



**Cuyahoga County Board of Control Agenda
Monday, June 1, 2020 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th 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:

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

or by calling

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

****Public comment for this meeting may be submitted in writing via email to the Clerk of the Board of Control at arichardson@cuyahogacounty.us no later than 7:00 a.m. on Monday, June 1, 2020.**

I – CALL TO ORDER

II. – REVIEW MINUTES – 5/26/20

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-308

Department of Public Works, recommending an award on Purchase Order No. 20000797 and enter into a contract with D. E. Williams Electric, Inc. in the amount not-to-exceed \$36,980.00 for the Miles Road Pump Station Panel Replacement Project for the period 6/1/2020 – 12/31/2020.

Funding Source: Sanitary Operating Fund

BC2020-309

Department of Development,

- a) Submitting an RFP exemption, which will result in a payment to Ohio Aerospace Institute in the amount not-to-exceed \$102,000.00 for operational support of Aerozone Alliance activities for the period 6/1/2020 - 12/31/2020.
- b) Recommending a payment on Purchase Order No. 20000752 to Ohio Aerospace Institute in the amount not-to-exceed \$102,000.00 for operational support of Aerozone Alliance activities for the period 6/1/2020 -12/31/2020.

Funding Source: General Fund

BC2020-310

Department of Information Technology, submitting an amendment to Contract No. CE1600126 with Mythics, Inc. for Oracle database software support and maintenance for the period 6/1/2016 – 5/31/2020 to extend the time period to 5/31/2021 for additional funds in the amount not-to-exceed \$356,348.49.

Funding Sources: General Funds: 7% Dept. of IT; 70% Fiscal; and 23% Health & Human Services

BC2020-311

Department of Workforce Development, submitting an amendment to Contract No. CE1900243 with Towards Employment Inc. for job seeker services for applicants with felony backgrounds in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 for additional funds in the amount not-to-exceed \$120,000.00.

Funding Source: Workforce Innovation & Opportunity Act

BC2020-312

Department of Human Resources, recommending a payment on Purchase Order No. 20001382 to State of Ohio, Bureau of Workers' Compensation in the amount not-to-exceed \$349,437.10 for workers' compensation premium payments for the period 4/24/2020 – 12/31/2020.

Funding Source: Workers' Compensation Administration Funds

BC2020-313

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20001082 and enter into an agreement with City of Cleveland (Prosecutor's Office) in the amount not-to-exceed \$136,881.36 for prosecution services for domestic violence and sexual assault cases for the Domestic Violence Project in connection with the FY2019 STOP Violence Against Women Act Block Grant Program for the period 1/1/2020 – 12/31/2020.

Funding Source: FY2019 STOP Violence Against Women's Act Block Grant

BC2020-314

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20001081 and enter into an agreement with City of Cleveland/Department of Public Safety (Law Enforcement Division) in the amount not-to-exceed \$95,221.86 for the provision of (2) Cleveland Police Detectives to provide investigation services for the Cleveland Domestic Violence Project in connection with the FY2019 STOP Violence Against Women Act Block Grant Program for the period 1/1/2020 – 12/31/2020.

Funding Source: FY2019 STOP Violence Against Women’s Act Block Grant

BC2020-315

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20001080 and enter into an agreement with City of Cleveland (Department of Public Safety) in the amount not-to-exceed \$41,659.50 for the provision of a Sexual Assault Advocate to assist victims with crisis intervention and referral services in connection with the FY2019 STOP Violence Against Women Act Block Grant Program for the period 1/1/2020 – 12/31/2020.

Funding Source: FY2017 Violence Against Women Act Block Grant

BC2020-316

Department of Sustainability,

a) Submitting an RFP exemption, which will result in an award recommendation to Solar United Neighbors Corporation in the amount not-to-exceed \$25,000.00 for Round 4 implementation and coordination of (40) solar Co-ops to provide solar energy outreach and training services to residents of Cuyahoga County for the period 6/1/2020 – 5/31/2021.

b) Recommending an award on Purchase Order No. 20000627 and enter into a contract with Solar United Neighbors Corporation in the amount not-to-exceed \$25,000.00 for Round 4 implementation and coordination of (40) solar Co-ops to provide solar energy outreach and training services to residents of Cuyahoga County for the period 6/1/2020 – 5/31/2021.

Funding Source: Sustainability Projects Fund

BC2020-317

Department of Sustainability,

a) Submitting an RFP exemption, which will result in an award recommendation to The Brendle Group, Inc. in the amount not-to-exceed \$15,000.00 for consultant services in connection with data collection, processing, inventory development and data interpretation of County-wide greenhouse gas emissions for the period 6/1/2020 - 5/32/2021.

b) Recommending an award on Purchase Order No. 20001340 and enter into a contract with The Brendle Group, Inc. in the amount not-to-exceed \$15,000.00 for consultant services in connection with data collection, processing, inventory development and data interpretation of County-wide greenhouse gas emissions for the period 6/1/2020 - 5/31/2021.

Funding Source: Sustainability Fund

BC2020-318

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$60,547.00 for evidence-based integrated co-occurring treatment services for youth involved in the Promise Team for the period 5/1/2020 – 6/30/2021.
- b) Recommending an award on Purchase Order No. 20001441 and enter into a contract with Bellefaire Jewish Children’s Bureau in the amount not-to-exceed \$60,547.00 for evidence-based integrated co-occurring treatment services for youth involved in the Promise Team for the period 5/1/2020 – 6/30/2021.

Funding Source: Competitive Reclaim Grant

BC2020-319

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 \$2,876.85 for the Community Diversion Program for the period 3/1/2020 – 12/31/2020:

- a) PO No. 20000837 with the Village of Bentleyville in the amount not-to-exceed \$151.41.
- b) PO No. 20000774 with the Village of Cuyahoga Heights in the amount not-to-exceed \$151.41.
- c) PO No. 20000809 with the City of Independence in the amount not-to-exceed \$908.48.
- d) PO No. 20000823 with the City of Olmsted Falls in the amount not-to-exceed \$757.07.
- e) PO No. 20000803 with the City of Pepper Pike in the amount not-to-exceed \$908.48.

Funding Source: General Fund

BC2020-320

Sheriff’s Department,

- a) Submitting an RFP exemption, which will result in an award recommendation to Joshen Paper and Packaging in the amount not-to-exceed \$7,460.00 for the purchase of (400) cases of 3-compartment Styrofoam containers for inmate meals.
- b) Recommending an award on Purchase Order No. 20001284 to Joshen Paper and Packaging in the amount not-to-exceed \$7,460.00 for the purchase of (400) cases of 3-compartment Styrofoam containers for inmate meals.

Funding Source: General Fund – to be evaluated by the Fiscal Office for CARES Act reimbursement

C. – Exemptions

BC2020-321

Department of Public Works, submitting an RFP exemption, which will result in award recommendations on various department orders to Home Depot in the total amount not-to-exceed \$49,500.00 for various routine equipment and material purchases for the period 6/1 /2020 – 5/31/2021.

Funding Sources:

General Fund	\$19,250.00
Road & Bridge Fund	\$ 4,500.00
Sanitary Sewer Fund	\$21,750.00
Dog & Kennel Fund	\$ 2,000.00
Airport Operations Fund	\$ 2,000.00

BC2020-322

Sheriff's Department, recommending an alternative procurement process on various purchase orders, which will result in award recommendations to The MetroHealth System in the total amount not-to-exceed \$1,000,000.00 for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2020.

Funding Source: General Fund

BC2020-323

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 \$208,000.00 for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2020:

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

Funding Source: General Fund

D. – Consent Agenda

BC2020-324

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/1/2020

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20000039	(7) Replacement self-contained breathing apparatus units, harnesses and masks for Southwest Emergency Response Team	Department of Public Safety and Justice Services	Finley Fire Equipment Company	\$47,786.55	FY2017 Urban Area Security Initiative Grant
20001418	Flushable c-fold paper towels for cleaning	Sheriff's Department	W.B. Mason	\$5,226.00	General Fund
20001453	(100) Replacement radio batteries for Protective Services Officers	Sheriff's Department	Statewide Electric Supply Inc.	\$7,550.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20001472	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Hastings Water Works Inc.	\$16,000.00	Health and Human Services Levy Fund
20001470	Transmission repairs to Unit 5926 for Fleet Services**	Department of Public Works	Axelrod Automotive Inc.	\$1,895.84	Maintenance Garage Fund
20001329	(200) N-95 respirator masks	Sheriff's Department	In Stock Supply Inc.	\$3,242.94	General Fund – to be evaluated by the Fiscal Office for CARES Act reimbursement

***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.**

****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)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Fairview Park for resurfacing on West 210th Street from Mastick Road to Lorain Road in connection with the 2020 50/50 Resurfacing Program.

Funding Source: The project is to be funded \$250,000.00 County Road and Bridge Funds and \$1,010,000.00 City of Fairview Park. The total cost of the project is \$1,260,000.00.

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of Bedford for the resurfacing of Forbes Road from Northfield Road to Broadway Avenue in connection with the 2019 50/50 Resurfacing Program Part B.

Funding Source: The anticipated cost of the project is \$387,854.00. The project is to be funded \$194,000.00 County Road and Bridge Funds and \$194,000.00 City of Garfield Heights and Village of Oakwood

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, May 26, 2020 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th 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 – 5/18/2020

Michael Chambers motioned to approve the minutes from the May 18, 2020 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-288

Department of Public Works, recommending an award on Purchase Order No. 20000696 to Partners Environmental Consulting Inc. (14-1) in the amount not-to-exceed \$150,000.00 for general environmental consultant services for the period for the period 6/1/2020 – 5/31/2023.

Funding Source: General Fund

Nichole English, Department of Public Works, presented. Nan Baker asked if there have been communications with the Department of Sustainability, as they can be a valuable resource to offer guidance or advice on environmental issues. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-288 was approved by unanimous vote.

BC2020-289

Department of Development,

a) Submitting an RFP exemption on Purchase Order No. 20001199, which will result in a payment to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount of \$178,500.00 for operational support for the period 5/26/2020 – 12/31/2020.

b) Recommending a payment to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount of \$178,500.00 for operational support for the period 5/26/2020 – 12/31/2020.

Funding Source: General Fund

Paul Herdeg, Department of Development and Seema Jayaswal, Chief Operating Officer, Greater Cleveland Film Commission, presented. Dale Miller asked what films have been produced in Cleveland in 2019 and what are the plans for 2020; and asked if the COVID-19 crisis is impacting movie productions.

Nan Baker asked what is the realistic expectation in 2020 relative to being able to draw sizable crowds given the restrictions to limit large gatherings that would warrant the funds being requested for operational support; commented that if these funds are not used this year, that perhaps they may carry over to 2021; asked if the operational needs have been reduced due to the reduced production schedule; and commented that she supports the work of the organization. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-289 was approved by unanimous vote.

BC2020-290

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award to DLT Solutions, LLC in the amount not-to-exceed \$15,257.00 for the purchase of (10) additional Solarwinds Database Performance Analyzer 1-year subscriptions for the period 5/26/2020 – 5/25/2021.

b) Recommending an award on Purchase Order No 20001184 to DLT Solutions, LLC in the amount not-to-exceed \$15,257.00 for a State Contract purchase of (10) additional Solarwinds Database Performance Analyzer 1-year subscriptions for the period 5/26/2020 – 5/25/2021.

