



**Cuyahoga County Board of Control Agenda
Monday, November 16, 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:
1-877-336-1828 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 no later than 7:00 a.m. on Monday, 11/16/2020.**

**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 – 11/9/20

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-612

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 20003606 to Finley Fire Equipment Company (13-2) in the amount not-to-exceed \$104,974.66 for the purchase of a Disaster Response Rescue Strut System for Ohio Homeland Region 2 Urban Search and Rescue Team.

Funding Source: FY2017 Urban Area Security Initiative (UASI) Grant Program

BC2020-613

Sheriff's Department, recommending an award on Purchase Order No. 20003646 to WMK LLC dba Mobility Works (18-2) in the amount not-to-exceed \$129,172.48 for the purchase of (2) new, never-titled, 12-passenger transport vans.

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

C. – Exemptions

BC2020-614

Department of Health and Human Services/Division of Children and Family Services, recommending an alternative procurement process on RQ4025, which will result in an award recommendation to a provider to be determined in the total amount not-to-exceed \$165,000.00 for emergency clothing assistance services for the period 12/1/2020 – 4/30/2021.

Funding Source: 79% Federal Emergency Services and 21% Health and Human Services Levy Fund

D. – Consent Agenda

BC2020-615

Department of Public Safety and Justice Services, submitting an amendment to Agreement No. AG1900103 with Cuyahoga County Common Pleas Court/Juvenile Court Division for Coordinated Approach to Low-Risk Misdemeanors (CALM) Project in connection with the FY2019 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Grant Program for the period 1/1/2019 – 9/30/2020 to extend the time period to 6/30/2021; no additional funds required.

Original Funding Source: Ohio Department of Youth Services

BC2020-616

Department of Public Safety and Justice Services, submitting amendments to agreements with various municipalities for the 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 for the period 12/1/2019 – 10/31/2020; no additional funds required.

- a) to extend the time period to 12/31/2020:
Agreement No. AG1900193 with City of East Cleveland

- b) to extend the time period to 12/31/2021:
Agreement No. AG1900207 with City of University Heights
Agreement No. AG1900197 with City of Parma

Original Funding Source: General Fund

BC2020-617

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/16/2020:

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
20003604	(5) new HP Elitebook Notebooks for new hires in Probation Dept.	Juvenile Court Division	Diltex, Inc.	\$8,642.45	General Fund
20002772	(6) PepperBall VKS launchers, accessories and projectiles for use by Law Enforcement	Sheriff's Department	Less Lethal, LLC	\$10,547.00	General Fund
20003027	(11) HP mini workstations and related accessories for use on mobile media carts	Sheriff's Department	SBC Technology Partners, Inc	\$10,498.73	FY2020 Coronavirus Emergency Supplemental Funding Grant
20003028	(11) Mobile media carts	Sheriff's Department	Hypertec Direct USA	\$7,706.27	FY2020 Coronavirus Emergency Supplemental Funding Grant
20003114	(11) Samsung displays for use on mobile media carts	Sheriff's Department	Brown Enterprise Solutions LLC	\$9,328.00	FY2020 Coronavirus Emergency Supplemental Funding Grant
20003209	(2) Public Announcement Systems for SWAT call-outs, crowd control, emergency response public addresses and outdoor range operations	Sheriff's Department	LRAD Corporation dba Genasys, Inc.	\$31,647.14	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

**Purchases Processed
Not-to-Exceed \$5,000.00
For the period 10/1/2020 – 10/31/2020
(No Vote Required)**

PO Number	Date	Vendor	Description	Accounting Unit	Amount	Status
20003374	10/1/2020	FEASIBILITY RESEARCH GROUP OHI	CJFS 2020: SKILL-UP FEASIBILITY	OFC OF THE DIRECTOR	\$ 4,000.00	Approved, Issued and Printed with No Active Revisions
20003375	10/1/2020	TRU TRAC SERVICE INC	ADA RAMP RENTAL	GENERAL ELECTION	\$ 1,540.00	Unreleased
20003375	10/1/2020	TRU TRAC SERVICE INC	ADA RAMP RENTAL	GENERAL ELECTION	\$ 1,540.00	Unreleased
20003375	10/1/2020	TRU TRAC SERVICE INC	ADA RAMP RENTAL	GENERAL ELECTION	\$ 1,540.00	Unreleased
20003375	10/1/2020	TRU TRAC SERVICE INC	ADA RAMP RENTAL	GENERAL ELECTION	\$ 1,540.00	Unreleased
20003377	10/1/2020	ULINE INC	ALCOHOL 55 GALLON DRUM	BOE - CARES Election Grant	\$ 3,866.02	Released, Needs Approval
20003377	10/1/2020	ULINE INC	DISPOSABLE PONCHO	BOE - CARES Election Grant	\$ 3,866.02	Released, Needs Approval
20003377	10/1/2020	ULINE INC	DELIVERY CHARGE	BOE - CARES Election Grant	\$ 3,866.02	Released, Needs Approval
20003378	10/1/2020	DARLING FIRE & SAFETY CO	SAFETY GLASSES	BOE - CARES Election Grant	\$ 1,134.60	Approved, Issued and Printed with No Active Revisions
20003378	10/1/2020	DARLING FIRE & SAFETY CO	ISOPROPYL ALCOHOL	BOE - CARES Election Grant	\$ 1,134.60	Approved, Issued and Printed with No Active Revisions
20003378	10/1/2020	DARLING FIRE & SAFETY CO	LARGE GLOVES	BOE - CARES Election Grant	\$ 1,134.60	Approved, Issued and Printed with No Active Revisions

20003381	10/1/2020	CRAFTMASTER HARDWARE CO INC	CRAFTMASTER HARDWARE	CENTRALIZED CUSTODIAL SERVICES	\$ 1,272.00	Approved, Issued and Printed with No Active Revisions
20003382	10/2/2020	ABC TAXI LLC	CJFS 2020: NET PROGRAM ABC	CLIENT SUPPORT SVCS	\$ 1,444.84	Approved, Issued and Printed with No Active Revisions
20003391	10/2/2020	GORDON FOOD SERVICE INC	FRUIT COCKTAIL	DETENTION CENTER	\$ 3,182.20	Approved, Issued and Printed with No Active Revisions
20003391	10/2/2020	GORDON FOOD SERVICE INC	PEACHES	DETENTION CENTER	\$ 3,182.20	Approved, Issued and Printed with No Active Revisions
20003391	10/2/2020	GORDON FOOD SERVICE INC	PEARS	DETENTION CENTER	\$ 3,182.20	Approved, Issued and Printed with No Active Revisions
20003391	10/2/2020	GORDON FOOD SERVICE INC	PINEAPPLES	DETENTION CENTER	\$ 3,182.20	Approved, Issued and Printed with No Active Revisions
20003394	10/5/2020	CLEVELAND EAST HOTEL	TRAINING ROOM RENTAL	GENERAL ELECTION	\$ 3,257.08	Unreleased
20003394	10/5/2020	CLEVELAND EAST HOTEL	TRAINING ROOM RENTAL	GENERAL ELECTION	\$ 3,257.08	Unreleased
20003394	10/5/2020	CLEVELAND EAST HOTEL	TRAINING ROOM RENTAL	GENERAL ELECTION	\$ 3,257.08	Unreleased
20003394	10/5/2020	CLEVELAND EAST HOTEL	TRAINING ROOM RENTAL	GENERAL ELECTION	\$ 3,257.08	Unreleased
20003400	10/5/2020	W B MASON CO INC	60X18" FOLDING TABLE	BOE - CARES Election Grant	\$ 1,780.56	Unreleased
20003400	10/5/2020	W B MASON CO INC	48X24" FOLDING TABLE	BOE - CARES Election Grant	\$ 1,780.56	Unreleased

20003402	10/5/2020	INCLUSION SOLUTIONS LLC	VIRTUAL POLL WORKER	BOE - CARES Election Grant	\$ 3,927.00	Released, Needs Approval
20003402	10/5/2020	INCLUSION SOLUTIONS LLC	DELIVERY CHARGE	BOE - CARES Election Grant	\$ 3,927.00	Released, Needs Approval
20003405	10/5/2020	GONGWER NEWS SERVICE INC	GONGWER SUBSCRIPTION	COUNTY EXECUTIVE	\$ 3,000.00	Approved, Issued and Printed with No Active Revisions
20003406	10/5/2020	MICHAEL TECHNOLOGIES INC	TV SYSTEM SERVICE REPAIR	JAIL OPERATIONS	\$ 1,613.80	Released, Needs Approval
20003417	10/6/2020	CERILLIANT CORPORATION	A-085-1ML	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions
20003417	10/6/2020	CERILLIANT CORPORATION	B-052-1ML	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions
20003417	10/6/2020	CERILLIANT CORPORATION	C-090-1ML	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions
20003417	10/6/2020	CERILLIANT CORPORATION	D-903-1ML	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions
20003417	10/6/2020	CERILLIANT CORPORATION	D-115-1ML	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions
20003417	10/6/2020	CERILLIANT CORPORATION	D-068-1ML	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions
20003417	10/6/2020	CERILLIANT CORPORATION	F-919-1ML	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions

20003417	10/6/2020	CERILLIANT CORPORATION	I-903-1ML	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions
20003417	10/6/2020	CERILLIANT CORPORATION	N-902-1ML	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions
20003417	10/6/2020	CERILLIANT CORPORATION	P-915-1ML	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions
20003417	10/6/2020	CERILLIANT CORPORATION	S-026-1ML	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions
20003417	10/6/2020	CERILLIANT CORPORATION	Q-002	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions
20003417	10/6/2020	CERILLIANT CORPORATION	O-035	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions
20003417	10/6/2020	CERILLIANT CORPORATION	V-009-1ML	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions
20003417	10/6/2020	CERILLIANT CORPORATION	SHIPPING	REGIONAL FORENSIC SCIENCE LAB	\$ 1,599.61	Approved, Issued and Printed with No Active Revisions
20003420	10/6/2020	CUYAHOGA COUNTY	REIMBURSE CASHIER AREA SHORTAGES	TREASURY MANAGEMENT	\$ 4,650.31	Approved, Issued and Printed with No Active Revisions
20003421	10/6/2020	RUNBECK ELECTION SERVICES INC	AGILIS TECHNICAL SUPPORT	GENERAL ELECTION	\$ 3,250.00	Unreleased
20003421	10/6/2020	RUNBECK ELECTION SERVICES INC	AGILIS TECHNICAL SUPPORT	GENERAL ELECTION	\$ 3,250.00	Unreleased

20003429	10/6/2020	CLEVELAND KEY SHOP	KEYS	DETENTION CENTER	\$ 1,470.00	Approved, Issued and Printed with No Active Revisions
20003429	10/6/2020	CLEVELAND KEY SHOP	KEYS	DETENTION CENTER	\$ 1,470.00	Approved, Issued and Printed with No Active Revisions
20003430	10/6/2020	GOODWAY TECHNOLOGIES CORPORATI	COIL CLEANING SYSTEM	CENTRALIZED CUSTODIAL SERVICES	\$ 3,997.40	Unreleased
20003431	10/6/2020	SHAMROCK GLASS CO	8004R	REGIONAL FORENSIC SCIENCE LAB	\$ 1,246.42	Approved, Issued and Printed with No Active Revisions
20003431	10/6/2020	SHAMROCK GLASS CO	73500-16125	REGIONAL FORENSIC SCIENCE LAB	\$ 1,246.42	Approved, Issued and Printed with No Active Revisions
20003431	10/6/2020	SHAMROCK GLASS CO	SHIPPING	REGIONAL FORENSIC SCIENCE LAB	\$ 1,246.42	Approved, Issued and Printed with No Active Revisions
20003433	10/7/2020	CERILLIANT CORPORATION	C-082	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions
20003433	10/7/2020	CERILLIANT CORPORATION	G-901	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions
20003433	10/7/2020	CERILLIANT CORPORATION	L-023	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions
20003433	10/7/2020	CERILLIANT CORPORATION	L-022	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions

20003433	10/7/2020	CERILLIANT CORPORATION	P-138-1ML	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions
20003433	10/7/2020	CERILLIANT CORPORATION	P-018	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions
20003433	10/7/2020	CERILLIANT CORPORATION	M-181	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions
20003433	10/7/2020	CERILLIANT CORPORATION	C-134	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions
20003433	10/7/2020	CERILLIANT CORPORATION	O-039	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions
20003433	10/7/2020	CERILLIANT CORPORATION	D-104	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions
20003433	10/7/2020	CERILLIANT CORPORATION	C-128	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions
20003433	10/7/2020	CERILLIANT CORPORATION	P-909	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions
20003433	10/7/2020	CERILLIANT CORPORATION	S-042	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions
20003433	10/7/2020	CERILLIANT CORPORATION	P-009	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions

20003433	10/7/2020	CERILLIANT CORPORATION	C-136	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions
20003433	10/7/2020	CERILLIANT CORPORATION	SHIPPING AND COLD PACK	REGIONAL FORENSIC SCIENCE LAB	\$ 1,852.92	Approved, Issued and Printed with No Active Revisions
20003435	10/7/2020	UNITED RENTALS INC	MESSAGE BOARD - CHANGEABLE	BOE - CARES Election Grant	\$ 2,242.00	Unreleased
20003439	10/7/2020	GANLEY CHRYSLER JEEP DODGE INC	REPAIRS TO SHERIFF 18-57	MAINTENANCE GARAGE	\$ 1,639.61	Unreleased
20003441	10/7/2020	AKRON TRACTOR & EQUIPMENT INC	FACTORY AUTHORIZED PURCHASE	SANITARY OPERATING	\$ 1,429.10	Unreleased
20003441	10/7/2020	AKRON TRACTOR & EQUIPMENT INC	FACTORY AUTHORIZED PURCHASE	SANITARY OPERATING	\$ 1,429.10	Unreleased
20003461	10/8/2020	HPM BUSINESS SYSTEMS INC	DRUG DEALER NIGHTMARE KIT BUNDLE	JAIL OPERATIONS	\$ 1,949.95	Released, Needs Approval
20003463	10/8/2020	FISHER SCIENTIFIC CO	11 462 68A	REGIONAL FORENSIC SCIENCE LAB	\$ 4,848.14	Approved, Issued and Printed with No Active Revisions
20003463	10/8/2020	FISHER SCIENTIFIC CO	11 462 68B	REGIONAL FORENSIC SCIENCE LAB	\$ 4,848.14	Approved, Issued and Printed with No Active Revisions
20003463	10/8/2020	FISHER SCIENTIFIC CO	11 462 68C	REGIONAL FORENSIC SCIENCE LAB	\$ 4,848.14	Approved, Issued and Printed with No Active Revisions
20003463	10/8/2020	FISHER SCIENTIFIC CO	11 462 68D	REGIONAL FORENSIC SCIENCE LAB	\$ 4,848.14	Approved, Issued and Printed with No Active Revisions

20003463	10/8/2020	FISHER SCIENTIFIC CO	11 462 68E	REGIONAL FORENSIC SCIENCE LAB	\$ 4,848.14	Approved, Issued and Printed with No Active Revisions
20003464	10/8/2020	GLOBECOM TECHNOLOGIES INC	SEMPERMED SEMPERSURE	REGIONAL FORENSIC SCIENCE LAB	\$ 1,920.10	Unreleased
20003467	10/8/2020	CLEVELAND AIRPORT HOSPITALITY	TRAINING ROOM RENTAL	GENERAL ELECTION	\$ 4,145.10	Unreleased
20003467	10/8/2020	CLEVELAND AIRPORT HOSPITALITY	TRAINING ROOM RENTAL	GENERAL ELECTION	\$ 4,145.10	Unreleased
20003467	10/8/2020	CLEVELAND AIRPORT HOSPITALITY	TRAINING ROOM RENTAL	GENERAL ELECTION	\$ 4,145.10	Unreleased
20003467	10/8/2020	CLEVELAND AIRPORT HOSPITALITY	TRAINING ROOM RENTAL	GENERAL ELECTION	\$ 4,145.10	Unreleased
20003467	10/8/2020	CLEVELAND AIRPORT HOSPITALITY	TRAINING ROOM RENTAL	GENERAL ELECTION	\$ 4,145.10	Unreleased
20003467	10/8/2020	CLEVELAND AIRPORT HOSPITALITY	TRAINING ROOM RENTAL	GENERAL ELECTION	\$ 4,145.10	Unreleased
20003469	10/9/2020	SPACEBOUND INC	HEADSETS	BOE - CARES Election Grant	\$ 4,688.60	Unreleased
20003470	10/9/2020	MADISON DEVELOPMENT CONSULTING	PARKING SPACES	GENERAL ELECTION	\$ 3,500.00	Approved, Issued and Printed with No Active Revisions
20003472	10/9/2020	W B MASON CO INC	PRO DESK COMPUTER	BOE - CARES Election Grant	\$ 1,048.79	Approved, Issued and Printed with No Active Revisions
20003472	10/9/2020	W B MASON CO INC	SPEAKERS	BOE - CARES Election Grant	\$ 1,048.79	Approved, Issued and Printed with No Active Revisions
20003472	10/9/2020	W B MASON CO INC	SPEAKERS	BOE - CARES Election Grant	\$ 1,048.79	Approved, Issued and Printed with No Active Revisions

20003475	10/9/2020	CLEVELAND ANIMAL PROTECTIVE LE	EMERGENCY VETERINARY SERVICES	DOG & KENNEL	\$ 1,230.00	Unreleased
20003475	10/9/2020	CLEVELAND ANIMAL PROTECTIVE LE	EMERGENCY VETERINARY SERVICES	DICK GODDARD BEST FRIENDS FUND	\$ 1,230.00	Unreleased
20003478	10/9/2020	PETHEALTH SERVICES USA INC	PETFINDER YEARLY SUBSCRIPTION	DOG & KENNEL	\$ 1,200.00	Unreleased
20003481	10/12/2020	PROGRESS SOFTWARE CORPORATION	RENEWAL SOFTWARE APPLICATION	BOARD OF ELECT ADMINISTRATI ON	\$ 1,169.00	Unreleased
20003489	10/14/2020	MICROSHIELD360	MICROSHIELD FOR FLEET VEHL	US DEPT OF JUSTICE GRANT SHERF	\$ 4,300.00	Released, Needs Approval
20003493	10/14/2020	RICK STRUCK	PCL 32 - SPRAGUE ROAD	R & B REGISTRATION TAX	\$ 2,200.00	Approved, Issued and Printed with No Active Revisions
20003524	10/16/2020	ADVANCE OHIO MEDIA LLC	ADVERTISE HALLE WAREHOUSE	CAPITAL PROJECTS	\$ 1,381.12	Approved, Issued and Printed with No Active Revisions
20003525	10/16/2020	WEEKLEY'S MAILING INC	POSTAGE OPEN ENROLLMENT MAILER	HOSPITALIZATI ON-SELF INSURANCE	\$ 1,558.53	Approved, Issued and Printed with No Active Revisions
20003530	10/19/2020	WALKER GROUP LLC	ID ENVELOPES NURSING HOMES	GENERAL ELECTION	\$ 2,844.70	Unreleased
20003530	10/19/2020	WALKER GROUP LLC	UOCAVA RETURN ENVELOPES	GENERAL ELECTION	\$ 2,844.70	Unreleased
20003530	10/19/2020	WALKER GROUP LLC	UOCAVA OUTBOUND ENVELOPES	GENERAL ELECTION	\$ 2,844.70	Unreleased
20003534	10/19/2020	ENCORE ONE LLC	COMPRESSOR	DETENTION CENTER	\$ 1,983.68	Approved, Issued and Printed with No Active Revisions

20003534	10/19/2020	ENCORE ONE LLC	CONSUMABLES	DETENTION CENTER	\$ 1,983.68	Approved, Issued and Printed with No Active Revisions
20003534	10/19/2020	ENCORE ONE LLC	FEES	DETENTION CENTER	\$ 1,983.68	Approved, Issued and Printed with No Active Revisions
20003534	10/19/2020	ENCORE ONE LLC	FREIGHT	DETENTION CENTER	\$ 1,983.68	Approved, Issued and Printed with No Active Revisions
20003534	10/19/2020	ENCORE ONE LLC	LABOR	DETENTION CENTER	\$ 1,983.68	Approved, Issued and Printed with No Active Revisions
20003534	10/19/2020	ENCORE ONE LLC	R134A FREON	DETENTION CENTER	\$ 1,983.68	Approved, Issued and Printed with No Active Revisions
20003534	10/19/2020	ENCORE ONE LLC	SERVICE CALL	DETENTION CENTER	\$ 1,983.68	Approved, Issued and Printed with No Active Revisions
20003537	10/19/2020	ENCORE ONE LLC	CONSUMABLES	DETENTION CENTER	\$ 1,187.65	Approved, Issued and Printed with No Active Revisions
20003537	10/19/2020	ENCORE ONE LLC	DESCALE CHEMICAL	DETENTION CENTER	\$ 1,187.65	Approved, Issued and Printed with No Active Revisions
20003537	10/19/2020	ENCORE ONE LLC	DOOR HANDLE AND LOCK REPAIR	DETENTION CENTER	\$ 1,187.65	Approved, Issued and Printed with No Active Revisions
20003537	10/19/2020	ENCORE ONE LLC	DOOR LOCK REPAIR	DETENTION CENTER	\$ 1,187.65	Approved, Issued and Printed with No Active Revisions

20003537	10/19/2020	ENCORE ONE LLC	FREIGHT	DETENTION CENTER	\$ 1,187.65	Approved, Issued and Printed with No Active Revisions
20003537	10/19/2020	ENCORE ONE LLC	LABOR	DETENTION CENTER	\$ 1,187.65	Approved, Issued and Printed with No Active Revisions
20003537	10/19/2020	ENCORE ONE LLC	SERVICE CALL	DETENTION CENTER	\$ 1,187.65	Approved, Issued and Printed with No Active Revisions
20003539	10/19/2020	HOWLING PRINTING AND PROMO INC	10 X 10 FT WHITE CANOPY TENT	BOARD OF ELECTIONS GRANTS	\$ 3,550.00	Unreleased
20003539	10/19/2020	HOWLING PRINTING AND PROMO INC	DELIVERY CHARGE	BOARD OF ELECTIONS GRANTS	\$ 3,550.00	Unreleased
20003540	10/19/2020	INCLUSION SOLUTIONS LLC	ORION BALLOT BOXES	BOARD OF ELECTIONS GRANTS	\$ 2,780.20	Released, Needs Approval
20003540	10/19/2020	INCLUSION SOLUTIONS LLC	DELIVERY CHARGE	BOARD OF ELECTIONS GRANTS	\$ 2,780.20	Released, Needs Approval
20003543	10/19/2020	MNJ TECHNOLOGIES DIRECT INC	OCSS 2020: JABRA-HEADSETS	CUYAHOGA SUPP. ENFORCEMENT AG	\$ 2,501.25	Approved, Issued and Printed with No Active Revisions
20003546	10/19/2020	W B MASON CO INC	FOLDING TABLE DOLLY	BOE - CARES Election Grant	\$ 2,100.00	Unreleased
20003547	10/19/2020	FASTENAL COMPANY	WESCO CART	BOARD OF ELECTIONS GRANTS	\$ 1,605.55	Unreleased
20003553	10/20/2020	ADELSYS INC	CENTRIFUGE MAINTENANCE	MEDICAL EXAMINER-OPERATIONS	\$ 1,249.99	Unreleased
20003554	10/20/2020	LABORATORY CERTIFICATION SERVI	BIOSAFETY CABINET CERTIFICATION	MEDICAL EXAMINER-OPERATIONS	\$ 1,812.00	Released, Needs Approval

20003554	10/20/2020	LABORATORY CERTIFICATION SERVI	FUME HOODS/FP WM STATION CERTIFI	MEDICAL EXAMINER- OPERATIONS	\$ 1,812.00	Released, Needs Approval
20003554	10/20/2020	LABORATORY CERTIFICATION SERVI	DOWNDRAFT TABLE/CLEAN BENCH	MEDICAL EXAMINER- OPERATIONS	\$ 1,812.00	Released, Needs Approval
20003559	10/20/2020	ANSI-ASQ NATL ACCREDITATION BO	ABFT LABORATORY ACCREDITATIO N	FORENSIC SCIENCE LAB	\$ 4,500.00	Approved, Issued and Printed with No Active Revisions
20003562	10/20/2020	FISHER SCIENTIFIC CO	80000-60317	REGIONAL FORENSIC SCIENCE LAB	\$ 1,323.06	Approved, Issued and Printed with No Active Revisions
20003567	10/20/2020	PHENOMENEX INC	AJ0-9322	REGIONAL FORENSIC SCIENCE LAB	\$ 2,320.00	Approved, Issued and Printed with No Active Revisions
20003567	10/20/2020	PHENOMENEX INC	SHIPPING	REGIONAL FORENSIC SCIENCE LAB	\$ 2,320.00	Approved, Issued and Printed with No Active Revisions
20003570	10/20/2020	GOVERNMENT SCIENTIFIC SOURCE	70005-20606	REGIONAL FORENSIC SCIENCE LAB	\$ 2,643.77	Approved, Issued and Printed with No Active Revisions
20003570	10/20/2020	GOVERNMENT SCIENTIFIC SOURCE	17926-012105	REGIONAL FORENSIC SCIENCE LAB	\$ 2,643.77	Approved, Issued and Printed with No Active Revisions
20003571	10/20/2020	FISHER SCIENTIFIC CO	C4011-6W	REGIONAL FORENSIC SCIENCE LAB	\$ 2,120.72	Released, Needs Approval
20003571	10/20/2020	FISHER SCIENTIFIC CO	6732.011	REGIONAL FORENSIC SCIENCE LAB	\$ 2,120.72	Released, Needs Approval
20003571	10/20/2020	FISHER SCIENTIFIC CO	HAZMAT-01- 00099	REGIONAL FORENSIC SCIENCE LAB	\$ 2,120.72	Released, Needs Approval

20003571	10/20/2020	FISHER SCIENTIFIC CO	17926-152130	REGIONAL FORENSIC SCIENCE LAB	\$ 2,120.72	Released, Needs Approval
20003582	10/21/2020	B & H FOTO ELECTRONICS	SAMSUNG 49" QB49R QBR DISPLAY	WEB & MULTI-MEDIA DEVELOPMENT	\$ 1,487.94	Approved, Issued and Printed with No Active Revisions
20003583	10/21/2020	UNITED TOWING SERVICE INC	AUTOMOTIVE TOWING - FAC	MAINTENANCE GARAGE	\$ 4,900.00	Unreleased
20003585	10/21/2020	GANLEY CHRYSLER JEEP DODGE INC	DODGE AUTOMOTIVE PARTS	MAINTENANCE GARAGE	\$ 4,900.00	Unreleased
20003587	10/21/2020	MANUFACTURERS WHOLESALE	WOOD FOR S-480 S481 TRAILERS	SANITARY OPERATING	\$ 2,880.00	Unreleased
20003588	10/21/2020	HALL PUBLIC SAFETY CO	GUN BOX FOR 98-11 SHERIFF	MAINTENANCE GARAGE	\$ 1,316.09	Approved, Issued and Printed with No Active Revisions
20003589	10/21/2020	NEXSTAR BROADCASTING INC	DOG LICENSE ADVERTISING	DOG & KENNEL	\$ 4,850.00	Unreleased
20003595	10/22/2020	W B MASON CO INC	MESH CHAIRS	BOARD OF ELECTIONS GRANTS	\$ 2,166.64	Unreleased
20003597	10/22/2020	WESTERN STATES ENVELOPE	ENVELOPES	GENERAL ELECTION	\$ 3,696.70	Unreleased
20003605	10/23/2020	ACP TECHNOLOGIES	BARRACUDA LOAD BALANCER APPLIANCE	ADMINISTRATIVE	\$ 2,687.04	Released, Needs Approval
20003605	10/23/2020	ACP TECHNOLOGIES	BBF340DA-E	ADMINISTRATIVE	\$ 2,687.04	Released, Needs Approval
20003605	10/23/2020	ACP TECHNOLOGIES	BBF340DA-H	ADMINISTRATIVE	\$ 2,687.04	Released, Needs Approval
20003608	10/23/2020	TELERIK INC	RENEWAL SOFTWARE LICENSE	ELECTRONIC VOTING CONSULTATION	\$ 1,169.00	Unreleased
20003609	10/23/2020	W B MASON CO INC	36" STANCHION	BOE - CARES Election Grant	\$ 1,338.60	Unreleased

20003610	10/23/2020	DODD CAMERA & VIDEO	NIKON Z6 CAMERA	BOE - CARES Election Grant	\$ 2,443.90	Unreleased
20003610	10/23/2020	DODD CAMERA & VIDEO	MOUNT ADAPTER	BOE - CARES Election Grant	\$ 2,443.90	Unreleased
20003614	10/26/2020	INDEPENDENCE OFFICE & BUSINESS	WASHER	DETENTION CENTER	\$ 1,250.00	Released, Needs Approval
20003619	10/26/2020	ALT SALES CORP	CRANE INSPECTION FOR S-406/S-714	SANITARY OPERATING	\$ 1,300.00	Unreleased
20003625	10/26/2020	W B MASON CO INC	DEODORANT	DETENTION CENTER	\$ 1,312.73	Released, Needs Approval
20003625	10/26/2020	W B MASON CO INC	DEODORANT	DETENTION CENTER	\$ 1,312.73	Released, Needs Approval
20003625	10/26/2020	W B MASON CO INC	SHAMPOO	DETENTION CENTER	\$ 1,312.73	Released, Needs Approval
20003625	10/26/2020	W B MASON CO INC	SOAP	DETENTION CENTER	\$ 1,312.73	Released, Needs Approval
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	LABELS	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	LABELS	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	LABELS	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	LABELS	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	LABELS	GENERAL ELECTION	\$ 4,283.06	Unreleased

20003635	10/28/2020	W B MASON CO INC	TONER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	FOLDERS	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	FOLDERS	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	FOLDERS	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	CALCULATOR	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PRINTER RIBBON	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	DUSTER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	DUSTER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003635	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 4,283.06	Unreleased
20003636	10/28/2020	W B MASON CO INC	BINDER CLIPS	GENERAL ELECTION	\$ 1,203.60	Unreleased
20003636	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 1,203.60	Unreleased
20003636	10/28/2020	W B MASON CO INC	PAPER	GENERAL ELECTION	\$ 1,203.60	Unreleased
20003636	10/28/2020	W B MASON CO INC	RUBBERBANDS	GENERAL ELECTION	\$ 1,203.60	Unreleased
20003637	10/28/2020	ZORO TOOLS INC	SANITIZER DISPENSER STAND	BOE - CARES Election Grant	\$ 4,722.52	Unreleased

20003645	10/28/2020	BOB BARKER CO INC	ZDGP-350-S	FORENSIC SCIENCE LAB	\$ 2,695.00	Unreleased
20003645	10/28/2020	BOB BARKER CO INC	ZDGP-350-M	FORENSIC SCIENCE LAB	\$ 2,695.00	Unreleased
20003645	10/28/2020	BOB BARKER CO INC	ZDGP-350-L	FORENSIC SCIENCE LAB	\$ 2,695.00	Unreleased
20003645	10/28/2020	BOB BARKER CO INC	ZDGP-350-XL	FORENSIC SCIENCE LAB	\$ 2,695.00	Unreleased
20003645	10/28/2020	BOB BARKER CO INC	ZDGP-350-XS	FORENSIC SCIENCE LAB	\$ 2,695.00	Unreleased
20003651	10/29/2020	W GRAINGER INC	HD COTTON SUPER LOOP MOP HEADS	JAIL OPERATIONS	\$ 3,211.20	Released, Needs Approval
20003653	10/29/2020	FISHER SCIENTIFIC CO	19-500-866	CORONER'S LAB	\$ 2,334.00	Released, Needs Approval
20003653	10/29/2020	FISHER SCIENTIFIC CO	19-500-868	CORONER'S LAB	\$ 2,334.00	Released, Needs Approval
20003654	10/29/2020	LABSOURCE INC	532378	CORONER'S LAB	\$ 2,045.25	Released, Needs Approval
20003657	10/29/2020	DIVERSA MEDICAL SUPPLY	1860	CORONER'S LAB	\$ 4,333.50	Released, Needs Approval
20003657	10/29/2020	DIVERSA MEDICAL SUPPLY	5630 ADE-PU	CORONER'S LAB	\$ 4,333.50	Released, Needs Approval
20003657	10/29/2020	DIVERSA MEDICAL SUPPLY	SHIPPING	CORONER'S LAB	\$ 4,333.50	Released, Needs Approval
20003658	10/29/2020	HALL PUBLIC SAFETY CO	STROBE LIGHTS/RACK FOR NEW TRUCK	COUNTY AIRPORT	\$ 1,903.08	Approved, Issued and Printed with No Active Revisions
20003659	10/29/2020	COLLEGE OF AMERICAN PATHOLOGIS	AL1	REGIONAL FORENSIC SCIENCE LAB	\$ 4,535.91	Unreleased
20003659	10/29/2020	COLLEGE OF AMERICAN PATHOLOGIS	FTC	REGIONAL FORENSIC SCIENCE LAB	\$ 4,535.91	Unreleased
20003659	10/29/2020	COLLEGE OF AMERICAN PATHOLOGIS	T	REGIONAL FORENSIC SCIENCE LAB	\$ 4,535.91	Unreleased

20003659	10/29/2020	COLLEGE OF AMERICAN PATHOLOGIS	PARF	REGIONAL FORENSIC SCIENCE LAB	\$ 4,535.91	Unreleased
20003659	10/29/2020	COLLEGE OF AMERICAN PATHOLOGIS	FUEL SURCHARGE (PARENTAGE)	REGIONAL FORENSIC SCIENCE LAB	\$ 4,535.91	Unreleased
20003659	10/29/2020	COLLEGE OF AMERICAN PATHOLOGIS	FUEL SURCHARGE (TOXICOLOGY)	REGIONAL FORENSIC SCIENCE LAB	\$ 4,535.91	Unreleased
20003660	10/29/2020	HELMANS RADIATOR SERVICE	17-65 RADIATOR REPAIR	YORK YARD	\$ 1,195.00	Unreleased
20003661	10/29/2020	AABACO PLASTIC	9780	CORONER'S LAB	\$ 1,209.00	Released, Needs Approval
20003661	10/29/2020	AABACO PLASTIC	10167	CORONER'S LAB	\$ 1,209.00	Released, Needs Approval
20003661	10/29/2020	AABACO PLASTIC	SHIPPING	CORONER'S LAB	\$ 1,209.00	Released, Needs Approval
20003662	10/29/2020	INDUSTRIAL SAFETY PRODUCTS INC	VEHICLE SAFETY PRODUCTS	SANITARY OPERATING	\$ 2,368.50	Unreleased
20003680	10/29/2020	MG SCIENTIFIC INC	ISOPROPYL ALCOHOL 70	BOARD OF ELECTIONS GRANTS	\$ 3,655.00	Unreleased
20003680	10/29/2020	MG SCIENTIFIC INC	DELIVERY CHARGE	BOARD OF ELECTIONS GRANTS	\$ 3,655.00	Unreleased
20003683	10/29/2020	PREMIER MEDICAL SUPPLIES	CLEAR PLASTIC BOTTLE	OFFICE OF THE DIRECTOR	\$ 3,755.95	Approved, Issued and Printed with No Active Revisions
20003683	10/29/2020	PREMIER MEDICAL SUPPLIES	BOX WIPES BABY ORGANIZER	OFFICE OF THE DIRECTOR	\$ 3,755.95	Approved, Issued and Printed with No Active Revisions
20003683	10/29/2020	PREMIER MEDICAL SUPPLIES	SHIPPING	OFFICE OF THE DIRECTOR	\$ 3,755.95	Approved, Issued and Printed with No Active Revisions

20003686	10/29/2020	MNJ TECHNOLOGIES DIRECT INC	BE3 WEBCAM	IT ADMINISTRATI ON	\$ 3,250.00	Released, Needs Approval
20003689	10/30/2020	FISHER SCIENTIFIC CO	A117-50	REGIONAL FORENSIC SCIENCE LAB	\$ 3,990.65	Released, Needs Approval
20003689	10/30/2020	FISHER SCIENTIFIC CO	D151-4	REGIONAL FORENSIC SCIENCE LAB	\$ 3,990.65	Released, Needs Approval
20003689	10/30/2020	FISHER SCIENTIFIC CO	W6-4	REGIONAL FORENSIC SCIENCE LAB	\$ 3,990.65	Released, Needs Approval
20003689	10/30/2020	FISHER SCIENTIFIC CO	A955-4	REGIONAL FORENSIC SCIENCE LAB	\$ 3,990.65	Released, Needs Approval
20003689	10/30/2020	FISHER SCIENTIFIC CO	B416-4	REGIONAL FORENSIC SCIENCE LAB	\$ 3,990.65	Released, Needs Approval
20003689	10/30/2020	FISHER SCIENTIFIC CO	H306-4	REGIONAL FORENSIC SCIENCE LAB	\$ 3,990.65	Released, Needs Approval
20003689	10/30/2020	FISHER SCIENTIFIC CO	A456-4	REGIONAL FORENSIC SCIENCE LAB	\$ 3,990.65	Released, Needs Approval
20003689	10/30/2020	FISHER SCIENTIFIC CO	E196SK-4	REGIONAL FORENSIC SCIENCE LAB	\$ 3,990.65	Released, Needs Approval
20003689	10/30/2020	FISHER SCIENTIFIC CO	A929-4	REGIONAL FORENSIC SCIENCE LAB	\$ 3,990.65	Released, Needs Approval
20003695	10/30/2020	ACE TAXI SERVICE INC	CJFS 2020:ACE TAXI-NON-EMERGENCY	CLIENT SUPPORT SVCS	\$ 1,266.87	Unreleased
20003711	10/30/2020	RR DONNELLEY	11" PRESSURE SEAL TRIFOLD FORMS	LEGAL	\$ 3,362.00	Approved, Not Issued with No Active Revisions

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, November 9, 2020 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

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

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office, (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
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 – 11/2/2020

Michael Chambers motioned to approve the minutes from the November 2, 2020 meeting; Dale Miller 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

BC2020-600

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

Nichole English, Department of Public Works, presented. Nan Baker expressed her disappointment that requests for payment of membership dues continue to be submitted late, and often, being submitted months after the effective date; and asked if the membership is effective prior to the date of approval. Dale Miller concurred with Ms. Baker's comments and recommended the departments make a proactive effort to get ahead of membership and organizational subsidies in 2021.

Ms. English recommended submitting future requests in a not-to-exceed amount prior to receipt of the invoice so requests can be processed in advance of the effective date. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-600 was approved by unanimous vote.

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

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-601 was approved by unanimous vote.

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

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-602 was approved by unanimous vote.

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

Sarah Baker, Juvenile Court Division, presented. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-603 was approved by unanimous vote.

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

Sarah Baker, Juvenile Court Division, presented. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-604 was approved by unanimous vote.

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

Albert Bouchahine, Personnel Review Commission, presented. Nan Baker asked Jerad Zibrotosky, Department of Law, if it is appropriate to amend an expired agreement and is there a period of time that would lapse that would be considered too long to consider an amendment. Mr. Zibrotosky stated that it is acceptable to amend an expired agreement if both parties are amenable and the Board could consider whether to approve. Ms. Baker asked if the agreement could be open ended and not contain a time period; and commented that it is not a good business practice to amend expired agreements and also lacks transparency.

James Boyle asked how many revenue generating agreements with other communities has the department provided services and if an open ended master agreement could be utilized; and commented that these types of agreements are an indicator of collaboration between government agencies for best practice and shows that other entities rely on the department's expertise over the years and speaks to the good work of the Personnel Review Commission. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-605 was approved by unanimous vote.

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%

Thomas Pavich and Nichole English, Department of Public Works, presented. Dale Miller asked how this procurement process will differ from a formal Request for Proposals; asked if multiple vendors will be awarded and if this process will save the County money; asked what are the estimated savings; and asked what will be done in this process to expand diversity and inclusion.

James Boyle asked how long the term of the contract will be and what types of purchases would be made for each division; asked if other vendors could only be utilized after the 2 year term; and stressed the importance of an open process to allow more bidding opportunities to new and small businesses.

Lenora Lockett stated that the SBE goals will be set when the Request for Proposal is submitted for processing based on specifications, department requirements and proposed scope of work.

Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2020-606 was approved by unanimous vote.

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

Lenora Lockett, Office of Procurement and Diversity, presented. Michael Chambers commented that the overall goal for this request is to assist the user departments with processing their contracts. Nan Baker asked Mr. Chambers if he is comfortable with this process and if there are any recommended changes to the process. Mr. Chambers said that he is comfortable with this one-time solution that will benefit the departments and reduce the number of late items. Ms. Baker asked if there were similar issues to process the same items in 2019 – 2020 and asked if there would be paper trail during this period that the new process will be used.

Dale Miller asked if the Board would be approving each request two separate times; and asked for a scenario where approval occurs prior to the completion of the normal administrative process. Mr. Chambers stated that could be a rare occurrence but would not be typical.

James Boyle asked if the end date of 3/8/2020 is adequate and commented that a time extension may be necessary several months from now, due to unforeseen technical issues.

Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-607 was approved by unanimous vote.

BC2020-608

Sheriff's Department, submitting an RFP exemption on ~~RQ4007~~ **RQ4056**, 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

Robert Coury, Sheriff's Department, presented. Nan Baker asked if this is a new project and would the contract amount be less if COVID-19 cases were not as high; asked if Health and Human Services Levy money could be used rather than General Fund; asked where the money was taken from out of the General Fund; and asked Michael Chambers if he was confident with the funding being utilized.

Mr. Chambers stated that available savings were identified in the County Sheriff's budget but would check with the Office of Budget and Management Director to identify other possible avenues.

Dale Miller stated that the maximum jail capacity is 1,200 but is currently at 1,500 and expressed the need to reduce the jail population to curtail the spread of Coronavirus.

James Boyle stated that this provider does excellent work, and the program provides an innovative approach to reduce the jail population to limit the spread of COVID-19 and commends the administration for proceeding with this initiative. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2020-608 was approved by unanimous vote, as amended.

D. – Consent Agenda

Nan Baker referred to Item Nos. BC2020-609 and BC2020-610 and asked why the contracts are being extended after the end date has passed; asked how the programs can continue for another year with no additional funding; and asked if the Core Correctional Practice training classes have been held. Michael Chambers motioned to approve BC2020-609 through – 611; Dale Miller seconded, the consent items were unanimously approved.

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 & 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):

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

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

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

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of 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)

<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 47195</i>	<i>Agreement No. AG1900201</i>	<i>City of Cleveland</i>	<i>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</i>	<i>\$0.00</i>	<i>Department of Public Safety and Justice Services</i>	<i>12/1/2019 – 10/31/2020 to extend the time period to 1/3/2022</i>	<i>Original Funding Source: General Fund</i>	<i>10/26/2020</i>
<i>RQ 42513</i>	<i>Contract No. CE1800301</i>	<i>Americab Transpor- tation, Inc.</i>	<i>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</i>	<i>\$0.00</i>	<i>Department of Health and Human Services</i>	<i>9/1/2018 - 10/31/2020; to extend the time period to 2/28/2021</i>	<i>Original Funding Source: Federal Medicaid</i>	<i>10/28/2020</i>

VI – PUBLIC COMMENT**

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 12:02 p.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-612

Public Safety & Justice Services; RQ1819 2020 Finely Fire Equipment Company; Purchase Order Disaster Response Rescue Strut System Ohio Homeland Region (OHR) 2 Urban Search & Rescue (USAR) Team

Scope of Work Summary

Public Safety & Justice Services requesting approval of a Purchase Order with Finley Fire Equipment Company for the anticipated cost \$104,974.66

Describe the exact services being provided. The anticipated start-completion dates are 10/15/2020 – 12/23/2020. This purchase is for a Disaster Response Rescue Strut System for the Ohio Homeland Region (OHR) 2USAR team. 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.

Procurement

The procurement method for this project was formal advertised RFB. The total value of the RFB is \$104,974.66

The formal RFB was closed on 9.28.2020.

Contractor and Project Information

Finley Fire Equipment Company

5255 N State Route 60 NW

McConelsville, OH 43756

Council District-NA

The Vice-President of Equipment Sales is Norman Mansfield.

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.

BC2020-613

Sheriff Fiscal Department; RQ# 2878 2020 WMK LLC dba MobilityWorks; Purchase Order for Two Inmate Transport Vans

Scope of Work Summary

Sheriff's Department is requesting approval of a purchase order with WMK LLC dba MobilityWorks for the anticipated cost of \$129,172.48.

WMK LLC dba MobilityWorks will build and deliver two inmate transport vans. The estimated completion date is on or before 12/31/2020.

The primary goal is to provide safe transportation of inmates and staff by allowing for social distancing due to the coronavirus pandemic.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$129,172.48.

The RFP was closed on 10/9/2020.

There were 2 proposals pulled from OPD, 2 proposals submitted for review, and 1 proposal approved.

Contractor and Project Information

WMK LLC dba MobilityWorks

810 Moe Drive

Akron, OH 44310

The CEO for the vendor is Bryan Everett.

The address or location of the project is:

Cuyahoga County Sheriff's Department

1215 West 3rd Street

Cleveland, Ohio 44113

Project Status and Planning

The project is a new to the County and an occasional product.

Funding

The project is funded (100% by 100% CARES Act

The schedule of payments is by invoice.

C. - Exemptions

BC2020-614

Division of Children and Family Services – RQ# TBD – 2020 – ALTERNATIVE PROCUREMENT PROCESS – Emergency Clothing for Families Involved with the Division of Children and Family Services.

Scope of Work Summary

The Department of Children and Family Services is seeking approval of an alternative procurement for Emergency Services – Clothing to help meet capacity for service, as the current vendor for these services has had several COVID-related closures in the area.

The Contract funded through the Alternative Procurement process' term is December 1, 2020 through April 30, 2021, in the amount of \$165,000.00.

Using the alternative procurement method, DCFS will assure that basic clothing is provided to children ages 0-18 in the custody of DCFS or at risk of becoming involved with DCFS. An Emergency Clothing 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:

- Provide high quality clothing to eligible families and caregivers
- Serve individuals/families referred to them by DCFS who are in possession of a Cuyahoga County purchase order.

DCFS is seeking approval of an alternate procurement process where vendors can submit a pricing sheet and bid identifying their capacity to deliver these services through an informal process.

Contractor and Project Information

The address(es) of all vendors and/or contractors is: TBD

The executive director for the contractor is: TBD

The address or location of the project is: TBD

The project is located in all County Council districts.

Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because the current vendor lacks the capacity to meet the demands of DCFS clients.

Funding

The project is funded 79% FEDERAL EMERGENCY SERVICES (ESAA); 21% HEALTH AND HUMAN SERVICES LEVY.

The schedule of payments is monthly by invoice.

If the Alternative Procurement is approved, it will result in a 5 month contract being executed with a selected vendor.

D. – Consent Agenda

BC2020-615

Public Safety and Justice Services, FY19 JJDP Juvenile Court 3rd Contract Amendment.

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a ~~second~~ third amendment, with the Cuyahoga County Juvenile Court to extend the original performance period from January 1, 2019 through September 30, 2020 to January 1, 2019 to June 30, 2021 in order to expend all the funds that were awarded for the C.A.L.M. Program.

Funding for this contract was previously approved on April 10, 2018 by the Board of Control under consent item No. BC2018-220.

Juvenile Court will provide respite and mental health services to at-risk minority youth through the C.A.L.M. (Coordinated Approach to Low-Risk Misdemeanors) program to assist in the decrease the likelihood that disproportionate minority youth come into contact with law enforce and held in detention. The anticipated start-completion dates are 1/01/2019- 9/30/2020 for additional time 10/1/2020 to 6/30/2021.

The primary goals of the contract are:

- 1.) To provide respite services to minority youth who are part of a domestic violence incident in the home.
- 2.) Providers mental health services to minority youth who are part of a domestic violence incidence in the household.
- 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

Cuyahoga County Juvenile Court
Melisa McDaniel
9300 Quincy Ave
Cleveland, Ohio 44106

Funding

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

BC2020-616

City of East Cleveland

Cuyahoga County Department of Public Safety and Justice Services; Requisition No: JA-19-47197; 2019; City of East Cleveland Fire Department; Agreement-Exemption: Government to Government; 1st Amendment Time Extension for Local Cash Match for the FY18 AFG Grant Award Project.

Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of an amendment to extend the period of the Original Agreement between Cuyahoga County and City of East Cleveland for the FY2018 Assistance to Firefighters Grant (AFG) Local Match Funds as executed and certified at a cost not-to-exceed \$3,678.96. The amended start-completion dates are October 31, 2020 through December 31, 2020.

The primary goals:

- (of the AFG grant) are to meet the firefighting and emergency response needs of fire departments to obtain critically needed equipment, protective gear, emergency vehicles, training and other resources needed to protect the public from fire and related hazards.
- (of the Agreement) are to provide the Match funding to the City of East Cleveland for the FY18 Assistance to Firefighters Grant award for the needed equipment of a Fire Vehicle Hose Apparatus and related systems.
- (of this Amendment) are to extend the Original Agreement date to December 31, 2020.

Procurement

The procurement method for this project was Government to Government Purchase (Inter-Agency Agreement). The total value of the Original Agreement is \$3,678.96.

OPD approved processing as a Government to Government Agreement.

Contractor and Project Information

City of East Cleveland

14340 Euclid Avenue

East Cleveland, Ohio 44112

Council District: #10

The mayor for the City of East Cleveland is Brandon L. King and the designated authorized signatory is the East Cleveland Fire Department Mike Celiga, Fire Chief.

Project Status and Planning

The AFG project has been funded in the past by the County to meet the local non-federal Match requirement for Cuyahoga County municipalities receiving an Assistance to Firefighters Grant Award.

The Original Agreement period is December 1, 2019 through October 31, 2020.

The Amendment extending the project period is October 31, 2020 to December 31, 2020.

The City of East Cleveland Fire Department's (ECFD) fulfillment of the 2018 Assistance to Firefighters Grant (AFG) award has been delayed due to the present coronavirus pandemic. Since the onset of the pandemic the Cuyahoga County Department of Public Safety and Justice Services (PSJS) has been working with local area fire departments to complete their respective AFG projects within the original Agreement's contract period of performance end dates. While the majority of projects have been completed prior to the original Agreement's contract end dates, some have been more adversely affected causing increased delays in completing their respective projects.

The City of East Cleveland Fire Department has been adversely impacted and submitted an extension request on 10-30-2020 to PSJS to extend their Agreement through 12/31/2020. Currently, the ECFD project has been completed but due to staffing shortages brought on by the pandemic The ECFD has been unable to complete and submit their requests for reimbursement under this Federal Grant Award and subsequently under the Agreement with the County for their contracted reimbursements.

The Cuyahoga County Department of Public Safety and Justice Services seeks approval to extend the County's Local Match Agreement with the City of East Cleveland through December 31, 2020 to allow the ECFD to submit a final reconciliation to the County for reimbursement in an amount not to exceed \$3,678.96 by 12/31/2020. No additional funds will be encumbered over the original allocation and the 1st Amendment is only for a time extension.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is periodic by invoice.

The project is an amendment to the Original Agreement. This First Amendment extends the term through to December 31, 2020.

City of University Heights

Cuyahoga County Department of Public Safety and Justice Services; Requisition No: JA-19-47229; 2019; City of University Heights Fire Department; Agreement-Exemption: Government to Government; 1st Amendment Time Extension for Local Cash Match for the FY18 AFG Grant Award Project. Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of an amendment to extend the period of the Original Agreement between Cuyahoga County and City of University Heights for FY2018 Assistance to Firefighters Grant (AFG) Local Match Funds as executed and certified at a cost not-to-exceed \$2,619.05. The amended start-completion dates are October 31, 2020 through December 31, 2021.

The primary goals:

- (of the AFG grant) are to meet the firefighting and emergency response needs of fire departments to obtain critically needed equipment, protective gear, emergency vehicles, training and other resources needed to protect the public from fire and related hazards.
- (of the Agreement) are to provide the Match funding to the City of University Heights for the FY18 Assistance to Firefighters Grant award for needed equipment.
- (of this Amendment) are to extend the Original Agreement to December 31, 2021.

Procurement

The procurement method for this project was Government to Government Purchase (Inter-Agency Agreement). The total value of the Original Agreement is \$2,619.05 .

OPD approved processing as a Government to Government Agreement.

Contractor and Project Information

City of University Heights

2300 Warrensville Center Road

University Heights, OH 44118

Council District: #10

The mayor for the City of University Heights is Michael Dylan Brennan and the designated authorized signatory is the University Heights Fire Department.

Project Status and Planning

The AFG project has been funded in the past by the County to meet the local non-federal Match requirement for Cuyahoga County municipalities receiving an Assistance to Firefighters Grant Award.

The Original Agreement period is December 1, 2019 through October 31, 2020.

The Amendment extending the project period is October 31, 2020 to December 31, 2021.

The University Heights Fire Department's (UHFD) fulfillment of the 2018 Assistance to Firefighters Grant (AFG) award has been delayed due to the COVID 19 pandemic and regulatory actions by the funder. University Heights Fire submitted an extension request to the Federal Emergency Management Agency (FEMA) to extend their AFG grant's period of performance. FEMA issued a memorandum to the University Heights Division of Fire that approved a 12 month extension to the performance period. The County subsequently received a request to extend the original Agreement from the City of University Heights on 10-27-2020. Currently, this project is under regulatory review by FEMA and UHFD anticipates meeting the amended grant requirements and performance objectives.

The FEMA approved extension dates provided the UHFD are:

New period of performance: from 09/03/2020 through 09/02/2021.

New liquidation deadline: 12/01/2021.

New closeout reporting deadline: 12/01/2021.

The Cuyahoga County Department of Public Safety and Justice Services seeks approval to extend the Agreement through the current expiration of 10/31/2020 through December 31, 2021 to align with the new FEMA closeout reporting deadline of 12/01/2021 and allow for UH to submit a final reconciliation to the County for reimbursement in an amount not to exceed \$2,619.05 by 12/31/2021. No additional funds will be encumbered over the original allocation of \$2,619.05 and the 1st Amendment is only for a time extension.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is periodic by invoice.

The project is an amendment to the Original Agreement. This First Amendment extends the term through to December 31, 2021

City of Parma

Cuyahoga County Department of Public Safety and Justice Services; Requisition No: JA-19-47216; 2019; City of Parma Fire Department; Agreement-Exemption: Government to Government; 1st Amendment Time Extension for Local Cash Match for the FY18 AFG Grant Award Project.

Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of an amendment to extend the period of the Original Agreement between Cuyahoga County and City of Parma for the FY2018 Assistance to Firefighters Grant (AFG) Local Match Funds as executed and certified at a cost not-to-exceed \$57,336.28. The amended start-completion dates are October 31, 2020 through December 31, 2021.

The primary goals:

- (of the AFG grant) are to meet the firefighting and emergency response needs of fire departments to obtain critically needed equipment, protective gear, emergency vehicles, training and other resources needed to protect the public from fire and related hazards.
- (of the Agreement) are to provide the Match funding to the City of Parma for the FY18 Assistance to Firefighters Grant award for the needed equipment of a Fire Vehicle Apparatus Exhaust System and a Fill Station for Self-Contained Breathing Apparatus System.
- (of this Amendment) are to extend the Original Agreement date to December 31, 2021.

Procurement

The procurement method for this project was Government to Government Purchase (Inter-Agency Agreement). The total value of the Original Agreement is \$57,336.28.

OPD approved processing as a Government to Government Agreement.

Contractor and Project Information

City of Parma

6611 Ridge Road

Parma, Ohio 44129

Council District: #4

The mayor for the City of Parma is Tim DeGeeter and the designated authorized signatory is the Parma Fire Department Mike Lasky, Fire Chief.

Project Status and Planning

The AFG project has been funded in the past by the County to meet the local non-federal Match requirement for Cuyahoga County municipalities receiving an Assistance to Firefighters Grant Award.

The Original Agreement period is December 1, 2019 through October 31, 2020.

The Amendment extending the project period is October 31, 2020 to December 31, 2021.

The City of Parma Fire Department's (PFD) fulfillment of the 2018 Assistance to Firefighters Grant (AFG) award has been delayed due to the present coronavirus pandemic. Since the onset of the pandemic the Cuyahoga County Department of Public Safety and Justice Services (PSJS) has been working with local area fire departments to complete their respective AFG projects within the original Agreement's contract period of performance end dates. While the majority of projects have been completed prior to the original Agreement's contract end dates, some have been more adversely affected causing increased delays in completing their respective projects.

The City of Parma Fire Department has been adversely impacted and submitted an extension request to the Federal Emergency Management Agency (FEMA) to extend their AFG grant's period of performance. In response, FEMA issued a memorandum to the Parma Fire Department that approved a 12 month extension to the performance period. PSJS subsequently received a request to extend the original Agreement from the City of Parma Fire Department on 10-30-2020. Currently, the PFD project has been put on hold due to delays by the loss of production staff due to the coronavirus pandemic by the vendors who have been contracted and approved to install a Fire Vehicle Apparatus Exhaust System and a Fill Station for Self-Contained Breathing Apparatus System. The vendors are scheduled to complete the contracted work within the next 6 months, during the 1st quarter of 2021.

The FEMA approved extension dates provided the PFD are:

New period of performance: from 09/03/2020 through 09/02/2021.

New liquidation deadline: 12/01/2021.

New closeout reporting deadline: 12/01/2021.

The Cuyahoga County Department of Public Safety and Justice Services seeks approval to extend the Agreement through the current expiration of 10/31/2020 through December 31, 2021 to align with the new FEMA closeout reporting deadline of 12/01/2021 and allow for PFD to submit a final reconciliation to the County for reimbursement in an amount not to exceed \$57,336.28 by 12/31/2021. No additional funds will be encumbered over the original allocation and the 1st Amendment is only for a time extension.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is periodic by invoice.

The project is an amendment to the Original Agreement. This First Amendment extends the term through to December 31, 2021.

BC2020-617

(See related items for proposed purchases for the week of 11/16/2020 in Section D. above)

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

(See related list of purchases processed in the amount not-to-exceed \$5,000.00 for the period 10/1/2020 – 10/31/2020 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT