



**Cuyahoga County Board of Control Agenda
Tuesday, January 19, 2021 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 Tuesday, January 19, 2021.**

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 – 1/11/2021

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Item

BC2021-20

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process on RQ4450, which will result in award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2020 – 6/30/2021.

- a) Cuyahoga County Board of Developmental Disabilities
- b) Cuyahoga County Court of Common Pleas/Juvenile Court Division
- c) Cuyahoga County Department of Health and Human Services/Division of Children and Family Services
- d) Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board

Funding Source: State Funds

B. – New Items for Review

BC2021-23

Department of Human Resources, submitting an amendment to Contract No. 569 with Virgin Pulse, Inc. for the Wellness Program for County employees for the period 4/1/2017 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$186,057.00.

Funding Source: Self-Insurance Fund

BC2021-24

Department of Human Resources, submitting an amendment to Contract No. 613 with Matrix Claims Management, Inc. for Workers' Compensation Third Party Administrator services for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$193,400.00.

Funding Source: Workers' Compensation Administration Fund

BC2021-25

Department of Information Technology,

- a) Submitting an RFP Exemption on RQ3864, which will result in an award recommendation to Bugcrowd Inc. in the amount not-to-exceed \$29,998.80 for the purchase of Vulnerability Disclosure Program Essentials subscription services for the period 1/5/2021 – 4/5/2022.
- b) Recommending an award on Purchase Order No. 20004122 to Bugcrowd Inc. in the amount not-to-exceed \$29,998.80 for the purchase of Vulnerability Disclosure Program Essentials subscription services for the period 1/5/2021 – 4/5/2022.

Funding Source: General Fund

C. – Exemptions

BC2021-26

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to Treasurer, State of Ohio in the total amount not-to-exceed \$3,042,224.83 for State-mandated services rendered to children with medical handicaps for the period 1/1/2021 – 12/31/2021, in accordance with Ohio Revised Code Section 3701.023.

Funding Source: Health and Human Services Levy Fund

BC2021-27

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$407,897.00 for implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2020 – 6/30/2021.

Funding Sources: 25% Federal Child Welfare Funds and 75% State General Revenue Funds

BC2021-28

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending to amend Board of Control Approval No. BC2020-581 dated 10/26/2020, which approved an alternative procurement process on RQ48737 and resulted in an award recommendation to Lutheran Metropolitan Ministry for Emergency Shelter Services for single adult men for the period 1/1/2021 – 12/31/2021 **to extend the time period to 9/3/2022 and by changing the not-to-exceed amount from \$2,231,638.00 to \$3,958,232.00.**

Funding Source: Health and Human Services Levy

D. – Consent Agenda

BC2021-29

Department of Public Works, submitting an amendment to Contract No. 582 with Chagrin Valley Paving, Inc. for resurfacing of Ridge Road from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland for a decrease of funds in the amount of (\$446,130.17).

Funding Source: 68% Federal Funds, 20% Ohio Public Works Commission - Issue I, 6% County \$7.50 Motor Vehicle Tax Fund and 6% Municipalities

BC2021-30

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/19/2021:

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
20004409	Canned fruit – January - March	Juvenile Court Division	Gordon Food Service	\$5,911.30	General Fund
21000003	Meat – January - March	Juvenile Court Division	Gordon Food Service	\$11,595.10	General Fund
21000004	Canned goods – January - March	Juvenile Court Division	Gordon Food Service	\$5,650.60	General Fund
21000005	Dairy Products – January - March	Juvenile Court Division	Gordon Food Service	\$8,664.58	General Fund
21000007	Lunch Items and snacks – January - March	Juvenile Court Division	Gordon Food Service	\$13,501.11	General Fund
21000008	Condiments & Pasta- January - March	Juvenile Court Division	Gordon Food Service	\$4,897.83	General Fund
21000035	Fresh Fruits– January - March	Juvenile Court Division	Gordon Food Service	\$13,423.33	General Fund
21000034	Frozen Vegetables– January - March	Juvenile Court Division	Gordon Food Service	\$9,248.62	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20004477	Factory Authorized Service – Repairs on Vehicle S-431*	Department of Public Works	Rush Truck Center of Ohio Inc.	\$2,782.01	Sanitary Sewer Fund

