



**Cuyahoga County Board of Control Agenda
Monday, December 7, 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, 12/7/2020.**

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 – 11/30/20

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2020-642

County Council,

- a) Submitting an RFP exemption on RQ2808, which will result in a payment to Milestones Autism Resources in the amount of \$100,000.00 for operational support for the Helpdesk Capacity Building Initiative for the period 1/1/2020 – 12/31/2021.
- b) Recommending a payment on Purchase Order No. 20003700 to Milestones Autism Resources in the amount of \$100,000.00 for operational support for the Helpdesk Capacity Building Initiative for the period 1/1/2020 – 12/31/2021.

Funding Source: Health and Human Services Levy Fund

BC2020-643

Department of Information Technology, recommending an award on RQ47209 and enter into Contract No. 189 with Provato, LLC (32-15) in the amount not-to-exceed \$150,000.00 for sourcing for temporary information technology staff augmentation services for the period 12/7/2020 -12/6/2021.

Funding Source: General Fund

BC2020-644

Department of Information Technology, recommending an award on RQ48807 and enter into Contract No. 146 with Monsido, Inc. in the amount not-to-exceed \$27,900.00 for a cloud-based software tool to identify accessibility and quality assurance issues for the period 12/7/2020 – 12/6/2021.

Funding Source: General Fund

BC2020-645

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending awards on RQ2259 and enter into a Master Contract with various providers (71-8) in the total amount not-to-exceed \$481,000.25 for SNAP (Supplemental Nutrition Assistance Program) to Skills Employment and Training services for the period 10/1/2020 – 9/30/2021.

- a) Contract No. 186 with Lutheran Metropolitan Ministry in the amount not-to-exceed \$133,000.25
- b) Contract No. 197 with The Centers for Families and Children in the amount not-to-exceed \$114,000.00
- c) Contract No. 210 with Towards Employment in the amount not-to-exceed \$120,000.00
- d) Contract No. 224 with The Spanish American Committee in the amount not-to-exceed \$114,000.00

Funding Source: Federal Food Assistance Employment and Training Fund

C. - Exemptions

BC2020-646

Department of Public Works, recommending to amend Board of Control Approval No. BC2020-211, dated 4/6/2020, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, **by changing the amount not-to-exceed from \$400,000.00 to \$600,000.00.**

Funding Source: 50% Dog Kennel Operations Fund and 50% Dick Goddard Best Friend Fund

BC2020-647

Department of Development, submitting an RFP exemption on RQ4255, which will result in an award recommendation to Hunger Network of Greater Cleveland in the amount not-to-exceed \$500,000.00 to provide food assistance services to eligible residents adversely affected by the COVID-19 pandemic for the period 1/1/2021 – 12/31/2022.

Funding Source: Federal Community Development Block Grant -CV

D. – Consent Agenda

BC2020-648

Office of Procurement & Diversity, presenting proposed purchases for the week of 12/7/2020:

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
20003956	1-year renewal for Sophos Network Storage Subscription for (2,600) users	Department of Information Technology	Net Activity, Inc.	\$9,438.00	General Fund
20003034	Water rescue equipment for Area First Responders	Department of Public Safety and Justice Services	Rescue Gear, Inc.	\$13,380.00	FY2017 Urban Area Security Initiative Grant
20003690	(20) replacement office chairs	Juvenile Court Division	WW Graham dba Aries Distribution	\$5,900.00	General Fund
20003738	(20) new scanners for Clerk of Courts	Juvenile Court Division	Blue Technologies, Inc.	\$10,700.00	General Fund
20003319	Storage and maintenance of Sheriff's marine patrol vessel for the 2020-2021 winter season	Sheriff's Department	GK's Custom Polishing	\$9,970.15	FY2018 Port Security Grant Program

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20003899	Combustion analysis on (6) Aerco boilers at the Juvenile Justice Center*	Department of Public Works	Temperature Control Company, Inc.	\$2,948.34	General Fund

*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)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Department of Public Safety and Justice Services, submitting a grant agreement with the State of Ohio Emergency Management Agency in the amount of \$443,333.00 for FY2020 State Homeland Security Grant Program for the period 9/1/2020 – 3/31/2023.

Funding Source: State Homeland Security Grant Program

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

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.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2020-642

County Council; RQ#2808 Year 2020-2021 Milestones Autism Resources; 2-year grant Milestones Helpdesk Capacity Building Initiative.

Scope of Work Summary

County Council requesting approval of a 2-year grant with Milestones Autism Resources for the anticipated cost of \$100,000.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. R2019-0224

The anticipated start-completion dates are 01/01/2020- 12/31/2021.

Online Resources: Milestones' Online Resource Center is home to more than 1,300 resources that address topics such as independent living; financial planning; respite; safety and wandering; recreation; social skills; education and scholarships; art, music, and occupational therapies; nutrition; technology; transportation; and more. Approximately 63,000 unique visitors access the site each year.

Autism Helpdesk: The no-cost Helpdesk guides family members to vital autism services and providers. From the parent in crisis who needs an immediate doctor referral to one who is looking for a social opportunity for their child, the Helpdesk is the first call for personalized assistance. Approximately 600 people contact the Helpdesk each year.

Annual Conference: Milestones' annual multi-day conference brings together more than 1,000 parents, professionals, and self-advocates to share evidence-based practical strategies, learn about best practices, and network with the autism community. Attendees have the opportunity to hear from nationally known keynote speakers and engage in more than 90 educational workshops focusing on field-tested ideas.

Consultation and Training Services: Milestones provides fee-based consultations to families needing more personalized guidance. Milestones also provides customized trainings to school districts, agencies, and professional organizations to ensure that they have the best practices and tools needed to effectively serve those with autism. Approximately 1,550 people attend agency trainings each year.

Teen and Adult Services: Milestones' fee-based services for teens and adults focus on transition planning and creating improved outcomes for life after high school. Whether an individual is college-bound or is pursuing employment, Milestones can provide recommendations to help the Individualized Education Program team, family, and student reach their goals. Beyond the transition years, Milestones helps families and individuals build an adult team, create a plan, access employment support, and integrate into the community.

The primary goals of the project are to achieve these goals, the primary objective is to operate a no-cost Helpdesk to provide support, information, and referrals to those affected by autism. Milestones has established the following outcome measures between January 1-December 31, 2020:

Milestones' Helpdesk will provide tailored advice, resources, and referrals to a minimum of 660 callers (a 10% increase over current numbers).

100% of Helpdesk clients will be provided with clear next steps, appropriate and helpful resources and referrals, and knowledge about where to turn as challenges arise.

85% of Helpdesk clients will indicate that they: a) are satisfied with their experience; b) received a plan of action and resources that are appropriate and helpful; and c) know where to turn as challenges arise.

Procurement

The procurement method for this project was grant agreement. The total value of the 2-year grant agreement is \$100,000.

An Exemption is being requested as this is a County Council initiated/funded grant

Contractor and Project Information

Milestones Autism Resources
4853 Galaxy Pkwy, Ste A
Warrensville Heights, Ohio 44128-5939
Council District 9

The executive director for the contractor/vendor is Ilana Hoffer Skoff.

Project Status and Planning

The project County Council approved funding for this 2-year grant with Milestones Autism Resources in the 2020/2021 budget.

Funding

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

The schedule of payments is \$50,000 annually.

BC2020-643

Department of Information Technology; RQ#IS-20-47209; 2020-2021; Provato LLC; New Contract-
Temporary IT Staff Augmentation-Website Projects Various Roles

Scope of Work Summary

Department of IT requesting approval of a new contract with Provato LLC, for the anticipated cost of \$150,000.00; for sourcing for temporary IT staff augmentation. The anticipated start-completion dates are ~~11/30/2020—11/29/2021~~ **12/7/2020-12/6/2021**.

The primary goals of the project are:

1. Provide qualified staff for IT website projects.
2. Adhere to project deadlines and work schedules.
3. Provide services at budget or under.

Procurement

The procurement method for this project was RFP #47209. The total value of the RFP is \$409,875.00. Two vendors chosen; Provato LLC {\$150,000.00 for one year} and Great Northern Consulting LLS {\$259,875.00 for two years}

The RFP #47209 was closed on 2/23/2020. There is an SBE goal of 3%.

There were 15 proposals from OPD submitted for review, 2 bids approved.

Contractor and Project Information

The address of all vendor is:

Provato LLC

8748 Brecksville Rd #125

Brecksville, OH 44141

The Managing Director is Jeff Zart.

Project Status and Planning

The project is an occasional service.

Funding

The project is funded 100% by the General Fund-Web Multi Media Development.

The schedule of payments is by invoice.

BC2020-644

Dept. of Information Technology; RQ# IS-20-48807; 2020-2021; Monsido Inc.; Contract; Cloud Based Software Compliance Tool

Scope of Work Summary

Department of IT requesting approval of a contract with Monsido Inc. for the anticipated cost of \$27,900.00.

Describe the exact services being provided. The anticipated start-completion dates are Upon Execution for 1 (one) year.

The primary goals of the project are:

1. Cloud based software tool to identify accessibility and quality assurance issues to ensure compliance with Website Compliance and Governance (WCAG) 2.1A and WCAG 2.1AA Guidelines.
2. Used by Web Designers, Developers and other staff to scan and test web pages.
3. Provide live support; webinars and training for users.

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

- a) Please state the date of TAC Approval
- b) Are the purchases compatible with the new ERP system?
- c) Is the item ERP approved
- d) Are the services covered by the original ERP budget

Procurement

The procurement method for this project was Inform RFP #48807. The total value of the RFP is \$27,900.00.

There were 2 (two) Informal bid attempts (opened 7/31/2020 closed 8/13/2002) and (opened 8/14/2020 closed 8/21/2020). The vendor Monsido Inc. submitted the lowest price.

Contractor and Project Information

Monsido Inc.

5880 Oberlin Dr. 6th Flr

San Diego, CA 92121

The Sr. Account Manager is Taylor Rogers.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2020-645

CJFS RQ2259/48703 2020 MASTER AGREEMENT WITH VARIOUS PROVIDERS FOR SNAP TO SKILLS SERVICES

Scope of Work Summary

CJFS is requesting approval of a master agreement with various providers for the anticipated cost of \$481,000.25 (not-to-exceed).

To provide employment, training and supportive services to FAET recipients for up to 50% reimbursement by community-based organizations and community colleges. This model promotes growth, expansion and sustainability of much needed services and programs for FAET recipients.

The anticipated start-completion dates are 10/1/2020- 09/30/2021.

The primary goals of the project are:

- To implement a 3rd party partner model that leverages non-federal funds.
- To collaborate with local community and technical colleges as well as community-based organizations to offer employment, training and supportive services to SNAP recipients.

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$481,000.00.

The above procurement method was closed on 8/10/2020. There is not an SBE or DBE participation/goal

Contractor and Project Information

The Centers for Families and Children

4500 Euclid Avenue
Cleveland, OH 44103
(216) 302-3713
Council District (07)
Lynette Forde

Lutheran Metropolitan Ministry

The Richard Sering Center
4515 Superior Avenue
Cleveland, OH 44103
Council District (07)
Maria Foscia

The Spanish American Committee

4407 Lorain Avenue
Cleveland, OH 44113
(216) 961-2100 ext.234
Council District (7)
Ramonita Vargas

Towards Employment
1255 Euclid Avenue, Suite 300
Cleveland, OH 44115
(216) 696-5750
Council District (07)
Jill Rizika

Project Status and Planning
The project is new to the County.

The project's term is 10/1/2020 – 9/30/2021.

Funding
The project is funded 100% by Federal Food Assistance Employment and Training (FAET).

The schedule of payments is by monthly invoice.

C. – Exemptions

BC2020-646

Department of Public Works Request for Increase in Funds to BC2020-211

Scope of Work Summary

Department of Public Works, recommending to amend Board Approval No. BC2020-211, dated 4/6/2020, which amended BC2019-13, dated January 7, 2019, which amended BC2017-36, dated January 17, 2017, which authorized an alternative procurement process, which resulted in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021.

Request to increase funding by \$200,000. This amount is projected to cover spending until the end of 2021.

Funding

Funding Source: 50% Dog Kennel Operations Fund; 50% Dick Goddard Best Friend Fund

BC2020-647

Department of Development 2020 Food Assistance Program

Scope of Work Summary

Department of Development requesting approval of a Food Assistance Program in the amount not to exceed \$500,000 thousand dollars of federal Community Development Block Grant -CV (CDBG-CV) funds.

Contracts will be entered into with the Hunger Network of Greater Cleveland

According to Feeding America “Due to Covid-19 more than 50 million people may experience food insecurity in 2020.” The hardship of the Coronavirus has been most impactful on the county’s most vulnerable population, leading to decisions regarding how one is to feed their family

The Hunger Network of Greater Cleveland has the ability to provide food and protective supplies to food pantries located in the Cuyahoga Urban County as well as set up distribution sites in communities without a local pantry. They will also be required to ensure self-certification of income of the recipients as required by the U.S. Department of HUD.

(Cuyahoga Urban County excludes the entitlements cities of Cleveland, East Cleveland, Euclid, Lakewood and Parma. Also excludes Brecksville and Hunting Valley who do not participate)

The anticipated start-completion dates are January 1, 2021 – December 31, 2022.

Procurement

The procurement method for this project is/was a request for RFP exemption.
The total value of the \$500,000 thousand dollars.

An RFP exemption is being requested as the Department of Development requires an organization with locations within the Urban county and with the ability to verify income as required by HUD.

Contractor and Project Information

The Hunger Network of Greater Cleveland
614 West Superior Avenue, Suite 744
Cleveland, Ohio 44113
Julie Johnson, CEO

Project location is the Cuyahoga Urban County

Project Status and Planning

The project is on a critical action path because of the need to provide food assistance to our most vulnerable population.

Funding

The project is funded 100% by federal Community Development Block Grant -CV funds.

The schedule of payments is as requested.

D. – Consent Agenda

BC2020-648

(See related items for proposed purchases for the week of 12/7/2020 in Section D. above).

V – OTHER BUSINESS

Items of Note (non-voted)

Item No. 1

Public Safety and Justice Services, 2020, Acceptance and approval of FY2020 State Homeland Security Grant Program (Grant Award) WET Signature

Scope of Work Summary

Public Safety and Justice Services is requesting approval and acceptance of a grant award, with Ohio Emergency Management Agency (OEMA) for the anticipated cost, not-to-exceed \$443,333.00. The anticipated start-completion dates are 9/1/2020 – 3/31/2023.

The primary goals of the project is to provide funds to build capabilities at the state and local levels through planning, equipment, training, and exercise activities and to implement the goals and objectives included in the State Investment Justification and the State Homeland Security Strategy.

Procurement

This is a grant Notice of Award. Applications will be submitted for projects. The awarding agency Ohio Emergency Management Agency - OEMA makes final decision on qualified projects, as all project at the county/regional level must line up with the SHSP application submitted by Ohio EMA approved by FEMA.

Contractor and Project Information

Ohio Emergency Management Agency
2855 W. Dublin-Granville Road
Columbus OH 43235
Sima S. Merick, Executive Director

Project Status and Planning

The grant award reoccurs annually based on federal prioritization and funding by the Administration.

The reason there was a delay in this request is OEMA did not submit the award until October 2020.

The grant award needs a WET signature by 12.10.2020.

Funding

The project is funded 100% by Grant

The schedule of payments invoice following completion of procurement activities.

VI – PUBLIC COMMENT

VII – ADJOURNMENT