



**Cuyahoga County Board of Control Agenda
Monday, October 26, 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 sgeorgakopoulos@cuyahogacounty.us no later than 7:00 a.m. on Monday, October 26, 2020.**

I – CALL TO ORDER

II. – REVIEW MINUTES – 10/19/20

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-577

Department of Public Works, recommending an award on Purchase Order No. 20003096 to Valley Ford Truck, Inc. (13-3) in the amount not-to-exceed \$361,747.44 for the purchase of (12) new, never-titled 2020 Ford F250 Transit RWD Low Roof Vans.

Funding Source: Coronavirus Aid, Relief and Economic Security (CARES) ACT

BC2020-578

Department of Public Works, recommending an award on Purchase Order No. 20003097 to Valley Ford Truck, Inc. (13-2) in the amount not-to-exceed \$284,511.68 for the purchase of (8) new, never-titled 2021 Ford AWD Utility Police Interceptors.

Funding Source: Coronavirus Aid, Relief and Economic Security (CARES) ACT

BC2020-579

Department of Development, recommending an award on RQ2085 and enter into Contract No. 9 with Cleveland State University in the amount not-to-exceed \$48,500.00 for evaluation of SkillUp Business Advisory services for the period 1/1/2021 – 12/31/2021.

Funding Source: General Fund

BC2020-580

Department of Sustainability,

- a) Requesting authority to submit a grant application to the Northeast Ohio Areawide Coordinating Agency (NOACA) in the estimated amount of \$284,200.00 for the Cleveland Bike and Scooter Share Projects in connection with the Transportation for Livable Communities Initiative Implementation Program for the period 11/1/2020 – 6/1/2022.
- b) Submitting a grant award from the Northeast Ohio Areawide Coordinating Agency (NOACA) in the estimated amount of \$284,200.00 for the Cleveland Bike and Scooter Share Projects in connection with the Transportation for Livable Communities Initiative Implementation Program for the period 11/1/2020 – 6/1/2022.

Funding Sources: Sustainability Fund (\$284,200.00) prior to reimbursements from NOACA, \$250,000 from the City of Cleveland, and \$47,800 from other smaller sources (CDCs, Metroparks, and Sustainability Fund)

C. – Exemptions

BC2020-581

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an alternative procurement process on RQ48737, which will result in an award recommendation to Lutheran Metropolitan Ministry in the amount not-to-exceed \$2,231,638.00 for Emergency Shelter Services for single adult men for the period 1/1/2021 – 12/31/2021.

Funding Source: Health and Human Services Levy

D. – Consent Agenda

BC2020-582

Department of Public Works, submitting an amendment to Purchase Order Number 20001528 for general engineering services for Roadway and Bridge for the period 7/1/2020 - 6/30/2023, by assigning the interest from AECOM Technical Services, Inc. to AECOM Services of Ohio, Inc., effective 8/1/2020; no additional funds required.

BC2020-583

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/26/2020:

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
20003527	Upgrade of County-wide Nitro PDF Pro licenses to Nitro Productivity Suite Enterprise subscriptions	Department of Information Technology	vCloud Tech Inc.	\$38,600.00	General Fund
20003535	Annual renewal of Entrust Secure Sockets Layer Certificate subscriptions	Department of Information Technology	Entrust Inc.	\$34,693.20	General Fund
20002592	Replacement tube bundle and gasket set	Department of Public Works	D.B. Johnsen	\$10,481.00	General Fund
20003416	(25) Industrial storage racks for maintaining client records	Division of Children and Family Services	HPM Business Systems	\$22,777.77	70% Health and Human Services Levy and 30% Title IV-E
20002571	(10) Safariland Body Armor Ballistic Level II Bulletproof Vests for Deputies	Sheriff's Department	Vance Outdoors, Inc.	\$8,512.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20003398	Reimbursement of State-mandated services rendered to children with medical handicaps in accordance with Ohio Revised Code Section 3701.023 for February - April, 2020*	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$10,075.51	Health and Human Services Levy Fund

***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

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, October 19, 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 11:00 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, 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)
Shaunquitta Walker, Purchasing Manager, Office of Procurement and Diversity (Alternate for Lenora Lockett)

II – REVIEW MINUTES – 10/13/2020

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

BC2020-571

Department of Public Works,

- a) Submitting an RFP exemption on RQ2072, which will result in an award recommendation to River City Furniture, LLC dba RCF Group in the amount not-to-exceed \$53,549.83 for a state contract purchase of various office furniture for the Public Defender’s Office for the period 10/13/2020 – 12/31/2020:
 - 1) Office Spaces: (7) pedestal desks with task chairs, (1) mobile table with (4) side chairs, (1) markerboard
 - 2) Breakroom: (1) mobile table and (6) stack chairs
 - 3) Conference Room: (1) Conference table, (14) chairs and (1) markerboard

&

- b) Recommending an award on Purchase Order No. 20002545 and enter into a contract with River City Furniture, LLC dba RCF Group in the amount not-to-exceed \$53,549.83 for a state contract purchase of various office furniture for the Public Defender's Office for the period 10/13/2020 – 12/31/2020.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2020-571 was approved by unanimous vote.

BC2020-572

Department of Development,

- a) Submitting an RFP exemption on RQ3647, which will result in a payment to Jump Start Inc., as fiscal agent for the Business Growth Collaborative in the amount of \$250,000.00 for operational support for the period 10/19/2020 – 12/31/2020.

- b) Recommending a payment to Jump Start Inc., as fiscal agent for the Business Growth Collaborative in the amount of \$250,000.00 for operational support for the period 10/19/2020 – 12/31/2020.

Funding Source: 100% Coronavirus Aid, Relief and Economic Security (CARES) ACT

Ted Carter, Department of Development, presented. Nan Baker asked if the County has a responsibility after the funds are awarded to ensure the funds are being used properly or will the department rely on the honor system. Dale Miller asked to what extent minority and female businesses will be a factor when awarding grants and how much focus will be placed on promoting diversity. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-572 was approved by unanimous vote.

The following item was withdrawn from consideration at the request of County Council.

~~BC2020-573~~

~~Department of Regional Collaboration, recommending an award and enter into contract No. 68 with Public Results, LLC in the amount not to exceed \$10,000.00 for mass communication and outreach services via text messaging to registered voters in Cuyahoga County in connection with the 2020 General Election for the period 10/19/2020 – 12/31/2021.~~

~~Funding Source: 100% Coronavirus Aid, Relief and Economic Security (CARES) ACT~~

C. – Exemptions

BC2020-574

Department of Public Works, recommending an alternative procurement process, which will result in award recommendations to various municipalities in the total amount not-to-exceed \$2,726,279.78 for the 2020 Preventative Maintenance Program for the period 2/24/2020 – 9/30/2021:

a) City of Bay Village	\$48,282.00
b) City of Beachwood	\$76,000.00
c) City of Bedford	\$29,000.00
d) City of Bedford Heights	\$41,126.00
e) Village of Bentleyville	\$65,600.00
f) City of Berea	\$15,000.00
g) Village of Bratenahl	\$36,660.00
h) City of Brecksville	\$90,000.00
i) City of Broadview Heights	\$12,000.00
j) City of Brooklyn	\$56,114.28
k) Village of Brooklyn Heights	\$69,500.00
l) Village of Chagrin Falls	\$24,300.00
m) City of Cleveland	\$58,073.00
n) City of Cleveland Heights	\$55,890.00
o) Village of Cuyahoga Heights	\$75,000.00
p) City of East Cleveland	\$25,155.00
q) City of Garfield Heights	\$101,750.00
r) Village of Gates Mills	\$92,000.00
s) Village of Glenwillow	\$113,000.00
t) City of Highland Heights	\$64,520.00
u) Village of Highland Hills	\$68,000.00
v) Village of Hunting Valley	\$39,000.00
w) City of Independence	\$10,780.69
x) City of Lakewood	\$9,000.00
y) City of Lyndhurst	\$50,833.00
z) City of Maple Heights	\$41,000.00
aa) City of Mayfield Heights	\$12,375.00
bb) Mayfield Village	\$41,150.00
cc) City of Middleburg Heights	\$41,023.75
dd) Village of Moreland Hills	\$112,753.00
ee) Village of Newburgh Heights	\$65,000.00
ff) City of North Olmsted	\$27,309.93
gg) Village of North Randall	\$200,000.00
hh) Village of Oakwood	\$39,250.00
ii) City of Olmsted Falls	\$45,000.00
jj) Village of Orange	\$56,200.00
kk) City of Parma	\$17,400.00
ll) City of Pepper Pike	\$82,000.00
mm) City of Richmond Heights	\$28,500.00
nn) City of Rocky River	\$5,872.50
oo) City of Shaker Heights	\$26,769.14

pp) City of South Euclid	\$19,957.82
qq) City of Strongsville	\$200,000.00
rr) City of University Heights	\$78,500.00
ss) Village of Valley View	\$42,500.00
tt) Village of Walton Hills	\$45,000.00
uu) City of Warrensville Heights	\$145,501.67
vv) Village of Woodmere	\$6,000.00

Funding Source: Road and Bridge Fund

Nichole English, Department of Public Works, presented. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-574 was approved by unanimous vote.

D. – Consent Agenda

Nan Baker referred to Item No. BC2020-575 and asked for clarification on the need for the \$500,000.00 being requested. There were no additional comments or questions on the consent agenda items. Michael Chambers motioned to approve BC2020-575 through – 576; Nan Baker seconded, the consent items were unanimously approved.

BC2020-575

Sheriff's Department, recommending to amend Board Approval No. BC2019-913 dated 12/9/2019, which amended various Board Approval Nos. and authorized an alternative procurement process on RQ44198 and resulted in award recommendations to Daily Legal News for legal advertisements of Notice of Foreclosure Sale for delinquent land taxes, in accordance with Ohio Revised Code Section 2329.26 for the period 7/21/2018 – 4/30/2023, by adding the amount not-to-exceed \$500,000.00, to be drawn down against the amount allocated annually for various payments.

Funding Source: General Fund

BC2020-576

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/19/2020:

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>
None					

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>
20003373	<i>Skill up training for the Learn and Earn Program*</i>	<i>Cuyahoga Job and Family Services</i>	<i>Donald Martens and Sons Ambulance</i>	<i>\$47,600.00</i>	<i>Health and Human Services Levy Fund</i>
20003374	<i>Skill up training for the Learn and Earn Program*</i>	<i>Cuyahoga Job and Family Services</i>	<i>Feasibility Research Group</i>	<i>\$4,000.00</i>	<i>Health and Human Services Levy Fund</i>
20003382	<i>Non-emergency client transportation services**</i>	<i>Cuyahoga Job and Family Services</i>	<i>ABC Taxi</i>	<i>\$1,444.84</i>	<i>Health and Human Services Levy Fund</i>

**Approval No. BC2016-892 dated 11/28/2016, which approved an alternative 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.*

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>
None					

V – OTHER BUSINESS

The Board members expressed their appreciation to Andria Richardson, Clerk of the Board of Control, for her years of dedication and outstanding service while leading the Board and congratulated her on her new position as Clerk of County Council.

Ms. Richardson thanked the Board members, County Executive, Armond Budish, department directors, Lenora Lockett and the staff of the Office of Procurement and Diversity for their support and for the opportunity to serve the Board of Control.

Items of Note (non-voted)

Item No. 1

Sheriff's Department,

a) Requesting authority to submit a grant application to the U.S. Department of Justice, Office of Justice Programs in the amount of \$150,000.00 for support and enhancement of Sex Offender Registration and Notification Act (SORNA) activities in connection with the FY2020 Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) Support for Adam Walsh Act Implementation Grant Program for the period 10/1/2020 – 9/30/2023.

b) Submitting a grant agreement with the U.S. Department of Justice, Office of Justice Programs in the amount of \$150,000.00 for support and enhancement of Sex Offender Registration and Notification Act (SORNA) activities in connection for the FY2020 Sentencing, Monitoring, Apprehending, Registering, and Tracking (SMART) Support for Adam Walsh Act Implementation Grant Program for the period 10/1/2020 – 9/30/2023.

Funding Source: FY2020 U.S. Department of Justice, Office of Justice Programs

Item No. 2

Sheriff's Department,

a) Requesting authority to submit a grant application to the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the total amount of \$83,923.18 for various grant programs in connection with the FY2020 High Visibility Enforcement Overtime Program for the period 10/1/2020 – 9/30/2021:

- 1) Repeat Offenders for Driving While Intoxicated Program in the amount of \$48,253.91
- 2) State and Community Highway Safety Program in the amount of \$35,669.27

b) Submitting a grant award from the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the total amount of \$83,923.18 for various grant programs in connection with the FY2020 High Visibility Enforcement Overtime Program for the period 10/1/2020 – 9/30/2021 in connection with said grant application.

Funding Source: 100% by the FY2020 US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

VI – PUBLIC COMMENT**

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:17 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-577

Department of Public Works

Title: (12) 2020 FORD TRANSIT 250 RWD LOW ROOF VAN

Scope of Work Summary

The Department of Public Works is requesting a Recommendation of Award to Valley Ford Truck, Inc. for (12) 2020 Ford Transit 250 RWD Low Roof Vans. This will be a Purchase Order.

The goal of this project is to obtain (12) 2020 Ford Transit 250 RWD Low Roof Vans. These vehicles are being purchased to ensure there is proper health and safety protocol, ensuring social distancing and transporting staff and PPE to various County Buildings. The scope of the Purchase Order includes the delivery of (12) 2020 Ford Transit 250 RWD Low Roof Vans.

Procurement

Identify the original procurement method on the contract/purchase:

RFB Informal Bid - Purchase Order (PO) in the amount of \$361,747.44

Contractor Information

Valley Ford Truck, Inc.

Street address: 5715 Canal Road

City, State, and Zip Code: Cleveland, OH 44125

Contact person is Jenny Loveland

Funding

Funding has been approved through The CARES Act Fund.

The schedule of payments is by invoice.

BC2020-578

RQ# 48763-2651

Title: (8) 2021 Ford AWD Utility Police Interceptors

Scope of Work Summary

The Department of Public Works is requesting a Recommendation of Award to Valley Ford Truck, Inc., for (8) 2021 Ford AWD Utility Police Interceptors. This will be a Purchase Order.

The goal of this project is to obtain (8) 2021 Ford AWD Utility Police Interceptors. These vehicles are being purchased to ensure there is proper health and safety protocol, ensuring social distancing and transporting staff and PPE to various County Buildings. The scope of the Purchase Order includes the delivery of (8) 2021 Ford AWD Utility Police Interceptors.

Procurement

RFB Informal Bid - Purchase Order (PO) in the amount of \$284,511.68.

Contractor Information

Valley Ford Truck, Inc.

Street address: 5715 Canal Road

City, State, and Zip Code: Cleveland, OH 44125

Contact person is Jenny Loveland

Funding

Funding has been approved through The CARES Act Fund.

The schedule of payments is by invoice.

BC2020-579

Title:

Department of Development – RQ#2085 – 2021 – Cleveland State University – Contract for Economic Research and Evaluation

Scope of Work Summary

Department of Development requesting approval of a contract with Cleveland State University for the anticipated cost \$48,500.00.

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

BC2019-125

BC2019-907

Economic Research and Evaluation will be completed by Cleveland State University related to an assessment of the SkillUp Program. The anticipated start-completion dates are 1/1/2021-12/31/2021.

The primary goals of the project are to examine:

- Overall satisfaction of SkillUp clients with services received
- Business needs, including workforce needs and skill gaps, being addressed by referrals from SkillUp to 3rd party organizations and resources
- Other potential services or programs that would increase growth of Cuyahoga County business and economy

Procurement

An RFP exemption is being requested as this is a government purchase. Cleveland State University has provided evaluation services for this program under a contract that came out of an RFQ issued in 2017, where Cleveland State was the top respondent out of four entities, and the County intends to continue contracting with this vendor.

Contractor and Project Information

Cleveland State University

2121 Euclid Avenue

Cleveland, OH 44115, Council District 07

The President of the vendor is Harlan M. Sands.

The address or location of the project is Countywide
Countywide

Project Status and Planning
The project reoccurs annually.

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

The schedule of payments is by invoice.

BC2020-580

Department of Sustainability; 2020; Grant; Apply and Accept Grant Funds for Bikeshare Infrastructure from NOACA

Scope of Work Summary
Department of Sustainability requesting approval of a grant award with Northeast Ohio Areawide Coordinating Agency (NOACA) for the anticipated cost of \$284,200.00.

The NOACA funding, along with local matching funds, will be used to create signage and infrastructure for the bike share and scooter share programs. Two RFPs will be issued through Bike Cleveland for the project. The first RFP will be for design services and the second will be for the infrastructure and signage. The anticipated start-completion dates are (11/1/2020- 6/1/2022).

The primary goals of the project are to create “stations” for the dockless mobility devices in the County. This funding will be used to design and create signage, racks, sidewalk stickers, and other infrastructure for these devices. It will be used in both the City of Cleveland and the inner ring suburbs that introduce these devices into their communities. An RFP will be jointly issued by Bike Cleveland to decide a vendor for the design and infrastructure. Approval to have Bike Cleveland issue the RFPs was received by Board of Controls on January 8, 2019 (BC2019-14).

Procurement
The procurement method for this project is a grant agreement. The total value of the grant agreement is \$582,000.00. \$284,200.00 from NOACA, \$250,000 from the City of Cleveland, and \$47,800 from other smaller sources (CDCs, Metroparks, and Sustainability Fund).

Contractor and Project Information
Northeast Ohio Areawide Coordinating Agency (NOACA)
1299 Superior Avenue
Cleveland, OH 44114

The Director of Programming for NOACA is Randy Lane.

Project Status and Planning
The project is new to the County. The Department of Sustainability is currently working with the inner ring suburbs to introduce shared mobility devices. This infrastructure will be used both within the City of Cleveland and within those inner ring suburbs.

The grant funding was awarded in 2018. The funds were originally to be used to expand the Bikeshare system. After introducing motorized scooters and bicycles into the County, the application was amended so that the grant could be used with all shared mobility devices within the County.

Funding

The project is funded by the Sustainability Fund (\$284,200.00) prior to reimbursements from NOACA, \$250,000 from the City of Cleveland, and \$47,800 from other smaller sources (CDCs, Metroparks, and Sustainability Fund). The total cost of the project will be \$582,000.00.

The schedule of payments is reimbursements from NOACA.

C. - Exemptions

BC2020-581

Office of Homeless Services – RQ# TBD – 2020 – ALTERNATIVE PROCUREMENT PROCESS – Emergency Shelter for Single Adult Men.

Scope of Work Summary

Office of Homeless Services requesting approval of an alternative procurement process to award a Health and Human Services funded Contract for Emergency Shelter Services to Lutheran Metropolitan Ministry (LMM). A competitive process (RQ48737) was completed on August 20, 2020 for these services using a different funding source, federal Emergency Solutions Grant Entitlement funds. To re-bid the service at this time would cause unnecessary delays for the vendor and the County.

The Contract funded through the Alternative Procurement process' term is January 1, 2021 through December 31, 2021, in the amount of \$2,231,638.00, no change in Scope of Services from the Award recommendation from RQ 48737.

Using the alternative procurement method, OHS will assure that basic shelter services for over 500 persons a night will be maintained without interruption. A Single Adult Emergency Shelter specific RFP will be issued in the first quarter of 2021.

Contract will be drafted upon approval of the Alternative Procurement process.

The primary goals of the Emergency Shelter program are to:

- a) Provide safe, trauma informed, low barrier, emergency shelter;
- b) Develop and implement a permanent housing plan with each person;
- c) Link clients with community services to secure sustainable income and physical and behavioral health services.

Procurement

The prior contract was the result of an RFP for these services in 2017. However, on an annual basis, OHS conducts an RFP process for emergency shelter services funded through the Emergency Solutions Grants' Entitlements awarded to the City of Cleveland and Cuyahoga County. Each year through this RFP process, the city of Cleveland funds the LMM Shelter services. OHS would like to use the 2020 RFP ESG process to award LMM a contract for the same services but funded through the HHS Levy.

Contractor and Project Information
Lutheran Metropolitan Ministry
4515 Superior Avenue
Cleveland, Ohio 44103
Council District 7

The executive director for the contractor is Andrew Genzler.

The address or location of the project is:
2100 Lakeside Emergency Men's Shelter
Cleveland, Ohio 44114

The project is located in Council District 7

Project Status and Planning
The project operates 365 days/year.

The project is on a critical action path because the current contract expires 12/31/2020.

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

The schedule of payments is monthly.

If the Alternative Procurement is approved, it will result in a 12 month contract being executed with Lutheran Metropolitan Ministry.

D. – Consent Agenda

BC2020-582

RFQ#47852

Transaction Title: CONSENT TO ASSIGNMENT OF INTEREST - AECOM TECHNICAL SERVICES, INC. TO AECOM SERVICES OF OHIO, INC.

Scope of Work Summary:

The Department of Public Works is submitting for signature a Consent to Assignment of Interest for Encumbrance No. 20001528 RFQ for General Engineering Services with AECOM TECHNICAL SERVICES, INC. TO AECOM SERVICES OF OHIO, INC.

The goal of this project is to approve a Consent to Assignment of Interest.

Procurement

Identify the original procurement method on the contract/purchase:

The original procurement method for this project was RFQ 47852. The total value of the RFQ was for \$800,000 with up to \$400,000 set aside for each vendor.

Contractor and Project Information

AECOM TECHNICAL SERVICES OF OHIO, INC.

1300 East 9th Street, Suite 500

Cleveland, Ohio 44114

The Project Manager is Michael Woodring (216) 523-6610.

Project Status

Funding

BC2020-583

(See related items for proposed purchases for the week of 10/26/2020 in Section D. above)

V – OTHER BUSINESS

VI – PUBLIC COMMENT**

VII – ADJOURNMENT