



**Cuyahoga County Board of Control Agenda
Monday, May 3, 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, May 3, 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 – 4/26/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-199

Department of Public Works, recommending an award on RQ4804 and enter into Contract No. 1252 with CRS Metalworx, Inc. (7-7) in the amount not-to-exceed \$395,500.00 for the Heating, Ventilation and Air Conditioning Replacement Project at the Cuyahoga County Animal Shelter.

Funding Source: Capital Improvement Fund

BC2021-200

Fiscal Office, recommending an award on RQ5474 and enter into Contract No. 1149 with Manatron, Inc. in the amount not-to-exceed \$125,462.93 for a sole source purchase of Marshall & Swift Rate Tables Data Licenses for the period 1/1/2021 – 12/31/2021.

Funding Source: Real Estate Assessment Fund

BC2021-201

Department of Human Resources, submitting an amendment to Contract No. 1162 with Health Management Systems, Inc. for dependent eligibility review services for the period 3/26/2018 – 4/15/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$9,990.00.

Funding Source: Hospitalization Self Insurance Fund

BC2021-202

Department of Information Technology, submitting an amendment to Contract No. 675 with Unify Solutions, Inc. for SAP Human Capital Management support services for the period 7/1/2017 – 12/31/2020 to extend the time period to 2/28/2022 and for additional funds in the amount not-to-exceed \$455,000.00.

Funding Source: General Fund

BC2021-203

Department of Information Technology, submitting an amendment 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 – 2/11/2022, to modify the scope of services, effective 5/3/2021 and for additional funds in the amount not-to-exceed \$252,000.00:

Scope modifications:

Amendment No. 65 – Provide resource support by engaging (2) Technical Senior Consultants to assist with Payroll, Landmark and Workforce Management Modules

Funding Source: 76% Enterprise Resource Planning Fund and 24% General Fund

BC2021-204

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Surety Systems, Inc. in the amount not-to-exceed \$155,000.00 for staff augmentation services for the stabilization of the Enterprise Resource Planning System for the period 5/3/2021 – 11/2/2021.
- b) Recommending an award and enter into Contract No. 1293 with Surety Systems, Inc. in the amount not-to-exceed \$155,000.00 for staff augmentation services for the stabilization of the Enterprise Resource Planning System for the period 5/3/2021 – 11/2/2021.

Funding Source: General Fund

BC2021-205

Department of Sustainability, recommending an award on RQ5420 and enter into Contract No. 1174 with Bongorno Consulting LLC in the amount not-to-exceed \$40,000.00 for consulting services for network infrastructure planning in connection with the expansion of the Cleveland – Cuyahoga Bikeshare Program for the period 3/1/2021 – 2/28/2022.

Funding Source: Sustainability Project Fund

BC2021-206

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ2652 and enter into a Master Contract with various providers (23-2) in the total amount not-to-exceed \$80,000.00 for drug screening and testing services for the period 2/1/2021 – 1/31/2023:

- a) Contract No. 895 with Redwood Toxicology Laboratory, Inc. in the amount not-to-exceed \$61,000.00.
- b) Contract No. 896 with Safety Controls Technology, Inc. in the amount not-to-exceed \$19,000.00.

Funding Source: Health and Human Services Levy Fund

BC2021-207

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Trauma Informed Treatment services for Court-referred youth for the period 10/1/2018 – 9/30/2020 to extend the time period to 6/30/2021 and for additional funds in the total amount not-to-exceed \$30,000.00:

Current Providers:

- a) Contract No. 1042 with Applewood Centers, Inc. in the amount not-to-exceed \$10,000.00.
- b) Contract No. 1044 with Ohio Mentor, Inc. in the amount not-to-exceed \$10,000.00.

to add (1) provider, effective 10/1/2020:

- c) Contract No. 893 with P.A.L.S. for Healing in the amount not-to-exceed \$10,000.00.

to remove (1) provider, effective 10/1/2020

- d) Contract No. 1043 with Catholic Charities Corporation

Funding Source: RECLAIM Grant Fund

BC2021-208

Medical Examiner’s Office,

- a) Submitting an RFP exemption on RQ6199, which will result in a payment to Thermo Electron North America in the amount not-to-exceed \$4,484.00 for specialized cleaning services of TSQ Altis/Quantis Mass Spectrometer.
- b) Recommending an award on Purchase Order No. 21001215 to Thermo Electron North America in the amount not-to-exceed \$4,484.00 for specialized cleaning services of TSQ Altis/Quantis Mass Spectrometer.

Funding Source: General Fund

C. –Consent Agenda

BC2021-209

Department of Public Works, submitting an amendment to Contract No. 1222 with Mark Haynes Construction, Inc. for construction of the Towpath Trail – Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland, for a decrease in the amount of (\$330,403.75); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: 68% Federal Funds, 30% City of Cleveland, 2% \$5.00 Vehicle License Tax Fund

BC2021-210

Department of Development, submitting an amendment to an economic development loan to The Hive My Place Ltd. to assist with building renovation and tenant improvements, purchase of machinery, furniture, fixtures and equipment for property located at 2019 Center Street, Cleveland to change the project completion date from 9/9/2020 to 12/31/2021; no additional funds required.

Original Funding Source: Economic Development Loan Fund

BC2021-211

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2021-212

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/3/2021:

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
21001308	(13) Adobe Creative Cloud Licenses for Information-Sharing for the Health and Human Services Communications Staff	Department of Health and Human Services/Office of the Director	VCloud Tech	\$8,401.64	Health and Human Services Levy Fund
21001388	(1) Dell EMC ME4012 Storage Array with (12) 16 TB Drives 72.76TB for Automated License Plate Recognition Project Data Storage	Department of Public Safety and Justice Services	Brown Enterprise Solutions	\$18,878.67	FY17 Urban Area Security Initiative Grant Fund
21000914	Various Sizes of Lumber and Plywood for Road and Bridge Division	Department of Public Works	Northern Ohio Lumber & Timber	\$34,329.00	Road and Bridge Fund
21001293	Asphalt for Road and Bridge Projects	Department of Public Works	The Shelly Company	Not-to-exceed \$4,785.00	Road and Bridge Fund
21001276	(5) HP Elite 850 Elitebook Laptops for Detention Center Staff	Juvenile Court Division	Diltex, Inc.	\$8,068.45	General Fund
21001205	(36) Cases of Inmate Intake Bags (250 bags/case)	Sheriff's Department	Clearwater Packaging, Inc. DBA CPI/Guardian	\$6,705.00	General Fund
21001224	(1,000) Cases of Toilet Paper for use by Inmates for Remainder of 2021	Sheriff's Department	W. B. Mason Co., Inc.	\$27,500.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21000892	Factory Authorized – Replacement Parts for Warthog Sewer Cleaning Equipment*	Department of Public Works	Jack Doheny Company	\$28,978.50	Sanitary Operating Fund
21001186	Factory Authorized – Repair to SkyJack*	Department of Public Works	Sunbelt Rental	\$1,402.05	General Fund
21001245	Factory Authorized – Sweeper Repair*	Department of Public Works	Jack Doheny Company	\$5,484.58	Road and Bridge Fund
21001267	(2) Cases of 3-Ply Disposable Face Masks and (20) Boxes of 4-Ply Disposable Face Masks for Custodial Staff	Department of Public Works	NCH Corp dba Chemsearch	\$4,190.70	Centralized Custodial Services
21001326	Factory Authorized – Vactor Parts for Sanitary Division*	Department of Public Works	Jack Doheny Company	\$8,261.15	Sanitary Operating Fund
21001361	Post Adoption Special Services Subsidy: Residential Services**	Division of Children and Family Services	OhioGuidestone	\$8,991.67	70% Health and Human Services Levy Fund and 30% Title IV-E Fund
21001404	Youth Residential Treatment at BHC Fox Run Hospital from 1/1/21 through 2/10/21***	Family and Children First Council	Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County	\$13,260.00	Multi-System Youth State Grant Funds
21001042	Emergency Offsite Medical Services for Inmates****	Sheriff's Department	St. Vincent Charity Medical Center	\$16,004.57	General Fund
21001043	Emergency Offsite Medical Services for Inmates****	Sheriff's Department	University Hospitals of Cleveland	\$17,357.63	General Fund
21001044	Emergency Offsite Medical Services for Inmates****	Sheriff's Department	Community Dialysis Center dba CDC East	\$1,942.26	General Fund
21001045	Emergency Offsite Medical Services for Inmates****	Sheriff's Department	Orthotic & Prosthetic Specialties, Inc.	\$2,019.32	General Fund

*Approval No. BC2020-684 dated 12/21/20, which amended BC2019-597 dated 8/12/2019, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers in the total amount not-to exceed \$1,800,000.00 for vehicle and equipment repairs, parts, and services for the period 3/24/2016-12/31/2021.

**Approval No. BC2021-131 dated 3/22/21 which authorized 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.

***Approval No. BC2020-415 dated 7/20/20 which approved an alternative procurement process which resulted in award recommendations to various providers in the total amount not-to-exceed \$495,000.00 for the implementation of the Multi-System Youth Program for the period 8/1/2019 – 6/30/2021.

****Approval No. BC2020-635 dated 11/30/2020, which various Board Approvals on various dates, which authorized an alternative procurement process resulting in various purchase orders and award recommendations to various providers for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2021.

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

BC2021-213

Medical Examiner's Office, recommending an award on Purchase Order No. 21001381 to Fisher Scientific Company LLC in the amount not-to-exceed \$7,059.79 for glass-top vials, inserts and caps and acetonitrile for Toxicology Lab.

Funding Source: General Fund

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an LPA Agreement with Ohio Department of Transportation for the resurfacing of Ridge Road from Pearl Road to Flowerdale Avenue in the Cities of Brooklyn, Cleveland and Parma in connection with the 2021 – 2024 Transportation Improvement Program.

Funding Source: \$2,770,000.00 - Federal Funds, \$348,000.00 - Road and Bridge Fund, \$86,000.00 - City of Cleveland, \$86,000.00 - City of Brooklyn and \$170,000.00 - City of Parma

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of Cleveland Heights for the rehabilitation of Conventry Road from Fairhill Road to Euclid Heights Boulevard.

Funding Source: \$1,440,000.00 - Road and Bridge Fund and \$360,000.00 - City of Cleveland Heights

Item No. 3

Department of Public Works, submitting an agreement of cooperation with City of Lakewood for the replacement of Hilliard Boulevard Bridge No. 08.57 over Rocky River, Valley Parkway and Trail.

Funding Source: \$27,500,000.00 - Federal, \$8,000,000.00 - Issue 1 and \$ 4,500,000.00 - Road and Bridge Fund

Item No. 4

Department of Public Works, submitting an agreement of cooperation with City of Cleveland Heights for the rehabilitation of Superior Road from Euclid Avenue to Lee Road.

Funding Source: \$1,150,000.00 - Road and Bridge Fund, \$2,150,000.00 - Issue I, \$800,000.00 - Federal Grant and \$200,000.00 - City of Cleveland Heights

Item No. 5

Department of Public Works, submitting an agreement of cooperation with City of Independence for the resurfacing of Rockside Road from Brecksville Road to the East Corporation Limit in connection with the 2021 – 2022 50/50 Resurfacing Program.

Funding Source: \$250,000.00 - Road and Bridge Funds and \$390,000.00 - City of Independence

Item No. 6

Department of Public Works, submitting an agreement of cooperation with City of Mayfield Heights for the resurfacing of Gates Mills Boulevard from Cedar Road to SOM Center Road in connection with the 2021 – 2022 50/50 Resurfacing Program.

Funding Source: \$250,000.00 - Road and Bridge Fund and \$440,000.00 - City of Mayfield Heights

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, April 26, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street

I – CALL TO ORDER

The meeting was called to order at 11:02 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
James Boyle, County Council (Alternate for Pernel Jones, Jr.)
Councilman Dale Miller
Councilwoman Nan Baker
Mellany Seay, Administrator, Operations and Finance, Department of Public Works
(Alternate for Michael Dever)
Lenora Lockett, Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 4/19/2021

Michael Chambers motioned to approve the minutes from the April 19, 2021 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-186

Office of Innovation and Performance,

- a) Submitting an RFP exemption on RQ5896, which will result in an award recommendation to PCs for People Ohio, LLC in the amount not-to-exceed \$150,000.00 for low-cost, in-home internet access services and related equipment for residents in the City of East Cleveland for the period 5/1/2021 – 4/30/2022.
- b) Recommending an award and enter into Contract No. 1260 with PCs for People Ohio, LLC in the amount not-to-exceed \$150,000.00 for low-cost, in-home internet access services and related equipment for residents in the City of East Cleveland for the period 5/1/2021 – 4/30/2022.

Funding Source: General Fund to be evaluated for 2021 American Rescue Act Plan reimbursement

Catherine Tkachyk, Office of Innovation and Performance, presented. Dale Miller asked who is eligible to receive low-cost internet services and asked if eligibility is income-based; asked if charging \$15.00 per month for services is adequate to sustain the operation or whether the funds will be used for the purposes of infrastructure and communications set-up; and asked if the program has the potential to expand to all residents of East Cleveland, if the pilot program is successful.

Nan Baker asked how long the rate of \$15.00 per month can continue in order to meet future commitments, including upgrades, support and program expansion and asked how residents will be selected for the pilot program; said that the program must be expanded if it is to be successful; asked how this program compares to other internet-related programs the County has initiated in the past; and asked if this program will target only those residents currently without internet access services.

James Boyle asked who will conduct outreach to residents regarding this program. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-186 was approved by unanimous vote.

BC2021-187

Department of Information Technology, on behalf of Department of Public Works,

- a) Submitting an RFP Exemption on RQ6084, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$16,469.22 for a state contract purchase of Cisco gear switches and access points for the Justice Center Complex, Tower II.
- b) Recommending an award on Purchase Order No. 21001131 to TEC Communications, Inc. in the amount not-to-exceed \$16,469.22 for a state contract purchase of Cisco gear switches and access points for the Justice Center Complex, Tower II.

Funding Source: Capital Funds

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-187 was approved by unanimous vote.

BC2021-188

Department of Workforce Development, submitting an amendment to Contract No. 620 with Towards Employment for the Out-of-School Youth Program 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 \$386,867.00.

Funding Source: 57% Workforce Innovation and Opportunity Act Funds and 43% Temporary Assistance to Needy Families Funds

Frank Brickner, Department of Workforce Development, presented. Nan Baker asked if service delays were a result of COVID-19 and whether the program was able to connect and recruit participants. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-188 was approved by unanimous vote.

BC2021-189

Department of Workforce Development, submitting an amendment to Contract No. 705 with St. Vincent Charity Medical Center for Disaster-Relief Employment services in connection with the OhioMeansJobs Cleveland – Cuyahoga County National Health Emergency Disaster Recovery National Dislocated Worker Grant Program for the period 12/9/2019 – 12/31/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$33,150.00.

Funding Source: Workforce Innovation and Opportunity Act Funds

Frank Brickner, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-189 was approved by unanimous vote.

BC2021-190

Department of Workforce Development, submitting an amendment to Contract No. 975 with The Edna House for Women, Inc. for Disaster-Relief Employment services in connection with the OhioMeansJobs Cleveland – Cuyahoga County National Health Emergency Disaster Recovery National Dislocated Worker Grant Program for the period 10/21/2019 – 10/21/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$33,156.48.

Funding Source: Workforce Innovation and Opportunity Act

Frank Brickner, Department of Workforce Development, presented. Nan Baker asked for the reason for late submittal and were those obstacles overcome. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-190 was approved by unanimous vote.

BC2021-191

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 451 with CourtSmart Digital Systems, Inc. for audio and visual recording system maintenance and support services for the period 1/1/2013 – 12/31/2020 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$105,452.64.

Funding Source: General Fund

Sarah Baker, Juvenile Court Division, presented. Dale Miller asked how the current pricing compares to prior years and why the contract is only being extended 1 year at a time; asked if the recommended vendor is the only provider for these support services; and asked if a Request for Proposals can be considered in the future.

Nan Baker asked why this amendment is so late since this has been amended every year and what can the department do to be more proactive so that contracts are not submitted late and approved prior to the start date; and asked why the vendor would only agree to 1-year renewals when they have been a long-term service provider for these services.

James Boyle asked if the vendor can be approached regarding a longer-term contract renewal since locking in a fixed rate would benefit the County and possibly address the issue of late submittals; and asked for confirmation that services have continued since January 1, 2021.

Michael Chambers commented that conversion issues, which contributed to the delay in submitting this contract, was a one-time issue and new items appear to be processing more quickly in the Infor system. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-191 was approved by unanimous vote.

BC2021-192

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 21001319 to Rosenbauer South Dakota, LLC (15-2) in the amount not-to-exceed \$277,316.00 for the purchase of (1) Breathing Air Supply Response Truck for the Lake County Hazardous Materials Team. Funding Source: FY2019 State Homeland Security Grant Program

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-192 was approved by unanimous vote.

BC2021-193

Medical Examiner's Office,

- a) Submitting an RFP exemption on RQ5965, which will result in a payment to Thales Dis USA, Inc. fka Gemalto Cogent, Inc. in the total amount not-to-exceed \$239,788.18 to cover the remaining balance on (1) final invoice for hardware and software maintenance on the Automated Fingerprint Identification System (AFIS) for services rendered from 1/1/2020 – 12/31/2020 in connection with Contract No. CE1400358.
- b) Recommending a payment on Purchase Order No. 21001145 to Thales Dis USA, Inc. fka Gemalto Cogent, Inc. in the total amount not-to-exceed \$239,788.18 to cover the remaining balance on (1) final invoice for hardware and software maintenance on the Automated Fingerprint Identification System (AFIS) for services rendered from 1/1/2020 – 12/31/2020 in connection with Contract No. CE1400358.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. James Boyle asked for clarification that this payment is for past services only and that the vendor is just owed this last payment. Nan Baker asked for clarification that these are not additional funds being requested. Dale Miller asked what the total cost of the Automated Fingerprint Identification System installation was. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-193 was approved by unanimous vote.

BC2021-194

Medical Examiner's Office,

- a) Submitting an RFP exemption on various requisitions, which will result in a payment to Bob Barker Company, Inc. in the total amount not-to-exceed \$6,146.00 for the purchase of (300) cases of latex, nitrile gloves:
 - 1) RQ6203 in the amount not-to-exceed \$3,990.00.
 - 2) RQ6204 in the amount not-to-exceed \$2,156.00.
- b) Recommending a payment on Purchase Order No. 21001250 to Bob Barker Company, Inc. in the total amount not-to-exceed \$6,146.00 for the purchase of (300) cases of latex, nitrile gloves.

Funding Source: General Fund

Hugh Shannon, Medical Examiner's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-194 was approved by unanimous vote.

BC2021-195

Department of Health and Human Services/Division of Children and Family Services,

- a) Submitting an RFP exemption on RQ5937, which will result in an award recommendation to MNJ Technologies Direct, Inc., in the amount not-to-exceed \$72,979.00 for a state contract purchase of (95) Microsoft Surface Go 2 Tablets and related accessories for graduating foster children.
- b) Recommending an award on Purchase Order No. 21001252 to MNJ Technologies Direct, Inc., in the amount not-to-exceed \$72,979.00 for a state contract purchase of (95) Microsoft Surface Go 2 Tablets and related accessories for graduating foster children.

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

Dan Basta, Department of Health and Human Services, presented. Dale Miller asked for additional information on the Chaffee Act, which makes this purchase eligible for reimbursement.

Nan Baker asked for clarification on why the funding source is not listed as eligible for reimbursement; and asked if the department was certain that the lowest price for this state contract purchase was received without a bidding process.

Michael Chambers stated that this type of purchase is posted on the County's web site for 1 week to see if any bids are received.

Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-195 was approved by unanimous vote.

C. – Exemptions

BC2021-196

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, recommending an alternative procurement process, which will result in the solicitation of proposals from various U.S. Department of Housing and Urban Development approved providers in Cuyahoga County to provide permanent supportive housing services to chronically homeless single adults and high-barrier homeless persons for the period 7/1/2021 – 6/30/2022:

- a) Famicos Foundation
- b) Front Steps
- c) Humility of Mary Opportunity House
- d) FrontLine Service
- e) Emerald Development and Economic Network, Inc.
- f) CHN Housing Partners
- g) YWCA of Greater Cleveland

Funding Source: Health and Human Services Levy Funds

Melissa Sirak, Office of Homeless Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-196 was approved by unanimous vote.

D. - Consent Agenda

Nan Baker referred to Item of Note No. 2 and asked for clarification on the cost of the Disparity Study and how the funding is allocated; and asked how much the anticipated cost of the 2023 study is. There were no additional comments or questions on the Consent Agenda items. Michael Chambers motioned to approve BC2021-197 through -198; Dale Miller seconded, the consent items were unanimously approved.

BC2021-197

Department of Public Works, submitting an amendment to Contract No. 820 with Karvo Companies, Inc. for construction of future Amazon site perimeter roads – Euclid Avenue, Babbitt Road, Lakeland Boulevard, St. Clair Avenue, East 260th Street and Bluestone Boulevard in the City of Euclid for a decrease of funds in the amount of (\$182,675.77).

Funding Source: 22% \$7.50 Vehicle License Tax Fund and 78% City of Euclid

BC2021-198

Office of Procurement & Diversity, presenting proposed purchases for the week of 4/26/2021:

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>
21001226	(2) Handheld, Portable X-Ray Generators for the Lake County Bomb Team	Department of Public Safety and Justice Services	Golden Engineering, Inc.	\$13,145.00	FY2019 State Homeland Security Grant
21001163	Various Auto Body Repairs for Facility Vehicles	Department of Public Works	Premier Auto Body & Collision Center LLC	Not-to-exceed \$20,000.00	Maintenance Garage Fund
21001177	Various sewer pipes and couplings for Road and Bridge Division	Department of Public Works	Lakeside Supply Company	\$4,899.52	Road and Bridge Fund
21001253	Various Tires for Facility Vehicles	Department of Public Works	Bob Sumerel Tire	Not-to-exceed \$25,000.00	Maintenance Garage Fund
21001132	(75) New Webcams for the Detention Center Staff	Juvenile Court Division	SpaceBound, Inc.	\$5,455.50	General Fund
21001246	(50) Replacement Seamless Mattresses for the Detention Center Residents	Juvenile Court Division	Graham Enterprises, Inc. dba Aries Distribution	\$27,475.00	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>
21001240 21001210	Non-emergency client transportation services*	Cuyahoga Job and Family Services	ABC Taxi	\$3,224.88	Health and Human Services Levy Fund
21001306	Post Adoption Special Services Subsidy: Residential Services**	Division of Children and Family Services	BHC Fox Run Hospital	\$10,276.50	70% Health and Human Services Levy Fund and 30% Title IV-E Fund
21000757	Ready Mix Concrete***	Department of Public Works	Campbell Concrete and Supply	\$49,755.00	Road and Bridge Fund
21000759	Factory Authorized - Creekside Pump Station Pump Repairs****	Department of Public Works	Craun-Liebing Company.	\$6,334.39	Sanitary Operating Fund
21001223	Emergency Veterinary Services*****	Department of Public Works	Cleveland Animal Protective League	\$5,541.96	Dog and Kennel 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.*

***Approval No. BC2021-131 dated 3/22/21 which authorized 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.*

****Approval No. BC2021-112 dated 3/15/21 which amended Board Approval No. BC2020-196, dated 3/23/2020, which amended various Board Approval Nos. on various dates, which authorized an alternative procurement process, resulting in award recommendations to various providers for the purchase of Ready Mix concrete to complete various Department Orders for the period 3/1/2021 – 2/28/2021 to extend the time period to 12/31/2021; by changing the not-to-exceed amount from \$620,000.00 to \$820,000.00 and to add Westview Concrete Corporation, effective 3/1/2021:*

*****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.*

******Approval No. BC2020-646 dated 12/7/20, which amended Board of Control Approval No. BC2020-211, dated 4/6/2020, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, by changing the amount not-to-exceed from \$400,000.00 to \$600,000.00.*

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 City of Broadview Heights for the resurfacing of East Edgerton Road from Broadview Road to East Corporation Limit in connection with the 2021 – 2022 50/50 Resurfacing Program.

Funding Source: \$240,000.00 Road and Bridge Fund and \$240,000.00 City of Broadview Heights

Item No. 2

**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>
RQ 4082	Master Contract Nos. 751 754 887 755 748 749 888 750 752 889 753 772 773 775 777 782 785 786	Various Providers: Beech Brook, Bellefaire Jewish Children's Bureau, Building Blocks Adoption Service, Inc., Caring for Kids, Inc., Catholic Charities Corporation, Christian Children's Home of Ohio, Families First, Inc., Forever Home Adoptions, Keeping Kids Safe, Inc., Lutheran Social Services of the National Capital Area, Inc., National Youth Advocate Program, Inc., OhioGuidestone, Open Arms Adoptions, Pathway Caring for Children, Specialized Alternatives for Families and Youth of Ohio, Inc., The Bair Foundation, The Twelve of Ohio, Inc., The Village Network	Adoption services	\$400,000.00	Division of Children and Family Services	1/1/2021 – 12/31/2022	State Child Protection Allocation	BC2021-59 on 2/8/2021

RQ 42531	Amend Contract No. 405	Griffin & Strong, P.C., c/o Action Capital Corporation	Disparity Study to support a Minority and Women-owned Business Enterprise Program, to expand the scope of services to analyze recommend- ations for implementation of Equity Zones, effective 1/1/2021	\$0.00	Office of Procurement and Diversity	(Original) 1/1/2019 – 12/31/2020 to extend the time period to 6/30/2021	(Original) General Fund	BC2020-669 on 12/21/2020
-------------	------------------------------	--	--	--------	---	---	-------------------------------	--------------------------------

VI – PUBLIC COMMENT**

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:55 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-199

Department of Public Works Facilities Animal Shelter HVAC Replacement RQ4804 RFB with CRS Metalworx, Incorporated

Scope of Work Summary

Department of Public Works is requesting approval of a contract with CRS Metalworx, Inc. for the anticipated cost of \$395,500.00.

Describe the exact services being provided.

Removal of existing AHU and Condenser and replacement with new AHU and Condenser: a. Include all labor, material, equipment, services, permits, fees, coordination, supervision and administration necessary for the proper completion of all HVAC work shown. Items omitted, but necessary, to make the HVAC systems complete and workable shall be understood to form part of the work. b. Include all labor, material, equipment, services, permits, fees, coordination, supervision and administration necessary for the proper completion of all electrical work shown. Items omitted, but necessary, to make the electrical work associated with the HVAC scope of work shall be understood to form part of the work. Material for work required to complete installation such as concrete, masonry, mortar, reinforcing steel, and patching shall be provided as required for completion of the HVAC and electrical work. d. Provide material and labor which is neither drawn nor specified but which is obviously a component part of and necessary to complete work and which is customarily a part of work of similar character. e. Include all testing, test reports, system programming, start-up reports and warranties for each system as outlined elsewhere in these Specifications. Refer to "Operating and Maintenance Manuals" for additional requirements. f. Project includes start-up of the AHU and Condenser. Contractor shall include labor cost in Bid for documentation and testing of these systems, as well as training of the Owner's operation and maintenance personnel in cooperation with the Owner's Representative. Project closeout is dependent on successful completion of all start-up procedures, documentation, and issue closure. Refer to the Div. 23 Specifications for start-up requirements.

The anticipated start-completion dates are 129 days from the NTP which is anticipated to be 5/1/2021.

The project is not mandated
The project is in Valley View, Ohio.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$395,500.00.

The RFB was closed on 2/18/2021. SBE goal of 7%, MEB 17%, and WBE 6%.

There were 7 bids pulled from OPD, 7 bids submitted for review, 7 bids approved. The OPD tab sheet says no vendors were compliant due to missing the Existing Hazardous Materials form but Matt Rymer states this form was not part of the bid documents that were required.

We accepted the lowest and best bid. The consultants estimate was \$440,000.00.

Contractor and Project Information

CRS Metalworx, Incorporated

1059 Eagon Street

Barberton, Ohio 44203

Council District (n/a)

The vice president for the contractor/vendor is James Hlifka.

The project is located in Council District (6).

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% capitol improvement funds. Building improvements.

The schedule of payments is by invoice.

BC2021-200

Fiscal Department; RQ#5474 - January 1, 2021 – December 31, 2021; Manatron Inc.; Contract; Marshall & Swift Rate Tables

Scope of Work Summary

Fiscal Department requesting approval of a contract with Manatron Inc. for the anticipated cost not-to-exceed \$125,462.93.

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

BC2019-05.

PO 20000328

Describe the exact services being provided.

- The contract is to provide access to the Marshall & Swift rate tables needed for valuation assessment by the Appraisal Department. The anticipated start-completion dates are 01/01/2021- 12/31/2021.

The primary goals of the project are:

- Access to vital information needed throughout the year to accurately assess valuation of residential and commercial property to effectively collect the accurate and fair amount of taxes.

- Marshall & Swift rate tables provide the standard valuation cost analysis data in developing replacement costs and depreciation values of property.

Procurement

The procurement method for this project was Sole Source. The total value is \$125,462.93.

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

Contractor and Project Information

Manatron Inc.

510 East Milham Avenue

Portage, Michigan 49002

Council District – N/A

The Lead Contract Administrator for Manatron Inc. (Thomson Reuters) is Andrew Berg.

Project Status and Planning

The project has reoccurred annually in past years, evaluation of the continued need for this service is to be determined with the implementation of the ERP system.

Funding

The project is funded 100% by the Real Estate Assessment Fund

The schedule of payments is by invoice annually.

BC2021-201

Human Resources 2021 Health Management Systems, Inc. (HMS) Amendment for Benefits Eligibility Reviews on RQ 40496

Scope of Work Summary

The Department of Human Resources requesting approval of an amendment with Health Management Systems, Inc. (HMS) for the anticipated cost not-to-exceed \$9,990.00. The anticipated start-completion dates for the amendment are 4/16/2021-12/31/2021.

The original contract was for the period 3/26/2018-3/25/2020 for an amount not-to-exceed \$19,980. The first amendment extended through 4/15/2021 for an amount not-to-exceed \$9,990.

The primary goal is to engage dependent eligibility review services, including gathering information from employees with dependents, which may include review of dependent eligibility before (i.e., point of enrollment or "POE" verification) or after (i.e., post enrollment verification) applicable benefits are vested.

Procurement

The procurement method was RFP exemption. The new total value not-to-exceed is \$39,960.00.

Contractor and Project Information

Health Management Systems, Inc.

5615 High Point Drive

Irving TX 75038

Council District N/A

The Chairman, President and CEO is Bill Lucia

Project Status and Planning

At the time of the original contract, this was a new service to the County.

Funding

The project is funded 100% by the Hospitalization Self-Insurance Fund - Benefits Administration
The schedule of payments is by invoice.

BC2021-202

Department of Information Technology; 40084; 2021; Unify Solutions, Inc.; 6th Amendment SAP ,
Support Enterprise Data Architecture

Scope of Work Summary

Department of Information Technology requesting approval of an amendment with Unify Solutions, Inc.
for the anticipated cost of \$455,000.00.

Prior Board Approval Number and Resolution Numbers: (See history below) BC2017-451, BC2017-856,
R2018-0130, BC2018-836; BC2019-325; BC2019-687.

Contract extended through 02/28/2022. Existing contract expired 12/31/2020. Late submission due to
ERP Phase 2 contract conversion delays and processing.

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

- Support SAP payroll process through ERP payroll and WFM go live
- Migrate legacy SAP data into the enterprise data repository.
- Provide functional knowledge necessary for archiving legacy SAP data.

Not mandated by ORC or County Charter.

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

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

Procurement

This is an amendment to an existing contract. The total value of the amendment is \$455,000.00.
An RFP Exemption is being requested. Unify consultants have been on-site supporting the SAP system.
Institutional and technical knowledge of the County SAP system is unique to the consultants who have
been here.

Contractor and Project Information

Unify Solutions, Inc.
5457 Twin Knolls Rd #207
Columbia, MD 21045
The owner for the contractor is: VENKAT SANA

Project Status and Planning

The project is an extension of the existing project CE1700141.

The project is billed by hours worked. Tasks will be assigned and managed by County staff.

Funding

The project is funded between Dept of IT and Human Resources:

IT100110	55130	\$335,000.00
HR765100	55130	\$120,000.00

Monthly, based on hours worked.

The project is an amendment to contract CE1700141. This amendment increases the value by \$455,000.00. The history of the amendments is: (list the year and associated value of each of the previous amendments).

	Original Amount	Amendment Amount	Original Time Period/Amended End Date	Approval Date	Approval #
Original Amount	\$486,000.00		7/1/2017 – 6/30/2018	6/20/2017	BC2017-451
Prior Amendment Amounts (list separately)		\$140,000.00		11/27/2017	BC2017-856
		\$509,520.00	12/31/2019	6/26/2018	R2018-0130
		\$25,000.00		11/26/2018	BC2018-836
		\$200,000.00		4/29/2019	BC2019-325
		\$376,000.00	12/31/2020	9/16/2019	BC2019-687
Pending Amendment		\$455,000.00	002/28/2022		
Total Amendments					
Total Contact Amount		\$2,191,520.00			

BC2021-203

Department of Information Technology
RQ 29315
Infor Public Sector
Contract Amendment
ERP Professional Services – Change Order 65

Scope of Work Summary

The Department of Information Technology is requesting approval of a contract amendment with Infor Public Sector for the anticipated cost not to exceed \$252,000.00.

The change order would add more technical assistance for the Payroll, Landmark and WFM modules in the ERP system. This is being charged at an hourly rate for work completed.

The start and end date of the project is 10/26/2016 to 02/11/2022.

The primary goals of the project are to get payroll and WFM live on schedule.

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

- a) Please state the date of TAC Approval N/a
- b) Are the purchases compatible with the new ERP system? yes
- c) Is the item ERP approved yes
- d) Are the services covered by the original ERP budget no

Procurement

This is an amendment to a current contract for professional services that was entered into on October 26, 2016. This provides ongoing implementation and some post-implementation support.

Contractor and Project Information

Infor Public Sector
13560 Morris Rd, Suite 4100
Alpharetta, GA 30004
Council District (NA)
The President for the contractor/vendor is Lee Palmer

Project Status and Planning

The project is on a critical action path because they are critical to the ERP implementation and the stabilization of these modules.

Funding

The project is funded 76% by the ERP Fund and 24% by the General

The schedule of payments is by invoice

The project is an amendment to a contract. This amendment changes add resources to the amended scope and is the 65th change order of the contract.

BC2021-204

Department of Information Technology

N/A

Surety Systems

Contract

ERP System Support Services

Scope of Work Summary

The Department of Information Technology is requesting approval of a contract with Surety Systems, Inc for the anticipated cost not to exceed \$155,000.00 for an initial six month period, from date of execution.

In a prior approval, the BOC approved the Department of IT to secure 3 independent contractors to provide ERP system support services for the stabilization of the system (BC2021-64). Two of those three vendors did not sufficiently meet the needs of the County, and have been terminated. The department then sought the assistance of this company to try to secure another contractor, as other avenues were exhausted.

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

- a. To augment the permanent ERP staff to aid in the support to departments
- b. To provide knowledge transfer and training to the permanent ERP staff

The procured services is to aid in the support of the ERP Project, which was posted for RFP in 2013, and the contracts were executed in 2016. Modules went live in 2020 and ongoing support is needed for those modules while permanent ERP staff can shift their focus onto rolling out the final modules.

- a) Please state the date of TAC Approval n/a
- b) Are the purchases compatible with the new ERP system? yes
- c) Is the item ERP approved yes
- d) Are the services covered by the original ERP budget no, this is funded by the General Fund

Procurement

The vendor has access to contractors that sufficiently meet the needs of the ERP team in terms of certifications and experience. The County has the ability to screen and terminate contractors as needed depending on workload, work production, etc

Contractor and Project Information

Surety Systems, Inc

8020 Arco Corporate Drive, Suite 116

Raleigh, NC 27617

The representative for the contractor/vendor is Luke Jones

Project Status and Planning

This contract is needed to ensure that the modules are continuing to be stabilized. The County needs this skillset to deal with issues and to come up with resolutions quickly.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

BC2021-205

Department of Sustainability; RQ 5420 2021; Bongorno Consulting; Contract; Bikeshare Infrastructure Expansion

Scope of Work Summary

The Department of Sustainability is requesting approval of a contract with Bongorno Consulting for the anticipated cost of \$40,000.00 not-to-exceed \$40,000.00.

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

BC2020-580 – The grant funding approved through this Resolution will be used for Phase 2 of this project.

BC2019-14 – Board of Controls approval for Bike Cleveland to issue the RFP on the County and City of Cleveland’s behalf.

Bongorno Consulting will be providing consulting services for the County’s Bikeshare expansion. The anticipated start-completion dates are 3/1/2021-2/28/2022.

The primary goals of the project are to create a network infrastructure plan and create an RFP to find a vendor for phase 2 of the project.

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$40,000.00.

There was 1 proposal submitted to Bike Cleveland, 1 proposal submitted for review, and 1 proposal approved.

Contractor and Project Information

The address of the vendor is:

Bongorno Consulting
107 Marshall Street
Yellow Springs, Ohio 45387

The owner for the vendor is Chris Bongorno.

The address or location of the project is: The City of Cleveland, Shaker Heights, University Heights, Cleveland Heights, South Euclid, Euclid, East Cleveland, and Lakewood.

Project Status and Planning

The project is an extension of our current Bikeshare Program.

The project has 2 phases. Contracting with Bongorno Consulting is phase 1 of the project, where they will be assisting with the network infrastructure planning and supporting the RFP process for finding a vendor to provide and install the equipment. Phase 2 will involve contracting with a vendor to install and provide the Bikeshare expansion equipment.

The contract or agreement needs a signature in ink by March 1, 2021.

Funding

The project is funded 100% by the Sustainability Project Fund.

The schedule of payments is by invoice.

BC2021-206

Juvenile Court FY2021 Master Contract for Drug Screening Services with Various Vendors

Scope of Work Summary

Juvenile Court requesting approval of a master contract with various vendors as listed below for the anticipated cost of \$80,000.00:

1. Redwood Toxicology Laboratory, LLC
2. Safety Controls Technology, Inc.

These vendors will be providing drug screening kits, as well as, the testing of the specimens. The anticipated start-completion dates are February 1, 2021 through January 31, 2023.

The primary goals of the project are:

Provide drug screening kits to Court staff.

Provide all testing services to the specimens sent to the laboratory.

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$80,000.00.

The above procurement method was closed on September 9, 2020. (*When applicable*) There is an SBE or DBE participation/goal of 10% SBE, 0% MBE, and 0% WBE.

There were two (2) proposals received and both proposals were reviewed.

Contractor and Project Information

Redwood Toxicology Laboratory, Inc.
3650 Westwind Boulevard
Santa Rosa, California 95403

Safety Controls Technology, Inc.

6993 Pearl Road
Middleburgh Heights, Ohio 44130

The Vice President of Redwood Toxicology Laboratory, Inc. is Cindy Horton.

The President of Safety Controls Technology, Inc. is Gail Grueser.

Project Status and Planning

The project does reoccur every two (2) years.

The project's term has already begun. State the time-line and reason for late submission of the item. The contract is late due to the drafting of the contract by the Court's Legal Department.

Funding

The project is funded 100% by the HHS Levy Fund.

The schedule of payments is monthly.

BC2021-207

Cuyahoga County Court of Common Pleas, Juvenile Court Division FY2021 Master Contract Amendment for Trauma Informed Treatment with Various Vendors

Scope of Work Summary

Cuyahoga County Court of Common Pleas, Juvenile Court Division requesting approval of an amendment with various vendors as listed below for the anticipated cost \$30,000.00.

- Applewood Centers, Inc.
- Ohio Mentor, Inc.
- PALS for Healing

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

BC2018-789

BC2019-957

Describe the exact services being provided. The vendors will be providing community- based individual and family treatment to those youth and families who are involved in the Safe Harbor docket. The anticipated start-completion dates are October 1, 2018 through June 30, 2021.

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

1. Provide community based services to a specialized population.
2. Reduce the number of youth on this docket AWOL'ing from home.

Procurement

The procurement method for this project was originally an RFP Exemption.

Contractor and Project Information

Jennifer Blumhagen Yarham (Executive Director)

Applewood Centers, Inc.

10427 Detroit Avenue

Cleveland, Ohio 44102

A.M. Chip Bonsutto (Executive Director)

Ohio Mentor Inc.

6200 Rockside Woods Blvd., Suite 305

Independence, Ohio 44131

Misty Ramos (Executive Director)

PALS for Healing

6100 Oak Tree Boulevard Suite 200

Independence, Ohio 44131

Project Status and Planning

The project will reoccur if the Court receives grant funding to provide services.

The project's term has already begun. The amendment is late due to the grant award process, including waiting for grant award and waiting for appropriations. There were also delays in regards to the contract conversion process in Infor.

Funding

The project is funded 100% by RECLAIM grant funds.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the not-to-exceed value, the time period, allows for the removal of a prior vendor, and addition of a new vendor and is the 2nd amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

2019 - \$5,028.89

BC2021-208

Medical Examiner Office; RQ6199 2021 Thermo Electron North America

Scope of Work Summary

Medical Examiner Office requesting approval of an exemption purchase order with Thermo Electron North America for the anticipated cost of \$4,484.00

The emergency service was provided 1/27/2021.

Procurement

The procurement method for this project was an exemption purchase order for services already provided. The total value of the RFP exemption was \$4,484.00

A competitive process was not utilized because this service was provided under the previous MEO buyer's tenure here and the invoice was just brought to my attention in March. The instrument is a \$400,000+ TSQ Quantis Mass Spectrometer and the quantis cleaning is a deep specialized cleaning which triggers a software shutdown if not performed.

Contractor and Project Information

Thermo Electron North America

1400 Northpoint Pkwy Suite 10

West Palm Beach, FL 33407

The Vice Presidents of TENA are Seth Hoogasian and Kenneth Apicerno

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice

Items/Services Received and Invoiced but not Paid:

This service was completed January 27, 2021 and my start date here was February 22, 2021. I am unsure if the previous buyer initiated the purchase. The service call was an emergency call because the instrument shuts down if the quantis cleaning isn't performed. The instrument is a Thermo Fisher instrument and TENA is the service sector under which repairs are performed. Upon hearing about this invoice in March, I began to process.

C. - Consent Agenda

BC2021-209

Towpath, Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland

Scope of Work Summary

The project is an amendment to a contract. This amendment changes the value. (-\$330,403.75) and is the (5th & Final) amendment of the contract.

This is an amendment to an existing contract. It is recommending accepting construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63. Also, All plan quantity adjustments were based on final field measurements and/or to meet existing field conditions.

Department of Public Works is requesting approval of a Contract Amendment, with Mark Haynes Construction, INC. ~~for the anticipated cost of \$13,457,744.18.~~

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
R2016-0239

Describe the exact services being provided. Towpath, Stage 3 from Steelyard Commons to Literary Road in the City of Cleveland

Extension of existing Towpath Trail under the I-490 Bridge and following alignment of W. 4th Street ending at a trailhead at Literary Road.

The anticipated start-completion dates are (07/22/2017-10/31/2018).

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

See Above – Towpath Trail Project Phase #3

The project is not mandated.

Procurement

The procurement method for this project was (RFB). The total value of the (RFB, etc.) is (\$13,457,744.18)

The RFB was closed on (11/23/2016). This is a federally funded project therefore the SBE Goal is waived. However, they will be required to meet a nine (9%) percent DBE Goal.

There were seventeen (17) bids pulled from OPD, eight (8) bids were submitted for review.

Contractor and Project Information

Mark Haynes Construction, INC.
3130 State Route 18
Norwalk, Ohio 44857
The President is Mark Haynes

The address or location of the project is: North end of Steelyard Commons south of Holmden Ave. continuing north under Clark Ave. viaduct and entering into Clark trailhead area. Crossing West 7th on a proposed bridge, trail passes under the I-490 bridge and follows the alignment of West 4th St. ending at Literary Rd.

The project is located in Council District (07)

Project Status and Planning

The project was new to the County, an occasional product or service or an extension of the existing project.

Funding

The project is funded:

- 68% Federal Funds
- 30% City of Cleveland
- 2% Cuyahoga County using Funds from the \$5.00 Vehicle License Tax Fund.

The schedule of payments is by invoice/monthly estimates.

BC2021-210

Department of Development requesting approval of a loan amendment, with The Hive My Place LTD original loan agreement in the amount of \$350,000.

Loan amendment for time of performance extending completion date to 12/31/2021. No additional funds added to contract.

Economic Development Loan

The Hive My Place LYD

Loan Amendment

Economic Development Loan

Forgiveness Terms -N/A

Payments Required- yes

Loan Position – 3rd

Number of Jobs created - 30

Loan amount - \$350,000

Loan Terms – Interest only 3 years

Total Project amount \$5,728,319

Date Recommended 8/14/19

Recommended by CCCIC

Date Provided: 4/29/20

Funding Source: General Fund

Original Board of Resolution Approval – BC2019-675

BC2021-211

2021 OPD DECLARE PROPERTY AS SURPLUS AND SELL VIA GOVDEALS - (PUBLIC WORKS, VETERANS SERVICES & COUNTY SHERIFFS DEPT.)

Scope of Work Summary:

Office of Procurement & Diversity, recommending to declare various property as surplus County property no longer needed for public use; recommending to sell said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E). via GovDeals Inc. The anticipated start-completion dates will be fifteen days after BOC approval.

The primary goals of the project is to sell said property via internet auction, to the highest bidder through GovDeals.

The project is mandated by the Ohio Revised Code, Section 307.12(E).

Procurement:

There is not a procurement method for this project. This is a revenue generating project.

The items will be sold to the highest bidder; 7.5% of the total will be paid to GovDeals and, the department will realize 92.5% profit of the item sold, in accordance to the GovDeals contract.

Project Status and Planning:

The project reoccurs when County departments have surplus property no longer needed, and recommends to sell the property via the internet.

The project planning has four (4) phases. Request Executive's approval to list the item on GovDeals; Post & Sell to the highest bidder nationwide; Collect and deposit the funds into the appropriate County agency fund; Process the payment to GovDeals.

Funding:

There is no cost for this process. The project is a revenue generating project.

List of Items:

Cuyahoga County Department of Developmental Disabilities (CCBDD) Service Items & Public Works Items

Disposal Items:

Vehicles & Service Equipment:

BC2021-212

(See related items for proposed purchases for the week of 5/3/2021 in Section C. above).

V - OTHER BUSINESS

Time Sensitive/Mission Critical

BC2021-213

Medical Examiner Office; No Req; 2021 Fisher Scientific; Amber Glass Vials/Inserts/Caps and Acetonitrile

Scope of Work Summary

Medical Examiner Office requesting approval of a Time Sensitive Mission Critical purchase with Fisher Scientific for the anticipated cost \$7,059.79.

Procurement

The procurement method for this project was TSMC RFP The total value of the TSMC is \$7,059.79

Toxicology orders dated December of 2020 were not fulfilled by the previous buyer. These four products are at critically low inventory levels and the Toxicology production will shut down if these products aren't brought in quickly.

Contractor and Project Information

Fisher Scientific

300 Industry Dr

Pittsburgh, PA 15275

The President for the contractor/vendor is Ed Pesica

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Public Works Department requesting approval of LPA Agreement for the resurfacing of Ridge Road, from Pearl Road to Flowerdale Avenue in the Cities of Cleveland, Brooklyn and Parma. b) that special assessments are not to be levied and collected to pay part of the County's costs of this improvement c) The anticipated construction year is 2022. The anticipated cost of the Ridge Road project is \$3,460,000.00.

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

The location of the project is Ridge Road, from Pearl Road to Flowerdale Avenue in the Cities of Cleveland, Brooklyn and Parma. Council District (2)

Project Status and Planning

This project is new to the County.

Funding

The anticipated cost of the Ridge Road project is \$3,460,000.00, the project is to be funded \$2,770,000.00 Federal Funds, \$348,000.00 with County Road and Bridge Fund and \$86,000.00 from the City of Cleveland, \$86,000.00 City of Brooklyn and \$170,000.00 City of Parma.

Item No. 2

Scope of Work Summary

The Public Works Department request approval of agreement of cooperation for the rehabilitation of Coventry Road from Fairhill Road to Euclid Heights Boulevard in the City of Cleveland Heights. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) to and execute the necessary agreement of cooperation with the appropriate municipality.

The anticipated cost of the project is \$1,800,000.00. The project is to be funded \$1,440,000.00 with County Road and Bridge Fund and \$360,000.00 from the City of Cleveland Heights. The anticipated start-completion date for construction is 2021-2022.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is Coventry Road from Fairhill Road to Euclid Heights Boulevard in the City of Cleveland Heights.

The project is located in Council District 10

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded \$1,440,000.00 with County Road and Bridge Fund and \$360,000.00 from the City of Cleveland Heights the total anticipated cost \$1,800,000.00.

Item No. 3

Scope of Work Summary

The Public Works Department requesting the Agreement of Cooperation with the City of Lakewood for the Replacement of Hilliard Boulevard Bridge 08.57 over Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River. The anticipated cost of the project is \$40,000,000.

The project is to be funded \$27,500,000 Federal, \$8,000,000 Issue 1 and \$ 4,500,000 with County Road and Bridge Funds. The anticipated start date for construction is 2023.

The primary goal of this request is to approve the Agreement of Cooperation with the City of Lakewood. The primary goal of the project itself is to replace Hilliard Boulevard Bridge 08.57 over Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River

The location of the project is on Hillard Boulevard, 125 ft east of Valley View Drive and 50 ft west of Riverside Drive.

The project is located in Council Districts 1 and 2.

Project Status and Planning

The project is new to the County.

Funding

The project is to be funded \$27,500,000 Federal, \$8,000,000 Issue 1 and \$4,500,000 with County Road and Bridge Funds. The total cost of the project is \$40,000,000.

Item No. 4

Scope of Work Summary

The Public Works Department request approval of agreement of cooperation for the rehabilitation of Superior Road from Euclid Avenue to Lee Road in the Cities of Cleveland Heights and East Cleveland. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) to and execute the necessary agreement of cooperation with the appropriate municipality. The anticipated cost of the project is \$4,300,000.00.

The project is to be funded \$1,150,000.00 with County Road and Bridge Fund, \$2,150,000.00 Issue I, \$800,000.00 from Federal Grant and \$200,000.00 from the City of Cleveland Heights. The anticipated start-completion date for construction is 2022-2023.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is Superior Road from Euclid Avenue to Lee Road in the Cities of Cleveland Heights.

The project is located in Council District 10

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded \$1,150,000.00 with County Road and Bridge Fund, \$2,150,000.00 Issue I, \$800,000.00 from Federal Grant and \$200,000.00 from the City of Cleveland Heights the total anticipated cost \$4,300,000.00.

Item No. 5

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Rockside Road from Brecksville Road to the East Corporation Limit in the City of Independence. The anticipated cost of the project is \$640,000.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$390,000.00 City of Independence. 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 Rockside Road from Brecksville Road to the East Corporation Limit in the City of Independence.

The location of the project is Rockside Road from Brecksville Road to the East Corporation Limit in the City of Independence.

The project is located in Council District 6.

Project Status and Planning

This is a new project to the County.

Funding

The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$390,000.00 City of Independence. The total cost of the project is \$640,000.00.

Item No. 6

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Gates Mills Boulevard from Cedar Road to SOM Center Road in the City of Mayfield Heights. The anticipated cost of the project is \$690,000.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$440,000.00 City of Mayfield Heights. 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 Gates Mills Boulevard from Cedar Road to SOM Center Road in the City of Mayfield Heights.

The project is located in Council District 6.

Project Status and Planning

This is a new project to the County.

Funding

The project is to be funded with \$250,000.00 County Road and Bridge Funds and \$440,000.00 City of Olmsted Falls. The total cost of the project is \$690,000.00.

VI – PUBLIC COMMENT

VII – ADJOURNMENT