



Cuyahoga County Board of Control Agenda
Tuesday, June 1, 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, June 1, 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 – 5/24/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-253

Department of Public Works, recommending an award on Purchase Order No. 21001785 to Ohio CAT in the amount not-to-exceed \$136,873.08 for the purchase of (1) replacement Caterpillar Mini Hydraulic Excavator.

Funding Source: Road and Bridge Fund

BC2021-254

Department of Development,

- a) Submitting an RFP exemption on RQ6388, which will result in a payment to Greater Cleveland Partnership in the amount not-to-exceed \$25,000.00 for communications, outreach and operational support of Greater Cleveland Civic Connection Program for the period 6/1/2021 – 12/31/2021.
- b) Recommending a payment on Purchase Order No. 21001551 to Greater Cleveland Partnership in the amount not-to-exceed \$25,000.00 for communications, outreach and operational support of Greater Cleveland Civic Connection Program for the period 6/1/2021 – 12/31/2021.

Funding Source: General Fund

BC2021-255

Department of Information Technology, recommending an award on RQ5585 and enter into Contract No. 1431 with Brown Enterprise Solutions, Inc. (12-2) in the amount not-to-exceed \$88,866.00 for the renewal of (20) Tableau Creator licenses, (8) Tableau Server Core licenses, (2) Tableau Server Administration training courses and certification exams and for the purchase of additional prorated licenses, as needed for the period 5/26/2021 – 5/25/2022.

Funding Source: 22% General Fund (Information Technology–Mainframe Operations) and 78% Human Services Applications (46% Health & Human Services Levy and 54% Federal)

BC2021-256

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption on RQ6253, which will result in an award recommendation to Brown Enterprise Solutions, Inc. in the amount not-to-exceed \$225,420.00 for a state contract purchase of (170) replacement HP G5 Workstations, Monitors and related accessories for administrative staff.
- b) Recommending an award on Purchase Order No. 21001592 to Brown Enterprise Solutions, Inc. in the amount not-to-exceed \$225,420.00 for a state contract purchase of (170) replacement HP G5 Workstations, Monitors and related accessories for administrative staff.

Funding Source: General Fund

BC2021-257

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Kaseware, Inc. in the amount not-to-exceed \$22,200.00 for the purchase of (8) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 4/1/2021 – 9/30/2022.
- b) Recommending an award on Contract No. 1352 to Kaseware, Inc. in the amount not-to-exceed \$22,200.00 for the purchase of (8) user licenses for a data sharing platform for use by the Ohio Fusion Center Network for the period 4/1/2021 – 9/30/2022.

Funding Source: FY2020 State Homeland Security Program – Law Enforcement Grant

BC2021-258

Department of Public Safety and Justice Services, recommending an award on RQ4143 and enter into Contract No. 664 with TransUnion Risk and Alternative Data Solutions, Inc. in the amount not-to-exceed \$15,240.00 for online investigation software for the Northeast Ohio Regional Fusion Center for the period 6/1/2021 – 5/31/2023.

Funding Source: General Fund

BC2021-259

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Federal Resources Supply Company in the amount not-to-exceed \$16,850.00 for a training course for County Hazardous Materials Teams to mitigate hazardous materials and chemicals in emergency situations for the period of 6/1/2021 – 6/30/2021.
- b) Recommending an award on Contract No. 1375 to Federal Resources Supply Company in the amount not-to-exceed \$16,850.00 for a training course for County Hazardous Materials Teams to mitigate hazardous materials and chemicals in emergency situations for the period of 6/1/2021 – 6/30/2021.

Funding Source: FY2021 State Emergency Response Commission (SERC) Grant

BC2021-260

Department of Public Safety and Justice Services, recommending an award on RQ3738 and enter into Contract No. 1124 with Michael Baker International (16-5) in the amount not-to-exceed \$87,500.00 for development and update of the 2017-2022 All-Hazards Mitigation Plan for Cuyahoga County for the period of 5/3/2021 – 1/10/2022.

Funding Source: FY2020 State of Ohio Hazard Mitigation Grant Program

BC2021-261

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award recommendation to Alere San Diego, Inc. dba Immunalysis in the amount not-to-exceed \$38,213.55 for the purchase of Enzyme-Linked ImmunoSorbent Assay (ELISA) Reagent Kits for the Toxicology Department.
- b) Recommending an award on Purchase Order No. 21001803 to Alere San Diego, Inc dba Immunalysis in the amount not-to-exceed \$38,213.55 for the purchase of Enzyme-Linked ImmunoSorbent Assay (ELISA) Reagent Kits for the Toxicology Department.

Funding Source: General Fund

C. – Exemptions

BC2021-262

Department of Development, submitting an RFP exemption on RQ6403, which will result in a payment to The Mt. Sinai Health Care Foundation, fiscal agent, in the amount not-to-exceed \$800,000.00 for operational support for The Lead Safe Cleveland Coalition for the period 5/1/2021 – 12/31/2021.

Funding Source: \$300,000.00 Economic Development Fund; \$500,000.00 Health and Human Services Levy

BC2021-263

Sheriff's Department, requesting authority to amend Board Approval No. BC2021-49, dated 2/1/2021, which amended prior Board Approvals on various dates, and authorized an alternative procurement process resulting in various purchase orders and award recommendations to various providers in the total amount not-to-exceed \$600,000.00 for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2021, **to add (1) provider, effective 6/1/2021; no additional funds required.**

Current Providers (Approved by BC2020-323, BC2020-525 and BC2021-49)

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

Additional Provider

- aa) Donald Martens & Sons Ambulance Service Inc.**

Original Funding Source: General Fund

D. – Consent Agenda

BC2021-264

Department of Workforce Development, in partnership with City of Cleveland as designated Local Workforce Area No. 3, submitting a subgrant agreement with Ohio Department of Job and Family Services to define the roles and responsibilities of the administration of workforce development activities in connection with the allocation of Workforce Innovation and Opportunity Act grant funds for the period 7/1/2021 - 6/30/2023.

Funding Source: N/A

BC2021-265

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 1156 with Penney OpCo LLC, dba JC Penney fka J.C. Penney Corporation, Inc. for emergency clothing assistance for the period 5/1/2019 – 4/30/2021 to extend the time period to 8/31/2021 and to revise language in Section 8.15 to address Force Majeure events, effective 5/1/2021; no additional funds required.