20004476	Factory Authorized Service – Exhaust parts for Vehicle S-219*	Department of Public Works	Rush Truck Center of Ohio Inc.	\$1,723.89	Sanitary Sewer Fund
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*Approval No. BC2020-684 dated 12/21/20, which amended BC2019-597 dated 8/12/2019, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers in the total amount not-to exceed \$1,800,000.00 for vehicle and equipment repairs, parts, and services for the period 3/24/2016-12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

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

Time Sensitive/Mission Critical Item

BC2021-31

Department of Health and Human Services/Division of Children and Family Services, recommending an award on Purchase Order No. 20004425 to Open Arms Adoptions, Inc. in the amount not-to-exceed \$24,999.99 for emergency placement services for the period 12/16/2020 – 12/31/2021.

Funding Source: 70% Health and Human Services Levy Fund and 30% Federal Title IV-E

Item of Note (non-voted)

Item No. 1

Cuyahoga County Law Library Resources Board, requesting authority to submit a grant application to the Statewide Consortium of County Law Library Resources Boards to receive a 25% credit off of the 2% dues, which are due to the Consortium for FY2020 dues.

Funding Source: Statewide Consortium of County Law Library Resources

Item No. 2

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

RQ No.	Contract/ PO No.	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 44002	Amendment to Master Contract	Various Providers: Providence House (Contract No. 286) and Specialized Alternatives for Families and Youth of Ohio, Inc. (Contract No. 192)	Short-term emergency child care services for children in custody, to add various providers: Beech Brook (Contract No. 464), Bellefaire Jewish Children’s Bureau (Contract No. 467), OhioGuidestone (Contract No. 466), Ohio Mentor (Contract No. 470), effective 1/5/2021; no additional funds required	\$0.00	Division of Children and Family Services	4/1/2019 – 3/31/2021	Original – 70% Health and Human Services Levy Fund and 30% Title IV-E Federal	1/5/2021
764	Amendment to Contract No. 29	The Cleveland Rape Crisis Center	Counseling and justice system advocacy services to victims of rape and sexual violence	\$0.00	Division of Children and Family Services	4/27/2020 – 1/31/2021 to extend the time period to 4/26/2021; no additional funds required	Original – Health and Human Services Levy Fund	1/5/2021

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 11, 2021 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 Pernel Jones, Jr.)
Councilman Dale Miller
Councilwoman Nan Baker
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 1/4/2021

Michael Chambers motioned to approve the minutes from the January 4, 2021 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

BC2021-12

Sheriff's Department, requesting authority to prepare Agreement No. 573 with the City of Solon in the amount not-to-exceed \$45,000.00 for outsourcing prisoner board and care services to reduce the average daily population for the period 1/1/2021 – 12/31/2021.

Funding Source: General Fund

Robert Coury, Michelle Henry, Donna Kaleal and Tanisha Gates, Sheriff's Department, presented.

Nan Baker asked for clarification on the response to the advanced questions as to why transferring inmates to the City of Solon is less costly than utilizing the County's downtown facility; and asked for confirmation that the Bedford Heights facility is currently non-operational and is no longer an option.

Dale Miller asked for confirmation that the per diem rate paid by the City of Cleveland under the current agreement is approximately \$100.00 per inmate, while the final per diem rate is actually between \$175.00

- \$180.00 per inmate at the downtown jail; asked if the rate for the City of Cleveland only increases by a small percentage annually; asked if costs increase incrementally as the jail population increases and how do those incremental changes impact the \$175.00 - \$180.00 rate; and asked how many inmates are currently being housed on behalf of the City of Cleveland.

Trevor McAleer commented that prior to the COVID-19 pandemic, there were approximately 100 prisoners under the agreement with the City of Cleveland; cautioned Mr. Coury's use of the term "artificial numbers" when referring to the actual per diem rate of \$175.00 - \$180.00 per inmate, as he believes the numbers have remained consistent and will not increase in the next 6 months or longer; said that \$180.00 per day is a real number that reflects the 2020 actual costs per inmate and could possibly remain the same for several more years; and commented that the overhead costs will decrease if a new jail is built.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-12 was approved by unanimous vote.

B. – New Items for Review

BC2021-19

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 479 with The Young Women's Christian Association of Greater Cleveland, fiscal agent on behalf of A Place 4 Me for provision of system coordination planning and implementation activities for ending and preventing youth homelessness for the period 2/1/2020 – 1/31/2021 to extend the time period to 1/31/2022, to change the terms to increase the Commercial General Liability insurance requirement, effective 1/11/2021 and for additional funds in the amount not-to-exceed \$118,000.00.

Funding Source: FY19 U.S. Department of Housing and Urban Development Homeless Assistance Grant

Daniel Humphrey, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-19 was approved by unanimous vote.

C. – Exemptions

The following item was held at the request of the Board of Control.

BC2021-20

~~Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process on RQ4450, which will result in award recommendations to various providers in the total amount not to exceed \$375,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2020 – 6/30/2021.~~

- ~~a) Cuyahoga County Board of Developmental Disabilities~~
- ~~b) Cuyahoga County Court of Common Pleas/Juvenile Court Division~~
- ~~c) Cuyahoga County Department of Health and Human Services/Division of Children and Family Services~~
- ~~d) Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board~~

~~Funding Source: State Funds~~

D. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve BC2021-21 through – 22; Dale Miller seconded, the consent items were unanimously approved.

BC2021-21

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Master Contract No. 283 with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2018 – 12/31/2020 to add the provider, Freedom Youth Program, effective 7/21/2020; no additional funds required.

Funding Source: 70% Health and Human Services Levy Fund and 30% Title IV-E

BC2021-22

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/11/2021:

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>
20004359	1- year renewal of KNOWBE4 Security Awareness Training subscription	Department of Information Technology	Brown Enterprise Solutions LLC	\$25,155.03	General Fund
20004008	(10) Kenwood 256K Multi-Chargers for Detention Center staff radios	Juvenile Court Division	HPM Business Systems, Inc.	\$5,577.77	General Fund
20004058	Miscellaneous perishable and frozen foods for Detention Center for November – December 2020	Juvenile Court Division	Gordon Food Service	\$5,973.13	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>
20004275	Factory Authorized Service - Jail II Loadbank Testing*	Department of Public Works	Ohio CAT/Ohio Machinery	\$5,510.00	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)

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

V – OTHER BUSINESS

Sharon Georgakopoulos, Clerk of the Board of Control announced that the meeting of the Board of Control for January 18, 2021 has been cancelled, in observance of Martin Luther King, Jr. holiday and that the next meeting of the Board of Control would be held on Tuesday, January 19, 2021.

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:23 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

BC2021-20

Family and Children First Council; RQ4450 2020 Various Vendors; Alternative Procurement Multi-System Youth 2020

A. Scope of Work Summary

Family and Children First Council requesting approval of An Alternative Procurement with various vendors for the anticipated cost of not-to-exceed \$375,000.00. The state allocated a local funding amount to each FCFC through the local DCFS agencies.

The anticipated start-completion dates are 07/01/20 to the funds are expended.

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

- the state is providing supports to parents and not relinquish custody to receive services through local funds
- to allow various vendors to be paid through the alternative procurement method

B. Procurement

The state authorized this funding to allow parents to prevent custody relinquishments. FCFC has MOU's with the Division of Children and Family Services, ADAMHS Board, Board of Developmental Disabilities, and Juvenile Court. FCFCs have an agreement with the Ohio Department of Medicaid to pay for the approved applications for services which was approved in item BC2020-432.

C. Contractor and Project Information

various providers

The project is located in all Council Districts of Cuyahoga County.

D. Project Status and Planning

The project reoccurs annually.

Governor DeWine created a budget line item to the 2020-2021 Multi System Youth. This budget line also included local funding funneled through the local DCFS offices.

Applications will be submitted to the Multi System vetting team. Once the team has approved or denied the application, the services will be paid for through the FCFC directly to the vendor or as a reimbursement to one of the systems through the MOU.

Reason for late submittal - The MSY local funds were given to us late in the year. Our Budget Officer, resigned in October 2020 and was the only person who was assigned to complete MSY activities in Infor. I had to request to be assigned to the MSY Requestor in Infor which took several weeks.

The funding runs a state fiscal year, July 1 to June 30. We received the funding in September 29, 2020. We can not apply for the alternative procurement until the funding is actually allocated. Additionally, there was hesitation in splitting the amount into years because it's hard to truly estimate what true amounts are requested in the first year of funding. A second request would have been needed if too little or too much been requested. A request was made to the fiscal office to create a rolling fund for our office to alleviate this problem which will begin in the beginning of 2021.

For both items, there was a budget error I received when created the requisitions stating we were over budget for the amounts, even with splitting the years. It took several months to correct the problem with OBM and the fiscal office.

E. Funding

The project is funded 100% by state funding.

The schedule of payments is on application approval.

B. – New Items for Review

BC2021-23

The Department of Human Resources 2021 Virgin Pulse, Inc. Amendment for Additional Funds and to extend through 12/31/2021

Scope of Work Summary

Department of Human Resources requesting approval of an amendment with Virgin Pulse, Inc. to extend the time through 12/31/2021 and for an additional amount of \$186,057.

An RFP process for these services will begin in January 2021

Original contract: CE1700057, Resolution: R2017-0050

Amendment 1: BC2019-164, approval 3/4/2019

Amendment 2: BC2019-909, approval 12/9/2019

The anticipated start-completion date of this amendment is from 1/1/2021 through 12/31/2021.

The primary goal continues to be improved employee wellness impacting medical care costs.

Procurement

The original procurement method for this contract was RFP. The original value of the RFP was not-to-exceed \$606,950.00. The first amendment was for an additional \$2,000. The second amendment was through 12/31/2020 for an additional \$186,057.00

The RFP was closed on March 2, 2016. There were 16 proposals submitted for review, one proposal approved.

An RFP Exemption is being requested as this is an amendment to a current contract.

Contractor and Project Information

Virgin Pulse, Inc.
75 Fountain Street
Providence RI 02902
Council District NA

The CEO is David Osborne

Project Status and Planning

This contract amendment is through 12/31/2021. This amendment is to add funds and extend one year.

Funding

This contract and amendment are funded 100% by the Self Insurance Fund.

The schedule of payments is as invoiced. This is the ~~second~~**third** amendment to the contract. This amendment ~~changes the vendor's name,~~ adds additional funds and time.

BC2021-24

Department of Human Resources submitting and amendment to Contract No. CE1700340-01 with Matrix Claims Management, Inc. for Workers' Compensation Third Party Administration services for the period 1/1/2018-12/31/2020 to extend the time period to 12/31/2021 and for additional fund in an amount not-to-exceed \$193,400.00 on RQ 38730.

Scope of Work Summary

Department of Human Resources requesting approval of an amendment with Matrix Claims Management, Inc. for the anticipated cost not-to-exceed \$193,400.00. The anticipated start-completion dates are from 1/1/2021 -12/31/2021.

The primary goal is to provide Workers' Compensation Third Party Administrator services.

Procurement

The procurement method for this contract was RFP.

Contract number CE1700340-01. The RFP was closed on April 18, 2017.

There were five proposals submitted for review, one proposal recommended.

Contractor and Project Information

The address of the vendor is:
644 Linn Street, Suite 900
Cincinnati OH 45203
Council District NA

The President and CEO is Brent Messmer.

Project Status and Planning

The original value of the RFP was \$580,200.00.

This amendment is for an additional \$193,400.00 for a new not-to-exceed amount of \$773,600.00

Funding

This amendment is funded by Workers' Compensation Administration Funds.

The schedule of payments is by invoice.

BC2021-25

Department of Information Technology; RQ# 3864 / 20004122 EXMT; 2020 Bugcrowd Inc; RFP Exemption; Purchase 1 Year Subscription of Vulnerability Disclosure Software

A. Scope of Work Summary

1. Department of Information Technology is requesting approval of a purchase with Bugcrowd Inc for the anticipated cost of \$29,998.80

Due to the increased remote work and online services offered by the County in response to the COVID19 Crisis, the County needs to provide the best methods of securing remote and online services. The use of Vulnerability Disclosure Platform provides additional methods for making sure online applications are secure and aligns with the Department of Homeland Security best practices for Federal, State, and Local Governments per the 20-01 Binding Directive. This purchase was bid twice in the Supplier Portal with no supplier responding and we need to purchase directly from the manufacturer.

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

- a) Please state the date of TAC Approval – N/A, TAC Approval is part of Infor Processing
- b) Are the purchases compatible with the new ERP system? - N/A
- c) Is the item ERP approved - N/A
- d) Are the services covered by the original ERP budget - N/A

B. Procurement

The procurement method for this project was RFP Exemption. The total value is \$29,998.80. This purchase was bid twice in the Supplier Portal with no supplier responding. Event 149 was open from 10/27/20 to 11/12/20 with no responses and again under Event 214 from 11/12/20 to 11/18/20 still with no response. The manufacturer agreed to register in the Infor Supplier Portal and with the Inspector General's Office so we could purchase the software directly from them.

C. Contractor and Project Information

Bugcrowd Inc
921 Front Street Suite 100
San Francisco, CA 94111

2. The Chief Executive Officer for the contractor/vendor is Ashish Gupta

E. Funding

The project is funded

~~100% – Other – CARES Funding~~ **General Fund**

2. The schedule of payments is one-time invoice.

C. – Exemptions

BC2021-26

Cuyahoga Job and Family Services; 2021 Treasurer State of Ohio; Government Agreement – Children with Medical Handicaps

A. Scope of Work Summary

1. Cuyahoga Job and Family Services is requesting approval of a Government Agreement with Treasurer for the State of Ohio for the anticipated cost not to exceed \$3,042,224.83 for the time period 1/1/2021-12/31/2021.

We need to reimburse the state for payments made for healthcare for the Children with Medical Handicaps Program which is state mandated. The anticipated start-completion dates are 1/1/2021-12/31/2021.

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

-To adhere to state policy for Children with Medical Handicaps

-To reimburse the state for healthcare for Children with Medical Handicaps

3. The project is mandated by ORC section 3701.023 (I).

B. Procurement

1. The procurement method for this project was Government Agreement. The total value of said agreement is \$3,042,224.83.

C. Contractor and Project Information

Treasurer for the State of Ohio

Department of Health

PO Box 15278

Columbus, OH 43215-0278

Council District (xx)

The Treasurer Michael Sprague for The State of Ohio is the contractor/vendor

D. Project Status and Planning

1. The agreement is annual with the Treasurer for the State of Ohio.

E. Funding

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

BC2021-27

Family and Children First Councils are allocated the Family Centered Services and Supports funding every year in the amount of \$407,897.00.

FCSS is to pay for wraparound services which are non medicaid, non therapeutic services and activities to help prevent further system involvement and maintain youth in their homes and communities.

The Allocation Acceptance Letter was approved in item CON2020-48 on 8/10/2020.

The applications for the youth and families are received from the Board of DD, Bright Beginnings, Juvenile Court, DCFS, and ADAMHS Bd and the wraparound service must be included on an IFSCP from their respective agencies. The wraparound service is based on the needs of the child(ren) and their families, hence the need for the Alternative Procurement. The families are able to choose the service and vendor based on their child(ren) specific need.

This item is to request an Alternative Procurement method to pay the vendors and invoices as has been done in previous years. The invoices and vendors are vetted through the FCFC office according to the County's procedures, approved by the OPD office via Infor. This exemption from being reviewing by the BOC weekly allows for a more timely payment process to the vendors and expedited services to the youth and families.

Reason for late submittal - The funding runs a state fiscal year, July 1 to June 30. We received the funding in September 29, 2020. We cannot apply for the alternative procurement until the funding is actually allocated. Additionally, there was hesitation in splitting the amount into years because it's hard to truly estimate what true amounts are requested in the first year of funding. A second request would have been needed if too little or too much been requested. A request was made to the fiscal office to create a rolling fund for our office to alleviate this problem which will begin in the beginning of 2021.

There was a budget error I received when created the requisitions stating we were over budget for the amounts, even with splitting the years. It took several months to correct the problem with OBM and the fiscal office.

The funding is 75% state funding and 25% federal funding for mental health services specifically.

BC2021-28

Office of Homeless Services – RQ# 3912 – 2020 – ALTERNATIVE PROCUREMENT PROCESS – Emergency Shelter for Single Adult Men.

A. Scope of Work Summary

Request to amend Board of Control approval BC2020-581 to change the end date to 9/3/2022 to coincide with a federal grant period, and to increase the total value of the alternative procurement to \$3,958,232, after grant funding through the ESG CARES CV2 program was awarded to OHS. This award did not occur until after the alternative procurement was approved by the BOC, so we are seeking to add this grant funding to the previous alternative procurement approval. The amount of the new funding is \$1,726,594.00.

B. Procurement

1. The prior contract was the result of an RFP for these services in 2017. However, on an annual basis, OHS conducts an RFP process for emergency shelter services funded through the Emergency Solutions Grants' Entitlements awarded to the City of Cleveland and Cuyahoga County. Each year through this RFP process, the city of Cleveland funds the LMM Shelter services. OHS received Board of Control approval for an alternative procurement that allows them to use the 2020 RFP ESG process to award LMM a contract for the same services but funded through the HHS Levy. We are requesting to amend the end date and value of that approval. The contract will be submitted to County Council with the new end date and higher value.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Lutheran Metropolitan Ministry
4515 Superior Avenue
Cleveland, Ohio 44103
Council District 7

2. The executive director for the contractor is Andrew Genzler.

3.a The address or location of the project is:

2100 Lakeside Emergency Men's Shelter
Cleveland, Ohio 44114

3.b. The project is located in Council District 7

D. Project Status and Planning

1. The project operates 365 days/year.

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

E. Funding

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

2. The schedule of payments is monthly.

3. With the approved alternative procurement amended, the County will enter into a contract with LMM for these services.

D. – Consent Agenda

BC2021-29

Ridge Road Resurfacing Amendment 1- 2000195RFB RQ47718

A. Scope of Work Summary

1. Department of Public Works is requesting approval of a contract amendment with Chagrin Valley Paving for the anticipated cost of (\$446,130.17)

If the Project is new to the County List the Prior Board Approval Number or Resolution Number.
R2020-0075 approved 3/16/2020

Describe the exact services being provided. The anticipated start-completion dates are Resurfacing of Ridge Road from Memphis Avenue to Denison Avenue in the cities of Brooklyn and Cleveland. It began work on 6/1/2020. It is expected to end in the spring 2020.

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

The work within this limits of this 1.57 miles of Ridge Road (CR-10) from Memphis Avenue to Denison Avenue in the Cities of Brooklyn and Cleveland, Ohio, includes the planning of the existing asphalt concrete wearing course, the repair of the deteriorated rigid base and/or wearing course; adjustment, reconstruction or replacement as needed of the various castings and/or structures; the construction of a uniform three inch (3”) asphalt concrete overlay; the installation of ADA compliant curb ramps and other related items as shown on the plans or stipulated in the specifications, plan notes, proposal notes or elsewhere in the bid package.

3. The project is mandated by n/a.

Project is in Brooklyn and Cleveland,

B. Procurement

1. The procurement method for this project was RFB. The total value of the RFB is \$2,504,354.06.

2. The RFB was closed on 2/11/2020. There is a DBE participation/goal of 8%.

3. There were 10 bids pulled from OPD, 4 bids submitted and 4 bids approved.

C. Contractor and Project Information

1. The address(es) of all vendors and/or contractors is (provide the full address in the following format):

Chagrin Valley Paving
17290 Munn Road
Chagrin Falls, Ohio 44023
Council District 6

2. The estimator for the contractor/vendor is Krishna Vakada.

3. The project is located in Council District 3 and 7.

D. Project Status and Planning

1. The project is a new to the County.

E. Funding

1. The project is funded by federal and 68% Federal Funds and 20% OPWC (Issue 1)
6% County (\$7.50), 6% Municipalities

2. The schedule of payments is by invoice.

3. The project is an amendment to a contract. This amendment is necessary to make alterations and modifications to the contract in order to complete the work properly and is the 1st amendment of the contract. Quantity adjustments are based on final field measurements and calculations.

BC2021-30

(See related items for proposed purchases for the week of 1/19/2021 in Section D. above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical Item

BC2021-31

Division of Children and Family Services (DCFS); RQ - 4580; 2020; Open Arms Adoptions, Inc; Mission Critical

A. Scope of Work Summary

1. The Health and Human Services Division of Children and Family Services plans to enter into a mission critical with Open Arms Adoptions, Inc, for the December 16, 2020 - ~~March 16, 2020~~ **12/31/2021** for Out of Home in the amount of \$24,999.99.

Describe the exact services being provided. The anticipated start-completion dates are (Mission Critical ~~09/04/2020-12/04/2020~~). Child is a 7 yrs. old, Arabic, male. Child appears to be average height and weight for his age. Child is healthy with no diagnosed medical conditions. Currently child is diagnosed with PTSD & ADHD. Mother deceased, father incarcerated. Youth is disrupting from his foster care placement and is currently in a respite care home. Sam has been matched with an adoptive family during and Adoption Matching Conference that also provides foster care through Open Arms. WOR wanted to have less moves for the child and he has had 5 placements since he has been in care.

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

- Adding another provider to add more locations and services
- Adding more providers to suit the need of the children

B. Procurement

1. The procurement method for this project was Mission Critical. The total value of the Mission Critical is \$24,999.99.

Funding sources

- 70% HHS- HHS Levy
- 30% Federal IV-E

C. Contractor and Project Information

Open Arms Adoptions, Inc
9205 State Route 43
Suite 208
Streetsboro, OH 44241
Council District (N/A)

2. The Residential Administrator for the contractor/vendor is Jackie Smigel.

D. Funding

1. The project is reoccurring, we have a master contract in which when needed we amend to add a new provider, the master contract has also been amended due to various reasons.

Item of Note (non-voted)

Item No. 1

CUYAHOGA COUNTY LAW LIBRARY RESOURCES BOARD 2021 GRANT PROPOSAL FOR A CREDIT IN THE AMOUNT OF \$2120.45 AGAINST DUES PAYABLE TO THE STATEWIDE CONSORTIUM OF COUNTY LAW LIBRARY RESOURCES BOARDS

A. Scope of Work Summary

1. The Cuyahoga County Law Library Resources Board (CLLRB) is submitting a grant proposal seeking authority to apply for and accept a grant from the Statewide Consortium of County Law Library Resources Boards (Statewide Consortium) in the amount of a \$2,120.45 as and for a credit against dues that are payable to the Statewide Consortium in 2021. The CLLRB's dues for 2021 are calculated based on 2% of the CLLRB's 2020 revenue from traffic fines and penalties. The CLLRB's 2020 revenue was \$424,090.15, such that 2% dues would total \$8,481.80. The grant credit will allow the CLLRB to reduce its dues payment obligation for 2021 by \$2,120.45 to \$6,361.35 (\$8,481.80-\$2,120.45).

This is a new grant, but prior grants for credits against dues include: BC2019-83 and Item 2 under Items of Note (non-voted) on the 1/16/2018 BOC Agenda. The Statewide Consortium has also awarded the CLLRB other grants for other purposes such as CON2017-37, BC2018-409, Item 1 under Items of Note (non-voted) on the 6/3/2019 BOC Agenda, BC2019-102, and BC2016-384.

Describe the exact services being provided. The anticipated start-completion dates are See Scope of Work Summary. The grant application is due by 1/31/2021, and dues are due to the Statewide Consortium by 2/15/2021.

2. The sole goal of the project is to reduce the CLLRB's 2021 dues obligation to the Statewide Consortium.

3. The project is not mandated.

4. This project does not include technology items.

B. Procurement

1. The procurement method for this project was a grant proposal pursuant to an RFP from the Statewide Consortium. The total value of the proposed grant is 2,120.45.

2.The grant applications are due by 1/31/2021).

3. This was a grant: it was not bid; it was not a sole source; and no exemption is requested.

C. Contractor and Project Information

Statewide Consortium of County Law Library Resources Boards

369 S. High Street

Columbus, Ohio 43215

Council District 7

2. The Executive Director for the grantor is Jennifer Jones, Jennifer.jones@sc.ohio.gov

3.a The address or location of the project is:

Cuyahoga County Law Library Resources Board

Cuyahoga County Courthouse

1 West Lakeside Ave., Floor 4

Cleveland, OH 44113

3.b. The project is located in Council District 7.

D. Project Status and Planning

1. The project is a new grant opportunity for the CLLRB, but the Statewide Consortium has awarded dues grants in the past. See history above.

2. The grant has a single phase.

3. This project is not on a critical action path.

4. The project's term has not already begun or ended.

5. The grant proposal needs a signature in ink by 1/31/2021.

E. Funding

1. The grant is funded 100% by Statewide Consortium of County Law Library Resources Boards.

2. The schedule of payments is a one-time payment.

3. The project is not an amendment to a contract, loan, lease, grant, amendment, agreement, or other document.

Item No. 2

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 1/19/2021 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT