



**Cuyahoga County Board of Control Agenda
Monday, June 8, 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 8, 2020.**

I – CALL TO ORDER

II. – REVIEW MINUTES – 6/1/20

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

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

B. – New Items for Review

BC2020-326

Department of Health and Human Services,

a) Submitting an RFP exemption, which will result in an award recommendation to The Cleveland Foundation in the amount not-to-exceed \$100,000.00 to support the deployment of resources to nonprofit organizations serving on the frontlines of the Covid-19 Crisis in Cuyahoga County in connection with the Greater Cleveland COVID-19 Rapid Response Fund for the period 6/8/2020 – 8/31/2020.

b) Recommending an award on Purchase Order No. 20001635 and enter into a contract with The Cleveland Foundation in the amount not-to-exceed \$100,000.00 to support the deployment of resources to nonprofit organizations serving on the frontlines of the Covid-19 Crisis in Cuyahoga County in connection with the Greater Cleveland COVID-19 Rapid Response Fund for the period 6/8/2020 – 8/31/2020.

Funding Source: Health and Human Services Levy Fund – to be evaluated by the Fiscal Office for CARES Act reimbursement.

BC2020-327

Department of Sustainability, submitting an amendment to Agreement No. AG1900148 with Cleveland State University for Microgrid and Clean Energy Development support services for the period 7/1/2019 – 6/30/2020 to extend the time period to 12/31/2020, to expand the scope of services to create, provide research, education and testing for the Microgrid Center for Excellence, effective 4/1/2020 and for additional funds in the amount not-to-exceed \$75,000.00.

Funding Source: Sustainability Fund

BC2020-328

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master contract with various providers for Trauma Informed Residential Treatment services for the period 10/1/2018 – 9/30/2020 for additional funds in the total amount not-to-exceed \$55,000.00:

- a) Contract No. CE1800455 with Gracehaven, Inc.
- b) Contract No. CE1800456 with Keystone Richland Center, LLC dba Foundations for Living
- c) Contract No. CE1800457 with OhioGuidestone
- d) Contract No. CE1800458 with The Village Network
- e) Contract No. CE1800460 with Youth For Tomorrow New Life Center, Inc.

Funding Source: VOCA Grant

BC2020-329

Court of Common Pleas/Juvenile Court Division, recommending an award on Purchase Order No. 20000756 and enter into an agreement with the City of North Olmsted in the amount not-to-exceed \$8,327.73 for the Community Diversion Program for the period 3/1/2020 – 12/31/2020.

Funding Source: General Fund

BC2020-330

Sheriff's Department, submitting an amendment to Contract No. CE1900265 with Alternative Body Connections, LLC for inmate physical therapy evaluations and treatment services for the period 6/24/2019 – 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: General Fund

BC2020-331

Court of Common Pleas/Corrections Planning Board, recommending an award on Purchase Order No. 20000504 and enter into an agreement with the Cuyahoga County Public Defender's Office in the amount not-to-exceed \$138,900.00 for public defender services in connection with the implementation of a High-Risk Domestic Violence Court for the period 10/1/2019 – 9/30/2022.

Funding Source: U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program

C. – Consent Agenda

BC2020-332

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).

Funding Source: Revenue Generating

BC2020-333

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/8/2020

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
20001395	(52) Web Maysi-2 User Licenses for Detention Center	Juvenile Court Division	GlobeCom	\$11,399.68	Reclaim Grant
20000703	Build out of (4) 2020 Ford Utility Interceptors	Sheriff's Department	Hall Public Safety Co.	\$34,534.42	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20001614	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Infiniti of Beachwood	\$28,500.00	Health and Human Services Levy Fund
20001657	VAV Controllers BAS Systems repair for Board of Elections**	Department of Public Works	Brewer-Garrett Company	\$1,465.00	General 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.**

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**
- VI – PUBLIC COMMENT**
- VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control
Monday, June 1, 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 – 5/26/2020

Michael Chambers motioned to approve the minutes from the May 26, 2020 meeting; Nichole English 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

BC2020-308

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

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-308 was approved by unanimous vote.

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

Paul Herdeg, Department of Development, presented. Dale Miller thanked the administration for their support of Aerozone Alliance activities in their efforts to create economic development opportunities based on the proximity of NASA Glenn Research Center and Cleveland Hopkins Airport. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-309 was approved by unanimous vote.

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%~~ **23%** Dept. of IT; 70% Fiscal; and ~~23%~~ **7%** Health & Human Services

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked if this service will be needed after the Enterprise Resource Planning Project is fully implemented. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-310 was approved by unanimous vote, as amended.

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

Frank Brickner, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2020-311 was approved by unanimous vote.

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

Patrick Smock, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-312 was approved by unanimous vote.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked why the City of Cleveland delayed the return of required documents to the department and did the City of Cleveland anticipate receipt of this contract in their planning process; and asked if the delayed start date compromises receipt of services as no payments have been made. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-313 was approved by unanimous vote.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker asked if this contract as well as the contract under Item No. BC2020-315 were delayed by the City of Cleveland for the same reasons as the prior item. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-314 was approved by unanimous vote.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-315 was approved by unanimous vote.

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

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~~

Mike Foley, Department of Sustainability, presented. Nan Baker asked for clarification on the savings identified among the 134 participating homeowners; asked if the savings increase each year and if there is data to support the findings; and asked if the homeowners report on individual savings.

Trevor McAleer asked why the department is requesting an RFP exemption and did not bid out the services; commented that discussions were had on this issue during prior rounds of the project and stated that continuing to request an RFP exemption because the department believes Solar United Neighbors Corporation is the sole provider or because that is the way it has always been done is not the intent of an RFP exemption and that a sole source process should be conducted to confirm if that is the case.

Nan Baker asked if the department is concerned that there may be other providers for this service and wants to continue with this provider; stated that conducting a process will confirm whether this provider is truly sole source and will leave the County in a better place if a process is conducted.

Lenora Lockett stated that if the department believes this is the best provider for these services that an informal bidding process or Request for Qualifications can be conducted, due to the award amount; and further stated that a sole source process was not conducted for this purchase.

Michael Chambers asked if the department can hold the item while a sole source process is conducted and recommended that the department work with the Office of Procurement and Diversity to post notice and to meet all other sole source requirements and deferred to the Board for their recommendation.

The Board members agreed to hold the item.

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~~ **5/31/2021**.

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

Mike Foley, Department of Sustainability, presented. Trevor McAleer commented that this purchase justifies the need for an RFP exemption, due to the savings described in Mr. Foley's presentation, in comparison to Item No. BC2020-316. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-317 was approved by unanimous vote, as amended.

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

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-318 was approved by unanimous vote.

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

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked if the issue with the Enterprise Resource Planning system has been resolved, which led to the delay in submitting these agreements on time, as stated in Ms. Baker’s presentation. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-319 was approved by unanimous vote.

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

Stephen Witt, Sheriff’s Department, presented. Nan Baker asked if the considerable decrease in the jail population influenced the decision to purchase these containers. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-320 was approved by unanimous vote.

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

Thomas Pavich, Department of Public Works, presented. Dale Miller asked what the procurement process was and asked why Home Depot was selected when there are other vendors, such as Lowes, can provide similar products and services; asked if Lowes had the opportunity to bid on this; and commented that the next round needs a more open process to allow other vendors to participate in the process. Nan Baker concurred with Mr. Miller's comments regarding an open process and stated that it should also include smaller hardware stores, who may have a more difficult time competing with big box stores, but may still be able to complete our purchasing needs. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2020-321 was approved by unanimous vote.

The following item was held at the request of the department.

~~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~~

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

~~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:~~

- ~~e) Cleveland Emergency Medical Service~~
- ~~f) St. Vincent Charity Hospital~~
- ~~g) University Hospital~~
- ~~h) Fresenius Medical Care~~

~~Funding Source: General Fund~~

Stephen Witt, Sheriff's Department, presented. The Board members requested additional information from the department regarding the services received, dates and amounts for services being paid for each year for the named providers, whether individual awards or a contract will be submitted for further Board approval in the future and how the current contract with MetroHealth may be impacted relative to current funds available and the potential need for additional funding and requested follow up on these questions.

Lenora Lockett commented that the named providers are not registered with the Office of the Inspector General, if the awards will be submitted for future approval by the Board; and commented that the backup materials indicate that individual awards will be submitted at a later date.

Ms. Baker recommended to hold the item pending receipt of additional information. The Board members concurred and the item was held.

D. – Consent Agenda

Nan Baker referred to Item No. BC2020-324, Direct Open Market Purchase, on Purchase Order No. 20000039 for the Department of Public Safety and Justice Services and asked if the (7) Replacement self-contained breathing apparatus units, harnesses and masks for Southwest Emergency Response Team could be eligible for reimbursement under the Federal CARES Act.

There were no additional questions or comments on the consent agenda items. Michael Chambers motioned to approve BC2020-324; Dale Miller seconded, the consent items were unanimously approved.

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>
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:

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

<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 Item

BC2020-325

Department of Health and Human Services/Cuyahoga Job and Family Services, on behalf of Division of Children and Family Services, recommending an award on RQ1756 to COMPASS Family and Youth Services in the amount not-to-exceed \$24,999.99 for emergency placement services for the period 5/17/2020 – 7/17/2020.

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

Emily Lockshine, Cuyahoga Job and Family Services on behalf of the Division of Children and Family Services, presented. There were no questions.

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 BC2020-325 was approved by unanimous vote.

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

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 12:07 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

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

B. – New Items for Review

BC2020-326

Cuyahoga County Department of Health and Human Services – RQ 1123 – 2020 - The Cleveland Foundation – Grant Agreement – The Greater Cleveland COVID-19 Rapid Response Fund

Scope of Work Summary

Department of Health and Human Services requesting approval of a grant agreement with The Cleveland Foundation for the anticipated amount of \$100,000.00. The agreement will be effective upon the date of approval by the Board of Control, and the term of the agreement shall end 8/31/2020.

This is a new project.

Those dollars will be used by the Greater Cleveland COVID-19 Rapid Response Fund (“FUND”) to deploy resources to nonprofit organizations serving on the frontlines of the pandemic in our region.

This project seeks to support the Greater Cleveland COVID19 Rapid Response Fund.

Procurement

An RFP exemption is being requested in order to direct these funds to the Greater Cleveland COVID19 Rapid Response Fund to meet the specific need addressed above – namely, increased community needs 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

The Cleveland Foundation
1422 EUCLID AVENUE
CLEVELAND, OH 44115
Council District (07)

The President and Chief Executive Officer for the contractor/vendor is Ronald Richard.

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 delays funding projects for the COVID-19 Rapid Response Fund.

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.

BC2020-327

Department of Sustainability Contract Amendment With Cleveland State University For Microgrid Research

Scope of Work Summary

Requesting approval of a contract amendment with Cleveland State University's Energy Policy Center for the anticipated cost \$75,000.00.

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

BC2019-504 – July 29, 2019

Cleveland State University's Energy Policy Center will be continue to support and provide consultation services for the Downtown Cleveland Microgrid, while also creating a Microgrid Center for Excellence that can provide research, education, and testing for this technology. The anticipated start-completion dates are (4/1/2020-12/31/2020).

The primary goal of the project is to create the Microgrid Center for Excellence at Cleveland State University and support the Downtown Cleveland Microgrid.

Procurement

The procurement method for this project is a contract amendment. The total value of the amendment is \$75,000.00.

Contractor and Project Information

Cleveland State University, Energy Policy Center

Maxine Levin College of Urban Affairs

2121 Euclid Avenue UR 132

Cleveland, Ohio 44115

The Head of the Energy Policy Energy is Andy Thomas.

Project Status and Planning

The project is not reoccurring.

Funding

The project is funded 100% by the Sustainability Fund.

The schedule of payments is by invoice.

BC2020-328

Juvenile Court FY2020 Master Contract Amendment for Trauma Informed Residential Treatment Services with Various Vendors

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with various vendors as listed below to increase the funds in the amount of \$55,000.00.

- Gracehaven, Inc.
- Keystone Richland Center, LLC dba Foundations for Living
- OhioGuidestone
- The Village Network
- Youth for Tomorrow New Life Center, Inc.

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

BC2018-861

BC2019-747

BC2020-42

Describe the exact services being provided. This contract will provide trauma specific residential treatment services to youth being referred from the Safe Harbor Docket. The anticipated start-completion dates are October 1, 2018 through September 30, 2020.

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

- Provide trauma specific residential treatment options
- Youth referred will be with vendors who are specifically trained to handle victims of human trafficking

Procurement

The procurement method for this project is a contract amendment.

The vendors were written into the grant agreement.

Contractor and Project Information

Gracehaven, Inc.

P.O. Box 82102

Columbus, Ohio 43202

Keystone Richland Center, LLC dba Foundations for Living

P.O. Box 102550

Atlanta, GA 30368

OhioGuidestone

202 East Bagley Road

Berea, Ohio 44017

The Village Network
2000 Noble Drive
Wooster, Ohio 44691

Youth for Tomorrow New Life Center, Inc.
11835 Hazel Circle Drive
Bristow, Virginia 20136

Gracehaven = Board Vice President Geoff Arthur
Keystone = CEO Karen Spires
OhioGuidestone = Executive Vice President Donna Keegan
The Village Network = President Richard Graziano
Youth for Tomorrow = CFO Rich Von Gersdorff

Project Status and Planning
The project has occurred previously.

Funding
This project is 100% funded by VOCA Grant Funds.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the funding level, time period and vendors included and is the 3rd amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

2019 – (\$40,000.00)
2020 - \$84,075.00

BC2020-329

Cuyahoga County Court Of Common Pleas/Division Of Juvenile

Juvenile Court FY2020 Agreement for a Community Diversion Program for Youth with the City of North Olmsted.

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of North Olmsted for the not-to-exceed value of \$8,327.73.

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

AG1700056	JC372060/0260	RQ#: JC-17-40520	Res. #: BC2017-736 (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 \$8,327.73.

Contractor and Project Information

City of North Olmsted

5200 Dover Center Road

North Olmsted, Ohio 44070

The Mayor for the City of North Olmsted is Kevin Kennedy.

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.

BC2020-330

Sheriff's Department; SH-19-45118, 2020, Alternative Body Connections, LLC

Contract Inmate Physical Therapy, 2nd Amendment

Scope of Work Summary

The Sheriff's Department requesting approval of a contract amendment with Alternative Body Connections, LLC for the anticipated cost of NTE \$20,000.00 & extend the time to 12/31/20.

Prior Board Approval Number or Resolution Number. BC2019-484

Inmate Physical Therapy evaluations and treatments. Original contract 6/24/19 – ~~12/31/19~~ **6/30/2020** requesting to add funds \$20,000.00 and extend time to 12/31/20.

The primary goal of the project is to provide physical therapy services to inmates.

Procurement

The original procurement method for this project was RFB. The total value of the RFB is \$64,500.00.

The RFB was closed on 3/15/19.

Contractor and Project Information
Alternative Body Connections, LLC
26965 Center Ridge Rd.
Westlake, Ohio 44145
The owner and sole proprietor Kurt M. Zillmann.

Project Status and Planning
The project is an occasional service.

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

BC2020-331

Public Defender's Office - High-Risk Domestic Violence Court
Cuyahoga County Common Pleas Court/Corrections Planning Board
RQ#: 0000266
October 1, 2019 until September 30, 2022
Cuyahoga County Public Defender's Office
Agreement between two governmental agencies

Scope of Work Summary

The Cuyahoga County Common Pleas Court/Corrections Planning Board is requesting approval of an agreement with the Cuyahoga County Public Defender's Office for the anticipated cost of \$138,900.00 (or \$46,300 per year over a three year period).

The Public Defender's Office will provide a dedicated assistant public defender with specialized domestic violence training to defend high-risk domestic violence cases and regularly participate in staffing meetings and court status hearings addressing defendants and their progress within the High-Risk Domestic Violence Court docket/program. The Public Defender's Office will annually address fifty (50) unduplicated felony domestic violence cases (or 150 cases over the course of the implementation period) involved with the High-Risk Domestic Violence docket. The process for handling cases will begin at the arrest of a defendant and continue through final disposition or compliance with court orders. The project is to occur between October 1, 2019 and September 30, 2022. However, actual implementation of the High-Risk Domestic Violence Court is not expected to occur until March/April 2020.

The primary goals of the project are:

The Public Defender's Office will provide a dedicated assistant public defender with specialized domestic violence training to defend high-risk domestic violence cases and regularly participate in staffing meetings and court status hearings addressing defendants and their progress with the High-Risk Domestic Violence docket/program.

The project is funded by a grant from the U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program.

Procurement

The procurement method for this project was a non-competitive grant agreement. The Public Defender's Office was identified in advance as a unique partner to the High-Risk Domestic Violence grant proposal which was successfully submitted to the U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program.

Contractor and Project Information

Vendor/Contractor Name: Cuyahoga County Public Defender's Office

Street Number and Name: 310 W Lakeside Ave #200

City, State, and Zip Code: Cleveland, OH 44113

Council District: This program serves the entire county.

The contact for the Cuyahoga County Public Defender is Mark A. Stanton.

Project Status and Planning

The project is a new project to the County and will occur under a 3-year period.

Funding

The project is funded 100% by the U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program.

The schedule of payments is quarterly.

C. – Consent Agenda

BC2020-332

2020 OPD Declare Property As Surplus And Sell Via Govdeals (CCBDD Vehicles, Paratransit Vehicles, Bus And Vehicle Related and/or Shop Items)

Scope of Work Summary:

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. The anticipated start-completion dates will be fifteen days after BOC approval.

The primary goals of the project is to sell said property via internet auction, to the highest bidder through GovDeals. The auction surplus list (Exhibit "A") is attached.

The project is mandated by the Ohio Revised Code, Section 307.12(E).

Procurement:

There is not a procurement method for this project. This is a revenue generating project.

The items (Exhibit A) will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

Project Status and Planning:

The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding:

There is no cost for this process. The project is a revenue generating project.

CCBDD Vehicles, Paratransit Vehicles, Bus, Vehicles Related and/or Shop Items)

BC2020-333

(See related items for proposed purchases for the week of 6/8/2020 in Section C. above)

V – OTHER BUSINESS

VI – PUBLIC COMMENT

VII – ADJOURNMENT