



**Cuyahoga County Board of Control Agenda
Monday, September 14, 2020 11:00 A.M.
*Remote Meeting
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B**

***Due to the COVID-19 pandemic, this meeting is being conducted remotely, in accordance with HB 197.**

Department Presenters and the Public may access the meeting via livestream by using the following link:

<http://council.cuyahogacounty.us/en-US/Streaming-Video-CMB.aspx>

or by calling

1-877-336-1828 Access Code 3279066 Followed by the # Sign.

****Public comment for this meeting may be submitted in writing via email to the Clerk of the Board of Control at arichardson@cuyahogacounty.us no later than 7:00 a.m. on Monday, September 14, 2020.**

I – CALL TO ORDER

II. – REVIEW MINUTES – 9/8/20

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-522

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20002272 to Scanna MSC, Inc. (24-2) in the amount not-to-exceed \$55,682.00 for the purchase of (2) portable x-ray image processors and related accessories and (2) laptops for the Lake County Bomb Squad.

Funding Source: FY2018 State Homeland Security Grant Program

BC2020-523

Department of Public Safety and Justice Services,

a) Requesting authority to submit a grant application to State of Ohio/Department of Public Safety/Ohio Emergency Management Agency in the amount of \$120,000.00 for mitigation activities and technical assistance in connection with the FY2020 Hazard Mitigation Grant Program for the period 1/10/2020 – 1/10/2022.

b) Submitting a grant agreement with State of Ohio, Department of Public Safety, Ohio Emergency Management Agency in the amount of \$120,000.00 for mitigation activities and technical assistance in connection with the FY2020 Hazard Mitigation Grant Program for the period 1/10/2020 – 1/10/2022; requesting authority to designate Alex Pellom, Director, as the Authorized Designated Agent to accept and execute said grant award.

Funding Source: General Fund - \$15,000.00; Federal - \$90,000.00 and State - \$15,000.00

BC2020-524

Sheriff’s Department, recommending an award on Purchase Order No. 20002596 to Treasurer, State of Ohio (Ohio State Highway Patrol) in the total amount not-to-exceed \$10,400.00 for Law Enforcement Automated Data System (LEADS) subscription services for various time periods:

- a) for the period 11/1/2019 in the amount of \$800.00.
- b) for the period 1/1/2020 – 12/31/2020 in the amount of \$9,600.00.

Funding Source: General Fund

C. – Exemptions

BC2020-525

Sheriff’s Department, requesting authority to amend Board Approval No. BC2020-323, dated 6/8/2020, which authorized an alternative procurement process resulting in various purchase orders and award recommendations to various providers for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2020 to extend the time period to 12/31/2021, to add various providers, effective 9/14/2020 and for additional funds in the total amount not-to-exceed \$392,000.00.

Current Providers (Approved by BC2020-323)

- a) Cleveland Emergency Medical Service in the amount not-to-exceed \$100,000.00
- b) St. Vincent Charity Hospital in the amount not-to-exceed \$4,000.00
- c) University Hospital in the amount not-to-exceed \$54,000.00
- d) Fresenius Medical Care in the amount not-to-exceed \$50,000.00

Additional Providers

- e) Alternative Body Connections
- f) Euclid Hospital
- g) Geauga Vision
- h) AT Associates
- i) LLC UES of Bedford
- j) Lutheran Hospital

- k) Cleveland Clinic
- l) Orthotic Prosthetic Specialties
- m) Sequenom CMM San Diego
- n) Cleveland Clinic Foundation
- o) Case Dental Medicine Support Services
- p) Cleveland Foot & Ankle Clinic
- q) Manuel Garcia Prosthetics
- r) Ohio Emergency Care Services
- s) Premier Physicians Centers
- t) Grady Memorial Hospital
- u) Hastings Home Health Center
- v) Physicians Ambulance Service
- w) Davita
- x) Community Dialysis Center

Funding Source: General Fund

BC2020-526

Sheriff's Department, requesting authority to amend Board Approval No. BC2020-303, dated 5/26/2020, which authorized an alternative procurement process to specify a brand name, which will result in an award recommendation for the purchase of (10) Safariland Body Armor Ballistic Level II Bulletproof Vests for Deputies, to change the amount not-to-exceed from \$8,000.00 to \$8,512.00.

Funding Source: General Fund

D. – Consent Agenda

BC2020-527

Sheriff's Department, requesting authority to amend Board Approval No. BC2020-486, dated 8/24/2020, which approved a Memorandum of Understanding among Cities of Cleveland; Cleveland Heights; East Cleveland; Euclid; Garfield Heights and Parma for the City of Cleveland to serve as fiscal agent for local Law Enforcement Agency assistance to support the Interoperable Communications Improvement Project in connection with the FY2019 Edward Byrne Memorial Justice Assistance Grant for the period 10/01/2019 – 09/30/2023, to change the allocated grant fund amount from \$100,000.00 to \$110,703.00.

Funding Source: FY20 Byrne Memorial Justice Assistance Grant

BC2020-528

Sheriff's Department,

- a) Requesting authority to submit a grant application to U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$47,042.00 for reimbursement of expenses associated with Foreign Born Inmates booked into the County Jail in connection with the FY2019 State Criminal Alien Assistance Grant Program.

- b) Submitting a grant award from U.S. Department of Justice/Office of Justice Programs/Bureau of Justice Assistance in the amount of \$47,042.00 for reimbursement of expenses associated with Foreign Born Inmates booked into the County Jail in connection with the FY2019 State Criminal Alien Assistance Grant Program for the period.

Funding Source: FY2019 State Criminal Alien Assistance Grant

BC2020-529

Sheriff's Department,

- a) Requesting authority to submit a grant application to Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the amount of \$11,282.29 for the FY2021 Drugged Driving Enforcement Grant Program for the period 10/1/2020 - 9/30/2021.

- b) Submitting a grant award from Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the amount of \$11,282.29 for the FY2021 Drugged Driving Enforcement Grant Program for the period 10/1/2020 - 9/30/2021.

Funding Source: US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

BC2020-530

Office of Procurement & Diversity, presenting proposed purchases for the week of 9/14/2020:

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
20002827	(225) Jabra EVOLVE 20 UC wired, over-the-head, noise-canceling headsets for remote employees participating in calls through Microsoft Teams or Skype	Cuyahoga Job and Family Services	ACP CreativIT	\$6,923.25	Federal Coronavirus Aid, Relief, and Economic Security (CARES) Act
20002767	Bridge joint and expansion materials	Department of Public Works	Chas E. Phipps	Not-to-exceed \$26,960.00	24,960 - Bridge Maintenance and Inspection and \$2,000 - Sanitary Operating
20002765	Purchase (4) Steam cleaning/sanitizing units for Corrections Center	Sheriff's Department	HPM Business Systems, Inc.	\$12,777.77	General Fund -to be evaluated by the Fiscal Office for CARES Act reimbursement
20002943	Purchase (8) portable hand washing stations for staff and inmate use	Sheriff's Department	Satellite Industries, Inc.	\$5,519.37	General Fund -to be evaluated by the Fiscal Office for CARES Act reimbursement

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20002801	Non-emergency client transportation services*	Cuyahoga Job and Family Services	Ace Taxi	\$1,350.65	Health and Human Services Levy Fund
20002807	Emergency veterinary services**	Department of Public Works	VCA Animal Hospitals, Inc.	\$6,498.16	Health and Safety Fund
20002959	Emergency veterinary services**	Department of Public Works	The Family Pet Clinic	\$1,369.94	Health and Safety Fund

***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.**

****Approval No. BC2020-211 dated 4/6/2020, which amended various Board Approvals that authorized an alternative procurement process resulting in awards to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021 and changed the amount from \$250,000.00 to \$400,000.00.**

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

Items of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Cleveland in connection with pier repairs on West 150th Street Bridge No. 01.94 over Chatfield Avenue, Greater Cleveland Regional Transit Authority, Norfolk Southern Railroad and Emery Road Extension.

Funding Source: The project is to be funded \$615,000 with Road and Bridge Funds and anticipated \$635,000 with Issue 1 Funds. The total cost of the project is \$1,250,000.

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of Cleveland in connection with the rehabilitation of St. Clair Avenue Bridge No. 04.44 over Doan Brook.

Funding Source: The project is to be funded \$535,000 with Road and Bridge Funds and \$2,140,000 with LBR Funds. The total cost of the project is \$2,675,000.

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending to terminate Contract No. CE1800275 with The East End Neighborhood House Association for Universal Pre-Kindergarten Program services for the period 8/1/2018 – 7/31/2020, effective 3/19/2019.

Funding Source: Health and Human Services Levy Fund

Item No. 4

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 45569	Amend Contract No. CE1900223	Domestic Violence & Child Advocacy 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	6/3/2019 – 9/30/2020 , to extend the time period to 9/30/2021	Original Contract – U.S. Department of Justice, Office on Violence Against Women Grant	8/28/2020 (Executive) 8/31/2020 (Law Dept.)
RQ 47752	Purchase Order No. 20000242	The Vallejo Company	Resurfacing of East 116 th Street from Miles Road to Union Avenue in the City of Cleveland by amending to adjust quantities of plan items; no additional funds required	\$0.00	Department of Public Works	N/A	Original Contract – Road and Bridge Fund	9/2/2020

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, September 8, 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)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
James Boyle, 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 – 8/31/2020

Michael Chambers motioned to approve the minutes from the August 31, 2020 meeting; Nichole English 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

BC2020-508

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)

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-508 was approved by unanimous vote.

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%

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked how it is determined and by whom that the Health and Human Services funding allocation be split with 46% to Health and Human Services Levy Fund and 54% Federal Fund; and asked for a follow up response to the Board members on this question. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-509 was approved by unanimous vote.

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

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked for confirmation if these services are covered under the original Enterprise Resource Planning (ERP) Project budget or is this an additional expense; asked if this expense is being paid from the Contingency Fund; asked if the department anticipates a financial shortfall for any additional services that may be necessary; and asked for clarification on the backup materials related to the ERP budget.

Dale Miller asked what additional services are included in this amendment that were not part of the original project budget; and asked for confirmation that the implementation required additional hours of contract services but not additional staff.

James Boyle asked who were the two employees covered under this amendment, where are they working now and are either still involved with the project; asked for confirmation that one of the two employees identified is now a County employee and asked if the position had been posted and candidates interviewed.

Dale Miller commented that it has been difficult to fill technical positions in the Department of Information Technology with County employees and believes the Main Sail consultants provide a positive opportunity to fill vacancies, due to their project knowledge and experience. Mr. Boyle concurred with Mr. Miller's comment.

Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-510 was approved by unanimous vote.

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

Paul Porter, Division of Senior and Adult Services, on behalf of Cuyahoga Job and Family Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-511 was approved by unanimous vote.

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

Greg Huth, Department of Law, presented. Nan Baker asked if there is a better alternative to process the payment for services given the dates of services; and asked why the request is being submitted as it does not exceed the \$5,000.00 threshold requiring Board of Control approval. Lenora Lockett stated that the services have already been authorized, therefore, the Board of Control must approve, even though the amount is below the \$5,000.00 threshold. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-512 was approved by unanimous vote.

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

Mark Greenfield, County Prosecutor's Office and John Meyers, Department of Public Works, presented. Nan Baker asked if the vendor is waiting on the August rent payment. James Boyle asked if the decision to relocate is due to the Internet Crimes Against Children Task Force having outgrown the existing lease space or if they are trying to reduce the costs. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-513 was approved by unanimous vote.

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

Mike Smotek, Office of the Clerk of Courts, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-514 was approved by unanimous vote.

C. – Consent Agenda

Nan Baker referred to Item No. BC2020-517 and asked for clarification on the funding source and why the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS) is listed as a funding source. Andria Richardson, Clerk of the Board of Control stated that ADAMHS was identified as a funding source in the briefing materials submitted by the department. Marty Murphy, Corrections Planning Board said that was an error. Ms. Baker asked if ADAMHS is expecting any funding from the County for related services. There were no additional comments or questions on the consent agenda items. Michael Chambers motioned to approve BC2020-515 through -520; Dale Miller seconded, the consent items were unanimously approved, as amended.

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

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>
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:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
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	Bellefnaire 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)

<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

BC2020-521

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

Paul Porter, Division of Senior and Adult Services, on behalf of Division of Children and Family Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-521 was approved by unanimous vote.

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**

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:38 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-522

Public Safety and Justice Services RQ#747,2020, Scanna MSC Inc., Formal Bid, for two (2) Portable X-Ray Systems and two (2) Laptops

Scope of Work Summary

Public Safety and Justice Services is requesting approval of two (2) Portable X-Ray Systems and two (2) Laptops under RQ 747 Informal bid process with Scanna MSC Inc. for the anticipated cost not to exceed \$55,682.00

This request is for bomb equipment for Lake County Bomb Squad. The anticipated start-completion dates are 8/30/2020 -10/30/2020.

The primary goals of the project are primary diagnostic tool used by Bomb Squads in this country is the x-ray. This allows the bomb technician to “see” what is inside a suspected improvised explosive device or weapon of mass destruction (hazardous device) placed by terrorists/criminals. The x-ray processor is the tool to process the x-ray image captured on x-ray panel(s) and allow for it to be viewed on a computer or tablet. This image allows the bomb technician to formulate a plan to render the hazardous device safe. Portable x-ray processors can/will be placed in vehicles responding to the scene of the hazardous device.

If the request is for the purchase of software or technical equipment: Yes approved by IT.

- a) Please state the date of TAC Approval
- 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 procurement method for this project is Formal Bid under FY18 State Homeland Security Grant Program. The total value of the is \$55,682.00.

The (above procurement method) was closed on 6/12/2020

There were #2 bids pulled from OPD, 1bids/proposals submitted for review/approved.

Contractor and Project Information

Scanna MSC Inc.

2910 Hyde Park Street

Sarasota, FL 34239

The owners is Henry Turtle.

Mentor Police\Lake County Bomb

8500 Civic Center Blvd

Mentor, OH 44060

Project Status and Planning

The project is new to the county for Lake County Bomb.

Funding

The project is funded 100% by FY18 State Homeland Security Grant Program in the amount of \$55,682.00.

The schedule of payments is by invoice.

BC2020-523

Cuyahoga County Office of Emergency Management is requesting approval for Alex Pellom, Director, to be designated as the Authorized Designated Agent to accept the grant award for the Hazard Mitigation Grant Program.

The grant will enable the Emergency Management Office to accept to continue to perform just some of the following functions:

PLANNING

Identify critical objectives during the planning process, provide a complete and integrated picture of the sequence and scope of the tasks to achieve the objectives, and ensure the objectives are implementable within the time frame contemplated within the plan using available resources for prevention-related plans.

Develop and execute appropriate courses of action in coordination with local, state, Federal, and private sector entities in order to prepare for and prevent a natural, technological, and human-caused emergencies and disasters within the State of Ohio and the United States in accordance with established protocols.

PUBLIC INFORMATION and WARNING

Share prompt and actionable messages with the public and other stakeholders, as appropriate, to aid in the preparedness and prevention of imminent loss of life, property or societal disruption due to emergencies and disasters, consistent with the timelines specified by existing processes and protocols.

Provide public awareness information to inform the general public on how to identify and provide disaster-related information to the appropriate authorities, thereby enabling the public to act as a force multiplier in response and recovery to prevent and protect against further loss of life, property or societal disruption.

OPERATIONAL COORDINATION

Execute operations with functional and integrated communications among appropriate entities to respond to emergencies and disasters within the State of Ohio and the United States in accordance with established protocols.

BC2020-524

Sheriff Department/Fiscal; RQ# 2664 2020 Ohio State Highway patrol – Treasurer, State of Ohio; PO#20002596 GOVP

Scope of Work Summary

Sheriff's Department requesting approval of a not-to-exceed purchase order in the amount of \$10,400.00 with the Ohio State Highway Patrol (payment to Treasurer, State of Ohio)

The service has a monthly fee of \$800. This purchase order will be paying for November of 2019 as well as 2020 in full for a total of 13 months.

The primary goals of the project are to continue using the focal system for all communication entered by law enforcement agencies in the state of Ohio. Information such as driving records, vehicle ownership, stolen property, missing persons, warrants, and parole statuses are shared via LEADS.

Procurement

The procurement method for this project was a purchase order for \$10,400.00. The LEADS service is \$800/month and we are paying for 13 months. November of 2019 and all 12 months of 2020, to prevent future late payments for the service.

Contractor and Project Information

Treasurer, State of Ohio
Ohio State Highway Patrol
Fiscal Services – Fund 83F
PO Box 182074
Columbus, OH 43218-2074

Project Status and Planning

The project's term has already begun. November of 2019 and January-July payment owed. December payment was paid in January with an office voucher since this was prior to ERP. I was not receiving the bills earlier in the year and had to communicate with the vendor to get our past due statement.

Funding

The project is funded by the General Fund

The schedule of payments is monthly, but this PO will pay for 2020 in full so this does not happen again.

C. – Exemptions

BC2020-525

The Sheriff's Department is requesting an amendment to the alternate procurement process approved June 8, 2020 (BC2020-323) resulting in additional separate not-to-exceed purchase orders to multiple vendors through December 31, 2021. The request is to allow NTE Purchase Orders to be created for additional vendors, extend the time (ending December 31, 2021), add \$392,000.00 in funding bringing the total of not-to-exceed awards to \$600,000.00.

This alternate procurement would allow for Purchase Orders to be processed for various vendors for medical services provided to Sheriff's Department inmates' offsite and payments to be made to each of the vendors. These individual Purchase Orders to each vendor would be processed in INFOR LAWSON, providing the necessary procurement documentation. This will allow for vendors to receive payments as quickly as possible to ensure continued services are provided.

Extending the term until December 31, 2021 would allow time for the Sheriff's Department to amend or establish new contracts with each vendor.

Vendors include but not limited to:

Cleveland Emergency Medical Service (EMS) (\$100,000.00 PO created)

St. Vincent Charity (\$4,000.00 PO created)

University Hospital (\$54,000.00, Pending approval)

Fresenius Medical Care (\$50,000.00, Pending approval)

The years listed below indicate prior years of services provided, which have already been paid. Additional funds requested will only be used for new services provided, effective 9/14/2020.

Alternative Body Connections, in house PT (2018, 2019, 2020)

Euclid Hospital (2018, 2019)

Geauga Vision (2018)

AT Associates (2018)

LLC UES of Bedford (2018)

Lutheran Hospital (2019)

Cleveland Clinic (2019)

Orthotic Prosthetic Specialties (2019)

Sequenom CMM San Diego (2019)

Cleveland Clinic Foundation (2019)

Case Dental Medicine Support Services (2020)

Cleveland Foot & Ankle Clinic (2020)

Manuel Garcia Prosthetics (2020)

Ohio Emergency Care Services (2020)

Premier Physicians Centers (2020)

Grady Memorial Hospital (2020)

Hastings Home Health Center (2020)

Physicians Ambulance Service (2020)

Davita (New Vendor)

Community Dialysis Center (New Vendor)

BC2020-526

Sheriff's Department; Req #2353; 2020

Scope of Work Summary

Sheriff's Department requesting approval of an alternate procurement amendment with for the anticipated cost not-to-exceed \$8,512.00

Prior Board Approval Number – BC2020-303

The original alternate procurement requested a not-to-exceed amount of \$8,000.00. Due to the increased demand in law enforcement accessories, prices have increased and the ballistic vests total came in at \$8,512.00.

The primary goals of the project are to provide 10 ballistic vests for law enforcement personnel for the year 2020.

Procurement

The procurement method for this project was an informal bid under \$50,000.00. The total value of the IBID is \$8,512.00

Funding

The project is funded 100% by the General Fund

D. – Consent Agenda

BC2020-527

Sheriff's Department; RQ# N/A, 2020, City of Cleveland, Amend BOC Approval for Memorandum of Understanding for FY20 Byrne Memorial Justice Assistance Grant (JAG) Application

Scope of Work Summary

Sheriff's Department requesting to amend Board Approval BC2020-483, which was for the approval of a Memorandum of Understanding with the City of Cleveland (Along with East Cleveland, Euclid, Garfield Heights, Parma, and Cleveland Heights) for a grant application in the amount of \$100,000.00, to increase the amount to \$110,703.00.

Previous Justice Assistance Grant Approvals:

FY13 JAG – BC2015-87, 4/20/2015

FY14 JAG – BC2015-87, 4/20/2015 (Approved on same agenda item as FY14)

FY15 JAG – CON2017-49, 7/17/2017

FY16 JAG – CON2016-75, 8/22/2016

FY17 JAG – BC2018-937, 12/17/2018

FY18 JAG – BC2018-588, 8/27/2018

FY19 JAG – BC2019-644, 8/26/2019

FY20 JAG – BC2020-483, 8/24/2020

This MOU will allow the Sheriff's Department to receive funds under the joint grant application with the City of Cleveland and other municipalities. The grant period is October 1, 2019 to September 30, 2023.

Grant funds provided by the FY20 Justice Assistance Grant will be used as part of the Sheriff's Department's continuing effort to replace and update outdated and damaged radios for law enforcement.

Procurement

Purchases of radios under any awarded grant agreement resulting from this MOU will be conducted via a Formal Request for Bids.

Project Status and Planning

The County and City of Cleveland typically apply for the Byrne Memorial Justice Assistance Grant annually. The City of Cleveland is the fiduciary agent for this grant and provides the Sheriff's Department with any and all requirements of the County.

The City of Cleveland requires a signed MOU by Monday, August 24, 2020. Failure to provide the signed MOU may result in the loss of grant funds totaling \$110,703.00. The County received the MOU and required documents from the City of Cleveland after hours on 8/12/2020. The revised MOU was received from Cleveland on Tuesday, 8/25/2020.

Funding

Grant funds are provided 100% by the FY20 Byrne Memorial Justice Assistance Grant.

BC2020-528

Sheriff's Department FY19 SCAAP Grant Application and Acceptance from U.S. Department of Justice
Scope of Work Summary

Sheriff's Department requesting approval to apply and accept a grant award for the State Criminal Alien Assistance Program from the Department of Justice in the amount of \$47,042.00.

This grant has been accepted in the below fiscal years:

FY08, FY11, FY12, FY13, FY14, FY15, FY16, FY17

This grant provides funding to reimburse part of the cost of incarceration of undocumented criminal aliens, with reimbursed funds eligible to be spent only on corrections. There is no reporting period for this award. Funding is dispersed for immediate use and will immediately be used to expense adjust jail salaries as has been done in the past.

The primary goals of the project is to provide the County with some reimbursement for housing undocumented criminal aliens incarcerated in our jail. Funding will be used to reimburse some of the cost for housing these offenders.

Contractor and Project Information

Grant provide by the U.S. Department of Justice, Office of Justice Programs.

Project Status and Planning

This grant is periodically available to Cuyahoga County. Once awarded, funds are available for immediate disbursement for use in corrections.

Funding

Grant Award. The project is funded 100% by the U.S. Department of Justice. Funds are immediately available for drawdown via electronic funds transfer.

BC2020-529

Sheriff's Department FY21 DDEP Grant (Grant App/Awd)

Scope of Work Summary

The Cuyahoga County Sheriff's Department requesting approval to apply and accept \$11,282.29 from the Ohio Traffic Safety Office (OTSO) for the FY20 Drugged Driving Enforcement Program (DDEP) for the period 10/1/2020-9/30/2021.

This is an annual grant award and the previous approval numbers:

FY19 BC2019-19 on 1/8/2019

FY20 BC2019-749 on 10/16/2019

The grant provides funds for additional road patrols. The anticipated start-completion dates are 10/1/2020 to 9/30/2021.

The primary goal of the program is to conduct high visibility drugged driving enforcement in locations and at times that will have the greatest impact in reducing drugged driving fatal crashes. Secondly, the goal is to raise public awareness through local media and personal contacts.

Procurement

Grant funds are not used for purchases.

Contractor and Project Information

No contractors will be used.

Project Status and Planning

The project/grant reoccurs.

The grant requires monthly reporting and reimbursement from October 2020 through September 2021.

Funding

The project is funded 100% by the US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office. The schedule of payments is monthly through electronic reimbursement requests.

BC2020-530

(See related items for proposed purchases for the week of 9/14/2020 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Public Works Requests Approval of the Agreement of Cooperation for the Pier Repairs of West 150th Street Bridge 01.94 in the City of Cleveland

Scope of Work Summary

The Public Works Department requesting approval of agreement:

- a) the approval of the agreement for the Pier Repairs on West 150th Street Bridge 01.94 over Chatfield Avenue, Greater Cleveland Regional Transit Authority, Norfolk Southern Railroad and Emery Road Extension in the City of Cleveland
- b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements
- c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$1,250,000. The project is to be funded \$615,000 with County Road and Bridge and \$635,000 with Issue 1, if awarded. The anticipated start date for construction is June of 2020.

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

The location of the project is on West 150th Street, 2300 ft south of Lorain Road and 650 ft north of Emery Avenue in the City of Cleveland.

The project is located in Council District 2.

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded \$615,000 with Road and Bridge Funds and anticipated \$635,000 with Issue 1 Funds. The total cost of the project is \$1,250,000.

Item No. 2

Public Works Requests Approval of Agreement for the Rehabilitation of St. Clair Avenue Bridge 04.44 in the City of Cleveland

Scope of Work Summary

The Public Works Department requesting approval of agreement:

- a) the approval of the agreement for the rehabilitation of the St. Clair Avenue Bridge 04.44 over Doan Brook in the City of Cleveland
- b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements
- c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$2,675,000. The project is to be funded \$535,000 with County Road and Bridge and \$2,140,000 with CEAO Local Bridge Program (LBR) Funds. 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 agreement.

Contractor and Project Information

The location of the project is on St. Clair Avenue, 900 ft east of East 82nd Street and 450 ft west of East 88th Street.

The project is located in Council District 7.

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded \$535,000 with Road and Bridge Funds and \$2,140,000 with LBR Funds. The total cost of the project is \$2,675,000.

Item No. 3

HHS: Office of Early Childhood/Invest in Children RQ#-41540 2020 Master Contract Amendment for UPK 2.0.1 to terminate East End Neighborhood House Association

Scope of Work Summary

HHS: Office of Early Childhood/Invest in Children is requesting approval of an amendment to a master contract to terminate East End Neighborhood House Association for the anticipated cost \$0.00

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2018-0153

UPK provides a high-quality preschool experience to children 3-, 4 and 5- (not yet in kindergarten). Cuyahoga County has elected to terminate the Contract pursuant to Section XI, Termination, For Cause. The removal of the star rating due to accumulating 30 serious and/or moderate risk points in less than 12 months has resulted in this termination.

The anticipated start-completion dates are 7/31/2018-03/19/2019

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

To assure that all 3- to 5-year-olds enrolled in a participating public or private preschool, child care center or family child care home receive care at a level of quality that promotes their development and readiness to enter kindergarten. 2.) Meet specific standards of quality, professional development, parent and family engagement, coordination with related systems, and accountability.

Procurement

The procurement method for this project was RFP. The total value of the RFP was \$9,565,386.00

We are terminating a provider (East End Neighborhood House Association for Cause).

Contractor and Project Information

East End Neighborhood House, Inc.

2749 Woodhill Road,

Cleveland, OH 44104

The executive director for the contractor/vendor is Zulma Zabala

Project Status and Planning

The project is an extension of the existing project.

The project's term has will have ended by the time approval has been granted. The Law Department sent a letter on April 16th 2019 to notify the vendor that we were terminating the contract for cause. We were unaware that we needed to terminate in OnBase/Infor as well.

Funding

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

The schedule of payments is by invoice.

The project is an amendment to a master contract. This amendment terminates East End Neighborhood House from the master contract.

Item No. 4

(See related list of Contracts between \$0.00 - \$4,999.99 Processed and Executed for the week of 9/14/2020 in Section V. above)