



**Cuyahoga County Board of Control Agenda
Monday, April 6, 2020 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Council Chambers**

I – CALL TO ORDER

II. – REVIEW MINUTES – 3/23/20

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-200

Department of Public Works, submitting an amendment to Contract No. CE1900106 with Glaus, Pyle, Schomer, Burns & Dehaven, Inc. dba GPD Group for professional engineering and Phase 2 design services in connection with the rehabilitation of Warrensville Center Road Bridges Nos. 05.92 East and 05.92 West over the Greater Cleveland Regional Transit Authority Rapid Transit tracks in the City of Shaker Heights, for additional funds in the amount not-to-exceed \$498,555.00.

Funding Source: Road and Bridge Fund

BC2020-201

Department of Public Works, submitting an amendment (Subsidiary No. 2) to Contract No. CE1900221 with Fabrizi Recycling, Inc. for reconstruction and widening of Sprague Road from Webster Road to West 130th Street in the Cities of Middleburg Heights, North Royalton, Parma and Strongsville for additional funds in the amount not-to-exceed \$209,249.45.

Funding Source: \$177,862.03 - 85% City of Parma; \$12,554.96 - 6% Ohio Public Works Commission; \$9,416.23 - 4.5% Cuyahoga County using \$7.50 Vehicle License Tax Fund and \$9,416.23 - 4.5% Municipalities

BC2020-202

Department of Public Works, submitting an amendment (Subsidiary No. 5) to Contract No. CE1800214 with Great Lakes Construction` Co. for the Towpath Trail Stage 1 from Harvard Avenue Trailhead to Steelyard Commons in the City of Cleveland for additional funds in the amount not-to-exceed \$66,167.61.

Funding Source: 80% Federal Funding (Congestion Mitigation Air Quality Fund (CMAQ)); 20% Local Funding – up to \$500,000 Clean Ohio Shares Grant and City of Cleveland Tax Increment Fund (TIF)

BC2020-203

Department of Development,

a) Submitting an RFP Exemption on RQ905, which will result in an award recommendation to Economic and Community Development Institute in the amount not-to-exceed \$500,000.00 for grants and loans to small businesses in Cuyahoga County impacted by the COVID-19 pandemic for the period 4/6/2020 – 12/31/2020.

b) Recommending an award on RQ905 and enter into a contract with Economic and Community Development Institute in the amount not-to-exceed \$500,000.00 for grants and loans to small businesses in Cuyahoga County impacted by the COVID-19 pandemic for the period 4/6/2020 – 12/31/2020.

Funding Source: Economic Development Fund

BC2020-204

Department of Information Technology, submitting an amendment to Contract No. CE1600274 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 10/26/2021 to modify the scope of services to add Project Drive Schedule Extension and support for Phase 2A Payroll and Phase 2C Workforce Management Workstreams, effective 4/6/2020 and for additional funds in the amount not-to-exceed \$483,768.00.

Funding Source: ERP - General Fund

BC2020-205

Department of Information Technology, submitting an amendment to Contract No. CE1800132 with Main Sail, LLC for staff augmentation services for the Enterprise Resource Planning Project for the period 9/17/2018 – 6/30/2020 to extend the time period to 8/31/2020 and for additional funds in the amount not-to-exceed \$384,451.13.

Funding Source: General Fund – ERP

BC2020-206

Department of Information Technology, submitting an amendment to Contract No. CE1500151 with Great Northern Consulting, LLC for support and maintenance on (5) Sun Solaris Operating System T4 servers for the period 6/30/2015 – 6/29/2022, to expand the scope of services to add remote support of UNIX platforms, effective 4/6/2020 and for additional funds in the amount not-to-exceed \$208,560.00.

Funding Source: General Fund

BC2020-207

Department of Human Resources, submitting an amendment to Contract No. CE1500017 with Immix Technology, Inc. for technical support and software maintenance of Kronos Timeclocks for the period 2/1/2015 - 3/29/2020 to extend the time period to 3/29/2021 and for additional funds in the amount not-to-exceed \$18,319.06.

Funding Source: General Fund

BC2020-208

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1700021 with CHN Housing Partners fka Cleveland Housing Network, Inc. for utility assistance and financial counseling services for TANF eligible residents for the period 4/1/2017 – 3/31/2020 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$195,000.00.

Funding Source: Temporary Assistance for Needy Families

BC2020- 209

Sheriff's Department,

a) Submitting an RFP exemption on Purchase Order No. PO20000229, which will result in an award recommendation to JNS Foods, LLC in the amount not-to-exceed \$1,150.00 for the purchase of Coffee.

b) Recommending an award on Purchase Order No. PO20000229 to JNS Foods, LLC in the amount not-to-exceed \$1,150.00 for the purchase of Coffee.

Funding Source: General Fund

BC2020-210

Prosecutor's Office, recommending an award on Purchase Order No. PO20000214 to Cellebrite Inc. in the amount not-to-exceed \$40,000.00 for a sole source purchase of (1) Cellebrite Premium mobile data extraction license for use in investigation and prosecution of child exploitation offenders for the Internet Crimes Against Children Task Force for the period 4/6/2020 – 4/5/2021.

Funding Source: Internet Crimes Against Children Grant and State Funds

C. – Exemptions

BC2020-211

Department of Public Works, recommending to amend Board Approval No. BC2019-13, dated January 7, 2019, which amended BC2017-36, dated January 17, 2017, which authorized an alternative procurement process, which resulted in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, by changing the amount not-to-exceed from \$250,000.00 to \$400,000.00.

Funding Source: 50% Dog Kennel Operations Fund; 50% Dick Goddard Best Friend Fund

D. – Consent Agenda

BC2020-212

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/6/2020

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

Requisition/ Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
PO20000577	(13) Adobe Creative Cloud Licenses	Department of Health and Human Services	SBC Tech Partners	\$8,485.75	Health and Human Services Levy Fund
PO20000634	(9) Replacement mobile data terminals and docking stations for Lake County Sheriff's Office	Department of Public Safety and Justice Services	SpaceBound Inc.	\$27,273.15	FY2017 & FY2018 State Homeland Security -Law Enforcement Grants
PO20000302	(1,000) Protective, breathable spit sock hoods for use when transporting inmates	Sheriff's Department	Labsource Inc.	\$5,350.00	General Fund
PO20000304	(1,000) Replacement mattresses with attached pillow	Sheriff's Department	ICS Jail Supplies, Inc.	\$49,410.00	General Fund

Items/Services Received and Invoiced but not Paid:

Requisition/ Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
PO20000587	Post Adoption Special Services Subsidy: Neurofeedback system rentals*	Division of Children and Family Services	Espirit Speech & Language Services	\$1,800.00	70% Health and Human Services Levy Fund and 30% Title IV-E

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

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Sheriff's Department, submitting a grant Sub-award agreement with the City of Cleveland in the amount not-to-exceed \$111,540.00 for the Interoperable Communications Improvement Project in connection with the FY2019 Byrne Memorial Justice Assistance Grant Program (JAG) for the period 10/1/2019 – 9/30/2022.

Funding Source: FY2019 U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 23, 2020 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Council Chambers

I – CALL TO ORDER

The meeting was called to order at 11:08 a.m.

Attending:

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

II – REVIEW MINUTES – 3/16/2020

Michael Chambers motioned to approve the minutes from the March 16, 2020 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment related to the agenda.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-188

Department of Development, recommending approval of Loan Loss Reserves in the total amount not-to-exceed \$460,000.00 to support bank financing for loans to minority borrowers through the Capital Access Fund of Greater Cleveland for the period 4/1/2020 – 12/31/2027:

a) Urban League of Greater Cleveland in the amount not-to-exceed \$230,000.00 through the UBIZ Venture Capital.

b) National Development Council in the amount not-to-exceed \$230,000.00 through the Community Impact Loan Fund

Funding Source: Economic Development Fund

Paul Herdeg, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-188 was approved by unanimous vote.

BC2020-189

Department of Development, recommending an economic development loan to Lakewood Craft Brewing Company, Inc. dba Immigrant Son Brewing in the amount not-to-exceed \$395,000.00 for the purchase of equipment and other project related expenses for a 10-barrel production brewery and brewpub, located at 18120 Sloane Avenue in the City of Lakewood.

Funding Source: General Fund – Economic Development Loan Fund

Paul Herdeg, Department of Development, presented. Dale Miller commented that he is in favor of this highly desirable project, which is located in his district, as it will make use of vacant property, create new jobs and is cost-effective. James Boyle commented that he supports the project as long as there is comfort from the economic and fiscal end; however the current economic situation is quite different from when the loan application had been submitted by the applicant and that this business will not be able to operate under the constantly changing conditions, due to the Coronavirus; and asked if there are any timing issues to approve the project. Michael Chambers commented that these same questions were addressed at the Executive Review Meeting but determined there were significant corporate and personal guarantees with little risk to the County and agreed that it is a worthwhile project that should move forward. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-189 was approved by unanimous vote.

BC2020-190

Department of Information Technology, submitting an amendment to Contract No. CE1900336 with Northwoods Consulting Partners, Inc. for maintenance and support of OnBase software for various departments for the period 1/1/2019 – 1/31/2020 to extend the time period to 4/30/2020 and for additional funds in the amount not-to-exceed \$56,490.88.

Funding Source: 60% General Fund and 40% HHS Levy

Jeanelle Greene, Department of Information Technology, presented. James Boyle asked for elaboration of the Council members' advance question whether Hyland Software would be receiving any of the funds through Northwoods Consulting Partners, Inc., who serves as the distributor of the OnBase software; and asked for confirmation that the department is unaware of a sub agreement between Hyland Software and Northwoods Consulting Partners, Inc. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-190 was approved by unanimous vote.

BC2020-191

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to Latitude Geographics Group, Ltd. In the amount not-to-exceed \$5,150.00 for maintenance and support on Geocortex Essentials Standard Edition Software for the period 3/23/2020 – 3/22/2021.

b) Recommending an award on Purchase Order No. PO0000212 to Latitude Geographics Group, Ltd. In the amount not-to-exceed \$5,150.00 for maintenance and support on Geocortex Essentials Standard Edition Software for the period 3/23/2020 – 3/22/2021.

Funding Source: Geographical Information Systems-Real Property

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-191 was approved by unanimous vote.

BC2020-192

Fiscal Department, submitting an amendment to Contract No. CE1900145 with Protiviti Government Services, Inc. through its' staffing Division Robert Half Government for temporary staffing services for the period 03/01/2019 - 02/28/2022 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

Michael Chambers, Fiscal Department, presented. James Boyle expressed his concern that there are no internal staff that can provide the necessary services related to the Comprehensive Annual Financial Report. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-192 was approved by unanimous vote.

BC2020-193

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. PO20000420 to Armag Corporation in the amount not-to-exceed \$14,108.00 for the purchase of (1) Type 2 Explosive Storage Magazine for the City of Cleveland Police Bomb Unit.

Funding Source: FY2017 Urban Area Security Initiative Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-193 was approved by unanimous vote.

BC2020-194

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1900303 with United Way of Greater Cleveland for fiscal agent services and emergency food purchase assistance by Hunger Centers serving eligible Cuyahoga County residents for the period 1/1/2020 – 12/31/2020 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: Health and Human Services Levy Fund

Christine Alexander, Cuyahoga Job and Family Services, presented. James Boyle asked if the funding amount has ever changed as it seemed to remain stagnant since the Board of County Commissioners' Administration. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-194 was approved by unanimous vote.

BC2020-195

Department of Health and Human Services/Division of Children and Family Services, recommending an award on Purchase Order No. PO20000045 and enter into a contract with University of South Florida Board of Trustees in the amount not-to-exceed \$30,422.00 for creation, implementation and maintenance of the Just In Time Foster Parent/Caregiver Web-Based Training Program for the period 3/23/2020 – 12/31/2020.

Funding Source: HHS Levy 70% and Fed IV-E 30%.

Christine Alexander, Cuyahoga Job and Family Services, presented. Dale Miller asked if this is an on-going service or is a new approach to services due to the Coronavirus crisis. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-195 was approved by unanimous vote.

C. – Exemptions

BC2020-196

Department of Public Works, recommending to amend Board of Control Approval No. BC2019-238 dated 3/25/2019, which amended BC2019-12 dated 1/7/2019 and BC2018-142, dated 3/5/2018, which approved an alternative procurement process and resulted in award recommendations to various providers in the total amount not-to-exceed \$520,000.00 for the purchase of Ready Mix concrete to complete various Department Orders for the period 3/1/2018 – 2/28/2020 to extend the time period to 2/28/2021 and by changing the not-to-exceed amount from \$520,000.00 to \$620,000.00:

- a) Rockport Construction & Materials, Inc.
- b) Carr Bros., Inc.
- c) Cuyahoga Concrete Co.
- d) Campbell Concrete & Supply
- e) Osborne
- f) Tech Ready mix

Funding Sources: 45% - Road and bridge, 50% - Sanitary Sewer and 5% General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-196 was approved by unanimous vote.

C. – Consent Agenda

There were no questions on the consent agenda items. Dale Miller motioned to approve BC2020-197 through -198; Michael Chambers seconded, the consent items were unanimously approved.

BC2020-197

Fiscal Office presenting proposed Travel for the week of 3/23/2020

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff (1)</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Office of the Medical Examiner</i>	<i>Todd Barr, M.D.</i>	<i>A meeting entitled "American Academy of Forensic Sciences 2020 Annual Scientific Meeting"</i>	<i>American Academy of Forensic Sciences</i>	<i>2/17/-2/22/2020</i>	<i>Anaheim, California</i>	<i>**Registration-\$600.00</i> <i>**Lodging-\$671.93</i> <i>**Meals - \$168.00</i> <i>**Ground Transportation-\$69.00</i> <i>Total – \$1,508.93</i>	<i>General Fund</i>

****Staff reimbursement**

Late submittal: In error, the department did not submit travel request paperwork per the Travel Policy before the meeting/conference took place. No airfare is being requested as the expense was covered by Mr. Barr.

Purpose:

Mr. Todd Barr, M.D., Deputy Medical Examiner needed to obtain continuing medical education credits to maintain his Ohio medical license.

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

<i>Requisition/ Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
None					

Items/Services Received and Invoiced but not Paid:

<i>Requisition/ Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
PO20000376	Truck repair on Unit No. 17-45 for Fleet Services*	Department of Public Works	Jack Doheny Companies	\$7,504.39	Road and Bridge Fund
PO20000447	Post Adoption Special Services Subsidy: Residential treatment services**	Division of Children and Family Services	Bellefaire JCB	\$3,086.38	70% Health and Human Services Levy and 30% Title IV-E

*Alternate procurement process to authorize payments to Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016 – 3/23/2020 which was amended to extend the time period to 12/31/2020 and changed the not-to-exceed amount from \$1,350,000.00 to \$1,800,000.00 by Board of Control Approval No. BC2019-597 dated 8/12/2019.

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

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

<i>Requisition/ Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
PO20000263	Spices, Nutri-Cal drink mix, jelly/syrup, vegetables, soup, dry goods and sauces April – June	Sheriff's Department	Atlantic Beverage Co.	\$65,661.16	General Fund

PO20000264	Milk April - June	Sheriff's Department	Borden Dairy Company of Ohio dba Dairymen's Milk Company	\$53,962.00	General Fund
PO20000265	Turkey ham, cheese sauce, potatoes and ground turkey April - June	Sheriff's Department	EMA Foods	\$48,916.50	General Fund
PO20000266	Fruit juice, dairy, jelly/syrup, franks, crackers/chips, dry goods, sauces, dressings and kosher meat April - June	Sheriff's Department	Gordon Food Service	\$70,924.55	General Fund
PO20000267	Canned fruit, bulk cereal, cake mix, beans, bagels, soup, dry goods, sauces, dressings and coffee April - June	Sheriff's Department	JNS Foods	\$143,025.10	General Fund
PO20000268	Donuts, drink mix, beef, sausage, frozen vegetables, chicken, potatoes, waffles and kosher meals April - June	Sheriff's Department	National Food Group	\$223,600.20	General Fund
PO20000269	Franks April - June	Sheriff's Department	New England Food Brokerage	\$6,566.40	General Fund
PO20000270	Bread and cookies April - June	Sheriff's Department	Portland Foods	\$71,703.36	General Fund
PO20000271	Fresh fruit and vegetables April - June	Sheriff's Department	The Sanson Company	\$73,520.00	General Fund
PO20000272	Pasta, canned fruit, sauces and dressings April - June	Sheriff's Department	V&J Services, Inc.	\$31,140.00	General Fund

V – OTHER BUSINESS

Time Sensitive/Mission Critical Item

BC2020-199

Department of Public Safety and Justice Services, recommending an award on RQ792 to USIQ, Inc. in the amount not-to-exceed \$10,500.00 for the purchase of (75) thermometers in response to the Coronavirus crisis.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked how long it will take to take a person's temperature with these thermometers. Michael Chambers said that he thinks it will be 1-2 seconds. Ms. Vaughn said that she would follow up with the Board members on this question.

Dale Miller motioned to amend the agenda to add the item; James Boyle seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-199 was approved by unanimous vote.

Dale Miller referred to the Ohio Attorney General's Office recently released report in regards to the use of teleconferencing of official meetings; and further commented that while it is not permitted under ordinary circumstances, that it may be permitted in emergency situations, while still complying with open meetings laws; and recommended that this be further reviewed and perhaps the Board of Control should begin to meet on a bi-weekly basis.

James Boyle commented on the current data regarding the decrease in the jail inmate population, as it relates to the food purchases approved under Item No. BC2020-198 and that there appears to be an increased recognition that alternate avenues need to be taken in relation to the jail population.

Michael Chambers thanked Andria Richardson, Clerk of the Board of Control and the staff of the Department of Information Technology for making the arrangements for teleconferencing today's Board of Control meeting.

Items of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Department of Public Safety/Emergency Management Agency for support of 6 mission areas of homeland security to prevent, protect against, mitigate, respond to and recover from acts of terrorism and align with the U.S. Department of Homeland Security's National Priorities in connection with the FY2017 Law Enforcement State Homeland Security Grant Program for the period 9/1/2017 – 3/31/2020 to extend the time period to 6/30/2020; no additional funds required.

Original Funding Source: FY2017 State Homeland Security Law Enforcement Grant Program

Item No. 2

Sheriff's Department, submitting a grant agreement with the City of Cleveland in the amount of \$100,000.00 for the Interoperable Communications Improvement Project in connection with the FY2018 Byrne Memorial Justice Assistance Grant Program (JAG) for the period 10/1/2018 – 9/30/2021.

Original Funding Source: FY2018 U.S. Department of Justice Edward Byrne Memorial Justice Assistance Grant

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:40 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-200

Public Works, 2020, Submit & Award Contract Amendment 1 with GPD Group for Warrensville Center Road Bridge 05.92E&W Part 2, RFQ#42097, \$498,555.00

SUMMARY OF REQUESTED ACTION:

Scope of Work Summary:

Department of Public Works is requesting to submit and award the First Amendment to the contract with the GPD Group for the not-to-exceed cost of \$498,555.00 for Phase 2 of the rehabilitation of the Warrensville Center Road Bridge 05.92E&W. The anticipated start completion date will be the date of the execution of this contract but since this is a design engineering contract the dates should not be referenced in the contract of approval.

The County has determined the primary goal of the need to engage the GPD Group to perform Phase 2 of the engineering services related to the Rehabilitation of the Warrensville Center Road Bridges 05.92E & 05.92W over the GCRTA transit tracks.

Procurement

The procurement method for this project was RFQ. The total value of the RFQ for Part 1 was \$346,139.00. The amount requested for this First Amendment for Part 2 is \$498,555.00. This will put the total contract amount at \$844,694.

The RFQ was closed on April 18, 2018.

There were 9 proposals submitted for review, and one (1) proposal was selected with the GPD Group. There is a 30% SBE goal with this Agreement. 15% SBE; 10% MBE; 5% WBE.

Contractor and Project Information

The address is:

GPD Group
5995 Transportation Blvd, Suite 100
Cleveland, Ohio 44125
The Project Bridge Manager is Tom Washko, P.E.

The project is located in Shaker Heights

The project is located in Council District 9.

Project Status & Planning

The anticipated start completion date will be the date of execution of this contract but since this is a design engineering contract the dates should not be referenced in the contract of approval.

Funding

The project is funded by 100% County Road & Bridge fund. PW270205-73300-0

The schedule of payments is by invoice

BC2020-201

SPRAGUE ROAD RECONSTRUCTION AND WIDENING AMENDMENT 2

Sprague Road Widening and Reconstruction from Webster Road to West 130th Street in the Cities of Middleburg Heights, Strongsville, Parma and North Royalton.

Scope of Work Summary

Public Works is submitting an amended agreement (Subsidiary No. 2) to Contract CE1900221 with Fabrizi Recycling, Inc. for reconstruction and widening of Sprague Road from Webster Road to West 130th Street in the Cities of Middleburg Heights, Strongsville, Parma and North Royalton for an increased amount not-to-exceed \$209,249.45

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

R2019-0137 on 6/25/2019

BC2019-842 on 11/19/2019

The primary goals of the project are grading, drainage and paving with widening of .85 miles of Sprague Road and .24 miles of West 130th Street.

Procurement

The procurement method for this project was RFB.

The RFB was closed on 5/1/2019. There is an diversity participation/goal of SBE 7%, MBE 17%, WBE 6%. Eight (8) bid packages were taken out from OPD and six (6) bids were submitted.

Contractor and Project Information

Fabrizi Recycling, Inc., 6751 Eastland Road, Middleburg Heights, Ohio 44130

6751 Eastland Rd

Middleburg Heights, Ohio 44130

Council District 4

The President for the contractor/vendor is Maria Fearer.

The address or location of the project is: Webster Road, to W. 130th Street in the cities of Middleburg Heights, Strongsville, Parma and North Royalton.

The project is located in Council District 4 &5.

Project Status and Planning

The project Construction is in progress and will continue until August 2021.

Funding

\$177,862.03 - 85% City of Parma

\$12,554.96 - 6% Ohio Public Works Commission

\$9,416.23 - 4.5% Cuyahoga County using \$7.50 Vehicle License Tax Fund

\$9,416.23 - 4.5% Municipalities

The schedule of payments is by expense invoice.

The project is an amendment to a contract. This amendment changes quantities for the project due to drainage evaluation and plan changes and is the 2nd amendment of the contract. The history of the amendments is:

Amendment 1 approved 11/19/2019 BC2019-842 for \$83,598.27.

BC2020-202

Scope of Work Summary

Public Works is submitting an amended agreement (Subsidiary No.5) to Contract CE1800214 Great Lakes Construction Co. for the Towpath Trail Stage 1 from Harvard Avenue Trailhead to Steelyard Commons in the City of Cleveland for an amount not-to-exceed \$66,167.61.

The increased/new plan items were added or modified to account for unforeseen field conditions, additional pavement removal and saw cutting by the city of Cleveland, utility changes, re-enforcing steel had to be modified in the field, re-installation of curbing, appeasement of business property owners issues, and rework of force main- Harvard Rd Pedestrian Bridge.

The engineer's estimate was \$3,572,500.00.

The contract total to date (including this amendment) is \$3,986,044.55. Approximately 9% over the engineer's estimate.

The project is located in Council District 7.

Procurement

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

Contractor Information

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

Council District N/A.

Project Status

A notice to proceed with construction was given on June 4, 2018 and will continue thru December 7, 2019.

Funding

80% Federal Funding (Congestion Mitigation Air Quality Fund (CMAQ))

20% Local Funding – up to \$500,000 Clean Ohio Shares Grant and City of Cleveland Tax Increment Fund (TIF)

BC2020-203

Department of Development RQ0000905 2020 Economic and Community Development Institute
Contract for Grants and Loans to Small Businesses Impacted by COVID-19

Scope of Work Summary

Department of Development requesting approval of a contract with Economic and Community Development Institute ("ECDI") for the anticipated cost of \$500,000.

The contract will provide \$500,000 from Cuyahoga County's Economic Development Fund, leveraging \$1,500,000 from ECDI, for grants and loans to small businesses impacted by the COVID-19 pandemic. At least \$500,000 of grants will be made. The time period of the contract is April 6, 2020 – December 31, 2020.

The primary goal of the project is to provide financial assistance to small businesses in Cuyahoga County, impacted by the COVID-19 pandemic, to enable them to survive for the short term in order to continue their operations and contribution to the economy.

Cuyahoga County will approve the grant eligibility rules, amount of grant assistance available to each business, purposes for which grant assistance may be provided, and a Cuyahoga County staff member will participate in the approval of each grant made.

Cuyahoga County will approve the loan eligibility rules, loan amounts and terms available, and purposes for which loan assistance may be provided.

ECDI will provide detailed reports of each grant and loan made to Cuyahoga County.

The project does not involve any technology or the ERP.

Procurement

An exemption from competitive procurement is requested for approval April 6, 2020.

Contractor and Project Information

Economic and Community Development Institute
1655 Old Leonard Ave
Columbus, OH 43219

The CEO of Economic and Community Development Institute is Ina Kinney.

The project is countywide with services available in every Council district.

Project Status and Planning

This is a new project which is not expected to re-occur.

The contract needs a signature in ink on April 6, 2020, so ECDI can disburse grants.

Funding

The project is funded 100% by the Economic Development Fund.

The schedule of payments is one payment upon execution of the contract.

BC2020-204

Department of Information Technology
RQ 29315
Infor Public
Contract Amendment
Professional Services Amendment – Change Order 52

Scope of Work Summary

The Department of IT requesting approval of a contract amendment with Infor Public for the anticipated cost of \$483,768.

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

Describe the exact services being provided. The anticipated start-completion dates are 10/27/2016 to 10/26/2021

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

This amendment/change order to the Infor Professional Services contract allows for the extension of the Go Live date for Payroll and Work Force Management to be pushed to 6/21/2020 from their previously scheduled date and add \$483,768 to the amount of the contract. This also provides for Post Go Live support until August 14, 2020.

This is not changing the overall timeframe for the contract, as the start and end dates are as follows: 10/27/2016 to 10/26/2021.

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

- a) Please state the date of TAC Approval This is an approved project
- b) Are the purchases compatible with the new ERP system? yes
- c) Is the item ERP approved yes
- d) Are the services covered by the original ERP budget an additional appropriation is needed.

Procurement

This is an amendment to an existing contract.

Contractor and Project Information

Infor Public Sector
13560 Morris Rd, Suite 4100
Alpharetta, GA 30004

The account manager is Barry Fisk.

Funding

The project is funded 100% by the ERP General Fund)

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes extends the timeframe for the rollout of 2 modules and is the 52nd change order of the contract. The history of the amendments will be attached.

BC2020-205

Title:

DEPARTMENT OF IT
RQ#43505
MAIN SAIL, LLC
STAFF AUGMENTATION
AMENDMENT 5

Scope of Work Summary

Department of Information Technology requesting approval of a contract amendment with Main Sail, for IT Technical Contractors for staff augmentation for the ERP Project with the anticipated cost not to exceed \$384,451.13.

The additional staff augmentation services were necessary due to key vacancies in the Fiscal Department and the Office of Procurement and Diversity that required a faster than expected use of Main Sail resources. This requires additional funds to be made available to complete the planned project work for the ERP. These vacancies included the Fiscal ERP Lead, Fiscal Payroll Staff, Procurement Lead and Procurement Buyer. These vacancies accounted for unused county funds of \$219,718, which will cover the contract additions for Main Sail.

The anticipated start-completion dates are from the 9/17/2018 to 6/30/2020.

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

To ensure that the County has staff in place to perform the necessary duties required to get ERP in place, specifically in the areas of business analysis and program management

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

- a) Please state the date of TAC Approval N/A
- b) Are the purchases compatible with the new ERP system? Yes
- c) Is the item ERP approved? Yes
- d) Are the services covered by the original ERP budget? Yes

Procurement
N/A

Contractor and Project Information

MAIN SAIL, LLC
8679MAYFIELD RD, UNIT 12
CHESTERLAND, OH 44026
The President of Main Sail, LLC is Ken Conley.

Funding

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

The project is an amendment to a contract. This amendment adds \$384,451.13 to the contract and is the FIFTH amendment of the contract. The history of the amendments is listed on the Checklist and Evaluation form.

BC2020-206

Contract 4th Amendment Great Northern Consulting Llc

Department of Information Technology; RQ#33873 /RQ581; 2020; Great Northern Consulting, LLC; Contract 4th Amendment; Unix/Solaris support for County Unix platforms for two years.

Scope of Work Summary

Department of Information Technology requesting approval of a contract 4th amendment with Great Northern Consulting, LLC for the anticipated cost not-to-exceed \$208,560.00.

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

BC2015-241; BC2017-02; BC2019-327; BC2020-26

The anticipated start-completion dates are upon executions for a period of two (2) years.

Contract 4th Amendment with Great Northern Consulting LLC, to expand scope of services as referenced in Schedule A, for the additional amount of \$208,560.00. The start date is upon execution for a period of two years; to provide base support, emergency support and on-boarding for UNIX/Solaris support for the County Unix platforms.

The primary goals of the project are to provide base support, emergency support and on-boarding for UNIX/Solaris support for the County Unix platforms

Procurement

The original procurement method for this project was RFP33873. The total value of the RFP was \$17,817.00: BC2015-241. Subsequent amendments 1 through 3 for continued support; service migration and expansion of scope of work are listed in contract history.

Contractor and Project Information

Great Northern Consulting, LLC

200 East Campus View, Suite 200

Columbus, OH 43235

The Director of Engineering is Michael Anderson.

Project Status and Planning

The service is an extension of the existing project.

Funding

The project is funded 100% by Dept. of IT Engineering Services General Fund

The schedule of payments is by invoice.

BC2020-207

Department of Human Resources 2020 immixTechnology, Incorporated amendment for Professional Consulting Services.

Scope of Work Summary

Department of Human Resources requesting approval of an amendment to a contract with immixTechnology, Incorporated for the anticipated cost of \$18,319.06. The anticipated start-completion dates are 03/30/2020-3/29/2021.

The primary goals of the project are to provide hardware and software maintenance to Kronos time clocks.

Procurement

The total value of the contract and amendments is \$228,659.58.

Contractor and Project Information

immixTechnology, Inc.
8444 Westpark Drive, Suite 200
McLean VA 22102

Council District NA

The Chairman of the Board for the vendor is Jeffrey Copeland

Project Status and Planning

This is an extension of an existing contract.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is one-time.

The is an amendment to a contract. This amendment changes amount and term and is the 6th amendment of the contract. The history of the amendments is January 2016 in the amount of \$12,124.30, September 2016 in the amount of \$15,835.00, October 2017 in the amount of \$17,989.00, October 2018 in the amount of \$8,878.11 and April 2019 in the amount of \$18,154.11

BC2020-208

Cuyahoga Job and Family Services WT-16-38147 2020 CHN Housing Partners Contract Amendment #3
Utility Assistance and Financial Counseling

Scope of Work Summary

CJFS is requesting approval of a contract amendment with CHN Housing Partners for the anticipated cost of \$195,000.00.

Original Contract 2/22/17	Approved	\$205,536.00	BC2017-149
Amendment #1 2/13/18	Approved	\$145,000.00	BC2018-102
Amendment #2	Approved 3/5/19	\$115,607.83	BC2019-170

To provide assistance in negotiating utility payments with all the local utility companies and financial counseling for TANF eligible residents of Cuyahoga County referred by CJFS who are facing disconnection of their utilities. The anticipated start-completion dates are (04/01/2020 – 03/31/2021).

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

To negotiate with the utility companies the minimum payment needed to either restore or maintain service for those families who are facing utility disconnections

To enroll clients in a timely manner in the appropriate utility assistance programs (e.g. HEAP, Emergency HEAP) and to utilize the payment options established by the utility companies (e.g. PIPP)

To improve clients' understanding of personal financial and budget matters especially as it relates to utilities

To effectively leverage other existing utility incentives, programs, and subsidies to meet a need gap, particularly in the "off season"

Contractor and Project Information

CHN Housing Partners
2999 Payne Avenue
Cleveland, OH 44114
Council District (07)

The project is an amendment to a contract. This amendment extends the term to 03/31/21 and changes the value by \$195,000.00 and is the 3rd amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

Original Contract 2/22/17	Approved	\$205,536.00	BC2017-149
Amendment #1 2/13/18	Approved	\$145,000.00	BC2018-102
Amendment #2	Approved 3/5/20	\$115,607.83	BC2019-170

BC2020- 209

Title:

2020 Sheriff's Department Jail Coffee Overage

Scope of Work Summary

Sheriff's Department requesting approval of an award to JNS Foods, LLC for the amount of \$1,150.00.

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

This award is to pay for an overage of coffee that was ordered in December 2019 by the Cuyahoga County Jail for inmate trusty's. This is an overage of the original award that was submitted with an incorrect calculation for the total dollar amount needed, though the quantity allowed was not exceeded. The total overage is \$1,150.00.

The primary goal is to provide payment to the vendor for goods already purchased.

Procurement

The original procurement method for this project was informal quarterly food bidding. The total value of the bid was \$2,300.00. This overage is \$1,150.00.

The original bid was closed on 9/4/2019.

This overage is due to a calculation error where the unit of measure was not updated to reflect changes on the bid. This resulted in the original approval not being submitted for the correct dollar amount that was anticipated to be spent.

Contractor and Project Information

JNS Foods, LLC
141 N University Drive
Suite 602
Coral Springs, FL 33071

The owners vendor is Eliot Meiseles.

Project Status and Planning

Food purchases for inmates occurs quarterly, overages are not a normal occurrence.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

Staff ordered 17 cases more than funds were available (\$1,150.00 at \$69.00/case).

BC2020-210

Cellebrite License 2020-2021

Title: Cuyahoga County Prosecutor's Office 2020 Cellebrite license

Scope of Work Summary

Cuyahoga County Prosecutor's Office is requesting approval of a Purchase Order with Cellebrite, Inc. for the anticipated cost of \$40,000.00. The anticipated start-completion dates are March 1, 2020 to February 28, 2021

The primary goal of the project is to forensically extract data (both encrypted and unencrypted) from today's advanced Android and Apple mobile devices. Current forensic tools and software are unable to defeat high-level encryption that online offenders and those who exploit children are taking advantage of. The Cellebrite Premium will allow the Ohio ICAC Task Force to obtain access and extract data from devices that have previously been inaccessible to law enforcement.

Procurement

The procurement method for this project was Sole Source Purchase Order. The total value of the Sole Source Purchase Order is \$40,000.00.

The Sole Source Purchase Order was completed on March 18, 2020

The Office of Procurement & Diversity has received the Sole Source Affidavit and has determined this item is ok to process in accordance with County Policies/Procedures/Ordinances.

Contractor and Project Information

Cellebrite, Inc.
Attention: Derek Brown
7 Campus Drive
Parsippany, NJ 0704

Project Status and Planning

The project is a one-year renewable license and is a new request. The start date of the license may have to be adjusted to the date of approval.

Funding

The project is funded 100% by the Prosecutor's ICAC Grant Fund.

The schedule of payments is annually.

Bc2017-36, dated 01/17/2017

Bc2019-13, dated 01/07/2019

C. – Exemptions

BC2020-211

Department of public works, requesting approval to amend alternative procurement process, bc2017-36, dated January 17, 2017, which resulted in purchase orders to various providers for medical, surgical and animal care services for the period 02/01/2017-01/31/2021 for additional funds not-to-exceed \$150,000.00.

The primary goals of the project is to provide anesthesia, medication, routine testing and surgeries on an as-needed basis. This method will ensure that all dogs in the care of the county animal shelter will receive timely and humane care as needed.

Funding sources:

50% dog & kennel (pw280100)

50% dick Goddard best friends fund (pw280105)

D. – Consent Agenda

BC2020-212

(See related items for proposed purchases for the week of 4/6/2020 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

FY19 Jag Grant Agreement

Sheriff's Department; RQ# N/A, 2020, City of Cleveland, Award Acceptance for FY19 Byrne Memorial Justice Assistance Grant (JAG)

Scope of Work Summary

The Cuyahoga County Sheriff's Department is requesting approval to accept an award of funds from the City of Cleveland in the amount of \$111,540.00 for the FY19 Justice Assistance Grant (JAG) for the period 10/01/2018 – 09/30/2022.

The goal of the program is to provide assistance to local law enforcement agencies. This year's funding will be used replace radios for some of the deputies.

Three copies of the grant agreement and Cleveland's Non-Competitive Bid Contract (provided) must be provided back to the City of Cleveland with wet signatures is required. This award was received March 16, 2020.

Previous Justice Assistance Grant Approvals:

FY13 JAG – BC2015-87, 4/20/2015

FY14 JAG – BC2015-87, 4/20/2015 (Approved on same agenda item as FY14)

FY15 JAG – CON2017-49, 7/17/2017

FY16 JAG – CON2016-75, 8/22/2016

FY17 JAG – BC2018-937, 12/17/2018

FY18 JAG – BC2018-588, 8/27/2018

Grant funds provided by the FY19 Justice Assistance Grant will be used as part of the Sheriff's Department's continuing effort to replace and update outdated and damaged radios for law enforcement.

Procurement

Purchases of radios under any awarded grant agreement resulting from this award will be conducted via a Formal Request for Bids.

Project Status and Planning

The County and City of Cleveland typically apply for the Byrne Memorial Justice Assistance Grant annually. The City of Cleveland is the fiduciary agent for this grant and provides the Sheriff's Department with any and all requirements of the County.

Funding

Grant funds are provided 100% by the FY19 Byrne Memorial Justice Assistance Grant.

VI – PUBLIC COMMENT

VII – ADJOURNMENT