



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

**\*Due to the COVID-19 pandemic, the Cuyahoga County Administration Building is closed to the public at this time. As this meeting is being conducted remotely, in accordance with HB 197, Department Presenters and the**

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

**[council.cuyahogacounty.us/en-US/Streaming-Video.aspx](https://council.cuyahogacounty.us/en-US/Streaming-Video.aspx)**

**or by calling**

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

**\*\*Public comment for this meeting may be submitted in writing via email to the Clerk of the Board of Control at [arichardson@cuyahogacounty.us](mailto:arichardson@cuyahogacounty.us) no later than 7:00 a.m. on Monday, May 11, 2020.**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 5/4/20**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**BC2020-244**

Department of Public Safety & Justice Services, recommending an award on Purchase Order No. 20000320 to Motorola Solutions, Inc. (46-3) in the amount not-to-exceed \$350,262.00 for the purchase of (183) P25 700/800 MHz Interoperable Communications Portable Radios and accessories for various Community law enforcement departments:

**Communities**

- a) City of Beachwood
- b) City of Lyndhurst
- c) City of Shaker Heights
- d) City of University Heights

Funding Source: FY2017 Urban Area Security Initiative Grant and FY2017 State Homeland Security Grant

**B. – New Items for Review**

**BC2020-255**

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Safety Company, LLC dba M Tech Company in the amount not-to-exceed \$456,130.00 for a state contract purchase of (1) 2020 Gap Vax Combination Jet/Vacuum Machine for the Sanitary Engineering Division.
- b) Recommending an award on Purchase Order No. 20001122 to The Safety Company, LLC dba M Tech Company in the amount not-to-exceed \$456,130.00 for a state contract purchase of (1) 2020 Gap Vax Combination Jet/Vacuum Machine for the Sanitary Engineering Division.

Funding Source: Sanitary Sewer Fund

**BC2020-256**

Department of Public Works, recommending an award on Purchase Order No. 20001167 to Bob Gillingham Ford, Inc. (13-1) in the amount not-to-exceed \$51,198.00 for the purchase of (2) 2020 Ford Fusion Hybrid SEs.

Funding Source: Maintenance Garage Fund

**BC2020-257**

Court of Common Pleas/Juvenile Court Division, recommending awards on various Purchase Orders and enter into agreements with various municipalities in the total amount not-to-exceed \$25,437.41 for the Community Diversion Program for the period 3/1/2020 – 12/31/2020:

- a) PO No. 20000955 with the City of Rocky River in the amount not-to-exceed \$7,267.83.
- b) PO No. 20000959 with the City of Strongsville in the amount not-to-exceed \$15,141.32.
- c) PO No. 20000960 with the City of Warrensville Heights in the amount not-to-exceed \$3,028.26.

Funding Source: General Fund

**BC2020-258**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to W.W. Grainger Inc. in the amount not-to-exceed \$11,279.90 for the purchase of (60) full face respirators and (50) filters as a result of the COVID-19 pandemic.
- b) Recommending an award on Purchase Order No. 20001090 to WW Grainger in the amount not-to-exceed \$11,279.90 for the purchase of (60) full face respirators and (50) filters as a result of the COVID-19 pandemic.

Funding Source: General Fund - To be evaluated by the Fiscal Office for CARES Act reimbursement

**BC2020-259**

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bob Barker in the amount not-to-exceed \$9,995.80 for the purchase of (75 cases) gloves, (2 Pkgs/50) face shields and (10 cases) waste bags for use by jail, law enforcement deputies and protective services staff as a result of the COVID-19 pandemic.
- b) Recommending an award on Purchase Order No. 20000991 to Bob Barker in the amount not-to-exceed \$9,995.80 for the purchase of (75 cases) gloves, (2 Pkgs/50) face shields and (10 cases) waste bags for use by jail, law enforcement deputies and protective services staff as a result of the COVID-19 pandemic.

Funding Source: General Fund - To be evaluated by the Fiscal Office for CARES Act reimbursement

**C. – Consent Agenda**

**BC2020-260**

Department of Public Works,

- a) Requesting authority to apply for grant funds from U.S. Department of Transportation, Federal Aviation Administration in the estimated amount of \$5,000,000.00 to \$8,700,000.00 for the reconstruction of Apron H and Taxiway B for design and construction and associated drainage improvements, located at the Cuyahoga County Airport, 26300 Curtiss Wright Parkway, Richmond Heights in connection with the FY2020 Airport Improvement Grant Program.
- b) Submitting a grant award from U.S. Department of Transportation, Federal Aviation Administration in the estimated amount of \$5,000,000.00 to \$8,700,000.00 for the reconstruction of Apron H and Taxiway B for design and construction and associated drainage improvements, located at the Cuyahoga County Airport, 26300 Curtiss Wright Parkway, Richmond Heights in connection with the FY2020 Airport Improvement Grant Program.

Funding Source: 100% Federal Aviation Administration

**BC2020-261**

Department of Public Works,

- a) Requesting authority to apply for grant funds from The Federal Aviation Administration in the amount of \$157,000.00 for reimbursement of eligible expenses associated with continuing operations at the Cuyahoga County Airport, in connection with the Coronavirus Aid, Relief and Economic Security (CARES) ACT.
- b) Submitting a grant agreement with The Federal Aviation Administration in the amount of \$157,000.00 for reimbursement of eligible expenses associated with operations at the Cuyahoga County Airport, in connection with the Coronavirus Aid, Relief and Economic Security (CARES) ACT.

Funding Source: 100% Federal Aviation Administration thru the CARES ACT.

**BC2020-262**

Department of Public Works,

- a) Requesting authority to apply for grant funds from The Ohio Department of Transportation, Office of Aviation in the amount of \$93,151.00 to transfer, replace and lower utility power equipment along Richmond Road by the Cuyahoga County Airport, 26300 Curtiss Wright Parkway, Richmond Heights, in connection with the FY2020 Ohio Airport Maintenance Grant Program.
- b) Submitting a grant agreement with The Ohio Department of Transportation, Office of Aviation in the amount of \$93,151.00 to transfer, replace and lower utility power equipment along Richmond Road by the Cuyahoga County Airport, 26300 Curtiss Wright Parkway, Richmond Heights, in connection with the FY2020 Ohio Airport Maintenance Grant Program.

Funding Sources:

**A County match is required**

**General Fund – (5 %) - \$4,658.00**

ODOT Aviation - 95% of the eligible costs up to a maximum of \$88,493.00

**BC2020-263**

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Agreement No. AG1900164 with The Ohio State University for comprehensive evaluation services of Cuyahoga County’s Comprehensive Case Management and Employment Program (CCMEP) for the period 2/1/2019 – 1/31/2020 to extend the time period to 7/31/2020; no additional funds required.

Funding Source: Original funding source - Health and Human Services Levy

**BC2020-264**

Department of Health and Human Services, recommending to amend Board Approval BC2020-245, dated May 4, 2020 which authorized an RFP exemption and award on Purchase Order No. 20001012 to United Way of Greater Cleveland in the amount not-to-exceed \$80,000.00 for provision of up to 10 navigators/staff to operate and manage the increased volume of calls to 2-1-1 HelpLink to assist with community resource navigation and MedRefer services to residents of Cuyahoga County as a result of the COVID-19 pandemic, **by changing the time period from 5/4/2020 - 5/31/2020 to 4/1/2020 – 8/1/2020.**

Funding Source: Health and Human Services Levy

**BC2020-265**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 5/11/2020

**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
PO20000964	Purchase (40) Fujitsu Document Scanners for staff	Department of Health and Human Services	Diltex, Inc.	\$34,907.60	Health and Human Services Levy Fund
PO20001055	One year Gather Content Subscription Renewal	Department of Information Technology	MNJ Technologies Direct, Inc.	\$8,890.00	General Fund
PO20001203	Purchase of a chemical feed system for Courthouse Square	Department of Public Works	Patriot Industrial Technologies	\$5,360.00	General Fund
PO20001216	Various Ford factory parts for Fleet Services	Department of Public Works	Valley Ford Truck, Inc.	Not-to-exceed \$25,000.00	Motor Vehicle Gas Tax Fund
PO20001088	(1) Portable metal detection unit for Correction Center	Sheriff's Department	Metrasens Inc.	\$9,995.00	General Fund

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

Requisition/ Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
PO20001160	Reimbursement for appraisal of parcels in Tinkers Creek Commerce Park	Department of Development	City of Bedford	\$2,950.00	General Fund
PO20001108	Emergency veterinarian services*	Department of Public Works	Cleveland Animal Protective League	\$14,360.36	Health and Safety Fund
PO20001155	Emergency veterinarian services*	Department of Public Works	The Family Pet Clinic	\$8,622.85	Health and Safety Fund

PO20001157	Emergency veterinarian services*	Department of Public Works	MedVet Cleveland West	\$9,145.86	Health and Safety Fund
PO20001210	Emergency veterinarian services*	Department of Public Works	MedVet Cleveland West	\$13,265.58	Health and Safety Fund
PO20000983	Repair to Unit 17-45 for Fleet Services**	Department of Public Works	Jack Doheny Companies	\$1,982.23	Motor Vehicle Gas Tax Fund
PO20001118	Repair to Unit S-224 for Sanitary Engineer**	Department of Public Works	Jack Doheny Companies	\$7,991.42	Sanitary Engineer Fund
PO20001131	Repair to Unit 17-45 for Sanitary Engineer**	Department of Public Works	Akron Tractor & Equipment, Inc.	\$15,435.55	Sanitary Engineer Fund
PO20001194	Repair to Unit S-228 for Sanitary Engineer**	Department of Public Works	Jack Doheny Companies	\$5,299.96	Sanitary Engineer Fund

**\*Approval No. BC2020-211 dated 4/6/2020, which amended various Board Approvals that authorized an alternative procurement process resulting in awards to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021 and changed the amount from \$250,000.00 to \$400,000.00.**

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

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

Requisition/ Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
PO20000833	Bread and rolls – April – June	Juvenile Court	Gordon Food Service	\$10,068.09	General Fund
PO20000835	Milk – April – June	Juvenile Court	Borden Dairy Company of Ohio	\$17,376.00	General Fund
PO20001038	Fresh fruit – April – June	Juvenile Court	Gordon Food Service	\$14,266.65	General Fund

**V – OTHER BUSINESS**

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

**Item No. 1**

**Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)**

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 39873	CE1700277	Quality Control Inspection, Inc.	Construction management and support services for additional funds for services related to the rehabilitation and improvements to the Harvard Avenue Maintenance Facility	\$4,950.00	Department of Public Works	1/2/2018 – 1/1/2021	Capital Improvement Fund	4/30/2020

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, May 4, 2020 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)  
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)  
Trevor McAleer, County Council (Alternate for Dan Brady)  
Councilman Dale Miller  
Nichole English, Transportation Planning Engineer, Department of Public Works  
(alternate for Michael Dever)  
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 4/27/2020

Michael Chambers motioned to approve the minutes from the April 27, 2020 meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was public comment from Dean DePiero, Attorney, DePiero Law, representing Cleveland Communications, Inc., who had filed a letter of protest on the award recommendation to Motorola Solutions, Inc. being presented under agenda item number BC2020-244.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-239

Department of Public Works, recommending an award on Purchase Order No. 20000899 and enter into a contract with Michael Baker International, Inc. (55-11) in the amount not-to-exceed \$499,725.00 for Bridge Inspection, evaluation, structural modeling and load rating services for Denison-Harvard Bridge No. 04.09.

Funding Source: County Road and Bridge

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-239 was approved by unanimous vote.

BC2020-240

Department of Public Works, recommending an award on Purchase Order No.20000963 to Flagzone, LLC (19-5) in the amount not-to-exceed \$49,536.00 for the purchase and delivery of (800) gross U.S. Flags.  
Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if the distribution of flags will be impacted by the COVID-19 pandemic; and asked why this item did not complete the Infor/OnBase approval process prior to be presented for approval. Andria Richardson, Clerk of the Board of Control, explained that this purchase did complete the Infor process but the BOC Request Form was not submitted by the department through OnBase. Mr. Miller asked Lenora Lockett if the Board should provide conditional approval until the request has completed the OnBase process. Lenora Lockett stated that the OnBase Form only needs to be submitted by the department to complete the process. Nan Baker asked where the flags were made.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-240 was approved by unanimous vote.

BC2020-241

Department of Development, recommending to amend Board of Control Approval No. BC2020-188 dated 3/23/2020, which approved Loan Loss Reserves to various organizations 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, **to change from a loan loss reserve to a forgivable loan to 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. Dale Miller referenced the response to Council members' advance questions that stated that this program is part of a larger program, which includes organizations receiving loans, such as Economic and Community Development Institute and JumpStart, and asked how much money is committed to each program; and asked if the funding is through the Economic Development Loan Program. Trevor McAleer asked when will the Round 1 grant money be distributed and how much will the individual grants be; asked what is the County's policy for checking on delinquent taxes and if only property taxes are researched; and asked how many searches resulted in delinquent taxes owed that were less than \$1,000.00. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-241 was approved by unanimous vote.

BC2020-242

Department of Information Technology, submitting an amendment to Contract No. CE1700056 with Progress Software Corporation fka Telerik, Inc. for software licenses, support and maintenance services on the Sitefinity Web Content and Case Management System for the period 3/31/2017 – 4/30/2020 to extend the time period to 4/30/2022 and for additional funds in the amount not-to-exceed \$68,275.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-242 was approved by unanimous vote.

BC2020-243

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$5,142.74 for the purchase of (2) Microsoft SQL Server Standard Core ALNG LICSApK MVL2 Licenses for the Kronos System for use by Court of Common Pleas/Juvenile Court Division.

b) Recommending an award on Purchase Order No. 20000581 with Dell Marketing, LP in the amount not-to-exceed \$5,142.74 for the purchase of (2) Microsoft SQL Server Standard Core ALNG LICSApK MVL2 Licenses for the Kronos System for use by Court of Common Pleas/Juvenile Court Division.

Funding Source: General Fund – Juvenile Court – Administration

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-243 was approved by unanimous vote.

The following item was held at the request of the Board of Control members.

~~BC2020-244~~

~~Department of Public Safety & Justice Services, recommending an award on Purchase Order No. 20000320 to Motorola Solutions, Inc. (46-3) in the amount not to exceed \$350,262.00 for the purchase of (183) P25 700/800 MHz Interoperable Communications Portable Radios and accessories for various Community law enforcement departments for the period 5/4/2020 – 6/15/2020:~~

Communities

~~a) City of Beachwood~~

~~b) City of Lyndhurst~~

~~c) City of Shaker Heights~~

~~d) City of University Heights~~

~~Funding Source: FY2017 Urban Area Security Initiative Grant and FY2017 State Homeland Security Grant~~

Mary Beth Vaughn and Alex Pellom, Department of Public Safety and Justice Services, presented. Dale Miller asked is there is any legal flexibility to revisit a bidder's response when there is need for clarification. Lenora Lockett stated that bid issues are always discussed with the Law Department to determine the best course of action, usually on a case by case basis, as there is a full range of technical issues that could result in a bid being deemed non-compliant. Mr. Miller asked if the Law Department was consulted on this bid and what was their response. Ms. Lockett said that the Law Department was consulted on this matter; further stated that after discussions between the Law Department, Department of Public Safety and Justice Services and the Office of Procurement and Diversity, it was determined that there was a conflict regarding the pricing period and agreed to recommend an award to the next lowest bidder. Mr. Miller asked if the Law Department considered the conflict to be fatal or whether the department could have gone back to the vendor for clarification. Ms. Lockett deferred to the Law Department for a response to Mr. Miller's question. Greg Huth, Department of Law, indicated that vendors cannot be contacted for clarification on bid submissions, only responses to Request for Proposals. Nan Baker asked if the pricing period shown on the signature page, that conflicted with the supplemental documentation, should have been a red flag, as the signature page would have indicated an understanding of the pricing period; and asked why clarification would not have been sought. Mr. Huth said discussions with bidders are not permitted and the only other option would be to reject all bids and re-bid the purchase. Trevor McAleer

asked if clarification can be made when there is a mathematical error in a bid. Mr. Huth indicated that clarification cannot be made, and a mathematical error would be considered an error in a bid response. Mr. McAleer asked if the legal standard is that there is no flexibility in regard to clarifying bid submissions; asked if the bid specifications require a specific format or if the vendor can submit a supplement to the bid; asked for clarification that the bid itself was correct but the supplemental document was not. Mr. Miller stated that it has been approximately 2-3 years since the last bid protest, which indicates the procurement process is working well, but recommended that this item be held for one week so the Law Department may revisit the issue and review the documents further to determine if the signature supports the 60 day pricing hold period and overrides the supplemental document. Mr. McAleer asked when the grant period expires, what funding source will be used for this purchase; and agreed with Mr. Miller's recommendation to hold the item for one week. Ms. Baker concurred and the item was held.

BC2020-245

Department of Health and Human Services,

a) Submitting an RFP exemption, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$80,000.00 for provision of up to 10 navigators/staff to operate and manage the increased volume of calls to 2-1-1 HelpLink to assist with community resource navigation and MedRefer services to residents of Cuyahoga County as a result of the COVID-19 pandemic for the period 5/4/2020 - 5/31/2020.

b) Recommending an award on Purchase Order No. 20001012 and enter into a contract with United Way of Greater Cleveland in the amount not-to-exceed \$80,000.00 for provision of up to 10 navigators/staff to operate and manage the increased volume of calls to 2-1-1 HelpLink to assist with community resource navigation and MedRefer services to residents of Cuyahoga County as a result of the COVID-19 pandemic for the period 5/4/2020 - 5/31/2020.

Funding Source: Health and Human Services Levy

Chris Alexander, Cuyahoga Job and Family Services, presented. Michael Chambers indicated that these services can be evaluated for reimbursement from CARES Act.

Dale Miller asked if the navigators have already been hired and providing services, as Ms. Alexander's presentation indicated a start date of April 1, 2020; asked why this was not submitted prior to the start date; and asked if Cuyahoga County is the only entity paying for these services or are there other community partners.

Trevor McAleer asked if this contract will be extended past 5/31/2020.

Nan Baker asked for clarification on the time period and whether services have already been provided that would need to be paid for beginning April 1, 2020.

Mr. Chambers asked if the item should be held so that the Board members' questions regarding the start date could be answered and the department would not have to submit a request to amend the time period for future Board approval, if required.

Ms. Baker asked Mr. Chambers if the date can become an issue as it relates to possible CARES Act reimbursement.

Mr. Chambers said that the time period as shown will be acceptable as a COVID-19 related expense and asked why this is being submitted as a grant when the full amount will be paid out of the CARES Act.

Ms. Baker said we need to be sure that services provided prior to 5/4/2020 can be paid.

Mr. Chambers recommended that the item be held pending clarification on the time period.

Andria Richardson, Clerk of the Board of Control, indicated that the minutes can be amended to reflect the correct time period, if necessary.

Mr. McAleer asked if the action can be amended at the next Board of Control meeting if the dates do change.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-245 was approved by unanimous vote.

#### BC2020-246

Department of Health and Human Services/Office of Early Childhood, recommending a payment on Purchase Order No. 20000482 to Case Western Reserve University - Center on Urban Poverty and Community Development in the amount not-to-exceed \$15,925.75 to pay final invoices for services rendered in connection with Contract No. CE1800328 for implementation and management of the Invest In Children Program evaluation for the Universal Pre-Kindergarten 2.0 Program for the period 1/1/2020 – 5/1/2020.

Funding Source: Health and Human Services Levy

Marcos Cortes, Office of Early Childhood, presented. Michael Chambers asked for clarification on the dates that services were provided. Lenora Lockett clarified that the period of 1/1/2020-5/1/2020 was listed to satisfy the payment process in Lawson system but the services were provided in 2019. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-246 was approved by unanimous vote.

#### BC2020-247

Court of Common Pleas/Juvenile Court Division, recommending awards on various Purchase Orders and enter into agreements with various municipalities in the total amount not-to-exceed \$3,936.74 for the Community Diversion Program for the period 3/1/2020 - 12/31/2020:

- a) PO No. 20000838 with City of Bedford Heights in the amount not-to-exceed \$2,422.61.
- b) PO No. 20000865 with City of Highland Heights in the amount not-to-exceed \$1,514.13.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. Michael Chambers asked if the department is using the activity code to track COVID-19 expenses that could potentially be eligible for reimbursement through the CARES Act. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-247 was approved by unanimous vote.

BC2020-248  
Sheriff's Department,

- c) Submitting an RFP exemption, which will result in an award recommendation to Race Ahead CLE, LLC in the amount not-to-exceed \$36,080.00 for the purchase of (14,000) 3-ply disposable face masks and (10,000) KN95 masks for use by jail, law enforcement deputies and protectives services staff as a result of the COVID-19 pandemic.
- d) Recommending an award on PO20000700 to Race Ahead CLE, LLC in the amount not-to-exceed \$36,080.00 for the purchase of (14,000) 3-ply disposable face masks and (10,000) KN95 masks for use by jail, law enforcement deputies and protectives services staff as a result of the COVID-19 pandemic.  
Funding Source: General Fund

Stephen Witt and Laura Simms, Sheriff's Department, presented. Michael Chambers asked if the department is using the activity code to track COVID-19 expenses that could potentially be eligible for reimbursement through the CARES Act.

Dale Miller asked when KN95 and 3-ply masks are used under normal circumstances; and asked if the masks have been distributed to the inmates.

Trevor McAleer recommended that Michael Chambers speak with the County Sheriff about CARES Act reimbursements to see if the department needs guidance on the use of these funds, as it appears there has been no coordination, based on the department's written responses to the Board members' advance questions;

Mr. Chambers said that the Emergency Management Agency did coordinate purchases with the Sheriff's Department initially.

Mr. McAleer stated that the written responses to the advance questions makes it appear that there has been no coordination of services but that is not actually the case and said that departments should be mindful of what is being represented in their written responses.

Mr. McAleer asked why these supplies were purchased without prior approval where the Board is now in the difficult position where they must approve; asked if these could have been made as emergency purchases which is a fairly simple procurement process; and commented that County Council provided flexibility for these types of purchases due to timing and the urgent need for the items.

Mr. Chambers commented that this purchase may have qualified as a mission critical request and said he would follow up with Bob Coury regarding coordination of services and use of CARES Act funds.

Nan Baker commented that the use of General Funds should be used with discretion if the CARES Act can cover COVID-19 related purchases and there needs to be an understanding of when CARES Act funding can be used appropriately.

Mr. Chambers stated that the departments were initially provided with an activity code to use for COVID-19 related purchases; said that departments using their own funds for emergency purchases will have these purchases evaluated by the Grant Manager from the Fiscal Office who will review all purchases qualifying for CARES Act funding and perform expense adjustments accordingly.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-248 was approved by unanimous vote.

BC2020-249

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Nashville Medical & EMS Products, Inc. in the amount not-to-exceed \$14,007.36 for the purchase of various personal protection equipment and medical supplies for use by jail, law enforcement deputies and protectives services staff as a result of the COVID-19 pandemic.
- b) Recommending an award on Purchase Order No. 20000689 to Nashville Medical & EMS Products, Inc. in the amount not-to-exceed \$14,007.36 for the purchase of various personal protection equipment and medical supplies for use by jail, law enforcement deputies and protectives services staff as a result of the COVID-19 pandemic.

Funding Source: General Fund

Stephen Witt, Sheriff's Department, presented. Dale Miller asked if these items are American made or imported. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-249 was approved by unanimous vote.

BC2020-250

Sheriff's Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Extra Packaging LLC in the amount not-to-exceed \$8,844.93 for the purchase of (5,000) isolation protective gowns for use by jail, law enforcement deputies and protectives services staff as a result of the Covid-19 Pandemic.
- b) Recommending an award on Purchase Order No. 20000805 to Extra Packaging LLC in the amount not-to-exceed \$8,844.93 for the purchase of (5,000) isolation protective gowns for use by jail, law enforcement deputies and protectives services staff as a result of the Covid-19 pandemic.

Funding Source: General Fund

Stephen Witt, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-250 was approved by unanimous vote.

### C. – Exemptions

BC2020-251

Department of Public Works, recommending an alternative procurement process, which will result in an informal bid process and an award to a Baltimore Air Coil factory authorized dealer located in northeast Ohio in the amount not-to-exceed \$160,000.00 for the Juvenile Justice Center Tower Refurbishment Project for the period 5/4/2020 – 12/31/2020.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-251 was approved by unanimous vote.

The following item was held by the Board of Control members.

~~BC2020-252~~

~~Sheriff's Department, recommending an alternative procurement process on various purchase orders, which will result in award recommendations to various providers in the total amount not to exceed \$1,208,000.00 for emergency offsite medical services for inmates for the period 7/28/2017 – 12/31/2020:~~

- ~~a) MetroHealth Hospital~~
- ~~b) Cleveland Emergency Medical Service~~
- ~~c) St. Vincent Charity Hospital~~
- ~~d) University Hospital~~
- ~~e) Fresenius Medical Care~~

~~Funding Source: General Fund~~

Stephen Witt and Laura Simms, Sheriff's Department, presented. Dale Miller asked if we have had a contract for services in the past; and asked if a contract will be presented for County Council approval; asked for clarification if this request is for the alternative procurement process only and that additional awards will be submitted later.

Trevor McAleer asked for clarification on whether invoices date back to 2017 or are for recent services; asked why we are using other facilities besides MetroHealth Hospital; asked who determines which facility to send inmates to; asked if purchase orders will be submitted to County Council for approval; asked if approval of this action will allow for prior years payments to be made; asked if the Board of Control has the authority to approve payments totaling \$1,208,000.00; and asked for follow up on how much is owed to each facility.

Lenora Lockett asked if the department had intended to also ask for an exemption from aggregation which would allow the individual awards to go to the Board of Control for approval; said that the request should have been more detailed as to the process for issuing payments; said that it appears the department is requesting that the individual purchase orders not come back for further approval but the Board of Control has the discretion to require further approvals.

Mr. McAleer asked why the awards for the purchases will not be submitted for approval as this is only a request for an alternative procurement process. Nan Baker agreed with Mr. McAleer that the awards be considered for approval.

Michael Chambers asked if all the payments are below the threshold for County Council approval; stated that the Board would like to know what amounts are being approved; and asked if the Board members would prefer to hold the item until the department can follow up with responses to the questions. There were no objections and the item was held.

#### D. – Consent Agenda

Trevor McAleer commented that a purchase for personal protective equipment by the Sheriff's Department should be coded properly and evaluated for CARES Act reimbursement. Michael Chambers indicated that Matt Hruby would review.

Nan Baker requested that the department briefing details include any reference to purchases that are related to COVID-19 pandemic that will need further evaluation for Federal reimbursement through the CARES Act. There were no further questions or comment on the consent agenda items. Michael Chambers motioned to approve BC2020-253; Dale Miller seconded, the consent items were unanimously approved.

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/4/2020

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

<i>Requisition/ Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
PO20000848	Ready mix concrete for various projects	Department of Public Works	Campbell Concrete & Supply	Not-to-exceed \$45,000.00	Road and Bridge Fund
PO20001035	Aftermarket vehicle parts for Fleet Services	Department of Public Works	Parts Authority, LLC	\$49,999.00	Sanitary Engineer Fund - \$20,000.00 Maintenance Garage Fund - \$10,000.00 Road & Bridge Fund - \$19,999.00
PO20000889	(650) cases of nitrile gloves in various sizes	Sheriff's Department	W.B. Mason Company, Inc.	\$19,493.50	General Fund

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>
PO20000524	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Barons Bus Inc.	\$13,000.00	Health and Human Services Levy
PO20000739	Factory-authorized vehicle parts for Sanitary Engineer	Department of Public Works	Jack Doheny Companies	\$11,253.00	Sanitary Repair/Maintenance

\*Approval No. BC2016-892 dated 11/28/2016 which approved an alternate procurement process and exemption from aggregation on various requisitions to make awards to various providers to reimburse employers for employee wage and training expense in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 and subsequently amended by Board of Control Approval No. BC2019-882 dated 11/25/2019, which extended the time period to 12/31/2021.

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

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

## V – OTHER BUSINESS

### Time Sensitive/Mission Critical Item

BC2020-254

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Focus2Focus, Inc. in the amount not-to-exceed \$24,999.99 emergency placement services for the period 4/14/2020 – 6/14/2020.

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

Emily Lockshine, Cuyahoga Job and Family Services on behalf of the Division of Children and Family Services, presented. Lenora Lockett asked the department to provide a requisition or purchase order number for this purchase.

Michael Chambers motioned to amend the agenda to add the item; Dale Miller seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-254 was approved by unanimous vote.

### Items of Note (non-voted)

Item No. 1

Department of Public Works, issuing a Utility Attachment Permit to U.S. Geological Survey, Ohio to construct and maintain a stream gage anchored to the concrete abutment and a weight bolted to the guardrail support and appurtenances associated with each gage on the west side of the Avery Road Bridge No. 01.16 crossing over Chippewa Creek in the City of Broadview Heights.

Funding Source: N/A

Item No. 2

Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 44111	Amendment to Purchase and Sale Agreement	Bridgeworks LLC	Sale of various parcels, to amend the terms to change the closing date to 5/10/2020	\$0.00	Department of Public Works	n/a	n/a	3/17/2020
RQ 44111	Amendment to Purchase and Sale Agreement	Bridgeworks LLC	Sale of various parcels, to amend the terms to change the closing date to 8/10/2020	\$0.00	Department of Public Works	n/a	n/a	4/10/2020

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:32 p.m.

## Item Details As Submitted By Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

##### **BC2020-244**

###### Title:

Public Safety & Justice Services; RQ47521 2020 Motorola Solutions; Purchase Order P25 Portable Radios – Law Enforcement; Shaker Heights, University Heights, Beachwood, Lyndhurst

###### Scope of Work Summary

Public Safety & Justice Services requesting approval of a Purchase Order with Motorola Solutions for the anticipated cost \$350,262.00.

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

Describe the exact services being provided. The anticipated start-completion dates are 05/4/2020 – 06/15/2020). This purchase is for 183 interoperable communications P25 portable radios for law enforcement departments in Shaker Heights, University Heights, Beachwood and Lyndhurst. This project continues to the priority of interoperable communications for county public safety agencies. The project is approved by the Cuyahoga County Emergency Services Advisory Board (CCESAB) for funding by FY17 Urban Area Security Initiative Grant and FY17 State Homeland Security Grant.

The primary goals of the project are 1) to support regional terrorism preparedness with specialized equipment, and 2) to support regional first responder terrorism preparedness with specialized training and exercise.

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

###### Procurement

The procurement method for this project was Formal RFB. The total value of the RFB is \$350,262.00.

###### Contractor and Project Information

Motorola Solutions, Inc

500 W. Monroe St.

Chicago, IL 60661

Council District-NA

The Chairman and Chief Executive Officer is Greg Brown. Motorola Solutions, Inc is a publicly traded corporation.

###### Project Status and Planning

The project (FEMA grant) reoccurs annually based on congressional and presidential allocation. The grant closes on 8.31.2020.

**Funding**

The project is funded 100% by FY17 Urban Area Security Initiative Grant and FY17 State Homeland Security Grant.

The schedule of payments is by invoice.

**B. – New Items for Review**

**BC2020-255**

**Scope of Work Summary**

The Department of Public Works is requesting to use the Exemption Process – to purchase (1) (1) 2020 GapVax Combo Truck in compliance with State Contract #800834. This will result in a Purchase Order. The goal of this project is to obtain (1) 2020 GapVax Combo Truck for DPWs Sanitary Division. The scope of the Purchase Order includes the delivery of (1) 2020 GapVax Combo Truck.

**Procurement**

This procurement method was the Exemption Process – State Contract #800834.  
The Proposal: dated 23-APR-20 was for \$456,130.00.

**Contractor Information**

Vendor Name: M Tech Company  
Street address: 7401 First Place  
City, State, and Zip Code: Cleveland, OH 44146  
The vendor contact is Dan Soukup

**Funding**

Funding approved through Sanitary Sewer Fund (PW715200 - 70000)  
The schedule of payment is by invoice.

**BC2020-256**

**Scope of Work Summary**

The Department of Public Works is requesting a Recommendation of Award to Bob Gillingham Ford, Inc., for (2) 2020 Ford Fusion Hybrid SEs. This will be a Purchase Order.

- a. The goal of this project is to obtain (2) 2020 Ford Fusion Hybrid SEs. These vehicles are replacements for high mileage vehicles: 2007 Chevy Impala and 2009 Dodge Avenger.
- b. The scope of the Purchase Order includes the delivery of (2) 2020 Ford Fusion Hybrid SEs.

**Procurement**

Identify the original procurement method on the contract/purchase:  
RFB Informal Bid - Purchase Order (PO) in the amount of \$51,198.00.

**Contractor Information**

Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:  
Vendor Name: Bob Gillingham Ford

Street address: 8383 Brookpark Road  
City, State, and Zip Code: Parma, OH 44129  
Contact person is George Bode

Funding  
Funding has been approved through Maintenance Garage Fund.  
The schedule of payments is by invoice.

**BC2020-257**

Title: Juvenile Court FY2020 Agreement for a Community Diversion Program for Youth with the **City of Rocky River**.

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Rocky River for the not-to-exceed value of \$7,267.83.

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

AG1700124	JC372060/0260	RQ#: JC-17-40542	Res. #: BC2017-956 (12/18/17)
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Describe the exact services being provided. This vendor will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are March 1, 2020 through December 31, 2020.

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

Participation in specialized diversion groups/services

Reimbursement for staff time while engaging in CDP youth activities

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$7,267.83.

Contractor and Project Information

The City of Rocky River  
21012 Hilliard Boulevard  
Rocky River, OH 44116

The Mayor for the City of Rocky River is Pamela Bobst.

Project Status and Planning

The project reoccurs annually.

The project's term has already begun. State the time-line and reason for late submission of the item.  
This item is late due to issues with the new procurement system.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly.

Title: Juvenile Court FY2020 Agreement for a Community Diversion Program for Youth with the **City of Strongsville**.

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Strongsville for the not-to-exceed value of \$15,141.32.

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

AG1700111	JC372060/0260	RQ#: JC-17-40549	Res. #: BC2017-924
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Describe the exact services being provided. This vendor will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are March 1, 2020 through December 31, 2020.

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

Participation in specialized diversion groups/services

Reimbursement for staff time while engaging in CDP youth activities

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$15,141.32.

Contractor and Project Information

The City of Strongsville

16099 Foltz Parkway

Strongsville, OH 44149

The Mayor for the City of Strongsville is Thomas P. Perciak.

D. Project Status and Planning

The project reoccurs annually.

The project’s term has already begun. State the time-line and reason for late submission of the item.

This item is late due to issues with the new procurement system.

Funding

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

Title: Juvenile Court FY2020 Agreement for a Community Diversion Program for Youth with the **City of Warrensville Heights**.

A. Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Warrensville Heights for the not-to-exceed value of \$3,028.26.

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

AG1700059	JC372060/0260	RQ#: JC-17-40550	Res. #: BC2017-738 (10/16/17)
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Describe the exact services being provided. This vendor will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are March 1, 2020 through December 31, 2020.

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

Participation in specialized diversion groups/services

Reimbursement for staff time while engaging in CDP youth activities

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$3,028.26.

Contractor and Project Information

The City of Warrensville Heights  
4301 Warrensville Center Road  
Warrensville Heights, OH 44128

The Mayor for the City of Warrensville Heights is David H. Roche.

Project Status and Planning

The project reoccurs annually.

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

This item is late due to issues with the new procurement system.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly.

**BC2020-258**

**2020 SHERIFF'S DEPT FULL FACE RESPIRATORS AND FILTERS**

Scope of Work Summary

SHERIFF'S DEPT requesting approval of a RFP Exemption resulting in a purchase order with WW GRAINGER for the anticipated cost of \$11,279.95 90.

COVID-19 RELATED PURCHASE. The anticipated start-completion dates are BASED UPON APPROVAL FROM THE BOC AND AVAILABILITY.

The primary goals of the project are PROTECT AND PREVENT CASES OF COVID-19.

Procurement

The procurement method for this project was RFP EXEMPTION. The total value of the RFP EXEMPTION is \$11,279.95 90.

Due to the shortage of medical supplies, the Sheriff's Department reached out through various channels to locate the medical supplies needed to prepare for the threat of Coronavirus. With the shortage of available supplies, the Sheriff's Department needed to commit to purchases when goods were found at reasonable prices, which resulted in the commitment to purchase these supplies prior to approval.

Contractor and Project Information

W.W. Grainger, Inc.  
1035 Valley Belt Rd.  
Brooklyn Hts Oh, 44131

The CONTACT for the contractor/vendor is Nick Jones.

Project Status and Planning

This is a sudden, urgent need due to the COVID-19 pandemic.

The project is on a critical action path due to the projected peak of the COVID-19 spread in Ohio.

The Sheriff's Department has received and distributed these supplies.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

**BC2020-259**

SHERIFF'S DEPT

(RQ#)

2020

BOB BARKER

PURCHASE OF COVID-19 RESPONSE ITEMS

Scope of Work Summary

SHERIFF'S DEPT requesting approval of a RFP Exemption resulting in a purchase order with BOB BARKER for the anticipated cost of \$9,995.80.

COVID-19 RELATED PURCHASE. The anticipated start-completion dates are BASED UPON APPROVAL FROM THE BOC AND AVAILABILITY.

The primary goals of the project are PROTECT AND PREVENT CASES OF COVID-19.

Procurement

The procurement method for this project was RFP EXEMPTION. The total value of the RFP EXEMPTION is \$9,995.80.

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

Due to the shortage of medical supplies, the Sheriff's Department reached out through various channels to locate the medical supplies needed to prepare for the threat of Coronavirus. With the shortage of available supplies, the Sheriff's Department needed to commit to purchases when goods were found at reasonable prices, which resulted in the commitment to purchase these supplies prior to approval.

#### Contractor and Project Information

BOB BARKER COMPANY, INC.  
134 NORTH MAIN STREET  
FUQUAY-VARINA, NC 27526

The CONTACT for the contractor/vendor is JEFF HADGRAFT

#### Project Status and Planning

This is a sudden, urgent need due to the COVID-19 pandemic.

The project is on a critical action path due to the projected peak of the COVID-19 spread in Ohio.

The Sheriff's Department has received and distributed these supplies.

#### Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

### **C. – Consent Agenda**

#### **BC2020-260**

##### Scope of Work Summary

Department of Public Works is requesting the approval to apply and authorize the County Executive to sign and enter into agreement for a Grant with Federal Aviation Administration (FAA). The total project estimate is \$8,700,000.00 for Reconstruction Apron H Design and Construction; Reconstruction Taxiway B Design and Construction; in addition to associated drainage improvements. The FAA share for the FY2020 is 100% of the eligible costs, due to the CARES ACT instead of the normal FAA 90% share. The minimum amount of the Grant will be \$5,000,000.00. The anticipated start-completion Dates are July 1, 2020 – December 31, 2021.

The primary goal of the project is to Reconstruct Apron H and Taxiway B at Cuyahoga County Airport.

Cuyahoga County Airport  
26300 Curtiss Wright Pkwy.  
Richmond Heights, Ohio 44143  
Council District #11

#### Contractor Information

Federal Aviation Administration

Attn: Bradley K. Logan  
2601 Meacham Blvd.  
Fort Worth, Texas 76137  
Project Status

This is for the Reconstruction Apron H and Taxiway B for Design and Construction in addition to associated drainage improvements at Cuyahoga County Airport.

#### Funding

The project is to be funded 100% of the eligible costs with a minimum of \$5,000,000.00 from FAA. This specific project was included in the OMP approved budget, Department of Public Works – Airport Capital Improvement Plan.

The schedule of payments is monthly by invoicing.

#### **BC2020-261**

Transaction Title: Public Works, 2020, Apply, Accept and Signature of Federal Aviation Administration (FAA) Grant for Operations for General Aviation Airports as part of the Coronavirus Aid, Relief and Economic Security CARES ACT.

#### Scope of Work Summary

Department of Public Works is requesting the approval to apply and authorize the County Executive to sign and enter into agreement for a Grant with Federal Aviation Administration (FAA). The total eligible amount that FAA will award to Cuyahoga County is \$157,000.00. The FAA share is 100% of the eligible costs associated with operations at the Cuyahoga County Airport. There is no local match required. The County Airport is able to draw down the funds by submitting invoice associated with operations at the Airport. The County can start requesting reimbursements once the Grant is fully executed. The Grant is completed once the funds are all gone.

The primary goal of this Grant:

- Keep airports in reliable, safe operation to serve the aviation industry, the travelling public, and support the economy.
- Keep airport and aviation workers employed.
- Keep airport credit ratings stable.

Cuyahoga County Airport  
26300 Curtiss Wright Pkwy.  
Richmond Heights, Ohio 44143

Council District #11

#### Contractor Information

The Consultant:  
Federal Aviation Administration  
Attn: Bradley K. Logan  
2601 Meacham Blvd.  
Fort Worth, Texas 76137

#### Project Status

The reimbursable funds become available once the Grant is fully Executed.

#### Funding

The project is to be funded 100% of the eligible costs up to \$157,000.00 from FAA. The funds are available thru the CARES ACT.

The schedule of payments is monthly by invoicing.

**BC2020-262**

Title: Public Works, 2020, Apply, Accept and Signature of ODOT Aviation Grant for Transfer/Replace/Lower Utility Power Equipment at Cuyahoga County Airport

Scope of Work Summary

Department of Public Works is requesting the approval to apply and authorize the County Executive to sign and enter into agreement for a Grant with Ohio Department of Transportation, office of Aviation. The cost of the Transfer/Replace/Lower Utility Power Equipment at Cuyahoga County Airport Project is \$93,151.00. ODOT Aviation share is 95% of the eligible costs up to a maximum of \$88,493.00. The work has not been started.

The primary goal of the project is to Transfer/Replace/Lower Utility Power Equipment along Richmond Road by the Cuyahoga County Airport that was identified as Obstructions.

Cuyahoga County Airport  
26300 Curtiss Wright Pkwy.  
Richmond Heights, Ohio 44143  
Council District #11

Procurement

Contractor Information

The Consultant:  
Ohio Department of Transportation,  
Administrator, Office of Aviation  
Attn: John Stains  
2829 West Dublin-Granville Road  
Columbus, OH 43235

Project Status

This is for the Transfer/Replace/Lower Utility Power Equipment at Cuyahoga County Airport.

Funding

The project is to be funded 95% of the eligible costs up to a maximum of \$88,493.00 by ODOT Aviation and 5 % - \$4,658.00 by General Funds. This specific project was included in the OMP approved budget, Department of Publics Works – Airport Capital Improvement Plan. The schedule of payments is monthly by invoicing.

**BC2020-263**

Title:  
CJFS RQ WT-19-46609 2020 Ohio State University Contract Amendment #1 for the Evaluation of CCMEP Program

Scope of Work Summary

CJFS is requesting approval of contract amendment #1, AG1900164-01, with Ohio State University for no additional cost and to extend time only for the period of February 1, 2020 to July 31, 2020. The original agreement amount was not-to-exceed \$25,025.00 for the period of February 1, 2019 to January 31, 2020.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number:  
BC2019-658, 09/03/2019

To conduct research and evaluative services of Cuyahoga County's Comprehensive Case Management and Employment Program ("CCMEP")

The start-completion dates are to extended from 2/1/2020 - 7/31/2020

The primary goals of the project are:

- Understand outcomes for Cuyahoga County youth
- Improve program implementation
- Influence state and national human services policy reform

#### Procurement

The procurement method for this project was initially a Government Purchase. The amendment did not use as competitive process, it was Government to Government.

The above procurement method did not have a close date; it is Government to Government.

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

#### Contractor and Project Information

The Ohio State University  
The Office of Sponsored Programs  
% Christine Hamble, Assistant Director of OSP  
1960 Kenny Road  
Columbus, Ohio 43210  
[hamble.3@osu.edu](mailto:hamble.3@osu.edu)

The Welfare and Workforce Research Manager for the contractor/vendor is:

Sunny Munn, Welfare and Workforce Research Manager

#### Project Status and Planning

The project is an extension of the existing project at no additional cost.

The project's term has already begun. OSU requested an extension for time only on 3/18/20 to be able to complete some of the work of this study, and then submission of their required documents was delayed due to the COVID-19 pandemic.

This agreement was part of a match by the Cleveland Foundation.

#### Funding

The project is funded 100% HHS LEVY

The schedule of payments is not applicable, as this amended extension is at no additional cost.

The project is an amendment to a contract. This first amendment changes extends the time of the contract only.

**BC2020-264**

Title:

Cuyahoga County Department of Health and Human Services – RQ 1116 2020 United Way of Greater Cleveland – Grant Agreement – 2-1-1 Funding

Scope of Work Summary

Department of Health and Human Services requesting to amend approval letter BC2020-245 to change the time period **from 5/4/2020 - 5/31/2020 to 4/1/2020 – 8/1/2020.**

No additional funds for this contract with United Way of Greater Cleveland is needed. The anticipated amount is \$80,000.00 and will be effective April 1, 2020 and the term shall end 8/1/2020.

This is a new project.

This grant funding will support additional staff for the 2-1-1 helpline to address increased volume in calls for help related to the COVID-19 pandemic. The funds will be disbursed upon approval by the Board of Control.

This project seeks to support the staffing capacity of the 2-1-1 helpline as they experience increased call volume related to the COVID-19 pandemic. This increased capacity will protect the health and welfare of Cuyahoga County residents.

Procurement

An RFP exemption was approved by the Board at the May 4, 2020 BOC Mtg. in order to direct these funds to United Way of Greater Cleveland to meet the specific need addressed above – namely, increased call volume to the 2-1-1 helpline as a result of the COVID-19 pandemic. It was not possible to competitively procure this grant agreement, as it is earmarked for this specific purpose.

Contractor and Project Information

UNITED WAY OF GREATER CLEVELAND  
1331 EUCLID AVENUE  
CLEVELAND, OH 44115  
Council District (07)

The President & CEO for the contractor/vendor is August A. Napoli Jr.

UNITED WAY OF GREATER CLEVELAND  
1331 EUCLID AVENUE  
CLEVELAND, OH 44115

The project is located in Council District 07

Project Status and Planning

The grant agreement is new to the County and it is due to a specific issue – the COVID-19 pandemic.

The project is on a critical action path because delays in approving this may result in the deployment of additional staff to meet the needs of the 2-1-1 helpline’s increased call volume.

The grant disbursement date will occur upon approval by the Board of Control.

Funding

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

The schedule of payments is one-time, upon approval by the Board of Control.

**BC2020-265**

(See related items for proposed purchases for the week of 5/11/2020 in Section C. above)

**V – OTHER BUSINESS**

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

**Item No. 1**

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 5/11/2020 in Section V. above)

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**