



Cuyahoga County Board of Control Agenda
Monday, February 22, 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:
1-415-655-0001 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, 2/22/2021.**

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 – 2/16/2021

III. – PUBLIC COMMENT**

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-75

Department of Public Works, requesting authority to prepare an amendment to Contract No. 621 with TRC Engineers, Inc. for general engineering services for the period 6/12/2019 – 6/11/2022 for additional funds in the amount not-to-exceed \$137,774.00.

Funding Source: Road and Bridge Funds

BC2021-76

Department of Human Resources, submitting an amendment to Contract No. 567 with Moore Counseling and Mediation Services, Inc. for the Employee Assistance Program for County employees and their eligible dependents 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 \$146,126.40.

Funding Source: 73% Benefits Administration Fund and 27% General Fund

BC2021-77

Department of Workforce Development, submitting an amendment to Contract No. 274 with Strategic Resources Consulting, LLC for outreach and communication services to develop and implement a communication and outreach plan for the period 11/1/2019 – 10/31/2020 to extend the time period to 10/31/2021, to modify the language in Section 8.15 regarding Force Majeure events, effective 11/1/2020 and for additional funds in the amount not-to-exceed \$125,000.00.

Funding Source: Workforce Innovation and Opportunity Act Funds

BC2021-78

Department of Workforce Development, submitting an amendment to Contract No. 651 with Linking Employment Abilities and Potential (LEAP) for the In-School Youth Program for students with disabilities 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 \$32,000.00.

Funding Source: Federal Workforce Innovation and Opportunity Act Funds

BC2021-79

Sheriff's Department, recommending an award on Purchase Order No. 21000109 to Viken Detection Corporation (13-1) in the amount not-to-exceed \$43,950.00 for the purchase of (1) new handheld, portable backscatter x-ray imager for use in law enforcement operations.

Funding Source: FY2019 Operation Stonegarden Grant Fund

BC2021-80

Sheriff's Department, submitting an amendment to Contract No. 225 with Black Creek Integrated Systems Corporation for maintenance and support of multi-component security systems at the Cuyahoga County Juvenile Justice Center, located at 9300 Quincy Avenue, Cleveland for the period 1/1/2015 - 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$160,867.00.

Funding Source: Building Security Internal Services Fund

BC2021-81

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting an amendment to Contract No. 374 with Housing Innovations, LLC for planning and evaluation services in connection with the Cuyahoga County Continuum of Care Evaluation and Planning Project for the period 8/1/2018 – 12/31/2020 to extend the time period to 12/31/2021, to modify the language in Section XI regarding Force Majeure events, effective 1/1/2021 and for additional funds in the amount not-to-exceed \$132,000.00.

Funding Source: U.S. Department of Housing & Urban Development, Continuum of Care Homeless Assistance Grant

BC2021-82

Department of Health and Human Services/Division of Children and Family Services, recommending a payment to Public Children Services Association of Ohio in the amount of \$35,982.92 for membership dues for the period 1/1/2021 – 12/31/2021.

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

BC2021-83

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to Contract No. 227 with Senior Transportation Connection for operational support for transportation services for seniors and adults with disabilities for the period 2/10/2020 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$200,000.00.

Funding Source: Health and Human Services Levy Fund

C. – Exemptions

BC2021-84

Department of Development, recommending an alternative procurement process, which will result in the issuance of a Request for Qualifications on RQ5152 in the amount not-to-exceed \$23,494,727.40 to various non-profit organizations for emergency rental assistance services for the period 4/1/2021 – 12/31/2021.

Funding Source: Federal Emergency Rental Assistance Funds

D. - Consent Agenda

BC2021-85

County Treasurer’s Office, submitting an amendment to an agreement with Official Payments Corporation for electronic bill payment services in connection with the County’s on-line Credit Card Payment Program for the period 2/13/2020 - 2/12/2021 to extend the time period to 8/1/2021; no additional funds required.

Funding Source: N/A

BC2021-86

Agency of the Inspector General, recommending to amend Board Approval No. BC2019-67, dated 1/22/2019 which approved a sole source contract with West Publishing Corporation dba West, a Thomson Reuters business in the amount not-to-exceed \$9,475.92 for CLEAR Government Fraud database services, **to change the time period from 1/28/2019 – 1/27/2021 to 4/1/2019-3/31/2021; no additional funds required.**

Funding Source: General Fund

BC2021-87

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/22/2021:

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
21000168	(7) 1-year Cues Granite Subscription renewal licenses	Department of Public Works	The Safety Company LLC	\$11,214.00	Sanitary Operating Fund
21000333	Disposal of Clean Fill	Department of Public Works	P&P Valley View Holdings Inc. aka Boyas Excavating & Boyas Aggregates	Not-to-exceed \$49,500.00	Road & Bridge Fund
21000149	(1,180) bottles of gel hand sanitizer for Juvenile Detention Center	Juvenile Court Division	W. W. Graham dba Aries Distribution	\$9,126.90	Office of Criminal Justice Services COVID-19 Grant Funds
21000354	(7) HP 15.6 Elitebook Notebooks for Detention Probation Managers	Juvenile Court Division	Brown Enterprise Solutions, LLC	\$7,070.00	Office of Criminal Justice Services COVID-19 Grant Funds
20004480	Equipment and materials for build out of (4) Law Enforcement vehicles	Sheriff's Department	Hall Public Safety Co.	\$47,010.88	General Fund
21000002	Powerade, Gatorade, and Propel individual powder packs for inmates	Sheriff's Department	Independence Business Supply	\$10,730.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21000317	Non-emergency client transportation services*	Cuyahoga Job and Family Services	Ace Taxi	\$1,087.50	Health and Human Services Levy Fund
21000335	Post Adoption Special Services Subsidy: residential services**	Department of Children and Family Services	BHC Fox Run Hospital	\$24,402.23	70% Health and Human Services Levy and 30% Title IV-E
20003733	Various cleaning products for Sanitary Engineering Division ***	Department of Public Works	W. W. Grainger	Not-to-exceed \$49,500.00	Sanitary Operating Fund
20004245	Factory Authorized – Labor Services at Juvenile Justice Center****	Department of Public Works	Johnson Controls	\$3,328.00	General Fund
21000318	Factory Authorized – Building Alarm Service at Jane Edna Hunter Building****	Department of Public Works	Johnson Controls	\$1,210.44	General Fund
21000319	Factory Authorized – Fire Alarm Service at Justice Center****	Department of Public Works	Johnson Controls	\$2,837.25	General Fund
21000331	Annual Backflow Inspection testing	Department of Public Works	ABC Piping Company	\$1,790.00	Sanitary Operating Fund
21000349	Suspension repairs on Vehicle 03-0161	Department of Public Works	EAB Truck Service	\$1,991.34	General Fund

21000369	Factory Authorized – Engine repairs on Vehicle S-117 ****	Department of Public Works	Valley Ford Truck Inc.	\$4,762.31	Sanitary Operating Fund
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*Alternate procurement process and exemption from aggregation to authorize various awards to Ace Taxi in the total amount not-to-exceed \$120,000.00 for non-emergency client transportation services approved by Board of Control Approval No. BC2020-302, dated 5/26/2020 and subsequently amended by BC2020-364, dated 6/22/2020 and BC2021-65, dated 2/8/2021 for the period 11/1/2019-12/31/2021.

**Alternate procurement process to authorize payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2018 – 4/14/2021 approved by Board of Control Approval No. BC2018-255 dated 4/23/2018.

***Approval No. BC2020-653 dated December 14, 2020 which approved an alternative procurement process on RQ3433, which resulted in an award recommendation to W.W. Grainger, Inc. in the amount not-to-exceed \$49,500.00 for purchases of various industrial supplies for the period 12/7/2020 – 3/31/2021.

****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

BC2021-88

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ4896 to Raven House in the amount not-to-exceed \$24,999.99 for emergency placement services for the period 12/28/2020 – 3/28/2021.

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

Item of Note (non-voted)

Item No. 1

Court of Common Pleas/Corrections Planning Board,

a) Requesting authority to apply for grant funds from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$400,000.00 for FY2021 Non-Medicaid funding for alcohol and drug clinical services for the period 1/1/2021 - 12/31/2021.

b) Submitting a grant award from Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the amount of \$400,000.00 for FY2021 Non-Medicaid funding for alcohol and drug clinical services for the period 1/1/2021 - 12/31/2021.

Funding Source: Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County

Item No. 2

**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
4277	Contract No. 461	CBTS Technology Solutions LLC	Voice Over internet Protocol Call Center Operations in connection with Cuyahoga County SNAP Telework for Performance Project	\$71,175.00	Cuyahoga Job and Family Services	2/1/2021-5/31/2022	(Federal Grant) \$46,263.00 FY2020 Process and Technology Improvement Grant Funds and \$24,912.00 Health and Human Services Levy Funds	BC2021-60 on 2/8/2021

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, February 16, 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 11:00 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, County Council (Alternate for 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 – 2/8/2021

Michael Chambers motioned to approve the minutes from the February 8, 2021 meeting; Leigh Tucker seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT**

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Item

B. – New Items for Review

BC2021-68

Department of Information Technology, submitting an amendment to Contract No. 434 with Environmental Systems Research Institute, Inc. for maintenance on ArcGIS software for the period 1/1/2016 - 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$67,800.00.

Funding Source: General Fund

Jeanelle Greene and Tom Fisher, Department of Information Technology, presented. Nan Baker asked if the department will be conducting a sole source process at the end of this contract term and asked if the manner by which contract extensions have been procured has changed since the start date of the original contract; asked if the cost will be affordable if this service continues to be procured from a sole source

provider; asked why this contract is only being amended for only one year and if the vendor is expected to continue annual increases each time this contract is renewed. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-68 was approved by unanimous vote.

BC2021-69

Department of Information Technology, recommending an award and enter into Contract No. 936 with Accent Consulting, LLC in the amount not-to-exceed \$120,000.00 for Enterprise Resource Planning System support services for the period 2/16/2021 – 8/14/2021.

Funding Source: General Fund

Jeanelle Greene and Jack Rhyne, Department of Information Technology, presented. Lenora Lockett asked if this vendor and the recommended vendor in Item No. BC2021-70 are registered with the Office of the Inspector General. Dale Miller asked for additional information on the scope of services; and asked if these support services are intended to help with production and free up resources being utilized with the system implementation. Trevor McAleer asked if the providers will be working 40 hours per week; and asked where this contract and the recommended contract in Item No. BC2021-70 are in the approval process in the Infor system. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-69 was approved by unanimous vote.

BC2021-70

Department of Information Technology, recommending an award and enter into Contract No. 939 with 360 Solutions, Inc. in the amount not-to-exceed \$120,000.00 for Enterprise Resource Planning System support services for the period 2/16/2021 – 8/14/2021.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-70 was approved by unanimous vote.

BC2021-71

Sheriff's Department, recommending an award on Purchase Order No. 21000158 to The MetroHealth System in the amount not-to-exceed \$250,000.00 for reimbursement of litigation and claims expenses for Jail Operations for the period 1/1/2021 – 12/31/2021.

Funding Source: General Fund

Phillip Lilly and Donna Kaleal, Sheriff's Department, presented. Nan Baker asked how the amount of \$250,000.00 was determined and asked if these funds will cover future claims.

Ms. Kaleall explained that the County is listed as the additional insured on The MetroHealth System policy, which has a \$250,000.00 deductible. This amount will reimburse for cases that were litigated and covered under the 2018 deductible but billed in 2021; stated that the Board should anticipate similar requests for the 2019 and 2020 deductible reimbursements; and said that the new 2021 policy has a lower deductible of \$25,000.00.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-71 was approved by unanimous vote.

BC2021-72

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending awards on RQ2426 and enter into contracts with various providers (23-12) in the total amount not-to-exceed \$210,869.00 for emergency shelter and supportive services for individuals and families experiencing homelessness in connection with the Emergency Solutions Grant Program for the period 9/1/2020 – 8/31/2021.

- a) Contract No. 444 with Mental Health Services for Homeless Persons, Inc. dba FrontLine Service in the amount not-to-exceed \$25,000.00.
- b) Contract No. 480 with Family Promise of Greater Cleveland in the amount not-to-exceed \$68,800.00.
- c) Contract No. 566 with West Side Catholic Shelter in the amount not-to-exceed \$61,260.00.
- d) Contract No. 571 with Fairhill Partners in the amount not-to-exceed \$22,500.00.
- e) Contract No. 572 with YMCA of Greater Cleveland in the amount not-to-exceed \$33,309.00.

Funding Source: Federal Emergency Solutions Grant (for providers a, b, c and e) 48% Federal Emergency Solutions Grant and 52% Health and Human Services Levy Funds (provider d)

Melissa Sirak, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-72 was approved by unanimous vote.

BC2021-73

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending a sole source award on RQ3947 and enter into Contract No. 615 with Emerald Development and Economic Network, Inc. in the amount not-to-exceed \$496,595.00 for facility management services for the Norma Herr Women’s Shelter, located at 2227 Payne Avenue, Cleveland for the period 1/1/2021 – 12/31/2021.

Funding Source: Health and Human Services Levy Fund

Melissa Sirak, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-73 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve BC2021-74; Trevor McAleer seconded, the consent items were unanimously approved.

BC2021-74

Office of Procurement & Diversity, presenting proposed purchases for the week of 2/16/2021:

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>
21000144	Bread for Detention Center – January – March	Juvenile Court Division	Gordon Food Service	\$8,571.50	General Fund
21000231	Antibacterial bar soap for inmates	Sheriff's Department	Bob Barker Co., Inc.	\$8,640.00	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>
21000316	Non-emergency client transportation services*	Cuyahoga Job and Family Services	Ace Taxi	\$1,480.16	Health and Human Services Levy Fund
21000323	Technical Support Services for County employees in connection with Technical Service Support Policy for October – December 2020**	Department of Health and Human Services	Treasurer, State of Ohio	\$39,268.20	Health and Human Services Levy Fund
21000120	Rental of (2) solar boards for General Election	Department of Public Works	United Rentals, Inc.	\$2,242.00	Board of Elections CARES Election Grant Fund
21000185	Factory authorized repair of vehicle 3-279***	Department of Public Works	Autonation Ford Westlake	\$5,746.12	Road and Bridge Fund

**Alternate procurement process and exemption from aggregation to authorize various awards to Ace Taxi in the total amount not-to-exceed \$120,000.00 for non-emergency client transportation services approved by Board of Control Approval No. BC2020-302, dated 5/26/2020 and subsequently amended by BC2020-364, dated 6/22/2020 and BC2021-65, dated 2/8/2021 for the period 11/1/2019-12/31/2021.*

***Alternative procurement process to authorize payments to Treasurer, State of Ohio for various invoices in the total amount not-to-exceed \$250,000.00 for technical support services to County employees in connection with the Tech Service Support Policy for the period 7/1/2019 – 12/31/2021, approved by Board of Control Approval No. BC2020-430, dated 7/27/2020.*

****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)

<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

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

- a) Requesting authority to submit a grant application to Cleveland Foundation in the amount of \$200,000.00 for the Supporting Partnerships to Assure Ready Kids (SPARK) Early Literacy Program for the period 2/1/2021 – 1/31/2022.
- b) Submitting a grant award from Cleveland Foundation in the amount of \$200,000.00 for the Supporting Partnerships to Assure Ready Kids (SPARK) Early Literacy Program for the period 2/1/2021 – 1/31/2022.

Funding Source: Cleveland Foundation

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 11:25 a.m.

Item Details As Submitted By Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-75

Scope of Work Summary

Department of Public Works is requesting approval of an amendment with TRC Engineers, Inc. for a not-to-exceed \$137,774.00.

This amendment is for general engineering services related to Task #1 – Jefferson Avenue Bridge design for Phased construction and Task #2 – Green Road Improvement for additional services the City of South Euclid requested.

The primary goals of this amendment is to provide final engineering and design services for the development of final construction plans and specifications for Task #1 – Jefferson Avenue Bridge and Task #2 – Green Road Improvement. Potential services may include activities from pre-construction through construction and post-construction.

Procurement

The procurement method for this project was RFQ. The total value of RFQ 42131 is \$800,000.00. There were two consultants selected (TRC Engineers, Inc. and Suhail & Suhail, Inc.) each at \$400,000.00 each.

RFQ 42131 was closed on November 9, 2018. There is an SBE participation/goal of 15% (15% SBE, 10% MBE & 5% WBE).

Contractor and Project Information

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

TRC Engineers, Inc.

1382 West Ninth Street, Suite 400

Cleveland, Ohio 44113

Council District: N/A

The contact for the consultant is John A. Vitez, TRC Engineers, Inc., 1382 East Ninth Street, Suite 400, Cleveland, Ohio 44113.

The project is located in Cuyahoga County, Council District 7 & 11.

Task #1 – Jefferson Avenue Bridge: District 7

Task #2 – Green Road: District 11

Project Status and Planning

The project is new to the County.

Task #1 – Jefferson Avenue Bridge project is for Phased Construction and Accelerated Bridge Construction.

Task #2 – Green Road is for additional work requested by the City of South Euclid.

Funding

The project is funded 100% by the Roadway and Bridge funds. PW270200-73300

The schedule of payments is monthly.

The project is an amendment to an existing contract, CE 1900184. This amendment increases the contract by \$137,774.00 and is the 1st amendment of the contract. The original contract, CE 1900184, was approved 6/12/2019 under Resolution R2019-0120 for \$400,000.00.

BC2021-76

Scope of Work Summary

Department of Human Resources requesting approval of an amendment with Moore Counseling and Mediation Services, Inc. the anticipated cost not-to-exceed \$146,126.40. The anticipated start-completion dates are from 1/1/2021 -12/31/2021.

The primary goals of the project are to provide Employee Assistance Program Services.

Procurement

The procurement method for this contract was RFP.

Contract number CE1800007-01 to 09. The RFP was closed on August 10, 2017.

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

Contractor and Project Information

The address of the vendor is:

22639 Euclid Avenue
Euclid OH 44117-1662
Council District 11

The President and CEO is Martina Moore, Ph.D.

Project Status and Planning

The original value of the RFP was \$434,545.20.

This amendment is for an additional \$146,126.40 for a new not-to-exceed amount of \$580,671.60

Funding

This amendment is funded 73% by Benefits Administration Funds, 27% by General Fund.

The schedule of payments is monthly

BC2021-77

Department of Workforce Development; RQ#45052 2020 Strategic Resources Consulting LLC; Contract CE1900380 OhioMeansJobs|Cuyahoga County Outreach & Communication Consultant

Scope of Work Summary

Department of Workforce Development is requesting approval of an amendment with Strategic Resources Consulting LLC for additional funds not-to-exceed \$125,000.00 and to extend the time period to October 31, 2021.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2020-375

This amendment is for additional funds for Strategic Resources Consulting (SRC) Continue implement a Communications and Outreach plan for the Cleveland Cleveland-Cuyahoga County Workforce Development Board and its services as provided through OhioMeansJobs|Cleveland-Cuyahoga County (OMJCC). The scope of services includes but is not limited to: Communications Strategy and Message Development, Development of Brand Consistent Outreach Materials, Website enhancement, Social Media and Social Media Content, Paid Media, Email Outreach, Media Relations, and Partner Strategy and Community and Influencer Outreach.

The anticipated start-completion dates are: 11/1/2020 – 10/31/2021

The primary goals of the project are:

- Promote OhioMeansJobs|Cleveland-Cuyahoga County (OMJ|CC) and its services, benefits, accessibility and locations to current and potential customers to help improve economic outcomes and mobility for participants at all levels to drive economic growth for our region.
- Encourage the workforce talent and employer pool to maximize their understanding and use of the services which include: a full-service employer services team, recruiters, career planning, upskilling, funding of training opportunities for jobseekers and employers, job matching, job readiness, resume and search skills, a staffed computer resource room, access to community partner services including high school equivalency, adult basic education and digital literacy training.
- Maintain a visible brand that positions OMJ|CC as a reliable and desirable solution to local workforce needs. Recommend and develop messaging, strategy and identification of communications channels to reach OMJ|CC's target audiences.

Procurement

The procurement method for this project was originally an RFP. The total value of the RFP was \$250,000.00.

The RFP was closed on 5/2/2019.

There were 6 proposals pulled from OPD, 6 proposals submitted for review, 1 proposal approved.

Contractor and Project Information

The address of all vendors and/or contractors is:

Strategic Resources Consulting LLC

3043 Superior Avenue

Cleveland, OH 44115

Council District: ALL

The President for the contractor/vendor is Kenneth Dowell

Project Status and Planning

The project is a continuation of an existing project.

Funding

This amendment is funded 100% by Federal Workforce Innovation and Opportunity Act (WIOA) funds.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the value, time and is the 2nd amendment of the contract.

BC2021-78

Department of Workforce Development; RQ# 44122; Linking Employment, Abilities and Potential (LEAP); Request for Amendment; Comprehensive Case Management and Employment Program

Scope of Work Summary

Department of Workforce Development is requesting approval of an amendment with Linking Employment, Abilities and Potential (LEAP) not to exceed \$32,000

This amendment will be for contract originally approved 06/25/2019 –R2019-0140

LEAP will provide services in two CMSD high schools (James B. Rhodes and Campus International) for 60 high school seniors with disabilities. The program will provide: case management; career pathway development; high school diploma attainment; skill development; employment and supportive services for the period 07/01/2019 – 06/30/2021

The primary goals of the project are to provide the youth participants:

Students in this program will increase their skills and create career goals. Students will complete a work experience identifying strengths and growth areas in preparation for unsubsidized employment.

Procurement

The procurement method for the original contract was RFP. The total value of the RFP was \$9,761,815.

The RFP was closed on 01/11/2019.

There were four bids pulled from OPD, four reviewed and two approved.

Contractor and Project Information
Linking Employment, Abilities and Potential
2545 Lorain Avenue
Cleveland, OH 44113
Melanie Hogan, Executive Director

This project is open to students from two CMSD High Schools (James B. Rhodes and Campus International) who meet the eligibility criteria

Project Status and Planning

The LEAP team has planned for the recruitment and registration based on past experience with this project and implemented services at the beginning of the contract 07/01/2019.

Funding

The project is 100% WIOA funded with payments scheduled monthly as invoices received from contractor

This is the second amendment to this contract. This amendment adds funding for the project to 06/30/2021

BC2021-79

Sheriff's Department, RQ3440 PO21000109 RFB, 2021 Purchase Order with Viken Detection Corporation for Handheld Backscatter X-Ray

Scope of Work Summary

Sheriff's Department requesting approval of a purchase order with Viken Detection Corporation for the anticipated cost of \$43,950.00.

This purchase order is for the purchase of a Nighthawk handheld backscatter x-ray imager for use in law enforcement operations.

The primary goals of the project are to provide law enforcement with a useful tool for safe, efficient operations in the field and to allow for greater capabilities in fighting drug trafficking. This equipment provides deputies with x-ray imaging capabilities in the field, allowing them to search vehicles, containers, and structures easily and quickly.

Procurement

The procurement method for this project was a sealed bid conducted by OPD at the request of the Sheriff's Department. The total value of the bid is \$43,950.00.

The bid was closed on December 20, 2020.

There was one bid received.

Contractor and Project Information

Viken Detection Corporation
21 North Avenue
Burlington, MA 01803
The President and CEO for the contractor/vendor is James Ryan.

The address or location of the project is:
County-wide

Project Status and Planning

This purchase is a new piece of equipment for the County and will be ordered upon approval. Once delivered, the vendor will provide training to deputies on operation of the unit.

Funding

The project is funded 100% by the Sheriff's FY19 Operation Stonegarden grant.
The schedule of payments is by invoice.

BC2021-80

Black Creek Integrated Systems Corporation – Amendment
Sheriff's Department; 2021 Black Creek Integrated Systems Corporation; Contract Amendment

Scope of Work Summary

The Sheriff's Department is requesting approval of a contract amendment with vendor: Black Creek Integrated Systems Corporation for the anticipated cost of \$160,867.00. The amendment is being requested in order to ensure that there is service for the current system located at the Juvenile Justice Center (JJC), which will allow the County to keep this system up and running until the JJC does a competitive process for a new system.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. The prior Board Approval Numbers:

- Original Contract - BC2015-867
- 1st Amendment – BC-2017-146
- 2nd Amendment – BC2017-455
- 3rd Amendment – BC2018-817
- 4th Amendment – BC2019-830

Describe the exact services being provided:

- On-Site Preventive Maintenance and Repair Service
- Non-Emergency Telephone Support
- Unscheduled Emergency Site Repair Service Outside of Normal Working Hours
- Optional Emergency Telephone Support Outside of normal Working Hours
- Discount on Labor

The anticipated start-completion dates are: 01/01/2021 – 12/31/2021

The primary goals of the project are:

- Preventive Maintenance and Repair Services to the Black Creek System located at the Juvenile Justice Center.
- Unscheduled Emergency Site Repair Service Outside of Normal Working Hours

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

- a) Please state the date of TAC Approval – 10/01/2020
- 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? YES

Procurement
Contract Amendment

Contractor and Project Information
Black Creek Integrated Systems Corporation
PO Box 101747
Irondale, AL 35210
The President for the contractor/vendor is I.E. Newton, III

The address or location of the project is:
Cuyahoga County Juvenile Justice Center
9300 Quincy Ave.
Cleveland, Ohio 44106

Project Status and Planning
The contract amendment needs a signature in ink by ASAP.

Funding
The contract amendment will be funded 100% by the Building Security Internal Services Fund.

The schedule of payments will be annually.

The project is an amendment to an existing contract. This amendment changes the date of the existing contract, extending it to 12/31/2021 and increasing the dollar amount of the current contract in the amount of \$160,867.00. This is the 5th amendment of the contract. The history of the amendments:

- 1st Amendment extended the end date to 12/31/17 and increased the dollar amount by \$30,000.00 – Equipment
- 2nd Amendment extended the end date to 12/31/18 and increased the dollar amount by \$127,296.00 - Maintenance
- 3rd Amendment extended the end date to 12/31/19 and increased the dollar amount by \$129,641.00 - Maintenance
- 4th Amendment extended the end date to 12/31/2020 and increased the dollar amount by \$151,522.00 - Maintenance

BC2021-81

Office of Homeless Services, RQ42507, 2020, CE1800349; Housing Innovations, LLC; AMENDMENT #3 for Continuum of Care Planning and Evaluation Services, adding ADDITIONAL GRANT DOLLARS AND EXTENDING THE TERM, no change in Scope of Work.

Scope of Work Summary

Office of Homeless Services requesting approval of Contract Amendment #3 with Housing Innovations LLC, to add grant dollars awarded through the FY2019 US Department of Housing and Urban Development (HUD) Homeless Assistance Grant competition in the amount of \$132,000.00, and extending the term through 12/31/2021; no change in scope of work.

HUD supports Continuum of Cares to implement best practices and improve outcomes by awarding Planning dollars for technical assistance, provider trainings, and federal regulations Understanding and compliance.

Original.	\$281,600	BC2018-620
Amend 1	\$ -0-	BC2019 - 003
Amend 2	\$207,040	BC2020-09
Amend 3	\$132,000	PENDING

The primary goals of the HOUSING INNOVATIONS contract are to:

- a) Assess and provide recommendations to improve the effectiveness and efficiency of the Cuyahoga County Continuum of Care (CoC);
- b) Provide recommendations for the integration and coordination of mainstream systems and resources with the CoC federal resources including TANF, Workforce Development and Child Welfare; and
- c) Provide technical assistance to the Office of Homeless Services in applying for federal grant programs including the annual NOFA and the Youth Homeless Demonstration Program (YHDP).

Procurement

This contract was awarded through an RFP process issued on 5/07/2018. This Amendment adds additional Grant dollars awarded in the FY2019 Federal Grant process. The Office of Homeless Services will work with DCAP and OPD to conduct another RFP for Planning Services during FY2021.

Contractor and Project Information

The address of the Vendor is:
Housing Innovations, LLC.
235 Walnut Road
Lake Peekskill, New York, 10537
The CEO is Suzanne Wagner (9170 612-5469).

Project Status and Planning

The Project is ongoing; the amendment adds FEDERAL Grant dollars awarded in FY2019 to continue TECHNICAL ASSISTANCE AND PLANNING SERVICES to the Office of Homeless Services and the Cuyahoga County Continuum of Care.

Funding

100% of the Amendment amount, \$132,000.00 is Grant Funded through the FY 2019 Department of Housing and Urban Development (HUD) Homeless Assistance Competitive Grant Process.

Payments are issued as reimbursements based on periodic invoicing.

This is the ~~seventh (#7)~~ third Amendment to the Contract. The Amendment adds funds to the contract.

The Contract Amendment History is:

Original.	\$281,600	BC2018-620
Amend 1	\$ -0-	BC2019 - 003
Amend 2	\$207,040	BC2020-09
Amend 3	\$132,000	PENDING

BC2021-82

Health and Human Services; Division of Children and Family Services; 2021 Public Children Services Association of Ohio (PCSAO) Membership Fees for 2021

Scope of Work Summary

Division of Children and Family Services requesting approval to pay Public Children Services Association of Ohio (PCSAO) for membership fees for 2021 for the anticipated cost of \$35,982.92

This is for 2021 Membership fees

PCSAO's previous mission statement was: PCSAO is a membership-driven association of Ohio's county Public Children Services Agencies that advocates for and promotes child protection program excellence and sound public policy for safe children, stable families, and supportive communities. A critical core function that PCSAO provides is building public value for the work of PCSAs, the needs of children, families, communities, and the overall children services system. Therefore, members approved revising PCSAO's mission to include this core function of focus. PCSAO'S new mission statement is: PCSAO is a membership-driven association of Ohio's county Public Children Services Agencies that advocates for sound public policy, promotes program excellence, and builds public value for safe children, stable families, and supportive communities.

The procurement method for this project is to enter BOC as an item of note. The total value of the \$35,982.92.

PCSAO

37 West Broad Street, Suite 1100
Columbus, OH 43215

The executive director is Angela Sausser

Project Status and Planning

This is a annual membership due

Funding

The project is funded 70% Health and Human Services Levy 30 % Title IV-E

BC2021-83**DIVISION OF SENIOR AND ADULT SERVICES - SA-20-47893 - 2021- SENIOR TRANSPORTATION CONNECTION - CONTRACT - OPERATIONAL SUPPORT FOR TRANSPORTATION****Scope of Work Summary**

Division of Senior and Adult Services requesting approval of an amendment with Senior Transportation Connection for the anticipated cost \$200,000.00.

This funding will provide operational support for Senior Transportation Connection to deliver transportation services to seniors and adults with disabilities throughout Cuyahoga County. The amended contract shall be effective upon approval, with an end date of 12/31/2021.

The primary goals of the project are:

- a) Develop and improve recruitment, hiring, retention and training practices to ensure sufficient, trained workforce (drivers, call center personnel) to meet passenger expectations and demand for service
- b) Invest in optimal maintenance and new vehicle acquisitions to ensure a safe, comfortable, accessible fleet to meet passenger expectations and demand for service.
- c) Launch a long-range strategy of technology investments to improve customer ease of use, registration and reservation experiences; and, trip routing development.

Procurement

~~DSAS is seeking an exemption for this contract.~~

~~An RFP exemption is being sought for this contract,~~ as these funds are specifically designated to provide operational support to Senior Transportation Connection. DSAS competitively procures other transportation services through the CSSP and Options programs.

Contractor and Project Information

Senior Transportation Connection

4735 West 150th Street

Cleveland, OH 44135

Council District 2

The executive director of the vendor is Janice Dzigiel.

The location of the project is countywide.

Countywide

Project Status and Planning

This is Amendment #1 to continue previous services.

Processing of this amendment was delayed due to master contract conversions and amendments requiring more work by department staff. This amendment was processed as soon as those had been addressed.

Funding

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

The schedule of payments is monthly.

This project is an amendment to a contract (CE2000507-01 CONV/CM#227). This amendment changes the term of the agreement to extend the expiration period to 12.31.2021 and increases the value of the contract for an additional \$200,000.00. This is the first amendment of the contract. There is no amendment history for this contract as this is the first amendment.

Original Contract \$200,000 2/1/2020-12/31/2020 BC2020-117 approval date 2/10/2020

C. – Exemptions

BC2021-84

Department of Development RQ5152 2021 Alternative Procurement Process to issue a Request for Qualifications for Emergency Rental Assistance Awards to one or more Nonprofit Organizations.

Scope of Work Summary

Department of Development requesting approval of an Alternative Procurement Process to issue a Request for Qualifications for Emergency Rental Assistance Awards to one or more nonprofit organizations. The total dollar amount is \$23,494,727.40

This Request For Qualifications will allocate federal Emergency Rental Assistance funds which, by law, can be used only to make payments for rent, utilities, and other housing expenses due to COVID-19, on behalf of income-eligible renters in Cuyahoga County. Up to 10% of the total may be used for operating costs and housing stability services. Subject to timely issuance of the RFQ and consideration of awards for approval by County Council, contracts will start on April 1, 2021. By law, 65% of the total federal funds must be used by September 30, 2021 and all must be used by December 31, 2021.

The primary goals of the project are to prevent homelessness and maintain housing stability for renter households suffering a loss of income due to the impact of COVID-19.

Funds to be awarded under the Request for Qualifications may be used countywide.

This Alternative Procurement Process is needed to ensure full and open competition while meeting the compressed time frame for use of the funds set by federal law. The Lawson system will be fully used to record all the awards, contracts, and payments.

Procurement

Upon approval of the Alternative Procurement Process by the Board of Control, the Request for Qualifications will be posted on Cuyahoga County's website and will also be emailed to all nonprofit organizations known to the Department of Development, as well as the Office of Homeless Services, to have any interest in accessing these funds.

A virtual pre-submission meeting will be held early in the week of February 22, 2021, to answer any questions from nonprofit organizations interested in submitting Statements of Qualifications. Notice of the meeting will be posted on Cuyahoga County's website.

The deadline to submit Statements of Qualifications will be March 1, 2021. A review team will immediately review and score the Statements of Qualifications, negotiate with the highest ranked nonprofits, and recommend one or more awards to be introduced to County Council for First Reading and assignment to committee on March 9, 2021.

Contractor and Project Information

The Request For Qualifications will be open to all nonprofit organizations.

Project Status and Planning

This is a new project based on a one-time allocation of federal funds. The eligible activities are similar to emergency rental assistance paid out with 2020 CARES Act funds, but the new federal legislation authorizing this 2021 funding has slightly different rules.

Funding

The project is 100% federally funded. Contracts awarded to nonprofit agencies under this Request for Qualifications will provide for advances and monthly reimbursements.

D. - Consent Agenda

BC2021-85

This is an amendment to a master agreement to extend the original agreement to a new end date of 8/1/2021.

~~This is a processing-only agreement;~~ there are no **additional** funds paid out by the county for this service. All costs incurred are paid through fees incurred by the individuals that use the service to pay their tax bill.

This amendment is to allow for adequate time to complete a new RFP.

The new RFP (event 247) was completed on 1/11/2021 and is in the review process. The extension date of the amendment, to 8/1/2021, was selected to allow for sufficient time for review of proposals received and for all actions needed to be taken to complete legal review, preparation, and execution of the new agreement.

This amendment was submitted prior to the agreement end date of 2/12/2021. The amendment was routed for signature to the designated signers in the Executive's Office and Law Department, in accordance with Council Ordinance O2019-0003. Due to the timing and availability of designated signers, the amendment was not fully executed prior to the 2/12/2021 end date, which is the reason for this amendment being placed on the Board of Control agenda for approval.

BC2021-86

Agency of Inspector General; Request to amend the January 22, 2019 Board of Control Approval BC2019-67 on RQ43943 entering into a sole source contract with West Publishing Corporation dba West, a Thomson Reuters business in the amount not-to-exceed \$9,475.92 for CLEAR Government Fraud database services to change the time period from 1/28/2019 to 1/27/2021 to 4/1/2019-~~3/30/2021~~ **3/31/2021**.

The reason for this request is that during the process of procuring a new contract beginning 2/1/2021, vendor advised that current contract is in effect through 3/31/2021. This is due to processing time of the order – although the contract was approved by Executive Budish in late January 2019, the order and service were not operational on the vendor’s end until mid-March 2019. This was due to a few reasons: since this was a new contract, vendor required a site inspection of the AIG’s offices after the contract was signed, and the processing time required in connection with the 2 AIG employee users to request and activate registration keys.

BC2021-87

(See related items for proposed purchases for the week of 2/22/2021 in Section D. above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical Item

BC2021-88

The Department of Health and Human Services Division of Children and Family Services plans to enter into a mission critical with Raven House, for the December 28, 2020- March 28, 2021 for Out of Home in the amount of \$24,999.99.

The anticipated start-completion dates are (Mission Critical 12/28/2020- 03/28/2021). Child is 12. Child needs placement. Child is diagnosed with PTSD, Depression, behavioral disorder, transgender. Child is extremely aggressive. She stabbed stepmom with a putty knife, tried to choke her sibling with a plastic bag and tried to harm her 16-month sister. Child also tried to harm the family dog. Over the weekend she was visiting her mom and physically/sexually assaulted her.

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

Procurement

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

Item of Note (non-voted)

Item No. 1

Common Pleas Court/Corrections Planning Board TASC requesting authority to accept grant funds from the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County in the estimated amount amount of \$400,000.00 (\$100,000 for the Women’s Reentry Program and a combined \$300,000 for the fee for service grants) for the period January 1, 2021 through December 31, 2021.

The ADAMHS Board of Cuyahoga County is granting fee for service grants titled Treatment Capacity Expansion and Adult Treatment Drug Court for TASC to provide Assessment, Case Management, Individual Counseling, Group Counseling and Intensive Outpatient treatment services to clients who are not eligible for Medicaid Funding including incarcerated clients. The fees are delineated in Attachment 2 to the contract with a description and reimbursement rates. There is no specified limit to the funding for these two grants except as limited by the ADAMHS Board funding limit for their pooled funding account available for all providers of the ADAMHS Board.

The contract also includes a fixed fee grant for the Cuyahoga County Correction Center Women’s Reentry Program for \$100,000 annually to pay salaries and benefits for a portion of the salaries of two TASC Assessment Specialists who will provide Intensive Out Patient and counseling treatment services for female inmates in the County Jail and a portion of the salaries and benefits for the Supervisor for the program.

As described above, the Common Pleas Court/Corrections Planning Board/TASC will provide Assessment, Case Management, Individual Counseling, Group Counseling, Intensive Outpatient treatment services on either a fee for service basis or fixed fee grant depending on the program within which the client is placed.

Procurement

There is no procurement as part of this contract.

Contractor and Project Information

Cuyahoga County TASC will provide all services relative to this contract.

Project Status and Planning

The contract/award was received and signed on January 8, 2021 by Martin P. Murphy and Judge Brendan Sheehan. The grants will be managed and accounted for in accordance with the terms of the Calendar Year Contract for 2021.

Funding

\$100,000.00 For the Cuyahoga County Correction Center Women’s Reentry Program

\$300,000.00 For the combined Fee for Service grants titled Adult Treatment Drug Court and Treatment Capacity Expansion.

The CY2021 ADAMHS Calendar Year Contract is a continuation of previous grant agreements which were called Calendar Year Contract in 2020 and Non-Medicaid Agreement between the Board and Common Pleas Court Corrections Planning Board TASC prior to that time. This agreement and the CY2019 and CY2020 agreement included grant funding for three separate grant and Accounting Units and Activity Codes. For CY2020 they were: Treatment Capacity Expansion (CP320125 – CP-20-TCE), Adult Treatment Drug Court (CP320125 – CP-20-ATDC), and CCCC Women’s Reentry IOP (CP320120 – CP-20-JIOP). In 2020,

the ATDC grant operated as a fee for service grant with no limit on the total dollar amount. The TCE grant was always fee for service but had a dollar limit on the total amount of funding. Since January 2019, the total dollar limit was eliminated. The ADAMHS Board has approximately \$12 million in a pooled funding arrangement with all providers offering SUD treatment services, via which these two grant participate. The CCC Women's reentry IOP is a pilot program for females in the jail to attend Intensive Outpatient Treatment prior to their release with a fixed dollar amount for services. In 2021, the total grant amount is again \$100,000 to be spent on salaries and benefits for a portion of two IOP Counselors and/or a portion a supervisor's salary and benefits and miscellaneous supplies to be used for the program.

Similar to the previous agreements, services provided under these grants are for clients not eligible for Medicaid funding due to being incarcerated or otherwise ineligible for Medicaid funding. Estimated revenue to be derived from the combination of TCE and ATDC is \$300,000.

Expenses related to the fee for service grants includes salaries and benefits, office supplies, client incentives, bus tickets and training/conference costs.

Item No. 2

(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 2/22/2021 in Section V above.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT