

Minutes

Cuyahoga County Board of Control
Monday, November 30, 2020 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

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

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office, (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
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 – 11/23/2020

Michael Chambers motioned to approve the minutes from the November 23, 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

BC2020-627

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. AG1900140 with Alcohol, Drug Addiction, and Mental Health Services Board (ADAMHS) of Cuyahoga County for Mental Health Services in the Intervention Center for the period 1/1/2019 – 6/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$200,000.00.
Funding Source: RECLAIM Ohio Grant Funds

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-627 was approved by unanimous vote.

BC2020-628

Department of Public Safety and Justice Services, requesting authority to prepare amendments to contracts with various providers for evidence-based, trauma-informed treatment for child victims and witnesses to violence in connection with the Defending Childhood Initiative Project for the period 10/1/2019 – 9/30/2020 to extend the time period to 9/30/2021:

- a) Contract No. 179 with Bellefaire Jewish Children’s Bureau for additional funds in the amount not-to-exceed \$10,000.00.
- b) Contract No. 181 with Applewood Centers for additional funds in the amount not-to-exceed \$10,000.00.
- c) Contract No. 207 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: Ohio Attorney General Victim of Crime Act Grant Fund

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 BC2020-628 was approved by unanimous vote.

BC2020-629

Department of Public Safety and Justice Services, requesting authority to prepare an amendment to Contract No. 206 with Mental Health Services for Homeless Persons, Inc. dba Frontline Service for Defending Childhood Central Intake and Assessment services in connection with the FY2021 Victims of Crime Act Grant for the period 10/1/2019 – 9/30/2020 to extend the time period to 9/30/2021 for additional funds in the amount not-to-exceed \$311,178.16.

Funding Source: Ohio Attorney General Victim of Crime Act Grant Fund

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 BC2020-629 was approved by unanimous vote.

BC2020-630

County Prosecutor’s Office,

- a) Submitting an RFP exemption on RQ3505, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$43,492.00 for a state contract purchase of (30) replacement HP EliteBook 850 Notebooks and related accessories and (4) HP LaserJet Pro Laser Printers.
- b) Recommending an award on Purchase Order No 20003616 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$43,492.00 for a state contract purchase of (30) replacement HP EliteBook 850 Notebooks and related accessories and (4) HP LaserJet Pro Laser Printers.

Funding Source: General Fund

Pete Szigeti, County Prosecutor’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-630 was approved by unanimous vote.

BC2020-631

County Prosecutor's Office,

- a) Submitting an RFP exemption on RQ3512, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$44,265.00 for a state contract purchase of (3) data backup storage drives.
- b) Recommending an award on Purchase Order No 20003618 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$44,265.00 for a state contract purchase of (3) data backup storage drives.

Funding Source: General Fund

Pete Szigeti, County Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-631 was approved by unanimous vote.

BC2020-632

County Prosecutor's Office,

- a) Submitting an RFP exemption on RQ3508, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,766.20 for a state contract purchase of a Data Protection Management Server.
- b) Recommending an award on Purchase Order No 20003617 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,766.20 for a state contract purchase of a Data Protection Management Server.

Funding Source: General Fund

Pete Szigeti, County Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-632 was approved by unanimous vote.

BC2020-633

Sheriff's Department,

- a) Submitting an RFP exemption on RQ2742, which will result in an award recommendation to The Sanson Company in the amount not-to-exceed \$2,238.00 to pay for an overage of fruit.
- b) Recommending an award on Purchase Order No. 20002577 to The Sanson Company in the amount not-to-exceed \$2,238.00 to pay for an overage of fruit.

Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-633 was approved by unanimous vote.

BC2020-634

Sheriff's Department, recommending an award on Purchase Order No. 20003528 to The MetroHealth System in the amount not-to-exceed \$300,000.00 for reimbursement of litigation and claims expenses for Jail Operations for the period 1/1/2019 – 12/31/2020.

Funding Source: General Fund

Donna Kaleal, Sheriff's Department and Greg Huth, Department of Law, presented. Dale Miller asked if these costs are related to the Jail medical services and if there is a maximum annual deductible amount under the agreement with The MetroHealth System; and asked if this is a temporary situation related to the conditions that existed prior to the new arrangement developed with The MetroHealth System on jail medical services or will this be an ongoing matter.

Nan Baker asked whether new reimbursement of litigation and claims expenses will be presented going forward and asked for follow up on the status of any outstanding liability claims not yet resolved.

Trevor McAleer asked for clarification on the time period end date of 12/31/2020, as it relates to the start date of the new agreement, when the nurses became employees of The MetroHealth System; asked if the end date should reflect the effective date of the new agreement; asked what the date was that the last nurse became an employee of The MetroHealth System; and asked what the last date of exposure the County would have had under the agreement where there would no longer be liability for expenses.

Ms. Kaleal indicated that she would check with Human Resources Department to obtain the date the last nurse was employed by the County and additional information regarding outstanding claims and would follow up with the Board members.

Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2020-634 was approved by unanimous vote.

BC2020-635

Sheriff's Department, requesting authority to amend Board of Control Approval No. BC2020-525, dated 9/14/2020, which amended Board Approval No. BC2020-323, dated 6/8/2020, which authorized an alternative procurement process resulting in various purchase orders and award recommendations to various providers for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2020 and extended the time period to 12/31/2021, added various providers, effective 9/14/2020 and provided additional funds in the total amount not-to-exceed \$392,000.00, **by changing the name of Fresenius Medical Care to Ohio Renal Care Group, LLC; no additional funds required.**

Original Funding Source: General Fund

Tanisha Gates, Sheriff's Department, presented. Dale Miller asked if Fresenius Medical Care is just changing their name or is Ohio Renal Care Group, LLC a new vendor. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2020-635 was approved by unanimous vote.

C. - Exemptions

BC2020-636

Department of Development, requesting to amend Board of Control Approval No. BC2019-721, dated 9/30/2019, which amended Board of Control Approval No. BC2014-316 dated 12/22/2014, which approved an Alternative Procurement Process, which resulted in an award recommendation to Cuyahoga County Land Reutilization Corporation (Land Bank) in the amount not-to-exceed \$9,000,000.00 to demolish vacant, abandoned, nuisance or blighted structures owned by the Land Bank for the period 1/1/2015 - 12/31/2020, by extending time period to 12/31/2021; no additional funds required.

Funding Source: N/A

Sara Parks Jackson, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-636 was approved by unanimous vote.

BC2020-637

Court of Common Pleas/Juvenile Court Division, submitting an RFP Exemption on RQ3941, which will result in an award recommendation to Wellpath LLC in the amount not-to-exceed \$4,566,261.00 for health care and management services at the Juvenile Court Detention Center for the period 1/1/2021 – 12/31/2023.

Funding Source: Health and Human Services Levy Fund

Sarah Baker, Juvenile Court Division, presented. Lenora Lockett asked if the vendor was registered with the Office of the Inspector General. Trevor McAleer asked who the current provider for health care and management services is and when will they discontinue services during transition to new vendor; and asked if the Court contacted local hospitals to bid on these services. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-637 was approved by unanimous vote.

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve BC2020-638 through – 640; Dale Miller seconded, the consent items were unanimously approved.

BC2020-638

Office of Procurement and Diversity, recommending to terminate Contract No. CE1700120 with Periscope Holding Inc. for maintenance and support on the BuySpeed Online System for the period 12/1/2017 – 11/30/2021, effective 11/30/2020.

Original Funding Source: General Fund

BC2020-639

Office of Procurement & Diversity, on behalf of the Cuyahoga County Board of Developmental Disabilities, recommending to declare various equipment as surplus County property, no longer needed for public use; recommending to donate said equipment to Cleveland Metropolitan School District, in accordance with Ohio Revised Code Section 307.12(D).

Funding Source: N/A

BC2020-640

Office of Procurement & Diversity, presenting proposed purchases for the week of 11/30/2020:

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>
20003732	Nov-Dec 2020 Fresh Fruits for Detention Center	Juvenile Court Division	The Sanson Company	\$5,484.10	General Fund
20003748	Nov-Dec 2020 Dairy Products for Detention Center	Juvenile Court Division	Gordon Food Service	\$8,000.63	General Fund
20003768	Nov-Dec 2020 Meats for Detention Center	Juvenile Court Division	Gordon Food Service	\$6,663.35	General Fund

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
20003867	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Westside Deutscher Frauen Verein dba Altenheim Gargi Parmar	\$18,000.00	Health and Human Services Levy Fund
20001282	Emergency offsite medical services**	Sheriff's Department	Ohio Renal Care Group, LLC (formerly Fresenius Medical Care)	\$50,000.00	General Fund
20002500	Emergency offsite medical services**	Sheriff's Department	Hastings Home Health Center, Inc.	\$4,500.00	General Fund

*Approval No. BC2016-892 dated 11/28/2016 which approved an alternate procurement process and exemption from aggregation on various requisitions to make awards to various providers to reimburse employers for employee wage and training expense in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 and subsequently amended by Board of Control Approval No. BC2019-882 dated 11/25/2019, which extended the time period to 12/31/2021.

**Approval No. BC2020-525 dated 9/14/2020, which amended Board Approval No. BC2020-323, dated 6/8/2020, which authorized an alternative procurement process resulting in various purchase orders and award recommendations to various providers for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2020 to extend the time period to 12/31/2021, to add various providers, effective 9/14/2020 and for additional funds in the total amount not-to-exceed \$392,000.00.

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

Time Sensitive/Mission Critical Item

BC2020-641

Office of the Medical Examiner, recommending an award on Purchase Order No. 20003723 to Vertiv Corporation in the amount not-to-exceed \$8,346.59 for battery and parts replacement and service for the Automated Fingerprint Identification System (AFIS) for the Fingerprint Lab.

Funding Source: Medical Examiner’s Office Crime Lab Fund

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked for clarification on the dollar amount. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2020-641 was approved by unanimous vote.

Items of Note (non-voted)

Item No. 1

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2021 RECLAIM Ohio Grant for the period 7/1/2020 – 6/30/2021 for additional funds in the amount of \$85,920.47.

Funding Source: Ohio Department of Youth Services

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Camp HOPE America Readiness Grant Program for the period 3/1/2018 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Original Funding Source: Camp HOPE America and the Verizon Foundation

Item No. 3

Department of Health and Human Services, submitting a grant agreement with Ohio Department of Health in the amount not-to-exceed \$76,000.00 for the provision of fiscal agent services for public health activities associated with the Tuberculosis Control Program for the period 10/19/2020 – 12/31/2020.

Funding Source: Ohio Department of Health

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 11:39 a.m.