procurement

The original procurement method for this project was a formal RFP. The total value of the original RFP was \$1,900,000.00.

The original RFP was closed on 3/27/2018.

There were 4 proposals submitted for review, 1 proposal approved.

Contractor and Project Information

Schindler Elevator Corporation

18013 Cleveland Parkway,

Cleveland Ohio 44135

The General Manager is Ryan Papp

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund, Custodial Services Internal Service Fund.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the value and is the 3rd amendment of the contract.

BC2023-111

Scope of Work Summary

Public Works is requesting approval of a contract with Schirmer Construction LLC. for the anticipated cost of \$382,398.00 not-to-exceed.

Project is new to the County.

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

This is for minor Rehabilitation of Miles Road Bridges, consisting of removal of existing railing and replacing with new railings, resealing decorative concrete parapet, painting the curb plates.
(05/01/2023- 08/01/2023).

The primary goals of the project are:

The Contractor shall remove existing railing and replacing with new railings, resealing decorative concrete parapet, and painting the curb plates.

The project is not mandated.

The project is in the Village of Bentleyville, District 6

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$382,398.00.

The RFB was closed on 01.12.2023. There is an SBE of 10%.

There was 1 bid pulled from OPD, 1 bid submitted for review, 1 bid approved.

Contractor and Project Information

Schirmer Construction LLC.

31350 Industrial Parkway

North Olmstead, Ohio 44070

Council District 1

The President for the contractor is Nick lafigliola

The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

Miles Road 11:00 over Deerlick Creek and 11:10 over the Chagrin River in the Village of Bentleyville, Ohio

The project is located in Council District 6

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% Road & Bridge.

The schedule of payments is by invoice.

BC2023-112

Scope of Work Summary

The Department of Development is requesting approval of a payment to Historic Preservation Group, LLC for work completed from 10/1/2022-12/31/2022 in the amount of \$1,965.00.

The payment is for Section 106 Reviews associated with the Lead and Home programs in excess of the amount approved in PO22004252-PMNT for the time period 9/26-2022-12/31/2022.

The primary goal of the project is:

The payment is for Section 106 Reviews associated with the Lead and Home programs in excess of the amount approved in PO22004252-PMNT for the time period 9/26-2022-12/31/2022.

Procurement

The procurement method for this project is an exemption for the 2022 balance, which exceeded the approved amount of \$3,250.00 of PO22004252.

Contractor and Project Information

Historic Preservation Group, LLC
2425 W 11th Street, Suite 4
Cleveland, OH 44113
Council District – 8
The Founder of the vendor is Heather Rudge.

The project will have an impact All Districts.

Project Status and Planning

The project is a completed.

Funding

The project is funded by the Lead Hazard Control Grant and HOME Investment Partnership Program Grant.

The schedule of payment is by vendor invoice.

Project was started on 1/30/2023

Date of insurance approval from risk manager Date documents were requested from vendor

Dates items were requested were: N/A

Date item was entered and released in Infor

PO23000556 on 1/31/2023

PO23000577 on 2/7/2023

Date using department approved item in Infor

Item was approved 1/31 and 2/7

Date Law Department approved item in Infor; N/A

Date approved by DoP in Infor

PO23000556 rejected on 2/1/2023

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

Reason for Late Submission: Work was requested and complete in excess of PO's original value. Excess was not noticed until invoice for payment was received in January 2023. We are now requesting a new PO to include funds for the additional work completed.

BC2023-113

Scope of Work Summary

The Department of Development requesting approval of a 2023 operating support payment to Aerozone Alliance, for the anticipated cost of \$125,000.

The prior resolution number is BC2021-122, BC2022-77.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 3/1/2023 – 12/31/2023.

The primary goal of the project is to provide 2023 operating support for the Aerozone Alliance as they focus on priorities related to business growth and attraction, infrastructure development and talent development and alignment.

Procurement

Procurement method is Payment Special Request for discretionary expenditures.

Contractor and Project Information

The address of Aerozone Alliance is
22800 Cedar Point Road
Brook Park, Ohio 44142
County Council District 2

The Executive Director of Aerozone Alliance is Hrishue Mahalaha.

The work will occur across all Council Districts

Project Status and Planning

The 2023 operating support is a continuation of operating support provided in 2022.

Funding

The operating support is funded 100% from the Department of Development's General Fund budget. Payment is upon invoicing.

BC2023-114

Scope of Work Summary

Department of Information Technology on behalf of the County Medical Examiner requesting approval of a purchase order with TEC Communications, Inc. for the anticipated cost of \$8,168.80.

The Medical Examiner's office is in need to greater connectivity. The purchase of a switch will expand the current connectivity throughout the office.

The primary goal of the purchase is to expand connectivity at the Office of the Medical Examiner.

Cisco switches are a Department of Information Technology approved standard.

Procurement

The procurement method for this project was state contract purchasing. The total value of the purchase order is \$8,168.80.

A competitive process was completed through the State of Ohio. All vendors awarded an Ohio state contract have gone through formal bidding processes and have been vetted by the State of Ohio prior to award. This request is for approved standard Department of Information Technology laptops. The equipment pricing is regularly reviewed by the State of Ohio's Department of Administrative Services. When pricing is determined to be out of line with similar equipment, vendors are required to adjust their pricing.

Contractor and Project Information

TEC Communications, Inc.
20234 Detroit Road
Rocky River, Ohio 44116

The owner of TEC Communications, Inc. is Melanie Schilling.

Project Status and Planning

The project occurs as needed.

Funding

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

BC2023-115

Scope of Work Summary

Department of IT requesting approval of a contract 2nd amendment for CM#1086 with AT&T for the anticipated cost not-to-exceed \$400,000.00.

If the Project is not new to the County List the Prior Resolutions: R2014-0132 and R2019-084.

Describe the exact services being provided: The purpose of this amendment is to add \$400,000.00 to the contract for Centrex services for the current fiscal year. Due to changes in services and additional fees being added to some of the lines, additional funding is necessary to pay for invoices accumulating for this year.

Procurement

Initial procurement of this contract was award on RQ27440 in 2014, R2014-012. Subsequent 1st amendment was approved on 4/9/2019 R2019-084. This is a contract 2nd amendment to add funds thru the end of the contract term due to additional fees and service.

Contractor and Project Information

AT&T Corp.
6889 W. Snowville Rd
Brecksville, OH 44141
The account manager is Scott Maurer.

Project Status and Planning

The project is an extension of the existing service to add funding.

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 to add \$400,000.00. and is the 2nd amendment of the contract. The history of the amendments is:

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$2,382,000.00		6/1/2014 – 12/31/2018	5/27/2014	R2014-0132
Prior Amendment Amounts (list separately)		\$1,890,000.00	12/31/2023	4/9/2019	R2019-084
		\$			
Pending Amendment		\$400,000.00	12/31/2023		
Total Contact Amount		\$			
		\$4,672,000.00			

BC2023-116

Scope of Work Summary

Department of IT requesting approval of a contract 2nd amendment for CM#1190 with AT&T for the anticipated cost not-to-exceed \$20,000.00.

If the Project is not new to the County List the Prior Resolutions: R2019-0132 and EMRP-20-100.

Describe the exact services being provided: The purpose of this amendment is to add \$20,000.00 to the contract for Long Distance services for the current fiscal year. Due to surge in use of Webex services (that are connected to this contract) in years past, DoIT expended all of the funds associated to this contract. This long distance service is tied to lines and Webex accounts that have been in use at the County. The services were a part of an RFP 43377 posted in 2018.

Procurement

Initial procurement of this contract was award on RQ43377 in 2019, R2019-0132. Subsequent 1st amendment was approved on by EMRP 20-100 on 8/28/2020. This is a contract 2nd amendment to add funds thru the end of the contract term due to additional fees and service.

Contractor and Project Information

AT&T Corp.
6889 W. Snowville Rd
Brecksville, OH 44141
The account manager is Scott Maurer.

Project Status and Planning

The project is an extension of the existing service to add funding.

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 to add \$20,000.00. and is the 2nd amendment of the contract. The history of the amendments is:

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$150,000.00		1/1/2019-12/31/2023	6/11/2019	R2019-0132
Prior Amendment Amounts (list separately)		\$120,000.00	12/31/2023	8/28/2020	EMRP-20-100
		\$			
		\$			
Pending Amendment		\$20,000.00	12/31/2023		
Total Contact Amount		\$290,000.00			

BC2023-117

Scope of Work Summary

The Cuyahoga County Prosecutor’s Office is requesting approval of a State Contract Purchase Order with MNJ Technologies Direct, Inc. for the anticipated cost of \$146,145.00. The purpose of this purchase is to increase the storage capacity of the Prosecutor’s system. Both primary and disaster recovery sites must be expanded.

Technology Items –

Please state the date of TAC Approval – IT Standards Item (page 4)

Are the purchases compatible with the new ERP system? Yes

Is the item ERP approved - Yes

Are the services covered by the original ERP budget - Yes

Procurement

The procurement method for this project was State Contract purchase, for a total value of the \$146,145.00. State Contract #534354 expires on December 19, 2026.

Contractor and Project Information

The address of the vendor is:

MNJ Technologies Direct, Inc.

1025 Busch Parkway

Buffalo Grove, IL 60089

The Account Manager for the vendor is Jimmy Lochner

Project Status and Planning

This purchase is for additional storage compatible with current NetApp storage hardware and includes equipment for both primary and disaster recovery locations. This expansion is required to support the rapidly increasing storage requirements necessitated by cell phone and body cam/surveillance video.

This purchase is to be completed in one-phase and paid in one lump payment.

Funding

The project is funded 100% by the Prosecutor's General Fund, to be paid in one installment when approved.

BC2023-118

Scope of Work Summary

The Cuyahoga County Sheriff's Department (CCSD) is requesting approval of a Not-to-Exceed (NTE) Purchase Order with Action Defense LLC for the anticipated not-to-exceed cost \$22,350.00.

Action Defense LLC will provide firearm training for Ohio Peace Office Training Academy (OPOTA) certification for Protective Services Officers. The anticipated dates are upon Board of Control approval - 12/31/2023.

The primary goal of the project is to provide required OPOTA training for Protective Services officers. The training is necessary to protect the community.

Procurement

The procurement method for this project is an RFP Exemption. The proposed amount of the exemption is \$22,350.00.

Contractor and Project Information

Action Defense, LLC

6285 Pearl Rd., Suite42

Parma Heights, OH 44130

The owner of the vendor is Doug Murillo.

Project Status and Planning

The project reoccurs as officers are hired and renewal of OPOTA training requirement for current officers needs to be renewed. OPOTA training is an ongoing need of the Sheriff's Department.

Funding

The project is funded 100% by the Internal Services Fund for Protective Services. The schedule of payment is by invoice.

BC2023-119

Scope of Work Summary

The Sheriff's Department is requesting an exemption in order to enter into a contract with The Legal News Publishing Company, LTD dba Daily Legal News. The County currently has a backlog of properties caused by the inability to hold in-person auctions due to COVID-19 and the ongoing court cases. The auctions were stopped on 03/16/2020 and the first online sale was held on 09/28/2020. In an effort to move forward with the auctions and to clear up the backlog, an online system had to be implemented to proceed with the auctioning of the properties. There are currently three Auctions per month, which are advertised in the Daily Legal News three times per month, causing additional expenditure. The Sheriff's Department is looking to enter into a two year contract with the vendor, January 1, 2023 – December 31, 2024 in the amount not to exceed \$495,000.00. Currently an approved Alternate Procurement for the Daily Legal News is approved thru 12/31/2023. We are requesting an exemption to enter into a contract with this vendor.

The prior Board Approval Numbers for this item are BC2014-32, BC2019-200, BC2019-833, BC2020-575 and BC2022-382.

Describe the exact services being provided.

The Daily Legal News Publishing Co. will provide publication of land sales for the County thru advertisements within the paper at least once a week for three consecutive weeks, thru 12/31/24. Per the Prosecutors Office, ORC 2329.26 states that land sale items are to be published in newsprint. The parcels need to go out once a week for three consecutive weeks.

The project is mandated by ORC 2329.26

Procurement

The procurement method utilized was a Request for Bids (RFB), requisition #10962; event #3591.

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

The competitive bid process was utilized. An RFB was issued utilizing event #3591. Only one vendor submitted a proposal, which was the Daily Legal News. There were no other proposals submitted, therefore, were requesting an exemption in order to move forward with entering into a 2 year contract with the vendor referenced above.

Per the Prosecutors Office, ORC 2329.26 states that land sale items are to be published in newsprint. The parcels are required to be advertised once a week for three consecutive weeks. We cannot estimate how many parcels are to be sold, as each sale and each week houses get pulled from the sales.

Contractor and Project Information
Legal News Publishing Company, dba Daily Legal News
2935 Prospect Avenue
Cleveland, OH 44115

The owners for the contractor/vendor - John Karlovec.

Project Status and Planning

The project reoccurs as an extension of the existing project. There was a previous exemption for Daily Legal News to complete this publication process for the Cuyahoga County Sheriff's Department- BC2014-32, RQ SH-14-29813.

Funding

The project is funded 100% by the General Fund- Sheriff Operations/Advertising (SH100185/55140).

The schedule of payments is by invoice.

This request is for an exemption in order to enter into a contract with the Daily Legal News. This contract is for \$495,000.00, time period of 01/01/2023 – 12/31/2024. The history of the alternate procurement amendments:

BC2014-32 – Approval of the Alternate Procurement and the exemption for Legal Advertisement.

BC2019-200 – Approval of the Alternate Procurement for the period of 10/01/18 -04/30/23

BC2019-833 – Approval to change the time period from 10/01/18 – 04/30/23 to 08/04/18 -04/30/23

BC2020-575 – Amendment of various Board Approvals and authorize an alternate procurement for the period of 07/31/18 – 04/30/23, not-to-exceed \$500,000.00

BC2022-382 – Approval to extend the time period to 12/31/2023 and increase funds in the amount of \$200,000.00

BC2023-120

Scope of Work Summary

The Department of Children and Family Services (DCFS) is requesting approval of a contract with Charter Communications dba Spectrum Reach for the anticipated cost of \$3,328.60 per month or a not-to-exceed amount of \$39,943.20 annually.

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

The services provided are the following:

- Search Placement Campaign using Google, Yahoo and Bing.
 - Estimate appearing 80% of the time within top three search results for ad placement based on 82.41% result for previous 12 months of actual campaign.
 - Spectrum Reach has four years of optimization history for Foster and Adoption Recruitment. Search in Cuyahoga County which results in a lower optimized cost per click.
 - Targeted by keyword and zips selected by the County.
 - Guarantee at least 100 clicks per month during the campaign. Averaged 1,072 clicks a month over last 12 months. This is a factor of overall search budget.

- Hourly bid optimization to maximize budget and results - Monthly optimization helps campaigns to run consistently throughout the entire month with no gaps - Phone call tracking included - Ad writing - Online Dashboard of results available 24 hours per day - Monthly or Quarterly Reports.
- The anticipated start-completion dates are: January 1st, 2023 through December 31st, 2023.

The primary goals of the project are:

Search result placement during calendar year 2023 – Keywords: Foster Parents and Other Relevant Keywords Targeted to Cuyahoga County using Google, Yahoo and Bing.

At least 100 clicks per month appearing 80%+ of the time within top 3 search results.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$39,943.20.

The RFB was closed on December 9th, 2022.

There were 4 proposals pulled from OPD, 4 proposals submitted for review and 1 proposal approved.

Contractor and Project Information

Charter Communications dba Spectrum Reach
Broadview Heights, OH 44147
Council District 6

The executive director for the contractor/vendor is: Shawn Gibeault

Project Status and Planning

The project (reoccurs annually or is a new to the County, an occasional product or service or an extension of the existing project).

The contract or agreement needs a signature in ink by January 1st, 2023

Timeline for late submittal

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: 10/14/22

Date of first effort bid solicitation: 10/31/2022

Date of second effort bid solicitation: 11/8/2022

Date of Insurance Approval from risk manager: 1/13/2023

Date documents were requested from vendor: 12/9/2022

Documents received from vendor: 12/19/2022

Date item was entered and released in Infor: CM#3028 released 1/17/23, re-released: 1/27/23, re-released 2/3/23

Date using department approved item in Infor: CM#3028 approved by Dept of Approvers 1/17/23

Date Law Department approved item in Infor: CM#3028 approved 1/17/2023

Date approved by DoP in Infor: CM#3028 approved TBD

Length of processing time in Infor in calendar days: CM#3028 – 113 + calendar days

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

- i. CM#3028 disapproved on 1/23/23, 1/26/23, 2/2/23
- ii. Vendor submitted COI was missing umbrella coverage and cyber insurance. Had to return to vendor to have these coverages added.
- iii. Vendors registration with inspector general had expired. Vendor had to re-register with IG. They had trouble re-registering with IG because of the size of the company. I had to assist them with contacting IG directly so they could pay the fee and obtain the proper signature.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is Monthly.

BC2023-121

Scope of Work Summary

The Division of Senior and Adult Services is requesting approval of a contract with Charter Communications Operating, LLC dba Spectrum Reach for the anticipated cost not-to-exceed \$23,256.00

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

\$24,998.98 10/1/18-6/30/19 BC 2018-666 approved 10/2/18

\$14,998.58 7/1/19 – 12/31/19 BC2019-483 approved 6/24/19

\$60,000.00 1/1/20-12/31/20 BC2019-955, approved 12/16/19

\$19,201.50 3/1/21-12/31/21 BC2021-94, approved 3/1/21

\$23,256.00 1/1/2022-12/31/2022 BC2022-22, approved 1/3/2022

The services being provided are Digital Display advertising with flights from January through December targeting women 35-75. Note: To include Display Creative and Dashboard capabilities. Time period of the contract - 1/1/2023-12/31/2023.

The primary goals of the project are to manage the delivery of target digital advertising designed to promote services available from the Division of Senior and Adult Services.

Procurement

The procurement method for this project was Informal Bid. The total value of the RFB is \$23,256.00.

The Informal Bid was closed on 11/04/2022. The second effort was closed on 11/08/22.

Five vendors were notified, three submitted for review, a second effort was completed 11/04/22, and one approved.

Contractor and Project Information

Charter Communications Operating, LLC dba Spectrum Reach

9100 South Hills Boulevard

Building 2, Suite 250

Broadview Heights, Ohio 44147

Council District 6

The account executive for the vendor is Shawn Gibeault.

The address or location of the project is Countywide

The project is located Countywide.

Project Status and Planning

The project reoccurs annually.

Timeline for late submittal

Project/Procurement Start Date: 10/14/22

Date of first effort bid solicitation: 10/31/2022

Date of second effort bid solicitation: 11/8/2022

Date of Insurance Approval from risk manager: 1/13/2023

Date documents were requested from vendor: 12/9/2022

Documents received from vendor: 12/19/2022

Date item was entered and released in Infor: CM#3029 released 1/17/23

Date using department approved item in Infor: CM#3029 approved by Dept of Approvers on 1/17/2023

Date Law Department approved item in Infor: CM#3029 approved 2/2/2023

Date approved by DoP in Infor: CM#3029 approved 2/14/23

Length of processing time in Infor in calendar days: CM#3029 – 114 + calendar days

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

- i. CM#3029 Disapproved on 1/27/23 (asked DOP to disprove to correct errors. Corrected errors and resubmitted the same day)
- ii. Vendor submitted COI was missing umbrella coverage and cyber insurance. Had to return to vendor to have these coverages added.
- iii. Vendors registration with inspector general had expired. Vendor had to re-register with IG. They had trouble re-registering with IG because of the size of the company. I had to assist them with contacting IG directly so they could pay the fee and obtain the proper signature.

Funding

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

The schedule of payments is monthly by invoice.

BC2023-122

Scope of Work Summary

Office of Homeless Services requesting approval of a contract with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service anticipated cost of \$400,000.00.

This project is not new to the County:

Original contract	BC2022-107	2/22/22
Amend 1	BC2022-210	4/4/22
Amend 2	BC2022-623	10/24/22
Amend 3	BC2022-733	11/28/22

The Coordinated Entry System is the front door to accessing shelter and housing services for persons experiencing a housing crisis in Cuyahoga County. The 2009 HEARTH Act requires that Continuums of Care

establish a Coordinated Entry System to ensure that those who are most vulnerable and literally homeless are prioritized for the limited resources available for homeless intervention services.

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

The primary goals of the project are:

Provide assessment and diversion to persons facing a housing crisis

Refer households for emergency shelter placement if needed

Coordinate permanent housing resources targeted to persons experiencing homelessness

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$6,946,477.00.

RFP 10456 closed on 9/13/22. There is an SBE participation/goal of 10%.

There were 15 vendors, submitting a total of 21 proposals pulled from OPD, 20 submitted for review. One proposal was incomplete and was not reviewed. The Office of Homeless Services recommended 10 proposals for contract approval. One additional proposal will be awarded through an alternative procurement due to a later start date. This RFP was conducted in conjunction with the City of Cleveland, which made additional awards to 8 providers.

Contractor and Project Information

Mental Health Services for Homeless Persons, Inc. dba FrontLine Service

1744 Payne Avenue

Cleveland, Ohio 44114

Council District (07)

The executive director for the contractor is Susan Neth (216) 274-3000.

The address or location of the project is:

Bishop William M. Cosgrove Center

1736 Superior Avenue

Cleveland, OH 44114

The project serves individuals in need across all Cuyahoga County districts.

Project Status and Planning

The project operates 365 days/year.

The project's term began on 1/1/23.

11/8/22 – Error in Infor Sourcing Manager, unable to finalize event. Submitted Service Desk ticket

11/9/22 – Service Desk reported error was a known issue

11/22/22 – Award letter sent to vendor

11/29/22 – Infor error still showing up, submitted another Service Desk ticket

12/8/22 – Infor error resolved

12/16/22 – Requested budget and scope of work from vendor

12/20/22 – Received budget, scope of work pending

12/29/22 – Scope of work received
1/3/23 – Matrix request submitted
1/10/23 – Legal requested clarification on funding

Funding

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

The schedule of payments is monthly.

BC2023-123

Scope of Work Summary

Office of Homeless Services requesting approval of a contract with Fairhill Partners for the anticipated cost of \$22,500.00.

This project is not new to the County:

Previous contract BC2022-107 2/22/22

Fairhill Partners provides Emergency Shelter and supportive services for persons over 60 who experience a first-time homeless episode because of code violations, elder abuse, eviction, etc. Fairhill Partners provides safe, trauma-informed shelter and assistance in connecting to senior housing and the Aging Network resources.

The anticipated start-completion dates are 9/1/22 – 8/31/23.

The primary goals of the project are:

- To provide support to elderly individuals experiencing a housing crisis.
- To connect clients to resources in the aging network.
- To link clients with permanent housing

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$6,946,477.00.

RFP 10456 closed on 9/13/22. There is an SBE participation/goal of 10%.

There were 15 vendors, submitting a total of 21 proposals pulled from OPD, 20 submitted for review. One proposal was incomplete and was not reviewed. The Office of Homeless Services recommended 10 proposals for contract approval. One additional proposal will be awarded through an alternative procurement due to a later start date. This RFP was conducted in conjunction with the City of Cleveland, which made additional awards to 8 providers.

Contractor and Project Information

Fairhill Partners
12200 Fairhill Road
Cleveland, Ohio 44120
Council District (07)

The authorized vendor representative for the contractor/vendor is Stephanie J. FallCreek, CEO/President (216) 421-1350 ext. 111

The address of the project is:
Fairhill Senior Guest House
12200 Fairhill Road
Cleveland, Ohio 44120

The project site is located in Council District (07), but the project serves individuals in need across all Cuyahoga County Districts.

Project Status and Planning

The project reoccurs annually and operates 365 days a year.

The project's term began on 9/1/22.

8/15/22 – RFP opened, later than expected due to revamping the RFP to allow for a race equity component, then issues getting requisition in place

9/13/22 – RFP closed

9/30/22 – Proposal reviews began

10/17/22 – Met with City of Cleveland to make final funding determinations

11/8/22 – Error in Infor Sourcing Manager, unable to finalize event. Submitted Service Desk ticket

11/9/22 – Service Desk reported error was a known issue

11/22/22 – Award letter sent to vendor, requested budget and additional docs

11/29/22 – Infor error still showing up, submitted another Service Desk ticket

12/7/22 – Followed up on requested budget & documents

12/8/22 – Infor error resolved

12/20/22 – Followed up on requested budget & documents

12/28/22 – Followed up on requested budget & documents, submitted by provider

12/30/22 – Matrix request submitted

1/10/23 – Contract draft sent to provider for review

1/17/23 – Provider requested insurance waiver

1/20/23 – Waiver approved. Followed up with provider about returning contract

1/23/23 – Provider returned contract

1/30/23 – Legal approval

2/7/23 – Accounting unit error in Infor, unable to release

2/10/23 – Released in Infor

Funding

The project is funded 100% federal Emergency Solutions Grant. The Emergency Solutions Grant Program is an annual HUD Entitlement awarded to Cuyahoga County Department of Community Development.

The schedule of payments is monthly.

BC2023-124

Scope of Work Summary

Office of Homeless Services requesting approval of a contract with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service anticipated cost of \$132,721.00 for Intake Diversion Services.

This project is not new to the County. This service was previously included in the FrontLine Service Coordinated Intake contract, but is now required by HUD to be in a separate contract.

Original contract	BC2022-107	2/22/22
Amend 1	BC2022-210	4/4/22
Amend 2	BC2022-623	10/24/22
Amend 3	BC2022-733	11/28/22

The anticipated start-completion dates are 9/1/22 – 8/31/23.

The Coordinated Entry System (CE) is the front door to accessing shelter and housing services for persons experiencing a housing crisis in Cuyahoga County. The 2009 HEARTH Act requires that Continuums of Care establish a Coordinated Entry System to ensure that those who are most vulnerable and literally homeless are prioritized for the limited resources available for homeless intervention services. A major component of CE is exploring diversion options for persons seeking assistance. The Prevention Services arm of CE has six Intake Diversion specialists who work with singles, families, and special subpopulations. The Prevention Services arm of CE has six Intake Diversion specialists who work with singles, families, and special subpopulations to determine if the client can be diverted from homelessness and avoid a shelter stay.

The primary goals of the project are:

Work to identify alternative options to shelter by engaging in a problem-solving conversation during which diversion options are explored.

If no diversion option is found, complete an assessment to determine the client’s need for shelter, crisis services, and housing.

Identify the housing barriers for singles, families, and special subpopulations, assist with diversion efforts, and link to emergency/crisis services as necessary.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$6,946,477.00.

RFP 10456 closed on 9/13/22. There is an SBE participation/goal of 10%.

There were 15 vendors, submitting a total of 21 proposals pulled from OPD, 20 submitted for review. One proposal was incomplete and was not reviewed. The Office of Homeless Services recommended 10 proposals for contract approval. One additional proposal will be awarded through an alternative procurement due to a later start date. This RFP was conducted in conjunction with the City of Cleveland, which made additional awards to 8 providers.

Contractor and Project Information

Mental Health Services for Homeless Persons, Inc. dba FrontLine Service
1744 Payne Avenue
Cleveland, Ohio 44114

Council District (07)

The executive director for the contractor is Susan Neth

The address or location of the project is:

Bishop William M. Cosgrove Center
1736 Superior Avenue
Cleveland, OH 44114

The project serves individuals in need across all Cuyahoga County districts.

Project Status and Planning

The project reoccurs annually and operates 365 days a year.

The project's term began on 9/1/22.

8/15/22 – RFP opened, later than expected due to revamping the RFP to allow for a race equity component, then issues getting requisition in place

9/13/22 – RFP closed

9/30/22 – Proposal reviews began

10/17/22 – Met with City of Cleveland to make final funding determinations

11/8/22 – Error in Infor Sourcing Manager, unable to finalize event. Submitted Service Desk ticket

11/9/22 – Service Desk reported error was a known issue

11/22/22 – Award letter sent to vendor, requested budget and additional docs

11/29/22 – Infor error still showing up, submitted another Service Desk ticket

12/7/22 – Followed up on requested budget & documents

12/8/22 – Infor error resolved

12/20/22 – Submitted AAQ to HUD regarding project type

12/28/22 – Followed up on HUD AAQ

1/10/23 – Followed up on HUD AAQ

1/23/23 – Received guidance from HUD, Matrix request submitted

1/30/23 – Draft from legal, sent to provider

2/10/23 – Provider returned signed contract, uploaded to Matrix for review, legal approval, released in Infor

Funding

The project is funded 100% federal Emergency Solutions Grant. The Emergency Solutions Grant Program is an annual HUD Entitlement awarded to Cuyahoga County Department of Community Development.

The schedule of payments is monthly.

BC2023-125

Scope of Work Summary

Office of Homeless Services requesting approval of a contract with West Side Catholic Center for the anticipated cost of \$63,730.00

This project is not new to the County:

Previous contract BC2022-107 2/22/22

West Side Catholic Center offers shelter services through its emergency family shelter, Moriah House. Moriah House provides families daily meals, assistance locating housing and supportive services.

The anticipated start-completion dates are 9/1/22 – 8/31/23.

The primary goals of the project are:

To provide temporary emergency shelter, basic needs, and supportive services to homeless families.

To link families with sustainable income resources.

To determine eligibility and provide rapid re-housing services for client families.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$6,946,477.00.

RFP 10456 closed on 9/13/22. There is an SBE participation/goal of 10%.

There were 15 vendors, submitting a total of 21 proposals pulled from OPD, 20 submitted for review. One proposal was incomplete and was not reviewed. The Office of Homeless Services recommended 10 proposals for contract approval. One additional proposal will be awarded through an alternative procurement due to a later start date. This RFP was conducted in conjunction with the City of Cleveland, which made additional awards to 8 providers.

Contractor and Project Information

The vendor address is:

West Side Catholic Center
3132 Lorain Avenue
Cleveland, Ohio 44113
Council District (07)

The authorized vendor representative for the vendor is Michael Bernot, Executive Director

The West Side Catholic Center Emergency Services Program site is located at:

Moriah House
3203 Lorain Avenue
Cleveland, OH 44113

The project site is located in Council District (07), but the services are provided to individuals in need across all Cuyahoga County Districts.

Project Status and Planning

The project reoccurs annually and operates 365 days a year.

The project's term began on 9/1/22.

8/15/22 – RFP opened, later than expected due to revamping the RFP to allow for a race equity component, then issues getting requisition in place

9/13/22 – RFP closed

9/30/22 – Proposal reviews began

10/17/22 – Met with City of Cleveland to make final funding determinations

11/8/22 – Error in Infor Sourcing Manager, unable to finalize event. Submitted Service Desk ticket

11/9/22 – Service Desk reported error was a known issue

11/22/22 – Award letter sent to vendor, requested budget and additional docs

11/29/22 – Infor error still showing up, submitted another Service Desk ticket

12/7/22 – Followed up on requested budget & documents

12/8/22 – Infor error resolved

12/20/22 – Followed up on requested budget & documents

12/28/22 – Followed up on requested budget & documents

12/30/22 – Matrix request submitted

1/6/23 – Contract draft from legal, followed up with provider about missing documents

1/13/23 – Requested updated insurance from provider

1/23/23 – Contract returned, requested updated insurance

1/24/23 – Insurance submitted, emailed risk management for waiver

1/27/23 – Waiver approved, legal approval

2/7/23 – Activity code error in Infor, unable to release

2/10/23 – Released in Infor

Funding

The project is funded 100% federal Emergency Solutions Grant. The Emergency Solutions Grant Program is an annual HUD Entitlement awarded to Cuyahoga County Department of Community Development.

The schedule of payments is monthly.

C. - Exemptions

BC2023-126

Scope of Work Summary

HHS: Office of Homeless Services is requesting to amend Board Approval BC2023-62 for the exemption from the aggregation of contracts with various vendors (EDEN, Inc, CHN, Frontline Services, Joseph's Home, Lutheran Metropolitan Ministries, Stella Maris, Haven Home, YMCA and YWCA for the new anticipated cost \$10,999,999.96 and to change the start date from 9/1/2022 to 7/1/2022 and for changes to EDEN, Inc. Building Rehabilitation Work from \$3,800,000.00 to \$4,798,000.00

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

Describe the exact services being provided.

Cuyahoga County is partnering with various vendors on solutions and to address homelessness and housing insecurity in Cuyahoga County related to COVID-19 and to address any future emergency issues. These services offer innovative solutions that increase and/or improve shelters, alternate housing, and various homeless prevention strategies for Cuyahoga County residents. These physical and system enhancements must also provide some level of supportive services so that residents are able to plan for permanent housing following the removal of their barriers. These solutions include redesigned or rehabbed emergency shelters, medical respite and bridge housing, short-term rental assistance and other programs to deconcentrate the shelters.

The anticipated start-completion dates are 7/1/2022-12/31/2023

7/1/2022 – 12/31/2023

EDEN Inc for building rehabilitation in the amount of \$4,798,000.00

1/1/2023 – 12/31/2022

Lutheran Metropolitan Ministry for youth drop-in services in the amount of \$247,113.00

EDEN Inc. for diversion services in the amount of \$2,654,343.00

The Haven Home for building rehabilitation and system repair in the amount of \$110,930.00

Joseph's Home for homeless prevention strategies in the amount of \$605,000.00

Stella Maris Inc. for building rehabilitation and repair in the amount of \$176,068.96

YMCA of Greater Cleveland:

- for building rehabilitation and repair in the amount of \$627,786.00
- for shelter and treatment services in the amount of \$313,922.00

YWCA of Greater Cleveland:

- for rental assistance and supportive services in the amount of \$500,000.00
- for the A Place 4 Me initiative to prevent youth homelessness in the amount of \$202,000.00

Mental Health Services for Homeless Persons dba Frontline Service for eviction prevention services in the amount of \$314,837.00

CHN Housing Partners for a construction project in the amount of \$450,000.00

The primary goals of the project are:

Help manage COVID, prepare for COVID variants and future emergency management demands, and meet the unique needs of our most vulnerable subpopulations.

Meet unique needs, such as residents completing Public Health isolation orders, youth aging out of foster care, returning citizens, seniors, and victims of human trafficking.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$20,000,000.00

The (above procurement method) was closed on (2/24/2022). (When applicable) There is an SBE or DBE participation/goal (list the % of both).

There were (27 bids/proposals/applications) pulled from OPD, (#27 bids/proposals/ applications) submitted for review, (12 bids/proposals/applications) approved.

We are requesting an exemption from the aggregation of contracts in order to process contracts as they are ready for execution. We will bring the contracts to the specific approving body (Board of Control or County Council) based on the thresholds set for each.

Contractor and Project Information

EDEN, Inc
7812 Madison Avenue
Cleveland, OH 44102
Council District (xx)

CHN Housing Partners
2999 Payne Avenue Suite 134
Cleveland, Ohio 44104
Council District 7

Mental Health Services for Homeless Persons, Inc dba Frontline Services
1744 Payne Avenue
Cleveland, Ohio 44114
Council District 7

Joseph's Home
2412 Community College Ave
Cleveland, Ohio 44115
Council District 8

Lutheran Metropolitan Ministry
4100 Franklin Blvd
Cleveland, Ohio 44113
Council District 3

Stella Maris
1320 Washington Avenue
Cleveland, Ohio 44113

The Haven Home
6114 Francis Avenue
Cleveland, Ohio 44127

YMCA of Greater Cleveland
6001 Woodland Ave. Suite 703
Cleveland, Ohio 44104

YWCA of Greater Cleveland
4019 Prospect Ave.
Cleveland, Ohio 44115

The (owners, executive director, other is
EDEN, Inc. Elaine Gimmel- Executive Director
CHN Housing Kevin J. Nowal – Executive Director
Mental Health Services dba Frontline- Susan Neth – Executive Director
Joseph’s Home- Beth Graham – Executive Director
Lutheran Metropolitan Ministries Maria Foschia – Executive Director
Stella Maris- Daniel Lettenberger-Klein - CEO
The Haven Home - Cynthia Rios-CEO
YMCA- Timothy Hilk – President and CEO
YWCA - Teresa Sanders CEO

The project is located in Council District various

Project Status and Planning
The projects are 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.

Project/Procurement Start Date (date your team started working on this item) 2/13/2023

Date of insurance approval from risk manager: Various

Date documents were requested from vendor: Various

Date item was entered and released in Infor: OnBase 2/13/2023

Date using department approved item in Infor: unknown

Date Law Department approved item in Infor: N/A

Date approved by DoP in Infor: TBD

Length of processing time in Infor in calendar days: 7

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

Funding

The project is funded FS-21-ARP-LFRF -100% ARPA General Revenue Replacement Dollars.

The schedule of payments is by invoice.

D. - Consent Agenda

BC2023-127

Scope of Work Summary

The Department of Information Technology is requesting approval of a contract 3rd amendment with TEC Communications to extend thru 6/30/2023, no additional funds required. The contract period was 1/1/2021 thru 1/31/2023.

The vendor would continue to the following services for the Cuyahoga County IT infrastructure department and potentially partnered agencies or entities:

- Professional Security Services
 - Policy, Governance, and Advisory

- Security Projects and Testing
- Training and Workshops
- Emergency Security Services
 - Incident Response
 - Computer Forensics

The anticipated start completion dates are 1/1/2021 to 1/31/2023; to be extended until 6/30/2023.

The primary goals of the project are to provide the governance and security services needed to protect the County.

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

Please state the date of TAC Approval – NA IT Standard “Mandiant”

Are the purchases compatible with the new ERP system? N/A

Is the item ERP approved N/A

Are the services covered by the original ERP budget N/A

Procurement

The initial procurement method was an RFQ. 46828. Dept. of Procurement advised process as an RFP Exemption approved 11/15/2021 BC2021-654. Subsequent 1st and 2nd amendments were approved. This is a contract 3rd amendment to extend service through 6/30/2023. No additional funds required.

Contractor and Project Information

TEC Communications

20234 Detroit Rd

Rocky River, Ohio 44116

The president for the contractor is Melanie Schilling.

Project Status and Planning

This is a continuation of an existing service.

Funding: General Fund

No additional funding required.

The project is a 3rd amendment to the contract; history is below.

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$250,000.00		1/1/2021-12/31/2021	11/15/2021	BC2021-654
Prior Amendment Amounts (list separately)		\$0.00	1/31/2023	1/10/2022	ION #1
		\$136,250.00	1/31/2023	4/4/2023	BC2022-203

Pending Amendments		\$0.00	6/30/2023		
Total Contact Amount		\$386,250.00			

Project/Procurement Start Date (date your team started working on this item) Cherwell TRP Request 1/20/2023; Processing staff out of office 1/23 - 2/2/2023

Date of insurance approval from risk manager NA
Matirx ITD-0964 opened 2/7/2023 for draft 3rd amendment

Date documents were requested from vendor 2/8/2023

Date item was entered and released in Infor 2/8/2023, 2/9/2023 and 2/10/2023

Date using department approved item in Infor 2/8/2023, 2/9/2023, 2/10/2023

Date Law Department approved item in Infor 2/8/2023 and 2/10/2023

Date approved by DoP in Infor 2/10/2023

Length of processing time in Infor in calendar days 6 days-until BOC 2/13/2023

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

Dept. of Purchasing Disapprovals 2/8/2023 and 2/10/2023

BC2023-128

Scope of Work Summary

The Cuyahoga County Sheriff's Department (CCSD) is requesting approval of an amendment with Security Risk Management Consultants (SRMC) to extend the contract expiration date from February 14, 2023 to August 31, 2023.

The project was previously approved by the Board of Control under resolution number BC2021-662.

The primary goal is for SRMC to develop an RFP of the County's maintenance contract for access control, intrusion detection and video surveillance systems. The anticipated completion date is August 31, 2023.

Procurement

The procurement method for this project was an RFQ. The total value of the RFQ is \$98,960.00. The RFQ closed on 7/30/2021. There was 1 proposal pulled from OPD, 1 proposal submitted for review, and 1 proposal approved.

Contractor and Project Information

Security Risk Management Consultants, LLC
102 West Main Street, #85
New Albany, OH 43054

The president for the vendor is Lynda Buel.

The address or location of the project is Cuyahoga County owned and leased properties.

Project Status and Planning

The project is an extension of an existing project.

12/7/2022 – sent documents to vendor
12/21/2022 – followed up with vendor for documents
1/26/2023 – followed up with vendor for documents
2/6/2023 – followed up with vendor for documents
2/6/2023 – updated matrix
2/7/2023 – received documents from vendor
2/8/2023 – released in Infor
2/9/2023 – disapproved by OPD due to AU line having error
2/13/2023 – released in Infor
2/13/2023 – approved by OPD Buyer

Funding

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

The request is an amendment to contract 1871 to extend the expiration date and no additional funds are needed. The amendment changes the expiration date of the contract from February 14, 2023 to August 31, 2023 and is the second amendment of the contract requesting an extension of time.

BC2023-129

(See related items for proposed travel/memberships for the week of 2/27/2023 in Section D.)

BC2023-130

(See related items for proposed purchases for the week of 2/27/2023 in Section D.)

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the reconstruction McCracken Road – Phase I from East 131st Street to approximately 1000 ft east of East 131st Street in the City of Garfield Heights. The anticipated cost of the project is \$522,705.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$272,705.00 City of Garfield Heights. The anticipated start date for construction is 2023.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to reconstruct McCracken Road – Phase I from East 131st Street to approximately 1000 ft east of East 131st Street in the City of Garfield Heights.

The location of the project is on McCracken Road from East 131st Street to approximately 1000 ft east of East 131st Street in the City of Garfield Heights.

The project is located in Council District 8.

This is a new project to the County.

Funding

The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$272,705.00 City of Garfield Heights. The total cost of the project is \$522,705.00.

Notes:

This project is a part of the 50/50 Program for 2023-2024 and construction is administered by the Municipality.

R2022-0298

Item No. 2

Scope of Work Summary

The Department of Public Works is seeking to execute a Standard Use Permit with the Cuyahoga Valley National in connection with the Pleasant Valley Road Bridges Projects in the City of Independence and Valley View, Ohio.

This permit allows the County to enter onto Cuyahoga National Park Property to construct the Pleasant Valley Road Bridges Project. The County will be working within PPN's 564-22-005, 564-24-001, 002, 006, 573-28-900, 573-25-006, 562-15-002.

The primary goal of this project is to execute Standard Use Permit for the Pleasant Valley Road Bridges Projects.

Location: Pleasant Valley Road Bridges Projects in the City of Independence and Valley View, Ohio Districts 6

Project Status

Acquisition must be completed in March 2023. The Project is anticipated for construction in Summer 2023.

Construction is estimated to be \$30 million

Prior Resolutions: R2021-0163 (approved 7/20/21): Authority to approve ROW

VI – PUBLIC COMMENT

VII – ADJOURNMENT