



**Cuyahoga County Board of Control Agenda
Monday, March 29, 2021 11:00 A.M. (Remote)
County Headquarters
2079 East Ninth Street**

***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 livestream by using the following link:
<https://www.YouTube.com/CuyahogaCounty>**

****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, March 29, 2021.**

Members of the public will also be afforded the opportunity to make public comment, via toll free number listed below, at designated times during the meeting, as indicated by the Clerk or Chairperson.

As a supplement to the livestream, callers may dial 888-788-0099 US toll-free, Meeting ID No. 897 799 4584#

I – CALL TO ORDER

II. – REVIEW MINUTES – 3/22/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-134

Department of Public Works, submitting an amendment to an agreement with Nautica Entertainment, LLC for County-owned properties located in the Flats beneath the Main Avenue Bridge, Cleveland, Permanent Parcel Nos. 003-16-030 and 003-17-004 for the period 4/1/2011 – 3/31/2021 to extend the time period to 3/31/2026, to change the terms by increasing the annual base rent, effective 4/1/2021 and for additional revenue in the total amount of \$11,910.00.

Funding Source: Revenue Generating

BC2021-135

Department of Information Technology, recommending an award on Purchase Order No. 21000497 to Oarnet/The Ohio State University in the amount not-to-exceed \$99,324.55 for upgrades, support and maintenance on VmWare software subscriptions for the period 2/13/2021 – 2/12/2022.

Funding Source: General Fund

BC2021-136

Department of Information Technology,

- a) Submitting an RFP exemption on RQ5217, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$74,500.00 for a state contract purchase of HyperFlex Data Platform Datacenter Advantage subscription services for the period 3/1/2021 – 2/29/2024.
- b) Recommending an award on Purchase Order No. 21000626 to TEC Communications, Inc. in the amount not-to-exceed \$74,500.00 for a state contract purchase of HyperFlex Data Platform Datacenter Advantage subscription services for the period 3/1/2021 – 2/29/2024.

Funding Source: General Fund

BC2021-137

Department of Information Technology,

- a) Submitting an RFP exemption on RQ5436, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$59,136.00 for a state contract purchase of (224) Cisco 8811 Series IP desk phones.
- b) Recommending an award on Purchase Order No. 21000625 to TEC Communications, Inc. in the amount not-to-exceed \$59,136.00 for a state contract purchase of (224) Cisco 8811 Series IP desk phones.

Funding Source: General Fund

BC2021-138

Department of Workforce Development, submitting an amendment to Contract No. 652 with Youth Opportunities Unlimited for operation of the Youth Resource Center for the Comprehensive Case Management Employment Program – Employment, Education and Training services for young adults 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 \$313,329.00.

Funding Source: 28% Federal - Workforce Innovation and Opportunity Act Fund and 72% Temporary Assistance to Needs Families Fund

BC2021-139

Department of Workforce Development, submitting an amendment to Contract No. 78 with United Labor Agency Incorporated for operation of the Workforce Service Center, job seeker and employer services, and management of the On-the-Job Training Program for the period 7/1/2019 – 6/30/2021 to expand the scope of services to implement the Federal Reemployment Services and Eligibility Assessment Pilot Program, effective 1/1/2021 and for additional funds in the amount not-to-exceed \$230,612.00.

Funding Source: Reemployment Services and Eligibility Assessment Funds

BC2021-140

Clerk of Courts, recommending an award on Purchase Order No. 21000296 to the United States Postal Service in the amount not-to-exceed \$500,000.00 for the purchase of refill postage for the period 4/1/2021 – 8/31/2021, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

BC2021-141

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award on RQ3461 and enter into Contract No. 1012 with CHN Housing Partners (24-1) in the amount not-to-exceed \$250,000.00 for utility assistance and financial counseling services for TANF-eligible residents for the period 4/1/2021 – 3/31/2022.

Funding Source: Temporary Assistance for Needy Families Fund

BC2021-142

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to Contract No. 496 with Youth Opportunities Unlimited for Community-based Youth Employment/Internship Program Management services for the period 1/1/2019 – 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

BC2021-143

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 396 with John Lawson for legal services for youth in custody for the period 9/1/2018 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$17,000.00.

Funding Source: Health and Human Services Levy Fund

BC2021-144

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. 544 with University of Maryland, Baltimore, on behalf of the School of Social Work/Institute for Innovation and Implementation to develop, integrate and sustain best practices and programs to improve the well-being, stability and permanency of Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit (LGBTQ2S) Children and Youth in foster care for the period 9/30/2017 – 9/29/2020 to extend the time period to 9/30/2021 and for additional funds in the amount not-to-exceed \$257,000.00.

Funding Source: University of Maryland, Baltimore Grant

BC2021-145

Department of Health and Human Services/Division of Children and Family Services, recommending an award on RQ4025 and enter into Contract No. 1020 with Burlington Stores, Inc. in the amount not-to-exceed \$165,000.00 for emergency clothing assistance services for the period 4/1/2021 – 8/31/2021.

Funding Source: 79% Federal Emergency Services and 21% Health and Human Services Levy Fund

BC2021-146

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting amendments to contracts with various providers for the Teen Pregnancy Prevention Program for the period 1/1/2019 - 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the total amount not-to-exceed \$205,000.00.

- a) Contract No. 389 with Planned Parenthood of Greater Ohio in the amount not-to-exceed \$115,000.00.
- b) Contract No. 491 with Beech Brook in the amount not-to-exceed \$90,000.00.

Funding Source: Health and Human Services Levy Fund

BC2021-147

Department of Health and Human Services/Community Initiatives Division/Office of Re-entry, submitting an amendment to Contract No. 381 with Oriana House, Inc. for operation of a one-stop Re-entry Resource Center for the period 1/1/2017 – 12/31/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$465,500.00.

Funding Source: Health and Human Services Levy Fund

C. – Exemptions

BC2021-148

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$50,000.00 for community assistance services to Cuyahoga County residents for the period 1/1/2021 – 12/31/2021.

Funding Source: Health and Human Services Levy

BC2021-149

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an alternative procurement process, which will result in an award recommendation to Joseph’s Home in the amount not-to-exceed \$267,547.00 for specialized emergency shelter services for medically fragile homeless men, including ongoing medical supervision, medication management and coordination with local health care for the period 7/1/2021 – 6/30/2022.

Funding Source: Health and Human Services Levy Fund

D. - Consent Agenda

BC2021-150

Fiscal Office, submitting an amendment to Contract No. 625 with Direct Travel dba Professional Travel, Inc. to define the agreed upon rates to be charged per facilitated travel transaction for the period 10/2/2017 – 12/31/2020 to extend the time period to 12/31/2022.

Funding Source: N/A

BC2021-151

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/29/2021:

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
21000745	(10) New HP Elitebook 850 Notebooks and related accessories for staff	Juvenile Court Division	Diltex, Inc.	\$11,162.35	General Fund
21000731	April-June 2021 Canned Food for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$5,466.03	General Fund
21000749	April-June 2021 Fresh Meat for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$13,836.30	General Fund
21000750	April-June 2021 Fresh Vegetables for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$5,709.62	General Fund
21000860	April-June 2021 Fresh Vegetables for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$11,870.47	General Fund
21000870	April-June 2021 Seasonings and Drink Mixes for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$5,206.38	General Fund
21000661	(6) New Locks for Corrections Center	Department of Public Works	Craftmaster Hardware Co., Inc.	\$18,660.00	General Fund
21000642	(1) Replacement Kirby Lester Pill Counter for Investigation Department	Medical Examiner's Office	Capsa Healthcare	\$6,180.00	General Fund
21000751	Culture Tubes and Vials for the Toxicology Lab	Medical Examiner's Office	Shamrock Glass Company, Inc.	\$6,283.90	General Fund

21000816	Genetic Analyzer Consumables for DNA Lab	Medical Examiner's Office	Life Technologies	\$2,090.30	General Fund
21000474	Build Outs for (4) Protective Services Vehicles	Sheriff's Department	Hall Public Safety Co.	\$16,265.60	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21000826	Non-emergency Client Transportation Services*	Cuyahoga Job and Family Services	ABC Taxi	\$3,601.98	Health and Human Services Levy Fund
21000868	Non-emergency Client Transportation Services**	Cuyahoga Job and Family Services	Ace Taxi	\$1,391.57	Health and Human Services Levy Fund
21000862	Post Adoption Special Services Subsidy: Residential Services***	Department of Children and Family Services	BHC Fox Run Hospital	\$9,282.00	70% Health and Human Services Levy and 30% Title IV-E
21000631	Factory Authorized - Pressure Washer Parts and Repair ****	Department of Public Works	Gerow Equipment Co.	\$1,075.00	General Fund
21000795	Factory Authorized – Repairs (December Invoice) to Truck 3-195****	Department of Public Works	Jack Doheny Company	\$6,832.15	Road and Bridge Fund
21000797	Factory Authorized – Repairs (January Invoice) to Truck 3-195****	Department of Public Works	Jack Doheny Company	\$1,685.09	Road and Bridge 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.

**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. BC2020-684 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

BC2021-152

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 21000839 to W.B. Mason Co., Inc. in the amount not-to-exceed \$3,048.78 for the purchase of (34) cartons of disinfectant wipes.

Funding Source: General Fund to be evaluated by the Fiscal Office for Coronavirus Aid, Relief and Economic Security (CARES) Act reimbursement.

BC2021-153

Medical Examiner's Office, recommending an award on Purchase Order No. 21000371 to Promega Corporation in the amount not-to-exceed \$6,747.85 for the purchase of (1) PowerPlex Y23 System for proficiency testing for the DNA Lab.

Funding Source: General Fund

BC2021-154

Department of Health and Human Services/Division of Children and Family Services, recommending an award on Purchase Order No. 21000587 to HHC of Augusta, Inc. dba Lighthouse Care Center of Augusta in the amount not-to-exceed \$24,999.99 for emergency placement services for the period 1/20/2021 – 5/20/2021.

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

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Olmsted Falls for the resurfacing of Brookside Drive/Mill Street from Bagley Road to Columbia Road in connection with the 2021 – 2022 50/50 Resurfacing Program.

Funding Source: \$105,000.00 Road and Bridge Fund and \$105,000.00 City of Olmsted Falls

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Department of Youth Services for the FY2020 Juvenile Justice and Delinquency Prevention Disproportionate Minority Contact Title II Formula Block Grant Program for the period 10/1/2019 – 9/30/2020 to extend the time period to 6/30/2022; no additional funds required.

Funding Source: Ohio Department of Youth Services

Item No. 3

**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
42131	Amend Contract No. 621	TRC Engineers, Inc.	General Engineering Services	Additional funds in the amount not-to-exceed \$137,774.00	Department of Public Works	(Original) 6/12/2019-6/11/2022	Road and Bridge Fund	BC2021-75 on 2/22/2021
46116	Amend Contract No. 285	Hill International, Inc.	Construction management/ support, inspection and material testing services for facilities	Additional funds in the amount not-to-exceed \$300,000.00	Department of Public Works	(Original) 6/9/2020 - 6/8/2023	Coronavirus Aid, Relief and Economic Security (CARES) Act	BC2020-662 on 12/21/2020
46802	Amend Contract No. 206	Mental Health Services for Homeless Persons, Inc. dba Frontline Service	Defending Childhood Central Intake and Assessment services in connection with the FY2021 Victims of Crime Act Grant	Additional funds in the amount not-to-exceed \$311,178.16	Department of Public Safety and Justice Services	10/1/2019-9/30/2020 to extend the time period to 9/30/2021	Ohio Attorney General Victim of Crime Act Grant Fund	BC2020-629 on 11/30/2020

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, March 22, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

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

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilman Dale Miller
Councilwoman Nan Baker
Nichole English, Administrator, Planning and Programming, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 3/15/2021

Michael Chambers motioned to approve the minutes from the March 15, 2021 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-120

Department of Public Works, submitting an amendment to an agreement with City of Berea for maintenance and repair of storm sewers and sanitary sewers located in County Sewer District No. 8 for the period 6/1/2017 – 3/31/2021 to extend the time period to 3/31/2022 and for additional revenue in the amount not-to-exceed \$450,000.00.

Funding Source: Revenue Generating

Nichole English, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-120 was approved by unanimous vote.

BC2021-121

Department of Development,

a) Submitting an RFP exemption on RQ2415, which will result in a payment to Complete Business Solutions in the amount not-to-exceed \$2,610.00 for call center services to support Cuyahoga County's Small Business Resource Center for businesses impacted by COVID-19 for the period 4/20/2020 – 5/29/2020.

b) Recommending a payment on Purchase Order No. 20002273 to Complete Business Solutions in the amount not-to-exceed \$2,610.00 for call center services to support Cuyahoga County's Small Business Resource Center for businesses impacted by COVID-19 for the period 4/20/2020 – 5/29/2020.

Funding Source: General Fund to be evaluated by the Fiscal Office for Coronavirus Aid, Relief and Economic Security (CARES) Act reimbursement

Paul Herdeg, Department of Development, presented. Dale Miller asked what the total cost to operate the call center was and how much was eligible for Coronavirus Aid, Relief and Economic Security (CARES) Act reimbursement. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-121 was approved by unanimous vote.

BC2021-122

Department of Development,

a) Submitting an RFP exemption on RQ5143, which will result in a payment to Aerozone Alliance in the amount not-to-exceed \$120,000.00 for operational support for the period 4/1/2021 - 12/31/2021.

b) Recommending a payment on Purchase Order No. 21000537 to Aerozone Alliance in the amount not-to-exceed \$120,000.00 for operational support for the period 4/1/2021 - 12/31/2021.

Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Dale Miller expressed his appreciation to the administration for their support of the Aerozone and the concept behind it, which is located in his district, as well as the districts of Councilwoman Baker and Councilman Gallagher. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-122 was approved by unanimous vote.

BC2021-123

Department of Development,

- a) Submitting an RFP exemption on RQ5370, which will result in a payment to the Greater Cleveland Sports Commission in the amount of \$220,000.00 for operational support for the period 4/1/2021 – 12/31/2021.
- b) Recommending a payment on Purchase Order No. 21000534 to the Greater Cleveland Sports Commission in the amount of \$220,000.00 for operational support for the period 4/1/2021 – 12/31/2021.
Funding Source: General Fund

Paul Herdeg, Department of Development, presented. Nan Baker asked why the start date is 4/1/2021 rather than 1/1/2021. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-123 was approved by unanimous vote.

BC2021-124

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Timothy M. Wauhop in the amount not-to-exceed \$90,000.000 for Enterprise Resource Planning System support services for the period 3/22/2021 – 9/21/2021.
- b) Recommending an award and enter into Contract No. 1096 with Timothy M. Wauhop in the amount not-to-exceed \$90,000.000 for Enterprise Resource Planning System support services for the period 3/22/2021 – 9/21/2021.

Funding Source: General Fund

Jeanelle Greene and Jack Rhyne, Department of Information Technology, presented.

Nan Baker asked why the services of Mr. Wauhop are not being used for the Payroll module, that we are trying to launch, so that other resources could be reallocated; asked why there are so many difficulties that still remain in other modules that are currently in production; asked if the prior 3 consultants recently hired for production support will work with Mr. Wauhop to resolve fiscal/procurement issues; asked how much longer will it take to resolve fiscal issues and once resolved, will Payroll become their focus; asked what additional support is needed for Payroll and when will it be launched; asked if there are any service limitations with the funds used for consulting services; asked if all consultants hired are part of production support for Fiscal modules; asked if any Payroll resources are being used on Fiscal issues; asked for clarification that 7 contractors will be used for project stabilization; asked if increased hours of Infor contractors are capital expenditures; asked why stabilization is needed since the system has launched; and commented that she was disappointed with the number of urgent issues with procurement/fiscal system that still need to be addressed to stabilize and asked if that is typical when implementing an enterprise system; and asked if these issues could compromise the launch of Payroll Module.

Trevor McAleer asked for clarification on how many more additional contractors will be needed; asked how much more funding is anticipated and how those rates line up with Infor consultants; asked how it was determined to hire 4 consultants in addition to the 3 contractors who were just recently hired; asked if additional contractors will get us on track to meet timeline and goals; asked if consultants would have been hired for stabilization if Payroll Module was not due in January, 2022; asked if Fiscal and Human Resources staff will be freed up to focus on other areas with the addition of these consultants; and asked what the timeframe is for hiring the additional 3 consultants.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-124 was approved by unanimous vote.

BC2021-125

Department of Information Technology, submitting amendments to Contract No. 436 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 10/26/2021 to extend the time period to 2/11/2022, to modify the scope of services, effective 3/22/2021; no additional funds required.

Scope modifications:

Amendment No. 63 – Provide additional functional finance support services to the Fiscal staff on Workforce Management Module.

Amendment No. 64 – To change the payment terms for the Payroll and Workforce Management Module
Funding Source: ERP - General Fund

Jack Rhyne, Department of Information Technology, presented. Nan Baker asked for clarification on the funding source; and asked what the expectations are over the next year with the available resources and funding that remains with these amendments.

Dale Miller asked if any scope was eliminated in these amendments.

Trevor McAleer asked if the Phase 99 Fund is depleted after approval of these amendments; asked why we have Infor working on Talent Management Forms when this can be done by in-house staff; asked if in-house staff are full-time County employees or 1099 contractors and if they are working on the Talent Management Custom Forms; asked when will they be working on the forms and if that falls under Phase 2.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-125 was approved by unanimous vote.

BC2021-126

Agency of the Inspector General, recommending an award on RQ4118 and enter into Contract No. 909 with West Publishing Corporation dba West, a Thomson Reuters business in the amount not-to-exceed \$15,401.94 for a sole source purchase of CLEAR Government Fraud database services for the period 4/1/2021 - 3/31/2024.

Funding Source: General Fund

Mark Griffin, Agency of the Inspector General, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-126 was approved by unanimous vote.

BC2021-127

Medical Examiner’s Office, submitting an agreement with City of Cleveland in the amount not-to-exceed \$126,984.74 for DNA analysis for Sexual Assault Kits in connection with the FY2017 Sexual Assault Kit Initiative Grant for the period 10/1/2019 – 9/30/2021.

Funding Source: Revenue Generating

Hugh Shannon, Medical Examiner’s Office, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-127 was approved by unanimous vote.

BC2021-128

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 638 with SAS Institute, Inc for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2020 - 3/31/2021, to expand the scope of services to migrate data to the Kaseware software platform, effective 3/22/2021 and for additional funds in the amount not-to-exceed \$11,250.00.

Funding: FY18 State Homeland Security – Law Enforcement Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-128 was approved by unanimous vote.

BC2021-129

Sheriff’s Department,

- a) Submitting an RFP Exemption on RQ4702, which will result in an award to North Coast Event Services, LLC in the amount not-to-exceed \$200,000.00 for rental of security fencing for Justice Center and Juvenile Justice Center for the period 7/5/2020 – 12/31/2021.
- b) Recommending an award on Purchase Order No. 21000106 to North Coast Event Services, LLC in the amount not-to-exceed \$200,000.00 for rental of security fencing for Justice Center and Juvenile Justice Center for the period 7/5/2020 – 12/31/2021.

Funding Source: General Fund

Laura Simms, Sheriff’s Department and Matt Rymer, Department of Public Works, presented. Dale Miller asked what the intermediate and long-term options are for securing County facilities. Dale Miller asked the department to follow up on whether there have been any incidents, such as demonstrations, at the Juvenile Justice Center, that would require security fencing and if fencing is still up at this location.

Nan Baker asked if any other parts of downtown, that may have been compromised, may need security fencing on short notice; and said that perhaps the City of Cleveland can be involved so that downtown businesses know that law enforcement is prepared and can sufficiently manage sudden conflicts that may adversely impact their businesses, in addition to secure fencing. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-129 was approved by unanimous vote.

C. – Exemptions

BC2021-130

Department of Health and Human Services/Division of Children and Family Services, recommending to amend Board Approval No. BC2020-614, dated 11/16/2020, which approved an alternative procurement process on RQ4025, resulting in an award recommendation to a provider to be determined, **(nka Burlington Stores, Inc.)**, in the total amount not-to-exceed \$165,000.00 for emergency clothing assistance services, **to change the time period from 12/1/2020 – 4/30/2021 to 4/1/2021 – 8/31/2021; no additional funds required.**

Funding Source: 79% Federal Emergency Services and 21% Health and Human Services Levy Fund

Dan Humphrey, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-130 was approved by unanimous vote.

BC2021-131

Department of Health and Human Services/Division of Children and Family Services, recommending an alternative procurement process, which will result in payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2021 - 4/14/2024.

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

Dan Basta, Department of Health and Human Services, presented. Dale Miller asked for clarification on how the reimbursement from the State is processed and if expenses are 100% reimbursable. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-131 was approved by unanimous vote.

BC2021-132

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending amend Board Approval No. BC2021-28, dated 1/19/2021, which amended Board Approval No. BC2020-581, dated 10/26/2020, which approved an alternative procurement process on RQ48737, resulting in an award recommendation to Lutheran Metropolitan Ministry in the amount not-to-exceed \$3,958,232.00 for emergency shelter services for single adult men for the period 1/1/2021 – 9/3/2022, **to add overflow shelter services for single adults and families; no additional funds required.**

Funding Source: 56% Health and Human Services Levy Fund and 44% Emergency Shelter Grant CARES CV2 Fund

Dan Humphrey, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-132 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve BC2021-133; Nichole English seconded, the consent items were unanimously approved.

BC2021-133

Office of Procurement & Diversity, presenting proposed purchases for the week of 3/22/2021:

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>
21000519	(8) replacement Mobile Data Terminals with Docking Stations for Lake County Sheriff's Office	Department of Public Safety and Justice Services	SpaceBound, Inc.	\$24,411.52	FY18 State Homeland Security – Law Enforcement Grant
21000591	(9) new Racks and Bins for Vehicle Fleet	Department of Public Works	Shamrock Truck dba Cenweld Corporation	\$21,496.96	General Fund
21000765	Various Power Tools for Road and Bridge	Department of Public Works	W. W. Grainger, Inc.	\$18,093.34	Road and Bridge Fund
21000646	(100) new Apple iPads for Staff of Electronic Document Management System Project	Division of Children and Family Services	MNJ Technologies Direct, Inc.	\$36,695.00	70% Health and Human Services Levy Fund and 30% Title IV-E
21000621	New Office Furniture for (2) Magistrates at the Juvenile Justice Center	Juvenile Court Division	W. B. Mason	\$6,485.98	General Fund
21000667	April-June 2021 Cereal for the Juvenile Detention Center	Juvenile Court Division	Sysco Cleveland, Inc.	\$5,559.60	General Fund
21000721	April-June 2021 Paper Products for the Juvenile Detention Center Cafeteria	Juvenile Court Division	Gordon Food Service	\$9,340.28	General Fund

21000735	April-June 2021 Bread for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$12,273.80	General Fund
21000741	April-June 2021 Frozen Meat for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$19,962.79	General Fund
21000743	April-June 2021 Dairy Products for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$9,270.65	General Fund
21000766	April-June 2021 Fresh Fruit for the Juvenile Detention Center	Juvenile Court Division	Gordon Food Service	\$6,709.70	General Fund
21000768	April-June 2021 Fresh Fruit for the Juvenile Detention Center	Juvenile Court Division	The Sanson Company	\$3,710.00	General Fund
21000509	(200) Inmate Mattresses with Pillows for Jail Inventory	Sheriff's Department	Holzberg Communications, Inc.	\$13,398.00	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>
20002370	Non-emergency client transportation services*	Cuyahoga Job and Family Services	Ace Taxi	\$4,931.45	Health and Human Services Levy Fund
20002971	ProQuest Subscription Renewal for County Archives	Department of Public Works	ProQuest LLC	\$4,944.00	General Fund
20003439	Factory Authorized –Repairs to Sheriff's Vehicle 18-57**	Department of Public Works	Ganley Chrysler Jeep Dodge Inc.	\$1,639.61	General Fund
21000011	Factory Authorized – (6) Rotary Actuators for Heating at Juvenile Justice Center**	Department of Public Works	Johnson Controls	\$1,359.00	General Fund

21000267	Factory Authorized –Repairs to Elgin Sweeper**	Department of Public Works	Jack Doheny Company	\$1,784.46	Road and Bridge Fund
21000384	Factory Authorized –Transmission Replacement**	Department of Public Works	Bob Gillingham Ford, Inc.	\$2,744.97	General Fund
21000799	Factory Authorized –Repairs to S-224**	Department of Public Works	Jack Doheny Company	\$1,450.84	Sanitary Sewer District Fund
21000803	Factory Authorized –Repairs to S-226 Vactor Hose Reels**	Department of Public Works	Jack Doheny Company	\$1,199.34	Sanitary Sewer District Fund
21000800	Factory Authorized –Repairs to S-225**	Department of Public Works	Jack Doheny Company	\$6,843.09	Sanitary Sewer District Fund
21000652	Annual calibration and certification of various analytical balances and weights	Medical Examiner’s Office	Lake Balance Calibration Solutions	\$2,520.00	General 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.*

***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 Public Works, submitting an agreement of cooperation with the City of Bedford for the rehabilitation of Union Road from Broadway Avenue (north) to Broadway Avenue (south).

Funding Source: \$800,000.00 -Road and Bridge Fund and \$200,000.00 - City of Bedford

Item No. 2

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to a grant agreement with MDRC for implementation and development of programs for low-income non-custodial parents who owe child support for the Families Forward Demonstration Grant Program for the period 6/1/2018 – 5/31/2019 to extend the time period to 3/31/2021 and for additional grant funds in the amount of \$123,665.00.

Funding Source: Families Forward Demonstration Grant

Item No. 3

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

<i>RQ No.</i>	<i>Contract/ PO No.</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Authority to Prepare - Approved by Board of Control</i>
41619	Amend Contract No. 60	Alcohol Monitoring Systems, Inc.	Global Position System, alcohol monitoring equipment and related services	Additional funds in the amount not- to-exceed \$407,500.00	Sheriff's Department	3/1/2018 – 12/31/2020, to extend the time period to 6/30/2021	General Fund	BC2020-678 on 12/21/2020

Item No. 4

**Purchases Processed
Not-to-Exceed \$5,000.00
For the period 2/1/2021 – 2/28/2021
(No Vote Required)**

<i>PO Number</i>	<i>Date</i>	<i>Vendor</i>	<i>Description</i>	<i>Accounting Unit</i>	<i>Amount</i>	<i>Status</i>
21000307	2/1/2021	NATIONAL ASSOCIATION FOR COUNT	MEMBERSHIP	CDBG	\$ 3,435.00	Released, Needs Approval
21000313	2/2/2021	WESTVIEW CONCRETE	2021 BUDGET NTE	BROOKPARK YARD	\$ 4,950.00	Approved, Issued and Printed with No Active Revisions
21000313	2/2/2021	WESTVIEW CONCRETE	2021 BUDGET NTE	BROOKPARK YARD	\$ 4,950.00	Approved, Issued and Printed with Revisions
21000316	2/2/2021	ACE TAXI SERVICE INC	JFS 2021: NET PROGRAM ACE	CLIENT SUPPORT SVCS	\$ 1,480.16	Approved, Issued and Printed with No Active Revisions
21000317	2/2/2021	ACE TAXI SERVICE INC	JFS 2021: NET PROGRAM ACE	CLIENT SUPPORT SVCS	\$ 1,087.50	Approved, Issued and Printed with No Active Revisions
21000318	2/2/2021	JOHNSON CONTROLS INC	LABOR PROGRESS	PROPERTY MANAGEMENT	\$ 1,210.44	Approved, Issued and Printed with No Active Revisions
21000319	2/2/2021	JOHNSON CONTROLS INC	SERVICE REQUEST	PROPERTY MANAGEMENT	\$ 2,837.25	Approved, Issued and Printed with No Active Revisions
21000320	2/2/2021	MNJ TECHNOLOGIES DIRECT INC	HHS 2021: MNJ - IPAD KEYBOARDS	INFORMATION SERVICES	\$ 2,010.00	Approved, Issued and Printed with No Active Revisions
21000329	2/3/2021	RR DONNELLEY	11" TRIFOLD PRESSURE SEAL FORMS	LEGAL	\$ 2,879.00	Approved, Issued and Printed with No Active Revisions

21000329	2/3/2021	RR DONNELLEY	11" TRIFOLD PRESSURE SEAL FORMS	LEGAL	\$ 2,879.00	Approved, Issued and Printed with Revisions
21000331	2/4/2021	ABC PIPING CO	BACKFLOW	SANITARY OPERATING	\$ 1,790.00	Approved, Issued and Printed with No Active Revisions
21000332	2/4/2021	AIRGAS USA LLC	R&B TRUCK WELDER	YORK YARD	\$ 3,995.00	Approved, Issued and Printed with No Active Revisions
21000349	2/4/2021	EAB TRUCK SERVICE	SUSPENSION REPAIR SERVICE	MAINTENANCE GARAGE	\$ 1,991.34	Approved, Issued and Printed with No Active Revisions
21000350	2/4/2021	JOHNSON CONTROLS INC	TRUESITE WORKSTATION REPAIR	CENTRALIZED CUSTODIAL SERVICES	\$ 1,067.08	Released, Needs Approval
21000351	2/4/2021	SOUTHEASTERN EQUIPMENT CO INC	4-0075 LOADER PARTS	YORK YARD	\$ 3,006.10	Approved, Issued and Printed with No Active Revisions
21000355	2/4/2021	JOHNSON CONTROLS INC	JC BUILDING - SMOKE HEADS	CENTRALIZED CUSTODIAL SERVICES	\$ 1,208.88	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval

21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000356	2/4/2021	CONCORD ROAD EQUIPMENT MFG INC	PARTS	COUNTY AIRPORT	\$ 1,354.29	Released, Needs Approval
21000361	2/5/2021	LAKEFRONT AUTOMOTIVE PARTS	2021 BUDGET LINE NTE	SANITARY OPERATING	\$ 4,950.00	Approved, Issued and Printed with No Active Revisions
21000363	2/5/2021	NORTHERN FLOORING SPECIALISTS	CARPET CLEANING	GENERAL OFFICE	\$ 1,600.00	Released, Needs Approval
21000369	2/5/2021	VALLEY FORD TRUCK INC	FACTORY AUTHORIZED PURCHASE	SANITARY OPERATING	\$ 4,762.31	Approved, Issued and Printed with No Active Revisions
21000372	2/5/2021	RICH'S TOWING AND SERVICE INC	HEAVY TRUCK TOWING	SANITARY OPERATING	\$ 4,900.00	Approved, Issued and Printed with No Active Revisions
21000377	2/8/2021	SWAP IT HEALTHY	FCSS STATE FY22 PARENT EDUCATION	FAMILY & CHILDREN FIRST	\$ 1,200.00	Approved, Issued and Printed with No Active Revisions
21000379	2/8/2021	MGW RESOURCE CENTER	FCSS STATE FY21 AFTER SCHOOL PRO	FAMILY & CHILDREN FIRST	\$ 1,365.00	Approved, Issued and Printed with No Active Revisions
21000381	2/8/2021	NORTH COAST TWO WAY RADIO INC	MOTOROLA RADIOS FOR NEW R&B TRUC	YORK YARD	\$ 4,729.38	Approved, Issued and Printed with No Active Revisions

21000381	2/8/2021	NORTH COAST TWO WAY RADIO INC	MOTOROLA RADIOS FOR NEW SAN TRUC	SANITARY OPERATING	\$ 4,729.38	Approved, Issued and Printed with No Active Revisions
21000384	2/8/2021	BOB GILLINGHAM FORD	FACTORY AUTHORIZED PURCHASE	MAINTENANCE GARAGE	\$ 2,744.97	Released, Needs Approval
21000386	2/8/2021	RUSH TRUCK CENTER OF OHIO INC	FACTORY AUTHORIZED PURCHASE	SANITARY OPERATING	\$ 1,490.98	Approved, Issued and Printed with No Active Revisions
21000393	2/8/2021	CLEVELAND ANIMAL PROTECTIVE LE	EMERGENCY MEDICAL SERVICES	DOG & KENNEL	\$ 3,560.00	Unreleased
21000393	2/8/2021	CLEVELAND ANIMAL PROTECTIVE LE	EMERGENCY MEDICAL SERVICES	DICK GODDARD BEST FRIENDS FUND	\$ 3,560.00	Unreleased
21000400	2/9/2021	MLP GRAPHICS LLC	DSAS 2021: MLP GRAPHICS	OFC OF THE DIRECTOR	\$ 4,950.00	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	BBQ LAYS	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	COOL RANCH DORITO	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	CRACKER JACKS	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	FLAMIN HOT CHEETO	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	GRANDMA CHOCOLATE CHIP COOKIES	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions

21000403	2/9/2021	GORDON FOOD SERVICE	LAYS VAIERY PK SINGLE SERVE	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	NACHO CHEESE DORITO	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	PRINGLE ASSORTED SINGLE SERVE	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	RUFFLE CHEDDAR CHEESE CHIPS	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	SUN CHIP MULTIGRAIN VARIEY	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	VARIETY BOX MM	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000403	2/9/2021	GORDON FOOD SERVICE	VARIEY FLAMIN HOT	DETENTION CENTER	\$ 1,379.68	Approved, Issued and Printed with No Active Revisions
21000404	2/10/2021	BOB BARKER CO INC	TENNIS SHOES SIZE 10	DETENTION CENTER	\$ 1,914.24	Approved, Issued and Printed with No Active Revisions
21000404	2/10/2021	BOB BARKER CO INC	TENNIS SHOES SIZE 11	DETENTION CENTER	\$ 1,914.24	Approved, Issued and Printed with No Active Revisions
21000404	2/10/2021	BOB BARKER CO INC	TENNIS SHOES SIZE 8	DETENTION CENTER	\$ 1,914.24	Approved, Issued and Printed with No Active Revisions

21000404	2/10/2021	BOB BARKER CO INC	TENNIS SHOES SIZE 9	DETENTION CENTER	\$ 1,914.24	Approved, Issued and Printed with No Active Revisions
21000405	2/10/2021	CURTIS D BECKMAN	CREST/EAST - PCL 3	R & B REGISTRATION TAX	\$ 1,206.00	Unreleased
21000411	2/10/2021	ALBERT HERMAN DRAPERIES	JUSTICE CENTER SHERIFF OFFICE	CENTRALIZED CUSTODIAL SERVICES	\$ 1,358.08	Released, Needs Approval
21000418	2/10/2021	HPM BUSINESS SYSTEMS INC	BULLETIN BOARD CASES	JAIL OPERATIONS	\$ 1,034.98	Released, Needs Approval
21000418	2/10/2021	HPM BUSINESS SYSTEMS INC	SHIPPING	JAIL OPERATIONS	\$ 1,034.98	Released, Needs Approval
21000424	2/11/2021	YMCA OF GREATER CLEVELAND	FCSS STATE FY21 MEMBERSHIPS	MULTI-SYSTEM YOUTH CUSTODY	\$ 4,584.82	Approved, Issued and Printed with No Active Revisions
21000428	2/11/2021	WESLEY FLUELLEN	FCSS STATE FY21 BASKETBALL CAMP	MULTI-SYSTEM YOUTH CUSTODY	\$ 2,800.00	Approved, Issued and Printed with No Active Revisions
21000430	2/11/2021	BEYOND WORDS: MUSIC & DANCE	FCSS STATE FY21 MUSIC LESSONS	MULTI-SYSTEM YOUTH CUSTODY	\$ 4,352.00	Approved, Issued and Printed with No Active Revisions
21000447	2/11/2021	SHAKER DANCE ACADEMY	FCSS STATE FY21 DANCE LESSONS	MULTI-SYSTEM YOUTH CUSTODY	\$ 1,435.00	Approved, Issued and Printed with No Active Revisions
21000460	2/12/2021	ARIES DISTRIBUTION	ROLL TOWELS	DETENTION CENTER	\$ 1,693.30	Approved, Issued and Printed with No Active Revisions
21000460	2/12/2021	ARIES DISTRIBUTION	TRASH LINERS	DETENTION CENTER	\$ 1,693.30	Approved, Issued and Printed with No Active Revisions

21000471	2/12/2021	CHANGE OF DIRECTION	FCSS STATE FY21 CAMP	FAMILY & CHILDREN FIRST	\$ 1,400.00	Approved, Issued and Printed with No Active Revisions
21000479	2/16/2021	RONALD TALARICO	TALARICO ARBITRATOR INVOICE	RISK MGMT SETTLEMENTS	\$ 2,804.60	Unreleased
21000480	2/17/2021	WILLIAM MORRIS JR	PCL 76 - SPRAGUE RD PROJECT	\$5.00 HB26 R&B CAP. IMP.	\$ 1,100.00	Approved, Issued and Printed with No Active Revisions
21000482	2/17/2021	HOLIMONT INC	FCSS STATE FY21 SKI PROGRAM	FAMILY & CHILDREN FIRST	\$ 1,375.00	Approved, Issued and Printed with No Active Revisions
21000484	2/17/2021	EVELLA GASTON	FCSS STATE FY21 RESPITE	MULTI-SYSTEM YOUTH CUSTODY	\$ 1,275.00	Approved, Issued and Printed with No Active Revisions
21000487	2/17/2021	RONALD TALARICO	TALARICO ARBITRATOR INVOICE	RISK MGMT SETTLEMENTS	\$ 2,804.60	Released, Needs Approval
21000488	2/17/2021	CUYAHOGA SOIL & WATER CONSERVA	STORM WATER BILL	R & B REGISTRATION TAX	\$ 3,500.00	Approved, Issued and Printed with No Active Revisions
21000488	2/17/2021	CUYAHOGA SOIL & WATER CONSERVA	STORM WATER BILL	SANITARY OPERATING	\$ 3,500.00	Approved, Issued and Printed with No Active Revisions
21000494	2/17/2021	UCT LLC	SMSTFA-0-1	REGIONAL FORENSIC SCIENCE LAB	\$ 2,997.00	Unreleased
21000494	2/17/2021	UCT LLC	ZSDAU020-D	REGIONAL FORENSIC SCIENCE LAB	\$ 2,997.00	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	03-083-10	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	03-083-11	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased

21000499	2/17/2021	FISHER SCIENTIFIC CO	03-409-15D	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	06-664-11	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	13-678-20A	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	13-678-20D	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	13-683-737	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	13-683-738	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	14-287-150	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000499	2/17/2021	FISHER SCIENTIFIC CO	14-930-10J	REGIONAL FORENSIC SCIENCE LAB	\$ 1,549.75	Unreleased
21000527	2/18/2021	US POSTMSTR CAPS13505	PO BOX 94547 ANNUAL RENEWAL	TREASURY MANAGEMENT	\$ 1,320.00	Rejected
21000541	2/19/2021	VALLEY FORD TRUCK INC	S-710 EGR COOLER PARTS	SANITARY OPERATING	\$ 1,249.04	Approved, Issued and Printed with No Active Revisions
21000543	2/19/2021	PREMIER AUTO BODY & COLLISION	ACCIDENT REPAIRS - SHERIFF 98-15	MAINTENANCE GARAGE	\$ 2,049.12	Approved, Issued and Printed with No Active Revisions
21000546	2/19/2021	HONOR & COMPASSION HOMECARE LL	JFS 2021: SKILLUP TRAINING COSTS	CLIENT SUPPORT SVCS	\$ 2,500.00	Released, Needs Approval

21000548	2/19/2021	KOPPEL ADVERTISING	CARDIGAN BLACK 3XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	CARDIGAN BLACK LARGE	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	CARDIGAN BLACK XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	CARDIGAN BURGUNDY XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	CARGO SHORTS KHAKI 34	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	CARGO SHORTS KHAKI 42	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	CREW NECK SWEATER BLACK LARG	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	EMBROIDERY	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	HAT O/S BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	HAT O/S NAVY	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions

21000548	2/19/2021	KOPPEL ADVERTISING	LADIES CARGO PANTS KHAKI 12	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LADIES PLEATED PANTS KHAKI 12X34	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BLACK L	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	LS KNIT SHIRT- SILK TOUCH BURGUND	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 32X32	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions

21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 33X31	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 34X32	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 36X33	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 38X34	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 40X38	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 42X30	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 42X40	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 44X30	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 44X34	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 46X36	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions

21000548	2/19/2021	KOPPEL ADVERTISING	MEN'S CARGO PANTS KHAKI 48X32	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BLACK	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BLACK L	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BLACK M	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BLACK X	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BURGUND	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH BURGUND	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH NAVY	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions

21000548	2/19/2021	KOPPEL ADVERTISING	SS KNIT SHIRT- SILK TOUCH NAVY	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BLACK 2XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BLACK 3XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BLACK 4XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BLACK LARGE	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BLACK MEDIUM	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BLACK XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BURGUNDY 3XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BURGUNDY MEDIUM	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	SWEATSHIRT BURGUNDY XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions

21000548	2/19/2021	KOPPEL ADVERTISING	TEAM JACKET BLACK 2XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	TEAM JACKET BLACK 3XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	TEAM JACKET BLACK LARGE	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	TEAM JACKET BLACK XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	ZIP NYLON JACKET BLACK 3XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	ZIP NYLON JACKET BLACK 5XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	ZIP NYLON JACKET BLACK LARG	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	ZIP NYLON JACKET BLACK MEDIUM	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000548	2/19/2021	KOPPEL ADVERTISING	ZIP NYLON JACKET BLACK XL	DETENTION CENTER	\$ 2,416.00	Approved, Issued and Printed with No Active Revisions
21000554	2/19/2021	MGW RESOURCE CENTER	FCSS STATE FY21 AFTERSCHOOL PROG	MULTI-SYSTEM YOUTH CUSTODY	\$ 3,900.00	Released, Needs Approval

21000566	2/22/2021	GUARDIAN TRACKING LLC	GUARDIAN TRACKING SOFTWARE	CECOMS	\$ 1,568.00	Released, Needs Approval
21000568	2/22/2021	SHARONDA WILLIAMS	FCSS STATE FY21 RESPITE	MULTI-SYSTEM YOUTH CUSTODY	\$ 1,995.00	Approved, Issued and Printed with No Active Revisions
21000570	2/23/2021	GENESIS LAMP CORPORATION	6.6A/105W/MR-16 FEMALE	COUNTY AIRPORT	\$ 1,487.61	Unreleased
21000570	2/23/2021	GENESIS LAMP CORPORATION	6.6A/30/T10-1P	COUNTY AIRPORT	\$ 1,487.61	Unreleased
21000570	2/23/2021	GENESIS LAMP CORPORATION	SHIPPING ON: 06/03/2020	COUNTY AIRPORT	\$ 1,487.61	Unreleased
21000570	2/23/2021	GENESIS LAMP CORPORATION	WINDSOCK 18"X8'	COUNTY AIRPORT	\$ 1,487.61	Unreleased
21000570	2/23/2021	GENESIS LAMP CORPORATION	WINDSOCK 36"X12"	COUNTY AIRPORT	\$ 1,487.61	Unreleased
21000576	2/23/2021	CLEVELAND COMMUNICATIONS INC	PAT ICOM UNITS	JAIL OPERATIONS	\$ 2,466.15	Approved, Issued and Printed with No Active Revisions
21000580	2/23/2021	TOYOTA MATERIAL HANDLING OHIO	19-20 TOWMOTOR SERVICE	JAIL OPERATIONS	\$ 3,844.03	Approved, Issued and Printed with No Active Revisions
21000588	2/24/2021	NATIONAL COUNCIL ON THE AGING	DSAS 2021: NCOA FEES 2020	PROTECTIVE SVCS	\$ 5,000.00	Released, Needs Approval
21000589	2/24/2021	NATIONAL COUNCIL ON THE AGING	DSAS 2021: NCOA 2021 INVOICE	PROTECTIVE SVCS	\$ 5,000.00	Released, Needs Approval
21000603	2/24/2021	SCHWARZ UNIFORM CO	PROPPER REV TAC PANTS - LADIES	MEDICAL EXAMINER- OPERATIONS	\$ 1,169.74	Released, Needs Approval
21000603	2/24/2021	SCHWARZ UNIFORM CO	PROPPER REV TAC PANTS - MENS	MEDICAL EXAMINER- OPERATIONS	\$ 1,169.74	Released, Needs Approval
21000608	2/24/2021	US POSTMSTR CAPS13505	PO BOX 94547 2021 RENEWAL FEE	TREASURY MANAGEMENT	\$ 1,320.00	Approved, Not Issued with No Active Revisions

21000616	2/25/2021	ADVANCE DIGITAL INC	ADVERTISE ST. CLAIR AVE BRIDGE	CONSTRUCTION ENG & TEST LAB	\$ 3,344.64	Released, Needs Approval
21000616	2/25/2021	ADVANCE DIGITAL INC	ADVERTISE JAIL II ELEVATORS	CAPITAL PROJECTS	\$ 3,344.64	Released, Needs Approval
21000620	2/25/2021	DANIEL BELCHER	PCL 34 - SPRAGUE ROAD PROJECT	\$5.00 HB26 R&B CAP. IMP.	\$ 2,075.00	Approved, Issued and Printed with No Active Revisions
21000628	2/26/2021	PIPETTE PROS LLC	ANNUAL MULTI CHANNEL PIPETTE PM	MEDICAL EXAMINER-OPERATIONS	\$ 4,429.94	Released, Needs Approval
21000628	2/26/2021	PIPETTE PROS LLC	ANNUAL SINGLE CHANNEL PIPETTE PM	MEDICAL EXAMINER-OPERATIONS	\$ 4,429.94	Released, Needs Approval
21000628	2/26/2021	PIPETTE PROS LLC	ANNUAL SINGLE CHANNEL PIPETTE PM	MEDICAL EXAMINER-OPERATIONS	\$ 4,429.94	Released, Needs Approval
21000629	2/26/2021	GRACEFUL LIVING LLC	JFS 2021: SKILLUP TRAINING COSTS	CLIENT SUPPORT SVCS	\$ 1,300.00	Unreleased
21000631	2/26/2021	GEROW EQUIPMENT CO	GEROW	CENTRALIZED CUSTODIAL SERVICES	\$ 1,075.00	Released, Needs Approval
21000636	2/26/2021	CUYAHOGA COUNTY	MSY STATE FY21 BDD REIMBURSEMENT	MULTI-SYSTEM YOUTH CUSTODY	\$ 1,263.06	Unreleased
21000637	2/26/2021	YMCA OF GREATER CLEVELAND	FCSS STATE FY20 FAMILY MEMBERSHI	FAMILY & CHILDREN FIRST	\$ 1,260.00	Unreleased

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Leigh Tucker seconded. The motion to adjourn was unanimously approved at 12:24 p.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-134

The Department of Public Works requesting approval of RQ#18877 EA2011-0496 and First Amendment BC2017-558 for a Revenue Generating Second Amendment, for Lease of county-owned land located beneath the Main Ave. Bridge at the N.W. corner of Elm St. and Main Ave. (aka PPN#003-16-030) and the N.E. corner of Elm St. and Main Ave. (aka PPN#003-17-004) with Nautica Entertainment LLC fka Jacobs Investments Management Co., Inc. period April 1, 2011 – March 31, 2021 extend to March 31, 2026 effective April 1, 2021 in the amount of approximately \$11,910.00

Original contract EA2011-0497 started on April 1, 2011– March 31, 2016 with a one renewal period beginning on April 1, 2016 – March 31, 2021 base rent total \$10,000.00 and additional base rent equal to 5% of gross annual revenues.

The First Amendment BC2017-558 ending March 31, 2021 with one renewal period beginning April 1, 2021 – March 31, 2026 base rent total \$10,000.00 and additional base rent equal to 5% of gross annual revenues.

The Second Amendment BC2021-tbd ending March 31, 2026 base rent total \$11,910.00 and additional base rent equal to 5% of gross annual revenues.

- a. The primary goal of the project is to fulfill the renewal term for the Second Amendment.
- b. The location of the project is the parking lots in the Flats in Cleveland, Ohio PPN003-16-030 and 003-17-004 description of space Main Ave. NE Lot, Main Ave. NW Lot and Irish Heritage Lot.
- c. The Council District #11 in which the project is located Cleveland, Ohio.

For contract amendment as it applies:

Change in scope of services, fulfill the one renewal for five (5) years;
Amount of any increase or decrease in the rate charged by the vendor, as compared to previous contract period; the first renewal year will continue on the same as the original contract of 2011. This Second renewal term for five (5) years beginning April 1, 2021 through March 31, 2026. County continues to maintain access to bridge via parking lots to maintain bridge and etc., base rate is \$11,901.00 each year thereafter on April 1st at 2.5% and/or CPI whichever is greater.

Summary of contract history –CT-10-18878 due 12/31/2010 and EA2011-0497 Revenue Generating Agreement Jacobs Investment Management Co., Inc. commencing on April 1, 2011 through March 31, 2021 with one renewal for five (5) years and respective dollar amount(s) paid on a quarterly basis due at the end of the months of March, June, September and December.

Procurement

CT-10-18878 due 12/31/2010.

The proposed (agreement.) EA2011-0497 received approval COB /4/26/2011.

For items procured through a competitive process, answer the following:

The (CT-10-18878) was closed on (12/31/2010) and RQ18877 (advertisement) Resolution 1051181 12/2/2010

There was (#1 proposal) pulled from OPD, (#1 proposal) submitted for review, (#1 proposal) approved EA2011-0497 e/26/2011 4:30 pm COB.

Contractor Information

Nautica Entertainment LLC FKA Jacobs Investments Management Co., Inc.

1231 Main Ave.

Cleveland, Ohio 44113

Council District (11)

David C. Gruneuwald,

Vice President of Development of Nautica Entertainment LLC

FKA Jacobs Investments Management Co., Inc.

Project Status

The project's renewal term begins (April 1, 2021). The reason there is a delay in this request for approval is (obtaining the required documents.)

The project is on a critical action path because (the renewal term will begin on April 1, 2021).

Funding

This is a revenue generating agreement.

The schedule of payments according to the terms in the Amendment. The Tenant shall pay the Base Rent in advance in two equal annual installments, on April 1 and October 1 of each year. No invoicing will be required and Tenant shall pay an additional Base Rent equal to 5% of Gross annual revenues bi-annually with Base Rent.

History:

Resolution 962357 Jacobs Investments Mgmt. Col, Inc.

Resolution 1051181 dated December 2, 2010

Advertising to seek proposals on RQ18877 for revenue generating lease(s) of various County-owned properties located in flats beneath the Main Ave. Bridge, Cleveland Parcel Nos. 003-16-030 (Main Ave. – North East Lot) and 003-17-004 (Main Ave. North West Lot) and 101-08-009 (Irish Heritage Lot). RQ18878 (lease)

EA2011-0497 4/26/2011 4:30 p.m. Regular Meeting (COB only)

Original

Jacobs Investment Management Co, Inc.

April 1, 2011 – March 31, 2016

Nautica Entertainment LLC FKA Jacobs Investments Management Co., Inc.

\$2,000.00 per year and the base rent shall increase each April 1st of the first renewal term by 2.5% or by the increase CPI over base index, whichever is greater and additional base rent of 5% of total gross annual revenue. With one five (5) year option to renew for the period April 1, 2016 – March 31, 2021
Funding Source: Revenue Generating

BC2017-558 (7/31/2017 BoC)

PWD-0828 ADavis

First Renewal

Nautica Entertainment LLC fka Jacobs Investments Management Co., Inc.

First Renewal period April 1, 2016 – March 31, 2021

(remove parcel 003-17-005 bc not county owned)

Funding Source: Revenue Generating

BC2021-tbd (BoC Agenda)

PWD-2416

Second Renewal

Nautica Entertainment LLC fka Jacobs Investments Management Co., Inc.

Second Renewal period April 1, 2011 – March 31, 2021 extend to March 31, 2026 effective April 1, 2021

Funding Source: Revenue Generating

BC2021-135

Department of Information Technology; RQ5062 2021 The Ohio State University dba OARnet; Purchase Order VMWare Subscription Renewal

Scope of Work Summary

Department of Information Technology requesting approval of a purchase order with The Ohio State University dba OARnet for the anticipated cost of \$99,324.55.

BC2017-879, BC2019-761

Upgrades, support and maintenance for VMWare software. VMWare is a cloud computing and virtualization software. The anticipated start-completion dates are February 13, 2021 – February 12, 2022.

The primary goal of the project is to renew production support subscriptions for VMWare vSphere 7, VMWare Horizon 8, VMWare Fusion Pro, VMWare vSAN 7, VMWare vRealize Operations Manager, and VMWare vCenter Server 7.

Procurement

The procurement method for this project was government to government purchase exemption. The total value of the government purchase exemption is \$99,324.55

Over 350 Servers running critical Business functions currently run on VMware making the support of these subscriptions vital. These subscriptions were originally purchased and maintained using this agreement. Anyone renewing software maintenance for subscriptions purchased under the Ohio State University VMware contract can only be purchased through OARnet.

Contractor and Project Information

Vendor address and contact information:

The Ohio State University dba OARnet

1224 Kinnear Road
Columbus, Ohio 43212

The Business Relationship Manager for The Ohio State University dba OARnet is Kim Ferguson.

Project Status and Planning

The subscription reoccurs annually.

Funding

The project is funded 100% by the General Fund, Engineering Services.

The schedule of payments is by invoice.

BC2021-136

Department of Information Technology; RQ5217 2021 TEC Communications, Inc.; Purchase Order
Hyperflex Data Platform Datacenter Advantage

Department of Information Technology requesting approval of a purchase order with TEC
Communications, Inc. for the anticipated cost of \$74,500.00

HyperFlex Data Platform Datacenter Advantage 3-year subscription in the amount of \$74,500.00.

The primary goal of this project is to renew the subscription for Hyperflex Data Platform Advantage which replaced the County's Cisco VOIP infrastructure in 2017. Hyperflex allows to build on a shared services model and increase storage capacity, functionality and performance.

Technology Items - If the request is for the purchase of software or technical equipment: This is a renewal subscription.

Procurement

The procurement method for this project was State Term Schedule purchasing. The total value of the state contract pricing is \$74,500.00.

TEC Communications provides the current Hyperflex subscriptions at lower than state term pricing using Ohio STS 533110-3-18. This STS contract expires June 30, 2022. The Department of Information Technology is purchasing the subscription using the state term contract pricing through vendor, TEC Communications, Inc.

Contractor and Project Information

TEC Communications, Inc.

20234 Detroit Road

Rocky River, Ohio 44116

The owner for TEC Communications, Inc. is Melanie Schilling.

Project Status and Planning

The project reoccurs tri-annually.

Funding

The project is funded 100% by the General Fund, WAN Services. The schedule of payments is by invoice.

BC2021-137

Department of Information Technology; RQ#5436 2021 TEC Communications, Inc.; State Contract Purchase of Cisco IP Phone 8811 Series Phones from TEC Communications, Inc., in the amount of \$59,136.00.

Scope of Work Summary

Department of Information Technology requesting approval of a state contract purchase with TEC Communications, Inc. for the anticipated cost of \$59,136.00.

The Department of Information Technology is requesting to purchase Cisco IP Phone 8811 Series desk phones in the amount of \$59,136.00 using Ohio State Schedule contract #533110-3-18.

The primary goal of this project is to replenish the rapidly depleting IP phone stock. The Department of Information Technology receives requests for IP desk phones daily to provide newly onboarded employees with needed equipment, fulfill project needs and to replace broken down and faulty existing employee phones. This annual request is to replenish the quickly depleting stock. Not having phones in stock would cause a delay in County phone services not only to our internal employees but also to taxpayers needing to communicate via phone call with County departments.

Procurement

The procurement method for this project was state contract purchasing. The total value of the state contract purchase is \$59,136.00.

TEC Communications, Inc. is able to provide the County with Ohio STS pricing in the amount of \$59,136.00. Vendors, such as TEC Communications, who are certified under state term schedules have gone through a competitive bidding process and awarded STS contracts by and through the State of Ohio.

Contractor and Project Information

TEC Communications, Inc.
20234 Detroit Road; PO Box 16124
Rocky River, Ohio 44116

Project Status and Planning

The project usually reoccurs annually or when phone stock is needed

Funding

The project is funded 100% by the General Fund
The schedule of payments is by invoice.

BC2021-138

Department of Workforce Development; RQ# 44122; Youth Opportunities Unlimited (Y.O.U.); Request for Amendment; Comprehensive Case Management and Employment Program

Scope of Work Summary

Department of Workforce Development is requesting approval of an amendment with Youth Opportunities Unlimited (Y.O.U.) not to exceed \$313,329.00

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

Y.O.U. will provide staffing and services for at least 1,500 youth at the Young Adult Resource Center (YRC). The YRC serves as the entry point for OWF participants to be assessed and referred for work participation and CCMEP services. The YRC also provides workshops, resources and referrals for young adults seeking guidance and support for employment, education and career training. Services include: community outreach; assessment; workshops (digital literacy, math skills, financial literacy, resume building); and program research and referral for the contract period 07/01/2019 – 06/30/2021.

The primary goals of the project are:

Provide appropriate referrals to contracted and community workforce resources. Demonstrated increase in knowledge for those who receive training and tutoring.

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 was one bid pulled from OPD, one reviewed and one approved.

Contractor and Project Information

Youth Opportunities Unlimited
1255 Euclid Avenue, Suite 310
Cleveland, OH, 44115
Craig Dorn, CEO

This project is open to youth through all of Cuyahoga County who meet eligibility requirements.

Project Status and Planning

The Y.O.U. 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 amendment funding is 28% WIOA funded and 72% TANF funded with payments scheduled monthly as invoices received from contractor

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

BC2021-139

Workforce Development; RQ#44417 2021 United Labor Agency; Contract Amendment#4 Reemployment Services & Eligibility Assessment (RESEA) pilot program

Scope of Work Summary

Department of Workforce Development is requesting approval of a contract amendment with United Labor Agency CE1900233 for the anticipated cost of not-to-exceed \$230,612.00.

If the Project is not new to the County List the Resolution Numbers R2019-0141; R2020-0116; BC2019-757 and R2021-0038.

Describe the exact services being provided.

The purpose of this contract amendment is to pilot, on behalf of the Ohio Department of Jobs and Family Services, the federal Reemployment Services and Eligibility Assessment (RESEA) program. RESEA is a mandatory participation program for certain state identified Unemployment Insurance (UI) recipients specifically targeting:

- UI claimants determined to be most likely to exhaust benefits; and
- Former U.S. military service members receiving Unemployment Compensation for Ex-service Member (UCX) benefits.

The Reemployment Services and Eligibility Assessment (RESEA) program is designed to provide reemployment services to customers via online and in-person activities.

The contract amendment will add additional funds for RESEA service delivery the end date of the current contract to 06/30/2021.

The anticipated start-completion dates are: the amendment is for additional funds for the pilot only.

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

Reemployment Services must provide participants with:

- i. Support in the development of an individual reemployment plan (IRP). The IRP will be a customized plan that includes work search activities, access to services and/or access to self-service tools;
- ii. Customized labor market and career information, including information about in-demand careers;
- iii. Registration with the Ohio Workforce Case Management System (OWCMS) and Ohio MeansJobs.com;
- iv. Enrollment in the Wagner-Peyser Employment Service, and;
- v. Information and access to other Ohio Means Jobs|Cleveland-Cuyahoga County services and resources that support the claimant's return to work;
- vi. A follow-up session to the IRP.

Procurement

The procurement method for this project was RFP. This is an amendment to contract CE1900233

The RFP was closed on 2/5/2019.

There were #7 proposals pulled from OPD, #7 proposals submitted for review, #3 proposals approved.

Contractor and Project Information

United Labor Agency
737 Bolivar Rd
Cleveland, OH 44115
Council District – County Wide
The executive director for the contractor is David Megenhardt
The project is located in Council District - ALL

Funding

The project is funded 100% by Reemployment Services and Eligibility Assessment (RESEA).

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the value and is the 4th amendment to the contract.

BC2021-140

Clerk of Court; RQ#4906; 2021 United States Postal Service; Postage \$500,000

Scope of Work Summary

Postage to pay for ORC mandated mailings

Fulfill our statutory duties

Rule 4 of the Ohio Rules of Civil Procedure

Procurement

\$500,000 for postage to the United States Postal Service. RFP Exemption used as postage is provided by the USPS which is on the Administrative Exemption List.

Contractor and Project Information

United States Postal Service
2400 Orange Avneue
Cleveland, Ohio 44101

Project Status and Planning

Postage is required annually.

Funding

This is funded 100% by General Fund

BC2021-141

Cuyahoga Job and Family Services; RQ#3461 2021 CHN Housing Partners Contract Utility Assistance and Financial Counseling

Scope of Work Summary

Cuyahoga Job and Family Services is requesting approval of a contract CHN Housing Partners for the anticipated cost of \$250,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2017-149 (original contract); BC2018-102 (amendment 1); BC2019-170 (amendment 2); BC2020-208 (amendment 3)

Describe the exact services being provided.

To provide assistance in negotiating utility payments with all the local utility companies and financial counseling for TANF eligible residents of Cuyahoga County referred by CJFS who are facing disconnection of their utilities.

The anticipated start-completion dates are 04.01.2021 – 03.31.2022.

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

To negotiate with the utility companies the minimum payment needed to either restore or maintain service for those families who are facing utility disconnections

- To enroll clients in a timely manner in the appropriate utility assistance programs (e.g. HEAP, Emergency HEAP) and to utilize the payment options established by the utility companies (e.g. PIPP)
- To improve clients' understanding of personal financial and budget matters especially as it relates to utilities
- To effectively leverage other existing utility incentives, programs, and subsidies to meet a need gap, particularly in the "off season"

Services are provided across Cuyahoga County.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$250,000.

The RFP was closed on 11.13.2020. There is no SBE or DBE participation/goal.

There was 1 proposal pulled from OPD, 1 proposal submitted for review, 1 proposal approved.

Contractor and Project Information

CHN Housing Partners
2999 Payne Avenue
Cleveland, OH 44114
Council District (07)
Jeanne Morton, Director

The services are provided across Cuyahoga County.

The project is located in Council Districts across Cuyahoga County

Project Status and Planning
The project reoccurs annually.

Funding
The project is funded 100% by the Federal Temporary Assistance for Needy Families (TANF).

The schedule of payments is monthly by invoice.

BC2021-142

FCFC 2021 Youth Opportunities Unlimited Contract Amendment Community-based Youth Internship Program Services for Youth in Cuyahoga County

Scope of Work Summary

Family and Children First Council (FCFC) is requesting approval of a second contract amendment with Youth Opportunities Unlimited (YOU) to increase the cost by \$200,000.00 and to extend the end date from 12/31/2020 to 12/31/2021.

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

Contract/Amend	Approval Number
Original Contract	BC2019-40
Amend 1	BC2020-68
Amend 2	In Process

Describe the exact services being provided.

The contract is an evidence-based internship program in which youth have the opportunity to earn the Ohio Means Jobs-Readiness Seal at the end of the year. The OMJ Seal is a formal designation youth earn by demonstrating professional skills required for success in the workplace, certificate training and/or post-secondary education. Our model, the X3 Internship Program, stands for Exposure, Experience and Excellence. These three hallmarks of the program will lead to long-term employment success for Cuyahoga County youth in their selected career field.

Participants of the X3 Internship Program will develop a level of skill proficiency accepted by OMJ through workforce readiness training, technical skills development, and work-based learning including paid internships. To further enhance skill development, youth will be exposed to problem scenarios aligned with the 15 skills required to earn the Seal as well as career exploration activities. They will understand the connection between academics and their career interests. Finally, through training and an internship, youth will develop a professional network that will lead to increased access to educational and employment opportunities.

The anticipated start-completion dates are 1/1/21-12/31/21

The primary goals of the project are:

- To improve soft skills of youth referred for paid internships
- To expose youth to the world of work and work-based learning opportunities
- To improve opportunities to network with career professionals
- To increase access by employers to a viable pool of entry-level job candidates
- To increase youth access to careers in high demand occupations

Procurement

First amendment to contract dated 1/1/19-12/31/19. The contract contains the option to extend via amendment.

The procurement method for this project was RFP. The total value of the RFP was \$205,000.00.

The RFP was closed on October 23, 2018. There was no SBE goal.

There were 3 bids pulled from OPD, 3 submitted for review, and 1 approved.

Contractor and Project Information

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

Youth Opportunities Unlimited

1361 Euclid Ave.

Cleveland, Ohio 44115

Council District 7

The executive director for the contractor/vendor is Craig Dorn.

The address or location of the project is:

Youth Opportunities Unlimited

1361 Euclid Ave.

Cleveland, Ohio 44115

The project is located in Council District 7

Project Status and Planning

The project is an extension of the existing project

Funding

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

The schedule of payments is monthly by invoice.

The project is an amendment to a contract. This amendment adds funding and changes the end date and is the second of the contract. The history of the amendments is:

Amendment	Value
Original 2019	\$205,000.00
Amendment 1 2020	\$165,000.00
Amendment 2 2021	\$200,000.00

BC2021-143

DCFS RQ #44419 2021 John Lawson Contract Amendment 2 for Legal Services

Scope of Work Summary

DCFS requesting approval of a second contract amendment with John Lawson for the anticipated cost not to exceed \$17,000.00

Legal Services for DCFS. The anticipated start-completion dates are 1/1/2021-12/31/2021

Original - \$10,000.00 approved on 1/14/19 BC2019-041

The primary goals of the project are (list 2 to 3 goals).
Handle legal issues for DCFS on an as-needed basis.
Resolve issues as outside legal counsel

Procurement

This is an RFP Exemption by HHS leadership. The decision was made by HHS leadership to contract with an attorney in the event additional legal services are needed at DCFS.

Contractor and Project Information

John Lawson
4403 St Clair Ave
Cleveland, OH 44103
Council District (xx)
The owner is John Lawson.

Project Status and Planning

The project is a continuation of an existing project
The amendment is late because the vendor, a sole proprietor, was on extended emergency medical leave.

Funding

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

The schedule of payments is by invoice

The project is an amendment to a contract. This amendment changes the term and value – increase of \$17,000.00 extending term to 12/31/21 and is the second amendment of the contract. The history of the amendments is:

Original - \$10,000.00 approved on 1/14/19 BC2019-041

First amendment - \$17,000.00 approved on 9/3/2019 BC2019-660

BC2021-144

DCFS RQ# N/A 2020/2021 Contract Amendment (Revenue Generating - Subaward) from the University of Maryland, Baltimore.

Scope of Work Summary

DCFS is requesting approval of a contract amendment (revenue generating – subaward) with the University of Maryland, Baltimore for the anticipated cost of \$257,000.00.

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

Prior Approval Dates	Prior Approval #'s	Prior Amounts
4/3/2018	BC2018-205	\$219,026.00
9/5/2018	BC2018-603	\$300,000.00
11/19/2018	BC2018-820	\$219,026.00
07/01/19	BC2019-502	\$240,000.00
01/31/2020	BC2020-31	\$257,000.00
08/31/2020	BC2020-499	\$ 94,318.00

This is an award to a competitive grant that was developed and written by DCFS, Case Western, and Kinnect.

Services include developing strategies to safely identify LGBTQ youth in foster care, identify, and train a network of affirming foster homes who can care for identified youth, and services to ensure that these youth have lifelong permanency resources and connections.

Services are provided by Kinnect and Case Western Reserve University Mandel School of Applied Social Sciences.

The anticipated start-completion dates are (09/30/2020 - 09/30/2021).

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

- Develop and implement internal agency-wide policy for the best way to safely and confidentially identify, assess, and record data on sexual and gender identity/expression among our youth.
- Develop and foster a network of caregivers who are highly competent at serving youth with diverse SOGIE in our care.

Procurement

The procurement method for this project revenue generating --subaward. The total value of the contract amendment is \$257,000.00.

Contractor and Project Information
UNIVERSITY OF MARYLAND, BALTIMORE
220 ARCH STREET ROOM 02-148
BALTIMORE, MD 21201
Council District (N/A)

The deputy director for the contractor/vendor is Marlene Matarese.

Project Status and Planning

The project reoccurs based on grant funding.

Funding

The project is funded 100% by the University of Maryland, Baltimore grant.

The schedule of payments is by monthly invoice.

Original Grant (9/30/17 - 9/29/18);	\$219,026.00
Amendment #1 (9/30/17 - 9/29/18);	\$300,000.00
Amendment #2 (9/30/18 - 9/29/19);	\$219,026.00
Amendment #3 (9/30/18 – 9/30/19);	\$240,000.00
Amendment #4 (9/30/19 – 9/30/20);	\$257,000.00
Amendment #5 (9/30/19-9/30/20);	\$ 94,318.00
<u>Proposed Amendment #6 (9/30/20 – 9/30/21);</u>	<u>\$257,000.00</u>
Total	\$1,586,370.00

BC2021-145

Division of Children and Family Services – RQ# 4025 – 2020 – Emergency Clothing for Families Involved with the Division of Children and Family Services – Burlington Stores, Inc.

The Department of Children and Family Services is submitting a contract based on an approved alternative procurement to help meet capacity for service, as the current vendor for these services has had several COVID-related closures in the area.

The Contract funded through the Alternative Procurement process' term is April 1, 2021 - August 31, 2021 in the amount of \$165,000.00.

Using the alternative procurement method, DCFS will assure that basic clothing is provided to children ages 0-18 in the custody of DCFS or at risk of becoming involved with DCFS. An Emergency Clothing RFP will be issued in the first quarter of 2021.

A Contract was drafted upon approval and completion of the Alternative Procurement, and the dates for the contract were delayed while we examined utilization of the existing contract with another vendor for these services and determined that the term could be extended to 8/31/2021 to coincide with the work schedule listed in the pending RFP.

The primary goals of the Emergency Shelter program are to:

- Provide high quality clothing to eligible families and caregivers
- Serve individuals/families referred to them by DCFS who are in possession of a Cuyahoga County purchase order.

DCFS received approval for an alternative procurement process to complete an informal bid for these services. The bid was issued, and the vendor was selected. The contract start and end dates were changed to coincide with an amendment to an existing contract for similar services, so this contract will end prior to the work schedule of the pending RFP for these services.

Contractor and Project Information

1830 Route 130 North

Burlington, NJ 08016

The Director of B2B Marketing for the contractor is: Karen Cha

The address or location of the project is: Countywide

The project is located in all County Council districts.

Project Status and Planning

The project reoccurs annually.

The project is on a critical action path because the current vendor lacks the capacity to meet the demands of DCFS clients. No referrals have been made under this contract.

Funding

79% FEDERAL EMERGENCY SERVICES (ESAA); 21% HEALTH AND HUMAN SERVICES LEVY.

The schedule of payments is monthly by invoice.

Based on the Alternative Procurement, the vendor is being awarded a contract with the term 4/1/21-8/31/21. The value is the same as it was using the dates approved as part of the Alternative Procurement.

BC2021-146

Planned Parenthood of Greater Ohio

Family and Children First Council; RQ#42836; 2021; Planned Parenthood of Greater Ohio; Contract Amendment #2; Teen Pregnancy Prevention Services

Scope of Work Summary

Family and Children First Council is requesting approval of a second contract amendment for Teen Pregnancy Prevention Services with Planned Parenthood of Greater Ohio for the anticipated cost not-to-exceed \$115,000.00 and extending the time period to 12/31/2021.

Original BC2018-818 \$125,000.00 1/1/19-12/31/19

First Amendment BC2020-116 \$125,000 1/1/2020-12/31/2020

Teen pregnancy prevention programming

The anticipated start-completion dates are upon execution 1/1/2021-12/31/21

The primary goals of the project are:

- In collaboration with FCFC, the selected school districts, community partners and the external evaluator, develop effective measures to meet the goals of the program and of prevent Out-of-Wedlock births among teens in Cuyahoga County;
- Ensure program development of services is geared toward school age youth of both genders, with primary emphasis on the target population of youth ages grades 5th through 12th.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$400,000.00.

The RFP was closed on 07/20/2018.

Contractor and Project Information
Planned Parenthood of Greater Ohio
444 W. Exchange Street
Akron, Ohio 44302

The executive director for the contractor/vendor Planned Parenthood of Greater Ohio is Iris Harvey.

Project Status and Planning

This is Amendment #2 to continue previous services

Funding

The project is funded 100% by the Health and Human Services Levy.
The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes value and term and is the 2nd amendment of the contract. The history of the amendments is:

Original BC2018-818 \$125,000.00 1/1/19-12/31/19

First Amendment BC2020-116 \$125,000 1/1/2020-12/31/2020

Beech Brook

Family and Children First Council; RQ#42836; 2021; Beech Brook; Contract Amendment #2; Teen Pregnancy Prevention Services

Scope of Work Summary

Family and Children First Council is requesting approval of a second contract amendment for Teen Pregnancy Prevention Services with Beech Brook for the anticipated cost not-to-exceed \$90,000.00 and extending the time period to 12/31/2021.

Original BC2018-818 \$125,000.00 1/1/19-12/31/19

First Amendment BC2020-136 \$0 1/1/2020-12/31/2020

Teen pregnancy prevention programming

The anticipated start-completion dates are upon execution 1/1/2021-12/31/21

The primary goals of the project are:

- In collaboration with FCFC, the selected school districts, community partners and the external evaluator, develop effective measures to meet the goals of the program and of prevent Out-of-Wedlock births among teens in Cuyahoga County;
- Ensure program development of services is geared toward school age youth of both genders, with primary emphasis on the target population of youth ages grades 5th through 12th.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$400,000.00.

The RFP was closed on 07/20/2018.

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

Contractor and Project Information

Beech Brook

3737 Lander Rd.

Cleveland, Ohio 44124

Council District 11

The executive director for the contractor/vendor Beech Brook is Thomas P. Royer.

The project is located in Council District 11

Funding

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

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes value and term and is the 2nd amendment of the contract. The history of the amendments is:

Original BC2018-818 \$125,000.00 1/1/19-12/31/19

First Amendment BC2020-136 \$0 1/1/2020-12/31/2020

BC2021-147

Department of Health and Human Services, Office of Reentry; HS-16-38075 2021 Contract Amendment with Oriana House, Inc. for Neighborhood Reentry Resource Center

Scope of Work Summary

Department of Health and Human Services, Office of Reentry requesting approval of an amendment with Oriana House, Inc., for the anticipated cost not-to-exceed \$465,500.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number is #R2019-0211.

Describe the exact services being provided. The anticipated start-completion dates are 1/1/17 – 6/30/21.

Operation and administration of the Neighborhood Reentry Resource Center located at:

1834 E.55th Street

Cleveland, Ohio 44103

and the implementation of the Adult Transition Model (ATM)

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

- ❖ The provider will operate the NRRC for a minimum of (60) hours per week in order to provide a facility for reentrants and their families and provide information regarding services and opportunities available in the community.
- ❖ The NRRC will provide a variety of life skills, employment, computer skills, self-help and intensive case-managed programming, and provide meeting space for approved outside organizations to provide healthy and social programming for its members.

Procurement

This is a short-term contract amendment to allow competition of a new procurement through RFP. The amendment will allow services to continue until the completion of the RFP process.

Contractor and Project Information

Oriana House, Inc.

885 E. Buchtel Ave.

Akron, OH 44309

James Lawrence, President and CEO

The address or location of the project is:

Northstar Neighborhood Reentry Resource Center

1834 E. 55th Street

Cleveland, Ohio 44103

The project is located in Council District 07

Project Status and Planning

The project is an extension of the existing project.

This submission was late due to technical issues regarding the launch/use of the Infor/Lawson system. The amendment process was revised beginning in October 2020 as a result of the administrations preference against the use of annual amendments. COVID related challenges of working remotely without access to Matrix and Infor slowed the process further. Technical issues with Infor/Lawson resulted in the amendment not being submitted in a timely manner.

Funding

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

The schedule of payments is monthly, by invoice.

The project is an amendment to an amendment. This amendment changes the value of the contract by \$465,500 (to a total of \$2,865,500) and the term of the contract until 6/30/21 and is the 2nd amendment of the contract. The history of the amendments is: 2020 a one-year amendment for an additional \$600,000.

C. – Exemptions

BC2021-148

Family and Children First Council; 5757(RQ#) 2021 various vendors; Alternative Procurement Community Assistance Alternative Procurement

Scope of Work Summary

Family and Children First Council requesting approval of an Alternative Procurement, with various vendors for the anticipated cost of not-to-exceed \$50,000.00.

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

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

To provide families, through the former Family Stability Incentive Program, in need of one-time payments for services to help prevent further system involvement.

- To bridge the gap between allocation of Family Centered Services and Supports(FCSS) for multi-system youth
- to allow various vendors to be paid through the alternative procurement method

Contractor and Project Information

Various Vendors

The executive director for the contractor/vendor is various owners.

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

Project Status and Planning

The project reoccurs annually.

Applications for FCSS are accepted once the funding is released to each county, generally in November of each year.

Community Assistance will allow services to be paid for until the funding is released.

State the time-line and reason for late submission of the item. The office thought we had requested a 2 year exemption. To prevent this item from being late again, we will request a 2 year Alternative Procurement in the next budget year cycle.

Funding

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

The schedule of payments is paid upon receipt of invoice.

BC2018-20; BC2019-745; BC2020-73

BC2021-149

Office of Homeless Services – RQ# TBD – 2021 – ALTERNATIVE PROCUREMENT PROCESS – Emergency Shelter for Medically Fragile Homeless Men

Scope of Work Summary

Office of Homeless Services requesting approval of an alternative procurement process to award a Health and Human Services funded contract for Emergency Shelter Services to Joseph’s Home. A competitive process was completed on May 27, 2020 for these services using a different funding source, City of Cleveland CARES Act Emergency Solutions Grant funds. This funding was prioritized emergency shelters working in conjunction with the City of Cleveland and the Office of Homeless Services as part of the Continuum of Care. To re-bid the service at this time would cause unnecessary delays for the vendor and the County.

The term of the contract funded through the alternative procurement process is July 1, 2021 through June 30, 2022, in the amount of \$267,547, no change in scope of services from the award recommendation from the City of Cleveland.

Using the alternative procurement method, OHS will assure that specialized emergency shelter services for medically fragile homeless men, including ongoing medical supervision, medication management, and coordination with local health care, will be maintained without interruption. An RFP for these services will be issued in the third quarter of 2021.

A Contract will be drafted upon approval of the Alternative Procurement process.

The primary goals of the Emergency Shelter program are to:

- a) to provide basic, temporary housing and safety net services for homeless men who are medically compromised;
- b) to link clients with permanent housing upon discharge.

Procurement

The prior contract was the result of an RFP exemption for these services in 2018. OHS would like to use the 2020 City of Cleveland CARES Act ESG RFP process (CDBG, ESG, HOPWA funding program) to award Joseph’s Home a contract for the same services but funded through the HHS Levy.

Contractor and Project Information

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

Joseph's Home
2412 Community College Avenue
Cleveland, OH 44115

The executive director for the contractor is Christine Horne, (216) 685 - 1551.

The address or location of the project is:

2412 Community College Avenue
Cleveland, OH 44115

The project is located in Council District 7

Project Status and Planning

The project operates 365 days/year.

The project is on a critical action path because the current contract expires 6/30/21.

Funding

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

The schedule of payments is monthly.

If the Alternative Procurement is approved, it will result in a 12-month contract being executed with Joseph's Home.

D. - Consent Agenda

BC2021-150

Fiscal Department; RQ# AU-17-40881; 2021; Professional Travel, Inc.; contract Amendment; 2021 ProTravel Agreement Contract Extension

Scope of Work Summary

Fiscal Department requesting approval of a contract amendment, with Professional Travel, Inc. for the anticipated cost of \$0.00.

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

Prior Approval Number – BC2019-48, BC2020-15

Describe the exact services being provided.

The contract amendment is to extend the agreement with Professional Travel, Inc. through December 31, 2022, for the travel booking services for employees of the County using air travel. The rates for the services will not increase from current levels of \$22. The anticipated dates are 01/01/2021- 12/31/2022.

The primary goals of the project are affording personnel traveling on County business the lowest rates, and benefiting the County by providing better control over employee air travel, offering group savings opportunities as well as better overall reporting.

Procurement

The procurement method for this project was RFP- Exemption. The total value is \$0.00.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

There is an existing agreement with Professional Travel, Inc.; the method of amending the original contract was selected to extend the arrangement through the end of 2022. Current rates levels are at or below state contract levels. The existing agreement has functioned well to date.

Contractor and Project Information

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

Professional Travel, Inc.

25000 Country Club Blvd. ste. 170

North Olmsted, Ohio 44070

The Global Account Manager for the contractor/vendor is Karie Mayornick

Project Status and Planning

The project is an extension of the existing agreement. Attempting to tie in the contract amendment to an estimated timeframe for the INFOR XM module implementation.

Funding

The project is an amendment to an agreement for rates only – fees are paid through the Key Bank agreement which currently runs into 2024.

BC2021-151

(See related items for proposed purchases for the week of 3/29/2021 in Section D. above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2021-152

Public Safety and Justice Services; RQ#4968 2021 W.B. Mason Co., Inc. Purchase Order Disinfecting Wipes

Scope of Work Summary

Public Safety and Justice Services requesting approval of a purchase order with W.B. Mason Co., Inc. for the anticipated cost of \$3,048.78.

PO for disinfecting wipes to aid in the County's COVID-19 response.

Procurement

The procurement method for this project was mission critical. The total value of the mission critical order is \$3,048.78.

Contractor and Project Information

The address of the vendor is:

W.B. Mason Co., Inc.
59 Centre Street
Brockton, MA 02303

The CEO for the vendor is Leo J. Meehan, III

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the General Fund but will be submitted for reimbursement against COVID funds.

The schedule of payments is by invoice.

Items/Services Received and Invoiced but not Paid:

The PSJS Emergency Operations Center (EOC) placed a non-contract, mission critical order for sanitizing wipes with W.B. Mason on 5/28/20. According to the W.B. Mason website, the wipes were in stock when the order was placed. After the EOC placed the order, we were informed by W.B. Mason that the wipes were not in stock and they could not provide an E.T.A. On 6/5/20, the EOC was informed the order was placed on an indefinite hold and the order was cancelled.

In late December, the EOC received a shipment of wipes. As the price compared favorably to the pricing received for the last wipes solicitation, and the fact that the wipes are still in demand due to the pandemic, the EOC elected to accept the wipes and process the order as a Mission Critical order as originally intended.

BC2021-153

Medical Examiner's Office/2021/Promega/Purchase Order/RQ4944-Event 511/DNA PowerPlex Y23 Kit for Proficiency Test for Scientist.

Scope of Work Summary

Medical Examiner's Office is requesting approval of a purchase order with Promega for the anticipated cost of \$6747.~~86~~ **85**. The anticipated start-completion dates are 1.20.21- 3.20.21

The primary goal of the project is to purchase a PowerPlex Y23 Kit for the DNA Lab to complete proficiency testing for the Medical Examiner's Office.

Procurement

The procurement method for this project was a Time Sensitive/Mission Critical, purchase authorized by Dr. Gilson. The total value of the TS/MS is \$6747.~~86~~ **85**.

Contractor and Project Information

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

Promega Corporation
2800 Woods Hollow Road
Madison, WI 53711
William A. Linton, Chairman and CEO

Project Status and Planning

The project occurs as needed to replenish the DNA consumables needed for this testing.

Funding

The project is funded by General Fund
The schedule of payments is by invoice.

BC2021-154

The Health and Human Services Division of Children and Family Services plans to enter into a mission critical with HHC of Augusta, Inc ~~dba HHC of Augusta, Inc~~ dba Lighthouse Care Center of Augusta, for the January 20, 2021 - May 20, 2021 for Out of Home in the amount of \$24,999.99.

Describe the exact services being provided. The anticipated start-completion dates are (Mission Critical 01/20/2021- 05/20/2021). Child is a 14 yrs. old. Child has Schizoaffective disorder, Reactive Attachment Disorder, history of sexually reactive behavior. Father recently deceased. Has been in our Bellefaire emergency bed for over two months, only placement secured is Lighthouse. Disrupted placements at Eastway Behavioral Health and Ohio Guidestone due to aggressive behavior towards staff, including assaulting program director.

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

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Brookside Drive/Mill Street from Bagley Road to Columbia Road in the City of Olmsted Falls. The anticipated cost of the project is \$210,000.00.

The project is to be funded \$105,000.00 County Road and Bridge Funds and \$105,000.00 City of Olmsted Falls. The anticipated start date for construction is 2021.

The primary goal of this request is to approve the Agreement of Cooperation. The primary goal of the project itself is to resurface Brookside Drive/Mill Street from Bagley Road to Columbia Road in the City of Olmsted Falls.

The location of the project is Brookside Drive/Mill Street from Bagley Road to Columbia Road in the City of Olmsted Falls.

The project is located in Council District 5.

Project Status and Planning

This is a new project to the County.

Funding

The project is to be funded with \$105,000.00 County Road and Bridge Funds and \$105,000.00 City of Olmsted Falls. The total cost of the project is \$210,000.00.

Notes:

- This project is a part of the 50/50 Program for 2021-2022.
- R2021-0010

Item No. 2

Public Safety and Justice Services, Cuyahoga County 2018-2020 FY20 JJDP Juvenile Justice Delinquency and Prevention Disproportionate Minority Contact Block Grant.

Scope of Work Summary

Public Safety and Justice Services is requesting approval to extend the time period for the FY20 JJDP Title II Formula Funding with the Ohio Department of Youth Services to extend the time period until June 30, 2022.

The funds awarded under this grant have been allocated to subrecipients who will provide direct services to minority youth by providing activities and events that will decrease the exposure to law enforcement and/or the juvenile justice system. The start-completion dates were 10/01/2019- 9/30/2020, requesting to extend the time period until June 30, 2022. No additional funds required.

The primary goals of the grant are:

- 1.) To allocate funding to subrecipients to provide direct services to minority youth.
- 2.) Providers should complete program goals and objectives as stated in the application.

3.) Submit monthly and quarterly reports to the Regional Planning Unit (Public Safety and Justice Services) as required by the grant guidelines.

Funding

The project is funded 100% by the Ohio Department of Youth Services.

The schedule of payments is quarterly.

Item No. 3

(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 3/29/2021 in Section V above.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT