



Cuyahoga County Board of Control Agenda
Monday, November 2, 2020 11:00 A.M. (Remote)*
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.**

**The public and department presenters should access the meeting via conference call by dialing:
1-887-336-1828 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 no later than 7:00 a.m. on Monday, 11/2/2020.
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 – 10/26/20

III. – 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

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.

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

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

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

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

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

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

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

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 Normal 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

D. – Consent Agenda

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 & 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):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
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 Sumerel Tire	Not-to-exceed \$49,000.00	70% Sanitary Sewer Fund and 30% General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

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, 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)

RQ No.	Contract/ PO No.	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 38826	Contract No. CE1700361	University Hospitals Medical Center dba University Hospitals Rainbow Babies and Children's Hospital	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	\$0.00	Juvenile Court Division	1/1/2018 – 12/31/2020	87.8% - Health and Human Services Levy and 12.2% -by Title IV-E	10/20/2020

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, October 26, 2020 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

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

Attending:

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

II – REVIEW MINUTES – 10/19/2020

Leigh Tucker motioned to approve the minutes from the October 19, 2020 meeting; Nichole English seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT**

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-577

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

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

Tom Pavich and Nichole English, Department of Public Works, presented. Dale Miller expressed his continued concern that the County may be financially responsible for a portion of these vehicle purchases once the COVID-19 pandemic has passed. Nichole English said that all the guidance received indicates that there would be no payback required if the vehicles were in use by the end of the year and believes that the vehicles will be in use well beyond 2020; and commented that a prior discussion on this issue was referred to the Law Department for an opinion. Nan Baker relayed the same concerns expressed by Mr.

Miller and asked if the Law Department could review this issue and render an opinion prior to the purchase of the vehicles; and recommended the Board provide conditional approval pending the Law Department's findings. Jerad Zibritosky, Department of Law, stated that it is also his understanding that no reimbursement will be required once the pandemic has ended but said that he will again review the matter regarding financial responsibility for vehicle purchases and provide an opinion within 1-2 days.

At 11:08 a.m., Mr. Zibritosky commented that the live video stream of the meeting was not providing audio and requested that the meeting be paused until the technical issue could be addressed. The meeting was paused at 11:09 a.m. Trevor McAleer asked if the meeting site was updated to indicate audio issues and asked if the meeting could continue since the audio could be heard through the call-in number posted. Mr. Zibritosky said that the meeting could continue as long as the live stream video displayed the call-in number and indicated there were audio issues with the live stream. The meeting reconvened at 11:31 a.m.

Leigh Tucker motioned to conditionally approve the item; Trevor McAleer seconded. Item BC2020-577 was conditionally approved by unanimous vote.

BC2020-578

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

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

Tom Pavich, Department of Public Works, presented. Ms. Baker recommended the Board provide conditional approval pending the Law Department's findings regarding use of CARES Act funds and the potential for financial responsibility for vehicle purchases. Leigh Tucker motioned to conditionally approve the item; Nan Baker seconded. Item BC2020-578 was conditionally approved by unanimous vote.

BC2020-579

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

Funding Source: ~~General Fund~~ **Health and Human Services Levy Fund**

Paul Herdeg, Department of Development, Paul Porter and Dan Basta, Department of Health and Human Services, presented. Mr. Herdeg requested that the funding source be changed to reflect Health and Human Services Levy Fund. Trevor McAleer asked for clarification on the revised funding source and if Temporary Assistance to Needy Families (TANF) fully funds the SkillUp Program; and asked for follow up on the breakdown of the budget for the SkillUp Program. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2020-579 was approved by unanimous vote, as amended.

BC2020-580

Department of Sustainability,

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

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

Mike Foley, Department of Sustainability, presented. There were no questions. Leigh Tucker motioned to approve the item; Nichole English seconded. Item BC2020-580 was approved by unanimous vote.

C. – Exemptions

BC2020-581

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

Funding Source: Health and Human Services Levy

Ruth Gillett, Office of Homeless Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2020-581 was approved by unanimous vote.

D. – Consent Agenda

There were no comments or questions on the consent agenda items. Leigh Tucker motioned to approve BC2020-582 through – 583; Dale Miller seconded, the consent items were unanimously approved.

BC2020-582

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

BC2020-583

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

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

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

Items/Services Received and Invoiced but not Paid:

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

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

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

VI – PUBLIC COMMENT**

There was no public comment.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 11:43 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-584

Department of Development RQ 793 Greater Cleveland Sports Commission 2020 Operating Support

Scope of Work Summary

Department of Development requesting approval of a 2020 operating support payment to the Greater Cleveland Sports Commission, for the anticipated cost of \$208,125.00.

The prior resolution number is BC2019-529.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 9/1/2020 – 12/31/2020.

The primary goal of the project is to provide 2020 operating support for the Greater Cleveland Sports Commission.

The project will be carried out countywide.

Procurement

Procurement is not applicable for discretionary operating support.

Contractor and Project Information

The address of the Greater Cleveland Sports Commission is

334 Euclid Avenue

Cleveland, Ohio 44114

Council District 7

The president of the Greater Cleveland Sports Commission is David Gilbert.

Project Status and Planning

The 2020 operating support is a continuation of operating support provided in 2019.

Funding

The operating support is 100% from Development's 2020 General Fund budget.

The schedule of payments is upon invoicing.

BC2020-585

Department of Information Technology on behalf of Common Pleas Court; RQ# 3519 / 20003396 EXMT; 2020 Dell Marketing LP; RFP Exemption; Purchase of 125 Microsoft Remote Desktop Services Licenses for Common Pleas Court

Scope of Work Summary

Department of Information Technology on behalf of Common Pleas Court is requesting approval of a purchase with Dell Marketing LP for the anticipated cost of \$17,112.50.

The Microsoft Enterprise Agreement requiring purchases of Microsoft software through Dell Marketing was approved by County Council - Item EXEC2017-00258 on 8/9/17 and amended on 7/27/20

The purchase of this software will allow for the increased number of Common Pleas Court personnel working remotely to do so effectively and efficiently. Common Pleas Court Department has been using this software on a limited basis for many years and has been satisfied with its performance. Additional licenses are being purchased because of the increased need for working remotely for social distancing. Cuyahoga County is contractually obligated to purchase its Microsoft licensing from Dell Marketing LP via the Microsoft Enterprise Agreement. We are therefore unable to procure these license through a competitive process.

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

- a) Please state the date of TAC Approval – N/A, TAC Approval is part of Infor Processing
- 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 RFP Exemption. The total value is \$17,112.50.

These licenses are a Microsoft product in which the county has a MSA with Dell Marketing LP. The county is contractually obligated to purchase its Microsoft licensing from Dell Marketing LP via the Microsoft Enterprise Agreement. Software not purchased through this vendor via the agreement will not have free software assurance/upgrades.

Contractor and Project Information

DELL MARKETING LP
PO BOX 643561
PITTSBURGH, PA 15264-3561
The President for the contractor/vendor is Michael S. Dell

Funding

The project is funded
100% - General Fund – JUD / GENERAL

The schedule of payments is one-time invoice.

BC2020-586

Department of Information Technology
RQ 29315
Contract Amendment CE1600274-02
Service Work Order #59-62

Scope of Work Summary

The Department of IT requesting approval of a contract amendment with Infor Public Sector Inc. for the anticipated cost of \$278,950.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. This is an addition to services for ERP Implementation originating from contract awards Resolution R2016-0141 on RQ29315 for the Enterprise Resource Planning System.

The primary goals of the project are:

59 - Close process - provide support for the County Fiscal team as they go through their monthly fiscal close process. \$5,350

60 - 34 Additional Deduction Codes for S3 - Cuyahoga County has requested that Infor modify the original design to include 34 additional deduction codes for the Public Works Unions. \$31,050

61- Payroll, WFM and PM Support - a Payroll Consultant provide support for Payroll Support/Prep and Payroll Parallels \$240,300

62- Clock Administration and Usage Re-Training - this allows for a consultant to re-train staff on the operations of the timeclocks that will be in use once WFM goes live. \$2,250

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

- a) Please state the date of TAC Approval NA as this is an amendment
- b) Are the purchases compatible with the new ERP system? Yes
- c) Is the item ERP approved Yes
- d) Are the services covered by the original ERP budget No, this request requires additional funds

Procurement

This is an amendment to an existing contract that expires 10/26/2021.

Contractor and Project Information

Infor Public Sector
13560 Morris Rd, Suite 4100
Alpharetta, GA 30004
The account manager is Lee Palmer.

Funding

The project is funded 100% by the ERP General Fund.
The schedule of payments is by invoice.
The project is an amendment to a contract.

BC2020-587

Public Safety & Justice Services; RQ2408 2020 Scanna MSC, Inc; Purchase Order EOD Tablet Xray System
City of Cleveland PD Bomb Unit

Scope of Work Summary

Public Safety & Justice Services requesting approval of a Purchase Order with Scanna MSC, Inc for the anticipated cost \$98,450.00

Describe the exact services being provided. The anticipated start-completion dates are 10/15/2020 – 12/30/2020). This purchase is for a portable EOD Tablet-based Handheld Xray System for the region the City of Cleveland Division of Police Bomb Unit. The project is approved by the Cuyahoga County Emergency Services Advisory Board (CCESAB) for funding by FY17 Urban Area Security Initiative (UASI) Grant Program.

The primary goals of the project are 1) to support regional terrorism preparedness with specialized equipment, and 2) to support regional first responder terrorism preparedness with specialized training and exercise.

No TAC required

Procurement

The procurement method for this project was formal advertised RFB. The total value of the RFB is \$98,450.00

The formal RFB was closed on 9.10.2020.

There were 2 bids received, both were deemed Compliant.

Contractor and Project Information

Scanna MSC, Inc
2910 Hyde Park St.
Sarasota, FL 34239
Council District-NA

The General Manager is Henry Turtle.

Project Status and Planning

The project (FEMA grant) reoccurs annually based on congressional and presidential allocation. The grant closes on 8.30.2021.

Funding

The project is funded 100% by FY17 Urban Area Security Initiative Grant Program.

The schedule of payments is by invoice.

BC2020-588

Juvenile Court FY2020 Contract Amendment with the University of Cincinnati for Training 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.

BC2017-600

BC2018-218

BC2019-727

Describe the exact services being provided. The vendor provides training for Court staff involved with the CBIC Program. The anticipated start-completion dates are August 7, 2017 through June 30, 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:

1. Three (3) On Site technical assistance sessions
2. Three (3) Video Conferencing sessions

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. State the timeline 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 Grant.

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

The project is an amendment to an agreement. This amendment changes the not-to-exceed value and the time period and is the 3rd amendment of the contract.

2018 - \$18,000.00

2019 - \$18,000.00

BC2020-589

Juvenile Court FY2020 Master Amendment for Sex Offender Assessment & Treatment Services with Various Vendors

Scope of Work Summary

Juvenile Court requesting approval of an amendment with various vendors as listed below for the anticipated cost \$50,000.00.

- Applewood Centers, Inc.
- Monford Dent Consulting & Psychological Services, LLC
- OhioGuidestone

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2019-612

Describe the exact services being provided. This contract will allow for sex offender assessments and treatment services to be provided to Court involved youth. 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 **original** procurement method for this project was an RFP. The total value of the RFP is \$50,000.00.

The RFP was closed on November 29, 2018.

There were three (3) proposals pulled from OPD, three (3) proposals submitted for review, and three (3) proposals approved.

Contractor and Project Information

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

Monford Dent Consulting & Psychological Services, LLC
6415 Valley Ranch Drive
Maple Heights, Ohio 44137

OhioGuidestone
202 East Bagley Road
Berea, Ohio 44017

The President of Applewood Centers, Inc. is Adam G. Jacobs. The owner of Monford Dent Consulting & Psychological Services, LLC is Dr. Tyffani Monford Dent. The Executive VP & Chief Operations Officer of OhioGuidestone is Donna Keegan.

Project Status and Planning

The project reoccurs annually.

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 value and is the 1st amendment of the contract.

BC2020-590

Juvenile Court FY2020 Contract with RAHAB Ministries for Trauma Informed Mentoring Services

Scope of Work Summary

Court of Common Pleas, Juvenile Court Division requesting approval of a contract with RAHAB Ministries for the anticipated cost \$93,377.52.

Describe the exact services being provided. The vendor will be providing trauma informed mentoring services to youth involved in the Court's Safe Harbor Docket. The anticipated start-completion dates are July 1, 2020 through June 30, 2021.

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

Provide mentoring services to youth.

Assist with linkage to community resources.

Procurement

The procurement method for this project was originally an Informal RFP, however, the value of the project increased, and the project was written into a grant agreement, which modified the procurement method to an RFP Exemption. The total value of the original Informal RFP was \$25,000.00.

The Informal RFP was closed on January 30, 2020. (*When applicable*) There is an SBE or DBE participation/goal (list the % of both).

There were two (2) proposals submitted to the Court, two (2) proposals submitted for review, one (1) proposal approved.

Contractor and Project Information

RAHAB Ministries

3480 West Market Street, Suite 105

Fairlawn, Ohio 44333

The Director of Development of RAHAB Ministries is Nichole Terrett.

Project Status and Planning

The project is new to the County.

The project's term has already begun. State the timeline and reason for late submission of the item. The contract is late due to receiving the notice of grant award after the grant start date, as well as, requesting approval for all new appropriations.

Funding

The project is funded 100% by the RECLAIM Grant.

The schedule of payments is monthly.

BC2020-591

Juvenile Court FY2020 Contract with OhioGuidestone for Educational and Vocational Support Services

Scope of Work Summary

Juvenile Court requesting approval of a contract with OhioGuidestone for the not-to-exceed value of \$89,200.00.

Describe the exact services being provided. This vendor will be providing educational and vocational support services to the Promise Team youth population. The anticipated start-completion dates are July 1, 2020 through June 30, 2021.

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

- Provide tutoring and skill building services
- Credit recovery assistance
- Case Management services

Procurement

The procurement method for this project was a RFP. The total value of the RFP is \$89,200.00.

The RFP was closed on February 13, 2020.

There were ~~five (5)~~ **six (6)** proposals pulled from OPD, ~~five (5)~~ **six (6)** 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.

The contract has already begun; however, no services have been provided. The delay was due to receiving the notice of grant award after the grant start date, as well as, requesting approval for all new appropriations.

Funding

The project is funded 100% by the RECLAIM Grant.

The schedule of payments is monthly.

C. - Exemptions

BC2020-592

Office of Homeless Services – 2020 – ALTERNATIVE PROCUREMENT PROCESS – Emergency Shelter for Single Adults and YOUTH.

Scope of Work Summary

Office of Homeless Services requesting approval of an Alternative Procurement process to award a Health and Human Services Levy funded Contract for Emergency Shelter Services to Mental health Services for Homeless Persons, Inc. dba FrontLine Service. A competitive process (RQ48737) was completed on August 20, 2020 for these services using a different funding source, federal Emergency Solutions Grant Entitlement funds. To re-bid the service at this time would cause unnecessary delays for the vendor and the County.

The Contract funded through the Alternative Procurement process' term is January 1, 2021 through December 31, 2021, in the amount of \$1,422,933.00, no change in Scope of Services from the Award recommendation from RQ 48737.

Using the alternative procurement method, OHS will assure that basic shelter services for over 150 persons a night will be maintained without interruption. A Single Adult Emergency Shelter specific RFP will be issued in the first quarter of 2021.

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

The primary goals of the Emergency Shelter program are to:

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

Procurement

The ~~original~~ **prior** contract was the result of an RFP for these services in 2018. However, on an annual basis, OHS conducts an RFP process for emergency shelter services funded through the Emergency Solutions Grants' Entitlements awarded to the City of Cleveland and Cuyahoga County. Each year through this RFP process, the City of Cleveland funds FrontLine Service for basic emergency shelter services for single adults and Youth in the North Point Program. OHS would like to use the 2020 RFP ESG process to award the FrontLine contract for the same services but funded through the HHS Levy.

Contractor and Project Information

FrontLine Service

1744 Payne Ave.

Cleveland, Ohio 44114

Council District 7

The executive director for the contractor is Susan Neth, (216) 274-3000

The address or location of the project is:

North Point Temporary Housing

1550 Superior Avenue

Cleveland, Ohio 44114

The project is located in Council District 7

Project Status and Planning

The project operates 365 days/year.

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

Funding

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

The schedule of payments is monthly.

If the Alternative Procurement is approved, it will result in a 12 month contract being executed with FrontLine Service.

BC2020-593

Office of Homeless Services – 2020 – ALTERNATIVE PROCUREMENT PROCESS – Emergency Shelter for Single Adult Women.

Scope of Work Summary

Office of Homeless Services requesting approval of an Alternative Procurement process to award a Health and Human Services Levy funded Contract for Emergency Shelter Services to the Young Women’s Christian Association of Greater Cleveland dba YWCA. A competitive process (RQ48737) was completed on August 20, 2020 for these services using a different funding source, federal Emergency Solutions Grant Entitlement funds. To re-bid the service at this time would cause unnecessary delays for the vendor and the County.

The Contract funded through the Alternative Procurement process’ term is January 1, 2021 through December 31, 2021, in the amount of \$2,751,793.00, no change in Scope of Services from the Award recommendation from RQ 48737.

Using the alternative procurement method, OHS will assure that basic shelter services for over 190 persons a night will be maintained without interruption.

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

The primary goals of the Emergency Shelter program are to:

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

Procurement

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

Contractor and Project Information

YWCA of Greater Cleveland
4019 Prospect Ave.
Cleveland, Ohio 44103
Council District 7

The executive director for the contractor is Margaret Mitchell, (216) 881-6878

The address or location of the project is:

Norma Herr Women's Shelter
2227 Payne Avenue
Cleveland, Ohio 44114

The project is located in Council District 7

Project Status and Planning

The project operates 365 days/year.

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

Funding

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

The schedule of payments is monthly.

If the Alternative Procurement is approved, it will result in a 12 month contract being executed with the YWCA of Greater Cleveland

D. – Consent Agenda

BC2020-594

Public Safety and Justice Services, FY20 JJDP Euclid Police Department Contract.

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract amendment, with the City of Euclid Police Department for an extension of time for no additional funds.

Funding for this contract was previously approved on May 3, 2018 by the Board of Control under consent item No. BC2018-271.

The Euclid Police Department will provide mentoring, youth enrichment, exposure activities, in order to decrease the likelihood of minority youth having negative contact with law enforce and/or are entered into juvenile detention through the Blue P.R.I.N.T (Pathway for Resilient Individuals Navigating Tomorrow) Program.

The anticipated start-completion dates are 10/01/2019- 09/30/2020, for additional time 10/1/20 – ~~9/30/21~~3/31/2021

The primary goals of the contract are:

- 1.) To provide mentoring to minority at-risk youth with the expectation that this activity will increase better decision-making.
- 2.) Develops programmatic activities for minority youth to help in the development of life-skills.
- 3.) Submit monthly and quarterly reports to the Regional Planning Unit (Public Safety and Justice Services) as required by the grant guidelines.

Contractor and Project Information:

City of Euclid
Captain Mike Janson
585 E. 222nd Street
Euclid, Ohio 44123

Funding

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

BC2020-595

Public Safety and Justice Services, FY20 JJDP Boys & Girls Club of Northeast Ohio 1st Contract Amendment.

Scope of Work Summary

Public Safety and Justice Services is requesting approval for an amendment of a contract, with the Boys & Girls Club of Northeast Ohio to extend the time with no additional funds.

Funding for this contract was previously approved on May 3, 2018 by the Board of Control under consent item No. BC2018-271.

Boys and Girls Club of Cleveland will mentor through East Tech Arts Based Diversion Program. Boys & Girls Clubs worked with the Cleveland Cavaliers and renovated a 4,500 square foot space so that a diverse range of programs could be offered afterschool each day for four hours, serving an average of 50 teens a day. In order to grow our capacity, an additional underutilized 4,000 square foot space was identified to convert into a sound recording studio, operated by our partners at Notes for Notes who staff and equip a similar studio at our Broadway Club. Additionally, BGCNEO will set up a digital makers space with all the equipment necessary for high end graphic design, 3-D printing, and video editing using a variety of software and hardware, including Adobe Creative Cloud, iMovie, and Final Cut Pro. Members will also use Mac desktops, point-and-shoot digital cameras, and large format printers.

The anticipated start-completion dates are 10/01/2019- 09/30/2020, for additional time 10/1/20 – ~~9/30/21~~ 3/31/2021.

The primary goals of the contract amendment are:

- 1.) To provide mentoring and youth arts-based diversion programming to gain skills through digital arts, musical engineering and video editing in order to provide a pathway to a variety of careers.
- 2.) Develop programmatic activities for minority youth to help on the development of life-skills and long-term choices for minority youth ages 14-17.
- 3.) Submit monthly and quarterly reports to the Regional Planning Unit (Public Safety and Justice Services) as required by the grant guidelines.

Funding

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

The schedule of payments is quarterly.

BC2020-596

Public Safety and Justice Services, FY20 JJDP Juvenile Court 1st Contract Amendment.

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract amendment, with Golden Ciphers for additional time for no additional funds.

Funding for this contract was previously approved on May 3, 2018 by the Board of Control under consent item No. BC2018-271.

Golden Ciphers will mentoring, youth enrichment, summer activities, life-skills training in order to decrease the likelihood of minority youth having negative contact with law enforce and/or are entered

into juvenile detention. The anticipated start-completion dates are 10/01/2019- 09/30/2020, for additional time 10/1/2020-3/31/2021.

The primary goals of the contract are:

- 1.) To provide mentoring and youth services to minority youth who are part of a domestic violence incident in the home.
- 2.) Develops programmatic activities for minority youth to help on the development of life-skills and long-term choices.
- 3.) Submit monthly and quarterly reports to the Regional Planning Unit (Public Safety and Justice Services) as required by the grant guidelines.

Contractor and Project Information-
Golden Ciphers
Pamela Hubbard, Executive Director
5704 Broadway Ave.
Cleveland, Ohio 44127

Funding

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

BC2020-597

Juvenile Court FY2020 Contract Amendment with Strategies for Youth, Inc. for Training Services

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with Strategies for Youth, Inc. for the anticipated cost \$0.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2019-614

Describe the exact services being provided. This vendor will be providing training services to both probation and detention Court staff. The training will allow those Court staff to become train the trainers on this specific model. 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).

To provide a four (4) day initial training titled "Working effectively with the Teenage Brain" for twenty-five (25) staff.

To provide on-going technical assistance.

Procurement

The **original** procurement method for this project was an RFP Exemption. This project was not bid as the vendor was written into the Court's RECLAIM Grant Agreement to provide this specific training.

Contractor and Project Information

The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Strategies for Youth, Inc.

PO Box 390174
Cambridge, MA 02139
The Executive Director of Strategies for Youth, Inc. is Lisa Thureau.

Project Status and Planning

The project is new to the County and this is simply a time only extension.

The project's term has already begun. State the timeline 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 RECLAIM Ohio Grant, specifically JDAI funds.
The schedule of payments is by service provided.

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

BC2020-598

Juvenile Court FY2020 Contract Amendment with JKM Training, Inc. for Training Services

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with JKM Training, Inc. for the anticipated cost of \$0.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2019-615

Describe the exact services being provided. This vendor will be providing training services to Court staff. The training will allow those Court staff to become certified on this specific model. 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).

To provide a five (5) day initial training titled "Safe Crisis Management" for eighteen (18) staff.

To provide a second training component for two (2) days.

Procurement

The **original** procurement method for this project was an RFP Exemption.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. This project was not bid as the vendor was written into the Court's RECLAIM Grant Agreement to provide this specific training.

Contractor and Project Information

JKM Training, Inc.
1710 Ritner Highway Suite 1

Carlisle, Pennsylvania 17013

The President of JKM Training, Inc. is Joseph K. Mullen.

Project Status and Planning

The project is an extension to a current contract.

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 have to await approval. Once we receive the official award, various County approvals must be requested.

Funding

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

The schedule of payments is by service provided.

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

BC2020-599

(See related items for proposed purchases for the week of 11/2/2020 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

The Department of Public Safety & Justice Services, Witness Victim Service Center is requesting authority to accept the FY2021 Victims of Crime Act (VOCA) and State Victims Assistance Act grant awards in the amounts of \$376,378.46 and \$15,030 respectively. These awards were approved on authority to apply on BC2020-388 dated 7/6/2020. The VOCA portion of the award was cut by approximately 32%, the original ask was \$556,614.76 ~~16~~. This cut was due to reduced funding awarded to the Ohio Attorney General Dave Yost's Office by the Department of Justice Victim of Crimes Act.

There are no match funds required with these awards and the dates are 10/1/2020-9/30/2021.

Item No. 2

Public Safety and Justice Services, FY21 Title II Formula JJDP Juvenile Justice Delinquency and Prevention Disproportionate Minority Contact Block Grant Request Authority to Apply and Accept.

Scope of Work Summary

Public Safety and Justice Services is requesting authority to apply and accept the FY2021 Title II Formula Juvenile Justice Delinquency and Prevention Act Block grant award in the amount not to exceed \$110,000.

Funding for this grant is allocated through the Ohio Department of Youth Services through federal funding allocated to the Office of Juvenile Justice Programs, a division of the Department of Justice. and Cuyahoga County Public safety and Justice Services has been receiving this grant funding since 2002.

The funds awarded under this grant will be allocated to subrecipients who will provide direct services to minority youth by providing activities and events that will decrease the exposure to law enforcement and/or the juvenile justice system. The anticipated start-completion dates are 10/1/2020 – 9/30/2021.

The primary goals of the grant are:

- 1.) To allocate funding to subrecipients to provide direct services to minority youth.
- 2.) Providers should complete program goals and objectives as stated in the application.
- 3.) Submit monthly and quarterly reports to the Regional Planning Unit (Public Safety and Justice Services) as required by the grant guidelines.

Procurement

Applicants applying for funding receive notification of the request for proposals via a posting on the PSJS website in addition to an email that is sent to all providers on a plan holder's list of more than 123 organizations. The subrecipients who will receive funding through this award was chosen through the recommendation of an Allocation Committee who is responsible for the review of the applications and makes recommendations on who should be funded. The Allocation is Comprised of individuals from various backgrounds and disciplines who are subject matter experts in the field of youth diversion programming. Members represent a wide range of fields such as law enforcement, legal and academia.

Contractor and Project Information

The addresses of the provider's project vary. PSJS is the Regional Planning Unit for Cuyahoga County and is responsible for the administrative and fiduciary responsibilities of funding by providing programmatic oversight and ensuring that fidelity to the programs funded is maintained.

Council Districts: Programming for this grant will encompass all districts in Cuyahoga County.

Project Status and Planning

Funding is awarded annually and traditionally begins on October 1. Continuation of funding is contingent upon the funding allocated to the Ohio Department of Youth Services. Projects dates are 10/1/20 – 9/30/2021.

Funding

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

The schedule of payments is quarterly. No amount is specified per quarterly reporting.

Item No. 3

(See related list of contracts between \$0.00 - \$4,999.99 processed and executed for the week of 11/2/2020 in Section V. above).

VI – PUBLIC COMMENT

VII - ADJOURNMENT