



**Cuyahoga County Board of Control Agenda  
Monday, July 6, 2020 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

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

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

**<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](mailto:arichardson@cuyahogacounty.us) no later than 7:00 a.m. on Monday, July 6, 2020.**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 6/29/20**

**III. – PUBLIC COMMENT**

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2020-384**

Department of Public Works, recommending an award on Purchase Order No. 20001832 and enter into a contract with MS Consultants, Inc. (59-11) in the amount not-to-exceed \$311,413.00 for engineering, inspection and evaluation services in connection with the rehabilitation of the West 130 Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville.

Funding Source: Road & Bridge

**BC2020-385**

Department of Workforce Development, submitting an amendment to Contract No. CE1900244 with Vantage Aging, Inc. for Workforce Innovation and Opportunity Act Workforce services to job seekers and support operations and administration services for the period 7/1/2019 – 6/30/2021 for additional funds in the amount not-to-exceed \$12,210.00.

Funding Source: Workforce Innovation and Opportunity Act

**BC2020-386**

Common Pleas Court/Corrections Planning Board, recommending an award on Purchase Order No. 20001979 and enter into an agreement with Cleveland Municipal Court in the amount not-to-exceed \$432,120.00 for education services for the Domestic Intervention, Education and Training Program (D.I.E.T.) for the period 7/1/2019 – 6/30/2021.

Funding Sources: \$148,800.00 - 407 Intensive Supervision Program (ISP) Community Corrections Act grant funds and \$283,320.00 - 408 Domestic Violence (DV) Community Corrections Act grant funds

**C. – Consent Agenda**

**BC2020-387**

Department of Public Works, submitting an amendment to Contract No. CE1900188 with Perk Company, Inc. for resurfacing of Eddy Road from Arlington Avenue to Gray Avenue and Shaw Avenue from St. Clair Avenue to the Cleveland East Corporation Line in the City of Cleveland in connection with the 2019 Cleveland Operations Resurfacing Program, for a decrease in the amount of (\$170,599.05); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 80% County using Funds from the \$7.50 License Tax Fund and 20% City of Cleveland

**BC2020-388**

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from State of Ohio/Office of the Attorney General/Crime Victims Assistant and Prevention Section in the total amount not-to-exceed \$571,644.66 for various grant programs for the period 10/1/2020 – 9/30/2021:

- a) Victims of Crime Act Felony Coordinator Program in the amount of \$177,454.40.
- b) Victims of Crime Act Defending Childhood Initiative Intake and Assessment/Camp Hope Program in the amount of \$379,160.26.

&

c) Juvenile Court Advocacy Project in connection with the Victims of Crime Act and State Victims Assistance Act Grant Program in the amount of \$15,030.00.

Funding Sources:

The VOCA projects are funded 80% by federal grant dollars passed through the Ohio Attorney General Dave Yost's Office.

The grant requires a 20% – \$44,363.60 cash match for the Felony Coordinator Project which is funded through the Witness Victim Service Center HHS budget and was included in the 2020 OBM submitted budget.

The match requirement for the Defending Childhood/Camp HOPE Project is a 20% – \$94,790.07 In-Kind Match.

The SVAA project is state funding and does not require a match.

**BC2020-389**

Department of Health and Human Services,

a) Requesting authority to apply for grant funds from The Cleveland Foundation in the total amount of \$100,000.00 for (2) public service fellows for the period 7/1/2020 – 8/31/2021.

b) Submitting a grant award from The Cleveland Foundation in the total amount of \$100,000.00 for (2) public service fellows for the period 7/1/2020 – 8/31/2021.

Funding Source: The Steven A. Minter Fellowship Fund

**BC2020-390**

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1700154 with City of Cleveland and Case Western Reserve University School of Medicine for program operator services in connection with the facilitation of the development of the First Year Cleveland Initiative for the period 6/1/2016 – 9/30/2019, to extend the time period to 12/31/2019; no additional funds required.

Original Funding Source: Health and Human Services Levy Fund

**BC2020-391**

Office of the Medical Examiner, recommending to amend Board Approval No. BC2020-79, dated 1/21/2020, which approved a Direct Open Market Purchase and made an award on Requisition No. 47582 to Promega for DNA Casework Pro Kits and DNA IQ Casework Kits for the DNA Lab, by changing the amount from \$47,382.00 to \$49,302.00.

Funding Source: Medical Examiner's Crime Lab Fund

**BC2020-392**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 7/6/2020

**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
20001849	(4) Night vision binoculars for Lake County Bomb Team	Department of Public Safety and Justice Services	Pro-Tech Security Sales	\$19,280.00	FY2018 State Homeland Security Grant Program

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20002068	Engine parts for vehicle S-413 for Fleet Services*	Department of Public Works	Cleveland Freightliner, Inc.	\$3,523.10	Motor Vehicle Gas Tax Fund
20002063	Replacement parts for Chillers #2 and #3 at Juvenile Justice Center*	Department of Public Works	Johnson Controls Inc.	\$5,075.92	General Fund
20002037	Engine repairs to vehicle S-315 for Sanitary Engineer*	Department of Public Works	Liberty Ford, Inc.	\$1,836.54	Road and Bridge Fund
20002003	Fuel tank repair*	Department of Public Works	Cummins Sales and Service	\$16,864.30	Sanitary Sewer Operations

**\*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
20002016	Beans, noodles, etc. July – August	Juvenile Court Division	Gordon Food Services	\$3,969.64	General Fund
20002023	Meat – July - August	Juvenile Court Division	Gordon Food Services	\$6,071.00	General Fund
20002024	Cereal, condiments, etc. July - August	Juvenile Court Division	Gordon Food Services	\$4,925.72	General Fund
20002025	Fresh produce July - August	Juvenile Court Division	Gordon Food Services	\$10,485.82	General Fund
20002026	Frozen foods July - August	Juvenile Court Division	Gordon Food Services	\$4,924.90	General Fund
20002027	Frozen vegetables July – August	Juvenile Court Division	Gordon Food Services	\$10,442.87	General Fund
20002028	Canned fruit July - August	Juvenile Court Division	JNS Foods LLC	\$1,908.00	General Fund
20002029	Potatoes, pasta, dry goods – July - August	Juvenile Court Division	Gordon Food Services	\$2,198.45	General Fund
20002030	Bread July – August	Juvenile Court Division	Gordon Food Services	\$4,037.86	General Fund
20002031	Dairy Products July - August	Juvenile Court Division	Gordon Food Services	\$1,983.55	General Fund
20002032	Sauces and seasonings July – August	Juvenile Court Division	Gordon Food Services	\$2,622.53	General Fund

**V – OTHER BUSINESS**

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

**Item No. 1**

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 47131	Amend CE1900383	Case Western Reserve University, Center on Urban Poverty and Community Development	Research and analytic services utilizing the Childhood Integrated Longitudinal Data System to support planning and data needs, to modify terms to include a clause addressing Force Majeure events, effective 7/1/2020	\$0.00	Department of Health and Human Services	11/4/2019 – 6/30/2020; amend to extend the time period to 6/30/2021	Original Contract – Health and Human Services Levy Fund	6/18/2020 (Executive) 6/26/2020 (Law Dept.)
RQ 26143	Amend CE1300291	Emergency CallWorks, Inc.	Vendor-hosted next generation 9-1-1 services, to assign interest to Motorola Solutions, Inc., effective 6/25/2020	\$0.00	Department of Public Safety and Justice Services	8/1/2013 – 1/31/2025	Original Contract – General Fund	6/25/2020 (Executive) 6/26/2020 (Law Dept.)
RQ 30338	Amend CE1500032	Pointe Blank Solutions, Ltd.	Software support and maintenance of the In-Jail System	\$0.00	Department of Public Safety and Justice Services	1/1/2015 – 6/30/2020; to extend the time period to 12/31/2020	Original Contract – CJIS Funds	6/25/2020

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

Minutes

Cuyahoga County Board of Control  
Monday, June 29, 2020 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

I – CALL TO ORDER

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

Attending:

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

II – REVIEW MINUTES – 6/22/2020

Michael Chambers motioned to approve the minutes from the June 22, 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

BC2020-366

Department of Public Works,

a) Submitting an exemption from aggregation on Requisition No. 46222, which will result in award recommendations to various providers in the total amount not-to-exceed \$998,305.00 for bridge inspection, evaluation, structural modeling and load rating services.

b) Recommending an award on Purchase Order No. 20001837 and enter into a contract with Arcadis, U.S., Inc. (55-11) in the amount not-to-exceed \$498,580.00 for West 140<sup>th</sup> Street Bridge No. 01.82 and West 150<sup>th</sup> Street Bridge No. 01.94.

Funding Source: Road and Bridge Fund



Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-366 was approved by unanimous vote.

BC2020-367

Department of Public Works, recommending an award on Purchase Order No. 20002006 and enter into an agreement with County Planning Commission in the amount not-to-exceed \$300,000.00 for planning and technical services for the period 6/1/2020 – 5/31/2022.

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Nan Baker asked if \$150,000.00 per year is adequate funding relative to the amounts spent in prior years; asked if additional consulting services from outside providers are anticipated; and asked if there are cost savings achieved by splitting technical services between outside providers and the County Planning Commission. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-367 was approved by unanimous vote.

BC2020-368

Department of Sustainability,

a) Submitting an RFP exemption, which will result in an award recommendation to City of Cleveland in the amount not-to-exceed \$15,000.00 for the provision of an outside consultant to create an Action Plan for the Vision Zero Initiative for the period 6/15/2020 – 8/31/2021.

b) Recommending an award on Purchase Order No. 20001897 and enter into an agreement with City of Cleveland in the amount not-to-exceed \$15,000.00 for the provision of an outside consultant to create an Action Plan for the Vision Zero Initiative for the period 6/15/2020 – 8/31/2021.

Funding Source: Sustainability Fund

Mike Foley, Department of Sustainability, presented. Nan Baker referred to the department's response to Council members' advance questions and asked if it is an unrealistic goal to expect elimination of traffic fatalities as an outcome of this initiative; asked if there are safety measures and new equipment already in place, through different transportation organizations, that may duplicate the objectives outlined in the Action Plan; stated that \$15,000.00 could perhaps be used for higher priority services, such as meals to those in need, and asked if this is a worthwhile investment; and asked if this initiative is targeted at bicyclists or drivers. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-368 was approved by majority vote, with Nan Baker casting a dissenting vote.

BC2020-369

Court of Common Pleas/Corrections Planning Board,

a) Submitting an RFP exemption, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$180,000.00 for performance data collection and evaluation services in connection with the implementation of the High-Risk Domestic Violence Court for the period 10/1/2019 – 9/30/2023.

b) Recommending an award on Purchase Order No. 20000503 and enter into a contract with Case Western Reserve University in the amount not-to-exceed \$180,000.00 for performance data collection and evaluation services in connection with the implementation of the High-Risk Domestic Violence Court for the period 10/1/2019 – 9/30/2023.

Funding Source: FY2019 U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program.

Linda Lagunzad, Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2020-369 was approved by majority vote, with Trevor McAleer recusing from voting, as he has a family member who is employed by Case Western Reserve University.

BC2020-370

Court of Common Pleas/Corrections Planning Board, recommending an award on Purchase Order No. 20001716 and enter into an agreement with the Cuyahoga County Prosecutor's Office in the amount not-to-exceed \$138,900.00 for assistant prosecutor services in connection with the implementation of the High-Risk Domestic Violence Court for the period 10/1/2019 – 9/30/2022.

Funding Source: the FY2019 U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program.

Linda Lagunzad, Corrections Planning Board, presented. Nan Baker asked if there were extenuating circumstances, which led to the 9-month delay in submitting this item for approval; and asked if a substantial payment is due to the Cuyahoga County Prosecutor's Office for services provided since 10/1/2019. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-370 was approved by unanimous vote.

BC2020-371

Court of Common Pleas/Corrections Planning Board, recommending an award on Purchase Order No. 20000939 and enter into an agreement with Department of Public Safety and Justice Services/Witness/Victim Services Center in the amount not-to-exceed \$62,278.00 for domestic violence victim advocacy services in connection with the implementation of the High-Risk Domestic Violence Court for the period 10/1/2019 – 9/30/2022.

Funding Source: FY2019 U.S. Department of Justice, Bureau of Justice Assistance Innovations in Supervision Initiative: Building Capacity to Create Safer Communities Grant Program.

Linda Lagunzad, Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-371 was approved by unanimous vote.

BC2020-372

Department of Health and Human Services,

a) Submitting an RFP exemption, which will result in an award recommendation to Mobilemed 1, Inc., dba Medworks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2020 – 6/30/2022.

b) Recommending an award on Purchase Order No. 20001905 and enter into a contract with Mobilemed 1, Inc., dba Medworks in the amount not-to-exceed \$90,648.00 for administration, outreach, enrollment and coordination services for the Cuyahoga Health Access Partnership (CHAP) Program for the period 7/1/2020 – 6/30/2022.

Funding Source: Health and Human Services Levy Funds

Sabrina Roberts, Department of Health and Human Services, presented. Dale Miller asked who will receive services and what are the nature of these services. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-372 was approved by unanimous vote.

BC2020-373

Department of Health and Human Services, Cuyahoga Job and Family Services, recommending a sole source award on Purchase Order No. 20001947 and enter into a contract with Enterprise Community Partners, Inc. in the amount not-to-exceed \$368,850.00 to promote the Earned Income Tax Credit, Child Care Tax Credit and provide free tax preparation assistance to low and moderate-income individuals and families for the period 7/1/2020 – 6/30/2021.

Federal Temporary Assistance to Needy Families (TANF) funds

Chris Alexander, Cuyahoga Job and Family Services, presented. Dale Miller asked who the other funding partners are in connection with these services and what levels of funding are they providing; and asked if there has been any impact on services with the extension of the federal tax deadline. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-373 was approved by unanimous vote.

BC2020-374

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Agreement No. AG1900138 with the Cuyahoga County Department of Workforce Development for Job Readiness and Training for Recipients of Temporary Assistance for Needy Families and Food Assistance Employment and Training services for the period 7/1/2019 – 6/30/2020 to extend the time period to 6/30/2021, to modify Article XI terms to include a clause addressing Force Majeure events, effective 7/1/2020 and for additional funds in the amount not-to-exceed \$255,725.68.

Funding Source: Temporary Assistance for Needy Families

Chris Alexander, Cuyahoga Job and Family Services, presented. Dale Miller asked is there is a sense of what the percentage is of workers who lost jobs due to the COVID-19 crisis who may be able to return to their former positions or will seek new employment. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-374 was approved by unanimous vote.

BC2020-375

Department of Workforce Development, submitting an amendment to Contract No. CE1900380 with Strategic Resources Consulting, LLC for outreach and communication services to develop and implement a communication and outreach plan for the period 11/1/2019 – 10/31/2020, to expand the scope of services to include outreach services for a Virtual Job Fair, effective 6/29/2020 and for additional funds in the amount not-to-exceed \$19,100.00

Funding Source: 50% - The Mandel Supporting Foundation Grant and 50% - CARES Act Funds

Mary Kelly, Department of Workforce Development, presented. Trevor McAleer asked why these services were not included in the authorized emergency purchase related to the Virtual Job Fair, if the department was aware that these outreach services would be necessary; and asked why this request is coming after the Virtual Job Fair and not earlier when the other related purchases were submitted.

Michael Chambers commented that the requested amount is not for additional funding but for work already completed.

Trevor McAleer asked Michael Chambers to confirm that this amount is part of the original \$75,000.00 that was approved for Ohio Means Jobs to conduct the Virtual Job Fair. Mr. Chambers said that it is his understanding and would follow up to confirm.

Nan Baker asked is there is a considerable cost savings to holding a virtual job fair rather than an in-person event; asked how many of the 2,700 participants were hired; and asked for clarification of the funding sources.

Mr. Chambers said that this service was already approved and that this item is to amend a contract with the same money; stated that this request will not change the commitment but is to only amend an already agreed-upon communications plan contract and the funding was already determined.

Mr. McAleer asked Mr. Chambers if he is comfortable that this request is not for additional funding.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-375 was approved by unanimous vote.

#### C. – Exemptions

BC2020-376

Department of Public Works, recommending to amend Board Approval No. BC2020-196, dated 3/23/2020, which amended various Board of Control Approval Nos., which authorized an alternative procurement process, and made award recommendations to various providers in the total amount not-to-exceed ~~\$520,000.00~~ **\$620,000.00** for the purchase of Ready Mix concrete to complete various Department Orders for the period 3/1/2018 – 2/28/2021, by changing the not-to-exceed amount from \$620,000.00 to \$720,000.00:

- a) Rockport Construction & Materials, Inc.
- b) Carr Bros., Inc.
- c) Cuyahoga Concrete Co.

- d) Campbell Concrete & Supply
- e) Osborne
- f) Tech Ready Mix

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

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-376 was approved by unanimous vote, as amended.

#### D. – Consent Agenda

Trevor McAleer referred to Item No. BC2020-381 and asked for additional information on how the grant funds will be used and asked if the department has confirmed that the entire requested amount is being awarded; and asked if the grant funds need to be spent by December, 2020. Nan Baker asked if \$58,008.00 is the maximum amount that can be requested or are other grant funds available. There were no additional comments or questions on the consent agenda items. Michael Chambers motioned to approve BC2020-377 through -383; Dale Miller seconded, the consent items were unanimously approved, as amended.

##### BC2020-377

Department of Public Works, submitting an amendment (Subsidiary No. 1) to Contract No. CE1800488 with Fabrizi Recycling, Incorporated for the replacement of Bradley Road Culvert No. 00.67 over a Tributary of the French Creek in the City of North Olmsted for a decrease in the amount of ~~(\$1,912.20)~~ **(\$1,921.20)**; recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 80% Cuyahoga County using funds from the \$7.50 Vehicle License Tax Fund and 20% City

##### BC2020-378

Department of Public Safety and Justice Services, submitting an amendment to Purchase Order No. 20000318 with Spec. Rescue International, Inc. for Technical Search Specialist Training for a maximum of (18) Ohio Homeland Region 2 Urban Search and Rescue team members in connection with the FY2017 State Homeland Security Grant for the period 3/16/2020 – 6/15/2020 to extend the time period to 10/31/2020; no additional funds required.

Funding Source: FY2017 State Homeland Security Grant

##### BC2020-379

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2018 – 12/31/2020, by adding the provider Eastway Corporation dba Eastway Behavioral Health, effective 3/1/2020; no additional funds required.

Funding Source: Original Contact – Health and Human Services Levy

##### BC2020-380

Court of Common Pleas/Juvenile Court Division, submitting a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services in the amount of \$9,848,221.67 for various programs in connection with the SFY2021 RECLAIM Ohio Grant for the period 7/1/2020 – 6/30/2021.

Funding Source: Ohio Department of Youth Services

BC2020-381

Sheriff's Department,

a) Requesting authority to apply for grant funds from U.S. Department of Justice, Office of Justice Programs in the amount of \$58,008.00 for supplemental relief equipment in connection with the FY2020 Coronavirus Emergency Supplemental Funding Grant Program for the period 01/20/2020 – 01/31/2022.

b) Submitting a grant agreement with U.S. Department of Justice, Office of Justice Programs in the amount of \$58,008.00 for supplemental relief equipment in connection with the FY2020 Coronavirus Emergency Supplemental Funding Grant Program for the period 01/20/2020 – 01/31/2022.

Funding Source: U.S. Department of Justice

BC2020-382

Court of Common Pleas/Corrections Planning Board,

a) Requesting authority to apply for grant funds from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$400,000.00 for FY2020 Non-Medicaid funding for alcohol and drug clinical services for the period 1/1/2020 - 12/31/2020.

b) Submitting a grant award from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$400,000.00 for FY2020 Non-Medicaid funding for alcohol and drug clinical services for the period 1/1/2020 - 12/31/2020.

Funding Source: ADAMHS Board

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>
20001954	Installation of heavy-duty truck lift	Department of Public Works	Northcoast Equipment Specialists, Inc.	\$17,295.00	50% - Sanitary Engineer Fund 50% - Motor Vehicle Gas Tax Fund
20001980	(1) New, never-titled, 2021 AWD Ford Explorer for use by the Medical Examiner's Office	Department of Public Works	Bob Gillingham Ford, Inc.	\$40,065.00	Medical Examiner's Operating 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>
20001883	Skill Up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Home Instead Senior Care	\$4,500.00	Health and Human Services Levy
20001930	Skill Up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Joyce Buick-GMC Inc.	\$5,000.00	Health and Human Services Levy
20001977	Door glass and moldings for vehicle repairs for Fleet Services**	Department of Public Works	Bob Gillingham Ford, Inc.	\$1,099.89	Maintenance Garage 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)

<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

### Items of Note (non-voted)

#### Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of East Cleveland in connection with the resurfacing of Lee Boulevard from Euclid Avenue to Forest Hills Boulevard.

Funding Source: \$1,585,000 with County Road and Bridge Fund and \$216,000 with Issue I Funds the total cost of the project \$1,801,000

#### Item No. 2

Department of Development, recommending to amend Board of Control Item of Note No. CON2019-43 dated 5/6/2019, which approved a housing rehabilitation contract with Home Exteriors in connection with a homeowner rehabilitation loan to Bennie Marcinowski for roof installation, electrical and garage demolition for the period 6/7/2018 – 3/7/2019, by changing the amount not-to-exceed from \$15,756.00 to \$13,130.00.

Original Funding Source: Community Development Block Grant Fund

#### Item No. 3

Department of Health and Human Services/Division of Senior and Adult Services, submitting a grant award from Cuyahoga County District Board of Health in the amount of \$58,272.00 for Home and Community-Based Health Services and Home Health Care in connection with the FY2019 Ryan White HIV/AIDS Treatment Extension Act Part A Program and Minority AIDS Initiative for the period 3/1/2020 – 2/28/2021.

Funding Source: Cuyahoga County Board of Health through the Health Resources and Services Administration

Item No. 4

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 43083	Amend AG1800146	Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County	Clinical components of the Treatment Foster Care/Kinship Care Pilot Program management	\$0.00	Division of Children and Family Services	9/17/2018 – 6/30/2020 to extend the time period to 6/30/2021	Original Contract – Health and Human Services Levy Fund	6/10/2020 (Executive) 6/12/2020 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 12:05 p.m.

## Item Details As Submitted By Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2020-384**

Public Works, 2020, Submit & Award Contract with MS Consultants, Inc. for West 130<sup>th</sup> Street Bridge 02.26 Professional Engineering Services, RFQ#46900, \$311,413.00.

##### Scope of Work Summary:

Department of Public Works is requesting to submit and award the contract agreement with ms consultants, inc. for the West 130<sup>th</sup> Street Bridge 02.26 Professional Engineering Services in the amount of \$311,413.00. The anticipated start completion date will be the date of the execution of this contract but since this is a bridge contract the dates should not be referenced in the contract of approval.

The County has determined the primary goal of the need to engage ms consultants, inc. to perform Professional Engineering Services related to the rehabilitation of the West 130<sup>th</sup> Street Bridge 02.26 over the east branch of the Rocky River in the Cities of North Royalton and Strongsville, Ohio..

##### Procurement

The procurement method for this project was RFQ 46900. The total value of the RFQ is for \$311,413.00.

The RFQ was closed on November 19, 2019.

There were 11 proposals submitted for review, and one (1) proposals selected, with ms consultants, inc. There was a 30% Diversity- SBE goal with this Agreement.

##### Contractor and Project Information

MS Consultants, Inc.

4608 St. Clair Avenue

Cleveland, Ohio 44103-1206

The Project Manager is Jonathan Wren.

The project is located in North Royalton and Strongsville.

The project is located in Council District 5.

##### Project Status & Planning

This project is new to the County.

##### Funding

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

The schedule of payments is by invoice- Original doc handle in ONBASE is #45906309

**BC2020-385****Title:**

Workforce Development; RQ#44417 2020 Vantage Aging, Inc; Contract Amendment #1 WIOA Job Seeker Services for Eligible Applicants

**Scope of Work Summary**

Department of Workforce Development is requesting approval of a contract amendment with Vantage Aging, Inc. CE1900244 for the anticipated cost of not-to-exceed \$12,210.00.

If the Project is not new to the County List the Resolution Number R2019-0141.

Describe the exact services being provided.

Vantage Aging will continue to provide workforce services to WIOA eligible jobseekers. This is an amendment for additional funds only, as this is a two-year contract but only had funds encumbered for the first year.

The anticipated start-completion dates are: 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 (list 2 to 3 goals). 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 CE1900244

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**

Vantage Aging

2279 Romig Road

Akron, OH 44320

Council District – County Wide

The CEO for the contractor is Ted Watko

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 1st amendment of the contract.

**BC2020-386**

Project Title: Domestic Intervention, Education and Training program (“D.I.E.T.)

Lead Department/Court Name: Cuyahoga County Common Pleas Court / Corrections Planning Board

RQ#: 838

Year: 2020 & 2021

Agency/Vendor Name: City of Cleveland Municipal Court

Agreement/Contract type: multi-year contract between two governmental entities

Scope of Work Summary

Cuyahoga County Common Pleas Court/Corrections Planning Board requesting approval of a contract with the City of Cleveland Municipal Court for the anticipated cost of \$432,120.00.

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

Describe the exact services being provided.

The Domestic Intervention, Education and Training Program (DIET) diverts offenders charged with domestic violence related offenses to participate in a psychosocial education program in lieu of incarceration. Offenders are mandated by the Cleveland Municipal Court, suburban courts and Cuyahoga County Common Pleas Court to receive domestic violence education.

DIET offenders must attend one, two-hour session per week for 16 weeks. Each session, which averages 15 participants, is led by two qualified staff facilitators who stress one of the eight themes: non-violence, non-threatening behavior, respect, support and trust, accountability and honesty, sexual respect, partnership and negotiation, and fairness.

The anticipated start-completion dates for the program are from July 1, 2019 to June 30, 2021.

The primary goals of the project is to provide manualized services utilizing the evidence-based Duluth Model to offenders convicted of Domestic Violence by the Cleveland Municipal Court or the Cuyahoga County Common Pleas Court.

This program is funded by Ohio Community Corrections Act funds.

Procurement

The procurement method for this project was a grant agreement. The total value is \$432,120.00.

Contractor and Project Information

City of Cleveland Probation Department

1200 Ontario Street (Justice Center)

Cleveland, Ohio 44113

All areas may be impacted, clients live throughout the City of Cleveland and Cuyahoga County.

The overseer for the contractor/vendor is the City of Cleveland’s Probation Department.

Project Status and Planning

The project reoccurs annually during a two-year period from July 1, 2019 to June 30, 2021.

This project does not have phases.

The project is not on a critical action path.

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 the State of Ohio - Bureau of Community Sanctions (BCS) program review of the DIET program in the spring of 2019. The outcome of the BCS review resulted in recommendations to the Corrections Planning Board and Cleveland Municipal Court as related to potential programmatic changes required to bring the DIET program into compliance with BCS standards. Based on this feedback from BCS, the Corrections Planning Board and the Court of Common Pleas requested that the Cleveland Municipal Court make changes in the delivery of DIET services.

The Cleveland Municipal Court conducted a review of potential promising and/or Evidence-Based service delivery options available for Domestic Violence offenders. The outcomes of this search resulted in a protracted negotiation with the University of Cincinnati to be included in the evaluation study on a promising practice (Cognitive-Behavioral Interventions for Domestic Violence: CBI-DV). This was one of the programs recommended to Cleveland and the Corrections Planning Board to bring Domestic Violence services into compliance with grant standards.

In November 2019, Cleveland Municipal Court and the Corrections Planning Board learned the Cleveland DIET program would not be able to receive the requisite training for CBI - DV until minimally late summer 2020. At this time discussions were held between the Cleveland Municipal Court, Corrections Planning Board, Common Pleas Court and the State Bureau of Community Sanctions to determine alternative options to move forward, while at the same time bringing the DIET program into compliance. The outcome was to implement a temporary solution for programming until such time as training by the University of Cincinnati.

The recommended temporary programmatic changes were incorporated in the Correction Planning Board's contract with Cleveland Municipal Court. The proposed contract was sent to Cleveland Municipal Court on 12/02/19. There, the Cleveland Chief of Probation, Director of Fiscal, Legal, Deputy Court Administrator, Court Administrator and the Presiding and Administrative Judge of Cleveland Municipal Court completed reviews of the contract. The Contract was signed on O 1/13/2020 and was returned to the Court of Common Pleas. The County Chief of Probation and Administrator of Common Pleas Court returned signed documents to the Corrections Planning Board on 1/28/2020. After reviewing the package completed by Cleveland Municipal Court, the Corrections Planning Board sent a follow-up request to Cleveland Municipal Court, again requesting they complete a Vendor Compliance Form, an updated W9, a Workers Compensation Certificate and Certificate of Insurance - including the statement "If Cleveland/Cleveland Municipal Court is a self-insured entity, a brief attestation to this effect can be signed in lieu of the required Insurance Certificate". The Corrections Planning Board received the requested documentation/forms back on 02/14/2020, and began the ERP/OnBase process.

The contract does not require a signature by a specific date.

#### Funding

The project is funded (total value is \$432,120.00):

407 Intensive Supervision Program (ISP) Community Corrections Act grant funds (\$148,800.00)

408 Domestic Violence (DV) Community Corrections Act grant funds (\$283,320.00)

							407 Contract Amount per MM	\$ 148,800.00	34.4%
							408 Domestic Violence Contract Amount per MM	\$ 283,320.00	65.6%
<b>New system Lawson ERP Coding</b>								\$ 432,120.00	
<b>Contract/City of Cleveland DIET</b>									
Req CO-20-4807! OnBase Handle									
Grantor	Accounting Unit	Account	SubAccount	Activity Code	Dates	Amount	Fund Name		
CCA 407-Intensive Supervision	CP285190	55130	0	CP-21-ODRC-ISP	07/01/19 - 12/31/20	\$111,600.00	25.8% Categorical Grants-Other		
CCA 408-Domestic Violence	CP285185	55130	0	CP-21-ODRC-DV	07/01/19 - 12/31/20	\$212,490.00	49.2% Categorical Grants-Other		
CCA 407-Intensive Supervision	CP285190	55130	0	CP-21-ODRC-ISP	01/01/21 - 06/30/21	\$37,200.00	8.6% Categorical Grants-Other		
CCA 408-Domestic Violence	CP285185	55130	0	CP-21-ODRC-DV	01/01/21 - 06/30/21	\$70,830.00	16.4% Categorical Grants-Other		
<b>Contract Total:</b>						<b>\$432,120.00</b>			

The schedule of payments is monthly. The project is not an amendment, but a new two-year contract.

### C. – Consent Agenda

#### BC2020-387

Title:

Department of Public Works Construction; (RQ# 44940) Resurfacing of Eddy Rd. / Shaw Rd. Amendment #1 – FINAL (2019) (Perk Company)

Scope of Work Summary

(Department of Public Works – Construction, is requesting approval of a (contract amendment with Perk. Co., for the anticipated cost of (-\$170,599.05).

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

(R2019-0124)

Describe the exact services being provided.

Resurfacing Project on Eddy Rd. / Shaw Rd.

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

2019 Cleveland Operations Resurfacing Program, Eddy Road from Arlington Avenue to Gray Avenue and Shaw Avenue from St. Clair Avenue to the Cleveland East Corporation Line

Procurement

The procurement method for this project was (RFB). The total value of the (RFB is (\$933,461.50).

The (RFB) was closed on (March, 28<sup>th</sup> 2019). There is an SBE or DBE participation/goal:

This project was a Small Business Certified (SBE) Set Aside Project. There was a 17% MBE and 6% WBE Goal set

There were (# 7 bids) pulled from OPD, (# 3 bids) submitted for review, (# 3 bids) approved.

#### Contractor and Project Information

Perk Co.  
8100 Grand Avenue  
Suite 300  
Cleveland, OH 44104  
Council District (07)

The Secretary Treasurer for the contractor/vendor is (Anthony Cifani)

The address or location of the project is: (Eddy Rd. & Shaw Rd., Cigty of Cleveland)

The project is located in Council District (07)

#### Project Status and Planning

##### Funding

The project is funded: 80% County using Funds from the \$7.50 License Tax Fund and 20% City of Cleveland

The schedule of payments is by invoice.

The project is an amendment to a contract CE1900188-01/CONV. This amendment changes the value and is the (1st) amendment of the contract.

Pittsburgh, PA 15219

#### Project Status and Planning

The project is new to the County.

##### Funding

The project is funded 100% by the General Fund.

The schedule of payments is annual.

#### **BC2020-388**

Title: FY2021 Victims of Crime Act (VOCA) Crime Victims Assistance Consolidated Funding Award \$571,644.67 (Felony Coordinator Project, Defending Childhood/Camp HOPE and State Victims Assistance Juvenile Court Project) - Grant Apply

#### Scope of Work Summary

A portion of the award (\$177,454.40 VOCA/\$44,363.60 Cash Match) directly funds victim advocacy in Cuyahoga County. Witness Victim Service Center will provide justice system advocacy throughout the Cleveland Municipal Court and the Cuyahoga County Court of Common Pleas, General and Juvenile Divisions. Award provides salary and fringes for approximately 3.50 full time staff.

A portion of the award (\$379,160.26 VOCA/\$94,790.07 In-Kind Match) is continued funding for the Cuyahoga County Defending Childhood Initiative (CCCDI) and the Camp HOPE America Project in 2021.



A portion of the award (\$15,030, no match requirement) is continued funding for the State Victims Assistance Act (SVAA) Juvenile Court Project.

The primary goals of the projects are:

Advocates funded through this grant will work directly with victims to assure their needs and voices are heard within the criminal justice system from police investigations to post conviction matters. Comprehensive information, court accompaniment, connection with law enforcement and prosecutors, victim assistance for trial preparation, witness preparation, victim impact statement preparation, post sentencing information for V.I.N.E., information and assistance with Victims of Crime Program applications and follow-up with probation/parole officers, represent a portion of the direct services provided by WVSC advocates.

Funds will be used for Defending Childhood Initiative (CCDCI) intake & assessment through Frontline Service, a local behavioral health agency, to screen the referred child in crisis; treatment services will follow assessment recommendations, the majority of CCDCI cases result in referral to Trauma-Focused Cognitive Behavioral Therapy (TF-CBT). Funds are also being requested in FY2021 for Camp HOPE America, the first evidence-based camping and mentoring initiative in the United States to focus on children exposed to domestic violence. This will provide ancillary services to families that have benefited from treatment, thereby furthering the impact of the CCDCI model. The funding requested through this application will support CCDCI's Central Intake and Assessment functions, TF-CBT specialized treatment intervention through Frontline Service, Bellefaire Jewish Children's Bureau and Applewood Centers and the implementation of Camp HOPE America model for children 7 to 16 years of age.

The SVAA award funds are used for an advocate placement in Juvenile Court for victims of crime perpetrated by juveniles. SVAA contributes \$15,030 to the salary of this position. The remaining salary and fringe benefits are funded from the Witness Victim Service Center HHS fund.

#### Procurement

Frontline Service, 1744 Payne Avenue, Cleveland, Ohio

Frontline Service, a local behavioral health agency, was selected through a competitive proposal process to service as the Central Intake and Assessment agency for CCDCI and has continued to service as the lead intake agency. Also used as a treatment services provider selected through an RFP.

Bellefaire Jewish Children's Bureau, 22001 Fairmount Blvd, Shaker Heights, Ohio

Applewood Centers, Inc. 22001 Fairmount Blvd, Shaker Heights, Ohio

(Also treatment service providers selected through an RFP) Request is for continued funding for these providers.

#### Contractor and Project Information

Cuyahoga County Public Safety & Justice Services Fiscal Services

2079 East Ninth Street, 5-200

Cleveland, Ohio 44115

Council Districts: all districts across Cuyahoga County benefit from this funding.

The County Executive is Armond Budish

Project Status and Planning

Funding is released annually, provided Congress allocates the funding to the states.  
The project dates are 10/1/2020 – 9/30/2021.

The project is not a critical action path.

The project term has not begun.

Grant Award, when received, will require wet signature.

#### Funding

The VOCA projects are funded 80% by federal grant dollars passed through the Ohio Attorney General Dave Yost's Office. The grant requires a 20% cash match for the Felony Coordinator Project which is funded through the Witness Victim Service Center HHS budget and was included in the 2020 OBM submitted budget. The match requirement for the Defending Childhood/Camp HOPE Project is a 20% In-Kind Match. The SVAA project is state funding and does not require a match.

This grant award is not specified in OBM's current year budget.

The schedule term of reimbursement is quarterly. No amount is specified per quarterly reporting. All funds must be expended by September 30, 2021.

#### **BC2020-389**

HHS 2020: The Cleveland Foundation Grant - Steven A. Minter Fellowship Fund  
Health and Human Services ;2020; The Cleveland Foundation ; The Cleveland Foundation Fellow Grant

#### Scope of Work Summary

Department of Health and Human Services and Office of Innovation and Performance is requesting approval to apply for and accept The Cleveland Foundation Fellow Grant, in the total amount of \$100,000.00.

Describe the exact services being provided. This is a public service fellowship grant. The grant period for this project is 07/01/2020 – 08/31/2021.

The primary goals of the project are (list 2 to 3 goals).  
The grant is through the Steven A. Minter Fellowship Fund

**For the provision of (2) Public Service Fellows to be placed in the Department of Health and Human Services and in the Office of Innovation and Performance for a period of 1 year starting on 9/1/2020 and ending on 8/31/2021.**

#### Procurement

The procurement method for this project was a grant agreement. The total value of the grant agreement is \$100,000.00.

The grant was awarded on 6/4/2020.

Department of Health and Human Services and the Office of Innovation and Performance were notified of the grant award by The Cleveland Foundation.

Contractor and Project Information

The address of the grantor is:

The Cleveland Foundation

1422 Euclid Ave #1300

Cleveland, OH 44115

The President and CEO for the Cleveland Foundation is Ronald B. Richard

Project Status and Planning

The project is new to the county.

Funding

The project is funded by The Cleveland Foundation this is funded by the Steven A. Minter Fellowship Fund.

The schedule of payments is monthly.

**BC2020-390**

2019 First Year Cleveland Program Amendment #4 With Case Western Reserve University And City Of Cleveland

DCFS RQ# HS-17-40292 2019 Case Western Reserve University Fourth Amendment First Year Cleveland Program

Scope of Work Summary

DCFS is requesting approval of a contract amendment with Case Western Reserve University for the anticipated cost \$0.00 and to extend the time period to 12/31/2019. This amendment was executed by all parties in November 2019, but not processed for Board of Control approval at that time. This is also mis-labeled as the third amendment, and it should be considered the fourth amendment. This amendment was drafted by the City of Cleveland. Though a value of \$500,000.00 is listed in the amendment, that amount was approved in Amendment #3, approved by the Board of Control in February 2019. This amendment only extends the time to 12/31/2019.

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

Type	Date	Approval Date	Approval Number
Original MOU	6/1/16 – 4/30/19	Not formally processed.	Not formally processed.
Amendment #1	6/1/16 – 4/30/19	11/29/17	R2017-0165
Amendment #2	3/1/18 – 6/30/19	Not formally processed.	Not formally processed.
Amendment #3	1/1/19 – 9/30/2019	2/11/19	BC2019-111

The purpose of First Year Cleveland MOU is for the City of Cleveland and Cuyahoga County to assist with the formation of a non-profit organization aimed at reducing the infant mortality rates within the City and County regions. Case Western Reserve University is serving as the fiscal agent for First Year Cleveland. This Amendment will allow the County to commit funding to First Year Cleveland by providing the funding to Case Western Reserve University, as First Year Cleveland’s fiscal agent, to serve First Year Cleveland’s goals.

The anticipated start-completion dates of the amendment are 10/1/19-12/31/2019.

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

- Facilitate the development of First Year Cleveland, with Case serving as the fiscal agent.
- Reduce premature births and infant mortality in the region.

Procurement

The procurement method for this project is a contract amendment. The total value of the amendment is \$0.00.

Contractor and Project Information

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

Case Western Reserve University  
10900 Euclid Avenue  
Cleveland, OH 44106  
Council District (06)

The Executive Aide for the contractor/vendor is Catherine Steffen.

Project Status and Planning

The project's term has already begun. The amendment was executed prior to approval, and the amendment appears to have been drafted by the City of Cleveland, containing elements of the previously-approved Amendment 3 executed by Cuyahoga County in February 2019. The term is extended from 10/1/19-12/31/19 as part of this amendment.

Funding

The project is funded 100% by Health and Human Services LEVY funds.

The schedule of payments is by monthly invoice.

The project is an amendment to a MOU. This amendment changes the term to end 12/31/2019 and is the 4th amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

Type	Date	Amount
Original MOU/Contract	6/1/16 – 4/30/19	\$0.00
Amendment #1	6/1/16 – 4/30/19	\$1,500,000.00
Amendment #2	3/1/18 – 6/30/19	\$0.00
Amendment #3	1/1/19 – 9/30/19	\$500,000.00
Amendment #4	10/1/19 – 12/31/2019	\$0.00

Total \$2,000,000.00

Items/Services Received and Invoiced but not Paid:

This amendment has already been signed, and the amendment is being submitted for processing. This amendment is labeled the third amendment but is actually the fourth amendment, and no value increase is being processed – just the extension of the MOU to 12/31/2019.

**BC2020-391**

Medical Examiner’s Office/RQ47582/2020/Promega/Department Order/DNA Casework Pro Kits and DNA IQ Casework Kits

Scope of Work Summary

Medical Examiner’s Office is requesting to amend the approval of a purchase order with Promega for the anticipated cost of \$47,382.00. The anticipated start-completion dates are 01/13/2020 – 12/31/2020.

The primary goal of the project is to purchase DNA Casework Pro Kits and DNA IQ Casework Kits for the DNA Lab to complete genetic testing and process rape kits for the Medical Examiner’s Office.

Approval was given in the amount of \$47,382, however, there was a price change that was reflected in BSO in the amount of \$49,302.

There were 2 Leg/Act in the file and the incorrect copy was uploaded into OnBase, therefore, therein lies the error.

The MEO is requesting your approval to modify the approval about FROM \$47,382 TO \$49,302.00.

Procurement

The procurement method for this project was a BOC approved RFP Exemption, OnBase Transaction # 45903573 approved on December 9, 2019. The total value of the RFQ is \$47,382.00.

The procurement method was County approved Exemption.

Contractor and Project Information

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

Promega Corporation

2800 Woods Hollow Road

Madison, WI 53711

William A. Linton, Chairman and CEO

Project Status and Planning

The project occurs as needed to replenish the DNA consumables

Funding

The project is funded 100% by the MEO Crime Lab Fund.

The schedule of payments is by invoice.

**BC2020-392**

(See related items for proposed purchases for the week of 6/29/2020 in Section C. above)

**V – OTHER BUSINESS**

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

**Item No. 1**

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 07/6/2020 in Section V. above)

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**