Funding Source: General Fund – Information Technology – Engineering Services

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if the need for the additional subscriptions is due to the remote work environment and asked why the request was not submitted earlier. Dale Miller asked how this purchase could be considered for CARES Act reimbursement, as stated in Ms. Greene's presentation, when these licenses would have still been purchased under normal circumstances. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-290 was approved by unanimous vote.

BC2020-291

Fiscal Office, submitting an amendment to Contract No. CE1700140 with Stifel, Nicolaus & Company Incorporated for financial advisory services for the period 8/1/2017 - 7/31/2020 to extend the time period to 7/31/2022 and for additional funds in the amount not-to-exceed \$180,000.00.

Funding Source: General Fund

Michael Chambers, Fiscal Office, presented. Dale Miller asked if contract services include advisory services related to project refinancing opportunities. Nan Baker asked why a two-year extension to the term is needed. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-291 was approved by unanimous vote.

BC2020-292

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Manatron, Inc. in the amount not-to-exceed \$119,373.28 for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2020 – 12/31/2020.
- b) Recommending an award on Purchase Order No. 20000328 and enter into a contract with Manatron, Inc. in the amount not-to-exceed \$119,373.28 for the purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2020 – 12/31/2020.

Funding Source: Real Estate Assessment Fund

Lisa Rocco, Fiscal Office, presented. Dale Miller asked if this service will still be needed once the Harris System goes live and asked what the collection rate for taxes collected in January was. Michael Chambers said that he would follow up with the Board members regarding tax collections. Nan Baker asked when the department was billed for services and when was license access granted. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-292 was approved by unanimous vote.

BC2020-293

Department of Public Safety & Justice Services, recommending an award on Purchase Order No. 20001398 to Motorola Solutions, Inc. (39-3) in the amount not-to-exceed \$78,528.74 for the purchase of (51) P25 700/800 MHz Interoperable Communications Portable Radios and accessories for various Community law enforcement departments:

- a) Geauga County Sheriff's Department
- b) Chardon Police Department

Funding Source: FY17 State Homeland Security - Law Enforcement Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked if these radios are the same product, as a recently withdrawn request from Board of Control consideration, that is currently being re-bid. Nan Baker asked if the department is confident that there is a need for these radios, and that they will be used; and asked if there are plans to purchase more. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-293 was approved by unanimous vote.

BC2020-294

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on Purchase Order No. 20001400 and enter into a contract with Catholic Charities Corporation (46-2) in the amount not-to-exceed \$469,751.00 for Pre-employment screening services for Ohio Works First applicants for the period 7/1/2020 - 6/30/2021.

Funding Source: Temporary Assistance to Needy Families Fund

Paul Porter, Division of Senior and Adult Services, on behalf of Cuyahoga Job and Family Services, presented. Dale Miller asked who the other bidder was and how Catholic Charities Corporation was selected; and asked for confirmation that Catholic Charities was selected due to superior pricing and quality of services. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-294 was approved by unanimous vote.

BC2020-295

Department of Sustainability,

- a) Submitting an RFP exemption, which will result in an award recommendation to The Block Club Community Development Corporation in the amount not-to-exceed \$20,000.00 for a community solar garden located in the Hough neighborhood in Cleveland for the period 5/1/2020 – 4/30/2021.
- b) Recommending an award on Purchase Order No. 20000892 and enter into a contract with The Block Club Community Development Corporation in the amount not-to-exceed \$20,000.00 for a community solar garden located in the Hough neighborhood in Cleveland for the period 5/1/2020 – 4/30/2021.

Funding Source: Sustainability Fund

Mike Foley, Department of Sustainability, presented. Nan Baker asked if the project will be complete by the fall of 2020 and asked if it is realistic that the project will not be delayed; asked what kind of funding has the organization secured for the project; commented that she is hesitant to move forward with a new project, as there are many businesses in financial need at a time when the County is implementing budget cuts; and further stated that the money should not be spent just because it is available and that the Sustainability Fund could be evaluated for future projects, due to unknown economic factors. Trevor McAleer asked when the funds are due to the organization and what the remaining balance is in the Sustainability Fund. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-295 was approved by unanimous vote.

BC2020-296

Sheriff's Department, submitting an Agreement with City of Euclid in the amount not-to-exceed \$115,260.00 for inmate housing services for the period 2/1/2020 – 12/31/2020.

Funding Source: Revenue Generating

Tanisha Gates, Sheriff's Department, presented. Dale Miller asked if these services with the City of Euclid will continue in 2021 or will other facilities be used. Nan Baker asked if services have been provided since 2/1/2020 and if any revenue has been received. Ms. Gates said that she would need to follow up with the Board members on these questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-296 was approved by unanimous vote.

BC2020-297

Sheriff's Department, on behalf of the Department of Human Resources, submitting an amendment to Contract No. CE1700148 –09 with Occupational Health Centers of Ohio, P.A., Co. dba Concentra Medical Centers for drug toxicology screening, occupational health evaluation and audiogram testing services for the period 8/15/2017 – 8/14/2020, to expand the scope of services by adding the Office of the Medical examiner, effective 5/26/2020 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: General Fund

Stephen Witt, Sheriff's Department and Patrick Smock, Department of Human Resources, presented. Dale Miller asked for additional detail regarding the need to add the Medical Examiner's Office to the contract. Nan Baker asked why this service will not be bid out at the end of the year, if another contract extension is being anticipated. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-297 was approved by unanimous vote.

BC2020-298

Sheriff's Department,

a) Submitting an RFP exemption, which will result in an award recommendation to United Rentals dba Reliable Onsite Services in the amount not-to-exceed \$16,630.00 for the rental of (6) portable hand washing stations for the Cuyahoga County Jail and Bedford Jail Annexes for the period 4/2/2020 – 8/31/2020.

b) Recommending an award on Purchase Order No. 20000776 to United Rentals dba Reliable Onsite Services in the amount not-to-exceed \$16,630.00 for the rental of (6) portable hand washing stations for the Cuyahoga County Jail and Bedford Jail Annexes for the period 4/2/2020 – 8/31/2020.

Funding Source: General Fund – to be evaluated by the Fiscal Office for CARES Act reimbursement

Stephen Witt and Laura Simms, Sheriff's Department, presented. Dale Miller asked for clarification if there was a lower bid and what was their timeline to receive the hand washing stations. Trevor McAleer asked if there are any similar purchases that will be submitted late for the Board's consideration. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-298 was approved by unanimous vote.

BC2020-299

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1800100 with the University of Delaware for consultant and training services for the Attachment and Biobehavioral Catch-up (ABC) Intervention Program for the period 6/1/2018 – 5/30/2020 to extend the time period to 5/31/2021 and for additional funds in the amount not-to-exceed \$19,000.00.

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

Paul Porter, Division of Senior and Adult Services, on behalf of the Division of Children and Family Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-299 was approved by unanimous vote.

C. – Exemptions

BC2020-300

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to the Ohio Department of Health in the total amount not-to-exceed \$1,450,000.00 for State-mandated services rendered to children with medical handicaps for the period 5/26/2020 – 5/25/2022, in accordance with Ohio Revised Code Section 3701.023.

Funding Source: Health and Human Services Levy Fund

Daniel Basta, Department of Health and Human Services, presented. Nan Baker asked if the Enterprise Resource Planning system was the reason this request is necessary. Michael Chambers commented that the process for manual encumbrances is being reviewed. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-300 was approved by unanimous vote.

BC2020-301

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to ABC Taxi in the total amount not-to-exceed \$180,000.00 for non-emergency client transportation services for the period 5/26/2020 – 5/25/2022.

Funding Source: Health and Human Services Levy Fund – **Reimbursed by Medicaid – 100%**

Daniel Basta, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-301 was approved by unanimous vote.

BC2020-302

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to Ace Taxi in the total amount not-to-exceed \$120,000.00 for non-emergency client transportation services for the period 5/26/2020 – 5/25/2022.

Funding Source: Health and Human Services Levy Fund – **Reimbursed by Medicaid – 100%**

Daniel Basta, Department of Health and Human Services, presented. Nan Baker said that Medicaid reimbursement should be noted in the department's item details for items BC2020-301 and 302 for the record. Dale Miller asked why two transportation companies are needed and asked if they service different areas. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-302 was approved by unanimous vote.

BC2020-303

Sheriff's Department, recommending an alternative procurement process to specify a brand name, which will result in an award recommendation in the amount not-to-exceed \$8,000.00 for the purchase of (10) Safariland Body Armor Ballistic Level II Bulletproof Vests for Deputies.

Funding Source: General Fund

Mark Bandza and Stephen Witt, Sheriff's Department, presented. Lenora Lockett asked if there is a previous contract in place for the purchase of these specific vests currently being used and asked why this brand is being requested; said that the request does not explain the reason for selecting Safariland vests and that it should be documented; and asked if the department worked with the Law Department to determine which process should be used. Michael Chambers asked what the opinion of the Law Department was on the process. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-303 was approved by unanimous vote.

D. – Consent Agenda

There were no questions on the consent agenda items. Michael Chambers motioned to approve BC2020-304 through -305; Dale Miller seconded, the consent items were unanimously approved.

BC2020-304

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E) via GovDeals Inc.

Funding Source: Revenue Generating

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20001381	Postage for mailing of ERP Vendor Registration notification	Department of Public Works	United States Postal Service	\$6,593.48	General Fund - ERP
20001456	Payment for a portion of dog license registration fees collected in 2019, in accordance with Ohio Revised Code Section 955.14.	Fiscal Office	The Ohio State University, College of Veterinary Canine Research Fund	\$7,113.00	General Fund
20001407	ABCpdf.net Professional-Redistribution Enterprise License and support for ICase	Juvenile Court Division	GlobeCom Technologies, Inc.	\$5,685.00	General Fund
20000615	(250) Full-face respirators and (200) filters	Sheriff's Department	Diversa Health and Science Ltd.	\$46,237.50	General Fund – to be evaluated by the Fiscal Office for CARES Act reimbursement

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20001379	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Hunter Chiropractic & Wellness	\$13,500.00	Health and Human Services Levy Fund
20001036	Generator parts and repair**	Department of Public Works	Buckeye Power Sales	\$3,671.82	Main/Admin
20001374	Emergency veterinarian services for Animal Shelter***	Department of Public Works	VCA Animal Hospitals, Inc.	\$6,305.49	Health and Safety Fund

**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.*

***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.*

****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.*

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

<i>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 Items

BC2020-306

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ1727 to Youth Intensive Services, Inc. in the amount not-to-exceed \$24,999.99 for emergency placement services for the period 5/12/2020 – 7/12/2020.

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

Paul Porter, Division of Senior and Adult Services, on behalf of the Division of Children and Family Services, presented. Nan Baker asked why Medicaid could not fund these services.

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 BC2020-306 was approved by unanimous vote.

BC2020-307

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20000799 in the amount not-to-exceed \$4,590.00 to Thomas Scientific Holdings, LLC for the purchase of Nitrile Gloves.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Dale Miller asked why it took so long to bring this item forward for approval. Nan Baker asked if the gloves were received at the end of March and asked where was the confusion that this could not have been paid in April since the product was already received.

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 BC2020-307 was approved by unanimous vote.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:29 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-308

Department of Public Works; RQ# 918 2020, DE Williams Electric; Pump Station Repair

Scope of Work Summary

The Department Works is requesting approval of a contract with DE Williams Electric for the anticipated cost of \$36,980.

The anticipated start-completion dates are ~~4/15/2020~~ **6/1/2020**– 12/31/2020.

The primary goal of the project is to repair pump station equipment.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$36,980.

Contractor and Project Information

The address(es) of all vendors and/or contractors is as follows:

DE Williams Electric
16776 West Park Circle Dr
Chagrin Falls, OH 44023

Funding

The project is funded 100% by Sanitary Operating and percentages of each special revenue fund that contributes funding and in what amount).

The schedule of payments is as invoiced.

BC2020-309

Department of Development RQ 852 Ohio Aerospace Institute as fiscal agent for the Aerozone Alliance
2020 Operating Support

Scope of Work Summary

Department of Development requesting approval of a 2020 operating support payment to Ohio Aerospace Institute as fiscal agent for the Aerozone Alliance, for the anticipated cost of \$102,000.

The prior resolution number is BC2019-211.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are ~~5/1/2020~~ **6/1/2020** – 12/31/2020.

The primary goal of the project is to provide 2020 operating support for the Aerozone Alliance.

The project will be carried out in Brookpark, Ohio and other cities surrounding Cleveland Hopkins Airport.

Procurement

Procurement method is Payment Special Request for discretionary expenditures.

Contractor and Project Information

The address of Ohio Aerospace Institute is
22800 Cedar Point Road
Brookpark, Ohio 44142
County Council District 2

The president of Ohio Aerospace Institute is John Sankovic.

Project Status and Planning

The 2020 operating support is a continuation of operating support provided in 2019.

Funding

The operating support is 100% from Development's 2020 General Fund budget.

The schedule of payments is upon invoicing.

BC2020-310

Department of Information Technology; RQ#37161; 2020; Mythics Inc.; Contract 3rd Amendment; Oracle Database Support, Maintenance, License.

Scope of Work Summary

Department of Information Technology requesting approval of a contract 3rd Amendment with Mythics, Inc. for the anticipated cost not-to-exceed \$356,348.49

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

Approval #
BC2016-349
R2016-0142
BC2018-595
BC2019-491

Describe the exact services being provided: Oracle Database Support, Maintenance, License.

The anticipated start-completion dates are 05/31/2020 – 05/31/2021.

The primary goals of the project are (list 2 to 3 goals). Oracle Database Support, Maintenance, License

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

Procurement

The initial procurement method for this project was an RFP Exemption on RQ#37161 awarding Mythics Inc. Oracle Database Software Support. Subsequent contract amendments are listed the table below.

Contractor and Project Information

Mythics, Inc.
 4525 Main St., Suite 1500
 Virginia Beach, VA. 23462
 The CEO for the vendor is Scott Larose.

Project Status and Planning

The project reoccurs annually during ERP implementation.).

Funding

The project is funded by the General Funds: 7% Dept. of IT; 70% Fiscal; 23% Health & Human Services.

The schedule of payments is by invoice.

The project is a 3rd amendment to the contract. This amendment changes the value and term. The history of the amendments is:

Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
\$ 595,935.06		6/1/2016 – 5/31/2018	5/23/2016 9/27/2016	BC2016-349 R2016-0142
	1 st Amendment \$ 305,486.23	05/31/2019	9/4/2018	BC2018-595
	2 nd Amendment \$ 327,236.85	5/31/2020	7/1/2019	BC2019-491
	3 rd Amendment \$ 356,348.49	5/31/2021		

BC2020-311

Workforce Development; RQ#44417 2020 Towards Employment, Inc; Contract CE 1900243-01 Amendment #2 WIOA Job Seeker Services for Applicants with Felony Backgrounds

Scope of Work Summary

Department of Workforce Development is requesting approval of a contract amendment with Towards Employment CE1900243 for the anticipated cost of not-to-exceed \$120,000.00.

Resolution Number R2019-0141 and BC2019-758.

Towards Employment will continue to provide workforce services to jobseekers with felony backgrounds. Towards Employment will implement a transitional jobs/work experience pilot program for up to fifteen (15) eligible participants.

The additional services will be delivered under the current contract terms of 7/1/2019-6/30/2021, as the amendment is for additional funds only.

The primary goals of the project are to provide career, training and support activities to eligible participants to promote successful employment.

Procurement

The procurement method for this project was RFP. This is an amendment to contract CE1900243

The RFP was closed on 2/5/2019.

There were 7 proposals pulled from OPD, 7 proposals submitted for review, 3 proposals approved.

Contractor and Project Information

Towards Employment, Inc.

1255 Euclid Avenue #300

Cleveland, OH 44115

Council District – County Wide

The executive director for the contractor is Jill Rizika

The project is located in Council District - ALL

Project Status and Planning

The project required by Workforce Innovation & Opportunity Act and is ongoing.

Funding

The project is funded 100% by Workforce Innovation & Opportunity Act.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the value and is the second amendment to this contract.

BC2020-312

Title: The Department of Human Resources Purchase Order with the State of Ohio Bureau of Workers' Compensation (BWC) for the Premium Payments in the amount of \$349,437.10 on RQ 1484.

Scope of Work Summary

Department of Human Resources requesting approval of a purchase order with the Bureau of Workers' Compensation for the anticipated cost of \$349,437.10.

In previous years this payment was approved by voucher.

Premium payments are invoiced by the Bureau of Workers' Compensation. Employers in the state of Ohio are charged premium payments based on an estimate calculated by the Bureau of Workers' Comp.

The goal of this item is to ensure that the County's Workers' Compensation premiums are paid in full and on time so that fines are avoided.

Procurement

The procurement method for this is RFP exemption government-to-government purchase. The Ohio Bureau of Workers' Compensation is the only organization that can provide these services to the County. The total value of this request is \$349,437.10.

Contractor Information

The address of the BWC is:

State of Ohio Bureau of Workers' Compensation
30 West Spring Street
Columbus OH 43215-2256
Council District NA

The Administrator/CEO is Stephanie McCloud

Project Status and Planning

Premiums are invoiced regularly. The department will be coming forward with a purchase order to authorize payments for the remainder of the year shortly.

Funding

This is funded 100% by Workers' Compensation Administration Funds.

BC2020-313

Public Safety and Justice Services FY19 VAWA Block Grant, Agreement with the City of Cleveland Prosecutor for services provided through the Domestic Violence Project.

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the City of Cleveland Prosecution, for the cost not-to-exceed \$136,881.36.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2018-471.

The City of Cleveland’s Prosecutor’s Office will staff prosecutors and paralegals that are responsible for the prosecution of cases in the City’s Domestic Violence Unit for an amount not to exceed \$136,881.36. The anticipated start-completion dates are 01/01/2020 - 12/31/2020.

The primary goals of the project are to:

- 1.) Prosecute cases of domestic violence
- 2.) Act as the advocate for the State pursuant to local ordinance and the Ohio Revised Code on behalf of victims of domestic violence.

Funding

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

The schedule of payments is monthly.

BC2020-314

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the City of Cleveland- Department of Public Safety (Law Enforcement Division), for the cost not-to-exceed \$95,221.86.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2018-452.

The City of Cleveland’s Law Enforcement Division will staff two detectives that are responsible for the investigation, arrest and enforcement of cases in the City’s Domestic Violence Unit. The anticipated start-completion dates are 01/01/2020 - 12/31/2020.

The primary goals of the project are to:

- 1.) Investigate and pursue possible charges against offenders who commit domestic violence crimes.
- 2.) Create reports and collect information to present to the city prosecutor.
- 3.) Serve as part of a High-Risk Team (HRT) to some of the most severe cases of domestic violence.

The agreement needs a signature by January 1, 2020.

Funding

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

The schedule of payments is monthly.

BC2020-315

Public Safety and Justice Services FY19 VAWA Block Grant, Agreement with the City of Cleveland- Department of Public Safety for services provided through the Sexual Assault Advocate Project.

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the City of Cleveland Prosecution, for the cost not-to-exceed \$41,659.50.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2018-453.

The City of Cleveland will contract with the Cleveland Rape Crises Center to provide a Sexual Assault Advocate who will victims of domestic violence who are referred by the Cleveland Law Enforcement Domestic Violence Unit to provide services such as access to medical treatment, counseling and other resources necessary to assist victims. The anticipated start-completion dates are 01/01/2020 - 12/31/2020.

The primary goals of the project are to:

- 1.) Assist victims of domestic violence that are referred through Cleveland’s Domestic Violence Unit.
- 2.) Act as an advocate by assisting victims with medical and counseling services as well as advocating during the legal process.

The agreement needs a signature by January 1, 2020.

Funding

The project is funded 100% through the STOP Violence Against Women’s Act Block Grant. The schedule of payments is monthly.

BC2020-316

Residential Solar Co-op Round 4

Department of Sustainability; 20000627 2020, Solar United Neighbors; RFP Exemption; 2020-2021 Solar Co-op (Solar United Neighbors)

Scope of Work Summary

Department of Sustainability is requesting approval of a contract with Solar United Neighbors for the anticipated cost \$25,000.00.

Prior Board Approval Number or Resolution Number.

- BC2017-825 : Round one of residential solar co-op
- BC2018-355 : Round two of residential solar co-op
- BC2019-243 : Round three of residential solar co-op

Solar United Neighbors will be organizing our residential solar co-op for the residents of Cuyahoga County. The anticipated start-completion dates are (6/1/2020-5/31/2021).

The primary goal of the project is to receive services for the coordination of a Cuyahoga County Solar Co-Op. This will be the fourth year we are working with Solar United Neighbors on a solar co-op for residents. The co-op model helps educate residents on solar and provide support and savings through the contracting and installation process with the installer. The co-op helps more people go solar and save on their installations.

Procurement

The procurement method for this project is an RFP exemption. The total value of the exemption is \$25,000.00.

Contractor and Project Information

Solar United Neighbors
1350 Connecticut Ave NW
Suite 412
Washington, DC 20036
The Ohio Program Director is Tristan Rader.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the Sustainability Fund.
The schedule of payments is by invoice (two payments).

BC2020-317

Department of Sustainability; PO #20001340; 2020, Brendle Group; RFP Exemption – 2020-2021
Greenhouse Gas Emissions Inventory Consulting

Scope of Work Summary

Department of Sustainability requesting approval of an RFP exemption for services to assist with data collection and analysis for our countywide greenhouse gas inventory for a cost not-to-exceed \$15,000.

Prior Board Approval Number or Resolution Number.

BC2017-762
BC2019-285

The anticipated start-completion dates are (5/1/2020-4/30/2021).

The primary goal of the project is to receive services for the data collection and technical analysis of 2019 greenhouse gas emissions data.

Procurement

RFP Exemption

Contractor and Project Information

212 W. Mulberry Street
Fort Collins, CO 80521
The contact for the vendor is Becca Stock, project manager/engineer

Project Status and Planning

The project is an extension of an existing project.

The project has 1 phase. The next steps, dates, and anticipated cost of these are to assist the County in collecting and analyzing 2019 greenhouse gas emissions for \$15,000.

Funding

The project is funded by the Sustainability Projects fund – EX275100.

The schedule of payments is by monthly invoice.

BC2020-318

Juvenile Court FY2020 Contract with Bellefaire Jewish Children's Bureau for Integrated Co-Occurring Treatment (ICT)

Scope of Work Summary

Juvenile Court requesting approval of a contract with Bellefaire Jewish Children's Bureau for the anticipated cost \$60,547.00.

The vendor will be providing evidenced based ICT treatment for youth involved in the Promise Team. The anticipated start-completion dates are May 1, 2020 through June 30, 2021.

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

The vendor will provide individualized treatment plans and treatment services.

The vendor will provide home based treatment.

The proposed contract received an RFP exemption on May 11, 2020.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. This vendor was written into the Court's BHJJ Competitive RECLAIM Grant for this particular service.

Contractor and Project Information

Bellefaire Jewish Children's Bureau

22001 Fairmount Boulevard

Shaker Heights, Ohio 44118

The President of Bellefaire Jewish Children's Bureau is Adam G. Jacobs.

Project Status and Planning

The project is new to the County.

The project's term has already begun. This contract is late due to complications with the ERP system.

Funding

The project is funded 100% by the BHJJ Competitive RECLAIM Grant.

The schedule of payments is monthly.

BC2020-319

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

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the Village of Bentleyville for the not-to-exceed value of \$151.41.

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

AG1700061	JC372060/0260	RQ#: JC-17-40487	Res. #: BC2017-740 (10/16/17)
-----------	---------------	------------------	-------------------------------

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 \$151.41.

Contractor and Project Information

The Village of Bentleyville
6523 Chagrin River Road
Bentleyville, OH 44022

The Mayor for the Village of Bentleyville is Leonard A. Spremulli.D. Project Status and Planning

The project reoccurs annually.

Funding

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

Juvenile Court FY2020 Agreement for a Community Diversion Program for Youth with the **Village of Cuyahoga Heights**

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the Village of Cuyahoga Heights for the not-to-exceed value of \$151.41.

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

AG1700057	JC372060/0260	RQ#: JC-17-40500	Res. #: BC2017-739 (10/16/17)
-----------	---------------	------------------	-------------------------------

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 \$151.41.

Contractor and Project Information

Village of Cuyahoga Heights

4863 East 71st Street

Cuyahoga Heights, Ohio 44125

The Chief Fiscal Officer for the Village of Cuyahoga Heights is Angel Meriwether.

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 Independence**

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Independence for the not-to-exceed value of \$908.48.

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

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 \$908.48.

City of Independence

6800 Brecksville Road

Independence, Ohio 44131

The Mayor for the City of Independence is Gregory Kurtz.

Project Status and Planning

The project reoccurs annually.

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

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the **City of Olmsted Falls** for the not-to-exceed value of \$757.07.

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

AG1700051	JC372060/0260	RQ#: JC-17-40535	Res. #: BC2017-696 (10/2/17)
-----------	---------------	------------------	------------------------------

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 B. Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$757.07.

Contractor and Project Information

The City of Olmsted Falls

26100 Bagley Road

Olmsted Falls, OH 44138

The Mayor for the City of Olmsted Falls is James Patrick Graven.

Project Status and Planning

The project reoccurs annually.

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 Pepper Pike**

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the **City of Pepper Pike** for the not-to-exceed value of \$908.48.

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

AG1700081	JC372060/0260	RQ#: JC-17-40540	Res. #: BC2017-819 (11/13/17)
-----------	---------------	------------------	-------------------------------

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 \$908.48.

Contractor and Project Information

City of Pepper Pike

28000 Shaker Boulevard

Pepper Pike, Ohio 44124

The Mayor for the City of Pepper Pike is Richard Bain.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly.

BC2020-320**STYROFOAM CONTAINERS**

Cuyahoga County Sheriff's Department; #1370; 2020; Joshen Paper & Packaging; Exemption; Compartment Hinged Styrofoam Trays

Scope of Work Summary

Cuyahoga County Sheriff's Department requesting approval of an exemption with Joshen Paper & Packaging for the anticipated cost \$7,460.00.

The anticipated start-completion dates are 4/30/2020 through the end of the COVID-19 crisis.

The primary goals of the project are to provide meals for the inmates in isolation/quarantine. The Styrofoam containers will help keep the meals warm/cool when transporting them from the Jail Kitchen to the areas under isolation/quarantine.

Procurement

The procurement method for this project is an RFP exemption. The total value of the RFP exemption is \$7,460.00.

The reason an RFP Exemption is being requested is due to the fact that the number of inmates under isolation keeps rising and we are running out of Styrofoam trays at an alarming rate. Joshen has this item in stock and can provide them ASAP. Since they are a local vendor, we are also able to pick them up as needed.

Contractor and Project Information

Joshen Paper & Packaging
5808 Grant Avenue
Cleveland, OH 44105

The owner for the contractor/vendor is Bob Reiner.

Project Status and Planning

The project is a new to the County.

The project is on a critical action path because we need the trays to maintain warm/cool meals to the inmates who are unable to leave their cells due to the isolation/quarantine. It takes time for the meals to be delivered from the Jail kitchen to the isolation areas, so to maintain proper food quality these trays are a necessity.

The project's term has already begun. Jail Kitchen ran out of the other Styrofoam trays we provided and picked up a few cases until this exemption can be approved.

Funding

The project is funded 100% by the General Fund – *Jail SH100140, Food Supplies 52100*

The schedule of payments is by invoice.

C. – Exemptions

BC2020-321

RFP EXEMPTION - HOME DEPOT - VARIOUS PUBLIC WORKS BUSINESS UNITS

Scope of Work Summary

The Department of Public Works is requesting an Exemption with the Home Depot that will result in a not-to-exceed departmental order set up to cover routine equipment and material purchases. The amount of the departmental order will be not-to-exceed \$49,500.00. This will allow Public Works business units to make needed equipment and material purchases at a big box retail store where stock levels and backup options are optimal.

The primary goal is to ensure Public Works business units have options for purchasing readily available equipment and materials that are in close proximity to County locations.

Procurement

An Exemption is being requested because there is no way to bid big box retail stores where stocked items are extensive and there is no way to forecast identifiable material needed to be included in a bid process. Home Depot has many locations throughout Cuyahoga County including Cleveland’s Steelyard Commons location which is in close proximity to Downtown Cuyahoga County buildings as well as the new Harvard Maintenance Garage where our Sanitary, Road & Bridge, and Fleet divisions are located and are known to need materials from Home Depot for immediate business needs.

Contractor Information

Home Depot
2455 Paces Ferry Road
Atlanta, GA 30339

Funding

General Fund	\$19,250.00
Road & Bridge Fund	\$ 4,500.00
Sanitary Sewer Fund	\$21,750.00
Dog & Kennel Fund	\$ 2,000.00
Airport Operations Fund	\$ 2,000.00

BC2020-322**SHERIFF'S METROHEALTH SYSTEM OUTSIDE MEDICAL BILLING (\$1,000,000.00)**

The Sheriff's Department is requesting an alternate procurement approval resulting in separate not-to-exceed purchase orders to METROHEALTH SYSTEM through December 31, 2020. The request is to establish not-to-exceed awards for medical services provided to Cuyahoga County Sheriff's Department inmates offsite with the total not-to-exceed amount of \$1,000,000.00.

The services are often emergency services needed immediately. In these situations the Corrections staff follows policies and procedures to meet the needs of the inmates. Such services have historically been paid for on office vouchers or other means and processes, but annual amounts for each vendor exceeds the \$1,000.00 threshold and ERP requires there be a purchase order in place to make multiple payments to vendors. The alternate procurement would allow for timely payments to be made for offsite medical services to the vendor, and for the Sheriff's Department to remain compliant with Accounts Payables policies and procedures.

The amount of \$1,000,000.00 was established from research done on past invoices and services provided. The Sheriff's Department has spent approximately \$1,000,000.00 annually on all offsite medical services in recent years.

This alternate procurement would allow for Purchase Orders to be processed for medical services provided to Sheriff's Department inmates offsite and payments to be made. These individual Purchase Orders would be processed in INFOR LAWSON, providing the necessary procurement documentation.

METROHEALTH SYSTEM has historically provided various time sensitive medical services to inmates without any notice.

Process Under Alternate Procurement:

Not-To-Exceed Purchase Orders will be created in Infor Lawson. Once this exemption is approved purchase orders will be submitted for consideration at a future Mtg.

Services will continue to be provided as normal.

Fiscal staff will receive invoices and medical claims and make adjustments as needed according to current Medicaid rates.

Fiscal staff will follow the policies and procedures process to have claims and invoices paid against the approved purchase order.

BC2020-323

SHERIFF'S DEPARTMENT ALTERNATE PROCUREMENT REQUEST OUTSIDE MEDICAL BILLING

The Sheriff's Department is requesting an alternate procurement approval resulting in separate not-to-exceed purchase orders to multiple vendors through December 31, 2020. The request is to establish not-to-exceed awards to multiple vendors for medical services provided to Cuyahoga County Sheriff's Department inmates offsite with the total not-to-exceed amount of \$208,000.00.

The services are often emergency services needed immediately. In these situations the Corrections staff follows policies and procedures to meet the needs of the inmates. Such services have historically been paid for on office vouchers or other means and processes, but annual amounts for each vendor exceeds the \$1,000.00 threshold and ERP requires there be a purchase order in place to make multiple payments to vendors. The alternate procurement would allow for timely payments to be made for offsite medical services to vendors, and for the Sheriff's Department to remain compliant with Accounts Payables policies and procedures.

The amount of \$208,000.00 was established from research done on past invoices and services provided. The Sheriff's Department has spent approximately \$208,000.00 annually on all offsite medical services in recent years.

This alternate procurement would allow for Purchase Orders to be processed for various vendors for medical services provided to Sheriff's Department inmates offsite and payments to be made to each of the approved vendors. These individual Purchase Orders to each vendor would be processed in INFOR LAWSON, providing the necessary procurement documentation.

The anticipated approved vendors have historically provided various time sensitive medical services to inmates without any notice.

Process Under Alternate Procurement:

Not-To-Exceed Purchase Orders will be created in Infor Lawson for each vendor. Once this exemption is approved purchase orders will be submitted for consideration at a future Mtg.

Services will continue to be provided as normal.

Fiscal staff will receive invoices and medical claims and make adjustments as needed according to current Medicaid rates.

Fiscal staff will follow the policies and procedures process to have claims and invoices paid against the approved purchase order.

Approved Vendors:

Cleveland Emergency Medical Service (EMS)
St. Vincent Charity
University Hospital
Fresenius Medical Care

D. – Consent Agenda

BC2020-324

(See related items for proposed purchases for the week of 6/1/2020 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of West 210th Street from Mastick Road to Lorain Road in the City of Fairview Park.

The anticipated cost of the project is \$1,260,000.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$1,010,000.00 City of Fairview Park. The anticipated start date for construction is 2020.

the primary goal of this request is to approve the Agreement of Cooperation with the City of Fairview Park. The primary goal of the project itself is to resurface West 210th Street Forbes Road from Mastick Road to Lorain Road in the City of Fairview Park

The location of the project is West 210th Street from Mastick Road to Lorain Road in the City of Fairview Park.

The project is located in Council District 1.

Project Status and Planning

This is a new project to the County.

Funding

The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$1,010,000.00 City of Fairview Park. The total cost of the project is \$1,260,000.00.

Item No. 2

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Forbes Road from Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood. The anticipated cost of the project is \$387,854.00. The project is to be funded \$194,000.00 County Road and Bridge Funds and \$194,000.00 City of Garfield Heights and Village of Oakwood. The anticipated start date for construction is 2019.

The primary goal of this request is to approve the Agreement of Cooperation with the City of Bedford. The primary goal of the project itself is to resurface Forbes Road from Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood.

he location of the project is Forbes Road from Northfield Road to Broadway Avenue in the City of Bedford and Village of Oakwood.

The project is located in Council District 9 and 6.

Project Status and Planning

This is a new project to the County.

Funding

The project is to be funded with \$194,000.00 County Road and Bridge Funds and \$194,000.00 City of Garfield Heights and Village of Oakwood. The total cost of the project is \$387,854.00.

Notes:

This project is a part of the 50/50 Program for 2019, Part B.

R2019-0069

VI – PUBLIC COMMENT

VII – ADJOURNMENT