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

BC2021-266

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/1/2021:

Direct Open Market Purchases
(Purchases between \$5,000 - \$49,999.99 unless requiring assistance from
the Office of Procurement & Diversity – See Below):

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21001329	(13) Ballistic Vests for Lake County SWAT Team	Department of Public Safety and Justice Services	HighCom Armor Solutions Inc.	\$24,610.95	FY2018 State Homeland Security Grant Program – Law Enforcement Grant
21001519	Underwater Recovery Dive Equipment for Lorain County Police Department	Department of Public Safety and Justice Services	Under Water Dive Center, Inc.	\$8,860.00	FY2018 State Homeland Security Grant Program – Law Enforcement Grant
21001876	(420) Hemostatic bleeding control dressings for Mass Casualty Trailers	Department of Public Safety and Justice Services	Penn Care Inc.	\$6,699.00	FY2018 State Homeland Security Grant Program
21001593	(1) Additional, new, never-titled 2022 F-250 Super Cab 4x4 with plow and salt spreader for Animal Shelter	Department of Public Works	Bob Gillingham Ford	\$42,177.00	Dog and Kennel Fund
21001601	Asphalt for various construction projects	Department of Public Works	Allied Corporation	Not-to-exceed \$31,000.00	Road and Bridge Fund
21001641	Various batteries for use in County buildings	Department of Public Works	Kirk Battery Co.	\$4,715.80	General Fund
21001806	Freightliner parts for Fleet Division	Department of Public Works	Cleveland Freightliner	Not-to-exceed \$17,000.00	General Fund
21001748	Breakfast items for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$8,034.96	General Fund

21001752	Frozen vegetables for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$7,001.72	General Fund
21001774	Milk for Detention Center - July – September, 2021	Juvenile Court Division	Borden Dairy	\$10,488.00	General Fund
21001778	Fresh vegetables for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$5,007.50	General Fund
21001782	Bread for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$9,259.30	General Fund
21001789	Fresh fruit for Detention Center - July – September, 2021	Juvenile Court Division	The Sanson Company	\$6,258.00	General Fund
21001792	Canned fruit for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$5,950.70	General Fund
21001796	Frozen meat for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$17,732.32	General Fund
21001798	Fresh meat for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$10,568.92	General Fund
21001800	Frozen foods for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$8,502.63	General Fund
21001804	Dairy products for Detention Center - July – September, 2021	Juvenile Court Division	Gordon Food Service Inc.	\$8,293.20	General Fund

21001521	(1) Additional, new, never-titled 2021 Chevy Tahoe for K-9 Vehicle for United States Postal Service Task Force	Sheriff's Department	Tim Lally Chevrolet Inc.	\$38,413.00	General Fund for reimbursement by the United States Postal Service Task Force
21001539	(1,600) Inmate uniforms	Sheriff's Department	Victory Supply LLC	\$16,448.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21000629	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Graceful Living	\$1,300.00	Health and Human Services Levy Fund
21001812	April payment for the Children with Medical Handicaps**	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$118,730.05	Health and Human Services Levy Fund
21001375	Advertisement in Site Selection Magazine – May, 2021	Department of Development	Conway Data, Inc.	\$3,700.00	General Fund
21001394	Emergency veterinary services for Animal Shelter***	Department of Public Works	MedVet Associates	\$3,613.64	Dick Goddard's Best Friends Fund
21001675	Factory Authorized - Truck repair services****	Department of Public Works	Rush Truck Centers of Ohio	\$2,023.47	Sanitary Operating Fund
21001693	Emergency veterinary services for Animal Shelter***	Department of Public Works	Karen Ganofsky, DVM	\$25,968.75	Dick Goddard's Best Friends Fund
21001712	Factory Authorized - Various truck parts for Sanitary Division****	Department of Public Works	Valley Ford Truck	\$1,712.26	Sanitary Operating Fund

21001775	Factory Authorized - Various truck parts for Sanitary Division****	Department of Public Works	Rush Truck Center of Ohio Inc.	\$1,346.38	Sanitary Operating Fund
21001776	Factory Authorized - Truck repair services****	Department of Public Works	Valley Ford Truck	\$2,841.96	Road and Bridge Fund
21001839	Factory Authorized - Repairs on Truck S-196 for Sanitary Division****	Department of Public Works	Jack Doheny Company	\$1,697.03	General Fund
21001024	Epperdorf EPTIPS reloads for Toxicology Department	Office of the Medical Examiner	Fisher Scientific Company LLC	\$1,870.00	General Fund

*Approval No. BC2016-892 dated 11/28/2016 which approved an alternate procurement process and exemption from aggregation on various requisitions to make awards to various providers to reimburse employers for employee wage and training expense in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 and subsequently amended by Board of Control Approval No. BC2019-882 dated 11/25/2019, which extended the time period to 12/31/2021.

**Approval No. BC2021-26 dated 1/19/21 which approved an alternative procurement process and exemption from aggregation on various purchase orders, which will result in various award recommendations to Treasurer, State of Ohio in the total amount not-to-exceed \$3,042,224.83 for State-mandated services rendered to children with medical handicaps for the period 1/1/2021 – 12/31/2021, in accordance with Ohio Revised Code Section 3701.023.

***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.

****Approval No. BC2020-684 dated 12/21/20, which amended BC2019-597 dated 8/12/2019, which amended various Board Approvals on various dates, which authorized an alternative procurement process resulting in awards to various Factory Authorized Dealers in the total amount not-to exceed \$1,800,000.00 for vehicle and equipment repairs, parts, and services for the period 3/24/2016-12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Open Market Purchases
(Over \$50,000 or requiring assistance from the Office of Procurement & Diversity)

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with Village of Glenwillow for rehabilitation of Cochran Road from 450 feet North and South of the Intersection with Austin Powder Drive in connection with the 2021-2022 50/50 Resurfacing Program.

Funding Source: 250,000.00 County Road and Bridge Fund and \$700,000.00 Village of Glenwillow

Item No. 2

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

RQ No.	Contract/ PO No.	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 37592	Amend Contract No. 1150	Seattle Jobs Initiative	Implementation of a Supplemental Nutrition Assistance and Employment Training Program	\$0.00	Cuyahoga Job and Family Services	8/15/2016 – 6/30/2021; to extend the time period to 6/30/2022; no additional funds required	(Original) Food Assistance Employment & Training Fund	5/20/2021
RQ 42750	Amend Contract No. 1196	University of Delaware	Consultant and training services for the Attachment and Biobehavioral Catch-up (ABC) Intervention Program	\$0.00	Division of Children and Family Services	6/1/2018 – 5/31/2021; to extend the time period to 5/31/2023; no additional funds required	(Original) 30% Federal and 70% Health and Human Services Levy Fund	5/20/2021 (Executive) 5/19/2021 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, May 24, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street

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)
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 – 5/17/2021

Michael Chambers motioned to approve the minutes from the May 17, 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

BC2021-240

Department of Public Works, submitting an amendment to Contract No. 285 with Hill International, Inc. for construction management/support, inspection and material testing services for facilities for the period 6/9/2020 – 6/8/2023 for additional funds in the amount not-to-exceed \$475,000.00.

Funding Source: 55% Coronavirus Aid, Relief and Economic Security (CARES) Act and 45% General Fund

Matt Rymer, Department of Public Works, presented. Nan Baker asked if any inquiries have been made as to whether any of these costs could be covered with American Rescue Plan funds.

Michael Chambers stated that the guidelines for American Rescue Plan funds were released and they are much narrower than prior Federal funding and that the Fiscal Office is still working with consultants and

lobbyists to get a better understanding of the terms of funds received but are still actively looking at everything; said that there are no construction projects planned but may be in the future but needs more guidance before proceeding; stated that there is additional time remaining to get more guidance on the use of these funds and that the Director of the Office of Budget and Management and he will be coming to a Council Committee Meeting for discussion, once there is a better understanding on use of funding.

Dale Miller commented that he was expecting a briefing this Thursday at a Council Committee Meeting on the details of American Rescue Plan funding, but agreed to a delay so that the Fiscal Office can get more clarity on this matter, which will be presented the following week; said that there are still unanswered questions regarding use of American Rescue Plan funds and the parameters on how those funds may be spent; asked how the CARES Act and General Fund money relates to the timing on how much money is expected to be spent under the given timelines; and asked what projects the additional funds will cover.

James Boyle asked for an update on the CARES Act funds and what projects Hill International, Inc. working on.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-240 was approved by unanimous vote.

BC2021-241

Department of Development,

- a) Submitting an RFP exemption on RQ6389, which will result in a payment to Economic Growth Foundation in the amount not-to-exceed \$50,000.00 for operational support of the Business Growth Collaborative for the period 5/24/2021 – 12/31/2021.
- b) Recommending a payment on Purchase Order No. 21001489 to Economic Growth Foundation in the amount not-to-exceed \$50,000.00 for operational support of the Business Growth Collaborative for the period 5/24/2021 – 12/31/2021.

Funding Source: General Fund

Paul Herdeg, Department of Development and Marco Grgurevic, Business Growth Collaborative, presented. Dale Miller asked what the annual budget of the Business Growth Collaborative is and if there are additional funding partners; and commented that assisting over 200 minority-owned businesses must be considered a strong contribution to our diversity and equity efforts and thanked Mr. Grgurevic for his work.

Nan Baker commented that organizations like this that have already working for many years by supporting 240 minority and women owned businesses should be part of the big picture when discussions are had about what needs to be done, especially in the areas of contracting, loans and grants, so that the County understands what we can do to help those organizations seeking funding. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-241 was approved by unanimous vote.

BC2021-242

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$13,600.00 for the Community Diversion Program for the period 5/24/2021 – 12/31/2021:

- a) Agreement No. 1119 with City of North Royalton in the amount not-to-exceed \$4,200.00.
- b) Agreement No. 1120 with City of Cleveland Heights in the amount not-to-exceed \$9,400.00.

Funding Source: Title IV-E Funds

Sarah Baker, Juvenile Court Division, presented. James Boyle commented that the Community Diversion Program is a great program and thanked the Court for keeping it operational and asked if the amounts allocated to the municipality is based on prior usage or hourly rates. Dale Miller asked if the recommended funding is sufficient to meet the needs of juveniles or is there a funding gap. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-242 was approved by unanimous vote.

BC2021-243

Department of Public Safety and Justice Services,

a) Requesting authority to submit a grant application to the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$22,718.96 for management of the FY2020 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2021 – 3/31/2022.

b) Submitting a grant award from Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$22,718.96 for management of the FY2020 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2021 – 3/31/2022.

Funding Source: 75% Office of Criminal Justice Services and 25% (Cash Match)- General Fund

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-243 was approved by unanimous vote.

BC2021-244

Department of Public Safety and Justice Services, recommending an award on RQ4084 and enter into Contract No. 965 with Cleveland Rape Crisis Center in the amount not-to-exceed \$55,000.00 for juvenile diversion services for at-risk minority youth for the Positive Youth Development Prevents Delinquency Program in connection with the FY2021 Title II Formula Juvenile Justice and Delinquency Prevention Grant Program for the period 10/1/2020 – 9/30/2021.

Funding Source: Ohio Department of Youth Services - Juvenile Justice and Delinquency Prevention Grant Fund

Alex Pellom and Lezlie White, Department of Public Safety and Justice Services, presented. Dale Miller asked for follow up what masculinity beliefs are being encouraged and discouraged under this program's objectives, as stated in Ms. White's presentation.

Nan Baker asked if the issues that contributed to the late submittal have been overcome; and asked for follow up if program services have been on-going since 10/1/2020, as there are only 4 months remaining in the contract. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-244 was approved by unanimous vote.

BC2021-245

Department of Public Safety and Justice Services, recommending an award on RQ4083 and enter into Contract No. 962 with Golden Ciphers, Inc. in the amount not-to-exceed \$55,000.00 for mentoring, life skills and training services for the SESA Rites of Passage Program in connection with the FY2021 Title II Formula Juvenile Justice and Delinquency Prevention Grant Program for the period 10/1/2020 - 9/30/2021.

Funding Source: Ohio Department of Youth Services - Juvenile Justice and Delinquency Prevention Grant Fund

Lezlie White, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-245 was approved by unanimous vote.

BC2021-246

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in an award recommendation to Envantage, Inc. in the amount not-to-exceed \$6,372.00 for various repairs on (1) Agilent Mass Spectrometer.
- b) Recommending an award on Purchase Order No. 21001667 to Envantage, Inc. in the amount not-to-exceed \$6,372.00 for various repairs on (1) Agilent Mass Spectrometer.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. James Boyle asked for more information on what a mass spectrometer is used for. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-246 was approved by unanimous vote.

BC2021-247

Prosecutor's Office,

- a) Submitting an RFP exemption on RQ5758, which will result in an award recommendation to Cellebrite, Inc. in the amount not-to-exceed \$50,500.00 for the purchase of (1) Cellebrite Premium mobile data extraction license for use in investigation and prosecution of child exploitation offenders for the Internet Crimes Against Children Task Force for the period 4/27/2021 – 4/27/2022.
- b) Recommending an award on Purchase Order No. 21001050 to Cellebrite, Inc. in the amount not-to-exceed \$50,500.00 for the purchase of (1) Cellebrite Premium mobile data extraction license for use in investigation and prosecution of child exploitation offenders for the Internet Crimes Against Children Task Force for the period 4/27/2021 – 4/27/2022.

Funding Source: 40% Internet Crimes Against Children Grant (Federal) and 60% State of Ohio Funds

David Frattare, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2021-247 was approved by unanimous vote.

BC2021-248

Department of Health and Human Services/Office of the Director,

- a) Submitting an RFP exemption, which will result in award recommendations to various providers, each in the amount of \$40,000.00, for a total amount not-to-exceed \$280,000.00, for general operating support to provide expert, trauma-informed services to victims of criminal violence for the period 5/24/2021 – 12/31/2021:
 - 1) Contract No. 1305 with Domestic Violence and Child Advocacy Center dba Journey Center for Safety and Healing
 - 2) Contract No. 1325 with Adoption Network Cleveland
 - 3) Contract No. 1329 with Cleveland/Cuyahoga County Child Advocacy Center dba Canopy Child Advocacy Center
 - 4) Contract No. 1332 with Child and Family Advocates of Cuyahoga
 - 5) Contract No. 1334 with City of East Cleveland, fiscal agent for East Cleveland Domestic Violence Program
 - 6) Contract No. 1338 with Renee Jones Empowerment
 - 7) Contract No. 1339 with Young Women’s Christian Association of Cleveland dba YWCA Greater Cleveland

- b) Recommending awards and enter into a Master Contract with various providers, as listed above, each in the amount of \$40,000.00, for a total amount not-to-exceed \$280,000.00, for general operating support to provide expert, trauma-informed services to victims of criminal violence for the period 5/24/2021 – 12/31/2021.

Funding Source: Health and Human Services Levy Fund

Paul Porter, Department of Health and Human Services, presented. Nan Baker asked why the start date is 5/24/2021 when funds were available in January, 2021 and have services been on-going since January; asked what dates the invoices will cover for services to be paid. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-248 was approved by unanimous vote.

C. – Exemptions

BC2021-249

Office of Procurement & Diversity, submitting Administrative List of Procurement Exemptions (as shown in Item Details Section), in accordance with County Code Section 501.12 (D), effective 5/24/2021.

Funding Source: N/A

This item was read into the record by Sharon Georgakopoulos, Clerk of the Board, with a revision to the proposed list of exemption at the request of County Council, as shown in the Item Details Section on page 55 of the agenda, as follows:

Reimbursements **under \$5,000.00** (Kennel fees, Courthouse rentals, HPG parking, Sanitary Connections, Vendors, others **as approved by the Fiscal Officer**).

Lenora Lockett, Office of Procurement & Diversity and Michael Chambers, Fiscal Office, presented. Dale Miller commented that he worked with Trevor McAleer to revise the language on the category for reimbursements and asked if the new language appears in writing in the agenda packet. Mr. Chambers asked that the revised language be restated. Sharon Georgakopoulos, Clerk of the Board of Control, re-read the reimbursement details, as amended. Michael Chambers motioned to approve the item, as amended; Dale Miller seconded. Item BC2021-249 was approved by unanimous vote, as amended.

D. - Consent Agenda

Nan Baker referred to Item No. BC2021-252 – Direct Open Market Purchases – Purchase Order No. 21001504 asked for clarification on what type of vehicle is being purchased and why is this vehicle needed; and asked why it was difficult to find a minivan, which was the type of vehicle the Sheriff’s Department had sought.

Michael Chambers commented that vehicle production may have been impacted due to Ford Company layoffs, which could result in a low inventory of minivans.

There were no additional comments or questions on the Consent Agenda items. Michael Chambers motioned to approve BC2021-250 through – 252; Leigh Tucker seconded. The consent items were unanimously approved.

BC2021-250

Department of Public Works, submitting an amendment to Contract No. 342 with Independence Excavating, Inc. for construction of the Towpath Trail – Stage 4 in the City of Cleveland for a decrease of funds in the amount of (\$62,255.42):

- a) from West 13th Street to Literary Avenue
- b) from Merwin Avenue to Scranton Road

Funding Sources: 80% Congestion, Mitigation and Air Quality Funds (CMAQ) and 20% Cleveland TIF Funding, Clean Ohio Trails Grant and Towpath Ohio Department of Natural Resources

BC2021-251

Department of Development, requesting to amend Board Approval No. BC2019-654 dated 9/3/2019, which approved an affordable HOME Loan in the amount of \$365,000.00 to St. Joseph Apartments or its designee for construction of a multifamily housing project located at 2554 West 25th Street in the City of Cleveland, **to amend language to add Neighborhood Stabilization Program 3 as a loan type; no additional funds required.**

Funding Source: 83% HOME Investment Partnership Program Funds and 17% NSP3 Funds

BC2021-252

Office of Procurement & Diversity, presenting proposed purchases for the week of 5/24/2021:

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>
20004210	Logbooks and Probe Tips for Sanitary Division	Department of Public Works	HD Supply Facilities Maintenance LTD dba USA Bluebook	Not-to-exceed \$15,000.00	Sanitary Operating Fund
21001316	(115,200) U.S. Flags for Veterans Service Commission for Memorial Day	Department of Public Works	Universal North Inc. dba Universal Creative Concepts	\$49,536.00	General Fund
21001590	(100) new Apple iPads for use in the field by new employees	Division of Children and Family Services	MNJ Technologies Direct, Inc.	\$42,900.00	70% Health and Human Services Levy Fund and 30% Title IV-E Fund to be evaluated by the Fiscal Office for American Rescue Plan reimbursement
21001504	(1) New, Never-Titled Dodge Journey SE for use by Law Enforcement Task Force	Sheriff's Department	Ganley Chrysler Jeep Dodge Jeep RAM Inc.	\$19,955.00	High Intensity Drug Trafficking Area Grant

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>
21001213	(29,239) Online Pet Licensing - 2020	Department of Public Works	Pethealth Services Inc.	\$4,385.85	Dog & Kennel Fund
21001251	(58) bags of Staurolite and (1) Breathing Tube	Department of Public Works	N.T. Ruddock Company	\$1,047.80	Road and Bridge Fund
21001621	Emergency Veterinary Lab Services*	Department of Public Works	IDEXX Distribution Corp.	\$1,995.39	50% Dog & Kennel Fund 50% Dick Goddard's Best Friends Fund
21001639	Emergency Veterinary Services*	Department of Public Works	The Family Pet Clinic	\$3,102.83	Dog & Kennel Fund
21001658	Harvard Maintenance Yard Air Dryer Repairs - Factory Authorized**	Department of Public Works	Diversified Air Systems, Inc.	\$1,964.55	19% County Maintenance Garage, 55% Sanitary Operating Fund and 26% Road and Bridge Fund

*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.

**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>					

VI – PUBLIC COMMENT**

Sharon Georgakopoulos, Clerk of the Board of Control, announced that the next Board of Control meeting on Monday, May 31, 2021 has been cancelled, in observance of the Memorial Day holiday. The next meeting of the Board of Control will be held on Tuesday, June 1, 2021.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:47 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-253

Public Works /2021/Ohio Machinery Company aka Ohio CAT/RQ6294/Purchase Order/Caterpillar Model 308 Mini Hydraulic Excavator

Scope of Work Summary

Public Works is requesting approval of a purchase order with Ohio Machinery Company aka Ohio CAT for the anticipated cost of \$136,873.080. The anticipated start date is 6/4/21.

The primary goal of the project is to purchase provide Caterpillar Model 308 Mini Hydraulic Excavator for the Road & Bridge Division of Public Works.

Procurement

The procurement method for this project was Exemption. The total value of the Exemption is \$136,873.080.

The procurement method was closed on n/a.

This is a Joint Purchase/Government Coop Purchase. Sourcewell Account #45049.

Contractor and Project Information

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

Ohio Machinery Company aka Ohio CAT
3993 E. Royalton Road
Broadview, Ohio 44147
Kenneth E. Taylor, President

Project Status and Planning

The project occurs once.

Funding

The project is funded 100% by the Road and Bridge Fund, PW270185.

The schedule of payments is by invoice.

BC2021-254

Department of Development RQ 6388 Greater Cleveland Partnership Civic Connection 2021 Operating Support

Scope of Work Summary

Department of Development requesting approval of 2021 operating support payment to the Greater Cleveland Partnership for its Civic Connection Program, for the anticipated cost of \$25,000.

The prior resolution number is BC2019-656.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are ~~5/17/2021~~ **6/1/2021**– 12/31/2021.

The primary goal of the project is to provide 2021 operating support for the Greater Cleveland Partnership for its Civic Connection Program.

The project will be carried out countywide.

Procurement

Procurement is not applicable for discretionary operating support.

Contractor and Project Information

The address of the Greater Cleveland Partnership is
1240 Huron Road East, Suite 300
Cleveland, Ohio 44115
Council District 7

The president of the Greater Cleveland Partnership is Joseph Roman.

Project Status and Planning

The 2021 operating support is a continuation of operating support provided in 2020.

Funding

The operating support is 100% from Development’s General Fund budget.

The schedule of payments is annually, upon invoicing.

BC2021-255

Department of Information Technology; (RQ# 5585) 2021, Brown Enterprise Solutions, LLC. Contract for Renewal of Tableau Licenses and Training for Departments of IT and Health and Human Services

Scope of Work Summary

The Departments of IT, Fiscal, and Health and Human Services requesting approval of a contract with Brown Enterprise Solutions, LLC to renew twenty (20) Tableau Creator licenses, eight (8) Tableau Server Core licenses, (2) Tableau Server Administration Training courses and certification exams, and provide for additional prorated licenses during the contract term as necessary, the anticipated cost not-to-exceed \$88,866.00.

The prior approval for one-year maintenance licenses was approved as BC2020-509 on 9/8/2020.

This contract is to enter into a new year of licenses to use Tableau software to replace the county's expiring licenses. Tableau is data visualization software used by the Depts of HHS, Fiscal, HR, and IT to analyze complex data and data relationships visually and interactively in real-time. The departments use Tableau to create and distribute dozens of interactive dashboards that analyze and display operational and program data used hundreds of times per day by staff across county agencies.

The licenses being renewed are for our on-premises Tableau server, 20 licenses for creating/editing dashboards, and an unlimited number of viewers. The contract also includes training courses and certification exams, and funding for up to \$14,000 in additional user licenses if usage expands.

The anticipated start-completion dates are (05/26/2021 – 05/25/2022) with two option years.

HHS/Job and Family Services uses Tableau dashboards to monitor staff work in the Case Assignment Tracking System (CATS) Application which allows senior and line managers in JFS to manage workloads, monitor activity of remote staff, and track performance in dozens of specific areas of work. Children & Family Services and Child Support have dashboards for monitoring caseloads and state performance data. The Dept of IT has published or developed prototype dashboards that displays data from the Infor system, including terminations, hires, and diversity along for Human Resources, spend tracking for Fiscal, and various tracking for Procurement.

The primary goals of the project are:

- Provide useful, automated, interactive visualization of agency data for county staff for use in operational management and programmatic decisions
- Provide data visualization tools to program and IT staff that are easy to use but also allow for sophisticated dashboards

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

- a) Please state the date of TAC Approval. This item is included in the IT Standards List and does not require TAC Approval.
- b) Are the purchases compatible with the new ERP system? N/A
- c) Is the item ERP approved N/A
- d) Are the services covered by the original ERP budget No

Procurement

The procurement method for this project was an RFP. The total value of the RFP was \$88,866.00. Brown Enterprise Solutions, LLC is a licensed reseller of Tableau licenses on behalf of Tableau, now a division of Salesforce.

The RFP was closed on 5/4/2021. There is an SBE or DBE goals are SBE 3%, MBE 12% WBE 5%.

There were 2 proposals pulled from OPD, 2 proposals submitted for review, and 1 proposal selected.

Contractor and Project Information
Brown Enterprise Solutions, LLC
5935 Wilcox Place, Suite E
Dublin, Ohio 43016

The President for the vendor is George Brown.

The address or location of the project is N/A

Project Status and Planning

The software licenses expire annually and must be renewed.

The contract or agreement needs a signature in ink by 5/26/2021.

Funding

The project is funded

22% General Fund – Information Technology–Mainframe Operations- \$19,550.52

78% Human Services Applications – \$69,315.48

HEALTH & HUMAN SERVICES LEVY - 46%

FEDERAL – 54%

Payment will be delivered as a one-time payment.

BC2021-256

Scope of Work Summary

Juvenile Justice Center requesting approval of a State Term Contract #534486-55 with Brown Enterprise for the anticipated cost ~~\$22542.00~~ **\$225,420.00**.

170 HP Workstations & Monitors are replacing the current workstations that are 10 years old and are running on Windows 7 which is no longer being supported by Microsoft.

The primary goal of the project is to upgrade our current aged workstations.

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

- a) Please state the date of TAC Approval: 03/17/2021
- b) Are the purchases compatible with the new ERP system? NA
- c) Is the item ERP approved: NA
- d) Are the services covered by the original ERP budget: NA

Procurement

The procurement method for this project is a State Term Contract. #534486-5

Contractor and Project Information

Brown Enterprise Solutions
5935 Wilcox Place Suite-E
Dublin, Ohio 43016

Funding

The project is funded 100% by the General Fund

BC2021-257

Public Safety and Justice Services, Contract Exemption, Event 1045, Contract 1352, 2021, Kaseware Inc., Eighteen-month software subscription for eight full license users and Net Social FED, 125 queries. This is for the Analyst at Northeast Ohio Regional Fusion Center.

Scope of Work Summary

Public Safety and Justice Services is requesting approval of contract exemption with Kaseware Inc., for the anticipated cost not to exceed \$22,200.00.

The services provided is Kaseware annual subscription – full user license. (quantity of eight) along with SocialNet - Annual subscription-FED -125 queries/day. (quantity of eight)

The anticipated start-completion dates are 4/1/2021 – 9/30/2022.

The primary goals of the project are to store, query, analyze intelligence, suspicious activity (SAR), Terrorist activity Screening Center (TSS). Reporting and tracking or request for service to ensure compliance with CRCL protections.

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

- a) Please state the date of TAC Approval 5/6/2021.
- b) Are the purchases compatible with the new ERP system? No
- c) Is the item ERP approved No
- d) Are the services covered by the original ERP budget No

Procurement

The procurement method for this project was a contract exemption under event #1045. The total value of the contract is \$22,200.00.

The exemption request to contract with Kaseware Inc. is the current provider under propriety license agreement to provide a data sharing platform that is in use within the Ohio Fusion Center Network. The Northeast Ohio Regional Fusion Center (NEORFC) recognized by the Department of Homeland Security in the State of Ohio.

Contractor and Project Information

Kaseware Inc.
191 University BLVD., Suite 170
Denvor, CO 80206
The owners is Dorian Deligeorges is the CEO.

The address or location of the project is:

Northeast Ohio Regional Fusion Center
1300 Ontario Street, Suite 935
Cleveland, OH 44113
The project is located in Council District 1

Project Status and Planning

The first year was for Kaseware Inc., Platform and user licenses. This year is for the user software licenses subscription only. This project is 100% grant funded under FY20 State Homeland Security Grant Program – Law Enforcement.

The project will be an annual subscription through State Homeland Security Grants. The next date if application is approved by the State will be 10/1/2022 – 9/30/2023.

The project is on a critical action path because the grant activity funding this contract was not approved by the funder until January 2021. After which Public Safety and Justice Services was waiting on the grant appropriations to be approved, vendor to provide updated documentation and have the agreement reviewed by the Law Department. The TAC meeting was May 6, 2021. Received approval from TAC on 5/6/2021.

The project's term has (already begun or ended). State the time-line and reason for late submission of the item. Not at the time the Purchase Order was released.

The contract or agreement needs a signature in ink by (enter date). Yes

Funding

The project is funded 100% by FY20 State Homeland Security Program – Law Enforcement Grant.

The schedule of payments is Contract/Invoice.

BC2021-258

Public Safety & Justice Services; RQ# 3490 2021 TransUnion Risk and Alternative Data Solutions, Inc.; Contract Online Investigation Software

Scope of Work Summary

Department of Public Safety & Justice Services requesting approval of a contract with TransUnion Risk and Alternative Data Solutions, Inc. for the anticipated cost not-to-exceed \$15,240.00.

TransUnion TLOxp will be utilized by the Northeast Ohio Regional Fusion Center to do background searches on persons of interest. The service provides access to data that's not available through open source or through other law enforcement data sets.

The anticipated start-completion dates are upon execution for 2 years (~~approx. 05/3/2021 – 05/02/2023~~) **6/1/2021 – 5/31/2023.**

The primary goals of the project are provide ability to do background searches on persons of interest; ability to compile a comprehensive overview of an individual as well as process, analyze and find links and associations in large volumes of data faster and more accurately.

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

- a) Please state the date of TAC Approval – 4/29/21
- b) Are the purchases compatible with the new ERP system? – N/A
- c) Is the item ERP approved – N/A
- d) Are the services covered by the original ERP budget – N/A

Procurement

The procurement method for this project was Informal RFB. The total value of the Informal RFP is \$15,240.00.

The Informal RFB closed on 12/15/2020. There were 3 bids received and reviewed.

Contractor and Project Information

TransUnion Risk and Alternative Data Solutions, Inc.
4530 Conference Way South
Boca Raton, FL 33431

The sales contract for the vendor is Scott Revah.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly.

BC2021-259

Public Safety and Justice Services; CM# 1375 2021 Federal Resources Supply Company; Contract Air Monitoring Class June 2021

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with Federal Resources Supply Company for the anticipated cost of not-to-exceed \$16,850.00.

Federal Resources will be providing a HazMatIQ Air Monitoring for Flammable Liquids training course for county HazMat teams to mitigate hazardous materials, chemicals in an emergency situaion. The anticipated start-completion dates of the contract are ~~05/24/2021-06/30/2021~~ **6/1/2021 – 6/30/2021**; the course dates are 06/08/2021-06/10/2021.

The primary goals of the project are to train emergency first responders to streamline chemical research process, choose the appropriate meter(s) and protective equipment, and to operate safely in the hot zone based on mission.

Procurement

Requesting an exemption to county's competitive bid process as this is a grant funded project through the State of Ohio Emergency Management Agency (OEMA) SFY2021 State Emergency Response Commission

(SERC) Grant to the Cuyahoga County Local Emergency Planning Committee. The SERC approved this course under the FY2021 award. The course will take place June 8, 2021 through June 10, 2021. The grant period ends 6/30/2021 and grant funds must be utilized prior to the grant close date.

Contractor and Project Information

Federal Resources Supply Company

235-G Log Canoe Circle

Stevensville, MD 21666

The CEO for the vendor is Larry Gwaltney.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the FY2021 State Emergency Response Commission (SERC) Grant from Ohio Emergency Management Agency.

The schedule of payments is by invoice.

BC2021-260

Public Safety and Justice Services; RQ# 3738; 2021; Michael Baker International; Contract for All-Hazards Mitigation Planning Project.

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract with Michael Baker International for the anticipated cost of \$87,500.00, not-to-exceed \$87,500.

Michael Baker International will be responsible for the development and update of the 2017-2022 All-Hazards Mitigation Plan for Cuyahoga County. The anticipated start-completion dates are 05/03/2021-01/10/2022.

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

- 1) Update the Cuyahoga County 2017-2022 All-Hazards Mitigation.
- 2) Provide progress reports to the Cuyahoga County Office of Emergency Management.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$87,500.00.

The above procurement was closed on January 20, 2021.

There were #5 proposals pulled from OPD, #5 proposals submitted for review, #5 proposals approved.

Contractor and Project Information

The address of the vendor is:

Michael Baker International
1818 Market Street, Suite 3110
Pittsburgh, PA 15108

The project manager for the vendor is Jason Farrell

The address or location of the project is Cuyahoga County:

Cuyahoga County Office of Emergency Management
9300 Quincy Ave
Cleveland, Ohio 44106

The project is located in Council Districts 1 - 10

The project is a new to the County.

Funding

The project is funded through the Hazard Mitigation Grant Program award from the Ohio Emergency Management Agency (OEMA).

The schedule of payments is by invoice.

BC2021-261

Medical Examiner's Office; 2021 Alere San Diego DBA Immunalysis; ELISA Reagent Kits

Medical Examiner Office requesting approval of an RFP Exemption with Alere San Diego DBA Immunalysis for the anticipated cost of \$38,213.55.

Procurement

The procurement method for this project was RFP exemption due to the orders already being fulfilled. The total value of the exemption is \$38,213.55

The Enzyme Linked ImmunoSorbent Assay Semi-Automated Analyzer was leased through an agreement CE1700160 which included an agreement to order these reagent kits. This contract expired in 07/2020 but orders were placed in Q4 2020 and early 2021. PO#21000107 IBID and PO#21000376 IBID date back to January and February of 2021 and the orders were placed but these PO's were never finalized, they have an unreleased status. The new procurement team started February 22nd and this was brought to our attention at the end of April.

Contractor and Project Information

Alere San Diego DBA Immunalysis
829 Towne Center Dr
Pomona, CA 91767

The Executive Director of Reagents for the contractor/vendor is Kathy Miller

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice.

C. – Exemptions

BC2021-262

Department of Development RQ 6403 Mt. Sinai Health Care Foundation fiscal agent for Lead Safe Cleveland Coalition 2021 Operating Support

Scope of Work Summary

Department of Development requesting approval of a 2021 operating support payment to Mt. Sinai Healthcare Foundation as fiscal agent for Lead Safe Cleveland Coalition, for the anticipated cost of \$800,000.

This is a new project.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 5/1/2021 – 12/31/2021.

The primary goal of the project is to provide 2021 operating support to Mt. Sini Healthcare Foundation as fiscal agent for Lead Safe Cleveland Coalition.

The project will be carried out in Cleveland, Ohio and other surrounding cities.

Procurement

Procurement method is Payment Special Request for discretionary expenditures.

Contractor and Project Information

The address of Mt. Sini Healthcare Foundation is

11000 Euclid Ave

Cleveland, OH 44106

County Council District 7

The president of Mt. Sini Health Care Foundation is Mitchell Balk.

Project Status and Planning

This is a new project.

Funding

\$300,000 from Development's 2021 Economic Development budget and \$500,000 from HHS's 2021 Human Services budget.

The schedule of payments is upon invoicing.

BC2021-263

The Sheriff's Department is requesting authority to amend Board Approval No. BC2020-323, BC2020-525, BC2020-635 & BC2021-49, which authorized an alternative procurement process resulting in various purchase orders NTE a total of \$600,000.00 and award recommendations to various providers for emergency offsite medical services for inmates for the period of 1/1/2017 – 12/31/2021.

The requested amendment is to add a provider effective on the date of the BoC meeting, no addition funding or extensions are being requested.

Medical providers are selected during a time sensitive situation without any advanced notice based on the needs of the inmates' under the directive of Metro Health professionals.

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

Providers (Approved by BC2020-323)

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

Additional Providers (Approved by BC2020-525)

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

Additional Providers (Approved by BC2021-49)

- y) Ascend Clinical, LLC
- z) Community Dialysis Center

New Additional Provider (Pending Approval)

- aa) Donald Martens & Sons Ambulance Service Inc.

Process under Alternate Procurement:

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

D. - Consent Agenda

BC2021-264

Department of Workforce Development 2021 Ohio Department of Job & Family Services Subgrant Agreement, Local Workforce Development System Subgrant Agreement

Scope of Work Summary

Department of Workforce Development is requesting approval of an agreement with Ohio Department of Job and Family Services for the anticipated cost \$0.00.

The Project is not new to the County BC2019-408.

This Subgrant Agreement between the Ohio Department of Job and Family Service and Local Workforce Area 3 is created pursuant to the Workforce Innovation and Opportunity Act of 2014, to define the roles and responsibilities of the parties with respect to the funds allocated to the Local Workforce Area by ODJFS for the administration of workforce development activities. The agreement start-completion dates are 07/01/21- 06/30/2023.

The primary goals of the project are: This Subgrant Agreement is applicable to all funds allocated to the Local Workforce Area for the operation of the local workforce development system to carry out workforce development activities.

The project is mandated by the Workforce Innovation and Opportunity Act of 2014.

Procurement

The procurement method for this project was grant agreement. The total value is \$0.00.

Contractor and Project Information

Ohio Department of Job and Family Services
30 East Broad Street, 32nd Floor
Columbus, OH 43215

Council District: Subgrant Agreement incorporates funds to be used in all council districts

Project Status and Planning

The project reoccurs bi-annually.

BC2021-265

DCFS RQ# CF-19-44532 2021 JCPenney Contract Amendment 3 for Emergency Assistance, Clothing

Scope of Work Summary

DCFS requesting approval of a contract amendment with JCPenney for the anticipated cost not to exceed \$0.00 and extension of the term ending 8/31/21.

Prior board approval numbers:

Original BC2019-316 on 4/22/19; Amend #1 BC2019-764 on 10/21/19; Amend #2 R2020-0103 – 06/09/20; Amend #3 Pending

Describe the exact services being provided:

High quality clothing options for families involved with DCFS or at risk of becoming involved with DCFS and who are struggling to provide for their family's basic needs. Clothing provided for children ages 0-18 may include infant wear, children's school uniforms, winter clothing including boots and coats, underwear, shoes and sleepwear.

The anticipated start-completion dates are 5/1/20 – 08/31/21.

The primary goals of the project are:

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

Procurement

The original procurement method for this project was RFP. The total value of the RFP was \$475,000.00. We are amending for \$0.00.

The original RFP was closed on 2/15/19. There was 1 proposal pulled from OPD, 1 proposal submitted for review, 1 proposal approved.

Contractor and Project Information

JCPenney

2401 S Stemmons Freeway, Suite 400

Lewisville, Texas 75067

The point of Contact for this contract is Dawn Wolverton.

The address or location of the project is:

STATE CODE : OH COUNTY NAME : CUYAHOGA						
#	Unit	Shopping Center	Loc Address	City, State, Zip	Phone	Leader
2	1323	CUYAHOGA	5100 GREAT NORTHERN MALL	NORTH OLMSTED, OH 44070-3383	440-779-8800	STEPHANIE B TUSSEL
3	2010	CUYAHOGA	7900 DAY DR	PARMA, OH 44129-5675	440-845-7200	DEBBIE A YOUNG
4	2683	CUYAHOGA	17177 ROYALTON RD	STRONGSVILLE, OH 44136-4420	440-846-8419	JULIE M RILEY
9	8256 (District Office)	CUYAHOGA	7900 DAY DR	PARMA, OH 44129-5675	724-728-8140	JAMES HEINE (District Manager)
STATE CODE : OH COUNTY NAME : SUMMIT						
#	Unit	Shopping Center	Loc Address	City, State, Zip	Phone	Leader
1	1071	SUMMIT	2000 BRITTAIN RD STE 600	AKRON, OH 44310-1814	330-633-7700	NIC N HAWKINS
2	1787	SUMMIT	1500 CANTON RD	AKRON, OH 44312-4067	330-733-6227	RICHARD P FERGUSON
3	2845	SUMMIT	3742 BROOKWALL DR STE 10	AKRON, OH 44333-9288	330-670-9137	MARGARET M FAHEY-SENGER
STATE CODE : OH COUNTY NAME : LORAIN						
#	Unit	Shopping Center	Loc Address	City, State, Zip	Phone	Leader
2	2530	LORAIN	1301 CENTER RD	AVON, OH 44011-1211	440-695-3011	BONNIE EICHOLTZ
STATE CODE : OH COUNTY NAME : LAKE						
#	Unit	Shopping Center	Loc Address	City, State, Zip	Phone	Leader
1	1816	LAKE	7850 MENTOR AVE STE 930	MENTOR, OH 44060-5596	440-255-4461	BRAD KRUGMAN

The project is located in Council District VARIOUS

Project Status and Planning

The project reoccurs annually but this was a competitive procurement for 2019 resulting in a new contract with a new vendor. This is an extension of the existing project.

Funding

The project is funded 79% FEDERAL EMERGENCY SERVICES (ESAA); 21% HEALTH AND HUMAN SERVICES LEVY.

The schedule of payments is monthly by invoice.

The project is an amendment to a contract. This amendment extends the term and is the 3rd amendment to the contract.

Original BC2019-316 on 4/22/19 - \$475,000.00
 Amend 1 BC2019-764 on 10/21/19 - \$200,000.00
 Amend 2 R2020-0103 – 06/09/20 - \$750,000.00
 Amend 3 Pending - \$0.00
 TOTAL: \$1,425,000.00

BC2021-266

(See related items for proposed purchases for the week of 6/1/2021 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Public Works Requests Approval of Agreement of Cooperation for the Rehabilitation of Cochran Road from 450 feet North and South of the Intersection with Austin Powder Drive in the Village of Glenwillow

The Public Works Department requesting approval of the Agreement of Cooperation for the Rehabilitation of Cochran Road from 450 feet North and South of the Intersection with Austin Powder Drive in the Village of Glenwillow.

The anticipated cost of the project is \$950,000.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$700,000.00 Village of Glenwillow.

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 rehabilitate Cochran Road from 450 feet North and South of the Intersection with Austin Powder Drive in the Village of Glenwillow.

The location of the project is Cochran Road from 450 feet North and South of the Intersection with Austin Powder Drive in the Village of Glenwillow.

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 \$700,000.00 Village of Glenwillow. The total cost of the project is \$950,000.00.

Item No. 2

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 6/1/2021 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT