



REVISED

**Cuyahoga County Board of Control Agenda
Monday, February 1, 2021 at 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:
1-415-655-0001 Access Code: 1798435265 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, 2/1/2021.**

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:
<http://council.cuyahogacounty.us/en-US/Streaming-Video-CMB.aspx>**

I – CALL TO ORDER

II. – REVIEW MINUTES – 1/25/2021

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-40

Department of Public Works, recommending an award on Purchase Order No. 21000129 to Rush Truck Center of Ohio Inc. in the amount not-to-exceed \$311,980.00 for the purchase of (2) replacement International Construction Crew Trucks for the Sanitary Engineering Division.

Funding Source: Sanitary Sewer Fund

BC2021-41

Department of Public Works, recommending an award on Purchase Order No. 21000101 to Rush Truck Center of Ohio Inc. in the amount not-to-exceed \$103,529.21 for the purchase of (1) replacement International Sandblast Truck for the Road and Bridge Division.

Funding Source: Road and Bridge Fund

BC2021-42

Department of Public Works, recommending an award on Purchase Order No. 20004179 to OH CAT in the amount not-to-exceed \$65,257.32 for the purchase of (1) replacement Skid Steer Loader.

Funding Source: General Fund

BC2021-43

Department of Development,

- a) Submitting an RFP exemption on RQ4307, which will result in a payment to JumpStart Inc. in the amount of \$250,000.00 for operational support for the NASA Technology Commercialization Program for the period 2/1/2021 - 12/31/2022.
- b) Recommending a payment on Purchase Order No. 20004148 to JumpStart, Inc. in the amount of \$250,000.00 for operational support for the NASA Technology Commercialization Program for the period 2/1/2021 -12/31/2022.

Funding Source: Economic Development Fund

BC2021-44

Fiscal Department, submitting an amendment to Contract No. 484 with Protiviti Government Services, Inc. through its' staffing Division Robert Half Government for temporary staffing services for the period 03/01/2019 – 02/28/2022 for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: General Fund (a portion may be funded from the Real Estate Assessment Fund related to potential support for the Recording Department).

BC2021-45

Office of the Treasurer, submitting an amendment to Contract No. 121 with Automated Business Equipment Corporation dba F&E Payment Pros fka F&E Check Protector Company dba F&E Payment Pros for licensing, support, training and maintenance services on the Digital Remittance Processing System for the period 10/1/2014 – 9/30/2020 to extend the time period to 9/30/2021 and for additional funds in the amount not-to-exceed \$14,495.00.

Funding Source: General Fund

BC2021- 46

Court of Common Pleas/Juvenile Court Division, recommending a sole source award on Purchase Order No. 21000186 to Reveal Media Inc. in the amount not-to-exceed \$5,850.00 for the purchase of (6) new body cameras with a front-facing screens and related software for the Detention Center.

Funding Source: General Fund

BC2021-47

Sheriff's Department, recommending an award on Purchase Order No. 21000041 to OD Security North America LLC (15-3) in the amount not-to-exceed \$118,750.00 for the purchase of (1) replacement full-body security scanner x-ray machine for use at the Corrections Center.

Funding Source: General Fund

C. – Exemptions

BC2021-48

Department of Public Works, submitting an RFP exemption on RQ4712, which will result in an award recommendation to The Safety Company dba MTech Company in the amount not-to-exceed \$1,227,494.98 for a state contract purchase of (2) 2020 replacement GapVax Combination Jet/Vacuum Machines and (1) replacement Cues Sewer Inspection System Truck for the Sanitary Engineering Division.

Funding Source: Sanitary Sewer Fund

BC2021-49

Sheriff's Department, requesting authority to amend Board 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 – 12/31/2021, **to add (2) providers, effective 2/1/2021; no additional funds required.**

Current Providers (Approved by BC2020-323 and BC2020-525)

- a) Cleveland Emergency Medical Service
- b) St. Vincent Charity Hospital
- c) University Hospital
- d) Fresenius Medical Care
- e) Alternative Body Connections
- f) Euclid Hospital
- g) Geauga Vision
- h) AT Associates
- i) LLC UES of Bedford
- j) Lutheran Hospital
- k) Cleveland Clinic
- l) Orthotic Prosthetic Specialties
- m) Sequenom CMM San Diego
- n) Cleveland Clinic Foundation
- o) Case Dental Medicine Support Services
- p) Cleveland Foot & Ankle Clinic
- q) Manuel Garcia Prosthetics
- r) Ohio Emergency Care Services
- s) Premier Physicians Centers
- t) Grady Memorial Hospital
- u) Hastings Home Health Center
- v) Physicians Ambulance Service
- w) Davita

x) Community Dialysis Center

Additional Providers

y) **Ascend Clinical, LLC**

z) **Emergency Professional Services**

Funding Source: General Fund

BC2021-50

County Prosecutor's Office, recommending an alternative procurement process, which will result in award recommendations to various expert witnesses to be determined and deemed necessary by the County Prosecutor, in the total amount not-to-exceed \$500,000.00 for expert witness testimony in various cases to assist in the defense of civil actions brought by past and present detainees and inmates of the Cuyahoga County Corrections Center for the period 2/1/2021 – 6/30/2022.

Funding Source: General Fund Self Insurance Fund

D. – Consent Agenda

BC2021-51

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/1/2021:

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
21000094	(1) replacement ScanPro 2200 Microfilm Scanner	Division of Children and Family Services	World Micrographics, Inc.	\$6,077.00	70% Health and Human Services Levy Fund and 30% Title IV-E
21000108	JIRA Software Standard and Confluence Standard subscription term license	Department of Health and Human Services	Carahsoft Technology Corporation	\$5,937.50	Health and Human Services Levy Fund
20004483	(3,350) Hospital Disaster Personal I.D. Contents Kits	Department of Public Safety and Justice Services	Imperial Textile	\$23,998.50	FY17 Urban Area Security Initiative Grant
20004383	Electric Scissor Lift rentals, on an as needed basis, for use at various County buildings	Department of Public Works	Sunbelt Rentals	Not-to-exceed \$49,500.00	General Fund
21000148	Various confined space tools for Road and Bridge	Department of Public Works	W.W. Grainger	\$6,520.86	Bridge Maintenance and Inspection Fund

20004461	(250) Cases of coveralls and (24) cases of shoe covers for Detention Center	Juvenile Court Division	WW Graham dba Aries Distribution	\$31,602.62	General Fund (to be reimbursed upon receipt of Office of Criminal Justice Services Coronavirus Emergency Supplemental Fund Grant)
20004294	(3) replacement Canon scanners for the Clerk's office	Juvenile Court Division	W. B. Mason	\$11,240.97	General Fund (to be reimbursed upon receipt of Office of Criminal Justice Services Coronavirus Emergency Supplemental Fund Grant)
21000016	Various breakfast food items for Detention Center – January – March	Juvenile Court Division	Gordon Food Service	\$10,229.97	General Fund
21000017	Frozen meats for Detention Center – January - March	Juvenile Court Division	Gordon Food Service	\$13,555.42	General Fund
21000047	Milk for Detention Center – January - March	Juvenile Court Division	Borden Dairy Company	\$11,568.00	General Fund
20004347	Promotional Agility Test services for Corporals	Sheriff's Department	Cuyahoga Community College	Not-to-exceed \$30,000.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
20004128	Non-emergency client transportation services*	Cuyahoga Job and Family Services	ABC Taxi	\$2,955.52	Health and Human Services Levy Fund
21000163	State-mandated services rendered to children with medical handicaps for November, 2020**	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$44,971.78	Health and Human Services Levy Fund
20004402	Factory Authorized - Pump Station Service***	Department of Public Works	Buckeye Power Sales Co., Inc.	\$2,820.84	Sanitary Operating Fund

*Alternate procurement process and exemption from aggregation to authorize various awards to ABC Taxi in the total amount not-to-exceed \$180,000.00 for non-emergency client transportation services for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-301, dated 5/26/2020 and subsequently amended by BC2020-363, dated 6/22/2020, which changed the time period to 1/1/2020 – 12/31/2021.

**Alternative procurement process and exemption from aggregation to authorize payments to Ohio Department of Health for various purchase orders in the total amount not-to-exceed \$1,450,000.00 for State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023, for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-300, dated 5/26/2020 and amended by BC2020-362, dated 6/22/2020 which changed the time period from 5/26/2020 – 5/25/2022 to 1/1/2020 – 12/31/2020 and amended by BC2020-436, dated 7/27/2020, which changed the name from Ohio Department of Health to Treasurer, State of Ohio.

***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

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an LPA Agreement with the Ohio Department of Transportation in connection with the replacement of Old Rockside Bridge 00.42 over the Cuyahoga River in the City of Independence and Village of Valley View.

Funding Source: \$4,231,153.00 Road and Bridge Fund and \$2,500,000.00 Federal Funds

Item No. 2

Department of Development, recommending to amend Board of Control Item of Note No. CON2019-32, dated 4/8/2019 related to housing rehabilitation contracts with various providers in connection with a homeowner rehabilitation loan to Alaa Hadi (Board Approval No. BC2018-259) for replacement of electrical panel and existing air conditioner for the period 4/26/2018 – 1/25/2019:

- a) Contract No. CE1920012-01 with Harmony Electric, LLC by changing the not-to-exceed amount from \$5,012.00 to \$6,297.00.
- b) Contract No. CE1920012-02 with Haky Heating, Inc. by changing the not-to-exceed amount from \$7,830.00 to \$8,350.00.

Funding Source: Community Development Block Grant Funds

Item No. 3

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to submit a grant application to The Nord Family Foundation in the amount of \$146,000.00 for staffing of a Program Coordinator for the Cuyahoga County Recovery Court in connection with the Pro Bono Civil Legal Assistance for Criminal Justice Program for the period 1/29/2021 – 8/1/2022.
- b) Submitting a grant award from The Nord Family Foundation in the amount of \$146,000.00 for staffing of a Program Coordinator for the Cuyahoga County Recovery Court in connection with the Pro Bono Civil Legal Assistance for Criminal Justice Program for the period 1/29/2021 – 8/1/2022.

Funding Source: The Nord Family Foundation Grant

Item No. 4

**Submission of Awarded Contracts/Amendments, in Accordance with
Prior Board of Control Authorization and Meeting all Requirements (no vote required)**

RQ No.	Contract/ PO No.	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Authority to Prepare -Approved by Board of Control
4549	Agreement No. 573	City of Solon	Outsourcing prisoner board and care services to reduce the average daily population	\$45,000.00	Sheriff's Department	1/1/2021-12/31/2021	General Fund	BC2021-12 on 1/11/2021

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, January 25, 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 11:03 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 – 1/19/2021

Michael Chambers motioned to approve the minutes from the January 19, 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 Item

B. – New Items for Review

BC2021-32

Department of Development, requesting authority to prepare amendments to contracts with various providers for foreclosure prevention and real property tax counseling services for Cuyahoga County homeowners for the period 4/1/2019 – 3/31/2020 to extend the time period to 3/31/2021 and for additional funds in the total amount not-to-exceed \$485,000.00:

- a) Contract No. CE1900237 with Breaking Chains, Inc. in the amount not-to-exceed \$50,000.00
- b) Contract No. CE1900241 with CHN Housing Partners in the amount not-to-exceed \$60,000.00
- c) Contract No. CE1900240 with Community Housing Solutions in the amount not-to-exceed \$100,000.00
- d) Contract No. CE1900238 with Empowering & Strengthening Ohio’s People in the amount not-to-exceed \$150,000.00

- e) Contract No. CE1900239 with Home Repair Resource Center in the amount not-to-exceed \$50,000.00
 - f) Contract No. CE1900236 with Legal Aid Society of Cleveland in the amount not-to-exceed \$75,000.00
- Funding Source: Community Development Block Grant Funds

Sara Jackson, Department of Development, presented. Nan Baker thanked Ms. Jackson for her detailed response to the advance question regarding the late submittal. Michael Chambers motioned to approve the item; Nan Baker seconded. Leigh Tucker was absent for the vote. Item BC2021-32 was approved by unanimous vote.

BC2021-33

Department of Human Resources, submitting an amendment to Contract No. 449 with Surency Life & Health Insurance Company for flexible spending account administration services for the period 12/5/2017 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$60,000.00.

Funding Source: Hospitalization Self-Insurance Fund/Benefits Administration

Pat Smock, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-33 was approved by unanimous vote.

BC2021-34

Department of Workforce Development, submitting an amendment to Contract No. 565 with Towards Employment Inc. for job seeker services for applicants with felony backgrounds in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 for additional funds in the amount not-to-exceed \$174,747.00.

Funding Source: Workforce Innovation & Opportunity Act

Lauren Carey, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-34 was approved by unanimous vote.

BC2021-35

Department of Public Safety and Justice Services, on behalf of the County Executive's Office,

- a) Submitting an RFP exemption on RQ4995, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$130,000.00 for call center services to provide information to residents regarding COVID-19 vaccinations for the period 1/25/2021 – 4/4/2021.
- b) Recommending an award and enter into a contract with United Way of Greater Cleveland in the amount not-to-exceed \$130,000.00 for call center services to provide information to residents regarding COVID-19 vaccinations for the period 1/25/2021 – 4/4/2021.

Funding Source: General Fund

Alex Pellom Department of Public Safety and Justice Services and Tracey Mason, Division of Senior and Adult Services, presented. Nan Baker expressed her support of these important services and asked how the call center operations will be managed; requested follow up on the average wait time of incoming calls and outcomes of services and whether expectations were met; asked what the status of the mailer is; recommended that the mailer to be sent to seniors only contain information regarding COVID-19

vaccinations and not reference any other senior services; and asked Trevor McAleer to follow up with the Board when the mailing has been complete.

Dale Miller also expressed his support of services as the rollout of the vaccine has been slow and wants to assist at a local level; stressed the importance that call takers be well-trained as there is so much information from various sources and may be difficult for seniors to navigate to find accurate information and make appointments, especially those not comfortable with technology; and stated that this program will not work if the call takers are not well-trained.

Trevor McAleer asked what date the mailer will be sent and how many will be sent. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-35 was approved by unanimous vote.

The following item was withdrawn at the request of the department.

~~BC2021-36~~

~~Department of Public Safety and Justice Services, on behalf of the County Executive's Office,~~

~~a) Submitting an RFP exemption on RQ4996, which will result in an award recommendation to Western Reserve Area Agency on Aging in the amount not to exceed \$10,000.00 to provide a contact list for a mailing to seniors 65 years of age and older regarding access to COVID-19 vaccinations.~~

~~b) Recommending an award to Western Reserve Area Agency on Aging in the amount not to exceed \$10,000.00 to provide a contact list for a mailing to seniors 65 years of age and older regarding access to COVID-19 vaccinations.~~

~~Funding Source: General Fund~~

C. – Exemptions

~~BC2021-37~~

~~Department of Development, recommending to amend Board Approval No. BC2019-287 dated 4/8/2019, which amended Board Approval No. BC2014-317 dated 12/22/2014, which approved an alternative procurement process to receive non-competitive applications from cities, villages and townships in Cuyahoga County for Demolition Program funding and resulted in funding agreements in the total amount not-to-exceed \$41,000,000.00 for eligible costs incurred for demolition of vacant, abandoned, nuisance or blighted structures **not** owned by the Land Bank for various time periods between 1/1/2015 - 12/31/2020, by extending the time period to 12/31/2021; no additional funds required.~~

~~Funding Source: Cuyahoga County Demolition Funds~~

Sara Jackson, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-37 was approved by unanimous vote, as amended.

D. – Consent Agenda

Nan Baker referred to Item No. BC2021-38 and asked for clarification on what services will be the focus during the contract extension and where will the remaining funds be used.

Ms. Baker referred to Item No. BC2021-39 – Purchase Order No. 20003944 and asked if this vehicle is a new purchase or a replacement of a vehicle used by the prior jail administrator; asked why there is a need for the vehicle now when the prior jail administrator did not have a vehicle; and asked if the administration of the essential duties of Rhonda Gibson justify the need for a personal vehicle.

Trevor McAleer commented that many directors use their personal vehicles to travel to meetings and asked how this situation is different; and asked if the Medical Examiner has their own County vehicle.

Ms. Baker asked how the process for pool vehicles works.

Michael Chambers indicated that some department have access to some their own pool vehicles in addition to the Department of Public Works' pool.

Ms. Baker asked if pool vehicles are permitted to be taken home.

Nichole English stated that she can provide a list of pool vehicles and their assignments.

The Board members recommended that this item be held pending receipt of additional information.

Ms. Baker referred to Purchase Order No. 21000026 and asked for clarification on the use of rock salt.

There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve BC2021-38 through – 39; Trevor McAleer seconded, the consent items were unanimously approved.

BC2021-38

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 205 with Cuyahoga County Planning Commission for planning and mapping services for the Cuyahoga County Geographical Information System for the period 8/1/2014 – 12/31/2020 to extend the time period to 6/30/2021; no additional funds required.

Original Funding Source: General Fund

BC2021-39

Office of Procurement & Diversity, presenting proposed purchases for the week of 1/25/2021:

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>
20004274	(30) replacement helmets and (30) headlamps for use by Region 2 Urban Search and Rescue Team	Department of Public Safety and Justice Services	Lawmen's Shooters' Supply	\$9,796.00	FY17 Urban Area Security Initiative Grant
21000024	Miscellaneous tools for Sanitary Engineer vehicles	Department of Public Works	W.W. Grainger	\$10,632.79	Sanitary Sewer Fund
20003944	(1) new, never titled, 2020 Ford AWD Utility Vehicle	Sheriff's Department	Bob Gillingham Ford	\$33,941.00	General Fund
20004374	(1,400) cases of C-fold, 1-ply paper towels	Sheriff's Department	W. B. Mason Company	\$17,850.00	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>
20003766	Hydraulic parts for vehicle J1636*	Department of Public Works	AG-Pro Ohio LLC	\$1,706.05	Sanitary Sewer Fund
21000026	Rock salt for 2020-2021 Winter season**	Department of Public Works	Cargill Incorporated	\$49,500.00	85% General Fund 5% Airport Operating Fund 5% Road and Bridge Fund 5% Sanitary Sewer Fund
20000278	Emergency offsite medical services for inmates ***	Sheriff's Department	University Hospitals	\$4,000.00	General Fund
20001283	Emergency offsite medical services for inmates ***	Sheriff's Department	University Hospitals	\$60,000.00	General Fund

*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.

***Approval No. BC2020-568 dated 10/13/2020, which approved an alternative procurement process which will result in a participation agreement with the City of Brecksville Purchasing Consortium in the amount not-to-exceed \$49,500.00 for the purchase of sodium chloride (rock salt) for the period 11/21/2020 – 10/31/2021.*

****Approval No. BC2020-635 dated 11/30/2020, which amended BC2020-525 dated 9/14/20, which amended Approval No. BC2020-525 dated 9/14/20, 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, by changing the name of Fresenius Medical Care to Ohio Renal Care Group, LLC; no additional funds required.*

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

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to apply for grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$105,706.00 for the purchase of audio-visual equipment and related technologies for use in (4) courtrooms in connection with the 2020 Coronavirus Emergency Supplemental Funding Program for the period 4/17/2020 – 3/20/2021.
- b) Submitting a grant award from U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$105,706.00 for the purchase of audio-visual equipment and related technologies for use in (4) courtrooms in connection with the 2020 Coronavirus Emergency Supplemental Funding Program for the period 4/17/2020 – 3/20/2021.

Funding Source: U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (funding provided through the Ohio Office of Criminal Justice Services)

Item No. 2

Cuyahoga County Law Library,

- a) Requesting authority to apply for grant funds from the Statewide Consortium of County Law Library Resources Boards in the amount of \$4,367.62 for the purchase of (5) desktop computers and (2) 19" flat-panel monitors for the period 2/28/2021 – 5/31/2022.
- b) Submitting a grant award from the Statewide Consortium of County Law Library Resources Boards in the amount of \$4,367.62 for the purchase of (5) desktop computers and (2) 19" flat-panel monitors for the period 2/28/2021 – 5/31/2022.

Funding Source: Statewide Consortium of County Law Library Resources Boards

VI – PUBLIC COMMENT****VII – ADJOURNMENT**

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:46 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-40

FLEET SERVICES (Sanitary Division) - (2) INTERNATIONAL CONSTRUCTION CREW TRUCKS

Scope of Work Summary

The Department of Public Works is requesting to purchase off the State of Ohio ODOT contract – two International Construction Crew Trucks for the Sanitary Division, in compliance with ODOT contract # 023-21. This will result in a Purchase Order.

The goal of this project is to obtain (2) International Construction Crew Trucks for the Sanitary Division. This vehicle will replace existing trucks, a 2006 International Truck and a 2011 International Truck which costs more to maintain due to their age and normal wear and tear.

Repair costs continue to rise with the age of existing vehicles and to ensure the Sanitary Division maintains schedules and services in the communities without any interruptions, these new vehicles are being requested.

Procurement

This procurement method being requested is a State of Ohio ODOT Contract #023-21, in the amount of \$311,980.00. The Department of Public Works has chosen to purchase the vehicle through the State of Ohio ODOT contract, which provides suitable units that were already competitively bid through ODOT and allows for timely delivery.

Contractor Information

Vendor Name: Rush Truck

Street address: 12970 Snow Road

City, State, and Zip Code: Parma, Ohio 44130

The vendor contact is Todd Jordan

Funding

Funding approved through Sanitary Sewer Fund (PW715200 - 70000)

The schedule of payment is by invoice.

BC2021-41

FLEET SERVICES (Road & Bridge) - (1) INTERNATIONAL SANDBLAST TRUCK

Scope of Work Summary

The Department of Public Works is requesting to purchase off the State of Ohio ODOT contract – one International Sandblast Truck for the Road & Bridge Division, in compliance with ODOT contract # 023-21. This will result in a Purchase Order.

The goal of this project is to obtain (1) International Sandblast Truck for the Road & Bridge Division. This vehicle will replace an existing truck, a 1991 International 4600 which costs more to maintain due to its age and normal wear and tear that this vehicle endures. Repair costs continue to rise with the age of existing vehicles and to ensure the Road & Bridge Division maintains schedules and services in the communities without any interruptions, this new vehicle is being requested.

Procurement

This procurement method being requested is a State of Ohio ODOT Contract #023-21, in the amount of \$103,529.21. The Department of Public Works has chosen to purchase the vehicle through the State of Ohio ODOT contract, which provides suitable units that were already competitively bid through ODOT and allows for timely delivery.

Contractor Information

Vendor Name: Rush Truck
Street address: 12970 Snow Road
City, State, and Zip Code: Parma, Ohio 44130
The vendor contact is Todd Jordan

Funding

Funding approved through Road & Bridge Fund (PW270185 - 70000)
The schedule of payment is by invoice.

BC2021-42

Department of Public Works; RQ 4275, 2020 Ohio Machinery **dba Ohio CAT**

Scope of Work Summary

The Department of Public Works is requesting approval of a purchase order with Ohio Machinery **dba Ohio CAT** for the anticipated cost of \$65,257.32.

The primary goals of this purchase is the replacement of the old skid steer.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$65,257.32.

Contractor and Project Information

The address(es) of all vendors and/or contractors is:
Ohio Machinery Co. **dba Ohio CAT**
3993 E Royalton Rd
Broadview Heights, OH 44147

The owner for the contractor/vendor is Ken Taylor.

Funding

The project is funded ~~(100% by the Centralized Custodial Services Fund~~ **General Fund**

The schedule of payments is by invoice.

BC2021-43

Department of Development RQ 4307 Jump Start Inc- ~~2020~~ Operating Support for NASA match

Scope of Work Summary

Department of Development requesting approval of two operating support payments to Jump Start Inc., \$125,000 will be paid in ~~2020~~ 2021 and \$125,000 will be paid in ~~2021~~-2022-for the total anticipated cost of \$250,000.00.

The prior resolution number is BC2020-572.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are ~~1/1/2021~~ 2/1/2021– 12/31/2022.

The primary goal of the project is to provide two operating support payments to Jump Start Inc for its NASA match partnership.

The project will be carried out countywide.

Procurement

Procurement for discretionary expenditure is Payment Special Request.

Contractor and Project Information

The address of Jump Start Inc is
6701 Carnegie Ave, Suite 100
Cleveland, Ohio 44103
Council District 8
The CEO of Jump Start Inc is Ray Leach.

Project Status and Planning

This project is new.

Funding

The operating support is 100% from Development's Economic Development budget. The schedule of payments is upon invoicing.

BC2021-44

The Fiscal Department; Contract #484; RQ# AU-19-44927; March 1, 2019 through February 28, 2022; Protiviti Government Services, Inc. through its Staffing Division Robert Half Government; Third Contract Amendment; TEMPORARY STAFFING SERVICES

Scope of Work Summary

Fiscal Department requesting approval of the third contract amendment, with Protiviti Government Services, Inc. through its Staffing Division Robert Half Government for the additional anticipated cost not-to-exceed \$200,000.00, bringing the total contract cost not-to-exceed \$550,000.00 .

Prior Board Approval Numbers

BC2020-497

BC2020-192

BC2019-193

The anticipated start-completion dates are 03/01/2019- 02/28/2022.

Protiviti Government Services, Inc. through its Staffing Division Robert Half Government is to provide temporary staffing services to address the current and anticipated staffing needs as it pertains to backfilling and/or supporting County personnel to maintain current productivity levels, support year-end reporting and audit work, as well as the continued roll-out of the new ERP system.

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

- to provide immediate support for current and anticipated staffing shortages in the fiscal areas of responsibility.
- the recommended vendor will provide temporary pre-screened, and highly skilled professionals.

Procurement

The procurement method for this project was ~~RFP Exemption~~ – Contract Amendment. The total value of the amendment is not-to-exceed \$200,000.00.

The competitive process was not used as this is an amendment to an existing contract.

Contractor and Project Information

Protiviti Government Services, Inc.

1640 King Street, suite 400

Alexandria, Virginia 22314

Council District N/A

The Senior Vice President for the contractor/vendor is John Owen.

Project Status and Planning

The project is a one-time solution.

Funding

The project is funded 100% by the General Fund (a portion may be funded from the REA fund related to potential support for the Recording department).

The schedule of payments is monthly, by invoice.

BC2021-45

Cuyahoga County Treasury; TR-14-30585; 2019; Automated Business Equipment Corp dba F&E PaymentPros; F&E PaymentPros; Contract Amendment
Scope of Work Summary

The Treasury is requesting approval of a contract amendment with F & E Payment Pros for the anticipated cost of \$14,495.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. CON2014-55, BC2017-935, BC2018-313, BOC2018-696, BC2019-738

Digital Remittance System to include, two check scanners, remittance software, licensing, training and support and upgrades. The anticipated start-completion dates are 10/1/2020-9/30/2021.

The primary goals of the project are to provide licensing, support, training, hardware service, and maintenance.

Contractor and Project Information

Automated Business Equipment Corp dba F&E PaymentPros
9279 Olde Eight Road / PO Box 670289
Northfield, Ohio 44067

The Customer Service Manager for the contractor/vendor is Janice Novilla.

The address or location of the project is:

Cuyahoga County Treasury
2079 East Ninth Street
Cleveland OH 44115

Project Status and Planning

The project reoccurs annually.

The project has 1 phase.

The project is on a critical action path because real property tax payments and county department deposits would be delayed for processing. The process would revert to manual deposits of physical checks, losing time for posting and investing.

The project's term will begin 10/01/2020.

This item is being submitted late due to delays caused by increased insurance requirements requested by Risk Management. The requirements have since been reevaluated and the appropriate insurances have been acquired.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the value by increasing it another \$14,495.00 and is the 6th amendment of the contract. The history of the amendments is: 9/30/2018 - \$5,450.00, 9/30/2018 - \$950.00, 8/30/2018 - \$9,335.00 - 9/30/2019, 10/1/2018 - \$1,565.00, 10-16-2019 - \$11,245.00

BC2021-46

Fiscal Department/Juvenile Court Reveal D3 Body Cameras

Scope of Work Summary

The Fiscal department at the Juvenile Detention is requesting approval to procure 6 D3 Body cameras for the Detention center. The D3 Body cameras will ensure the safety and security of the facility by increasing the review and accountability of incidents and interactions within the detention center. The D3 Body cameras provides a unique front facing screen, articulating camera head that rotates 305 degrees horizontally and 173.5 degrees veridically. Multiple other products were reviewed but did not provide the desired features that the D3 Body camera by Reveal is able to provide.

The department posted a public notice of intent to purchase. The request was reviewed by the Office of Procurement and Diversity and determined that it is compliant with the requirements of a sole source purchase. A sole source affidavit was submitted by provider.

Funding

The project is funded by the General Fund

The schedule of payments by invoice.

BC2021-47

Sheriff Department; RQ#3670 2020 OD Security North America; Purchase Order for Full Body Security Scanner X-Ray Machine in the Jail

Scope of Work Summary

Sheriff Department is requesting approval of a purchase order with OD Security North America for the anticipated cost of \$118,750.00.

The Sheriff's Department intends to purchase a full body security scanner x-ray machine for use in the jail.

The primary goal is to eliminate contraband entering the jail and the full body scanner can assist corrections officers with the search for illicit items.

Procurement

The procurement method for this project was an RFB. The total value of the RFB is \$118,750.00.

The RFB was closed on 12/18/2020.

There were three bids pulled from OPD, one bid submitted for review, and one bid approved.

Contractor and Project Information

OD Security North America

416 Island Park Drive

Daniel Island, SC 29492

The president for the contractor/vendor is John Shannon.

The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

Cuyahoga County Jail
1215 West Third Street
Cleveland, OH 44113

Project Status and Planning

The project is an occasional product for the County.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

C. – Exemptions

BC2021-48

FLEET SERVICES (SAN) - (2) 2020 GAPVAX COMBINATION JET/VACUUM MACHINES AND ONE (1) CUES SEWER INSPECTION SYSTEM TRUCK

Scope of Work Summary

The Department of Public Works is requesting to purchase off the State of Ohio contract – two (2) 2020 GapVax Combination Jet/Vacuum Machines and one (1) Cues Sewer Inspection System Truck in compliance with State Contract #800834. This will result in a Purchase Order.

The goal of this project is to obtain (2) GapVax Combination Jet/Vacuum Machines along with a Camera Inspection Truck for DPW's Sanitary Division.

These vehicles will replace existing trucks from the Sanitary Division (2010, 2012, and 2007) that have become more costly to maintain due to their age and wear & tear that these vehicles endure daily. Repair costs continue to rise with the age of existing vehicles and to ensure the Sanitary Division maintains schedules and services in the communities without any interruptions, these new vehicles are being requested.

Procurement

This procurement method being requested is a State of Ohio Contract #800834, in the amount of \$1,227,494.98. The Department of Public Works has chosen to purchase the vehicles through the State of Ohio contract, which provides suitable units that were already competitively bid through the State of Ohio and allows for timely delivery.

Contractor Information

Vendor Name: M Tech Company

Street address: 7401 First Place

City, State, and Zip Code: Cleveland, OH 44146

The vendor contact is Dan Soukup

Funding

Funding approved through Sanitary Sewer Fund (PW715200 - 70000)

The schedule of payment is by invoice.

BC2021-49

The Sheriff's Department is requesting authority to amend Board Approval No. BC2020-323 & BC2020-525, which authorized an alternative procurement process resulting in various purchase orders NTE a total of \$600,000.00 and award recommendations to various providers for emergency offsite medical services for inmates for the period of 1/1/2017 – 12/31/2021. The requested amendment is to add various providers effective on the date of the BoC meeting, no addition funding or extensions are being requested. Medical providers are selected during a time sensitive situation without any advanced notice based on the needs of the inmates' under the directive of Metro Health professionals.

This alternate procurement would allow for Purchase Orders to be processed for various vendors for medical services provided to Sheriff's Department inmates' offsite and payments to be made to each of the vendors. These individual Purchase Orders to each vendor would be processed in INFOR LAWSON, providing the necessary procurement documentation and no additional approval from the BOC would be necessary. This will allow for vendors to receive payments as quickly as possible to ensure continued services are provided.

Providers (Approved by BC2020-323) – and original approved amounts

- a) Cleveland Emergency Medical Service in the amount not-to-exceed \$100,000.00
- b) St. Vincent Charity Hospital in the amount not-to-exceed \$11,500.00
- c) University Hospital in the amount not-to-exceed \$54,000.00
- d) Ohio Renal Care DBA Fresenius Medical Care in the amount not-to-exceed \$50,000.00

Additional Providers (Approved by BC2020-525)

- e) Alternative Body Connections
- f) Euclid Hospital
- g) Geauga Vision
- h) AT Associates
- i) LLC UES of Bedford
- j) Lutheran Hospital
- k) Cleveland Clinic
- l) Orthotic Prosthetic Specialties
- m) Sequenom CMM San Diego
- n) Cleveland Clinic Foundation
- o) Case Dental Medicine Support Services
- p) Cleveland Foot & Ankle Clinic
- q) Manuel Garcia Prosthetics
- r) Ohio Emergency Care Services
- s) Premier Physicians Centers
- t) Grady Memorial Hospital
- u) Hastings Home Health Center in the amount not-to-exceed \$4,500.00
- v) Physicians Ambulance Service
- w) Davita
- x) Community Dialysis Center

New Providers (Pending Approval)

- y) Ascend Clinical, LLC
- ~~z) Community Dialysis Center~~ **Emergency Professional Services**

Process under Alternate Procurement:

1. Services will continue to be provided as normal.
2. Fiscal staff will receive invoices and medical claims and make adjustments as needed according to current Medicaid rates.
3. Not-To-Exceed Purchase Orders will be created in Infor Lawson for each vendor.
4. Fiscal staff will follow the policies and procedures process to have claims and invoices paid against the approved purchase order.
5. The amount will be deducted from the draw down worksheet.
6. No additional Board of Control approval is necessary.

BC2021-50

Scope of Work Summary

County Prosecutor requesting approval of an alternative procurement to engage multiple expert witnesses in an amount not to exceed \$500,000, to assist in the defense of civil actions brought by past and present detainees and inmates of the County Corrections Center, for the period ~~February 8, 2021~~ **February 1, 2021** through June 30, 2022.

The primary goals of the project are to assist with the defense of the County in the above described litigation.

The project is mandated by the various federal and state courts.

Procurement

The procurement method for this project will be by referral and recommendation to, and interviews conducted by, the Prosecutor's Office. The total value is not-to-exceed \$500,000.00.

The above procurement is ongoing.

A competitive process is not required pursuant to Section 501.12.B.2 of the County Code.

Contractor and Project Information

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

The owners for the contractor is: TBD

The address or location of the project is: various federal and state courts in NE Ohio.

The County Prosecutor's Office will provide a report on the above to the Clerk of the Board of Control as expert witnesses are engaged.

Project Status and Planning

The project is ongoing, currently seven cases.

The project is on a critical action path due to schedules set by the courts.

The project's term has already begun and will continue throughout calendar 2021 (and beyond?).

The initial contract or agreement needs a signature in ink by February 10, 2021.

Funding

The project is funded 100% by the General Fund, Self-Insurance Fund.

The schedule of payments is monthly, by invoice.

D. – Consent Agenda

BC2021-51

(See related items for proposed purchases for the week of 2/1/2021 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

The Public Works Department requesting approval of LPA Agreement: a) the replacement of Old Rockside Bridge 00.42 in the Independence and Valley View. b) that special assessments are not to be levied and collected to pay part of the County’s costs of these improvements c) authorize the County Executive to enter into and execute the necessary agreements of cooperation with the appropriate municipality. The anticipated cost of the project is \$6,731,153. The project is to be funded \$4,231,153 County Road and Bridge Fund and \$2,500,000 Federal. The anticipated start date for construction is 2021.

The primary goal of this request is approval of the LPA Agreement. The primary goal of the project itself is to properly maintain the County’s infrastructure.

The location of the project is Old Rockside Bridge in Independence & Valley View.

The project is located in Council District 6.

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

Funding
The project is to be funded \$4,231,153 Road and Bridge Fund and \$2,500,000 Federal.

Item No. 2

Department of Development requesting approval to amend contracts CE1920012-01 and 02 with Harmony Electric, LLC and Haky Heating , Inc. Due to unforeseen circumstances, \$1,805.00 of the \$4,000.00 allotted contingency allowance that was included in the loan but not the contract is now needed: \$1,285.00 to Harmony Electric for additional electrical work and \$520.00 to Haky Heating for material increase.

Federally Funded Homeowner Rehabilitation Loan

Community Development Block Grant (CDBG)

Type of Loan - Deferred

Name of Homeowner – Alaa Hadi

City – Richmond Heights

Total Loan Amount of \$16,842.00

Property Taxes are current as of 4/20/2020

Scope of services – HVAC and electrical

Homeowner loan includes agreements with the following:

Harmony Electric, LLC, CE1920012-01 from \$5,012.00 to \$6,297.00, increase of \$1,285.00.

Haky Heating, Inc., CE1920012-02 from \$7,830.00 to \$8,350.00, increase of \$520.00.

Homeowner Contingency in the amount of \$4,000.00 minus \$1,805.00 leaves balance of \$2,195.00.

Item No. 3

Pro Bono Collaborative: A Civil Legal Assistance Program for Criminal Justice Involved Clients

The Cuyahoga County Common Pleas Court, through its Recovery Court, will continue the work of its Pro Bono Collaborative, which is a civil legal assistance program for criminal justice-involved clients. The Honorable Judge Joan Synenberg will oversee the Pro Bono Collaborative activities with the assistance of a full-time coordinator. In turn, the coordinator will work with the Legal Aid Society of Cleveland to identify local attorneys willing to volunteer their time supporting the Pro Bono Collaborative.

The Pro Bono Collaborative goal is to schedule clients every month with local *pro bono* attorneys who will assist them with their civil legal matters. The Pro Bono Collaborative will serve approximately 375 unique clients.

A *pro bono* recruitment program will target attorneys from small, medium and large firms, solo practitioners, clinic attorneys, and students from CWRU, Cleveland Marshall, and the University of Akron Law Schools. All *pro bono* attorneys will adhere to COVID-19 safety requirements when meeting with clients. All attorneys will be covered under the Legal Aid Society of Cleveland's professional liability insurance.

Every month, conditioned upon adequate space for social distancing and compliance with COVID-19 safety precautions, the Collaborative will provide complimentary Continuing Legal Education (CLE) training for *pro bono* attorneys on various civil legal issues impacting dually diagnosed and underserved members of our community.

To ensure the continued success of the Pro Bono Collaborative, the coordinator will monitor program activities to track referrals, the type of civil matters identified and addressed, the hours of *pro bono* legal services delivered, and client satisfaction.

Funding Source: The Nord Family Foundation

History: This is a new grant award for the Pro Bono Collaborative (e.g., a new, separate and competitive grant application was submitted to the funder). However, the Court has received previous grants from the Nord Family Foundation for the operational support of the Pro Bono Collaborative.

Does this Grant require a match: No.

Procurement: The Court will follow all local, state and federal procurement requirements.

Contractor and Project Information: The Court's Corrections Planning Board ("CPB") will provide oversight of the Pro Bono Collaborative. For almost 30 years, it has provided grant management and fiscal experience to support Court programs, including oversight of Community Corrections Act, SAMHSA and Bureau of Justice Assistance (Department of Justice) funding involving various projects. The CPB is active in the development of the Court's innovative programs and continuously monitors their efforts through the collection and analysis of performance data and the submission of progress and financial reports to state and federal funders.

Project Status and Planning: The Pro Bono Collaborative will operate from January 2021 until August 2022.

Funding: \$146,000.00

Nord Grant Number: 20200350

Item No. 4

(See related Submission of Awarded Contracts/Amendments, in Accordance with Prior Board of Control Authorization and Meeting all Requirements (no vote required) for the week of 2/1/2021 in Section V above.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT