



Cuyahoga County Board of Control Agenda
Tuesday, September 8, 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 Tuesday, September 8, 2020.**

I – CALL TO ORDER

II. – REVIEW MINUTES – 8/31/20

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-508

Department of Public Works, submitting an amendment to Contract No. CE1800337 with Terrace Construction Company, Inc. for the Bradford Road Relief Sewer and Pump Station Elimination Project in the City of Brecksville for additional funds in the amount not-to-exceed \$40,151.50.

Funding Source: 100% Sewer District User Fees (City of Brecksville)

BC2020-509

Department of Information Technology,

a) Submitting an RFP exemption on RQ2559, which will result in an award recommendation to Diversatec Resources Incorporated in the amount not-to-exceed \$105,294.88 for a state contract purchase of (3) Tableau Creator Add-on Licenses, (245) Tableau Viewer Licenses, (8) Tableau Server Core License upgrades, reinstatement fees for (8) Tableau Server Licenses and (20) Tableau Desktop Licenses for the period 8/28/2020 – 5/25/2021.

b) Recommending an award on Purchase Order No. 20002539 to Diversatec Resources Inc. in the amount not-to-exceed \$105,294.88 for a state contract purchase of (3) Tableau Creator Add-on Licenses, (245) Tableau Viewer Licenses, (8) Tableau Server Core License upgrades, reinstatement fees for (8) Tableau Server Licenses and (20) Tableau Desktop Licenses for the period 8/28/2020 – 5/25/2021.

Funding Sources:

General Fund – Information Technology–Mainframe Operations- \$22,560.52

Human Services Applications – \$82,734.36

Health & Human Services Levy - 46% Federal – 54%

BC2020-510

Department of Information Technology, submitting an amendment to Contract No. CE1800132 with Main Sail, LLC for staff augmentation services for the Enterprise Resource Planning Project for the period 9/17/2018 – 8/31/2020 for additional funds in the amount not-to-exceed \$68,000.00.

Funding Source: General Fund – ERP

BC2020-511

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Contract No. CE1700145 with US Together, Inc. for interpretation and translation services for the period 9/1/2017 – 8/31/2020 to extend the time period to 2/28/2021 and for additional funds in the amount not-to-exceed \$80,000.00.

Funding Source: Federal Temporary Assistance for Needy Families (TANF) Fund

BC2020-512

Department of Law, recommending an award on Purchase Order No. 20002060 and enter into a contract with Ulmer & Berne, LLP in the amount not-to-exceed \$4,950.00 for mediation services rendered in connection with Court of Common Pleas Case No. CV-14-831933, Mary Lynn Gattozi vs. Treasurer of Cuyahoga County for the period 3/29/2019 – 1/17/2020.

Funding Source: Self Insurance Fund

BC2020-513

County Prosecutor’s Office, submitting an amendment to Contract No. CE1100488 with Millennium Investor Group V, LLC for lease of space for the period 8/1/2011 - 7/31/2020 to extend the time period to 7/31/2021, to modify the terms to include a provision for cleaning requirements in response to COVID-19, as set forth by the Center for Disease Control and the Ohio Department of Health, effective 8/1/2020 and for additional funds in the amount not-to-exceed \$24,305.90.

Funding Source: General Fund

BC2020-514

Office of the Clerk of Courts, recommending an award on Purchase Order No. 20002637 to the United States Postal Service in the amount not-to-exceed \$300,000.00 for the purchase of refill postage for the period 9/8/2020 – 11/30/2020 in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

C. – Consent Agenda

BC2020-515

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to Ohio Emergency Management Agency in the amount of \$274,304.53 for the FY2020 Emergency Management Performance Grant Program for the period 10/1/2019 – 9/30/2021.
- b) Submitting a grant award from Ohio Emergency Management Agency in the amount of \$274,304.53 for the FY2020 Emergency Management Performance Grant Program for the period 10/1/2019 – 9/30/2021.

Funding Sources: FY2020 Emergency Management Agency Performance Grant with funds received from the Department of Homeland Security/Federal Emergency Management Agency. The award is allocated annually using 25% \$810,000.00 as a base for each county; and 75% based on population. The Cuyahoga County FY 2020 award amount is \$274,304.53. County reimbursements will not exceed 50% of eligible expenses

BC2020-516

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to submit a grant application to Ohio Department of Mental Health and Addiction Services in the amount of \$810,006.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the FY2020 Treatment Alternatives to Street Crime Program for the period 7/1/2020 – 6/30/2021.

&

b) Submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$810,006.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the FY2020 Treatment Alternatives to Street Crime Program for the period 7/1/2020 – 6/30/2021

Funding Source: SFY2020 Ohio Department of Mental Health and Addiction Services (OMHAS)

BC2020-517

Court of Common Pleas/Corrections Planning Board,

a) Requesting authority to submit a grant application to Ohio Department of Mental Health and Addiction Services in the amount of \$137,910.00 for alcohol and other drug assessment and case management services in connection with the FY2020 Treatment Alternatives to Street Crime Drug Court Grant Program for the period 7/1/2020 – 6/30/2021.

b) Submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$137,910.00 in connection with the FY2020 Treatment Alternatives to Street Crime Drug Court Grant Program for the period 7/1/2020 – 6/30/2021.

Funding Sources: FY2020 Ohio Department of Mental Health and Addiction Services (OMHAS) and Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board)

BC2020-518

Court of Common Pleas/Corrections Planning Board, submitting an amendment to Agreement No. AG1800173 with Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County for Sober housing services for the Sober/Recovery Housing Program for the period 10/1/2018 – 6/30/2020, to extend the time period to 6/30/2022; no additional funds required.

Funding Source: Community Corrections ACT/Targeted Community Alternatives to Prison Funds Grant

BC2020-519

Department of Workforce Development, submitting an amendment to Contract No. CE1900388 with Thrive Behavioral Health Center Inc. for recruitment, education and training services to address the Opioid Crisis in accordance with the National Health Emergency Disaster Recovery National Dislocated Worker Grant for the period 11/15/2019 - 6/30/2020, to extend the time period to 12/31/2020; no additional funds required.

Original Funding Source: Workforce Innovation and Opportunity Act

BC2020-520

Office of Procurement & Diversity, presenting proposed purchases for the week of 9/8/2020

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20002914	Maxwell kits for DNA Lab	Medical Examiner's Office	Promega Corporation	\$13,800.00	2019 DNA Backlog Grant
20002659	(1) Polaris General XP 4 1000 4-seat side by side utility task vehicle for use by Sheriff's Deputies in operations and patrols	Sheriff's Department	Federal Contracts Corp.	\$32,940.00	FY2019 Operation Stonegarden Grant

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20002271	Payment for Plan Report services for May, 2020	Department of Development	Strategic Partners Alliance, LLC	\$5,000.00	General Fund
20002790	Repairs to Sweeper 17-45 for Fleet Services*	Department of Public Works	Jack Doheny Company	\$2,146.46	Motor Vehicle Gas Tax Fund
20002811	Post Adoption Special Services Subsidy: Residential Services**	Division of Children and Family Services	Bellefaire JCB	\$1,709.39	70% Health and Human Services Levy and 30% Title IV-E
20002788	Reimbursement of State-mandated services rendered to children with medical handicaps in accordance with Ohio Revised Code Section 3701.023 for July, 2020***	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$105,264.55	Health and Human Services Levy 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 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.**

*****Alternative procurement process and exemption from aggregation to authorize payments to Ohio Department of Health for various purchase orders in the total amount not-to-exceed \$1,450,000.00 for State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023, for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-300, dated 5/26/2020 and amended by BC2020-362, dated 6/22/2020 which changed the time period from 5/26/2020 – 5/25/2022 to 1/1/2020 – 12/31/2020 and amended by BC2020-436, dated 7/27/2020, which changed the name from Ohio Department of Health to Treasurer, State of Ohio.**

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

Time Sensitive/Mission Critical Items

BC2020-521

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ2935 to Raven House in the amount not-to-exceed \$24,999.99 for emergency placement services for the period 7/9/2020 – 10/9/2020.

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

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with the City of South Euclid in connection with the replacement of Green Road Bridge No. 07.47 adjacent to Euclid Creek and resurfacing of surrounding roadway.

Funding Sources: \$1,510,000 County Road and Bridge, \$760,000 South Euclid, and anticipated \$2,280,000 Issue 1 Funds. The total cost of the project is \$4,550,000

Item No. 2

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

RQ No.	Contract/ PO No.	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 44121	Amend Agreement No. AG1800175	Chagrin Valley Dispatch Council	Development, implementation and hosting of a Protection Order Registry	\$0.00	Department of Public Safety and Justice Services	1/7/2019 – 9/30/2020, to extend the time period to 9/30/2021	Original Contract – OVW FY2016 – Improving Criminal Justice Responses Grant Program	8/21/2020 (Executive) 8/26/2020 (Law Dept.)
RQ 45570	Amend Contract No. CE1900225	The Legal Aid Society of Cleveland	Development and implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program	\$0.00	Department of Public Safety and Justice Services	6/1/2019 – 9/30/2020, to extend the time period to 9/30/2021	Original Contract – U.S. Department of Justice, Office of Violence Against Women Grant	8/26/2020 (Executive) 8/25/2020 (Law Dept.)
RQ 45568	Amend Contract No. CE1900223	Cleveland Rape Crisis Center	Development & implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program	\$0.00	Department of Public Safety and Justice Services	6/1/2019 – 9/30/2020, to extend the time period to 9/30/2021	Original Contract – U.S. Department of Justice, Office of Violence Against Women Grant	8/19/2020 (Executive) 8/26/2020 (Law Dept.)
RQ 2151	Purchase Order No. 20002384	Vertiv Corporation	Uninterruptible power system and maintenance services for Fingerprint Lab	\$4,874.16	Medical Examiner's Office	9/15/2020 – 9/14/2021	Medical Examiner's Office Crime Lab Fund	8/21/2020 (Executive) 8/26/2020 (Law Dept.)

VI – PUBLIC COMMENT**
VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, August 31, 2020 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

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

Attending:

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

II – REVIEW MINUTES – 8/24/2020

Michael Chambers motioned to approve the minutes from the August 24, 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

BC2020-494

Department of Information Technology, submitting an amendment to Contract No. CE1600120 with DWR Consulting for consultant services to maintain, upgrade and support the FAMIS and Payroll System applications for the period 4/1/2016 – 6/30/2020 to extend the time period to 3/31/2021 and for additional funds in the amount not-to-exceed \$72,000.00.

Funding Source: 100% ERP - General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked if the additional expense was due to the delay in the implementation of the Enterprise Resource Planning System or was the expense anticipated. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-494 was approved by unanimous vote.

BC2020-495

Department of Information Technology,

a) Submitting an RFP exemption on RQ2863, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$28,484.78 for the purchase of (2) Microsoft SQL Server Enterprise Core Licenses for the Galaxy Badge System.

b) Recommending an award on Purchase Order No. 20002736 to Dell Marketing LP in the amount not-to-exceed \$28,484.78 for the purchase of (2) Microsoft SQL Server Enterprise Core Licenses for the Galaxy Badge System.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-495 was approved by unanimous vote.

BC2020-496

Department of Human Resources, submitting an amendment to Contract No. CE1700151 with Quick Employment, LLC for sourcing and staffing of temporary employees for the period 8/8/2017 – 12/31/2020 to extend the time period to 12/31/2021, to change the terms to include job titles and pay rates for Benefits Coordinator, Benefits Coordinator 2 and Payroll Officer 2, effective 8/31/2020 and for additional funds in the amount not-to-exceed \$99,000.00.

Funding Source: 23% General Fund, 27% Benefits Admin Fund and 50% ERP Fund.

Patrick Smock, Department of Human Resources, presented. Nan Baker asked for clarification on whether this is a new expense and asked if it was part of the original budget for the Enterprise Resource Planning System Project; asked for clarification on whether this additional cost is a capital expense and how the job vacancies factor into the need for this amendment; and asked if Main Sail employees would be needed if the vacancies were filled. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-496 was approved by unanimous vote.

BC2020-497

Fiscal Department, submitting an amendment to Contract No. CE1900145 with Protiviti Government Services, Inc. through its' staffing Division Robert Half Government for temporary staffing services for the period 03/01/2019 – 02/28/2022 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

Michael Zapola, Fiscal Office, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2020-497 was approved by unanimous vote.

BC2020-498

Department of Public Safety and Justice Services,

a) Submitting an RFP exemption on RQ2533, which will result in an award recommendation to Kaseware, Inc. in the amount not-to-exceed \$41,640.00 for (8) Licenses and subscription services for an Intelligence Platform for use by the Northeast Ohio Regional Fusion Center to share, query and analyze intelligence and suspicious activity for the period 9/1/2020 – ~~3/15/2021~~ **3/31/2021**.

b) Recommending an award on Purchase Order No. 20002726 and enter into a contract with Kaseware, Inc. in the amount not-to-exceed \$41,640.00 for (8) Licenses and subscription services for an Intelligence Platform for use by the Northeast Ohio Regional Fusion Center to share, query and analyze intelligence and suspicious activity for the period 9/1/2020 – ~~3/15/2021~~ **3/31/2021**.

Funding Source: FY2018 State Homeland Security – Law Enforcement Grant

Andria Richardson, Clerk of the Board of Control, indicated that the department requested that the end date be changed to 3/31/2021 and read the item into the record, as revised. Mary Beth Vaughn and Michael Herb, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-498 was approved by unanimous vote, as amended.

BC2020-499

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. AG1800043 with University of Maryland, Baltimore, on behalf of the School of Social Work/Institute for Innovation and Implementation to develop, integrate and sustain best practices and programs to improve the well-being, stability and permanency of Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit (LGBTQ2S) Children and Youth in foster care for the period 9/30/2017 – 9/29/2020 for additional funds in the amount not-to-exceed \$94,318.00.

Funding Source: University of Maryland, Baltimore Grant

Karen Anderson, Division of Children and Family Services, presented. Dale Miller asked how long has the department been receiving grant funds for this initiative and are additional grant funds anticipated after the contract end date; asked if evaluation data to measure program effectiveness and outcomes will be available, as this program has been in place for several years; and thanked Ms. Anderson for her efforts on this important project. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-499 was approved by unanimous vote.

BC2020-500

Sheriff's Department, recommending an award on Purchase Order No. 20002670 and enter into an agreement with Cuyahoga Community College, Public Safety Training Center in the amount not-to-exceed \$250,000.00 for (5) virtual and (25) in-person, scenario-based training sessions for (2,500) sworn peace officers within Cuyahoga County for the period 8/31/2020 – 8/30/2021.

Funding Source: General Fund

Stephen Witt, Sheriff's Department and Chief Clayton Harris, Cuyahoga Community College, presented. Nan Baker referenced prior committee meetings when discussions took place regarding this training and asked for confirmation that all municipalities in Cuyahoga County will be participating and that all local chiefs support the training and are all on the same page as far as how the training will take place; and expressed her support for the training and appreciation for the open communications needed to facilitate this critical training. Dale Miller asked if there will be additional rounds of training that could include approximately 7,500 Warrant Police Officers in Cuyahoga County; and commended Chief Harris and Councilman Michael Gallagher for their excellent leadership and positive cooperative efforts to provide this training to help improve police performance and community relations. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-500 was approved by unanimous vote.

C. – Exemptions

BC2020-501

Department of Public Works, recommending an alternative procurement process to conduct an informal competitive Request For Proposal process, which will result in award recommendations to various providers in the total amount not-to-exceed \$450,000.00 for COVID-19 screening services in various County buildings.

Funding Source: CARES Act Funds

Thomas Pavich and Nichole English, Department of Public Works, presented. Dale Miller asked if any non-essential employees, unable to work virtually, have been identified that can assist with screening services. Michael Chambers said there are 4-5 employees who have volunteered and other employees that are still being trained. Lenora Lockett asked if the department will be presenting a master contract with multiple providers for screening services or whether this has not yet been determined. Michael Chambers motioned to approve the item; Lisa Rocco seconded. Item BC2020-501 was approved by unanimous vote.

BC2020-502

Department of Public Works, recommending an alternative procurement process, which will result in an award recommendation to Pitney Bowes in the amount not-to-exceed \$550,000.00 for the purchase of postage for the period 8/31/2020 – 6/30/2021.

Funding Source: General Fund

Thomas Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Lisa Rocco seconded. Item BC2020-502 was approved by unanimous vote.

BC2020-503

Department of Health and Human Services/Division of Senior and Adult Services, recommending an alternative procurement process, which will result in payments to National Council on Aging in the total amount not-to-exceed \$18,000.00 for use of their Healthcare Benefits Portal for the period 1/1/2019 – 12/31/2021.

Funding Source: Health and Human Services Levy

Daniel Basta, Department of Health and Human Services, on behalf of Division of Senior and Adult Services, presented. There were no questions. Michael Chambers motioned to approve the item; Lisa Rocco seconded. Item BC2020-503 was approved by unanimous vote.

D. – Consent Agenda

There were no questions on the consent agenda items. Michael Chambers motioned to approve BC2020-504 through -505; Dale Miller seconded, the consent items were unanimously approved.

BC2020-504

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1800182 with Accuscripts Pharmacy LLC for pharmacy services and medical supplies for the Juvenile Court Detention Center for the period 7/1/2018 – 6/30/2020 to extend the time period to 12/31/2020, to modify the budget terms, effective 5/28/2020; no additional funds required.

Original Funding Source: Health and Human Services Levy Fund

BC2020-505

Office of Procurement & Diversity, presenting proposed purchases for the week of 8/31/2020

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>
20001116	Underbridge inspection vehicle rental	Department of Public Works	Harcon Corporation	\$6,100.00	Bridge Maintenance and Inspection Fund
20002649	(3,150) cases of 3-compartment Styrofoam containers for August – December, 2020	Sheriff's Department	Graham Enterprises, Inc., dba Aries Distribution	Not-to-exceed \$49,612.50	General Fund
20002654	(5) Microsoft Surface Pro 7 tablet computers and related accessories	Sheriff's Department	Brown Enterprise Solutions	\$8,345.00	FY2020 Coronavirus Emergency Supplemental Grant Funding Program

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>
20002783	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Home Instead Senior Care	\$4,400.00	Health and Human Services Levy Fund
20002778	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	West Side Deutscher Faen Verein dba Altenheim	\$18,000.00	Health and Human Services Levy Fund
20002578	Non-emergency client transportation services**	Cuyahoga Job and Family Services	ABC Taxi	\$5,856.43	Health and Human Services Levy Fund - to be reimbursed by the State
20002644	Repairs to Backhoe S-473 for Sanitary Engineer***	Department of Public Works	Akron Tractor and Equipment, Inc.	\$11,600.46	Sanitary Engineer Fund

20002742	Audit services pursuant to Ohio Revised Code Sections 121.37, 115.56 and 117.11	Family and Children First Council	Ohio Auditor of State	Not-to-exceed \$7,000.00	Health and Human Services Levy Fund
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*Approval No. BC2016-892 dated 11/28/2016 which approved an alternate procurement process and exemption from aggregation on various requisitions to make awards to various providers to reimburse employers for employee wage and training expense in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 and subsequently amended by Board of Control Approval No. BC2019-882 dated 11/25/2019, which extended the time period to 12/31/2021.

**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.

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

Time Sensitive/Mission Critical Items

BC2020-506

Department of Public Works, recommending an award on RQ2974 to Northcoast Event Services in the amount not-to-exceed \$14,650.00 for metal barricade rental for the Justice Center.

Funding Source: General Fund

Thomas Pavich and Nichole English, Department of Public Works, presented. Nan Baker asked how barricade needs were handled 4 years ago during the Republic National Convention and has there been a need for this type of equipment for other events for crowd control purposes since then.

Dale Miller asked if any subsequent requests for either past or future services are expected; and asked how many additional events could justify the purchase of barricades rather than continuing to rent, as needed; and expressed hope that we are nearing the end of a series of events that would necessitate these services.

Trevor McAleer asked what the barricade rental period was and what type of barricades would be sought if an informal bid is released; and asked why this mission critical request was not listed on the printed agenda prior to release, as services were provided more than a month ago.

Lenora Lockett stated that a time sensitive/mission critical purchase allows for the department to determine that there is a critical need, authorize the purchase and then bring the request to the Board of Control to confirm that the purchase meets the criteria for a mission critical process, as the commitment to the vendor has already been made; said that it is up to the Board now to confirm that the purchase, that has already taken place, is time sensitive/mission critical and is consistent with procedures; said that the next rollout of procedures will be updated to document the process for time sensitive/mission critical requests and that the timing for bringing the item to the Board provides accountability and transparency but does not prohibit the purchase as long as it is consistent with procedures.

Mr. McAleer expressed his preference that these items appear on the printed agenda so that the Board and the public are aware of a request in advance of the meeting.

Ms. Lockett concurred with Mr. McAleer's comments that items should appear on the printed agenda so as not to be perceived as a "walk-on" request.

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 BC2020-506 was approved by unanimous vote.

BC2020-507

Department of Public Works, recommending an award on RQ48603 to Suburban Marble & Granite in the amount not-to-exceed \$13,615.00 for granite replacement at the Justice Center.

Funding Source: General Fund

Thomas Pavich and Matt Rymer, Department of Public Works, presented. Nan Baker asked if the granite damage occurred at the entrance or parking lot area and asked if the building was penetrated. Michael Chambers motioned to amend the agenda to add the item; Nichole English seconded. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-507 was approved by unanimous vote.

VI – PUBLIC COMMENT**

Andria Richardson, Clerk of the Board of Control, announced that the meeting of September 7, 2020 has been canceled, in observance of the Labor Day holiday, and that the next meeting of the Board of Control is scheduled for Tuesday, September 8, 2020 at 11:00 a.m.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Lisa Rocco seconded. The motion to adjourn was unanimously approved at 11:57 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-508

The Bradford Road Relief Sewer and Pump Station Elimination Amendment 4- FINAL RQ42986

Scope of Work Summary

Department of Public Works requesting approval of an amendment #4-FINAL, with Terrace Construction Company, Inc. for the anticipated cost of \$40,151.50.

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

R2018-0181- 9/25/18

BC2019-753-010/21/19

BC2020-64- 1/21/20

BC2020-377 – 06/29/2020

Reason for amendment: Additional quantities needed because the City of Brecksville wanted additional work done in the easement area. Plan quantity was mistakenly zeroed out on a previous amendment which needed to be restored and paid. Items were missed by the Sanitary Dept inspector, removed on prev. amendment, upon field inspection that needed to be restored and paid. New reference needed to be added to plans to restore the pump station lot following the removal. Excavating a swale for water diversion and adjoining residences topsoil and seeding and sidewalk restoration.

The primary goals of the project are (list 2 to 3 goals). Work is comprised of, but not limited to, tools, equipment, materials, and labor necessary for the construction of the proposed sewers, including maintaining the flow in the existing sanitary sewers, storm sewers, and combined sewers, protecting the integrity of the existing infrastructure, restoration work, and any other work necessary for the construction of the proposed improvements and for the completion of the work as specified in the Contract Documents; including specifically the Specifications, and/or as shown on the Contract Plans, and as necessary to fully complete the intent of the work, whether or not fully specified and/or shown in the Contract Documents.

Procurement

The procurement method for this project was RFB. The original contract amount was \$2,812,624.93.

Justification for Other than Full and Open Competition has been submitted.

Contractor and Project Information

Terrace Construction Company, Inc

3965 Pearl Road

Cleveland, Ohio 44109

Council District (7)

Vice President of Operations for the vendor is Mark Adzema.

Project is in Council District 6.

Project Status and Planning

The project is a one-time project and this is the fourth amendment (FINAL, FINAL) to the project.

Funding

The project is funded 100% Sewer District User Fees (City of Brecksville).

The schedule of payments is by invoice.

The project is an amendment to a contract. These items were on Amendment 2, but it was revised, these items did not get onto the revised amendment. The engineer had to add them to Amendment 4 to pay the items in full. This is the 4th amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

R2018-0181- 9/25/18 original

BC2019-753-010/21/19 Amd. 1

BC2020-64- 1/21/20 Amd.2

BC2020-335- 6/1/20 Amd. 3

BC2020-509

Department of Information Services; RQ# 2559 PO#20002539 STAC, 2020, Diversatec Resources Incorporated; State Contract Purchase, Purchase Tableau License upgrades for the Departments of IT and Health and Human Services

Scope of Work Summary

Department of Health and Human Services Division of Job and Family Services and Department of Information Services requesting approval of a purchase, three (3) new Tableau Creator Add-on Licenses, two hundred forty-five (245) new Tableau Viewer Licenses, eight (8) Tableau Server Core License upgrades and reinstatement fees for eight (8) Tableau Server Licenses and twenty (20) Tableau Desktop Licenses with Diversatec Resources Incorporated for the anticipated cost of \$105,294.8.

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

Previous approval for one-year maintenance renewal - BC2019-396

Describe the exact services being provided.

The Tableau Software is used by the staff and management to analyze complex data and data relationships visually and interactively in real-time. It allows the user to identify patterns and trends in the data that would otherwise not be discernable. Once the data is better understood and insights gained, it can be used to make more informed decisions and better resource allocations. Data generated by the various production applications and processes in use by the County and State are too voluminous and complex to understand without the aid of the appropriate software to convert raw data into understandable, actionable information.

To deploy County services, benefits, and resources to the citizens equitably and efficiently, management and staff need the appropriate tools to better understand the data available to them and use it to make informed decisions by the analyzing and monitoring the county workforce using the information within the ERP System. The dashboards deployed, provides metrics on terminations, hires, and diversity along with automating the generation of the personnel actions report. Current projects are underway to create benefits reporting and leave of absence reporting, and there are plans to explore a spend analytics dashboard for monitoring and tracking countywide spending which will require purchase of additional licenses.

Department of Health and Human Services Division of Job and Family Services uses the Tableau software for their Case Assignment Tracking System (CATS) Application which allows JFS to manage the transition from worker-specific caseloads to a countywide pooled caseload by monitoring the daily use of CATS by 200-300 JFS intake staff and providing JFS administrators interactive dashboard showing status of JFS intake workload. Users can pull a set of pending cases to work, can log their activity, and can search for and update specific cases. Additional requirements needed by Human Services requires a change/upgrade from our previous core version to an upgrade to a new subscription base version and the purchase of additional licenses.

The anticipated start-completion dates are: 8/28/2020 – 5/25/2021.

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

- a) Please state the date of TAC Approval – Scheduled through Infor / Lawson System
- b) Are the purchases compatible with the new ERP system: N/A
- c) Is the item ERP approved: N/A
- d) Are the services covered by the original ERP budget: No

Procurement

This purchase is to be done via State Contract# 534354 with Diversatec Resources Incorporated which expires 6/30/2021. Diversatec Resources, Inc. currently provides the maintenance for the Tableau software used by the county. Diversatec Resources, Inc. can provide the upgrade and maintenance to this software without interruption of service and under state contract. The discounted pricing received from Diversatec Resources Inc. is lower than state term pricing and lower than other researched options. The total value of the purchase is \$105,294.8.

Contractor and Project Information

Diversatec Resources Inc.

10022 Cheshire Road

Sunburt, OH 43074

The president for the vendor is Carmen Frost

The address or location of the project is: The software is being used by the divisions within Health and Human Services and the Department of Information Technology

Funding

The project is funded

General Fund – Information Technology–Mainframe Operations- \$22,560.52

Human Services Applications – \$82,734.36

HEALTH & HUMAN SERVICES LEVY - 46%

FEDERAL – 54%

The schedule of payments is one-time payment.

BC2020-510

Department of Information Technology; RQ#43505; 2020; Main Sail LLC; Contract 6th Amendment; Staff Augmentation

Scope of Work Summary

Department of Information Technology requesting approval of a contract amendment with Main Sail, for IT Technical Contractors for staff augmentation for the ERP Project with the anticipated cost not to exceed \$68,000.00.

Adding funds to be made available to complete the planned project work for the ERP, through contract term 9/17/2018 – 8/31/2020.

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

- To ensure that the County has staff in place to perform the necessary duties required to complete ERP services and updates currently in progress.

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

Procurement

The initial procurement method for this project was through RFP Exemption in 2018 on RQ#43505 award to MainSail for technical professional services in connection with the implementation of the ERP System. Subsequent contract amendment for time extension and funding were also approved.

Contractor and Project Information

MAIN SAIL, LLC
 8679MAYFIELD RD, UNIT 12
 CHESTERLAND, OH 44026
 The President of Main Sail LLC is Ken Conley,

Project Status and Planning

The project is an extension of the existing project.

Funding

The project is funded 100% by the ERP General

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment adds \$68,000.00 to the contract and is the 6th amendment of the contract. The History of amendments are below.

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$450,000.00		9/17/2018 – 9/16/2019	9/17/2018	BC2018-615
Prior Amendment Amounts (list separately)		\$470,000.00	9/16/2019	1/22/2019	BC2019-59
		\$470,000.00	9/16/2019	4/22/2019	BC2019-313
		\$1,453,899.00	3/31/2020	7/23/2019	R2019-0158
		\$-0- Time Ext.	6/30/2020	9/16/2019	BC2019-698
		\$348,451.13	8/31/2020	4/6/2020	BC2020-205
Pending Amendment		\$68,000.00	8/31/2020		
Total Amendments		\$			
Total Contact Amount		\$			

BC2020-511

Cuyahoga County Health and Human Services; WT-17-39447 2020 US Together, Inc.; Contract Amendment #3 for Interpretation and Translation Services

Scope of Work Summary

HHS is requesting approval of a contract amendment with US Together, Inc. for the anticipated cost of \$80,000.00 not-to-exceed.

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

Approval Date	Approval Number
8.22.2017	BC2017-616
8.27.2018	BC2018-585
7.23.2019	R2019-0160

Describe the exact services being provided:

To provide timely, equal access to benefits, programs and services for limited English proficient (LEP) and hearing-impaired individuals and families serviced by one or more of the Cuyahoga County agencies. Agencies part of the current contract include:

Health and Human Services (CJFS, DCFS, OCSS, DSAS)
Ohio Means Jobs
Board of Revision
Treasurer's Office
Public Safety and Justice Services

Over the past several years, most requests for both interpretation and translation services have come from CJFS and DCFS offices, which for the most part are located within the City of Cleveland. There are some instances in which services are requested at the home of an individual or family. However, most interpretation requests will be completed at a County office in or near the downtown area.

The anticipated start-completion dates are 9.1.2020 – 2.28.2021.

The primary goals of the project are:

- To improve access to benefit programs and services for LEP and hearing-impaired individuals and families.
- To increase understanding by LEP and hearing-impaired individuals of their rights and responsibilities relative to benefit programs and services.
- To reduce LEP and hearing-impaired individuals' non-compliance with program rules.
- To reduce errors/denials in benefits and services for LEP and hearing-impaired individuals and families.

The project is mandated by:

In addition to Title VI of the Civil Rights Act of 1964, there are several federal and state laws and policies that require public service agencies to provide equal access to effective communication through language services.

Technology Items –
N/A

Procurement

The procurement method for this project was a formal RFP. The total value of the RFP is \$350,000.00.

The RFP was closed on April 27, 2017. There is not an SBE or DBE participation/goal. There were 10 proposals pulled from OPD, 10 proposals submitted for review, 1 proposal approved. If an RFP Exemption is being requested please list the reason a competitive process was not utilized. N/A

Contractor and Project Information

US Together, Inc.
 1415 E. Dublin-Granville Road, Suite 100
 Columbus, Ohio 43229
 Council District (N/A)
 The director for the contractor/vendor is Nadia Kasvin.

The address or location of the project is:

US Together, Inc.
 2800 Euclid Avenue
 Cleveland, Ohio 44115

The project is located in Council District 07.

Project Status and Planning

The project reoccurs annually.

The project’s term ends 8/31/2020. When the revision was requested to change this amendment from 12 months to 6 months, it delayed appearance of the amendment before the Board of Control until after the end of the contract term.

Funding

The project is funded 100% by Federal Temporary Assistance for Needy Families (TANF) dollars.

The schedule of payments is by monthly invoices.

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

Original Contract	9.1.2017	8.31.2018	\$350,000.00
Amendment #1	9.1.2018	8.31.2019	\$358,070.50
Amendment #2	7.15.2019	8.31.2020	\$628,411.50
Proposed Amendment #3	9.1.2020	2.28.2021	\$80,000.00

Total \$1,416,482.00

BC2020-512

Scope of Work Summary

Law Department requesting approval of an agreement with Ulmer and Berne for the anticipated cost of \$4,950.00

The anticipated start-completion dates are 3/29/2019-1/17/2020.

The primary goals of the project are mediate litigation matter and resolve lawsuit to prevent going to trial Procurement

The procurement method for this project was exempt. The total value of is \$4,950.00

If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

Arbitrators are mutually selected by the parties

The exemption for this purchase is listed under the Purchasing Policy and Procedure (County Code 501.22) Contracts and Purchasing Board Approved Official Administrative List of Procurement Exemptions (Ordinance No. 02011-46 Section 3.03 (L) (4) & Ordinance No. O2011-0044 Section 4.4 (d)).

Contractor and Project Information

Ulmer and Berne LLP

1660 W. 2nd Street, Suite 100

Cleveland, OH 44113

Council District 7

The mediator for the contractor/vendor is Michael Ungar

Project Status and Planning

The project is an occasional service

The project’s term has already begun and ended. State the time-line and reason for late submission of the item. Invoice was received after service were provided and cost is unable to be determined prior to invoice.

Funding The project is funded 100% by the Self Insurance Fund The schedule of payments is by invoice

BC2020-513

Scope of Work Summary

The Department of Public Works is requesting approval for a 2020 Contract Amendment on behalf of the Office of the Cuyahoga County Prosecutor, for the Lease RQ#19-45298 CE1100488 CONV with Millennium Investor Group V, LLC, for lease of space for the period 8/1/2011 – 7/31/2021, effective 8/1/2020 in the amount not-to-exceed \$24,305.90.

The primary goals of the project is to continue the original occupancy agreement, and to obtain the County Executive’s signature on the agreement.

Procurement

The procurement method for this project was RQ#19-45298 in BuySpeed

The proposed contract amendment is for the period of 8/1/2011 to 7/31/2021, effective 8/1/2020. In the amount not-to- exceed \$24,305.90

The RQ#19-45298.

RFP exemption CPB2012-863 Hollo Properties, LTD, exemption was approved 9/24/2012 at the Contracts and Purchasing Board meeting.

Contractor and Project Information

Millennium Investor Group V, LLC

James McCloy

PO BOX 1015

Concord, MA 01742

Council District (xx)

CONFIDENTIAL LAW ENFORCEMENT OPERATION

CONFIDENTIAL LAW ENFORCEMENT OPERATION

The project is located in Council District

CONFIDENTIAL LAW ENFORCEMENT OPERATION

Project Status and Planning

The project is a contract amendment for the period of 8/1/2011 to 7/31/2021, effective 8/1/2020. In the amount not to exceed \$24,305.90

The project's term began 8/1/2011 to 7/31/2021, effective 8/1/2020.

The contract or agreement needs a signature in ink by upon obtaining final County review and approval
Funding

The project is funded 100% by the General Fund. The project is a contract amendment, according to

The schedule of payments is semi-annual, due according to the amendment terms.

The project is an amendment to CE1100488. This amendment changes for the period of 8/1/2011 to 7/31/2021, effective 8/1/2020, in the amount not to exceed \$24,305.90

BC2020-514

Clerk of Court; RQ#2731; 2020 United States Postal Service; Postage Meter Refill

Scope of Work Summary

Postage to pay for ORC mandated mailings

Fulfill our statutory duties

Rule 4 of the Ohio Rules of Civil Procedure

Procurement

This is to pay postage to the United States Postal Service. Postage is provided by the USPS.

The exemption for this purchase is listed under the Purchasing Policy and Procedure (County Code 501.22) Contracts and Purchasing Board Approved Official Administrative List of Procurement Exemptions (Ordinance No. 02011-46 Section 3.03 (L) (4) & Ordinance No. 02011-0044 Section 4.4 (d)).

Contractor and Project Information

United States Postal Service

2400 Orange Avenue

Cleveland, Ohio 44101

Project Status and Planning

Postage is required annually.

Funding

This is funded 100% by General Fund

C. – Consent Agenda

BC2020-515

The Department of Public Safety & Justice Services – Office of Emergency Management (OEM) FY 2020 Emergency Management Performance Grant (EMPG)

Scope of Work Summary

The Department of Public Safety & Justice Services – Office of Emergency Management is requesting authority to submit a grant award in the amount of \$274,304.53 for the FY 2020 Emergency

Management Performance Grant (EMPG). The dates of this grant award are 10/1/2019-9/30/2021. The

notice of the grant award was received from the Ohio Emergency Management Agency (pass through) on 8/21/2020.

This award is a 50% reimbursement grant of eligible expenses of the Office of Emergency Management. The grant award does not include any additional county match funds or, any obligations that the county contract with external service providers or vendors.

Procurement - Grant Award
Contractor and Project Information
Ohio Emergency Management Agency
Preparedness Grants Branch
2855 West Dublin Granville Road
Columbus, Ohio 43235

Project Status and Planning

The project is reoccurring to the county. The purpose of the Emergency Management Performance Grant (EMPG) Program is to provide federal funds to states to assist local, territorial, and tribal governments in preparing for all hazards. Title VI of the *Stafford Act* authorizes DHS/FEMA to make grants for the purpose of providing a system of emergency preparedness for the protection of life and property in the United States from hazards and to vest responsibility for emergency preparedness jointly in the Federal Government, states, and their political subdivisions. The Ohio Emergency Management Agency passes approximately 65% of EMPG funds through to county EMA's.

Funding

The project is funded by the Ohio Emergency Management Agency (OEMA) with funds received from the Department of Homeland Security/Federal Emergency Management Agency. The award is allocated annually using 25% as a base for each county; and 75% based on population. The Cuyahoga County FY 2020 award amount is \$274,304.53. County reimbursements will not exceed 50% of eligible expenses.

This is a continuation grant, previous awards listed below:

SFY 2010 - \$251,345.00
SFY 2011 - \$248,753.00
SFY 2012 - \$248,753.00
SFY 2013 - \$245,625.00
SFY 2014 - \$262,221.00
SFY 2015 - \$284,705.00
SFY 2016 - \$273,463.00
SFY 2017 - \$273,463.00
SFY 2018 - \$273,463.00
SFY 2019 - \$273,463.00

BC2020-516

Common Pleas Court/Corrections Planning Board TASC is requesting authority to apply for grant funds from Ohio Department of Mental Health and Addictions Services in the amount of \$810,006.00 for a grant that provides funding for salaries and miscellaneous expenses for Supervisors, Administrative Assistant and Assessment Specialists who perform Assessments, Case Management, Individual Counseling, Out Patient and Intensive Out Patient services to clients in the criminal justice system for the period July 1, 2020 through June 30, 2021.

The grant application was made available through the State’s online Grants Fiscal Management System (GFMS) on July 7, 2020 and is due by August 31, 2020. The application was submitted on August 19, 2020 and is currently in the final stages of review.

Funding Source: Ohio Department of Mental Health and Addiction Services (OMHAS)

History – BC2019-733 (Doc Handle 45185757)

Does this Grant require a match – No match required

Are vendors written into the grant - No

Title: SFY2021 OMHAS TASC Grant Application, Acceptance and Expenditure

Scope of Work Summary

Common Pleas Court/Corrections Planning Board TASC is requesting authority to apply for grant funds from Ohio Department of Mental Health and Addictions Services in the amount of \$810,006.00 for a grant that provides funding for salaries and miscellaneous expenses for Supervisors, Administrative Assistant, and Assessment Specialists who perform Assessments, Case Management Individual Counseling, Out Patient and Intensive Out Patient services to clients in the criminal justice system for the period July 1, 2020 through June 30, 2021. In addition, other support personnel – Fiscal Officer and Program Officer III – provide indirect services for the grant such as the application process and reporting.

Scope of Services

TASC employs Assessment Specialists who perform Assessments, Case Management, Individual Counseling, Intensive Out Patient and Out Patient services to clients in the criminal justice system for the period July 1, 2020 through June 30, 2021. Support services are provided by Supervisors and the Administrative Assistant and services such as the application process and reporting are provided by the TASC Fiscal Officer and Program Officer III.

Procurement

There is no procurement required for this grant.

Contractor and Project Information

There are no outside contractors for this project.

Project Status and Planning

The approval process is in the final stages of review. The notice of award will be forwarded once received. Per grantor requirement, the grant will be managed and accounted for in accordance with OMHAS directives.

Funding

\$810,006.00

BC2020-517

Common Pleas Court/Corrections Planning Board TASC is requesting authority to apply for and accept grant funds from Ohio Department of Mental Health and Addictions Services in the amount of \$137,910.00 for a grant that provides funding for salaries and miscellaneous expenses for Assessment Specialist who perform Assessments, Case Management, Individual Counseling, Out Patient and Intensive Out Patient services to clients in the criminal justice system for the period July 1, 2020 through June 30, 2021. In addition, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) supplements this grant in the amount of \$82,590, making the total Drug Court grant \$220,500.

The grant application was made available through the State's online Grants Fiscal Management System (GFMS) on July 7, 2020 and is due by August 31, 2020. The application was submitted on August 19, 2020 and approved on August 25, 2020.

Funding Source: Ohio Department of Mental Health and Addiction Services (OMHAS) and Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board)

History – BC2019-734 (Doc Handle 45185193)

Does this Grant require a match – No match required

Are vendors written into the grant - No

Title: SFY2021 OMHAS Drug Court Grant Application, Acceptance and Expenditure

Scope of Work Summary

Common Pleas Court/Corrections Planning Board TASC is requesting authority to apply for, accept and spend grant funds from Ohio Department of Mental Health and Addictions Services in the amount of \$137,910.00 for a grant that provides funding for salaries and miscellaneous expenses for Supervisors, Administrative Assistant, and Assessment Specialists who perform Assessments, Case Management, Individual Counseling, Out Patient and Intensive Out Patient services to clients in the criminal justice system for the period July 1, 2020 through June 30, 2021. In addition, other support personnel – TASC Fiscal Officer and Program Officer III – provide services for the grant such as the application process and reporting.

Scope of Services

TASC employs Assessment Specialists who perform Assessments, Case Management, Individual Counseling, Intensive Out Patient and Out Patient services to clients in the criminal justice system for the period July 1, 2020 through June 30, 2021. Support services such as the application process and reporting are provided by the TASC Fiscal Officer and the Program Officer III.

Procurement

There is no procurement required for this grant.

Contractor and Project Information

There are no outside contractors for this project.

Project Status and Planning

The notice of award was received on 8/25/2020. Per grantor requirement, the grant will be managed and accounted for in accordance with OMHAS terms.

Funding

\$137,910.00 (OMHAS)

\$ 82,590.00 (ADAMHS Board)

\$220,500.00 Total

BC2020-518

ADAMHS Board – Sober Housing Program – 2nd Amendment

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

RQ#: CO-18-44083

PO#: AG1800173-01

Year: The contract start date is October 1, 2018 to June 30, 2022.

Agency/Vendor Name: Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board

Agreement/Contract type: Contract Amendment between two governmental agencies

Scope of Work Summary

The Corrections Planning Board and the Cuyahoga County Common Pleas Court (Court) plans to amend Contract No. AG1800173-02 with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board, to change extend time-period of the Court's Sober Recovery Housing Program services for Cuyahoga County offenders on probation in the amount of \$150,000.00. The contract start date is October 1, 2018 to June 30, 2022.

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

The Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board will provide Sober Housing options to (a) probationers who have completed a residential substance treatment program and do not have a safe environment to return home to; or (b) probationers who have completed an IOP substance treatment program and immediately relapsed in their home environment. Overall, the Sober Recovery Housing Program is a collaborative between the Cuyahoga County Common Pleas Court/Corrections Planning Board, the ADAMHS Board and the "Master" providers who will work with Sober Houses to provider(s) the service in Cuyahoga County. The contract start date is October 1, 2018 to June 30, 2022.

The goal of the Court's Sober Recovery Housing Program is to provide a coordinated, multi-system approach designed to combine the sanctioning power of treatment drug courts with effective substance use disorder treatment services to decrease criminal behavior, substance use and incarceration.

The project is funded by *Ohio Department of Rehabilitation and Correction (ODRC)* Targeted Community Alternatives to Prison grant.

Procurement

No procurement options were used for this agreement. The Corrections Planning board relies on the expertise of the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County to screen and select qualified provider(s), leverage Medicaid funding, and monitor the services they provide. The ADAMHS Board excels at leveraging funding sources, screening and selecting qualified provider agencies as well as monitoring treatment services contracted for the benefit of clients.

Contractor and Project Information

Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board of Cuyahoga County

Street Number and Name: 2012 W. 25th Street, 6th Floor

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

Council District: This program serves the entire county.

The contact for the ADAMHS Board is *Scott S. Osiecki*, Chief Executive Officer

This program serves the entire county.

Project Status and Planning

The project is a not new project to the County and is to be amended for a second time.

The contract or agreement needs a signature in ink by June 25, 2020.

Funding

The project is funded 100% by *Ohio Department of Rehabilitation and Correction (ODRC)* Targeted Community Alternatives to Prison grant.

The schedule of payments is quarterly.

The Corrections Planning Board and the Cuyahoga County Common Pleas Court (Court) plans to amend Contract No. AG1800173 with the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board, to change extend time-period of the Court's Sober Recovery Housing Program services for Cuyahoga County offenders on probation in the amount of \$150,000.00. The contract start date is October 1, 2018 to June 30, 2022.

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$150,000.00		10/01/18-06/30/2019	12/11/2018	BC2018-898
Prior Amendment Amounts (list separately)		\$0	New end date 06/30/2020	9/23/2019	
Pending Amendment		\$0	New end date 06/30/2022		
Total Amendments		\$0			
Total Contact Amount		\$150,000			

BC2020-519

Department of Workforce Development; CE#1900388; 2020 Thrive Behavioral Health Center Inc.

Amendment #1; Recruitment, Education and Training Services aimed at alleviating the issues caused by the opioid crisis

Scope of Work Summary

Department of Workforce Development is requesting approval of an amendment with Thrive Behavioral Health Center Inc. for a no cost extension through December 31, 2020. No additional funds are required. Thrive Behavioral Health Center Inc. offers evidence-based peer recovery coaching by trained peer recovery coaches to individuals recovering from substance use disorders. Thrive will continue to recruit and hire unemployed or underemployed individuals meeting grant eligibility requirements to become Peer Support Specialists and/or Care Management Specialists.

The anticipated start-completion dates are 11/15/2019- 12/31/2020.

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

Individuals will be recruited, trained and hired for the Peer Support Specialists and/or Care Management Specialists.

Procurement

A competitive process was not used because Disaster-Relief Employment contracts are a Workforce Innovation and Opportunity Act (WIOA) service offered by Ohio Means Jobs | Cleveland-Cuyahoga County (OMJCC). OMJCC is a participating agency under the National Health Emergency Disaster Recovery National Dislocated Worker Grant. Disaster-Relief Employment is aimed at alleviating the issues caused by the opioid crisis.

Contractor and Project Information

Thrive Behavioral Health Center Inc.

3637 Green Road #3G

Beachwood, OH, 44122

Council District 11

The Chief Executive Officer is Brian Bailys

The address or location of the project is: Same

The project is located in Council District – All

Project Status and Planning

The project is new to the County

Funding

The project is funded 100% by the Workforce Innovation & Opportunity Act.

The schedule of payments is monthly.

BC2020-520

(See related items for proposed purchases for the week of 9/8/2020 in Section C. above)

V – OTHER BUSINESS

Time Sensitive/Mission Critical Item

BC2020-521

The Health and Human Services Division of Children and Family Services plans to enter into a mission critical with Raven House, for the July 9, 2020- October 9, 2020 for Out of Home in the amount of \$24,999.99.

Describe the exact services being provided. The anticipated start-completion dates are (Mission Critical 07/09/2020- 10/09/2020). Child is 17. Child needs placement. Child was brought to the Agency by police after being AWOL with two other youth from her placement. Youth disrupted from her previous placement due to inciting a riot with peers, she attacked staff and a police officer. Previous placement she hit the principal at the school. History of fighting with peers. All providers declined.

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

Items of Note (non-voted)

Item No. 1

Public Works Requests Approval of agreement for the Replacement of Green Road Bridge 07.47 in the City of South Euclid

Scope of Work Summary

The Public Works Department request approval of the agreement:

requesting the approval of the replacement of the Green Road Bridge 07.47 adjacent to Euclid Creek and resurfacing of the surrounding roadway in the City of South Euclid.

that special assessments are not to be levied and collected to pay part of the County's costs of these improvements

authorize the County Executive to enter into and execute the necessary agreement of cooperation with the appropriate municipality. The anticipated cost of the project is \$4,550,000. The project is to be funded \$1,510,000 County Road and Bridge, \$760,000 South Euclid, and \$2,280,000 Issue 1 Funds, if awarded. The anticipated start date for construction is 2021.

The primary goal of this request is approval of this project. The primary goal of the project itself is the approval of the agreement of cooperation.

The location of the project is on Green Road, 100 ft south of Anderson Road and 500 ft north of Whitehall Drive.

The project is located in Council District 11.

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded with funded \$1,510,000 County Road and Bridge, \$760,000 South Euclid, and anticipated \$2,280,000 Issue 1 Funds. The total cost of the project is \$4,550,000.

Item No. 2

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 9/8/2020 in Section V. above)