



**Cuyahoga County Board of Control Agenda  
Monday, August 10, 2020 11:00 A.M.  
\*Remote Meeting  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> 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](mailto:arichardson@cuyahogacounty.us) no later than 7:00 a.m. on Monday, August 10, 2020.**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 8/3/20**

**III. – PUBLIC COMMENT\*\***

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2020-454**

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, recommending an award on Purchase Order No. 20002074 and enter into an agreement with Chagrin Valley Dispatch Council in the amount not-to-exceed \$15,000.00 to build a bridge between the Data Warehouse to transmit data to Lumen, an analytic software platform for use by various law enforcement agencies for the period 8/10/2020 – 8/9/2021.

Funding Source: Criminal Justice and Information Sharing Fund

**BC2020-455**

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20002307 and enter into a contract with Aladtec, Inc. in the amount not-to-exceed \$2,620.00 for Cloud-based On-line Scheduling System services for the period 7/31/2020 – 7/30/2021.

Funding Source: General Fund

**BC2020-456**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1600303 with Wellsky Corporation for maintenance and support on ServicePoint software for the Homeless Management Information System for the period 1/1/2016 – 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$13,167.50.

Funding Source: Health and Human Services Levy

**BC2020-457**

Sheriff's Department, recommending to amend Board Approval No. BC2020-298 dated 5/26/2020, which approved an RFP exemption and made an award on Purchase Order No. 20000776 to United Rentals dba Reliable Onsite Services in the amount not-to-exceed \$16,630.00 for the rental of (6) portable hand washing stations for the Cuyahoga County Jail and Bedford Jail Annexes for the period 4/2/2020 – 8/31/2020, to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$13,400.00.

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

**C. – Consent Agenda**

**BC2020-458**

Department of Public Works, submitting a Memorandum of Understanding among The Ohio Department of Transportation and Ohio's State Historic Preservation Office to define the terms and conditions associated with the rehabilitation of the Cedar Point Road Bridge over the Rocky River in the City of North Olmsted, Ohio.

Funding Source: The project will be part of the Rehabilitation of Cedar Point Road Bridge Construction Project

**BC2020-459**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 8/10/2020

**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
20002338	(5) Rescue cable/hoist winches to stabilize or move building materials for Urban Search and Rescue Team	Department of Public Safety and Justice Services	Torqhoist Inc.	\$18,888.00	FY2017 Urban Area Security Initiative Grant
20002350	(54) Heavy armor body vests and (27) vest carriers for Greater Cleveland Rapid Transit Authority Police	Department of Public Safety and Justice Services	Protector Capital LLC	\$21,348.44	State Homeland Security – Law Enforcement Grants 41% - FY2017 59% - FY2019
20002371	(30) Ballistic helmets for City of Cleveland Fire Rescue Task Force Project	Department of Public Safety and Justice Services	Protech Security Sales	\$10,200.00	FY2017 Urban Area Security Initiative Grant
20002372	(30) Ballistic vests and (30) medical trauma kits for City of Cleveland Fire Rescue Task Force Project	Department of Public Safety and Justice Services	North American Rescue	\$27,168.20	FY2017 Urban Area Security Initiative Grant
20002197	Disposal clean fill for Sanitary Engineer	Department of Public Works	Boyas Excavating	Not-to-exceed \$24,500.00	Sanitary Operating Budget
20002369	Ready mix concrete for various projects	Department of Public Works	Campbell Concrete	\$45,000.00	Road and Bridge Fund

20002392	(1) New, never-titled, 2021 Ford Transit 350 AWD Low-Roof Van	Department of Public Works	Bob Gillingham Ford, Inc.	\$33,287.00	CARES Act Fund
20002397	(1) Penn Pump Duplex Packaged Water Pressure Booter System for Justice Center	Department of Public Works	Gerow Equipment Company	\$38,100.00	General Fund
20002518	(2) Replacement boilers at Courthouse Square	Department of Public Works	Gardiner	\$49,760.00	General Fund

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20001925	Non-emergency client transportation services*	Cuyahoga Job and Family Services	Ace Taxi	\$6,694.77	Health and Human Services Levy Fund - Which will be reimbursed by the State
20002270	Non-emergency client transportation services**	Cuyahoga Job and Family Services	ABC Taxi	\$798.25	Health and Human Services Levy Fund - Which will be reimbursed by the State
20002003	Fuel tank replacement for Sanitary Engineer***	Department of Public Works	Cummins Inc.	\$16,864.30	Sanitary Operating Fund
20002387	Repairs to Sweeper 17-45***	Department of Public Works	Jack Doheny Companies	\$2,843.51	Motor Vehicle Gas Tax Fund
20002389	Repairs to Truck S-422 for Sanitary Engineer***	Department of Public Works	Judco, Inc.	\$1,490.00	Sanitary Engineer Fund

20002405	Boiler repair at Animal Shelter***	Department of Public Works	Boiler Specialists, Inc.	\$2,258.00	General Fund
20002523	Post Adoption Special Services Subsidy: residential treatment services****	Division of Children and Family Services	Bellefaire JCB	\$10,109.40	Health and Human Services Levy Fund
20001867	(500) KN95 filter type masks for Corrections staff	Sheriff's Department	Daigger Scientific Inc.	\$1,900.35	CARES Act

**\*Alternate procurement process and exemption from aggregation to authorize various awards to Ace Taxi in the total amount not-to-exceed \$120,000.00 for non-emergency client transportation services for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-302, dated 5/26/2020 and subsequently amended by BC2020-364, dated 6/22/2020, which changed the time period to 1/1/2020 – 12/31/2021.**

**\*\*Alternate procurement process and exemption from aggregation to authorize various 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.**

**\*\*\*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.**

**\*\*\*\*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 Public Works, submitting an agreement of cooperation with the City of Bedford Heights for the resurfacing of Forbes Road from First Place to Richmond Road in connection with the 2021 – 2024 Transportation Improvement Program.

Funding Source: Total cost of the project is \$930,000, \$620,000 Federal Funds, \$155,000 County Road and Bridge, \$45,000 City of Bedford Heights and \$110,000 the Village of Oakwood

#### **Item No. 2**

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an Operational Capacity Building Funds Assurance agreement for allocation of FY2021 funding in the amount of \$423,647.00 in connection with the implementation of the Family Centered Services and Supports Wraparound Program.

Funding Source: FCSS State Funds

## **VI – PUBLIC COMMENT\*\***

## **VII – ADJOURNMENT**

Minutes

Cuyahoga County Board of Control  
Monday, August 3, 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 11:01 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  
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)  
Nichole English, Transportation Planning Engineer, Department of Public Works  
(Alternate for Michael Dever)  
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 7/27/2020

Michael Chambers motioned to approve the minutes from the July 27, 2020 meeting; Dale Miller 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

BC2020-440

Department of Public Works, recommending an award on Purchase Order No. 20002166 and enter into a contract with Mark Elliott Company in the amount not-to-exceed \$160,050.00 for fill material and fan repairs to the Juvenile Justice Center’s BAC cooling tower for the period 8/3/2020 – 12/31/2020.  
Funding Source: General Fund

Matt Rymer, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-440 was approved by unanimous vote.

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

~~BC2020-441~~

~~Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, submitting an amendment to Contract No. CE1500032 with Pointe Blank Solutions, Ltd. for software support and maintenance of the InJail System for the period 1/1/2015 – 12/31/2020 for additional funds in the amount not to exceed \$6,000.00.~~

~~Funding Source: General Fund~~

BC2020-442

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. CE1800247 with Family Promise of Greater Cleveland for Rapid Re-housing services for Families 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 \$155,643.00.

Funding Source: \$55,640.00 – Federal (HUD) and \$100,000.00 - Health and Human Services Levy

Ruth Gillett, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-442 was approved by unanimous vote.

BC2020-443

Office of Innovation & Performance, recommending an award on Purchase Order No. 20002311 and enter into an agreement with Board of Park Commissioners of the Cleveland Metropolitan Park District in the amount not-to-exceed \$100,000.00 for support of mission activities in connection with the COVID-19 pandemic for the period 7/27/2020 – 7/26/2021.

Funding Source: CARES Act

Catherine Tkachyk, Office of Innovation & Performance, presented. Nan Baker asked what portion of the funding will be allocated to the purchases already made; and asked if CARES Act funds have been authorized for these purchases. Trevor McAleer asked the department to provide a copy of the funding request letter from the Cleveland Metroparks to the Board members. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-443 was approved by unanimous vote.

BC2020- 444

Fiscal Office, Recommending an award on Purchase Order No. 20002493 and enter into a contract with 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~~ **29% ERP Budget and 71% IT General Fund**

Jeanelle Greene, Department of Information Technology, on behalf of Fiscal Office, presented. Ms. Greene requested that the funding source be amended to read 29% ERP Budget and 71% IT General Fund. Nan Baker asked for clarification on the funding sources. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-444 was approved by unanimous vote, as amended.



BC2020-445

Fiscal Office, Recommending an award on Purchase Order No. 20002543 and enter into a contract with 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~~ **29% ERP Budget and 71% IT General Fund**

Jeanelle Greene, Department of Information Technology, on behalf of Fiscal Office, presented. Ms. Greene requested that the funding source be amended to read 29% ERP Budget and 71% IT General Fund. Dale Miller asked if this consultant is an individual or a company. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2020-445 was approved by unanimous vote, as amended.

BC2020-446

Fiscal Office, Recommending an award on Purchase Order No. 20002402 and enter into a contract with 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~~ **8% ERP Budget and 92% IT General Fund**

Jeanelle Greene, Department of Information Technology, on behalf of Fiscal Office, presented. Ms. Greene requested that the funding source be amended to read 8% ERP Budget and 92% IT General Fund. Nan Baker asked for clarification on the total operational and capital costs under the revised funding source percentages for this item; BC2020-444 and BC2020-445. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2020-446 was approved by unanimous vote, as amended.

#### C. – Consent Agenda

Dale Miller referred to Item No. BC2020-450, Direct Open Market Purchases and requested that a separate vote be taken on Purchase Order No. 20001957 for an award to Vance Outdoors, Inc. in the amount of \$16,477.75 for the Sheriff's Department. Mr. Miller commented that alternatives to pepper balls and crowd fog should be utilized by Law Enforcement Officers; and stated he intended to cast a dissenting vote on this request. Michael Chambers asked Mr. Miller if it was his intent to hold a hearing or to table the request. Mr. Miller stated that no additional action is being requested, only a separate vote on this purchase.

There were no additional questions or comments on the consent agenda items. Michael Chambers motioned to approve BC2020-447 through -450, including Direct Open Market Purchases for Purchase Order Numbers 20001888, 20002321, 20002352, 20002353, 20002354, 20002358 and 20002234; Nichole English seconded, the consent items were unanimously approved, as noted above.

Michael Chambers motioned to approve Item No. BC2020-450, Direct Open Market Purchase on Purchase Order No. 20001957; Nan Baker seconded. Item No. BC2020-450, Purchase Order No. 20001954 was approved by majority vote, with Dale Miller casting a dissenting vote.

BC2020-447

Department of Public Works, submitting an amendment to a sublease agreement between Corporate Wings-Cleveland, LLC (Tenant) for lease of hanger space PPN 821-01-001, located at the Cuyahoga County Airport, 26460 Curtiss Wright Parkway, Highland Heights for the period 11/1/2016 – 8/31/2026, for an assignment and assumption of sublease from Constant Aviation, LLC (Subtenant) to Flexjet, LLC, effective 8/3/2020.

Original Funding Source: Revenue Generating

BC2020-448

Department of Information Technology, on behalf of the Sheriff's Department, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

BC2020-449

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 Compass Family Community Services, effective 5/17/2020; no additional funds required.

Original Funding Sources: 70% Health and Human Services Levy; 30% Federal IV-E

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/3/2020

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>
20001888	Annual subscription of Constant Contact E-Mail Plus software	Department of Information Technology	Constant Contact Inc.	\$3,486.00	General Fund
20002321	Various industrial supplies	Department of Public Works	W.W. Grainger, Inc.	Not-to-exceed \$20,000.00	General Fund
20001957	Restock of various Law Enforcement Protective/De-escalation supplies for Corrections and Law Enforcement Officers	Sheriff's Department	Vance Outdoors, Inc.	\$16,477.75	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>
20002352	Chiller 1 leak repair at Juvenile Justice Center*	Department of Public Works	Johnson Controls	\$10,431.54	Internal Service Fund - Space Maintenance
20002353	(10) Induction valve heads*	Department of Public Works	Johnson Controls	\$5,426.02	Internal Service Fund - Space Maintenance
20002354	Chiller 3 leak repair at Juvenile Justice Center*	Department of Public Works	Johnson Controls	\$24,088.00	Internal Service Fund - Space Maintenance
20002358	Annual chiller maintenance services*	Department of Public Works	Johnson Controls	\$5,744.00	Internal Service Fund - Space Maintenance
20002234	Toxicology testing services provided in May, 2020**	Medical Examiner's Office	National Medical Services dba NMS Labs	\$1,225.00	Medical Examiner's Office Lab Fund

\*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.

*\*\*Alternate procurement process to make award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2017 – 5/31/2020 for the following vendors: Axis Forensic Toxicology, Inc., Cleveland Clinic, National Medical Services dba NMS Labs, Ohio State Highway Patrol and University Hospital approved by Board of Control Approval No. BC2017-629 dated 8/28/2017.*

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
<i>None</i>					

## V – OTHER BUSINESS

### Time Sensitive/Mission Critical Items

#### BC2020-451

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ2642 to Freedom Youth Program in the amount not-to-exceed \$24,999.99 for out-of-home emergency placement services for the period 7/21/2020 – 10/21/2020.

Funding Source: 70% HHS- HHS Levy and 30% Federal IV-E

Emily Lockshine, Cuyahoga Job and Family Services, on behalf of Division of Children and Family Services, presented. There were no questions. Michael Chambers motioned to amend the agenda to add the item; Dale Miller seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-451 was approved by unanimous vote.

#### BC2020-452

Department of Public Works, recommending an award on RQ2094 to Bridge Associates, LLC in the amount not-to-exceed \$24,990.00 for the purchase and delivery of (56,000) United States flags for the Veterans Service Commission.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to amend the agenda to add the item; Nichole English seconded. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2020-452 was approved by unanimous vote.

#### BC2020-453

Department of Public Works, recommending an award on RQ1361 to Millcraft Paper Company in the amount not-to-exceed \$6,980.75 for various paper products and print jobs for the Board of Elections.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. Michael Chambers requested that Mr. Pavich follow up with Trevor McAleer and respond to any questions on this item, as Mr. McAleer's connection on the conference call was lost prior to his questions being heard. Michael Chambers motioned to amend the agenda to add the item; Nichole English seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-453 was approved by unanimous vote.

Items of Note (Non-voted)

Item No. 1

Department of Development, submitting an amendment to Board of Control Item of Note No. CON2019-102 dated 12/9/2019, which approved housing rehabilitation contracts with various providers in the total amount not-to-exceed \$35,907.50 for the replacement of existing electric panel, installation of a new circuit, replacement of an entry door, bathroom flooring sheet goods, repair of sub-floor, replacement of laundry tub, installation of a washer hook-up and dryer vent, tear off /installation of a new roof on house and rear porch, replacement of sheathing, fascia, gutters, downspouts, and tree trimming, and replacement of asphalt driveway in connection with a homeowner rehabilitation loan to Eddie and Eleanor Gray for the period 6/5/2019 – 3/4/2020 (Board Approval No. BC2019-385):

- a) Contract No. CE1920027-01 with Protect-A-Cote LLC in the amount not-to-exceed \$6,276.25.
- b) Contract No. CE1920027-02 with Yuri Kulyk dba YK Brothers Construction in the amount not-to-exceed \$12,125.00.
- c) Contract No. CE1900027-03 with C.B. Mullins Construction Company, Inc., by changing the not-to-exceed amount from \$14,256.25 to \$14,600.00.
- d) Contract No. CE1900027-04 with Greene Home Solutions, LLC, by changing the not-to-exceed amount from \$3,250.00 to \$2,906.25.

Funding Source: Community Development Block Grant funds

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 11:32 a.m.

## Item Details As Submitted By Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2020-454**

##### **CONTRACT - CHAGRIN VALLEY DISPATCH - LUMEN**

Department of Public Safety on behalf of the Sheriff's Department; RQ# 1759 2020 Chagrin Valley Regional; Contract Bridge from the Data Warehouse to Lumen  
Scope of Work Summary

Department of Public Safety on behalf of the Sheriff's Department requesting approval of a contract with Chagrin Valley Regional for the anticipated cost not-to-exceed \$15,000.00.

Chagrin Valley will build a bridge between the Data Warehouse to Lumen, an analytic software platform that's being paid for by the US Attorney's Office (with a DOJ grant). The anticipated start-completion dates are upon execution for 1 year (approx. 07/27/2020- 07/26/2021).

This project will allow the information in the Data Warehouse to be extracted in a secure way to get it into Lumen. Six local law enforcement agencies along with the Sheriff's Department, the Prosecutor's Office and a City of Cleveland analyst will have access to the software via the licenses paid for by the US Attorney's Office.

##### **Procurement**

The procurement method for this project was RFB exemption, Governmental Purchase. The total value of the RFB exemption is \$15,000.00.

##### **Contractor and Project Information**

The address of the contractor is:

Chagrin Valley Regional

88 Center Road, Suite B100

Bedford, OH 44146

Council District 9

The Director of Chagrin Valley Dispatch is Nick DiCicco.

##### **Project Status and Planning**

The project is new to the County.

##### **Funding**

The project is funded 100% by the Criminal Justice and Information Sharing fund.

The schedule of payments is monthly or annually.

**BC2020-455**

**ALADTEC CONTRACT - DISPATCH SCHEDULING SOFTWARE**

Public Safety and Justice Services; RQ# 20002307 QUOT 2020 Aladtec Inc; Contract CECOMS Dispatch Scheduling Software

**Scope of Work Summary**

Public Safety and Justice Services requesting approval of a contract with Aladtec Inc for the anticipated cost not-to-exceed \$2,620.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number: BC2018-497

Aladtec is a web-based scheduling and communication system for public safety services. Aladtec will allow CECOMS supervisors to template out complex schedules and have them automatically entered into the system. It allows all employees to see changes and updates to the schedule as soon as they occur. It will streamline the scheduling process itself, as well as the processes for time off requests, call offs, shift trades, etc. The anticipated start-completion dates are 07/31/2020-07/30/2021.

Prior to this online scheduling service a CECOMS Supervisor was doing the monthly schedule manually. It was a time-consuming process and the Division’s schedule is ever-changing making it difficult to keep up with. CECOMS Supervisors are responsible for filling open shifts. The old process for this was to call each staff member individually to offer the vacant shift, also a very time-consuming process. This scheduling service allows Supervisors to see which employees can be scheduled without going into overtime and they also receive alerts when they are about to schedule someone into overtime. Continuing this service helps the division work more efficiently and is helps prevent overtime costs.

**Procurement**

The procurement method for this project was Quote – purchase under \$5,000.00. The total value of the Quote is \$2,620.00.

**Contractor and Project Information**

Aladtec Inc

387 Arrow Court, Suite 101

River Falls, WI 54022

The Vice President of Operations for the vendor is Bob Casey.

**Project Status and Planning**

The project is a renewal of the service that CECOMS has been using for the last two years.

**Funding**

The project is funded 100% by the General Fund.

The schedule of payments is annually.

**BC2020-456**

OHS 2020, RQ HO-16-36717 WellSky Corporation Contract Amendment #3 CE1600303, for ServicePoint Software

**Scope of Work Summary**

Office of Homeless Services is requesting approval of a Contract Amendment with WellSky Corporation in the amount of \$13,167.50, to provide services and software for a HUD Data Standard compliant software product called “ServicePoint” and to extend the contract term through December 31, 2020.

Prior Board Approval Number or Resolution Number:

Original	\$79,005.00	BC2016-956
Amend 1	\$1,000.00	
Amend 2	\$26,335.00	BC2019-04
Amend 3	\$13,167.50	BC2020-66



Describe the exact services being provided:

WellSky provides a proprietary software product called "ServicePoint" to the Cuyahoga County Continuum of Care through which data related to services and housing provided to homeless persons is entered, and from which client demographics and project outcome reports can be generated. The anticipated start-completion dates are 7/1/20 - 12/31/20.

The primary goals of project are to:

- a) Provide ongoing software access to over 120 end users;
- b) Support technical assistance related to the product usability;
- c) Implement data system updates consistent with Department of Housing and Urban Development (HUD) standards.

#### Procurement

The procurement method for the original contract was an RFQ process conducted in FY2003. During 2019 an RFP process was conducted to identify a new qualified Homeless Management Information System vendor. This amendment will bridge the transition from the current vendor to a new vendor.

#### Contractor and Project Information

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

WellSky Corporation  
11300 Switzer Road  
Overland Park, KS 66210

The Contact for the vendor is Marsha Blankenship

#### Project Status and Planning

This amendment will enable the current service to continue during the transition period to a new vendor.

#### Funding

The Amendment is funded 100% by the Health and Human Services Levy, approved in the FY2020 budget.

The schedule of payments is by invoice.

The project adds \$13,167.50 to the contract value and extends the term through 12/31/2020. It is the fourth amendment to the contract.

Original	\$79,005.00	BC2016-956
Amend 1	\$1,000.00	
Amend 2	\$26,335.00	BC2019-04
Amend 3	\$13,167.50	BC2020-66
Amend 4	\$13,167.50	PENDING
Total	\$132,670.00	

#### **BC2020-457**

2020 Sheriff Rfp Exemption - Extension Of Rental Period For Portable Handwashing Stations In CCJ Sheriff's Department, RQ# 893/883 2020, United Rentals dba Reliable Onsite Services; Not To Exceed Purchase Order Amendment, Portable Hand Washing Stations for CCJ

#### Scope of Work Summary

Sheriff Department requesting approval of an amendment with United Rentals dba Reliable Onsite Services for an additional not-to-exceed amount of \$13,400.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2020-298

Describe the exact services being provided. The anticipated start-completion dates are 9/1/2020 – 12/31/2020.

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

Rental of portable hand washing stations for use in the Cuyahoga County Jail to stop the spread and protect staff and inmates from coronavirus pandemic. This amendment is being requested due to the surge in corona virus cases.

#### Procurement

The procurement method for this project was RFP Exemption. The original value of the RFP Exemption is \$16,630.00.

The RFP Exemption was closed on March 27, 2020

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. This is a time sensitive item and locating a vendor with a timely delivery of the rentals was needed due to the coronavirus outbreak. We are currently renting the stations being utilized in the CCJ from United Rentals dba Reliable Onsite Services.

#### Contractor and Project Information

United Rentals

Db a Reliable Onsite Services

8001 Old Granger Rd

Cleveland, OH 44125

Council District (xx)

The CEO for the contractor/vendor is Matthew Flannery.

The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

Cuyahoga County Jail

1313 West 3<sup>rd</sup> Street

Cleveland, OH 44113

#### Project Status and Planning

The amendment is an extension of the existing project.

The project has no phases. The amendment is to extend the rental of the portable hand washing stations beginning September 2020 through December 2020 for an anticipated additional cost of \$13,400.00.

The project is on a critical action path because it is needed to assist in stopping the spread of corona virus in the CCJ.

The project's term began in April 2020. The original purchase order started in April 2020 and ends in August 2020 for the rental of the portable hand washing stations. This amendment is to extend the term of the rentals through the remainder of the year.

#### Funding

The project is funded 100% by the General Fund

The schedule of payments is monthly by invoice.

The project is an amendment to a purchase order. This amendment changes total value to \$30,030.00 and extends the rental period until December 2020 and is the 1st amendment of the purchase order

## **C. – Consent Agenda**

### **BC2020-458**

Public Works, 2020, Memorandum of Agreement with ODOT and SHPO for Cedar Point Road Bridge Rehabilitation

#### Scope of Work Summary

Department of Public Works requesting authority to enter into a Memorandum of Agreement between The Ohio Department of Transportation (ODOT) and Ohio's State Historic Preservation Office (SHPO) regarding the rehabilitation of the Cedar Point Road Bridge over the Rocky River in the City of North Olmsted, Ohio. The agreement requires that Cuyahoga County will manufacture and install an interpretive display on or adjacent to the historic bridge (not to exceed \$5,000.00). The display will document concrete rigid frame bridge technology and the significance of the existing bridge. Once Cuyahoga County has design the Commemorative Plaque SHPO and any identified consulting parties will be provided an opportunity to review and comment on the text and renderings. The Plaque construction and erection will be part of the Cedar Point Road Bridge Rehabilitation Construction Project. It is eligible for federal funding because required for the NEPA process.

The primary goal of this request is to comply with Section 106 of the National Historic Preservation Act and its implementing regulations, "Protection of Historic and Cultural Properties" ODOT has determined that the rehabilitation of the Cedar Point Road Bridge over the Rocky River in the City of North Olmsted, Ohio, will constitute an adverse effect upon a property eligible for inclusion on the National Register of Historic Places, the Cedar Point Road Bridge, and has consulted with Ohio's State Historic Preservation Office.

The location of the project is Cedar Point Road Bridge over the Rocky River in the City of North Olmsted, Ohio.

#### District 1

Complying with Section 106 of the National Historic Preservation Act is mandated the National Environmental – Policy Act (NEPA), Federal environmental laws and entering into the Memorandum of Agreement is mandated by the terms of Section 106 approval.

#### Contractor Information

The mailing address and contact of the other two parties are:

Jack Marchbanks, M.B.A., Ph.D., Director

Ohio Department of Transportation

1980 W. Broad St.

Columbus, Ohio 43223

Dianna Welling, Department Head

Resource Protection and Review

Ohio's State Historic Preservation Office

State Historic Preservation Office

800 E. 17<sup>th</sup> Avenue

Columbus, Ohio 43211-2474

#### Funding

The project will be part of the Rehabilitation of Cedar Point Road Bridge Construction Project

**BC2020-459**

(See related items for proposed purchases for the week of 8/10/2020 in Section C. above)

**V – OTHER BUSINESS**

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

**Item No. 1**

**DEPARTMENT OF PUBLIC WORKS AGREEMENT FOR THE RESURFACING OF FORBES ROAD IN BEDFORD HEIGHTS**

**Scope of Work Summary**

The Public Works Department request approval of agreement of cooperation for the resurfacing of Forbes Road from First Place to Richmond Road in the City of Bedford Heights and the Village of Oakwood. b) that special assessments are not to be levied and collected to pay part of the County’s costs of these improvements c) to and execute the necessary agreement of cooperation with the appropriate municipality. The anticipated cost of the project is \$930,000 the project is to be funded \$620,000 Federal Funds \$155,000 County Road and Bridge \$45,000 City of Bedford Heights and \$110,000 Village of Oakwood. The anticipated start date for construction is 2023.

The primary goal of this request is to begin the process of Council review and approval of this project.

The primary goal of the project itself is to properly maintain the County’s infrastructure.

The location of the project is Forbes Road from First Place to Richmond Road in the City of Bedford Heights and the Village of Oakwood.

The project is located in Council District 6 and 9.

**Project Status and Planning**

This project is new to the County.

**Funding**

The total cost of the project is \$930,000. \$620,000 Federal Funds, \$155,000 County Road and Bridge, \$45,000 City of Bedford Heights and \$110,000 the Village of Oakwood.

**Item No. 2**

Family and Children First Council(2021 (Year) submitting State of Ohio Allocation and Assurances Grant Allocation Documents and Assurances Agreement to receive funds for FCSS and Operational Building Capacity Grant

**Scope of Work Summary**

Family and Children First Council, submitting an Operational Capacity Building Funds Assurance grant agreement for allocation of FY2021 funding in the amount of \$423,647.00 in connection with the implementation of the Family Centered Services and Supports Wraparound Program.

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 an allocation to all FCFC through the Family Centered Service and Supports Program and Operational Capacity Building Funds
- the allocation must be submit into the GMIS system and have County Executive Budish signature because part of the funding is federal.

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.

The allocation letter must have a wet signature by Armond Budish to accept the funding.

Once the allocation is accepted, a separate item will be submitted for the alternative procurement of the vendors for the services.

The allocation letter was received on July 28, 2020 by the FCFC Program Director and submitted for approval immediately.

Funding

The project is funded 100% by state funding.