

Minutes

Cuyahoga County Board of Control
Monday, July 13, 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 11:01 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
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 – 7/6/2020

Michael Chambers motioned to approve the minutes from the July 6, 2020 meeting; Trevor McAleer seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT**

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-395

Department of Public Works, submitting an amendment to Contract No. CE1700096 with Republic Services of Cleveland dba Browning-Ferris Industries of Ohio, Inc. for rubbish removal services for various County buildings for the period 5/1/2017 – 4/30/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$320,000.00.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if payments are made on a per unit or volume basis and asked if this amendment is the same rate as the prior contract. Nan Baker asked for follow up from the department on whether the contract allows for automatic renewal of the contract term if it is not renewed by a certain date and asked if any payments have been made. Trevor McAleer asked if this contract includes pick up of recyclables or if that is under a separate contract. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2020-395 was approved by unanimous vote.

BC2020-396

Department of Public Works,

a) Submitting an RFP exemption on RQ1362, which will result in an award recommendation to Bentley Systems, Incorporated in the amount not-to-exceed \$8,072.00 for the purchase of Bentley Select CAD System software subscription services for the period 1/1/2020 – 12/31/2020.

b) Recommending an award on Purchase Order No. 20001885 to Bentley Systems, Incorporated in the amount not-to-exceed \$8,072.00 for the purchase of Bentley Select CAD System software subscription services for the period 1/1/2020 – 12/31/2020.

Funding Sources: 65% - Road & Bridge Fund, 35% - Sanitary Sewer Funds

Thomas Pavich, Department of Public Works, presented. Dale Miller asked if this purchase will be a purchase order or a contract; asked if this subscription service is a renewal from last year; asked if any other software subscriptions could be utilized or if this provider could be considered sole source; and asked if the next contract will be competitively bid. Nan Baker asked for clarification on the start date and if any payments have been made; asked how the department became aware that this subscription service had already expired and whether the vendor reached out for payment. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-396 was approved by unanimous vote.

BC2020-397

Department of Information Technology, on behalf of the Office of the Medical Examiner,

a) Submitting an RFP exemption on RQ2110, which will result in an award recommendation to SHI International Corp. in the amount not-to-exceed \$49,199.39 for the purchase of (2) Cisco Firepower 2120 NGFW appliances, (1) Cisco Firepower 1120 NGFW appliance (2) Cisco Catalyst 9200 switches and (100) Cisco AnyConnect licenses and support.

b) Recommending an award on Purchase Order No. 20002000 to SHI International Corp. in the amount not-to-exceed \$49,199.39 for a ~~State Contract~~ **Joint Cooperative** Purchase of (2) Cisco Firepower 2120 NGFW appliances, (1) Cisco Firepower 1120 NGFW appliance (2) Cisco Catalyst 9200 switches and (100) Cisco AnyConnect licenses and support.

Funding Source: Medical Examiner's Lab Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-397 was approved by unanimous vote, as amended.

C. – Exemptions

BC2020-398

Court of Common Pleas/Corrections Planning Board, submitting an RFP exemption on ~~RQ1995~~ **Purchase Order No. 20001982**, which will result in an award recommendation to Court Community Service, Inc. in the amount not-to-exceed \$555,000.00 for court community placement and supervision services for probationers referred by the Court in connection with the Community Works Service Placement and Supervision Program for the period 1/1/2021 – 12/31/2023.

Funding Source: General Fund

Martin Murphy, Corrections Planning Board, presented. Andria Richardson, Clerk of the Board of Control commented that this item is related to the contract that will be presented to County Council for first reading on 7/21/2020. Dale Miller asked if the department anticipates a need for additional funding due to on-going diversion efforts. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-398 was approved by unanimous vote, as amended.

D. – Consent Agenda

Dale Miller referred to Item No. BC2020-401 and asked for clarification on the department's response to Council members' advance question regarding effectiveness of program implementation and the issue of teacher turnover.

Nan Baker referred to Item No. BC2020-403, Direct Open Market Purchase/Item/Service Received and Invoiced but not Paid, Purchase Order No. 20001709 for independent medical exams and associated services for the Department of Human Resources and asked why these services are being paid so late and what factors contributed to the delay.

Trevor McAleer referred to Item No. BC2020-403, Direct Open Market Purchase, Purchase Order No. 20001335 for (4) Rock River LAT-300 Rifles and (2) Mossberg 12" Barrel Shotguns for Training Division/Patrol for the Sheriff's Department and asked how this purchase was procured.

There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve BC2020-399 through -403; Dale Miller seconded, the consent agenda items were unanimously approved.

BC2020-399

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1600221 with Seattle Jobs Initiative for implementation of a Supplemental Nutrition Assistance and Employment Training Program for the period 8/15/2016 – 6/30/2020 to extend the time period to 6/30/2021, to modify the scope of services to include support of the Cuyahoga County SNAP E&T Program through technical assistance sessions, with the focus on service delivery, RFP process and other functions as identified by the County and to amend the terms in Article IX Section 9.14 to address Force Majeure events, effective 7/1/2020; no additional funds required.

Original Funding Source: Food Assistance Employment & Training

BC2020-400

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a Master Contract with various providers for expansion of the Universal Pre-Kindergarten 2.0 Program in Cuyahoga County for the period 8/1/2018 – 7/31/2020,

by assigning the interest from the following provider for various Centers

Contract No. CE1800271 with OhioGuidestone – Family Life Center of Berea

Contract No. CE1800270 with OhioGuidestone – Family Life Center of Lakewood

to the following provider, effective 4/1/2020; no additional funds required.

Contract No. CE1800262 with Horizon Education Centers – North Olmsted Horizon Education Center
Original Funding Source: Health and Human Services Levy

BC2020-401

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1900242 with Child Care Resource Center of Cuyahoga County dba Starting Point for management, implementation and administration of the Language Environment Analysis (LENA) Grow Professional Development Program in connection with the Improving Child Care Classrooms Via LENA Project for the period 5/1/2019 – 6/30/2020 to extend the time period to 12/31/2020, to modify the terms in Article 9 subsection 9.14 to address Force Majeure events, effective 7/13/2020; no additional funds required.

Original Funding Source: The Cleveland Foundation Grant

BC2020-402

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contact No. CE1900224 with LENA Foundation for software license and cloud-based online platform services in connection with the implementation of the Language Environment Analysis (LENA) Grow Professional Development Program for the Improving Child Care Classrooms Via LENA Project for the period 5/1/2019 – 11/30/2019 to extend the time period to 12/31/2020, to modify the terms in Article 10 subsection 10.15 to address Force Majeure events, effective 7/13/2020; no additional funds required.

Funding Source: The Cleveland Foundation Grant

BC2020-403

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/13/2020

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>
20001335	(4) Rock River LAR-300 Rifles and (2) Mossberg 12" Barrel Shotguns for Training Division/Patrol	Sheriff's Department	Vance Outdoors, Inc.	\$6,037.80	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>
20002133	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for February, 2020*	Cuyahoga Job and Family Services	Ohio Department of Health	\$98,673.47	Health and Human Services Levy Fund
20001917	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for March, 2020*	Cuyahoga Job and Family Services	Ohio Department of Health	\$110,453.54	Health and Human Services Levy Fund
20002135	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for April, 2020*	Cuyahoga Job and Family Services	Ohio Department of Health	\$72,176.45	Health and Human Services Levy Fund

20002136	Reimbursement of State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for May, 2020*	Cuyahoga Job and Family Services	Ohio Department of Health	\$85,998.59	Health and Human Services Levy Fund
20001709	Various invoices for independent medical exams and associated services received between 4/19/2019 – 12/20/2019**	Department of Human Resources	Medical Resource Group, Inc.	\$27,657.00	Workers' Compensation Fund
20002045	Post Adoption Special Services Subsidy: Residential treatment services***	Division of Children and Family Services	Bellefaire JCB	\$9,385.48	70% Health and Human Services Levy Fund and 30% Title IV-E
20001660	(1) Microwave cart, (30) staff chairs and (20) meeting chairs	Juvenile Court Division	Staples, Inc.	\$7,354.74	RECLAIM Grant Fund

*Alternative procurement process and exemption from aggregation to make award recommendations to the Ohio Department of Health in the total amount not-to-exceed \$1,450,000.00 for State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023 for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-300 dated 5/26/2020 and amended by Board of Control Approval No. BC2020-362 dated 6/22/2020 which changed the time period from 5/26/2020 – 5/25/2022 to 1/1/2020 – 12/31/2020.

**Alternate procurement process to make award recommendations to Medical Resource Group, Inc. in the estimated amount not-to-exceed \$23,896.56 for independent medical exams and affiliated services for the period 5/9/2019 – 12/31/2019 approved by Board of Control Approval No. BC2019-598 dated 8/12/2019.

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

Open Market Purchases

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to a grant award from the Cleveland Foundation for implementation of the Language Environment Analysis (LENA) Grow Professional Development Program in connection with the Improving Child Care Classrooms Via LENA Project for the period 1/1/2019 – 12/31/2019 to extend the time period to 12/31/2020.

Funding Source: The Cleveland Foundation Grant

Item No. 2

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ 42513</i>	<i>Amend CE1800301</i>	<i>Americab Transportation, Inc.</i>	<i>Medicaid non-emergency transportation services</i>	<i>\$0.00</i>	<i>Department of Health and Human Services</i>	<i>9/1/2018 – 8/31/2020; amend to extend the time period to 10/31/2020</i>	<i>Original Contract – Federal Medicaid</i>	<i>6/25/2020 (Executive) 7/7/2020 (Law Dept.)</i>

VI – PUBLIC COMMENT**

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:32 a.m.