



**Cuyahoga County Board of Control Agenda
Monday, October 19, 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, October 19, 2020.**

I – CALL TO ORDER

II. – REVIEW MINUTES – 10/13/20

III. – 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

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

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

D. – Consent Agenda

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):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20003373	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Donald Martens and Sons Ambulance	\$47,600.00	Health and Human Services Levy Fund
20003374	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Feasibility Research Group	\$4,000.00	Health and Human Services Levy Fund
20003382	Non-emergency client transportation services**	Cuyahoga Job and Family Services	ABC Taxi	\$1,444.84	Health and Human Services Levy Fund

***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)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

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**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, October 13, 2020 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:01 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
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 – 10/5/2020

Michael Chambers motioned to approve the minutes from the October 5, 2020 meeting; Leigh Tucker 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

BC2020-562

Department of Public Works, recommending an award on Purchase Order No. 20003036 to Bob Gillingham Ford (13-1) in the amount not-to-exceed \$116,436.00 for the purchase of (3) new, never-titled 2021 Ford AWD Explorers.
Funding Source: CARES Act

Tom Pavich and Nichole English, Department of Public Works, presented. Dale Miller asked under what circumstances would the County need to reimburse the Federal government for any part of this purchase that CARES Act would not cover if the vehicles were used for a short period of time. Michael Chambers stated that the County can maintain ownership of the vehicles with no need for reimbursement, as they are being purchased to mitigate the spread of the Coronavirus. James Boyle asked if these are replacement vehicles and what happens to the vehicles that are no longer needed as we continue to add

to the fleet of vehicles; and asked if the Law Department has reviewed the conditions for purchasing replacement vehicles in terms of whether any kind of reimbursement from the Federal government could be sought later. Jerad Zibritosky, Law Department, said that his office will review the terms of the purchase. Michael Chambers stated that this specific scenario has already been reviewed and addressed. Nan Baker commented that the value of the vehicles will decrease over time if it is decided that the vehicles will be sold in the future. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-562 was approved by unanimous vote.

BC2020-563

Department of Public Works, recommending an award on Purchase Order No. 20003038 to Bob Gillingham Ford (13-1) in the amount not-to-exceed \$107,000.00 for the purchase of (4) new, never-titled 2021 Ford Transit Connect Vans.

Funding Source: CARES Act

Tom Pavich, Department of Public Works, presented. Nan Baker asked if these are new or replacement vehicles that are being purchased. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-563 was approved by unanimous vote.

BC2020-564

Department of Public Works, recommending an award on Purchase Order No. 20003102 to Donnell Ford Lincoln of Salem, Inc. (14-2) in the amount not-to-exceed \$284,400.00 for the purchase of (9) new, never-titled 2020 Ford F-250 Supercab Pickup Trucks.

Funding Source: CARES Act

Tom Pavich and Nichole English, Department of Public Works, presented. James Boyle asked why there were only 2 bid respondents as he believes that dealerships would be trying to reduce their inventory at this time. Nan Baker asked if these trucks will be replacement vehicles and asked how pickup trucks are considered CARES Act compliant, due to the limited seating; and asked how social distancing would work in a pickup truck. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-564 was approved by unanimous vote.

BC2020-565

Department of Public Works, recommending an award on RQ48699 and enter into contract No. 39 with Hepaco, LLC in the amount not-to-exceed \$49,500.00 for the removal of an underground storage tank for the period 10/13/2020 – 8/30/2021.

Funding Source: Road and Bridge Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-565 was approved by unanimous vote.

BC2020-566

Treasurer's Office, recommending an award on Purchase Order No. 20003236 to Midwest Presort Mailing Services, Inc. dba Midwest Direct (28-7) in the amount not-to-exceed \$61,049.28 for the printing and mailing of approximately (800,000) first and last half of 2020 real property and delinquency collection tax bills, in accordance with Ohio Revised Code Section 323.08.

Funding Source: General Fund

Raymond McDaniel, Treasurer's Office, presented. James Boyle asked how many mailings are included in this award and if the recommended amount will cover the costs of all the mailings. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-566 was approved by unanimous vote.

BC2020-567

Office of Innovation and Performance, submitting an amendment to Contract No. CE1800451 with Ascendant Strategy Management Group, LLC for the provision of a performance management software solution to support data collection, analysis, and reporting of performance measures for the period 12/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$27,900.00.

Funding Source: General Fund

Becky Eby, Office of Innovation and Performance, presented. Nan Baker asked what the funding breakdown of the opioid settlement fund by agency was and how was the money being used; asked if the strategies and accomplishments of the Greater Cleveland Partnership are included in the overview reports; stated that the Greater Cleveland Partnership had a mutual understanding to support a regional tax that would be part of their platform of accomplishments and asked if that strategy is part of this software; and said that Joe Roman, Greater Cleveland Partnership went on the record to state this since the Health and Human Services Levy had passed. James Boyle stated that performance-based metrics for governmental agencies are important and asked if there is a public dashboard of the performance measures and if the opioid settlement data is included in the dashboard. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-567 was approved by unanimous vote.

C. – Exemptions

BC2020-568

Department of Public Works, recommending an alternative procurement process, which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$49,500.00 for the purchase of sodium chloride (rock salt) for the period 11/1/2020 – 10/31/2021.

Funding Sources:

General Fund – Internal Services - 85%

General Fund – Airport Operation Fund - 5%

Road & Bridge Fund = 5%

Sanitary Sewer Fund - 5%

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-568 was approved by unanimous vote.

D. – Consent Agenda

There were no comments or questions on the consent agenda items. Michael Chambers motioned to approve BC2020-569 through – 570; Dale Miller seconded, the consent items were unanimously approved.

BC2020-569

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master contract with various providers for limited scope legal services to families using the Juvenile Court Resource Center to initiate or modify custody and child support claims for the period 11/1/2019 – 4/30/2020 to extend the time period to 12/31/2020; no additional funds required:

- a) Contract No. CE1900409 with Nancy Fioritto
 - b) Contract No. CE1900411 with Helen Rhynard
- Original Funding Source: Ohio Supreme Court Grant Funds

BC2020-570

Office of Procurement & Diversity, presenting proposed purchases for the week of 10/13/2020:

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>
20002222	(168) cases of disposable disinfectant wipes & (4) dispenser buckets for use in various County buildings	Department of Public Works	Nosaj Disposables Incorporated	\$25,492.48	Centralized Custodial Services – to be evaluated by the Fiscal Office for CARES Act reimbursement
20003335	(2) New, commercial water heaters for Facilities Division	Department of Public Works	Lakeside Supply Company	\$13,850.00	Centralized Custodial Services
20003203	(90,800) Metal dog license tags	Fiscal Department	International Identification Inc. dba National Band & Tag Co.	\$10,127.50	Dog Kennel Operations Fund
20003213	Printing and mailing of approximately (81,900) 2021 Dog License Applications	Fiscal Department	Mid-West Presort Mailing Services, Inc.	\$19,161.24	Dog Kennel Operations Fund

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20002991	Pump station repairs for Sanitary Engineer*	Department of Public Works	Buckeye Power Sales	\$3,200.00	Sanitary Operating Fund
20003359	Post Adoption Special Services Subsidy: residential treatment services**	Division of Children and Family Services	OhioGuidestone	\$11,213.25	70% Health and Human Services Levy and 30% Title IV-E

**Approval No. BC2019-597 dated 8/12/2019, which amended Board Approval BC2018-932 dated 12/17/2018 that authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers for vehicle and equipment repairs, parts and services for the period 3/24/2016-3/23/2020 which extended the time period to 12/31/2020 and changed the amount from \$1,350,000.00 to \$1,800,000.00.*

***Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.*

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

<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

Items of Note (non-voted)

Item No. 1

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$500,000.00 for Coordinated Entry System services in connection with the FY2019 Continuum of Care Program Competition Grant for the period 2/1/2020 – 1/31/2021.

Funding Source: FY2019 Continuum of Care Program Competition Grant Program

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$491,352.00 for the Rapid Re-housing for Families Program in connection with the FY2019 Continuum of Care Program Competition Grant for the period 6/1/2020 – 5/31/2021.

Funding Source: FY2019 Continuum of Care Program Competition Grant Program

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$541,581.00 for the Rapid Re-housing for Single Adults in the Salvation Army Pass Program in connection with the FY2019 Continuum of Care Program Competition Grant for the period 10/1/2020 – 9/30/2021.

Funding Source: FY2019 Continuum of Care Program Competition Grant Program

Item No. 4

Department of Public Safety and Justice Services, on behalf of the Medical Examiner's Office, requesting authority to submit a grant application to State of Ohio, Ohio Department of Public Safety, Office of Criminal Justice Services in the amount of \$325,000.00 for various technological improvements to the Corrections Center Downtown Jail for safer operations to prevent and/or reduce the spread of Covid-19 infection in connection with the FY2020 Coronavirus Emergency Supplemental Funding Grant Program for the period 9/1/2020 – 12/31/2021.

Funding Source: FY2020 Coronavirus Emergency Supplemental Funding Grant

VI – PUBLIC COMMENT**

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:32 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-571

Department of Public Works; RQ2072 2020 River City Furniture dba RCF Group; State Contract Furniture for the Cuyahoga County Public Defender

Scope of Work Summary

Department of Public Works requesting approval of a state contract with River City Furniture dba RCF Group for the anticipated cost of \$53,549.83.

Office furniture to include desks, conference tables and chairs for seven offices, one conference room and one break room for the newly renovated Public Defender's office within Courthouse Square. The anticipated start-completion dates are October 13, 2020 through December 31, 2020.

The primary goals of the project are to provide office furniture to include desks, conference tables and chairs for seven offices, one conference room and one break room for the newly renovated Public Defender's office within Courthouse Square.

Procurement

The procurement method for this project was purchasing from state contract Ohio STS80038-1. The total value is \$53,549.83.

This process began just before the start of the COVID-19 pandemic and RCF Group was the only vendor able to look at the office space where the specified furniture will be installed. In addition, the manufacturer's length of production of furniture has also increased due to the pandemic. It is the preference of the Department of Public Works to utilize RCF Group for the purchase of the furniture to not further delay completion of the project. The Department of Public Works is utilizing the State Contract procurement method for the purchase of Commercial Office Furniture as it has historically provided the most economical pricing for the County.

Contractor and Project Information

The address of the vendors is:

River City Furniture, LLC dba The RCF Group
6454 Centre Park Drive
West Chester, Ohio 45069

The account representative is Sally Nagele.

Project Status and Planning

The is new to the County.

Funding

The project is funded 100% by the Public Defender. The schedule of payments is once by invoice.

BC2020-572

Department of Development RQ3647 2020 JumpStart Inc. as fiscal agent for the Business Growth Collaborative for operating grants to small business support organizations for assistance to Cuyahoga County small businesses impacted by COVID

Scope of Work Summary

Department of Development requesting approval of an operating support payment to JumpStart, Inc. as fiscal agent for the Business Growth Collaborative for the anticipated cost of \$250,000, for the time period October 19, 2020 – December 31, 2020.

This operating support payment will be used for operating grants to small business support organizations providing direct support and technical assistance to Cuyahoga County small businesses impacted by COVID-19 during calendar year 2020.

The primary goals of the project are to adequately resource the organizations providing advice and technical assistance Cuyahoga County's small businesses need to survive the COVID-19 pandemic and position themselves for recovery and growth.

A distribution committee, supported by Business Growth Collaborative staff housed at the Greater Cleveland Partnership, will review funding applications and award funds to be used for small business support activities directly related to the COVID-19 pandemic.

Procurement

This is a discretionary expenditure not subject to procurement.

Contractor and Project Information

JumpStart, Inc.

6701 Carnegie Ave.

Cleveland, OH 44103

Council District 7

The CEO of JumpStart Inc. is Ray Leach

Services supported by this funding will be available to small businesses countywide. While a major focus of the funding is support for minority owned businesses, assistance provided with this funding will be available to all Cuyahoga County businesses.

Project Status and Planning

This is a one-time project, subject to possible continuation if Congress provides additional funds and extends the time to use funds to combat the impact of COVID-19.

Funding

The project is funded 100% by the Coronavirus Relief Fund (CARES Act)

The schedule of payments is one time upon invoicing.

BC2020-573

Department of Regional Collaboration; RQ 3286 2020 Public Results; Contract Election Text Messaging Solution

Scope of Work Summary

Department of Regional Collaboration requesting approval of a contract with Public Results, LLC for the anticipated cost of \$10,000.00.

A communication solution for sending non-partisan text messages to registered voters in the County to remind voters to apply for and return their mail-in ballot, as well as offer quick communication on voting to residents should changes arise due to the COVID-19 pandemic or state legislation. The anticipated start-completion dates are 10/19/2020 - ~~12/31/2020~~ **12/31/2021**.

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

A communication solution for sending non-partisan, peer-to-peer text messages to registered voters in the County to remind voters to apply for and return their mail-in ballot, as well as offer quick communication on voting to residents should changes arise due to the COVID-19 pandemic or state legislation. This communication solution would complement our Ready Notify System that permits communication only with opt in recipients.

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

- a) Please state the date of TAC Approval:
9/24/20
- 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?
N/A

Procurement

The procurement method for this project was an informal RFB. The total value of the informal RFB is \$10,000.00.

The informal RFB was closed on 9/17/20.

There were three bids pulled from, three bids were submitted for review, one bid was approved.

Contractor and Project Information

Public Results
902 Everett Avenue
Oakland, CA 94602
Council District N/A

The founding principal for the contractor/vendor is Yoni Landau.

Project Status and Planning
The project is new to the County.

Funding
The project is funded 100% by the Coronavirus Aid, Relief, and Economic Security (CARES) Act.

The schedule of payments is by invoice.

C. - Exemptions

BC2020-574

Department of Public Works, Requesting Alternate Procurement for the 2020 Preventative Maintenance Funding Program for the Awarded Municipalities

Scope of Work Summary

Public Works Department requesting to utilize an alternative procurement procedure in order to make payments for the 2020 Preventative Maintenance Program to the awarded Municipalities.

The primary goal of this funding program is to assist the 57 Municipalities financially by awarding monies for material costs associated with preventative/routine maintenance work items on County Roads. The process was as follows:

- Solicitation letters along with application were sent October 2019
- Applications were due November 2019
- Selection was made January 2020
- Award Letters were released February thru May 2020

The primary goal of this alternative procurement is to reimburse the municipalities for their awarded amounts.

The location is various County roads located within the awarded Municipalities.

The projects are located in various Council Districts.

Contractor Information

The address of the Service Provider is each awarded.

The vendor is each awarded municipality.

Project Status

This funding program is ongoing, however there are new awards made every year.

Funding

This funding program is funded 100% by Road and Bridge funds.

The schedule of payments is by invoice.

D. – Consent Agenda

BC2020-575

Sheriff's Department

Delinquent Land Sales Advertisement, Cuyahoga County Sheriff's Department

Scope of Work Summary

Sheriff's Department requesting approval to amend the Alternate Procurement with Daily Legal News to include the amount of \$500,000 to be awarded for the period thru 4/30/2023. There is a current PO20002277 of \$200,000.00 for the current year. Therefore, in addition, the Sheriff's department is requesting authorization to issue and process payments against the PO drawing down the amount allocated annually.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. The prior Board Approval Numbers for this item was BC2014-32 & BC2019-200, BC2019-833.

Describe the exact services being provided.

Publish delinquent land sales from 07/21/2018 – 04/30/2023. Per the Prosecutors Office, ORC 2329.26 states that land sale items are to be published in newsprint. The parcels need to go out once a week for three consecutive weeks.

The project is mandated by ORC 2329.26

Procurement

The procurement method for this project was Requisition SH-19-46023, Alternative Procurement for BOC (Board of Control).

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

Per the Prosecutors Office, ORC 2329.26 states that land sale items are to be published in newsprint. The parcels need to go out once a week for three consecutive weeks. We cannot estimate how many parcels are to be sold, as each sale and each week houses get pulled from the sales. We did reach out to the Cleveland Plain Dealer, provided them with a past invoice from Daily Legal News to obtain a quote and see if their services would be comparable or lower than Daily Legal News.

Contractor and Project Information

The address of all vendors and/or contractors is:

Legal News Publishing Company, dba Daily Legal News

2935 Prospect Avenue

Cleveland, OH 44115

The owners for the contractor/vendor is John Karlovec.

Project Status and Planning

The project reoccurs as an extension of the existing project. There was a previous exemption for Daily Legal News to complete this publication process for the Cuyahoga County Sheriff's Department- BC2014-32, RQ SH-14-29813.

Funding

The project is funded 100% by the General Fund- Sheriff Operations/Adverting (SH100185/55140).

BC2020-576

(See related items for proposed purchases for the week of 10/19/2020 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

2020 Sheriff’s Department Apply and Accept FY20 SMART AWA Grant Award

Scope of Work Summary

Sheriff’s Department requesting approval to apply and accept \$150,000.00 from the U.S. Department of Justice – Office of Justice Programs for the FY20 SMART Adam Walsh Act Grant for the funding period 10/1/2020-9/30/2023. Award was received 9/16/2020.

This is the second award for the county under the SMART AWA grant program.
FY19 SMART – BC2019-784 10/28/2019

This grant is to be used to support and enhance SORNA activities by providing funding for staff to convert all paper sex offender records to electronic form. This will allow for more efficient operations as well as improve inter-agency cooperation by allowing records to be access easily by other law enforcement agencies as needed.

Procurement

Grant funds are not used for purchases.

Contractor and Project Information

No contractors will be used.

Project Status and Planning

Once the grant is accepted, staff will begin working on document conversion via approved overtime funded by the grant award.

Funding

The project is funded 100% by the U.S. Department of Justice, Office of Justice Programs.

Payment is provided for reimbursement.

Item No. 2

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

Scope of Work Summary

The Cuyahoga County Sheriff's Department requesting approval to apply and accept \$83,923.18 from the Ohio Traffic Safety Office (OTSO) for the FY20 HVEO Grants:

- STEP - Selective Traffic Enforcement Program - \$35,669.27
- IDEP - Impaired Driving Enforcement Program - \$48,253.91

This is an annual grant award and the previous approval number is CON2018-112.

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 reimbursement for overtime and fuel costs associated with participating in the Ohio High Visibility Enforcement program. The program goal is to reduce the number of fatal crashes through highly visible and proactive law enforcement by targeting traffic safety issues.

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