



**Cuyahoga County Board of Control Agenda  
Monday, November 9, 2020 11:00 A.M. (Remote)\*  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B**

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

**The public and department presenters should access the meeting via conference call by dialing:  
1-877-336-1828 then entering 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](mailto:sgeorgakopoulos@cuyahogacounty.us) no later than 7:00 a.m. on Monday, 11/9/2020. Members of the public will also be afforded the opportunity to make public comment via the conference call at designated times during the meeting, as indicated by the Clerk or Chairperson.**

**As a supplement to the primary phone conference access, Board of Control Meetings are also  
livestreamed at the following link:  
<http://council.cuyahogacounty.us/en-US/Streaming-Video-CMB.aspx>**

**I – CALL TO ORDER**

**II. – REVIEW MINUTES – 11/2/20**

**III. – PUBLIC COMMENT\*\***

**IV. – CONTRACTS AND AWARDS**

**A. – Tabled Items**

**B. – New Items for Review**

**BC2020-600**

Department of Public Works, recommending a payment on Purchase Order No. 20003542 to Northeast Ohio Areawide Coordinating Agency in the amount not-to-exceed \$221,238.00 for annual membership dues for the period 7/1/2020 – 6/30/2021.

Funding Source: \$7.50 Road and Bridge Funds

**BC2020-601**

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1500155 with Chagrin Valley Dispatch Council for sublease of space and equipment in connection with the relocation of the Cuyahoga Emergency Communications System Dispatch Center to Chagrin Valley Dispatch Center, located at 88 Center Street, Bedford, for the period 1/1/2016 – 1/14/2026 for additional funds in the amount not-to-exceed \$172,628.92.

Funding Source: General Fund - \$164,267.10 and East Cleveland Dispatch Fees - \$8,361.82 East Cleveland Dispatch Fees

**BC2020-602**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE2000509 with OhioGuidestone for diversion case management services for the period 2/1/2020 - 1/31/2022 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: RECLAIM Ohio Grant

**BC2020-603**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers to conduct programming services for the Behavioral, Diversion and Education Program for Court-referred youth who receive sex offender assessment and treatment services for the period 7/1/2019 – 6/30/2021 for additional funds in the total amount not-to-exceed \$145,000.00:

- a) Contract No. CE1900367 with Applewood Centers, Inc. in the amount not-to-exceed \$85,000.00.
- b) Contract No. CE1900368 with OhioGuidestone in the amount not-to-exceed \$60,000.00.

Funding Source: RECLAIM Ohio Grant

**BC2020-604**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700354 with OhioGuidestone for provision of a Mental Health Clinician to provide services for the Community Based Intervention Center for the period 1/1/2018 – 6/30/2020 to extend the time period to 12/31/2020 and for additional funds in the amount not-to-exceed \$39,503.82.

Funding Source: Competitive RECLAIM Grant

**BC2020-605**

Personnel Review Commission, submitting an amendment to Agreement No. 20003122 with the City of Parma Heights for classification and compensation consulting services for the period 10/28/2019 – 1/27/2020 for additional funds in the amount not-to-exceed \$536.70.

Funding Source: Revenue Generating

## **C. – Exemptions**

### **BC2020-606**

Department of Public Works, recommending an alternative procurement process which will result in award recommendations and Master Contracts with various providers in the total amount not-to-exceed \$3,250,000.00 for the purchase of maintenance and construction materials, fleet supplies, tools, equipment, warranty and service repairs and miscellaneous materials and supplies for Fleet Services and Sanitary Engineer Divisions for a two year period, effective upon approval of award recommendations.

Funding Sources:

\$1,000,000.00 for Sanitary Engineer – Funding Source: Sanitary Sewer Fund

\$2,250,000.00 for Fleet Services – Funding Sources: Sanitary Sewer Fund 50%; General Fund 30% and Road and Bridge Maintenance Fund 20%

### **BC2020-607**

Office of Procurement and Diversity, recommending an alternative procurement process, which will result in a two-step process for contract and contract amendment processing and Board of Control approval for the period 11/9/2020 – 3/8/2021:

- 1) User departments to seek authority from the Board of Control to enter into a new contract or authority to prepare a contract amendment.
- 2) User department submission of the awarded contract or amended contract, in accordance with prior authorization and meeting all requirements, for placement on the Board of Control agenda.

Funding Source: N/A

### **BC2020-608**

Sheriff's Department, submitting an RFP exemption on RQ4007, which will result in an award recommendation to The Cleveland Foundation, serving as fiscal agent, on behalf of The Bail Project in the amount not-to-exceed \$200,000.00 to support the organization's mission activities by providing financial assistance to pay court bail and related support services to low-income inmates for the period 11/1/2020 – 10/31/2021.

Funding Source: 83.3% General Fund and 16.7% Coronavirus Aid, Relief and Economic Security (CARES) Act

## **D. – Consent Agenda**

### **BC2020-609**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1800142 with University of Cincinnati for Core Correctional Practice training services to Court Staff for the period 9/4/2018 – 6/30/2020 to extend the time period to 6/30/2021; no additional funds required.

Original Funding Source: RECLAIM Ohio Grant (Juvenile Detention Alternative Initiative (JDAI) Funds

### **BC2020-610**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700165 with OhioGuidestone for high-fidelity wrap around case management services for the period 9/1/2017 – 6/30/2020 to extend the time period to 6/30/2021; no additional funds required.

Funding Source: Competitive RECLAIM Grant

**BC2020-611**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 11/9/2020:

**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
20003009	(10) Mobile Data Terminals with Docking Stations for Ashtabula Police Department	Department of Public Safety and Justice Services	Dell Marketing LP	\$26,545.40	FY2019 State Homeland Security – Law Enforcement Grant
20003477	Replacement chemical detection chips for Regional Hazardous Materials Teams	Department of Public Safety and Justice Services	Safeware, Inc.	\$6,191.00	FY2017 State Homeland Security Grant Program
20003556	Printing and mailing of an estimated (82,000) 2021 Continuing Homestead Exemption Forms to residential property owners	Fiscal Office	RR. Donnelley	\$18,056.40	Real Estate Assessment Fund
20002221	Paper and plastic products for Detention Center	Juvenile Court Division	Deans Supply Company	\$5,340.40	General Fund
20003513	Laundry supplies for Detention Center	Juvenile Court Division	WW Graham dba Aries Distribution	\$5,283.80	General Fund
20003415	DNA IQ Maxwell 16 Caseworks Pro Kits for DNA Lab	Medical Examiner's Office	Promega Corporation	\$6,900.00	2019 DNA Backlog Grant

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20003576	Reimbursement of State-mandated services rendered to children with medical handicaps in accordance with Ohio Revised Code Section 3701.023 for September, 2020*	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$97,077.04	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**

### **Items of Note (non-voted)**

#### **Item No. 1**

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$10,000.00 for the FY2021 Racial and Ethnic Disparities Planning Program in connection with the Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2020 – 12/31/2021.
- b) Submitting a grant award with Ohio Department of Youth Services in the amount of \$10,000.00 for the FY2021 Racial and Ethnic Disparities Planning Program in connection with the Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2020 – 12/31/2021.

Funding Source: Ohio Department of Youth Services

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

Sheriff's Department,

- a) Requesting authority to apply for grant funds from the U.S. Department of Homeland Security/Federal Emergency Management Agency through the Ohio Department of Public Safety, Emergency Management Agency in the amount of \$209,625.00 for reimbursement of eligible expenses for the Northern Border Initiative Operation Stonegarden Project in connection with the FY2020 State Homeland Security Grant Program for the period 9/1/2020 – 6/30/2023.
- b) Submitting a grant agreement with Ohio Emergency Management Agency in the amount of \$209,625.00 for reimbursement of eligible expenses for the Northern Border Initiative Operation Stonegarden Project in connection with the FY2020 State Homeland Security Grant Program for the period 9/1/2020 – 6/30/2023.

Funding Source: U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA)

#### **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 \$250,000.00 for planning activities for the FY2019 Continuum of Care Program Competition Grant for the period 1/1/2021 - 12/31/2021.

Funding Source: U.S. Department of Housing and Urban Development

**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 47195	Agreement No. AG1900201	City of Cleveland	Provision of local non-federal matching funds for the implementation of the Operations and Safety Program in connection with the FY2018 Assistance to Firefighters Grant Program	\$0.00	Department of Public Safety and Justice Services	12/1/2019 – 10/31/2020 to extend the time period to 1/3/2022	Original Funding Source: General Fund	10/26/2020
RQ 42513	Contract No. CE1800301	Americab Transpor- tation, Inc.	Medicaid non-emergency transportation services to amend by changing the cost per one-way trip from \$15.66 to \$17.55, effective 10/31/2020; no additional funds required	\$0.00	Department of Health and Human Services	9/1/2018 - 10/31/2020; to extend the time period to 2/28/2021	Original Funding Source: Federal Medicaid	10/28/2020

**VI – PUBLIC COMMENT\*\***

**VII – ADJOURNMENT**



Minutes

Cuyahoga County Board of Control  
Monday, November 2, 2020 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

I – CALL TO ORDER

The meeting was called to order at 11:00 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office, (Alternate for Armond Budish)  
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)  
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 – 10/26/2020

Michael Chambers motioned to approve the minutes from the October 26, 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**

**BC2020-584**

Department of Development,

a) Submitting an RFP exemption on RQ793, which will result in a payment to the Greater Cleveland Sports Commission in the amount of \$208,125.00 for operational support for the period 11/2/2020 – 12/31/2020.

b) Recommending a payment on Purchase Order No. 20002990 to the Greater Cleveland Sports Commission in the amount of \$208,125.00 for operational support for the period 11/2/2020 – 12/31/2020.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Nan Baker asked if this payment is for reimbursement of expenses incurred in 2020 and asked if the entire support payment is needed due to activity restrictions that may have been imposed due to the current conditions within the community. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-584 was approved by unanimous vote.

**BC2020-585**

Department of Information Technology,

- a) Submitting an RFP exemption on RQ3519, which will result in an award recommendation to Dell Marketing, LP in the amount not-to-exceed \$17,112.50 for the purchase of (125) Microsoft Windows Remote Desktop licenses for use by the Court of Common Pleas.
- b) Recommending an award on Purchase Order No. 20003396 to Dell Marketing, LP in the amount not-to-exceed \$17,112.50 for the purchase of (125) Microsoft Windows Remote Desktop licenses for use by the Court of Common Pleas.

Funding Source: General Fund – to be evaluated by the Fiscal Office for Coronavirus Aid, Relief and Economic Security (CARES) Act reimbursement.

Jeanelle Greene, Department of Information Technology, presented. James Boyle asked for clarification whether this purchase is eligible for CARES Act reimbursement, which will expire at the end of the year. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-585 was approved by unanimous vote.

**BC2020-586**

Department of Information Technology, submitting amendments to Contract No. CE1600274 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 10/26/2021 to modify the scope of services, effective 11/2/2020 and for additional funds in the total amount not-to-exceed \$278,950.00:

Scope modifications:

Amendment No. 59 – Provide support services to the Fiscal staff throughout the monthly fiscal close process in the amount not-to-exceed \$5,350.00.

Amendment No. 60 – Update design document, schedule shadow sessions, configure and test the addition of 34 deduction codes for the Department of Public Works unions in the amount not-to-exceed \$31,050.00.

Amendment No. 61 – Provide payroll consultant and support services for Payroll Support/Prep and Payroll Parallels in Workforce Management and Payroll modules in the amount not-to-exceed \$240,300.00.

Amendment No. 62 – Provide Clock Administration and Usage Re-training to staff on timeclock operations in Workforce Management module in the amount not-to-exceed \$2,250.00.

Funding Source: ERP - General Fund

Jack Rhyne, Department of Information Technology, presented. James Boyle asked when the department became aware of the need for the additional funding and changes in scope of services; and asked who are the consultants that will be providing services for the different modules. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-586 was approved by unanimous vote.

**BC2020-587**

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20003488 to Scanna MSC, Inc. (17-2) in the amount not-to-exceed \$98,450.00 for the purchase of (2) handheld, tablet-based, explosive ordnance disposal x-ray Image systems for the City of Cleveland Bomb Unit.

Funding Source: FY2017 Urban Area Security Initiative Grant Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-587 was approved by unanimous vote.

**BC2020-588**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1700046 with University of Cincinnati for Cognitive Behavioral Intervention training services for Court staff for the period 8/7/2017-6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$9,000.00.

Funding Source: Competitive Reclaim Grant Fund

Sarah Baker, Juvenile Court Division, presented. Michael Chambers commented that the Infor issues, as referenced in Ms. Baker's presentation, are being monitored and that the Fiscal Office has been working with the Court staff to assist with their issues. Nan Baker asked if Jack Rhyne, Department of Information Technology, is aware of the Infor issues that the Court is experiencing and asked if there will be less of a backlog and fewer late contracts being submitted for approval once the system issues are resolved. Mr. Rhyne stated that he is aware of the problems and that several process and software improvements are being worked on that should help to resolve these issues. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-588 was approved by unanimous vote.

**BC2020-589**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Sex Offender Assessment and Treatment services for the period 7/1/2019 – 6/30/2021 for additional funds in the amount not-to-exceed \$50,000.00:

- a) CE1900288 with Applewood Centers, Inc.
- b) CE1900289 with Monford Dent Consulting & Psychological Services, LLC
- c) CE1900290 with OhioGuidestone

Funding Source: RECLAIM Ohio Grant Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-589 was approved by unanimous vote.

**BC2020-590**

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption on RQ2999, which will result in an award recommendation to Reaching Above Hopelessness and Brokenness Ministries, Inc. dba RAHAB Ministries in the amount not-to-exceed \$93,377.52 for trauma informed mentoring services for youth assigned to the Safe Harbor Docket for the period 7/1/2020 – 6/30/2021.
- b) Recommending an award on RQ2999 and enter into a contract with Reaching Above Hopelessness and Brokenness Ministries, Inc. dba RAHAB Ministries in the amount not-to-exceed \$93,377.52 for trauma informed mentoring services for youth assigned to the Safe Harbor Docket for the period 7/1/2020 – 6/30/2021.

Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-590 was approved by unanimous vote.

**BC2020-591**

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ1349 and enter into a contract with OhioGuidestone (20-6) in the amount not-to-exceed \$89,200.00 for educational and vocational support services to the Promise Team youth population for the period 7/1/2020 – 6/30/2021.  
Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-591 was approved by unanimous vote.

**C. – Exemptions**

**BC2020-592**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an alternative procurement process, which will result in an award recommendation to Mental Health Services for Homeless Persons, Inc. dba Frontline Service in the amount not-to-exceed \$1,422,933.00 for emergency shelter services for single adults and youth at North Point Temporary Housing, located at 1550 Superior Avenue, Cleveland for the period 1/1/2021 – 12/31/2021.  
Funding Source: Health and Human Services Levy Fund

Melissa Sirak, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2020-592 was approved by unanimous vote.

**BC2020-593**

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an alternative procurement process, which will result in an award recommendation to Young Women’s Christian Association of Greater Cleveland (YWCA) in the amount not-to-exceed \$2,751,793.00 for emergency shelter services for single adult women at the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland for the period 1/1/2021 – 12/31/2021.

Funding Source: Health and Human Services Levy Fund

Melissa Sirak, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-593 was approved by unanimous vote.

**D. – Consent Agenda**

There were no comments or questions on the consent agenda items. Michael Chambers motioned to approve BC2020-594 through – 599; Dale Miller seconded, the consent items were unanimously approved.

**BC2020-594**

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG2000216 with the City of Euclid (Police Department) for implementation of the Blue P.R.I.N.T. (Pathway for Resilient Individuals Navigating Tomorrow) Project, a juvenile diversion based program for minority at-risk youth in connection with the FY2020 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2019 – 9/30/2020 to extend the time period to 3/31/2021; no additional funds required.

Original Funding Source: Ohio Department of Youth Services

**BC2020-595**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE2000490 with the Boys and Girls Club of Northeast Ohio for mentoring services to minority youth at East Tech High School for the Notes for Notes Musical Arts Program in connection with the FY2020 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2019 – 9/30/2020 to extend the time period to 3/31/2021; no additional funds required.

Original Funding Source: Ohio Department of Youth Services

**BC2020-596**

Department of Public Safety and Justice Services, submitting an amendment to Contract No. CE2000493 with Golden Ciphers, Inc. for the SESA Rites of Passage Program in connection with the FY2020 Title II Formula Juvenile Justice and Delinquency Prevention Grant for the period 10/1/2019 - 9/30/2020 to extend the time period to 3/31/2021; no additional funds required.

Original Funding Source: Ohio Department of Youth Services

**BC2020-597**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1900305 with Strategies for Youth, Inc. for Working Effectively with the Teen Brain training services for (25) Probation and Detention Court staff for the period 7/1/2019 – 6/30/2020 to extend the time period to 6/30/2021; no additional funds required.

Original Funding Source: RECLAIM Ohio Grants – Juvenile Detention Alternative Initiative (JDAI) Funds

**BC2020-598**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1900306 with JKM Training, Inc. for Safe Crisis Management training services for (18) Court Staff for the period 7/1/2019 – 6/30/2020 to extend the time period to 6/30/2021; no additional funds required.

Original Funding Source: RECLAIM Ohio Grants – Juvenile Detention Alternative Initiative (JDAI) Funds

**BC2020-599**

Office of Procurement &amp; Diversity, presenting proposed purchases for the week of 11/2/2020:

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>
20003468	Annual software subscription of Thinkst Canary for use on (13) devices for monitoring and detection of critical County systems and areas	Department of Information Technology	SBC Technology Partners Inc.	\$15,082.21	Coronavirus Aid, Relief and Economic Security (CARES) Act
20003515	(12) Replacement HP Z2 G4 Workstation Desktops and (11) HP P224 Monitors for the Northeast Ohio Regional Fusion Center	Department of Information Technology	Diltex Inc.	\$13,018.94	General Fund
20003369	Various tires for Sanitary Engineer and Facilities Divisions	Department of Public Works	Bob Sumarel Tire	Not-to-exceed \$49,000.00	70% Sanitary Sewer Fund and 30% General Fund

Items/Services Received and Invoiced but not Paid:

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

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**

### **Items of Note (non-voted)**

#### **Item No. 1**

Department of Public Safety and Justice Services, submitting various grant awards from State of Ohio/Office of the Attorney General/Crime Victims Assistant and Prevention Section in the total amount of \$391,408.16 for various grant programs for the period 10/1/2020 – 9/30/2021.

- a) Victims of Crime Act Defending Childhood Initiative Intake and Assessment/Camp Hope Program in the amount of \$376,378.16.
  
- b) Juvenile Court Advocacy Project in connection with the Victims of Crime Act and State Victims Assistance Act Grant Program in the amount of \$15,030.00.  
Funding Source: The Victims of Crime Act project is funded by federal grant dollars passed through the Ohio Attorney General's Office. There is an in-kind match of \$94,790.07 for the Defending Childhood/Camp Hope Project.

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

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to Ohio Department of Youth Services in the amount of \$110,000.00 for the FY2021 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2020 – 9/30/2021.
  
- b) Submitting a grant award from Ohio Department of Youth Services in the amount of \$110,000.00 for the FY2021 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2020 – 9/30/2021.  
Funding Source: Ohio Department of Youth Services



**Item No. 3**

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

<i>RQ No.</i>	<i>Contract/ PO No.</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ 38826</i>	<i>Contract No. CE1700361</i>	<i>University Hospitals Medical Center dba University Hospitals Rainbow Babies and Children’s Hospital</i>	<i>Health care and management services at Detention Center, to change the terms to require the provider to seek payment directly from patient/parent for any outside medical care, effective 10/20/2020</i>	<i>\$0.00</i>	<i>Juvenile Court Division</i>	<i>1/1/2018 – 12/31/2020</i>	<i>87.8% - Health and Human Services Levy and 12.2% -by Title IV-E</i>	<i>10/20/2020</i>

**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 11:31 a.m.

## Item Details as Submitted by Requesting Departments

### IV. Contracts and Awards

#### A. – Tabled Items

#### B. – New Items for Review

##### **BC2020-600**

Department of Public Works, 2020, Northeast Ohio Areawide Coordinating Agency (NOACA), Annual Membership Dues

##### Scope of Work Summary

The Department of Public Works is requesting approval of the payment of membership dues with NOACA for the anticipated cost of \$221,238.00. Every year, NOACA requests financial support from its members in the form of local dues, which serve as vital matching funds for Federal and State apportionments that NOACA receives as the Metropolitan Planning for Cuyahoga, Geauga, Lake, Lorain and Medina counties. NOACA is a transportation and environmental planning agency and is the federally designated metropolitan planning organization for Northeast Ohio, and is charged with determining which proposed highway, bikeway, and transit projects will receive Federal funding.

The primary goal of the project is to pay the annual NOACA dues

##### Contractor and Project Information

Northeast Ohio Areawide Coordinating Agency

1299 Superior Avenue

Cleveland, Ohio 44114

Council District 7

The Executive Director of NOACA is Grace Gallucci

##### Funding

The Department of Public Works is seeking authorization to pay NOACA \$221,238.00 for dues for the period 7/1/2020 – ~~6/30/2019~~ **6/30/2021**.

Funding 100% - \$7.50 Road & Bridge Fund

**BC2020-601**

Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of a lease agreement amendment with Chagrin Valley Dispatch Council for additional funds in the amount of \$172,628.8292.

The original contact cost was \$3,712,818.95.

The original contact dates are 1/1/2016-1/14/2026.

Initial Contract was approved on 5/30/2013.

The purpose of this amendment is to cover the increased Motorola costs and circuit costs for the East Cleveland radios incurred by CVDC on behalf of CECOMS. The Motorola costs cover the annual maintenance on the dispatch consoles used by CECOMS. The amount charged to CVDC by Motorola has increased due to an increase to the City of Cleveland’s contract with Motorola for maintenance on the Cleveland radio system. The consoles covered by Motorola allow CECOMS to participate on the Cleveland radio system. Motorola negotiates the maintenance renewals with the City of Cleveland. The pricing gets extended to everyone else on the Cleveland radio system. Each part of the system is responsible for paying their own share.

Procurement:

PSJS is amending an existing contract to CVDC which is a Council of Governments.

Contractor and Project Information

The address of the vendor is:

Chagrin Valley Dispatch Council

88 Center Road, Suite B100

Bedford, Ohio 44146

Council District 9

The director for the contractor is Nick DiCicco.

Funding

The project is funded with \$164,267.10 General Fund and \$8,361.82 East Cleveland Dispatch Fees

The schedule of payments is monthly.

**BC2020-602**

Juvenile Court FY2020 Contract Amendment with OhioGuidestone for Diversion Case Management Services

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with OhioGuidestone for the not-to-exceed value of \$50,000.00.

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

BC2020-131

Describe the exact services being provided. This vendor will be providing case management services for diversion youth. The anticipated start-completion dates are February 1, 2020 through January 31, 2022.

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

- Provide case management services for diversion youth
- Link families with other necessary services

#### Procurement

The original procurement method for this project was a RFP. The total value of the RFP is \$50,000.00.

The **original** RFP was closed on October 23, 2019.

There were two (2) proposals pulled from OPD, two (2) proposals submitted for review, and one (1) vendor approved.

#### Contractor and Project Information

OhioGuidestone

434 Eastland Road

Berea, Ohio 44017

The President is Richard Frank.

#### Project Status and Planning

The project reoccurs annually.

#### **BC2020-603**

Juvenile Court FY2020 Master Contract Amendment for the Behavioral, Diversion, and Education Program (BDE) with Various Vendors

#### Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with various vendors as listed below for the anticipated cost of \$145,000.00.

- Applewood Centers, Inc.
- OhioGuidestone

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

BC2019-828

Describe the exact services being provided. This contract will allow for community-based sex offender assessments and treatment services to be provided to Court involved youth who are under the age of thirteen (13) who may have offended against a family member in which they reside with. The anticipated start-completion dates are July 1, 2019 through June 30, 2021.

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

Provide sex offender assessments.

Provide community-based sex offender treatment services.

#### Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$25,000.00.

The original RFP was closed on April 11, 2019.

There were two (2) proposals pulled from OPD, two (2) proposals submitted for review, and two (2) proposals approved.

#### Contractor and Project Information

Applewood Centers, Inc.  
22001 Fairmount Boulevard  
Shaker Heights, Ohio 44118

OhioGuidestone  
202 East Bagley Road  
Berea, Ohio 44017

The President of Applewood Centers, Inc. is Adam G. Jacobs. The Executive VP & Chief Operations Officer of OhioGuidestone is Donna Keegan.

The address or location of the project is:

Applewood Centers, Inc.  
22001 Fairmount Boulevard  
Shaker Heights, Ohio 44118

OhioGuidestone  
202 East Bagley Road  
Berea, Ohio 44017

#### Project Status and Planning

The project is a new program at the Court.

#### Funding

The project is funded 100% by the Court's RECLAIM Ohio Grant.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the value and is the 1st amendment of the contract.

**BC2020-604**

Juvenile Court FY2020 Contract Amendment with OhioGuidestone for a Mental Health Clinician in the CBIC Program

Scope of Work Summary

Juvenile Court requesting approval of an amendment.

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

BC2018-07

BC2018-251

BC2019-611

Describe the exact services being provided. The vendor provides a mental health clinician for the Court's CBIC Program to assist staff in groups and provide services to the youth involved in this program. The anticipated start-completion dates are January 1, 2018 through ~~June 30, 2021~~. **12/31/2020**

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

Provide mental health services to youth enrolled in the group.

Assist Court staff in a group setting.

Procurement

The **original** procurement method for this project was an RFP. The total value of the RFP is \$70,000.00. The current method is an amendment.

Contractor and Project Information

OhioGuidestone

434 Eastland Road

Berea, Ohio 44017

The President & CEO of OhioGuidestone is Richard Frank.

The project's term has already begun. State the time-line and reason for late submission of the item. This contract is late based upon the fact that this is a grant funded project. The Court does not receive notification of the grant award until shortly before it begins and then we must await approval. Once we receive the official award, various County approvals must also be requested.

Funding

The project is funded 100% by the Court's Competitive RECLAIM plan.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the not-to-exceed value, as well as the time period and is the 3rd amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

2018 - \$79,007.64

2019- \$79,007.64

**BC2020-605**

The Cuyahoga County Personnel Review Commission is seeking to amend a revenue generating contract between the PRC and the City of Parma Heights that was original approved by Council in October of 2019. The contract has already been completed and services rendered. The amendment is being submitted to increase the amount of money being paid to the PRC from \$3237.00 to \$3773.70.

The scope of this project is the work necessary to complete classification specifications for twelve (12) positions with the City. The PRC estimates that each of the twelve (12) classification specifications will require approximately six (6) hours to complete, and the project will require approximately three (3) hours of project management, for a total estimate of seventy-five (75) hours.

**Procurement**

This is a revenue generating agreement. There was no procurement of goods or services.

**Contractor and Project Information**

City of Parma Heights

6281 Pearl Road

Parma Heights, OH 44130

The Mayor for the client is Mayor Michael Byrne. The address or location of the project is 6281 Pearl Road, Parma Heights, OH 44130.

**Project Status and Planning**

The project is new to the County.

The project has 1 phase.

The estimated project term is approximately 90 days. ~~The project has not yet begun.~~

**Funding**

The project is a revenue generating agreement.

The amendment is being submitted late for two reasons. First, the coronavirus pandemic created delays in communication. Also, the implementation of the Infor Fiscal and Procurement pieces created a delay due to learning a new system and finding the proper directions to submit an amendment for a revenue generating agreement.

## **C. - Exemptions**

### **BC2020-606**

#### Scope of Work Summary

The Department of Public Works is requesting an Alternate Procurement process to establish master contracts for the Sanitary Sewer division and Fleet Services division.

Public Works is seeking to establish master contract(s) with vendors providing maintenance and construction materials, fleet supplies, tools & equipment, warranty, service repairs and other materials and supplies which will be divided into major classifications including but not limited to: Vehicle equipment, parts and services, sewer equipment and supplies, and operational materials.

The master contract(s) will enable the Public Works Department the flexibility necessary to purchase materials, tools, service and goods required in the rehabilitation, maintenance, and repair of county assets, vehicles, and sewers in a timely manner to meet the needs of our customers. Public Works will conduct a competitive RFP process to select a minimum of two (2) vendors in each classification provided at least two vendors respond and meet the RFP criteria. If only one vendor responds, Public Works will determine if this vendor meets the RFP criteria and will make an award recommendation if appropriate. Vendors will be scored in several categories including but not limited to inventory/parts availability, delivery and service schedules, project management, vendor qualifications, staff qualifications, price, rebates/discounts, and terms and conditions. The individual RFP's will layout the specific scoring criteria and details along with lists of representative materials, services, and equipment for each classification. The vendors will provide pricing for such materials and equipment which will be part of the scoring. Once a contract is executed, the prices for the materials and equipment enumerated in the RFP will be capped at the pricing submitted as part of the proposal. The county can realize additional savings by conducting the mini bids for orders exceeding \$5,000.00.

Once the vendors are selected the following guidelines will be used throughout the term of the master contract(s).

Orders \$5,000.00 and less – Public Works will utilize the vendor of convenience based on location and stock availability.

Orders over \$5,000.00 – Public Works buyers will conduct mini bid via email to those vendors awarded in like categories.

The selected vendors cannot charge a price higher than the amount that was submitted in the RFP section (Price) of the RFP. The mini bid process may realize additional savings to the County.

Mini bids will only be conducted via email for documentation purposes. Public Works buyers will send the same quote form to all approved vendors that outlines the part number (if available) / service description, quantity, product type, and delivery/pickup terms. Included in the mini bid will be a specific response timeline and attention to any specific delivery terms. Responses after the deadline will not be accepted. Consideration for any variances, deviations, alternatives, or substitutions will be at the sole discretion of the business unit expert, and authorization from the Public Works Fiscal Specialist 3. Part of the RFP will require each vendor to provide contact information of a primary and secondary representative. All communication will be sent to both the primary and secondary representatives.



The term of the master contract(s) will be two (2) years, separated by Public Works Fleet Services and the Sanitary division. The total estimated annual spend of the master contracts will be \$3,250,000, with estimates for Fleet being - \$2,250,000 and Sanitary being \$1,000,000.

#### Procurement

The procurement method for this will be an Alternate Procurement resulting in formal RFP's being released through OPD.

#### Contractor Information

Provide the names and corresponding business addresses for all vendors providing proposed goods or services, in the following format:

TBD

#### Project Status

Public Works is submitting this Alternate Procurement to allow formal competitive RFP's to be released and contracts awarded.

#### Funding

Funding sources are as follows.

#### Sanitary Master Contract RFP - \$1,000,000.00

Sanitary Sewer Fund – 100%

#### Fleet Services Master Contract RFP - \$2,250,000.00

Sanitary Sewer Fund – 50%

General Fund – 30%

Road & Bridge Maintenance Engineers– 20%

The schedule of payments is by invoice.

## **BC2020-607**

### OPD Alternate Procurement for Contracts 2-Step Process for Late 2020-Early 2021 – Agenda Item for Consideration

#### Scope of Work Summary

The Office of Procurement and Diversity is requesting consideration and approval of an alternate procurement process for new contracts and contract amendments that need Board of Control Approval. The following is a brief overview of the reasoning/need for the alternate procurement and the details for the proposed alternate procurement process.

Issue/Need: Phase 2 ERP Procurement go-live for general use was Monday, September 21, 2020. Phase 2 ERP Procurement included the implementation of the Contract Management (CM) Module. The CM Module is used to create, process, and manage supplier contracts. For Phase 1 ERP Procurement, contracts were created and processed using the Purchase Order (PO) Module. As part of the Phase 1 ERP Procurement go-live, existing contracts were converted from FAMIS with encumbered remaining balances and the contracting numbering format. If a contract in FAMIS had several suffixes with encumbered remaining balances, each suffix was converted as a separate PO (i.e., CE1800042 with 2 suffixes was converted as 2 separate POs – CE1800042-01 and CE1800042-02). Per the Purchase Order Crosswalk, more than 1,800 contracts (including individual suffixes) were converted as POs. In addition, previously approved contracts in FAMIS that were not converted as part of the go-live for Phase 1 ERP Procurement and new contracts were created and processed as needed by user departments/agencies using the PO Module.

There is NOT an automated conversion process from the Infor PO Module to the CM Module. The contract conversion from the PO Module to the CM Module must be done manually and individually. Furthermore, the converted contract in CM will have a new contract number (including a new encumbrance number) that does not retain the original contract number or format from the PO Module. In other words, contract number (PO # CE1800062's new CM # could be CM#22 with a PO encumbrance #200031). Hence, it is critical that the converted contract in CM is created based on existing approved parameters and remaining balances and subsequently reviewed to verify accuracy and approved. Afterwards, contract changes such as contract cover modifications, contract amendments, and/or certification/decertification of funds can be made, submitted and processed for approval as applicable. Taking this into account, per the Key Items of Note for Phase 2 ERP Procurement (issued on September 11, 2020), contracts currently in INFOR's PO Module as POs that will expire by December 31, 2020 and that will not be amended/changed in any manner do not need to be converted to the CM Module. In summary, the conversion process for contracts from the PO Module into the CM Module involves canceling the PO including the remaining balances, downloading supporting documents/documentation, creating a new contract in CM (including combining the pertinent suffixes for the contract and linking contracts that are part of a Master Contract), uploading supporting documents/documentation, and releasing the contract for approval.

In early 2020, it was anticipated that the go-live date for Phase 2 ERP Procurement was April/May 2020. For several understandable/prudent reasons, Phase 2 ERP Procurement's go-live date for general use was September 21, 2020. Unfortunately, this is just a few months ahead of the "end of the year/beginning of the year processes". Specifically, as it relates to contracts, all contracts using FY2021 funds will be impacted by the timing of the loading/opening of the 2021 budget. In other words, all contracts that extend beyond 2020 will need to be modified to add the 2021 funds as applicable. In the CM Module, all new contracts and any modified contracts will trigger the approval workflow. While converted contracts in their existing approved parameters and the certification of funds in accordance with approved contract

covers do not require BOC/County Council approval, new contracts and contract amendments as applicable by County Code do need contracting authority approval and processing for signature. Nevertheless, all of these types of contract actions in CM will trigger the same workflow and will be intermingled in the approval workflow queues based on entry date. Moreover, in many cases, based on the original value of the PO in the PO Module, the canceled POs will also route for approval in the PO Module. In brief, between September 21, 2020 and February 28, 2021, PO Module and CM Module will be inundated with PO cancellations, converted contract transactions, new contract transactions, and contract amendments (includes contract cover modifications, contract scope/time/amount changes, and certification/decertification of funds). Combining the significant quantity of transactions in the short time period with the learning curve of new processes/system, the required attention to details (especially for the conversion process), the peak of the holiday season/vacation time usage, the peak in the furlough time usage due to the approaching deadline in February 2021, processing times are anticipated to be significantly and adversely impacted.

To enable BOC review and approval of the authority to enter into new contracts and the authority to prepare contract amendments in advance of the effective date and, subsequent, approval of said contract, the Office of Procurement and Diversity is proposing and seeking approval of an alternate procurement process as detailed below:

- Time period: November 9, 2020 through March 8, 2021
- Two (2) Step Approval Process:
  - Step 1: Authority to enter into a new contract or Authority to prepare a contract amendment
    - User Department enters new contract or creates a contract amendment in the CM Module (including uploading pertinent required documents in accordance with the applicable OPD procurement procedure/checklist) and submits it for approval. Contracts/contract amendment lacking sufficient details and finalization (i.e., placeholders) are not acceptable.
    - In OnBase, user department creates a Non-ERP Transaction for the new contract or the contract amendment (including briefing memo, vendor proposal/quote, completed signed justification if non-competitive or completed tab sheet and score sheet indicating awarded vendor(s) and submit for processing/approval by the BOC).
    - If and when approved, user department will add documentation of the BOC approval to the contract in the CM Module.
  - Step 2: Submission of awarded contract or Submission of amended contract
    - Concurrently, the new contract or contract amendment from Step 1 is processed through the CM Module workflow and, upon reaching the BOC Queue in the CM Module, is automatically forwarded to OnBase as a ERP Transaction.
    - Based on the BOC Agenda deadlines, if the new contract or contract amendment as submitted is in accordance with the BOC approval for said contract/contract amendment from Step 1, it will be added to a list of Submitted Contracts/Contract Amendments that will be added as an agenda action item on the pertinent BOC Agenda. The list will include the following details as applicable for each contract/contract amendment: RQ#, CM#, vendor, service description, amount, department, date(s) of service, and funding source. Excluding date of execution, this information is the same information provided in the listing of processed and executed (no vote required) contracts with values of \$0.00 to \$4,999.99.

- If the new contract or contract amendment as submitted is not in accordance with the BOC approval for said contract/contract amendment from Step 1, the BOC approval from Step 1 needs to be amended/rescinded and/or the contract/contract amendment changed accordingly.
- Both Steps 1 and 2 for the contract or contract amendment must be completed within the time period detailed in order for the alternate procurement process to be applicable.
- The goal/benefit of this process is to seek and receive BOC approval of the authority to enter into a new contract or authority to prepare a contract amendment in advance of the effective date for said contract or contract amendment while concurrently and diligently working to process/submit for approval the contract/contract amendment as quickly as possible while recognizing that due to learning curve, volume of work and limited resources (time and staffing) processing times will be significantly and adversely impacted.

**BC2020-608**

Cuyahoga County Executive; The Bail Project Contract, Cleveland Foundation on behalf of the Friends of the Bail Project - Cleveland.

Scope of Work Summary

The County Executive, is requesting approval of a contract, with the Cleveland Foundation on behalf of the Friends of the Bail Project – Cleveland in the amount of \$200,000.00.

The “Mission” of the project is to pay bail and provide assistance for low-income people in need, meeting with clients, reminding clients about upcoming court dates, coordinating transportation if needed, and referring clients to necessary services to support them upon release.

The anticipated start-completion dates are 11/1/20-10/31/21

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

- a. To provide and post court bail for low-income people in need.
- b. To help ensure bail clients comply with bail terms by, among other things, reminding clients about upcoming court dates and coordinating transportation as needed.
- c. Referring Clients to necessary services to support them upon their release.

Pursuant to Executive Order No. EO2020-0002, the County Executive declared a state of emergency for Cuyahoga County in response to the Coronavirus outbreak. In response to this order, reducing the jail population will help reduce the spread of the Coronavirus within these jails.

Procurement

An RFP exemption is being requested for this contract.

The RFP exemption is being as requested as this contract is important to the County’s COVID-19 response. This contract will help control the jail population and by extension decrease the COVID-19 risk.

Contractor and Project Information

The address of the vendor is:

Cleveland Foundation on behalf of the Friends of the Bail Project - Cleveland  
 1422 Euclid Avenue  
 Cleveland, Ohio 44115

The vendor contact is Holley Martens  
The address or location of the project is:  
Cuyahoga County Jail  
1215 West 3<sup>rd</sup> Street  
Cleveland, OH 44113

The project will benefit inmates coming from all Cuyahoga County Council Districts.

#### Project Status and Planning

The project is new to the County.

The project is on a critical action path because increases in the number of inmates increases the threat of COVID-19 impacting the jail population.

The project's term will begin ~~upon the execution of the contract.~~ **11/1/2020-10/31/2021.**

#### Funding

The project is being funded with CARES Act (\$33,000) & General Fund (\$166,667) monies.

The schedule of payments is by invoice.

The project is a contract with the Cleveland Foundation on behalf of the Friends of the Bail Project – Cleveland.

#### **D. – Consent Agenda**

##### **BC2020-609**

Juvenile Court FY2020 Contract Amendment with the University of Cincinnati for Training Services (CCP)

#### Scope of Work Summary

Juvenile Court requesting approval of an amendment.

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

BC2018-601

The vendor provides training for detention staff on the Core Correctional Practice (CCP) Model. The anticipated start-completion dates are September 4, 2018 through June 30, ~~2020~~ 2021.

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

The vendor will provide the following as a part of this amendment:

The vendor will continue to train staff in this model, as well as, on the Correctional Program Checklist.

#### Procurement

The current method is an amendment.

#### Contractor and Project Information

University of Cincinnati  
PO Box 19614  
Cincinnati, Ohio 45219  
The CEO of the University of Cincinnati is David J. Adams.

Project Status and Planning  
The project is an extension of the existing project.

The project's term has already begun. This contract is late based upon the fact that this is a grant funded project. The Court does not receive notification of the grant award until shortly before it begins and then we have to await approval. Once we receive the official award, index codes must also be requested.

Funding  
The project is funded 100% by the Court's RECLAIM Grant, specifically JDAI.

The schedule of payments is based upon services/sessions provided.

The project is an amendment to an agreement. This amendment changes the time period only and is the 2nd amendment of the contract. The history of the amendments is: 2019 \$0.00

**BC2020-610**

Juvenile Court FY2020 Contract Amendment with OhioGuidestone for High Fidelity Wrap Around Services

Scope of Work Summary  
Juvenile Court requesting approval of an amendment.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.  
BC2017-675  
BC2018-250  
BC2019-638

Describe the exact services being provided. The vendor provides a high fidelity wrap around program to diversion youth. The anticipated start-completion dates are September 1, 2017 through June 30, 2021.

The primary goals of the project are (list 2 to 3 goals).  
Provide high fidelity wrap around services to diversion youth.  
Assists with case management services.

Procurement  
The current method is an amendment.

Contractor and Project Information  
OhioGuidestone  
434 Eastland Road  
Berea, Ohio 44017  
The President & CEO of OhioGuidestone is Richard Frank.

Project Status and Planning

The project is an extension of the existing project.

The project's term has already begun. This contract is late based upon the fact that this is a grant funded project. The Court does not receive notification of the grant award until shortly before it begins and then we must await approval. Once we receive the official award, various County approvals must also be requested.

#### Funding

The project is funded 100% by the Court's Competitive RECLAIM plan.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the time period only and is the 3rd amendment of the contract.

2018 - \$90,000.00

2019 - \$62,902.36

#### **BC2020-611**

(See related items for proposed purchases for the week of 11/9/2020 in Section D. above)

#### **V – OTHER BUSINESS**

##### **Items of Note (non-voted)**

##### **Item No. 1**

Public Safety and Justice Services, 2021 FY21 RED (Racial and Ethnic Disparities) Juvenile Justice Delinquency and Prevention Administrative Grant.

##### Scope of Work Summary

Public Safety and Justice Services is requesting approval apply and accept the FY2021 administrative grant, with the Ohio Department of Youth Services for the anticipated cost of \$10,000.00, not-to-exceed \$10,000.00.

Funding for this grant was previously approved on January 30th, 2018 by the Board of Control under consent item No. CON2018-11.

The funds awarded under this grant will be allocated to provide programmatic and fiscal oversight of the Juvenile Justice and Delinquency block funding. The anticipated start-completion dates are 10/01/2020-09/30/2021.

The primary goals of the grant are:

- 1.) To administer the block award funding that is allocated to subrecipients to provide direct services to minority youth.
- 2.) Submit quarterly fiscal reports to the State for reimbursement of encumbered County funds.
- 3.) Provide programmatic management and oversight to subrecipients of block funding to ensure grant policies and guidelines are adhered to.

Procurement

Funds for this grant are used to administer and manage the Title II Formula Block grant funding. Therefore, the procurement process does not apply.

Funding

The project is funded 100% by the Ohio Department of Youth Services.

The schedule of payments is quarterly.

**Item No. 2**

SHERIFF'S DEPARTMENT FY20 OPERATION STONEGARDEN (OPSG) GRANT PROGRAM  
APPLICATION/AWARD ACCEPTANCE

Scope of Work Summary

Sheriff's Department is requesting approval of a grant application and award acceptance from the Federal Emergency Management Agency (FEMA) through the Ohio Department of Public Safety, Emergency Management Agency (OEMA) in the amount of \$209,625.00 for the period of 09/01/2020-6/30/2023.

The Sheriff's Department previously was awarded OPSG grants:

FY11 (CPB2013-670)

FY12 (CPB2014-288)

FY13 (CPB2014-808)

FY14 (CPB2015-73)

FY15 (BC2015-880)

FY16 (CON2016-110)

FY17 (CON2018-15)

FY18 (BC2019-709)

FY19 (BC2019-837)

The primary goal of the project is reimbursement for overtime, fuel, and maintenance costs incurred through marine-based missions in support of the Northern Border Initiative (NBI) program, which is to secure the border between Cuyahoga County and Canada. The grant supports the Sheriff's Department Marine Patrol.

Procurement

No procurement required for this grant award.

Contractor and Project Information

There is no outside contractor for this grant award.

Project Status and Planning

This program reoccurs annually.

This program is currently on-going and the term has already begun. The grant award is being submitted late due to an issue with the dates on the Grant Agreement which needed to be corrected.



#### Funding

The project is funded 100% by the U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA).

#### **Item No. 3**

Office of Homeless Services, 2020, U.S. Department of Housing and Urban Development, Grant Agreement, \$250,000.00; Planning Grant

#### Scope of Work Summary

Office of Homeless Services requesting approval of a Grant Agreement with the U.S. Department of Housing and Urban Development, OH0642L5E021900, in the amount of \$250,000.00 for the term of 1/01/21 – 12/31/21. The application for the funds was approved by the Board of Control on 8/26/19; BC2019-643.

This is a NEW Grant awarded through the FY2019 Continuum of Care Homeless Assistance Grant Competitive Grant process. the award will support planning and technical assistance to the Office of Homeless Services and the Continuum of Care community partners to implement best practices, assure compliance with Hearth Act statutory requirements and regulations, and improve outcome performances for the entire COC.

#### **Item No. 4**

(See related list of contracts between \$0.00 - \$4,999.99 processed and executed for the week of 11/9/2020 in Section V. above).

#### **VI – PUBLIC COMMENT**

#### **VII – ADJOURNMENT**