

Minutes

Cuyahoga County Board of Control  
Monday, November 23, 2020 at 11:00 A.M.  
County Headquarters  
2079 East Ninth Street, 4<sup>th</sup> Floor  
Committee Room B

I – CALL TO ORDER

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

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office, (Alternate for Armond Budish)  
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)  
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 – 11/16/2020

Michael Chambers motioned to approve the minutes from the November 16, 2020 meeting; Leigh Tucker seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT\*\*

There was no public comment.

IV- CONTRACTS AND AWARDS

**A. – Tabled Items**

**B. – New Items for Review**

**BC2020-618**

Department of Information Technology,

- a) Submitting an RFP exemption on RQ3827, which will result in an award recommendation to Dell Marketing LP in the amount not-to-exceed \$306,333.76 for the purchase of (97) Microsoft Azure Sentinel add-ons to user subscription licenses.
- b) Recommending an award on Purchase Order No. 20003777 to Dell Marketing LP in the amount not-to-exceed \$306,333.76 for the purchase of (97) Microsoft Azure Sentinel add-ons to user subscription licenses.

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

Jeanelle Greene and Jeremy Mio, Department of Information Technology, presented. Nan Baker asked if the purpose of these licenses is to overcome potential security vulnerabilities; asked how security issues differ from working remotely rather than in the workplace; asked if this purchase will benefit our legacy technology; asked if there is a time period for the licenses and if the purchase will be complete prior to 12/31/2020, to be eligible for reimbursement by CARES Act. Dale Miller asked if why an RFP Exemption is being requested if Dell Marketing LP is the only provider for the purchase of these licenses; and asked how long the licenses will be in effect. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2020-618 was approved by unanimous vote.

**BC2020-619**

Office of Procurement and Diversity, recommending an award on RQ2017 and enter into Contract No. 254 with Liquidity Services Operations, LLC dba GovDeals, Inc. (11-3) in the amount not-to-exceed \$60,000.00 for on-line auction services for surplus County equipment for the period 1/1/2021 - 12/31/2024.  
Funding Source: General Fund

Lenora Lockett, Office of Procurement and Diversity, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-619 was approved by unanimous vote.

**BC2020-620**

Office of the Medical Examiner,

- a) Submitting an RFP exemption on RQ3169, which will result in an award recommendation to Agilent Technologies, Inc. in the amount not-to-exceed \$69,732.71 for the purchase and installation of (1) Gas Chromatograph/Mass Spectrometer for the Drug Chemistry Lab.
- b) Recommending an award on Purchase Order No. 20003300 to Agilent Technologies, Inc. in the amount not-to-exceed \$69,732.71 for the purchase and installation of (1) Gas Chromatograph/Mass Spectrometer for the Drug Chemistry Lab.

Funding Source: Opioid Mitigation Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-620 was approved by unanimous vote.

**BC2020-621**

Court of Common Pleas/Juvenile Court Division/Division of Children and Family Services, submitting an amendment to Contract No. CE1600204 with MST Services, LLC for licensures for Multi-Systemic Therapy services for the period 7/1/2016 – 6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$15,400.00.

Funding Sources: 50% by the Court's RECLAIM Grant Funds and 50% by DCFS's HHS Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-621 was approved by unanimous vote.

**BC2020-622**

Court of Common Pleas/Juvenile Court Division and Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. CE1600236 with Case Western Reserve University on behalf of the Begun Center for Violence Prevention/Mandel School of Applied Social Sciences for Multi-Systemic Therapy training and consultation services for the period 7/1/2016 - 6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$75,600.00.

Funding Sources: Juvenile Court – 50% RECLAIM Funds and DCFS – 50% Health and Human Services Levy Fund

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2020-622 was approved by unanimous vote.

**BC2020-623**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1700154 with Case Western Reserve University, Mandel School of Applied Social Sciences for evaluation services for the period 9/1/2017 – 6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$18,000.00.

Funding Source: Competitive RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-623 was approved by unanimous vote.

**BC2020-624**

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. CE1900374 with Case Western Reserve University for high-fidelity wrap around monitoring services for the period 11/1/2019-6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$9,164.96.

Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-624 was approved by unanimous vote.

**BC2020-625**

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ~~2018~~ **3018** and enter into a contract with OhioGuidestone in the amount not-to-exceed \$40,000.00 for trauma informed mentoring services to the Promise Team youth population for the period 7/1/2020 – 6/30/2021.

Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2020-625 was approved by unanimous vote.

**C. – Consent Agenda**

There were no comments or questions on the consent agenda items. Michael Chambers motioned to approve BC2020-626; Dale Miller seconded, the consent items were unanimously approved.

**BC2020-626**

*Office of Procurement & Diversity, presenting proposed purchases for the week of 11/23/2020:*

**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>
20003622	<i>Purchase (125) Cisco CCX-11.X License renewals for various County Call Centers</i>	<i>Department of Information Technology</i>	<i>TEC Communications Inc.</i>	<i>\$47,025.00</i>	<i>General Fund</i>
20003631	<i>Landscaping products for Sanitary Engineer</i>	<i>Department of Public Works</i>	<i>SiteOne Landscape Supply, LLC</i>	<i>\$9,500.00</i>	<i>Sanitary Sewer Fund</i>
20003726	<i>Frozen meats for Detention Center - November - December</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Service</i>	<i>\$10,654.18</i>	<i>General Fund</i>
20003764	<i>Seasoning, condiments, etc. for Detention Center – November - December</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Service</i>	<i>\$5,480.02</i>	<i>General Fund</i>

**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>
20003695	<i>Non-emergency client transportation services*</i>	<i>Cuyahoga Job and Family Services</i>	<i>Ace Taxi</i>	<i>\$1,266.87</i>	<i>Health and Human Services Levy Fund</i>
20003798	<i>Duct Probe Sensors for HVAC System at the Juvenile Justice Center**</i>	<i>Department of Public Works</i>	<i>Johnson Controls, Inc.</i>	<i>\$2,924.32</i>	<i>General Fund</i>

*\*Alternate procurement process and exemption from aggregation to authorize various awards to Ace Taxi in the total amount not-to-exceed \$120,000.00 for non-emergency client transportation services for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-302, dated 5/26/2020 and subsequently amended by BC2020-364, dated 6/22/2020, which changed the time period to 1/1/2020 – 12/31/2021.*

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

**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 Workforce Development,

- a) Submitting a data sharing and confidentiality agreement with Ohio Department of Job and Family Services/Ohio Means Jobs/Local Area 3 to assess participants served through the local area Workforce Development system to provide wage record information and Unemployment Insurance (UI) Claimant data for the period 7/29/2019 – 6/30/2021.
- b) Submitting an amendment to a data sharing and confidentiality agreement with Ohio Department of Job and Family Services/Ohio Means Jobs/Local Area 3 to assess participants served through the local area Workforce Development system to provide wage record information and Unemployment Insurance (UI) Claimant data for the period 7/29/2019 – 6/30/2021 to extend the time period to 9/30/2021 and to modify the terms to include authorization for local workforce areas to receive Unemployment Insurance Employer Trends reports that identify businesses in the local workforce area impacted by the COVID-19 pandemic, effective 11/23/2020.

Funding Source: N/A

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

Department of Public Safety and Justice Services,

- a) Requesting authority to submit a grant application to the State of Ohio Emergency Management Agency in the amount of \$205,244.00 for the FY2020 State Homeland Security Law Enforcement Grant Program – Region 2 for the period 9/1/2020 – 3/31/2023.
- b) Submitting a grant agreement with the State of Ohio Emergency Management Agency in the amount of \$205,244.00 for the FY2020 State Homeland Security Law Enforcement Grant Program – Region 2 for the period 9/1/2020 – 3/31/2023.

Funding Source: State of Ohio Emergency Management Agency Grant Funds

**Item No. 3**

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

<i>RQ No.</i>	<i>Contract/ PO No.</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
<i>RQ 2755</i>	<i>Purchase Order No. 20002638</i>	<i>Cleveland 2030 District</i>	<i>Educational series to assist local businesses with reducing energy, water usage and costs</i>	<i>\$4,500.00</i>	<i>Department of Sustainability</i>	<i>12/1/2020 – 11/30/2021</i>	<i>Sustainability Fund</i>	<i>11/2/2020 (Executive) 11/16/2020 (Law Dept.)</i>

**VI – PUBLIC COMMENT\*\***

There was no public comment.

**VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:21 a.m.

**VI – PUBLIC COMMENT**

**VII – ADJOURNMENT**