



**Cuyahoga County Board of Control Agenda
Monday, July 27, 2020 11:00 A.M.
*Remote Meeting
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

***Due to the COVID-19 pandemic, 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, July 27, 2020.**

I – CALL TO ORDER

II. – REVIEW MINUTES – 7/20/20

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-420

Department of Public Works, submitting an amendment to Contract No. CE1100414 with Toshiba Business Solutions, (USA), Inc. for Countywide enterprise digital and print management services using “green” friendly technology for the period 7/1/2011 – 12/31/2019 to extend the time period to 7/31/2020 and for additional funds in the amount not-to-exceed \$99,898.00.

Funding Source: General Fund

BC2020-421

Department of Development,

- a) Submitting an RFP exemption on RQ535, which will result in an award recommendation to TIP Strategies, Inc. in the amount not-to-exceed \$3,500.00 for a Presentation on Economic Development Trends in a National Context held on May 6, 2020, and a second date to be determined.
- b) Recommending an award on Purchase Order No. 20000411 and enter into a contract with TIP Strategies, Inc. in the amount not-to-exceed \$3,500.00 for a Presentation on Economic Development Trends in a National Context held on May 6, 2020, and a second date to be determined.

Funding Source: General Fund

BC2020-422

Department of Information Technology, submitting an amendment to Contract No. CE1600274 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 10/26/2021 to modify the scope of services, by providing support to the Department of Human Resources for the preparation and deployment of Open Enrollment, effective 8/7/2020 and for additional funds in the amount not-to-exceed \$108,00.00.

Funding Source: General Fund - ERP

BC2020-423

Department of Information Technology, submitting an amendment to Contract No. CE1700329 with Hawk Search, Inc. for Web Search Tool services for the period 11/27/2017 – 12/4/2021 to extend the time period to 3/4/2022 to modify the scope of services, to integrate software as a service (SAAS) with SiteFinity CMS to allow for user-friendly searches on County websites, effective 3/5/2020 and for additional funds in the amount not-to-exceed \$59,850.00.

Funding Source: General Fund

BC2020-424

Department of Information Technology, submitting an amendment to Contract No. CE2000485 with Carahsoft Technology Corporation for Enterprise Select Chat Operation software subscriptions and support services for the period 2/18/2020 – 2/17/2021 to extend the time period to 7/12/2021, to modify the scope of services, to purchase (160) Enterprise Grid software subscription upgrades, effective 7/27/2020 and for additional funds in the amount not-to-exceed \$36,934.92.

Funding Source: General Fund – Security & Disaster Recovery

BC2020-425

Department of Sustainability,

a) Submitting an RFP exemption on RQ2310, which will result in an award recommendation to Cleveland Water Alliance in the amount not-to-exceed \$220,000.00 for Blue Economy Marketing services for the period 6/1/2020 – 5/31/2022.

b) Recommending an award on Purchase Order No. 20002235 and enter into a contract with Cleveland Water Alliance in the amount not-to-exceed \$220,000.00 for Blue Economy Marketing services for the period 6/1/2020 – 5/31/2022.

Funding Source: \$200,000.00 – The Cleveland Foundation Grant \$20,000.00 – Sustainability Fund.

An additional \$20,000.00 is being funded by Greater Cleveland Partnership with a separate contract between Greater Cleveland Partnership and Cleveland Water Alliance.

BC2020-426

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800249 with West Side Catholic Center for Emergency Shelter and Rapid Re-housing services in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2020 to extend the time period to 5/31/2021, to modify the terms of Article 11 to address Force Majeure events, effective 6/1/2020 and for additional funds in the amount not-to-exceed \$202,751.00.

Funding Sources: \$102,751.00 by Housing and Urban Development FY2019 Continuum of Care Award and \$100,000.00 by Health and Human Services Levy Fund

BC2020-427

Department of Health and Human Services/Division of Children and Family Services, recommending an award on Purchase Order No. 20002138 and enter into a contract with Bellefaire Jewish Children’s Bureau (34-5) in the amount not-to-exceed \$471,252.00 for mentoring services for (60) youth in permanent custody of DCFS for the period 7/1/2020 – 6/30/2022.

Funding Source: State Child Protective Allocation

BC2020-428

County Prosecutor's Office,

a) Submitting an RFP exemption on RQ197, which will result in an award recommendation to Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, Research and Education at the Mandel School of Applied Social Sciences in the amount not-to-exceed \$200,000.00 for research and analysis of DNA collections for the Investigation, Stranger ID and Prosecution of Cuyahoga County Cold Case Sexual Assault Kits Project in connection with the FY2019 Bureau of Justice Assistance Sexual Assault Kit Initiative Grant Program for the period 10/1/2019 – 9/30/2022.

b) Recommending an award on Purchase Order No. 20002129 and enter into a contract with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, Research and Education at the Mandel School of Applied Social Sciences in the amount not-to-exceed \$200,000.00 for research and analysis of DNA collections for the Investigation, Stranger ID and Prosecution of Cuyahoga County Cold Case Sexual Assault Kits Project in connection with the FY2019 Bureau of Justice Assistance Sexual Assault Kit Initiative Grant Program for the period 10/1/2019 – 9/30/2022.

Funding Source: Department of Justice/Office of Justice Programs/Bureau of Justice Assistance FY2019 National Sexual Assault Kit Initiative Grant

BC2020-429

Court of Common Pleas/Juvenile Court Division, recommending an award on Purchase Order No. 20001845 and enter into an agreement with City of Lyndhurst in the amount not-to-exceed \$1,059.89 for the Community Diversion Program for the period 3/1/2020 – 12/31/2020.

Funding Source: General Fund

C. – Exemptions

BC2020-430

Department of Health and Human Services, recommending an alternative procurement process, which will result in payments to Treasurer, State of Ohio for various invoices in the total amount not-to-exceed \$250,000.00 for technical support services to County employees in connection with the Tech Service Support Policy for the period 7/1/2019 – 12/31/2021.

Funding Source: Health and Human Services Levy Fund

D. – Consent Agenda

BC2020-431

Department of Development, submitting an amendment to Agreement No. AG1400107 with the City of Cleveland for funding assistance for the Cleveland Small Business Association Small Business Loan Initiative Program for the period 8/1/2014 – 9/30/2019 to extend the time period to 12/30/2020; no additional funds required.

Original Funding Source: Economic Development/Western Reserve Fund

BC2020-432

Department of Development, submitting an amendment to Contract No. CE1900199 with Philadelphia Industrial Development Corporation for maintenance, support and training on Portfol Management Software for the period 5/6/2019 – 5/5/2022, to assign the interest to BMI Associates, Inc. dba BMI Productivity Solutions, effective 1/1/2020; no additional funds required.

Funding Source: General Fund

BC2020-433

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting Memoranda of Understanding with various governmental agencies to define the terms and conditions associated with the implementation of the Multi-System Youth Program:

for the period 10/7/2019 – 6/30/2021:

Ohio Department of Medicaid

for the period 5/26/2020 – 12/31/2021:

Cuyahoga County Board of Developmental Disabilities

Cuyahoga County Court of Common Pleas/Juvenile Court Division

Cuyahoga County Department of Health and Human Services/Division of Children and Family Services

Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board

Funding Source: N/A

BC2020-434

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. CE1900472 with Family Connections Center of Northeast Ohio for program administration services for the Supporting Partnerships to Assure Ready Kids (SPARK) Program for Invest in Children for the period 1/1/2020 – 12/31/2021, to modify the terms and budget to identify eligible expenses paid from the provider’s Paycheck Protection Program forgivable loan, administered through the Small Business Administration, during the loan period of 5/15/2020 – 7/10/2020, and to modify Article 12.16 to address Force Majeure events, effective 5/15/2020; no additional funds required.

Original Funding Source: 87% by the Health and Human Services Levy and 13% Cleveland Foundation

BC2020-435

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. CE1700295 with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2018 – 12/31/2020, to add Youth Intensive Services, Inc., effective 5/12/2020; no additional funds required.

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

BC2020-436

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending to amend Board Approval No. BC2020-362, dated 6/22/2020 which amended BC2020-300, dated 5/26/2020, which approved an alternative procurement process and exemption from aggregation on various purchase orders, and resulted in various award recommendations 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 1/1/2020 – 12/31/2020, **by changing the name of the vendor from Ohio Department of Health to Treasurer, State of Ohio.**

Original Funding Source: Health and Human Services Levy Fund

BC2020-437

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending to amend Board Approval No. BC2020-403, dated 7/13/2020 which approved Direct Open Market Purchases - Items/Services Received And Invoiced But Not Paid, **by changing the name of the vendor from Ohio Department of Health to Treasurer, State of Ohio:**

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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 Treasurer, State of Ohio	\$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 Treasurer, State of Ohio	\$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	Cuyahoga Job and Family Services	Ohio Department of Health Treasurer, State of Ohio	\$72,176.45	Health and Human Services Levy Fund

	3701.023 for April, 2020*				
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 Treasurer, State of Ohio	\$85,998.59	Health and Human Services Levy Fund

BC2020-438

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/27/2020

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
20002201	(10) new Carpet extractors	Department of Public Works	Graham Enterprises dba Aries Distribution	\$13,730.00	COVID-19 Federal Funds – to be evaluated by the Fiscal Office for CARES Act reimbursement
20002206	(6) Professional, cordless, electric backpack sprayers, (10) handheld sprayers and (6) tubs of Bru-Tab disinfecting tablets	Department of Public Works	Joshen Paper and Packaging	\$17,510.00	COVID-19 Federal Funds – to be evaluated by the Fiscal Office for CARES Act reimbursement
20002207	(3) new walk-behind Auto Scrubbers	Department of Public Works	Alco Chem Inc.	\$13,199.00	COVID-19 Federal Funds – to be evaluated by the Fiscal Office for CARES Act reimbursement
20002211	(20) new Sanitaire vacuums	Department of Public Works	Joshen Paper and Packaging	\$5,900.00	COVID-19 Federal Funds – to be evaluated by the Fiscal Office for CARES Act reimbursement

20002268	(6) New - US Steam Eagle commercial steam cleaners with cart	Department of Public Works	Sovereign Industries	\$8,304.00	COVID-19 Federal Funds – to be evaluated by the Fiscal Office for CARES Act reimbursement
20002312	Pipe insulation supplies	Department of Public Works	General Insulation Co. Inc.	Not-to-exceed \$25,000.00	General Fund
20002176	(17) HP Elitebook 850 G6 Notebooks	Juvenile Court Division	Diltex Inc.	\$16,706.92	General Fund
20001944	Protective Service Officer uniforms for new hires	Sheriff's Department	Novak Supply LLC	Not-to-exceed \$49,500.00	General Fund

Items/Services Received and Invoiced But Not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20001520	(100) 16 oz. bottles of hand sanitizer	Sheriff's Department	W.B. Mason Co., Inc.	\$1,199.00	Grant – to be evaluated by the Fiscal Office for CARES Act reimbursement

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 Eva L. & Joseph M. Bruening Foundation for the Universal Pre-Kindergarten 2.0 Family Engagement Best Practices Program for the period 9/1/2016 – 6/30/2020 to extend the time period to 7/31/2021; no additional funds required.

Funding Source: Eva L. & Joseph M. Bruening Foundation Grant

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, July 20, 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 – 7/13/2020

Michael Chambers motioned to approve the minutes from the July 13, 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

BC2020-404

Department of Public Works, submitting an amendment to Contract No. CE1700161 with K2M Design, Inc. for general architectural - engineering services for the period of 10/2/2017 – 12/31/2021, to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$450,000.00.

Funding Source: COVID-19 Federal Funds

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-404 was approved by unanimous vote.

BC2020-405

Department of Public Works, recommending an award on Purchase Order No. 20002002 and enter into a contract with The Osborn Engineering Company (13-4) in the amount not-to-exceed \$400,000.00 for general mechanical - electrical - plumbing - architectural - engineering services for the period 6/17/2020 – 6/16/2023.

Funding Source: General Fund

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-405 was approved by unanimous vote.

BC2020-406

Department of Public Works, submitting an amendment to Contract No. CE1900204 with Independence Excavating, Inc. for construction of the Towpath Trail – Stage 4 in the City of Cleveland for additional funds in the amount not-to-exceed \$63,251.17:

a) from West 13th Street to Literary Avenue

b) from Merwin Avenue to Scranton Road

Funding Sources: 80% Congestion, Mitigation and Air Quality Funds (CMAQ) and 20% Cleveland TIF Funding, Clean Ohio Trails Grant and Towpath Ohio Department of Natural Resources

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-406 was approved by unanimous vote.

BC2020-407

Department of Development, recommending to amend Board Approval No. BC2020-347, dated 6/22/2020, which authorized an RFP exemption and resulted in a payment to Downtown Cleveland Alliance for financial assistance to downtown businesses impacted by the recent civil unrest for the period 6/22/2020 – 12/31/2020, by changing the amount from \$100,000.00 to \$400,000.00.

Funding Source: Economic Development Fund

Paul Herdeg, Department of Development and Joe Marinucci, Downtown Cleveland Alliance, presented. Dale Miller asked if it is the policy to not issue any payments to businesses until insurance claims have been settled; commented that he is in support of these payments, as he believes the combined hardships of COVID-19 and the civil unrest could result in businesses closing permanently; and asked if these payments could potentially be eligible for reimbursement through the CARES Act.

Nan Baker asked for clarification on the original data, relative to damages and the number of businesses impacted, when the original \$100,000.00 in funding was approved on 6/22/2020 and asked how those numbers compare to the current data; asked for clarification if payments will be awarded after insurance claims have been settled; asked if the awarded amounts could potentially be lower due to eligible insurance coverages identified and whether payments may only be needed to cover any gaps from what was not covered under the deductible; asked why the additional funding is being requested now when payments will not be made prior to insurance claims being closed; asked if the total \$6.3 million in losses is the estimated amount needed for businesses to recover after insurance claims are paid; asked if additional funding sources have been identified to cover the costs of the businesses losses; asked if it is possible that the entire \$400,000.00 requested will not be needed; asked if there will be any retribution

from those that caused damages during the civil unrest; and thanked Mr. Marinucci for his work on this project.

Trevor McAleer asked for clarification on the total dollar amount of requests received and how much is available to assist with those requests; asked how many businesses applied for financial assistance and whether they can all receive some level of compensation; asked if Downtown Cleveland Alliance can confirm the total amount of funding requests received; asked if part of the businesses insurance deductibles can be reimbursed; and asked when there will be an announcement of the businesses that received financial assistance and requested a listing be provided to the Council members.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-407 was approved by unanimous vote.

BC2020-408

Department of Information Technology, submitting an amendment to Contract No. CE1900461 with TrustedSec, LLC for specialized security staff services focusing on application security for the period 12/9/2019 – 12/8/2020 to modify the scope of services to add vulnerability assistance services, effective 7/20/2020 and for additional funds in the amount not-to-exceed \$340,500.00.

Funding Source: COVID-19 Federal Funds

Jeanelle Greene and Jeremy Mio, Department of Information Technology, presented. Nan Baker asked if any of the requested amount will carry over to 2021, if the need to continue working remotely continues or will additional funding be needed at a later date.

Trevor McAleer asked if the increase in security threats attributed to COVID-19 is a national trend due to working remotely and asked how it can be determined that the increased threats are related to the pandemic; and asked how many daily threats are received specific to COVID-19.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-408 was approved by unanimous vote.

BC2020-409

Department of Information Technology, submitting an amendment to Contract No. CE1900465 with Vestige, LTD dba Vestige Digital Investigations for augmented security operations staffing services for various duties for the period 1/6/2020 – 1/5/2021 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: COVID-19 Federal Funds

Jeanelle Greene and Jeremy Mio, Department of Information Technology, presented. Nan Baker asked for clarification if these services are to assist in-house employees. Trevor McAleer asked what kind of schedule and how many hours per week are staff required to work under this contract; asked if services are performed on-site or off-site; and asked if services are provided by the same staff each time services are required. Dale Miller asked if these services will be needed on an on-going basis or will in-house staff be able to manage at some point.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-409 was approved by unanimous vote.

BC2020-410

Fiscal Office, submitting an amendment to Contract No. CE1500254 with Infor (US), Inc. for software support and maintenance on the IBM/MVS/MSA E-Series Payroll Processing System for the period 7/2/2015 – 7/1/2020 to extend the time period to 7/1/2021 and for additional funds in the amount not-to-exceed \$69,642.00.

Funding Source: General Fund

Michael Zapola, Fiscal Office, presented. Nan Baker asked if all funds will be used if the contract is not needed through 7/1/2021. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-410 was approved by unanimous vote.

BC2020-411

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800248 with Salvation Army for Emergency Shelter and Rapid Re-housing services in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2020 to extend the time period to 5/31/2021, to modify the terms in Article 11 to address Force Majeure events, effective 6/1/2020 and for additional funds in the amount not-to-exceed \$374,731.00.

Funding Sources: Federal - \$174,731.00 and Health and Human Services Levy - \$200,000

Ruth Gillett, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-411 was approved by unanimous vote.

BC2020-412

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800246 with Domestic Violence & Child Advocacy Center for Emergency Shelter and Rapid Re-housing services in connection with the FY2017 Continuum of Care Homeless Assistance Grant Program for the period 6/1/2018 – 5/31/2020 to extend the time period to 5/31/2021, to modify the terms in Article 11 to address Force Majeure events, effective 6/1/2020 and for additional funds in the amount not-to-exceed \$258,227.00.

Funding Sources: Federal - Housing and Urban Development - \$158,227.00 and Health and Human Services Levy- \$100,000.00

Ruth Gillett, Office of Homeless Services, presented. Nan Baker asked if a required local match is typically as much as the grant amount received. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-412 was approved by unanimous vote.

BC2020-413

Department of Sustainability, recommending an award on Purchase Order No. 20001787 and enter into a sole source contract with Solar United Neighbors Corporation in the amount not-to-exceed \$25,000.00 for implementation and coordination of (40) solar Co-ops to provide solar energy outreach and training services to residents of Cuyahoga County for the period 7/20/2020 – 5/31/2021.

Funding Source: Sustainability Projects Fund

Monica Busam, Department of Sustainability and Tristan Rader, Solar United Neighbors, presented. Trevor McAleer clarified his position regarding the procurement process and said that he did not request a sole source process be conducted, as stated in Ms. Busam's presentation; stated that his concern was that the 3 prior rounds and round 4 discussed and held several weeks ago had been requested under an RFP exemption with an explanation by the department that they do not believe there are any other vendors that can provide these services; said that unless a bidding process was actually conducted that claim could not be verified on the current round or prior rounds; stated that this service should be open to a public procurement process to confirm the department's opinion on the vendor's sole source status; stated that the department was not being pushed to conduct a sole source process but did feel a sole source process would be more appropriate than an RFP exemption; asked if other governments within Ohio fund co-op projects or if Cuyahoga County is unique; asked what services does \$25,000.00 cover; asked how many employees are at Solar United Neighbors Corporation and if the employees service specific regions or are Statewide.

Nan Baker asked if there was any concern that solar panels will become antiquated as homeowners may be transitioning to solar shingles over the next several years.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-413 was approved by unanimous vote.

BC2020-414

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700028 with Kronos Incorporated for maintenance and software support services on the Comprehensive Human Resources Management System for the period 4/1/2017 – 3/31/2021, to modify the scope of services to add (25) Workforce Manager V8 licenses and support services, effective 7/20/2020 and for additional funds in the amount not-to-exceed \$6,030.95.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-414 was approved by unanimous vote.

C. – Exemptions

BC2020-415

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$495,000.00 for the implementation of the Multi-System Youth Program for the period 8/1/2019 – 6/30/2021:

- a) Cuyahoga County Board of Developmental Disabilities
- b) Cuyahoga County Court of Common Pleas/Juvenile Court Division
- c) Cuyahoga County Department of Health and Human Services/Division of Children and Family Services
- d) Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board

Funding Source: State

Robin Martin, Family and Children First Council, presented. Nan Baker asked why this request is being presented almost one year after the program start date; asked if this is a new program and if any agencies are awaiting reimbursement; and asked if the subsequent request will be presented prior to start date if this program continues past 6/30/2021. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-415 was approved by unanimous vote.

BC2020- 416

Fiscal Office, submitting an RFP exemption, which will result in an award recommendation to Computine 2014 in the amount not-to-exceed \$250,000.00 for implementation and operational support for the Infor Enterprise Resource Planning System – Module Support Area: Infor S3 Payroll and GEAC Legacy Payroll for the period 8/1/2020 – 7/31/2021.

Funding Source: 100% by the ERP Budget.

Jack Rhyne, Project Manager, Infor, presented. Trevor McAleer asked how many consultant hours per week are being dedicated to each project module; asked if the consultants' contracts were included in the project's budget projections presented to County Council; and asked if the consultants' contracts will increase the overall project costs and what is the value of the overall increases. Nan Baker asked if a contingency had been built into the Main Sail contract that would address the additional funds requested once the need for additional services was identified. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2020-416 was approved by unanimous vote.

BC2020-417

Fiscal Office, submitting an RFP exemption, which will result in an award recommendation to Third Stripe Consulting, LLC in the amount not-to-exceed \$250,000.00 for implementation and operational support for the Infor Enterprise Resource Planning System – Module Support Area: Infor S3 Payroll for the period 8/1/2020 – 7/31/2021.

Funding Source: 100% by the ERP Budget.

Jack Rhyne, Project Manager, Infor, presented. Trevor McAleer asked when the consultants' contracts are expected to be presented to the Board of Control for consideration. Michael Chambers motioned to approve the item; Dale Miler seconded. Item BC2020-417 was approved by unanimous vote.

BC2020-418

Fiscal Office, submitting an RFP exemption, which will result in an award recommendation to KWest Consult Inc. in the amount not-to-exceed \$130,000.00 for implementation and operational support for the Infor Enterprise Resource Planning System – Module Support Area: Procurement, Contracting and Accounts Payable for the period 8/1/2020 – 7/31/2021.

Funding Source: 100% by the ERP Budget.

Jack Rhyne, Project Manager, Infor, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miler seconded. Item BC2020-418 was approved by unanimous vote.

D. – Consent Agenda

There were no questions on the consent agenda items. Michael Chambers motioned to approve BC2020-419; Trevor McAleer seconded, the consent items were unanimously approved.

BC2020-419

Office of Procurement & Diversity, presenting proposed purchases for the week of 7/20/2020

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>
20002164	(3) Portable vehicle barriers and (1) Hauler to transport the barriers for use by Metroparks Police	Department of Public Safety and Justice Services	Delta Scientific Corporation	\$16,930.89	FY2018 State Homeland Security Grant Program
20002034	Clear plexiglass for various County buildings to build barriers between workstations	Department of Public Works	Aetna Plastics	Not-to-exceed \$36,000.00	COVID-19 Emergency Response Fund - to be evaluated by the Fiscal Office for CARES Act reimbursement
20001830	(3) UFED 4PC Ultimate Forensic software renewals for Ohio Internet Crimes Against Children Task Force	Prosecutor's Office	Cellebrite Inc.	\$11,100.00	U.S. Department of Justice Federal Grant

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>
20001922	Non-emergency client transportation services*	Cuyahoga Job and Family Services	ABC Taxi	\$13,111.62	Health and Human Services Levy Fund
20002149	Post Adoption Special Services Subsidy: Non-re-occurring legal services**	Cuyahoga Job and Family Services	Nehrer and Kassinger LLC	\$1,970.00	Health and Human Services Levy Fund

*Alternate procurement process and exemption from aggregation to authorize awards to ABC Taxi in the total amount not-to-exceed \$180,000.00 for non-emergency client transportation services for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-301, dated 5/26/2020 and subsequently amended by BC2020-363, dated 6/22/2020, which changed the time period to 1/1/2020 – 12/31/2021.

***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)

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>20002125</i>	<i>Meats – July – August</i>	<i>Juvenile Court</i>	<i>Gordon Food Services</i>	<i>\$7,650.94</i>	<i>General Fund</i>
<i>20002049</i>	<i>Milk – July – August</i>	<i>Juvenile Court</i>	<i>Borden Dairy Company</i>	<i>\$7,880.00</i>	<i>General Fund</i>

V – OTHER BUSINESS

Items of Note (Non-voted)

Item No. 1

Department of Public Works, submitting a Master agreement of cooperation with various municipalities for FY2020 pavement preventive maintenance services in connection with various road projects:

a) City of Broadview Heights for the resurfacing of Wallings Road from Broadview Road to Broadview Heights East Corporation Line.

b) City of Parma for the resurfacing of Pleasant Valley Road from State Road to Broadview Road

Funding Source: \$190,000.00 County Road and Bridge Fund

VI – PUBLIC COMMENT**

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 12:23 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-420

Department of Public Works; RQ#18186 2020 Toshiba Business Solutions; Contract Amendment County-Wide Digital and Print Management Services

Scope of Work Summary

Department of Public Works with the Department of Information Technology requesting approval of a contract amendment with Toshiba Business Solutions for the anticipated cost of \$99,898.00.

R2011-0231, BC20105-29, BC2015-102, R2016-108, BC2019-435.

Toshiba Business Solutions provided equipment and preventive maintenance for printers and multifunctional devices throughout Cuyahoga County facilities. The previous amendment dates were 07/01/2019- 12/31/2019 for a total of \$495,000.00. The request for amendment was to provide the joint Public Works and Department of Information Technology RFP review team enough time to thoroughly scrutinize proposals for the 2020 Print Management contract. During the review process, which lasted from January 2019 through October 2019, the RFP coordinator, the DoIT Chief Technology Officer, resigned which prolonged the RFP team review process for the new contract and TAC approval beyond the expected financial request. Due to these circumstances, the County underestimated the funding necessary for the length of the extension by \$99,898.00 in charges during the original request for amendment and is now asking for the additional funding to remit payment to Toshiba Business Solutions. Additionally, final invoicing from Toshiba was not received until 2020.

The primary goals of the project are to pay the final Toshiba invoices.

Procurement

The original procurement method for this project was RFP. The total value of the RFP, including this amendment, is \$8,924,158.94.

Contractor and Project Information

The address of Toshiba Business Solutions is:

Toshiba Business Solutions
7850 Hub Parkway
Valley View, Ohio 44125

The account manager is Mari Sloan.

Project Status and Planning

The amendment request is an extension of the previous print management contract with Toshiba Business Solutions.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is one time by invoice

The project is an amendment to a contract which changes the contract end date to July 31, 2020 and increases funding by \$99,898.00.

BC2020-421

IP STRATEGIES, INC. (TIP) is a privately held Austin-based firm providing consulting and advisory services to public and private sector clients. Established in 1995, the firm's core competence in strategic planning for economic development has broadened to include expertise in talent strategies and in organizational development. TIP has worked with more than 300 clients in the US and abroad to develop innovative strategies, programs, and outreach campaigns. We are a team of experienced practitioners who have led successful public and private sector initiatives before we consulted. Our depth of hands-on, professional experience allows us to understand the unique challenges our clients face. We pride ourselves on our ability to think creatively, and we customize each engagement to meet the client's specific needs, from initial outreach to final implementation. TIP maintains offices in Austin, Seattle, and Boston.

The County would like to Contract through a RFP exemption process with TIP to provide the following services:

A presentation from Managing Partner, Jon Roberts to the county and the region.

1.1. Project launch. Schedule and conduct priority-setting kickoff call with staff.

1.2. Presentation. Jon Roberts will deliver a presentation regarding economic development trends in a national context

The cost of this services is a one-time payment of \$3,500 and will be funded out of the Department of Development's General Fund Operating Account: Accounting Unit DV100100.

BC2020-422

Title:

Department of Information Technology; RQ 29315; Infor Public Sector Inc.; Contract Amendment for New Services Work Order-Cuyahoga Benefits 2020/2021

Scope of Work Summary

The Department of IT requesting approval of a contract amendment with Infor Public Sector Inc. for the anticipated cost of \$108,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. The is an addition to services for ERP Implementation originating from contract awards Resolution R2016-0141 on RQ29315 for the Enterprise Resource Planning System.

Describe the exact services being provided. This amendment/change order to the Infor Professional Services contract

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

- Infor to Support Cuyahoga Benefits with Preparation and Deployment of their Open Enrollment period in 2020/2021.
- To begin 8/7/2020. This is not changing the overall timeframe for the contract, as the start and end dates are as follows: 10/27/2016 to 10/26/2021.

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

Procurement

This is an amendment to an existing contract.

Contractor and Project Information

The address of all vendor

Infor Public Sector

13560 Morris Rd, Suite 4100

Alpharetta, GA 30004

The account manager is Barry Fisk.

Funding

The project is funded 100% by the ERP General Fund.

The schedule of payments is by invoice.

The project is an amendment to a contract. The history of the amendments will be attached.

BC2020-423

Dept. of Information Technology; RQ40785; 2020-2022; Hawk Search Inc.; Contract 3rd Amendment; Website Search Tool

Scope of Work Summary

Department of Information Technology requesting approval of a contract 3rd amendment with Hawk Search Inc. for the anticipated cost not-to-exceed \$59,850.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Numbers:
BC2017-887; BC2018-783; BC2019-762

Describe the exact services being provided: Software as a Service (SaaS) to be integrated with Sitefinity CMS to allow for user-friendly searches on County websites. The anticipated start-completion dates are (12/5/2021- 03/04/2022), which will extend the contract creating a new 2 year term.

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

Allow for use on more county websites (HHS, BOE), currently used on main county website.

Allow for more use on county webpages and future growth potential.

NA [*When applicable*] The project is mandated by (provide the ORC statute with section numbers, Cuyahoga County Charter, etc).

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

Procurement

The initial procurement method for this project was and RFP exemption on RQ#40785 on 11/13/2018; total value was \$16,200.00. Subsequent 1st and 2nd amendments were approved to add time and funds for continued service. The current request is a 3rd amendment to continue and increase services.

Contractor and Project Information

The address of all vendor:

Hawk Search Inc., 2700 S. River Road, Suite 400, Des Plaines, IL 60018

The Accounts Director vendor is Brendan Cameron.

Project Status and Planning

The project service is an extension of the existing project.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

The project is a 3rd amendment to an existing contract. This amendment changes add to the scope and extends the term until 3/4/2022. The history of the amendments is:

CE1700329	11/28/2017-11/27/2018	BC2017-887	Approved	12/4/2017	\$16,200.00
1 st Amendment	11/28/2018-12/4/2019	BC2018-783	Approved	11/13/2018	\$16,200.00
2 nd Amendment	12/5/2019 – 12/4/2021	BC2019-762	Approved	10/21/2019	\$32,400.00

BC2020-424

Title:

Department of Information Technology; 46661; 2020; Carahsoft Technology Corporation; Contract 1st Amendment

Scope of Work Summary

DoIT requesting approval of a 1st Amendment to Contract CE2000485 with Carahsoft Technology Corp. Enterprise Grid upgrade for \$36,934.92, approval-1 year.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number: BC2020-124 approved 2/18/2020.

Describe the exact services being provided: Enterprise Grid, 160 Users to update existing for IT Chat Operations subscription The anticipated start-completion dates are(7/13/2020 – 7/12/2021).

The primary goals of the project are (list 2 to 3 goals). Upgrade to existing IT chat operations software to the County; Enterprise Grid for 160 users.

NA Technology Items - If the request is for the purchase of software or technical equipment:

Procurement

The procurement method for original contract was informal bid 2x in BuySpeed; RQ46661 on 2/18/2020= BC2020-124 in the amount of \$37,592.00 for the period 2/18/2020-2/17/2021

Contractor and Project Information

The address of vendor:

Carahsoft Technology Corporation
11493 Sunset Hills Rd,
Reston, VA 20190

William Fitzmaurice is the Sales Representative.

Project Status and Planning

The subscription reoccurs annually.

Funding

The project is funded 100% by the General Fund – DoIT Security.

The schedule of payments is upon invoice.

The project is an 1st amendment to a contract. This amendment changes the scope, adding upgrade to current service, thru 7/12/2021 in the amount of \$36,934.32. The original contract was procured on award to RQ46661 on 2/18/2020= BC2020-124 in the amount of \$37,592.00 for the period 2/18/2020-2/17/2021.

BC2020-425

Title:

Department of Sustainability; PO20002235 2020 Cleveland Water Alliance, Blue Economy Contract with Cleveland Water Alliance

Scope of Work Summary

Department of Sustainability requesting approval of a contract with The Cleveland Water Alliance for the anticipated cost of \$220,000.00, not-to-exceed \$220,000.00.

With grant funding from the Cleveland Foundation and collaboration with Greater Cleveland Partnership and Cuyahoga County's Department of Development, we would like to contract with the Cleveland Water Alliance to promote the Water (Blue) Economy in our region. This is a fast-growing sector that could create jobs and create economic development within our region. The Cleveland Water Alliance will complete industry research, target business growth, and creating a marketing and branding strategy. The anticipated start-completion dates are 6/1/2020-5/31/2022.

The primary goals of the project are to create a branding strategy and marketing plan for our water economy, and to create jobs and economic development within our region.

Procurement

The procurement method for this project is an Exemption. The total value of the exemption is \$220,000.00.

An exemption is being requested.

Contractor and Project Information

Cleveland Water Alliance
6815 Euclid Ave.
Cleveland, OH 44103

The contact is Bryan Stubbs, President & Executive Director.

Project Status and Planning
This project occurs once.

Funding

1. \$200,000.00 of the project is funded by the Cleveland Foundation Grant Awarded to Cuyahoga County. \$20,000.00 is funding by the Sustainability Fund. An additional \$20,000.00 is being funded by Greater Cleveland Partnership with a separate contract between Greater Cleveland Partnership and Cleveland Water Alliance.

The schedule of payments is pre-determined in the contract.

BC2020-426

OHS HO-18-42675 2020 West Side Catholic Center Contract Amendment #3 CE1800249, for Shelter for Families

Scope of Work Summary

OHS requesting approval of Contract Amendment #3 with West Side Catholic Center for the anticipated cost of \$202,751.00 not-to-exceed, and to extend the Contract Term through 5/31/2021.

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

BC2018-370 – Original - 6/11/18

BC2018-791 – Amend 1 – 11/13/18

BC2019 -423 Amend #2 6/03/19

Emergency Shelter for families experiencing a housing crisis;

Services to link households with employment and housing resources;

Counseling as requested for trauma, behavioral health concerns, and children's' services.

The anticipated start-completion dates are 6/1/20 - 5/31/21

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

provide a safe supportive, and respectful environment;

assist clients to access income and housing;

link families with community based resources to sustain permanent housing.

Procurement

The proposed amendment is on a contract that received an RFP exemption on 6/11/18 when the contract was awarded. The Exemption was based on the fact that the provider was identified through a federal grant application process.

Contractor and Project Information

West Side Catholic Center

3135 Lorain Avenue

Cleveland, Ohio 44113

District 7

John Litten

(216) 631-4741

The project is located in Council District 7.
Project Status and Planning
The project reoccurs annually.

Funding

The project is funded \$102,751.00 by Housing and Urban Development FY2019 Continuum of Care Award, and \$100,000.00 by HHS levy.

The schedule of payments is monthly invoice

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

Original - \$100,111.00 – 6/1/18-5/31/19

Amend 1 - \$50,000.00 – no term change

Amend 2 - \$200,303.00 – 6/1/19-5/31/20

Amend 3 – 202,751.00 through 5/31/2021

BC2020-427

Division of Children and Family Services (DCFS); CF-20-47502 2020 Bellefaire Jewish Children’s Bureau;
Contract Youth Mentoring Services

Scope of Work Summary

DCFS is requesting approval of a contract with Bellefaire Jewish Children’s Bureau for the anticipated cost not-to-exceed \$235,626.00 per contract year and not to exceed \$471,252.00

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

Approval Date	Approval Number
6/26/2017	BC2017-482
5/21/2018	BC2018-325
5/13/2019	BC2019-357

Describe the exact services being provided.

To provide high quality mentoring services to youth in permanent custody of DCFS. Program activities include: (1) recruitment, (2) screening, (3) training, (4) matching, (5) mentoring activities, and (6) monitoring and support.

The anticipated start-completion dates are 07/01/2020- 06/30/2022.

The primary goals of the project are for youth to build fundamental life and interpersonal skills essential for independent adulthood living, including job attainment, educational advancement, budgeting; consumer education; credit; health and nutrition; and parenting skills, if needed.

The project is not mandated by ORC, Cuyahoga County Charter, etc.

Procurement

The procurement method for this project was RFP. The total value of the RFP was \$450,000.00.

The RFP was closed on January 29, 2020. There is not an SBE or DBE participation/goal

There were 34 proposals pulled from OPD, 5 proposals submitted for review, 1 proposal approved.

Contractor and Project Information

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

Bellefaire Jewish Children’s Bureau

22001 Fairmount Boulevard

Shaker Heights, OH 44118

Council District (09)

The president for the contractor/vendor is Adam Jacobs

The address or location of the project is:

Bellefaire Jewish Children's Bureau

22001 Fairmount Boulevard

Shaker Heights, OH 44118

The project is located in Council District (09)

Project Status and Planning

The project reoccurs annually

The project's term has already begun. Determination of award delayed by funding availability determination, and then the vendor was unable to sign the contract for three weeks due to closures/time off by administrators.

Funding

The project is funded 100% by State Child Protective Allocation (SCPA)

The schedule of payments is monthly by invoice.

BC2020-428

Prosecutor's Office; Req197/PO20002129; Case Western Reserve University; Federal Grant Subrecipient Contract entitled FDP Cost Reimbursement Subaward; FY 19 SAKI DNA Collection 2019-AK-BX-0029

Scope of Work Summary

An RFP exemption is being requested as the vendor was written into the Grant

Prosecutor's Office requesting approval of an FDP Cost Reimbursement Subaward agreement with Begun Center for Violence Prevention Research and Education, Mandel School of Applied Social Sciences at Case Western Reserve University for the anticipated cost of \$200,000.

Appropriation for this grant award and subrecipient contract approved at 2019 County Council meeting under item BA1913664 /index code PR780809 as a Fiscal item at November 26, 2019 meeting
The anticipated start-completion dates are October 1, 2019 to Sept 30, 2022.

The primary goals of the project are as follows: The primary goals of this project are to continue to collect lawfully owed DNA and to reform current policies and practices around DNA collection at the time of arrest and arraignment. These goals will be achieved through the following deliverables: (a) retention of essential Task Force personnel, including our Owed DNA Site Coordinator and investigators; (b) continuation of efforts to collect, submit, and track swabs from individuals on our completed Census and track and investigate resulting CODIS hits; (c) advancement of research and evaluation to inform our efforts to improve DNA collection protocols; (d) development of toolkits, trainings, scholarly products and/or research briefs for other jurisdictions that are addressing the problem of Owed DNA; and (e) continuation of training and technical assistance to other jurisdictions that are addressing the problem of Owed DNA.

The Task Force proposes to continue its productive collaborative partnership with CWRU to lead the research and evaluation activities proposed under this award (Research PI: Rachel Lovell, PhD). In early 2015, CCPO first contracted with CWRU to conduct a one-year pilot study of Cuyahoga County's SAK Initiative. CWRU has been the designated research partner on three Purpose Area 1 SAKI grant awards

(2015-AK-BX-K009, 2016-AK-BX-K016, and 2018-AK-BX-0001), is our research partner on the current Owed DNA grant (2016-AK-BX-K009), and is our designated research partner on a 2019 Purpose Area 1 SAKI proposal. With the award, we seek to leverage CWRU's significant knowledge of the entire unsubmitted SAK process as well as its expertise in the area of Owed DNA to meet the goals of the proposals.

Given that the Task Force already completed a Census of individuals who Owe DNA, the research and evaluation activities proposed here will focus on three main objectives.

Objective #1: Reviewing, improving, and implementing optimal collection protocols for arrestee DNA collection ("Arrestee DNA Collection Assessment"). The current research and evaluation activities funded under our 2016 Owed DNA award include an assessment of CCPO's implemented DNA collection policy that has APAs check at time of arraignment whether an individual's DNA is in CODIS, as detailed above. However, we need to know much more about this DNA collection process, especially with regard to barriers to collection at the time of booking. Our current data show that people are not consistently being swabbed at booking but not the reasons why. Thus, in collaboration with the DNA Collection Coordinator and the investigators assigned to this grant, CWRU will conduct a process evaluation of current collection protocols in collaboration with CCPO investigators in an action research project. CWRU will collaborate with investigators to gain access to law enforcement officials as well as to gain an insider perspective on the process.

The process evaluation will be a mixed-method (e.g., qualitative and quantitative) evaluation of all aspects of DNA collection protocol. CWRU and CCPO investigators will collaborate to conduct interviews with key stakeholders; review documents, policy and protocols; analyze existing data; and conduct participant observation. For the qualitative data, CWRU will code data employing iterative coding stages, where the first coding stage involves initial, open coding, followed by the categorization and re-categorization of the codes, and ending with the creation of axial/theme code. Quantitative data will be descriptively analyzed using statistical software. As part of the process evaluation, we will provide a process map that details the DNA collection process as well as how many people are being swabbed or failing to be swabbed at each phase in the process, similar to the SAKI process map provided by the researcher-practitioner team in Lovell, Luminais, Flannery, Bell, and Kyker, 2018.

Objective #2: Maintaining the database necessary for continued efforts to collect, submit, and track swabs from individuals on our Census ("DNA Collection Plan"). For the past three years, CWRU has maintained the Census database and continually updates what Census members have been swabbed. Thus far, the Task Force has undertaken swabbing efforts via collecting data on "subsets" of offenders who were confirmed to owe their DNA who could lawfully be compelled to have their DNA collected. According to the Ohio Attorney General Office's interpretation of Ohio's DNA statute (Ohio Revised Code 2901.07), offenders who owe DNA cannot be compelled to submit a DNA sample unless they are currently in custody or under supervision (of the criminal justice system) or are defendants in a pending case. In other words, not all offenders who lawfully owe their DNA can be compelled to be swabbed. Under this award, we propose to have CWRU continue to manage the databases from our continued efforts to swab and track swabs from the individuals on the Census and to report on the outcomes of these efforts. (Our swabbing efforts are detailed in Lovell and Klingenstein, 2019.)

Objective #3: Documenting activities, disseminating key findings and recommendations to inform policy and practice, and providing training and technical assistance and consultation to facilitate cross-site learning. For the current Owed DNA grant, activities and outcomes have been documented in two publicly available research briefs thus far (Lovell and Klingenstein, 2019, and Lovell, Klingenstein, McGuire, and

Luminais, 2019). As part of our dissemination process, CWRU elicits feedback from CCPO and other stakeholders—in other words, an action research project. We propose to continue documenting and disseminating key findings and activities as “lessons learned” to the law enforcement community and policy implications for researchers and the public. For instance, we propose to disseminate findings and “lessons learned” as an education plan to local law enforcement departments and at meetings of the Cuyahoga County Chiefs of Police Association in an effort to improve DNA collection protocols county-wide. Research from the SAKI at large and from CWRU continues to demonstrate the importance and effectiveness of the BJA’s SAKI program and demonstrates the need for, and value in, research and evaluation by independent researchers for initiatives such as SAKI. Research and evaluation are vital to documenting successes and challenges, assessing efficacy, establishing best practices, and ensuring systemic change.

CWRU, in collaboration with the Task Force, intends to maintain its current SAKI dissemination strategy, which includes: (1) scholarly products similar to those already published by the research team in peer-reviewed journals, such as a recent publication with the CWRU research team and Cuyahoga County SAKI-site coordinators in the *Journal of Criminal Justice* (Lovell, Luminais, Flannery, Bell, and Kyker, 2018) and other academic outlets and research presented at major national conferences, such as the American Society of Criminology; (2) research briefs that are aimed at a broad audience and are publicly available that detail key findings throughout the course of the grant (not just at the end) in a similar format to those for the SAK Research Project (case.edu/socialwork/begun/saki) and (3) practitioners’ toolkits and trainings (i.e., conferences and SAKI webinars) presented at multidisciplinary practitioners’ conferences (e.g., End Violence Against Women International conference), at SAKI meetings and/or RTI webinars, and in practitioner outlets, such as Police Chief Magazine.

The project is mandated by grant award issued by Department of Justice/Office of Justice Programs to the Prosecutor’s Office as prime awardee in the amount of \$2,000,000 with a sub award to Begun Center for Violence Prevention Research and Education at Case Western Reserve University for research component in the amount of \$328,100.

Procurement

The procurement method for this project was Non-Competitive grant application program agreement. The total value of the research FDP Cost Reimbursement Subaward is \$200,000 for the grant period October 1, 2019 to September 30, 2022 (3 years with possible 1 year extension).

Again, an RFP Exemption is being requested based on Federal, State, or Other Grant Application Program (County Code 501.12 (B) (16)).

Contractor and Project Information

Case Western Reserve University
10900 Euclid Avenue
Nord Hall, Suite 615
Cleveland, Ohio 44106-7037
Council District: All – Research for crime analysis of Cuyahoga County

The grant project manager for the Prosecutor’s Office for the contractor/vendor is Richard Bell, Investigative Chief, Assistant Prosecuting Attorney and Mary Weston, APA. Fiscal Point of Contact is Prosecutor’s Fiscal Grants Coordinator, Catherine McFadden-Rutti.

The project is located in Council District: All - analysis of crime data within Cuyahoga County

Project Status and Planning

This grant funded project is a continuation of over a decade of funding from the Department of Justice to establish a SAKI investigative/prosecution team within the Cuyahoga County Prosecutor’s Office. The grant award was submitted/approved as fiscal item with BOC for set up account/activity code set up in general ledger and appropriate appropriation. Appropriation for this contract is in place under BA1913664 at November 26, 2019.

Signature in ink by the County Executive or his designee upon approval by the BOC on this contract.

Funding

The project is funded 100% by the FY2019 National Sexual Assault Kit Initiative (SAKI) on federal Department of Justice/Office of Justice Programs/Bureau of Justice Assistance under Purpose Area 1 /CFDA #16.833.

The schedule of payments is monthly by invoice.

This is the original subrecipient master contract in the amount of \$200,000 for the complete 3 year grant period.

Items/Services Received and Invoiced but not Paid:

Research support effort for personnel to start the analysis to meet program reporting data. Monthly invoices for 2019/2020.

BC2020-429

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

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the City of Lyndhurst for the not-to-exceed value of \$1,059.89.

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

AG1700051	JC372060/0260	RQ#: JC-17-40535	Res. #: BC2017-958 (12/18/17)
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Describe the exact services being provided. This vendor will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are March 1, 2020 through December 31, 2020.

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

- Participation in specialized diversion groups/services
- Reimbursement for staff time while engaging in CDP youth activities

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is \$1,059.89.

Contractor and Project Information

The City of Lyndhurst

5301 Mayfield Road

Lyndhurst, OH 44124

The Mayor for the City of Lyndhurst is Patrick A. Ward.

Project Status and Planning

The project reoccurs annually.

The project's term has already begun.

This item is late due to issues with the new procurement system and the vendor's delay in returning documents due to COVID-19 issues.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly.

C. – Exemptions

BC2020-430

Department of Health and Human Services; 2019-2021 State of Ohio; Tech Service Support Policy
Scope of Work Summary

Department of Health and Human Services is requesting approval of an exemption from aggregation to pay the State of Ohio for the Tech Service Support Policy at an anticipated cost \$250,000.00 for the time period 7/1/2019-12/31/2021.

Describe the exact services being provided. This is for the Tech Service Support Policy and this is how Health and Human Services receives tech support from the state they bill us after each quarter. This is for the time period 7/1/2019-12/31/2021.

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

Pay for Tech Services needs of Health and Human Services

Get complete tech support from the state for all tech programs Health and Human Services receives from the state.

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

Procurement

The procurement method for this project was an exemption. The total value of the exemption is \$250,000.00.

This a company that is picked by the client and needs to be used because of distance limits and geographical location.

Contractor and Project Information

Ohio Treasurer of the State

PO Box 15278

Columbus, OH 43215-0278

The Treasurer Michael Sprague for The State of Ohio is the contractor/vendor

Project Status and Planning

The agreement is perpetual with the State of Ohio.

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

The schedule of payments is quarterly by invoice.

D. – Consent Agenda

BC2020-431

Department of Development – Second Amendment to Agreement No. AG1400107 with the City of Cleveland for its Cleveland Small SBA-Municipal Business Loans Initiative Program.

Scope of Work Summary

Department of Development requesting approval of a Second Amendment to the County's existing agreement with the City of Cleveland providing performance grants to small businesses in order to leverage bank loans insured by the U.S Small Business Administration (SBA) in the program known as Cleveland-SBA Small Business Loans Initiative.

- The Original Agreement resolution number is BC2014-153.
- The agreement's First Amendment resolution number is BC2017-946.

The anticipated start-completion date is 9-30/2019 - 12/31/2020.

The agreement and program are being carried out citywide by the City of Cleveland.

Procurement

An RFP exemption has been submitted. There are no additional funds being requested.

Contractor and Project Information

The address of City of Cleveland is:

Cleveland City Hall

601 Lakeside Avenue

Cleveland, Ohio 44114

The Director of Economic Development for the City of Cleveland is David Ebersole.

Project Status and Planning

The Cleveland-SBA-Municipal Small Business Loans Initiative Program still has remaining funds and wishes to continue providing performance grants to leverage bank loans insured by the U.S. Small Business Administration (SBA).

Funding

The original grant and additional funding is 100% from Development's Economic Development budget.

There are no additional funds being requested.

BC2020-432

Department of Development RQ DV-19-45109 Amendment to PIDC Contract CE1900199 for name change to BMI.

Scope of Work Summary

Department of Development requesting approval. Development plans to amend Contract No. CE1900199 with Philadelphia Industrial Development Corporation, to change the Entity name to BMI Productivity Solutions for Maintenance of Portfol Software including End User Training in the amount of \$14,050.00.

The Department of Development will be invoiced by the BMI Productivity Solutions going forward.

The primary purpose of the expense:

This software used to service Cuyahoga County's Economic Development loans. The contract also includes funds for end user training.

The expense is an on-going contract reimbursement.

Procurement

The procurement method is Contract Amendment

Contractor and Project Information

The address for BMI Productivity Solutions is:

475 North 300 West Suite 5

Kaysville, UT 84037

Office: (801) 546-7462

Fax (801) 546-1216

The contact name for BMI is:

Boyd Mortensen

801.546.7462 x101

boydm@bmisw.com

Project Status and Planning

The services are on- going and will be invoiced upon completion of services.

Funding

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

The schedule of payments is on-going in accordance with the contract by invoicing.

BC2020-433

Title:

Family and Children First Council(Lead Department/Court Name); (RQ#) 2020(Year) Various Vendors(Agency/Vendor Name); MOU (Agreement/Contract type) (Project Title)Multi-System Youth 2020

Scope of Work Summary

Family and Children First Council requesting approval of a MOU with various vendors for the anticipated cost of not-to-exceed \$0.00. The state did not allocate a funding amount to each FCFC but instead allocated an amount of \$18 million to the budget line item.

The anticipated start-completion dates are 07/01/2019-6/31/2021.

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

- the state is providing supports to parents and not relinquish custody to receive services
- to allow various vendors to be paid through the alternative procurement method

The state authorized this funding to allow parents to prevent custody relinquishments. FCFC has MOU's with the Division of Children and Family Services, ADAMHS Board, Board of Developmental Disabilities, and Juvenile Court. FCFCs have an agreement with the Ohio Department of Medicaid to pay for the approved applications for services.

Contractor and Project Information

various providers

The project is located in all Council Districts of Cuyahoga County.

Project Status and Planning

The project reoccurs annually.

The project has 2 phases.

a. 2019 Governor DeWine created a budget line item to the 2020-2021 Multi System Youth.

b. Applications will be submitted to the Multi System vetting team. Once the team has approved or denied the application, the services will be paid for through the FCFC directly to the vendor or as a reimbursement to one of the systems through the MOU.

The MOU's were recently signed by the 4 agencies.

Funding

The project is funded 100% by state funding.

The schedule of payments is on application approval.

BC2020-434

HHS: Office of Early Childhood/Invest in Children; RQ EC-20-47482, 2020 Family Connections of Northeast Ohio, Contract Amendment for Supporting Partnerships to Assure Ready Kids (SPARK) Program.

Scope of Work Summary

HHS: Office of Early Childhood/Invest in Children; requesting approval of a contract Amendment with Family Connections of Northeast Ohio for the anticipated cost of \$0.00. This amendment is clarifying expenses related to the Paycheck Protection Program.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2020-0026

Describe the exact services being provided.

SPARK is our Early Literacy program for 3 and 4 year olds. Where a trained parent partner provides early literacy services in the home.

The effective date is May 15, 2020.

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

- 1) Improve school-readiness levels among SPARK children entering kindergarten in targeted communities,
- 2) Increase SPARK participant scores on the 3rd grade Ohio Achievement Tests (OAT) in reading and math,
- 3) Improve school attendance rates.

Procurement

The procurement method for this project was by other, the total value of the exemption is \$0.00. This amendment is clarifying expenses related to the Paycheck Protection Program.

Contractor and Project Information

Family Connections of Northeast Ohio

19824 Sussex Road

Shaker Heights, OH 44122

Council District (9)

The executive director is Joanne Federman.

The address or location of the project is:

County Wide

The project is located in Council District: County Wide

Project Status and Planning

The project reoccurs annually.

The project's term has already begun. We have been working with the Law Department related to this issue. It took some time to determine the correct course to follow related to the PPP.

Funding

The project is funded 87% by the Health and Human Services Levy and 13% Cleveland Foundation. This is \$0.00 cost amendment.

The schedule of payments is monthly by invoice.

BC2020-435

Division of Children and Family Services (DCFS); RQ - 1799; 2020; Youth Intensive Services, Inc.; Amendment

Scope of Work Summary

The Health and Human Services Division of Children and Family Services plans to enter into an amendment with Youth Intensive Services, Inc. to add them to the 2020 Out of Home Master Contract, for the May 12, 2020 - December 31, 2020 for Out of Home in the amount of \$ 0.00

The anticipated start-completion dates are (Amendment – 05/12/2020 – 12/31/2020).

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

-Adding another provider to add more locations and services

-Adding more providers to suit the need of the children

Procurement

The procurement method for this project was Mission Critical. The total value of the Amendment is \$0.00.

Funding sources

70% HHS- HHS Levy

30% Federal IV-E

Contractor and Project Information

Youth Intensive Services

238 S. Meridian Rd.

Youngstown, OH 44509

Council District (n/a)

The Residential Administrator for the contractor/vendor is Megan Bennett.

Funding

The project is reoccurring, we have a master contract in which when needed we amend to add a new provider, the master contract has also been amended due to va

BC2020-436

Title:

Cuyahoga Job and Family Services; RQ#1472 2020 Treasurer State of Ohio; Government Agreement – Children with Medical Handicaps

This is to amend the alternative procurement request that was approved by the Board at a prior meeting, by changing the name of the vendor from Ohio Department of Health to Treasurer, State of Ohio.

Note: The following briefing detail is from the original request approved on June 22, 2020 as submitted by the Department.

Scope of Work Summary

Cuyahoga Job and Family Services is requesting approval of a Government Agreement with Treasurer for the State of Ohio for the anticipated cost not to exceed \$1,450,000.00 for the time period 1/1/2020-12/31/2020.

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

We need to reimburse the state for payments made for healthcare for the Children with Medical Handicaps Program which is state mandated. The anticipated start-completion dates are 1/1/2020-12/31/2020.

Procurement

The procurement method for this project was Government Agreement. The total value of said agreement is \$1,450,000.00.

Contractor and Project Information

Treasurer for the State of Ohio
Department of Health
PO Box 15278
Columbus, OH 43215-0278

The Treasurer Michael Sprague for The State of Ohio is the contractor/vendor

Project Status and Planning

The agreement is annual with the Treasurer for the State of Ohio.

Funding

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

BC2020-437

Title:

Cuyahoga Job and Family Services; RQ#1472 2020 Treasurer State of Ohio; Government Agreement – Children with Medical Handicaps

This is to amend Direct Open Market Purchases - Items/Services Received and Invoiced But Not Paid that was approved by the Board on July 13, 2020, by changing the name of the vendor from Ohio Department of Health to Treasurer, State of Ohio.

BC2020-438

(See related items for proposed purchases for the week of 7/27/2020 in Section D. above)

V – OTHER BUSINESS

Items of Note (Non-voted)

Item No. 1

HHS: Office of Early Childhood/Invest in Children 2020 Bruening Foundation Grant Extension for UPK Family Engagement Expansion

Scope of Work Summary

HHS: Office of Early Childhood/Invest in Children requesting approval of a grant extension with the Eva L. and Joseph M. Bruening Foundation for the anticipated cost or \$0.00 to extend the time period to July 31, 2021.

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

CON2016-91

CON2018-107

CON2019-75

Describe the exact services being provided. The anticipated start-completion dates are 9/1/2016-7/31/2021

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

Hire Parent Partner supervisor and Parent partner coaches.

A comprehensive review of other successful practices/models for family engagement - and establish clear plan for an enhanced approach

Procurement

The procurement method for this project was, grant agreement. The total value of the grant agreement was \$264,000. This is a no cost extension for time only.

This is a grant award extension.

Contractor and Project Information

Eva L. and Joseph M. Bruening Foundation

1422 Euclid Avenue, Suite 627

Cleveland, Ohio 44115-1952

Council District 7

The staff person for the Foundation is Jeanine Gergel

The project’s term has already ended. We have been waiting for the foundation to respond to our request for an extension. We received the extension on 6/30/2020.

Funding

The project is funded 100% by Grant Funds Eva L. and Joseph M. Bruening Foundation

The schedule of payments is, other: two installments.

The project is an amendment to a grant. This amendment changes term and extends the time to July 31, 2021 and is the 3rd extension. The history of the amendments is: CON2016-91

CON2018-107

CON2019-75