



**Cuyahoga County Board of Control Agenda
Monday, June 21, 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 21, 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 – 6/14/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-288

Department of Public Works, submitting an amendment to Contract No. 988 with AECOM Services of Ohio, Inc. for general engineering services for roadways and bridges for the period 7/1/2020 - 6/30/2023 to expand the scope of services for the addition of sanitary sewers and right of way acquisition services in connection with the reconstruction of Stearns Road, effective 6/21/2021 and for additional funds in the amount not-to-exceed \$300,955.00.

Funding Source: Road and Bridge Fund

BC2021-289

Department of Public Works, submitting an amendment to Agreement No. 1343 with Cuyahoga County Planning Commission for planning and technical services for the period 6/1/2020 – 5/31/2022 to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$500,000.00.

Funding Source: Road and Bridge Fund

BC2021-290

Department of Development,

- a) Submitting an RFP exemption on RQ6491, which will result in a payment to Global Cleveland in the amount of \$75,000.00 for operational support for the period 6/21/2021 – 12/31/2021.
- b) Recommending a payment on Purchase Order No. 21001655 to Global Cleveland in the amount of \$75,000.00 for operational support for the period 6/21/2021 – 12/31/2021.

Funding Source: General Fund

BC2021-291

Personnel Review Commission,

- a) Submitting an RFP exemption on RQ3249, which will result in an award recommendation to Examity Inc. in the amount not-to-exceed \$110,000.00 for pre-employment testing software and remote proctoring services for the period 6/21/2021 – 6/20/2022.
- b) Recommending an award and enter into Contract No. 1178 to Examity Inc. in the amount not-to-exceed \$110,000.00 for pre-employment testing software and remote proctoring services for the period 6/21/2021 – 6/20/2022.

Funding Source: General Fund to be evaluated by the Fiscal Office for potential COVID-19 reimbursement

BC2021-292

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$97,400.00 for the Community Diversion Program for the period 6/21/2021 – 12/31/2021:

- a) Agreement No. 1118 with City of South Euclid in the amount not-to-exceed \$5,200.00.
- b) Agreement No. 1129 with City of Bedford in the amount not-to-exceed \$4,400.00.
- c) Agreement No. 1130 with City of Parma in the amount not-to-exceed \$11,200.00.
- d) Agreement No. 1132 with City of Maple Heights in the amount not-to-exceed \$8,600.00.
- e) Agreement No. 1295 with City of Bay Village in the amount not-to-exceed \$5,800.00.
- f) Agreement No. 1368 with City of Fairview Park in the amount not-to-exceed \$1,200.00.
- g) Agreement No. 1369 with City of Brecksville in the amount not-to-exceed \$2,800.00.
- h) Agreement No. 1370 with Village of Bentleyville in the amount not-to-exceed \$200.00.
- i) Agreement No. 1371 with Olmsted Township in the amount not-to-exceed \$1,200.00.
- j) Agreement No. 1373 with City of Solon in the amount not-to-exceed \$6,200.00.
- k) Agreement No. 1374 with City of Olmsted Falls in the amount not-to-exceed \$600.00.
- l) Agreement No. 1377 with City of Richmond Heights in the amount not-to-exceed \$1,200.00.
- m) Agreement No. 1378 with City of Rocky River in the amount not-to-exceed \$7,800.00.
- n) Agreement No. 1454 with City of Cleveland in the amount not-to-exceed \$36,400.00.
- o) Agreement No. 1455 with City of Parma Heights in the amount not-to-exceed \$4,000.00.
- p) Agreement No. 1534 with City of Pepper Pike in the amount not-to-exceed \$600.00.

Funding Source: Title IV-E Fund

BC2021-293

Office of the Medical Examiner, recommending a payment on Purchase Order No. 21001827 to Cuyahoga County Solid Waste District in the total amount of \$6,595.00 for reimbursement of payments charged in error against Contract No. CE1900974 with Chemtron Corporation for waste disposal services for the Cuyahoga County Solid Waste District.

- a) Invoice No. SI-265417 dated 5/31/2020 in the amount of \$3,415.00.
- b) Invoice No. SI-267771 dated 8/20/2020 in the amount of \$3,180.00.

Funding Source: General Fund

BC2021-294

Office of the Medical Examiner,

- a) Submitting an RFP exemption, which will result in a payment to National Medical Services dba NMS Labs in the amount of \$10,303.00 for outside toxicology testing services for the period 6/1/2020 – 5/31/2021.
- b) Recommending a payment on Purchase Order No. 21001970 to National Medical Services dba NMS Labs in the amount of \$10,303.00 for outside toxicology testing services for the period 6/1/2020 – 5/31/2021.

Funding Source: General Fund

BC2021-295

Department of Public Safety and Justice Services, recommending an award on RQ4449 and enter into Contract No. 1552 with Troll System Corporation (12-1) in the amount not-to-exceed \$170,636.55 for City of Cleveland/Division of Police Helicopter Emergency Operations Center Downlink for the period 6/21/2021– 10/15/2021.

Funding Source: FY2017 Urban Area Security Initiative Grant

BC2021-296

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 1479 with TommyTQL, LLC in the amount not-to-exceed \$12,900.00 for data analysis software support and maintenance services on the IBM i2 Analyst’s Notebook for the period 7/1/2021 – 6/30/2024.

Funding Source: Criminal Justice Data Sharing Fund - \$5 Fee

BC2021-297

Sheriff’s Department, submitting an amendment to Contract No. 60 with Alcohol Monitoring Systems, Inc. for Global Position System, alcohol monitoring equipment and related services for the period 3/1/2018 – 6/30/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$407,500.00.

Funding Source: General Fund

BC2021-298

Sheriff's Department,

- a) Submitting an RFP exemption on RQ6535, which will result in an award recommendation to Vance Outdoors, Inc. in the amount not-to-exceed \$114,080.00 for a state contract purchase of (800) cases of Hornady 9mm training ammunition.
- b) Recommending an award on Purchase Order No. 21001887 to Vance Outdoors, Inc. in the amount not-to-exceed \$114,080.00 for a state contract purchase of (800) cases of Hornady 9mm training ammunition.

Funding Source: General Fund

BC2021-299

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

- a) Submitting an RFP exemption, which will result in an award recommendation to The Spanish American Committee for a Better Community in the amount not-to-exceed \$50,000.00 for general operating support to provide expert, impactful programming to achieve socioeconomic success in the Hispanic community for the period 6/21/2021 - 12/31/2021.
- b) Recommending an award and enter into Contract No. 1466 with The Spanish American Committee for a Better Community in the amount not-to-exceed \$50,000.00 for general operating support to provide expert, impactful programming to achieve socioeconomic success in the Hispanic community for the period 6/21/2021 - 12/31/2021.

Funding Source: Health and Human Services Levy Fund

BC2021-300

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

- a) Submitting an RFP exemption, which will result in an award recommendation to Near Westside Multi Service Corporation dba May Dugan Center in the amount not-to-exceed \$300,000.00 for general operating support to provide comprehensive, supportive services to disadvantaged individuals and families for the period 6/21/2021 - 12/31/2021.
- b) Recommending an award and enter into Contract No. 1432 with Near Westside Multi Service Corporation dba May Dugan Center in the amount not-to-exceed \$300,000.00 for general operating support to provide comprehensive, supportive services to disadvantaged individuals and families for the period 6/21/2021 - 12/31/2021.

Funding Source: General Fund

BC2021-301

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to a Master Contract with various providers for SNAP (Supplemental Nutrition Assistance Program) to Skills Employment and Training services for the period 10/1/2020 – 9/30/2021 to add (4) new providers, effective 6/21/2021 and for additional funds in the total amount not-to-exceed \$428,667.00:

Current Providers

- a) Contract No. 186 with Lutheran Metropolitan Ministry
- b) Contract No. 197 with The Centers for Families and Children
- c) Contract No. 210 with Towards Employment
- d) Contract No. 224 with The Spanish American Committee

New Providers

- e) Contract No. 1482 with Cleveland Center for Arts and Technology dba New Bridge Cleveland in the amount not-to-exceed \$244,085.00.
- f) Contract No. 1483 with Cuyahoga County Public Library in the amount not-to-exceed \$18,526.00.
- g) Contract No. 1484 with Goodwill Industries of Greater Cleveland and Central Ohio, Inc. in the amount not-to-exceed \$50,743.00.
- h) Contract No. 1485 with West Side Catholic Center in the amount not-to-exceed \$115,313.00.

Funding Source: Federal Food Assistance Employment and Training Fund

C. – Exemptions

BC2021-302

Sheriff's Department, requesting authority to amend Board Approval No. BC2021-263, dated 6/1/2021, 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 6/21/2021; no additional funds required.**

Current Providers (Approved by BC2020-323, BC2020-525, BC2021-49 and BC2021-263)

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

Additional Provider

bb) Myocare Nursing Home Inc. dba Westpark Neurology & Rehabilitation Center

Original Funding Source: General Fund

D. - Consent Agenda

BC2021-303

Fiscal Office, presenting proposed travel requests for the week of 6/21/2021:

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Sheriff's Department	James Mackey	A workshop entitled "Delegation SWB Trip"	HSI and Human Trafficking Task Force	5/17/-5/20/2021	McAllen, TX	*Airfare – \$467.70 *Lodging- \$331.20 *Meals - \$236.00 *Total - \$1,034.90	Ohio Attorney General's Office

*Ohio Attorney General's Office paid for the entire trip. No expenses were incurred by Cuyahoga County for this trip.

Purpose:

This trip would be a value add for our human trafficking task force. It will provide the ability to directly see interdiction techniques and how it relates to our victims we ID here in Ohio. This workshop will provide other tools and techniques to combat human trafficking in Ohio.

BC2021-304

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/21/2021:

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
21001807	Dog food for the Animal Shelter	Department of Public Works	Medina Farmers Exchange	Not to Exceed \$24,108.00	Dog and Kennel Fund
21002039	(8,000) Various sizes of nitrile and latex gloves	Office of the Medical Examiner	Diversa Medical Supply Ltd.	\$7,236.00	General Fund
21001365	Installation of replacement backup camera system with DVR and microphone for the Internet Crimes Against Children Task Force van	Prosecutor's Office	Midwest Public Safety, LLC	\$8,179.00	Federal Internet Crimes Against Children Grant
21001652	(12) additional flip-top, training tables, (1) drafting height chair and (32) stack chairs to allow for social distancing in Training Room	Sheriff's Office	School Outfitters LLC	\$5,822.90	FY 2020 Coronavirus Emergency Supplement Funding Program Grant

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21000711	Integration (disable power button) for replacement mobile hotspots at the Board of Elections	Department of Information Technology	Genesis Networks Telecom Services, LLC	\$3,340.25	General Fund

20003099	Rental of (1) EZ Drill for the period 9/14/2020-9/26/2020 and the purchase of associated drill equipment for Road and Bridge Division	Department of Public Works	Indy Equipment and Supply LLC	\$1,629.11	Road & Bridge Fund
21002012	Emergency veterinary services for the Animal Shelter*	Department of Public Works	MedVet Associates, LLC	\$8,190.84	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund
21002058	Emergency veterinary services for the Animal Shelter*	Department of Public Works	Idexx Distribution Corp	\$2,528.76	Dick Goddard Best Friends Fund
21002099	Ready Mix Concrete**	Department of Public Works	Campbell Concrete & Supply	Not-to-exceed \$49,500.00	Centralized Custodial Services
21002038	Post Adoption Special Services Subsidy: Residential services***	Division of Children and Family Services	BHC Fox Run Hospital	\$9,945.00	70% Health and Human Services Levy Fund and 30% Title IV-E
21002045	(15) DNA IQ Maxwell kits, (1) Powerplex Fusion Custom Kit, (25) Maxwell FSC DNA IQ kits, (10) Proteinase and consumables****	Office of the Medical Examiner	Promega Corporation	\$39,612.50	FY2019 DNA Backlog Grant
21002014	(75) additional USB stereo, noise cancelling headsets for Call Center	Treasury Department	MNJ Technologies Direct, Inc	\$1,425.00	\$209.00 Real Estate Assessment Fund, \$228.00 Delinquent Real Estate Tax and \$988.00 General 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. 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. 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. BC2019-914 dated 12/10/19, which amended BC201-95 dated 2/4/19, which authorized an alternative procurement process, and resulted in an award recommendation to Promega and Life Technologies in the total amount not-to-exceed \$276,257.00 to procure genetic testing kits and other consumable supplies for the period 1/1/2019-12/31/2020, to extend the time period to 12/31/2022 and for additional funds in the amount not-to-exceed \$577,848.00.

Open Market Purchases
(Over \$50,000 or requiring assistance from the Department of Purchasing)

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 City of Cleveland for the resurfacing of Spring Road from Broadview Road to Jennings Avenue in connection with the 2021 – 2022 50/50 Resurfacing Program.

Funding Source: \$250,000.00 - Road and Bridge Fund and \$380,000.00 - City of Cleveland

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award with the State of Ohio, Emergency Management Agency for the FY2018 State Homeland Security Grant Program - Regional for the period 9/1/2018 – 7/31/2021 to extend the time period to 10/31/2021; no additional funds required.

Funding Source: FY2018 State Homeland Security Grant

Item No. 3

Department of Public Safety and Justice Services, submitting an amendment to a grant award from State of Ohio Emergency Management Agency for the FY2018 Law Enforcement State Homeland Security Grant Program – Region 2 for the period 9/1/2018 – 6/30/2021 to extend the time period to 10/31/2021; no additional funds required.

Funding Source: FY2018 State Homeland Security Law Enforcement Grant

Item No. 4

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting a grant agreement with State of Ohio, Office of Criminal Justice Services in the amount of \$65,756.68 for professional and continuing education for staff in connection with the FY2021 Paul Coverdell Forensic Sciences Improvement Grant Program for the period 1/1/2021 – 12/31/2021.

Funding Source: FY2021 Paul Coverdell Forensic Sciences Improvement Grant

Item No. 5

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with City of Cleveland in the amount not-to-exceed \$819,924.90 for the Rapid Re-housing Program in connection with the FY2020 Emergency Solutions Grant Program for the period 11/1/2020 – 10/31/2021.

Funding Source: FY2020 Federal Entitlement Grant to the City of Cleveland from the U.S. Department of Housing and Urban Development

Item No. 6

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 48436	Amend Master Contract Nos. 430	Various Providers: The Whiting- Turner Contracting Company	On Call- COVID- 19 Emergency Building Modifications	\$0.00	Department of Public Works	6/10/2020 – 6/9/2021; to extend the time period to 12/31/2022	(Original) Coronavirus Aid, Relief and Economic Security (CARES) Act Funds	6/9/2021
	692	Gilbane Building Company						
	535	Turner Construction Company						
	691	ConstructAbility, Inc.						
	693	The Albert M. Higley Co., LLC						
	534	Geis Construction, Inc.						
	536	Northstar Contracting, Inc.						
	533	Cold Harbor Building Company						

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, June 14, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street

I – CALL TO ORDER

The meeting was called to order at 11:03 a.m.

Attending:

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

II – REVIEW MINUTES – 6/7/2021

Michael Chambers motioned to approve the minutes from the June 7, 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

BC2021-282

Department of Public Works, submitting an amendment to Contract No. 1433 with MS Consultants, Inc. for engineering, inspection and evaluation services in connection with the rehabilitation of the West 130th Street Bridge No. 02.26 over the East Branch of the Rocky River in the Cities of North Royalton and Strongsville for additional funds in the amount not-to-exceed \$412,027.00.

Funding Source: Road & Bridge Fund

Nichole English, Department of Public Works, presented. Nan Baker asked for clarification that the additional funds will not be used to cover construction costs; asked for additional information on Phase 1 of the project and how much was paid in architectural fees for that phase; asked if MS Consultants, Inc. was the consultant for Phase 1; and asked for confirmation that the total cost of approximately \$722,000.00 spent to date for consultants was to determine what needs to be done on a \$3.8 million construction project. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-282 was approved by unanimous vote.

BC2021-283

Department of Development,

- a) Submitting an RFP exemption on RQ6471, which will result in a payment to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount not-to-exceed \$210,000.00 for operational support for the period 6/14/2021 – 12/31/2021.
- b) Recommending a payment on Purchase Order No. 21001645 to Greater Cleveland Media Development Corporation dba Greater Cleveland Film Commission in the amount not-to-exceed \$210,000.00 for operational support for the period 6/14/2021 – 12/31/2021.

Funding Source: General Fund

Kassan Bahhur, Department of Development and Seema Jayaswal, Greater Cleveland Film Commission, presented. Nan Baker asked what the return on the \$210,000.00 investment from Cuyahoga County will be; asked when the report from Baldwin-Wallace University on the economic impact of 2021 productions is expected; expressed her support of local film festivals and the economic impact it brings and would like to see it continue; and commented that the tax credits from the State showing the return on the investment can only help. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-283 was approved by unanimous vote.

BC2021-284

Office of the Medical Examiner, submitting an amendment to Contract No. 1144 with JusticeTrax, Inc. for maintenance and support on the Laboratory Information Management System – Plus for the period 10/15/2018 - 10/14/2021, to expand the scope of services to include the purchase of (20) JusticeTrax licenses, training and maintenance for the JusticeTrax System, effective 5/30/2021 and for additional funds in the amount not-to-exceed \$79,391.67.

Funding Source: 55% Paul Coverdell Forensics Science Improvement Grant, 25% Sexual Assault Kit Initiative Grant and 20% General Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-284 was approved by unanimous vote.

BC2021-285

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$62,400.00 for the Community Diversion Program for the period 6/14/2021 – 12/31/2021:

- a) Agreement No. 1121 with City of Independence in the amount not-to-exceed \$1,000.00.
- b) Agreement No. 1131 with City of Strongsville in the amount not-to-exceed \$12,400.00.
- c) Agreement No. 1296 with City of Brooklyn in the amount not-to-exceed \$3,200.00.
- d) Agreement No. 1297 with City of Lyndhurst in the amount not-to-exceed \$2,600.00.
- e) Agreement No. 1298 with City of North Olmsted in the amount not-to-exceed \$7,600.00.
- f) Agreement No. 1299 with Village of Orange in the amount not-to-exceed \$200.00.
- g) Agreement No. 1300 with City of Mayfield Heights in the amount not-to-exceed \$1,400.00.
- h) Agreement No. 1360 with City of East Cleveland in the amount not-to-exceed \$13,000.00.
- i) Agreement No. 1361 with City of Garfield Heights in the amount not-to-exceed \$8,800.00.
- j) Agreement No. 1372 with City of Lakewood in the amount not-to-exceed \$12,200.00.

Funding Source: Title IV-E Funds

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked if this request is the complete list of participating communities or will more be presented later; asked how many cities are participating; asked how communities are made aware of the program and what type of communications and outreach are conducted to ensure all communities are aware of program and that wish to participate may; asked if there is any concern for the cities who have never participated; asked how the awarded amounts are determined; and asked if the award amount to the City of East Cleveland is based on prior years' participation. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-285 was approved by unanimous vote.

C. – Consent Agenda

Nan Baker referred to Item No. BC2021-286 – Direct Open Market Purchases – Purchase Order Nos. 21000629 and 21002004 and asked if there is any evidence that participation in the Skill Up training program increased due to unemployment during the COVID-19 pandemic and whether program costs increased during this time; and asked if Federal Rescue funds could be used if there is evidence to support an increase in services as unemployment benefits run out.

There were no additional comments or questions on the Consent Agenda item BC2021-286; Dale Miller seconded. The Consent Agenda was approved by unanimous vote.

BC2021-286

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/14/2021:

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>
21001870	<i>Purchase of (1) IBM SPSS Statistics Standard User License and Support for one year for use by the Office of the Medical Examiner</i>	<i>Department of Public Safety & Justice Services</i>	<i>Prolifics Inc.</i>	<i>\$5,431.20</i>	<i>Bureau of Justice Assistance Comprehensive Opioid, Stimulant, and Substance Abuse Program Overdose Fatality Review Database Grant</i>
21001076	<i>Collars, harnesses and miscellaneous pet supplies for Animal Shelter</i>	<i>Department of Public Works</i>	<i>Miller's Specialty Products, Inc.</i>	<i>Not-to-exceed \$30,000.00</i>	<i>Dog and Kennel Fund</i>
21001809	<i>Fire inspection and cleaning of kitchen hoods at the Jail and Juvenile Justice Center</i>	<i>Department of Public Works</i>	<i>Protegis, LLC</i>	<i>\$9,606.50</i>	<i>General Fund</i>
21001917	<i>Various sizes and types of gloves for use at various County buildings</i>	<i>Department of Public Works</i>	<i>Darling Fire & Safety Company Inc. dba L-Mor Inc.</i>	<i>Not-to-exceed \$40,000.00</i>	<i>General Fund</i>

21000633	New (additional) furniture for the new Warden's Complex located in the 4 th Floor Jail: (14) Chairs (7) Desks (1) Desk/hutch set (1) Conference table (2) Lateral files	Sheriff's Department	National Business Furniture, LLC	\$16,502.27	General Fund
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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, LLC	\$1,300.00	Health and Human Services Levy Fund
21002004	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	B&B Launch Inc. dba Home Instead Senior Care	\$6,750.00	Health and Human Services Levy Fund
20003320	Emergency veterinary services for the Animal Shelter**	Department of Public Works	The Family Pet Clinic	\$6,674.33	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund
21001158	Emergency veterinary services for the Animal Shelter**	Department of Public Works	T&M Veterinarians, LLC dba Tremont Animal Clinic	\$3,034.80	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund
21002000	Repair parts for Truck 03-0034 – Factory Authorized***	Department of Public Works	Rush Truck Centers	\$1,258.19	Road & Bridge Fund
21002020	Diesel fuel pump repair at Harvard Avenue Maintenance Facility***	Department of Public Works	Service Station Equipment dba SSECO Solutions	\$2,865.23	County Maintenance Garage
21002023	Emergency veterinary services for the Animal Shelter**	Department of Public Works	Cleveland Animal Protective League	\$2,797.00	50% Dick Goddard Best Friends Fund; 50% Dog and Kennel 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. 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.*

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2021-287

Department of Public Works, recommending an award on Purchase Order No. 21001676 to National Trench Safety in the amount not-to-exceed \$23,338.19 for (2) shoring boxes and related materials for Sanitary Division.

Funding Source: Sanitary Operating Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-287 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Works and Department of Sustainability,

- a) Requesting authority to apply for grant funds from the Ohio Environmental Protection Agency in the amount of \$15,000.00 for the installation of (2) electric vehicle charging station ports at the Cuyahoga County Huntington Park Garage in connection with the Diesel Mitigation Trust Fund Program for the period 3/31/2021 – 11/30/2021.
- b) Submitting a grant agreement with to the Ohio Environmental Protection Agency in the amount of \$15,000.00 for the installation of (2) electric vehicle charging station ports at the Cuyahoga County Huntington Park Garage in connection with the Diesel Mitigation Trust Fund Program for the period 3/31/2021 – 11/30/2021.

Funding Source: Ohio Environmental Protection Agency Grant Funds

Item No. 2

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to apply for grant funds from Ohio Department of Rehabilitation and Correction in the amount of \$8,118,328.00 for FY2022/2023 407 Community-Based Non-Residential Corrections Programs for the period 7/1/2021 – 6/30/2023.
- b) Submitting a grant agreement from the Ohio Department of Rehabilitation and Correction in the amount of \$8,118,328.00 for FY2022/2023 407 Community-Based Non-Residential Corrections Programs for the period 7/1/2021 – 6/30/2023.

Funding Source: Community Corrections Act Funds

Item No. 3

Court of Common Pleas/Corrections Planning Board,

- a) Requesting authority to apply for grant funds from Ohio Department of Rehabilitation and Correction in the amount of \$2,532,592.00 for FY2022/2023 408 Community-Based Non-Residential Corrections Programs for the period 7/1/2021 – 6/30/2023.
- b) Submitting a grant agreement with Ohio Department of Rehabilitation and Correction in the amount of \$2,532,592.00 for FY2022/2023 408 Community-Based Non-Residential Corrections Programs for the period 7/1/2021 – 6/30/2023.

Funding Source: Community Corrections Act Funds

Item No. 4

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2021 RECLAIM Ohio Grant for the period 7/1/2020 – 6/30/2021 for additional funds in the amount of \$34,555.30.

Funding Source: Ohio Department of Youth Services

Item No. 5

Court of Common Pleas/Juvenile Court Division, submitting a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services in the amount of \$11,798,956.43 for various programs in connection with the SFY2022 RECLAIM Ohio Grant for the period 7/1/2021 – 6/30/2022.

Funding Source: Ohio Department of Youth Services

Item No. 6

Department of Public Safety and Justice Services, submitting an amendment to a grant award from Ohio Emergency Management Agency for the FY2017 Urban Area Security Initiative Grant Program for the period 9/1/2017 – 8/30/2021 to extend the time period to 12/31/2021; no additional funds required.

Original Funding Source: Ohio Emergency Management Agency

Item No. 7

Sheriff's Department,

- a) Requesting authority to apply for grant funds from Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$400,008.00 for the Local Incarceration Program in connection with FY2021 - 2023 Community Correction Act Grant Program for the period 7/1/2021 - 6/30/2023.
- b) Submitting a grant agreement with Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions in the amount of \$400,008.00 for the Local Incarceration Program in connection with FY2021 - 2023 Community Correction Act Grant Program for the period 7/1/2021 - 6/30/2023.

Funding Source: Ohio Department of Rehabilitation and Corrections (ODRC), Division of Parole and Community Service, Bureau of Community Sanctions.

Item No. 8

Contracts \$0.00 - \$4,999.99 – Processed and executed (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>Date of Execution</i>
<i>RQ 4082</i>	<i>Amend Master Contract – Assign Contract No. 1401</i>	<i>Various Providers</i>	<i>Adoption services; to add Amazing Arrivals LLC, effective 5/30/2021; no additional funds required</i>	<i>\$0.00</i>	<i>Division of Children and Family Services</i>	<i>1/1/2021 - 12/31/2022</i>	<i>(Original) State Child Protection Allocation</i>	<i>5/27/2021 (Executive) 5/30/2021 (Law Dept.)</i>

Item No. 9

**Purchases Processed
Not-to-Exceed \$5,000.00
For the period 5/1/2021 – 5/31/2021
(No Vote Required)**

Note: Purchase Orders below are listed by line, which may result in multiple lines for each Purchase Order Number.

PO Number	Date	Vendor	Description	Accounting Unit	Amount	Status
21001586	5/3/2021	THE CHAS E PHIPPS CO	SANITARY	SANITARY OPERATING	\$ 4,950.00	Approved, Issued and Printed with No Active Revisions
21001588	5/3/2021	RACHEL MEDLIN	ADOPTION- PASSS-NON REOCCURING	ADOPTION SERVICES	\$ 2,000.00	Approved, Issued and Printed with No Active Revisions
21001598	5/4/2021	MICHAEL PAUL	ROW PAYMENT	R & B REGISTRATION TAX	\$ 1,300.00	Approved, Issued and Printed with No Active Revisions
21001599	5/4/2021	THERESA SUSAN POPOVICH LLC	row payment	R & B REGISTRATION TAX	\$ 2,000.00	Approved, Issued and Printed with No Active Revisions
21001602	5/4/2021	SHERRY (NORRIS) BLONDIN	row payment	R & B REGISTRATION TAX	\$ 4,050.00	Approved, Issued and Printed with No Active Revisions

21001606	5/4/2021	UNITED RENTALS INC	Wacker Model WPI550AW Plate Co	BRIDGE MAIN, & INSPECT.	\$ 3,419.80	Approved, Issued and Printed with No Active Revisions
21001613	5/4/2021	MNJ TECHNOLOGIES DIRECT INC	MFG SM-T577UZKGN14	PUBLIC SAFETY GRANTS ADMIN	\$ 2,432.00	Released, Needs Approval
21001613	5/4/2021	MNJ TECHNOLOGIES DIRECT INC	MFG 77-59013	PUBLIC SAFETY GRANTS ADMIN	\$ 2,432.00	Released, Needs Approval
21001621	5/5/2021	IDEXX DISTRIBUTION CORP	Lab Svs March	DOG & KENNEL	\$ 1,995.39	Approved, Issued and Printed with No Active Revisions
21001621	5/5/2021	IDEXX DISTRIBUTION CORP	Lab Svs March	DICK GODDARD BEST FRIENDS FUND	\$ 1,995.39	Approved, Issued and Printed with No Active Revisions
21001623	5/5/2021	RESTEK CORPORATION	RXI 5ms Columns	REGIONAL FORENSIC SCIENCE LAB	\$ 1,605.04	Approved, Issued and Printed with No Active Revisions
21001623	5/5/2021	RESTEK CORPORATION	shipping	REGIONAL FORENSIC SCIENCE LAB	\$ 1,605.04	Approved, Issued and Printed with No Active Revisions
21001628	5/6/2021	HPM BUSINESS SYSTEMS INC	40 Liter 5.11 Tactical bags	LAW ENFORCEMENT - SHERRIFF	\$ 2,252.53	Approved, Issued and Printed with No Active Revisions
21001628	5/6/2021	HPM BUSINESS SYSTEMS INC	3"x1000' 3ML	LAW ENFORCEMENT - SHERRIFF	\$ 2,252.53	Approved, Issued and Printed with No Active Revisions

21001628	5/6/2021	HPM BUSINESS SYSTEMS INC	Cannon Powershot ELPH 190 IS	LAW ENFORCEMENT - SHERRIFF	\$ 2,252.53	Approved, Issued and Printed with No Active Revisions
21001628	5/6/2021	HPM BUSINESS SYSTEMS INC	Large Point and Shoot Case	LAW ENFORCEMENT - SHERRIFF	\$ 2,252.53	Approved, Issued and Printed with No Active Revisions
21001628	5/6/2021	HPM BUSINESS SYSTEMS INC	Saunders Aluminum w/ storage	LAW ENFORCEMENT - SHERRIFF	\$ 2,252.53	Approved, Issued and Printed with No Active Revisions
21001628	5/6/2021	HPM BUSINESS SYSTEMS INC	13 pocket sliding cover	LAW ENFORCEMENT - SHERRIFF	\$ 2,252.53	Approved, Issued and Printed with No Active Revisions
21001628	5/6/2021	HPM BUSINESS SYSTEMS INC	Spill clean up only for lab	LAW ENFORCEMENT - SHERRIFF	\$ 2,252.53	Approved, Issued and Printed with No Active Revisions
21001628	5/6/2021	HPM BUSINESS SYSTEMS INC	3.5-7" CD Slot	LAW ENFORCEMENT - SHERRIFF	\$ 2,252.53	Approved, Issued and Printed with No Active Revisions
21001628	5/6/2021	HPM BUSINESS SYSTEMS INC	Insignia USB	LAW ENFORCEMENT - SHERRIFF	\$ 2,252.53	Approved, Issued and Printed with No Active Revisions
21001628	5/6/2021	HPM BUSINESS SYSTEMS INC	GARMIN DRIVE 51	LAW ENFORCEMENT - SHERRIFF	\$ 2,252.53	Approved, Issued and Printed with No Active Revisions

21001628	5/6/2021	HPM BUSINESS SYSTEMS INC	32gb SanDisk	LAW ENFORCEMENT - SHERRIFF	\$ 2,252.53	Approved, Issued and Printed with No Active Revisions
21001628	5/6/2021	HPM BUSINESS SYSTEMS INC	SHIPPING	LAW ENFORCEMENT - SHERRIFF	\$ 2,252.53	Approved, Issued and Printed with No Active Revisions
21001629	5/6/2021	JACK DOHENY SUPPLIES OHIO INC	8" clamps Water spray guns Gau	SANITARY OPERATING	\$ 1,707.60	Unreleased
21001638	5/6/2021	HPM BUSINESS SYSTEMS INC	ROLL TOWELS COLOR WHITE 8X 600	DETENTION CENTER	\$ 1,337.77	Approved, Issued and Printed with No Active Revisions
21001638	5/6/2021	HPM BUSINESS SYSTEMS INC	SHIPPING CHARGES	DETENTION CENTER	\$ 1,337.77	Approved, Issued and Printed with No Active Revisions
21001639	5/6/2021	THE FAMILY PET CLINIC	Family Pet Clinic Vet Svs	DOG & KENNEL	\$ 3,102.83	Approved, Issued and Printed with No Active Revisions
21001639	5/6/2021	THE FAMILY PET CLINIC	Family Pet Clinic Vet Svs	DICK GODDARD BEST FRIENDS FUND	\$ 3,102.83	Approved, Issued and Printed with No Active Revisions
21001641	5/6/2021	INTERSTATE BATTERY OF CLEVELAN	Assorted Batteries	CENTRALIZED CUSTODIAL SERVICES	\$ 4,715.80	Approved, Not Issued with No Active Revisions
21001644	5/6/2021	ALBERT HERMAN DRAPERIES	vertical blinds	CENTRALIZED CUSTODIAL SERVICES	\$ 1,415.53	Approved, Issued and Printed with No Active Revisions

21001658	5/7/2021	DIVERSIFIED AIR SYSTEMS INC	Factory Authorized fleet	MAINTENANCE GARAGE	\$ 1,964.55	Approved, Issued and Printed with No Active Revisions
21001658	5/7/2021	DIVERSIFIED AIR SYSTEMS INC	factory authorized	SANITARY OPERATING	\$ 1,964.55	Approved, Issued and Printed with No Active Revisions
21001658	5/7/2021	DIVERSIFIED AIR SYSTEMS INC	factory authorized	YORK YARD	\$ 1,964.55	Approved, Issued and Printed with No Active Revisions
21001665	5/7/2021	NORTHCOAST EQUIPMENT SPECIALIS	3 FACILITIES LIFTS	MAINTENANCE GARAGE	\$ 2,750.00	Released, Needs Approval
21001665	5/7/2021	NORTHCOAST EQUIPMENT SPECIALIS	SPLIT COST FOR R&B / SANITARY	SANITARY OPERATING	\$ 2,750.00	Released, Needs Approval
21001665	5/7/2021	NORTHCOAST EQUIPMENT SPECIALIS	SPLIT COST FOR R&B / SANITARY	YORK YARD	\$ 2,750.00	Released, Needs Approval
21001669	5/7/2021	NATL ASSOCIATION OF MEDICAL EX	2021 inspection and accreditat	REGIONAL FORENSIC SCIENCE LAB	\$ 1,000.00	Approved, Issued and Printed with No Active Revisions
21001672	5/7/2021	NATIONAL INSTITUTE OF GOVT PUR	NIGP MEMBERSHIP INVOICE	OFFICE OF PROCUREMENT	\$ 1,210.00	Approved, Issued and Printed with No Active Revisions
21001674	5/7/2021	W B MASON CO INC	Medium bider clips	BOARD OF ELECT ADMINISTRATION	\$ 1,095.98	Approved, Issued and Printed with No Active Revisions
21001674	5/7/2021	W B MASON CO INC	Full size staplers	BOARD OF ELECT ADMINISTRATION	\$ 1,095.98	Approved, Issued and Printed with No

						Active Revisions
21001674	5/7/2021	W B MASON CO INC	Post it notes	BOARD OF ELECT ADMINISTRATION	\$ 1,095.98	Approved, Issued and Printed with No Active Revisions
21001674	5/7/2021	W B MASON CO INC	Duster air cans	BOARD OF ELECT ADMINISTRATION	\$ 1,095.98	Approved, Issued and Printed with No Active Revisions
21001675	5/7/2021	RUSH TRUCK CENTER OF OHIO INC	S-440 FACTORY AUTHORIZED REPAI	SANITARY OPERATING	\$ 2,023.47	Approved, Issued and Printed with No Active Revisions
21001681	5/7/2021	ALBERT HERMAN DRAPERIES	Vertical blinds	CENTRALIZED CUSTODIAL SERVICES	\$ 1,532.72	Approved, Issued and Printed with No Active Revisions
21001686	5/10/2021	JARED D SIMMER	Simmer Arbitrator Invoice	LAW DEPARTMENT	\$ 2,704.59	Unreleased
21001687	5/10/2021	DONALD MARTENS & SONS AMBULANC	NTE-Donald Martens & Sons	HEALTH CARE	\$ 2,000.00	Released, Needs Approval
21001710	5/11/2021	BROWN ENTERPRISE SOLUTIONS LLC	Veam Subscription renewal	ADMINISTRATIVE	\$ 3,171.03	Approved, Issued and Printed with No Active Revisions
21001710	5/11/2021	BROWN ENTERPRISE SOLUTIONS LLC	Veeam new license	ADMINISTRATIVE	\$ 3,171.03	Approved, Issued and Printed with No Active Revisions

21001712	5/11/2021	VALLEY FORD TRUCK INC	s-509 parts	SANITARY OPERATING	\$ 1,712.26	Approved, Issued and Printed with No Active Revisions
21001717	5/12/2021	CITY OF WESTLAKE	family memberships	FAMILY & CHILDREN FIRST	\$ 1,575.00	Approved, Issued and Printed with No Active Revisions
21001718	5/12/2021	BOB BARKER CO INC	FLAT SHEET 58X90 COLOR: NAVY	DETENTION CENTER	\$ 1,130.80	Approved, Issued and Printed with No Active Revisions
21001720	5/12/2021	UNITED CEREBRAL PALSY	summer camp	FAMILY & CHILDREN FIRST	\$ 2,000.00	Approved, Issued and Printed with No Active Revisions
21001722	5/12/2021	W W GRAINGER INC	Ansell cut-resistant gloves	REGIONAL FORENSIC SCIENCE LAB	\$ 1,552.84	Approved, Issued and Printed with No Active Revisions
21001722	5/12/2021	W W GRAINGER INC	5gal Dishwashing soap	REGIONAL FORENSIC SCIENCE LAB	\$ 1,552.84	Approved, Issued and Printed with No Active Revisions
21001722	5/12/2021	W W GRAINGER INC	Scrub Top Navy	REGIONAL FORENSIC SCIENCE LAB	\$ 1,552.84	Approved, Issued and Printed with No Active Revisions
21001722	5/12/2021	W W GRAINGER INC	Scrub Bottoms Navy	REGIONAL FORENSIC SCIENCE LAB	\$ 1,552.84	Approved, Issued and Printed with No Active Revisions

21001722	5/12/2021	W W GRAINGER INC	Liquid Hand Soap	REGIONAL FORENSIC SCIENCE LAB	\$ 1,552.84	Approved, Issued and Printed with No Active Revisions
21001722	5/12/2021	W W GRAINGER INC	Condor Safety glasses	REGIONAL FORENSIC SCIENCE LAB	\$ 1,552.84	Approved, Issued and Printed with No Active Revisions
21001722	5/12/2021	W W GRAINGER INC	Oxivir TB Disinfecting Wipes	REGIONAL FORENSIC SCIENCE LAB	\$ 1,552.84	Approved, Issued and Printed with No Active Revisions
21001725	5/12/2021	AIRGAS USA LLC	Marigold Latex gloves 7.5sz	REGIONAL FORENSIC SCIENCE LAB	\$ 1,053.07	Approved, Issued and Printed with No Active Revisions
21001725	5/12/2021	AIRGAS USA LLC	Marigold Latex Gloves - 8.5sz	REGIONAL FORENSIC SCIENCE LAB	\$ 1,053.07	Approved, Issued and Printed with No Active Revisions
21001725	5/12/2021	AIRGAS USA LLC	shipping	REGIONAL FORENSIC SCIENCE LAB	\$ 1,053.07	Approved, Issued and Printed with No Active Revisions
21001733	5/12/2021	DENISE REGO	respite	FAMILY & CHILDREN FIRST	\$ 1,000.00	Approved, Issued and Printed with No Active Revisions
21001735	5/13/2021	W W GRAINGER INC	FLAP DISC 4 1/2 IN X 80 GRIT 7	SANITARY OPERATING	\$ 2,013.14	Approved, Issued and Printed with No Active Revisions

21001735	5/13/2021	W W GRAINGER INC	HP 1/2 SUMP PUMP VERTICAL FLOA	SANITARY OPERATING	\$ 2,013.14	Approved, Issued and Printed with No Active Revisions
21001735	5/13/2021	W W GRAINGER INC	WATER HEATER 2.5 GAL. 120V	SANITARY OPERATING	\$ 2,013.14	Approved, Issued and Printed with No Active Revisions
21001735	5/13/2021	W W GRAINGER INC	DEHUMIDIFIER CAP./24 HR. 90 50	SANITARY OPERATING	\$ 2,013.14	Approved, Issued and Printed with No Active Revisions
21001736	5/13/2021	GOVERNMENT FINANCE OFFICERS AS	FY19 CERT REVIEW FEE	FINANCIAL REPORTING	\$ 1,265.00	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Smo	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Ref	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Bla	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Da	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions

21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Mar	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Fa	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Pe	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Piz	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Slo	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Sal	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Del	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Gar	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions

21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Mus	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Sli	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Shr	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Co	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Cr	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Cre	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001744	5/13/2021	GORDON FOOD SERVICE	July-Sept 2021 Canned Food Che	DETENTION CENTER	\$ 4,365.67	Approved, Issued and Printed with No Active Revisions
21001745	5/13/2021	MNJ TECHNOLOGIES DIRECT INC	ADOBE CAPTIVATE	OFC OF THE DIRECTOR	\$ 2,420.00	Approved, Issued and Printed with No Active Revisions

21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Powd	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Ble	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Hom	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Com	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Hon	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Rea	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Vani	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Mini	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions

21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Brow	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Imi	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Sho	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Fine	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Lemo	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Fud	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Suga	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Pan	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions

21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Unb	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001746	5/13/2021	GORDON FOOD SERVICE	Quarterly Food July -Sept Arg	DETENTION CENTER	\$ 3,089.83	Approved, Issued and Printed with No Active Revisions
21001751	5/13/2021	MNJ TECHNOLOGIES DIRECT INC	LENOVO TAB M10 TABLET	CLIENT SUPPORT SERVICES	\$ 2,775.00	Approved, Issued and Printed with No Active Revisions
21001756	5/13/2021	WESLEY FLUELLEN	basketball camp	FAMILY & CHILDREN FIRST	\$ 4,000.00	Approved, Issued and Printed with No Active Revisions
21001762	5/13/2021	REC2CONNECT LLC	swimming lessons	FAMILY & CHILDREN FIRST	\$ 2,000.00	Approved, Issued and Printed with No Active Revisions
21001765	5/13/2021	NORTHEAST OHIO FENCE & DECK IN	fence	FAMILY & CHILDREN FIRST	\$ 2,980.00	Approved, Issued and Printed with No Active Revisions
21001775	5/14/2021	RUSH TRUCK CENTER OF OHIO INC	sanitary s-223 parts	SANITARY OPERATING	\$ 1,346.38	Approved, Issued and Printed with No Active Revisions
21001776	5/14/2021	VALLEY FORD TRUCK INC	3-257 repair	BROOKPARK YARD	\$ 2,841.96	Approved, Not Issued with No Active Revisions
21001777	5/14/2021	VANGUARD INTEGRITY PROFESSIONA	Annual License Subscription	MAINFRAME OPERATION SERVICES	\$ 4,161.00	Approved, Issued and Printed with No

						Active Revisions
21001781	5/14/2021	GORDON FOOD SERVICE	July - Sept. 2021 Juice	DETENTION CENTER	\$ 3,880.32	Approved, Issued and Printed with No Active Revisions
21001783	5/14/2021	GORDON FOOD SERVICE	July-Sept 2021 Seasonings & Dr	DETENTION CENTER	\$ 3,624.68	Approved, Issued and Printed with No Active Revisions
21001787	5/14/2021	GORDON FOOD SERVICE	July - Sept. 2021 Cereal	DETENTION CENTER	\$ 4,336.20	Approved, Issued and Printed with No Active Revisions
21001787	5/14/2021	GORDON FOOD SERVICE	July - Sept. 2021 Cereal	DETENTION CENTER	\$ 4,336.20	Approved, Issued and Printed with No Active Revisions
21001790	5/14/2021	GORDON FOOD SERVICE	July-Sept 2021 Deserts & Snac	DETENTION CENTER	\$ 3,524.38	Approved, Issued and Printed with No Active Revisions
21001793	5/14/2021	GORDON FOOD SERVICE	JULY-SEPT 2021 ICE CREAM Ice	DETENTION CENTER	\$ 2,128.04	Approved, Issued and Printed with No Active Revisions
21001793	5/14/2021	GORDON FOOD SERVICE	JULY-SEPT 2021 ICE CREAM Ice C	DETENTION CENTER	\$ 2,128.04	Approved, Issued and Printed with No Active Revisions
21001793	5/14/2021	GORDON FOOD SERVICE	JULY-SEPT 2021 ICE CREAM Sherb	DETENTION CENTER	\$ 2,128.04	Approved, Issued and Printed with No

						Active Revisions
21001793	5/14/2021	GORDON FOOD SERVICE	JULY-SEPT 2021 ICE CREAM Sweet	DETENTION CENTER	\$ 2,128.04	Approved, Issued and Printed with No Active Revisions
21001793	5/14/2021	GORDON FOOD SERVICE	JULY-SEPT 2021 ICE CREAM Luigi	DETENTION CENTER	\$ 2,128.04	Approved, Issued and Printed with No Active Revisions
21001793	5/14/2021	GORDON FOOD SERVICE	JULY-SEPT 2021 ICE CREAM Apple	DETENTION CENTER	\$ 2,128.04	Approved, Issued and Printed with No Active Revisions
21001795	5/14/2021	GORDON FOOD SERVICE	July - Sept. 2021 Condiments	DETENTION CENTER	\$ 4,814.33	Approved, Issued and Printed with No Active Revisions
21001802	5/14/2021	GORDON FOOD SERVICE	July - Sept. 2021 Pasta	DETENTION CENTER	\$ 2,422.17	Approved, Issued and Printed with No Active Revisions
21001814	5/17/2021	PETROLEUM UNDERGROUND STORAGE	UNDERGROUND STORAGE TANK	CENTRALIZED CUSTODIAL SERVICES	\$ 1,400.00	Approved, Issued and Printed with No Active Revisions
21001819	5/17/2021	GRAINGER INDUSTRIAL & COMM EQU	DRILL PRESS FOR WELD SHOP	SANITARY OPERATING	\$ 4,200.00	Released, Needs Approval
21001819	5/17/2021	GRAINGER INDUSTRIAL & COMM EQU	DRILL PRESS FOR WELD SHOP	YORK YARD	\$ 4,200.00	Released, Needs Approval

21001824	5/17/2021	ADVANCED SERVER MANAGEMENT GRO	C17ECE-AA-AI	SECURITY AND DISASTER RECOVERY	\$ 1,608.00	Approved, Issued and Printed with No Active Revisions
21001830	5/18/2021	ACE TAXI SERVICE INC	JFS 2021: ACE TAXI-NON EMERGEN	CLIENT SUPPORT SVCS	\$ 1,220.93	Unreleased
21001833	5/18/2021	ACE TAXI SERVICE INC	JFS 2021: ACE TAXI NON- EMERGEN	CLIENT SUPPORT SVCS	\$ 1,220.93	Released, Needs Approval
21001839	5/18/2021	JACK DOHENY COMPANIES INC	FACTORY AUTHORIZED S- 196	SANITARY OPERATING	\$ 1,697.03	Approved, Not Issued with No Active Revisions
21001841	5/18/2021	HALL PUBLIC SAFETY CO	MED. EXAMINER BUILD OUT	MAINTENANCE GARAGE	\$ 3,842.93	Approved, Not Issued with No Active Revisions
21001861	5/19/2021	JENIFER FLESHER	Flesher Arbitrator Payment	LAW DEPARTMENT	\$ 2,128.56	Unreleased
21001867	5/19/2021	ACCREDITATION COUNCIL	annual accreditation program	MEDICAL EXAMINER- OPERATIONS	\$ 4,700.00	Released, Needs Approval
21001890	5/19/2021	GRACE CHRISTIAN & MISSIONARY A	NOV 2020 training room rental	GENERAL ELECTION	\$ 1,760.00	Approved, Issued and Printed with No Active Revisions
21001894	5/20/2021	OHIO GUIDESTONE INC	PASSS- ADOPTION- RESIDENTIAL	ADOPTION SERVICES	\$ 4,640.86	Released, Needs Approval
21001906	5/20/2021	EAST CLEVELAND CITY	2020 PAVEMENT MAINTENANCE	\$5.00 HB26 R&B CAP. IMP.	\$ 2,496.00	Approved, Issued and Printed with No Active Revisions
21001911	5/20/2021	HIGHLAND HILLS VILLAGE	2020 PAVEMENT MAINTENANCE	\$5.00 HB26 R&B CAP. IMP.	\$ 4,970.00	Approved, Issued and Printed with No Active Revisions

21001922	5/13/2021	CUYAHOGA COUNTY CLERK OF COURT	safety adaptive equipment	FAMILY & CHILDREN FIRST	\$ 5,000.00	Approved, Issued and Printed with No Active Revisions
21001923	5/13/2021	ALL AMERICAN KARATE STUDIO LLC	karate lessons	FAMILY & CHILDREN FIRST	\$ 1,935.00	Approved, Issued and Printed with No Active Revisions
21001925	5/21/2021	LABSOURCE INC	XXL Nitrile-1000 per case	JAIL OPERATIONS	\$ 3,443.00	Unreleased
21001930	5/21/2021	BODY ROCKS DANCE & FITNESS STU	summer camp	FAMILY & CHILDREN FIRST	\$ 1,040.00	Approved, Not Issued with No Active Revisions
21001935	5/13/2021	MATERIAL GIRLS WORLD	camp	FAMILY & CHILDREN FIRST	\$ 2,000.00	Approved, Issued and Printed with No Active Revisions
21001955	5/25/2021	STAINLESS SPECIALTIES	Corners, Caps & Clips	CAPITAL PROJECTS	\$ 1,435.00	Approved, Issued and Printed with No Active Revisions
21001958	5/25/2021	FISHER SCIENTIFIC CO	Sodium Fluoride 3kg	REGIONAL FORENSIC SCIENCE LAB	\$ 1,461.54	Approved, Not Issued with No Active Revisions
21001958	5/25/2021	FISHER SCIENTIFIC CO	shipping	REGIONAL FORENSIC SCIENCE LAB	\$ 1,461.54	Approved, Not Issued with No Active Revisions
21001964	5/25/2021	BOB BARKER CO INC	PAPER DISPENSER CUPS 1 OZ (500	DETENTION CENTER	\$ 1,630.00	Approved, Issued and Printed with No Active Revisions
21001969	5/26/2021	NORTHCOAST EQUIPMENT SPECIALIS	Lift inspections as detailed	MAINTENANCE GARAGE	\$ 4,100.00	Released, Needs Approval

21001973	5/26/2021	BROWN ENTERPRISE SOLUTIONS LLC	shipping	JAIL OPERATIONS	\$ 1,112.15	Released, Needs Approval
21001973	5/26/2021	BROWN ENTERPRISE SOLUTIONS LLC	Samsung 65" for media cart	JAIL OPERATIONS	\$ 1,112.15	Released, Needs Approval
21001986	5/21/2021	HALEY WIESZCZENSKI	respite	FAMILY & CHILDREN FIRST	\$ 1,305.00	Unreleased
21001988	5/21/2021	STEPS ACADEMY	camp	FAMILY & CHILDREN FIRST	\$ 2,000.00	Unreleased
21001998	5/27/2021	PS AWARDS	ACRYLIC ON BLACK BASE 20 YEARS	CUYAHOGA SUPP. ENFORCEMENT AG	\$ 1,852.46	Approved, Issued and Printed with No Active Revisions
21001998	5/27/2021	PS AWARDS	ACRYLIC ON BLACK BASE 25 YEARS	CUYAHOGA SUPP. ENFORCEMENT AG	\$ 1,852.46	Approved, Issued and Printed with No Active Revisions
21001998	5/27/2021	PS AWARDS	ACRYLIC ON BLACK BASE 30/35	CUYAHOGA SUPP. ENFORCEMENT AG	\$ 1,852.46	Approved, Issued and Printed with No Active Revisions
21001998	5/27/2021	PS AWARDS	BLACK LEATHERETTE CERT. HOLDER	CUYAHOGA SUPP. ENFORCEMENT AG	\$ 1,852.46	Approved, Issued and Printed with No Active Revisions
21001999	5/27/2021	INTERFINISH LLC	CARPET CLEANING	OFC OF THE DIRECTOR	\$ 4,599.00	Unreleased
21002000	5/27/2021	RUSH TRUCK CENTER OF OHIO INC	Parts for truck 03-0034	YORK YARD	\$ 1,258.19	Released, Needs Approval
21002014	5/27/2021	MNJ TECHNOLOGIES DIRECT INC	MFG Part No AC-5008	ADMINISTRATION	\$ 1,425.00	Released, Needs Approval
21002014	5/27/2021	MNJ TECHNOLOGIES DIRECT INC	MFG Part No AC-5008	TAX COLLECTIONS	\$ 1,425.00	Released, Needs Approval

21002014	5/27/2021	MNJ TECHNOLOGIES DIRECT INC	MFG Part No AC-5008	GENERAL SERVICES	\$ 1,425.00	Released, Needs Approval
21002014	5/27/2021	MNJ TECHNOLOGIES DIRECT INC	MFG Part No AC-5008	TAX ASSESS CONTRACTUAL SVCS.	\$ 1,425.00	Released, Needs Approval
21002014	5/27/2021	MNJ TECHNOLOGIES DIRECT INC	MFG Part No AC-5008	RECORDING/CONVEYANCE	\$ 1,425.00	Released, Needs Approval
21002014	5/27/2021	MNJ TECHNOLOGIES DIRECT INC	MFG Part No AC-5008	FINANCIAL REPORTING	\$ 1,425.00	Released, Needs Approval
21002020	5/28/2021	SSECO SOLUTIONS	HARVARD DIESEL FUEL PUMP REPAI	MAINTENANCE GARAGE	\$ 2,865.23	Released, Needs Approval
21002022	5/28/2021	RADIATION DETECTION COMPANY	monthly radiation det badges	MEDICAL EXAMINER- OPERATIONS	\$ 1,526.40	Released, Needs Approval
21002023	5/28/2021	CLEVELAND ANIMAL PROTECTIVE LE	Cleveland AWC APL March 2021	DOG & KENNEL	\$ 2,797.00	Released, Needs Approval
21002023	5/28/2021	CLEVELAND ANIMAL PROTECTIVE LE	Cleveland AWC APL March 2021	DICK GODDARD BEST FRIENDS FUND	\$ 2,797.00	Released, Needs Approval
21002024	5/28/2021	STATE OF OHIO	Mayer Settlement - Lien	RISK MGMT SETTLEMENTS	\$ 2,438.13	Unreleased
21002027	5/28/2021	STATE OF OHIO	Jackson Settlement - Lien	RISK MGMT SETTLEMENTS	\$ 1,664.07	Unreleased

VI – PUBLIC COMMENT

Ms. Baker asked if the light agenda may be due to difficulties in getting contracts processed through the Infor system or whether issues have been overcome; asked if more late contracts are anticipated; and asked if larger agendas are expected.

Michael Chambers stated that there may still be some late contracts coming and that allowances were made for the Infor learning curve and staff vacancies; said that the items presented today are those that were processed and received by the deadline date and that today's agenda is more likely a one-off.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:29 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-288

Transaction Title: AMENDMENT NO. 2 TO CONTRACT NO. 20001528 WITH AECOM SERVICES OF OHIO, INC.

Scope of Work Summary:

The Department of Public Works is submitting for signature the Second Amendment for Encumbrance No. 20001528 for General Engineering Services with AECOM SERVICES OF OHIO, INC. for the not-to-exceed cost of \$300,955.00 for Phase 2 of the Stearns Road (CR-76) Reconstruction project. The anticipated start completion date of this General Engineering Services contract remains July 1, 2020 to June 30, 2023.

The Department of Public Works has determined the primary goal of the need to engage AECOM SERVICES OF OHIO, INC. is to prepare all plans, specifications, and final engineering services for the Stearns Road project.

Procurement

The procurement method for this project was RFQ 47852. The total value of the RFQ was for \$800,000 with up to \$400,000 set aside for each consultant.

The RFQ was closed on February 26, 2020.

There were 15 proposals submitted for review. AECOM SERVICES OF OHIO, INC. was one of two consultants selected.

There was 15% SBE, 10% MBE, and 5% WBE Goal for RFQ 47852.

Contractor and Project Information

The address is:

AECOM SERVICES OF OHIO, INC.

1300 East 9th Street, Suite 500

Cleveland, Ohio 44114

The Project Manager is Michael Woodring (216) 523-6610.

Project Status

This project is new to the County.

Funding

The project is funded by 100% County Road & Bridge fund. PW270205-73300

The schedule of payments is by invoice.

BC2021-289

2021 DPW; First Amendment to 2020 Agreement of Cooperation with Cuyahoga County Planning Commission for Planning and Technical Services; \$500,000 plus time extension to 12/31/2022

The Public Works Department is requesting approval of the First Amendment to a 2020 Agreement of Cooperation with Cuyahoga County Planning Commission for planning and technical services. The cost of this Amendment shall not exceed \$500,000. The original dates of the Agreement are 6/1/2020 – 5/31/22 and this Amendment is also for a time extension until 12/31/2022.

The primary goal of this request is approval of amendment to the agreement of cooperation for this work.

Procurement - Government Purchase

Contractor and Project Information

The location of the project is throughout the County.

The project is located in various Council Districts.

Project Status and Planning

This is an Amendment to the Cooperative Agreement to provide planning and technical services.

Funding

The project is funded 100% by the County Road and Bridge Fund. (PW270205-73300)

The schedule of payments is by monthly invoice.

BC2021-290

Department of Development RQ 6491 Global Cleveland 2021 Operating Support

Scope of Work Summary

Department of Development requesting approval of a 2021 operating support payment to Global Cleveland, for the anticipated cost of \$75,000.00.

The prior resolution number is BC2020-269.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are ~~6/7/2021 – 12/31/2021~~ **6/21/2021 – 12/31/2021**.

The primary goal of the project is to provide 2021 operating support for Global Cleveland.

The project will be carried out countywide.

Procurement

Procurement is Payment Special Request for discretionary expenditure.

Contractor and Project Information

The address of Global Cleveland is

200 Public Square, Suite 150

Cleveland, Ohio 44114

Council District 7

The president of Global Cleveland is Joe Cimperman.

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 2021 General Fund budget.

The schedule of payments is upon invoicing.

BC2021-291

Title: Personnel Review Commission 2021 Examity, Inc. contract for remote test administration and proctoring.

Scope of Work Summary

Personnel Review Commission requesting approval of a contract with Examity, Inc. for the anticipated cost not-to-exceed \$110,000. The anticipated start-completion dates are ~~6/20/2021 — 6/19/2022~~ **6/21/2021 – 6/20/2022**.

The primary goal of the project is to increase candidate participation and engagement in the civil service exam process. Attendance has hovered around 50% for several years and allowing proctored online testing can increase attendance without sacrificing test security. The test delivery platform can also enhance test quality and hopefully overcome some of the test turnout challenges the PRC has faced during the pandemic.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$110,000.

The RFP was closed on 12/9/2020. The PRC received only one response to the RFP; the PRC did a second posting after the first to try to solicit additional proposals but the second posting did not yield additional responses.

Contractor and Project Information

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

Examity, Inc.
153 Needham Street
Newton, MA 02464

The owner for the contractor/vendor is Erica Schneekloth from Examity until the vendor designates a project manager, which they will do once the contract approved.

Project Status and Planning

The project will last for a duration of one (1) year.

Funding

The project is funded 100% by the General Fund.

Was the specific project funding included in OBM–approved budget for the current year? No, it was not included, because the PRC had not yet finished our research on potential vendors and we did not know how much the project would cost, but OBM has been able to transfer funds within our current budget to support the cost of the project. We are asking for a one-year contract to allow us time to evaluate the product and services to determine whether we want to add this as a long-term component of our operations, and if so, we will be asking for funding for 2022 to carry on the contract once it expires next year.

The schedule of payments is by monthly invoice.

BC2021-292

Title: Juvenile Court FY2021 Agreement for a Community Diversion Program for Youth with various cities within Cuyahoga County:

Scope of Work Summary

Juvenile Court requesting approval of an Agreement with the the following Cities in Cuyahoga County, not-to-exceed the following values per city.

- CM: 1118 South Euclid: \$5,200.00
- CM: 1129 Bedford: \$4,400.00
- CM: 1130 Parma: \$11,200.00
- CM: 1132 Maple Heights: \$8,600.00
- CM: 1295 Bay Village: \$5,800.00
- CM: 1368 Fairview Park: \$1,200.00
- CM: 1369 Brecksville: \$2,800.00
- CM: 1370 Bentleyville Village: \$200.00
- CM: 1371 Olmsted Township: \$1,200.00
- CM; 1373 Solon: \$6,200.00
- CM: 1374 Olmsted Falls: \$600.00
- CM: 1377 Richmond Heights: \$1,200.00
- CM: 1378 Rocky River: \$7,800.00
- CM: 1454 Cleveland \$36,400.00
- CM: 1455 Parma Heights: \$4,000.00
- CM: 1534 Pepper Pike: \$600.00

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

PO: Various		RQ#Various	Res #: BC2020-233 (4/27/2020) BC2020-275 (5/18/2020) BC2020-319 (6/1/2020) BC2020-257 (5/11/2020) BC2020-338 (6/1/2020) BC2020-216 (4/20/2020)
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Describe the exact services being provided. This vendors will be providing services to youth to divert status, misdemeanor, or felony offense complaints from becoming official. The anticipated start-completion dates are June 21, 2021 through December 31, 2021.

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

- Participation in specialized diversion groups/services
- Reimbursement for staff time while engaging in CDP youth activities

Procurement

The procurement method for this project was a Government Purchase. The total value of the Purchase is See Below: \$97,400.00

CM: 1118 South Euclid: \$5,200.00
CM: 1129 Bedford: \$4,400.00
CM: 1130 Parma: \$11,200.00
CM: 1132 Maple Heights: \$8,600.00
CM: 1295 Bay Village: \$5,800.00
CM: 1368 Fairview Park: \$1,200.00
CM: 1369 Brecksville: \$2,800.00
CM: 1370 Bentleyville Village: \$200.00
CM: 1371 Olmsted Township: \$1,200.00
CM; 1373 Solon: \$6,200.00
CM: 1374 Olmsted Falls: \$600.00
CM: 1377 Richmond Heights: \$1,200.00
CM: 1378 Rocky River: \$7,800.00
CM: 1454 Cleveland \$36,400.00
CM: 1455 Parma Heights: \$4,000.00
CM: 1534 Pepper Pike: \$600.00

Contractor and Project Information

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

City of South Euclid

1349 South Green Road

South Euclid, Ohio 44121

The Mayor for the City of South Euclid is Georgine Welo

The City of Bedford

165 Center Road

Bedford, OH 44146

The Mayor for the City of Bedford is Stan Koci.

The City of Parma

6611 Ridge Road

Parma, OH 44129

The Mayor for the City of Parma is Tim DeGeeter

City of Maple Heights
5353 Lee Road
Maple Heights, Ohio 44137
The Mayor for the City of Maple Heights Annette Blackwell.

City of Bay Village
28000 Wolf Road
Lyndhurst, Ohio 44140
The Mayor of Bay Village is Paul Koomar.
City of Fairview Park
20777 Lorain Road
Fairview Park, Ohio 44126
The Mayor of Fairview Park is Patrick J. Cooney

City of Brecksville
9069 Brecksville Road
Brecksville, Ohio 44141
The Mayor of Brecksville is Jerry Hruby

Village of Bentleyville
6253 Chagrin River Road
Bentleyville, Ohio 44022
The Mayor of the Village of Bentleyville is Leonard Spremulli.

City of Olmsted Township
7900 Fitch Road
Olmsted Township, Ohio 44138
The Board of Trustees of Olmsted Township is Jeanne Kress, Lisa Zver, and Laurence E. Abbott

City of Solon
34200 Bainbridge Road
Solon, Ohio 44139
The Mayor of Solon is James Patrick Graven

City of Olmsted Falls
26100 Bagley Road
Olmsted Falls, Ohio 44138
The Mayor of Olmsted Falls is James Patrick Graven

City of Richmond Heights
26789 Highland Road
Richmond Heights, Ohio 44143
The Mayor of Richmond Heights is David H. Roche

City of Rocky River
21012 Hilliard Boulevard
Rocky River, Ohio 44116
The Mayor of Rocky River is Pamela Bobst

City of Cleveland
601 Lakeside Avenue
Cleveland, Ohio 44114
The Mayor of Cleveland is Frank G. Jackson

City of Parma Heights
6281 Pearl Road
Parma Heights, Ohio 44130
The Mayor for the City of Parma Heights is Mike Byrne

City of Pepper Pike
28000 Shaker Boulevard
Pepper Pike, Ohio 44124
The Mayor of Pepper Pike is Richard M. Bain

Project Status and Planning
The project reoccurs annually.

Funding
The project is funded 100% by the Title IV-E Funds.
The schedule of payments is monthly.

BC2021-293

Medical Examiner Office; RQ5936 2021 Cuyahoga County Solid Waste District; Reimbursement of payment to SWD

Scope of Work Summary

Medical Examiner Office requesting approval of an inter-county reimbursement of funds with the Solid Waste District for the anticipated cost \$6,595.00. Mario Ortiz informed the MEO that Chemtron provided services to the MEO and billed the services against SWD's contract. The (2) invoices date back to 5/31/2020 and 8/20/2020. OBM informed the MEO an expense adjustment would not resolved the encumbrance issues, so that was the best way to fix both the MEO and SWD budgets.

Procurement

The procurement method for this project was a reimbursement PMNT in the amount of \$6,595.00

This is strictly a transfer of funds from MEO to SWD to correct both budgets and return the funds to SWD's contract. We are reimbursing for the incorrect billing on their contract.

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice

BC2021-294

Medical Examiner Office;2021 National Medical Services Outside Toxicology Services

Scope of Work Summary

Medical Examiner Office requesting approval of a RFP Exemption with National Medical Services for the anticipated cost of ~~\$10,518.00~~ **\$10,303.00**. NMS was a vendor from our previous alternate procurement approval of BC2017-629 which granted permission to provide outside toxicology testing services 6/1/2017-5/31/2020. Services were provided after May 31st and invoices for payment are due. The MEO is simultaneously submitting for another alternate procurement for these services.

Procurement

The procurement method for this project was an RFP exemption due to the services being provided and invoiced. The total value of the RFP exemption is ~~\$10,518.00~~ **\$10,303.00**.

Certain vendors provide specialized testing that our toxicology department can't complete due to restrictions. Multiple vendors were approved for these services to meet those needs. When the new procurement team was notified of the past due balance and the expired alternate procurement approval, we prepared this RFP exemption for the past due balance and are preparing to submit for a new alternate procurement for these services again.

Contractor and Project Information

National Medical Services
200 Welsh Road
Horsham, PA 19044

The Vice President of Finance for the contractor/vendor is Andrew Nolan

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice

BC2021-295

Public Safety & Justice Services; RQ4449 2021 Troll Systems Corporation; Contract, City of Cleveland
Division of Police Helicopter Downlink

Scope of Work Summary

Public Safety & Justices Services requesting approval of a contact with Troll Systems Corporation for the anticipated cost \$170,636.55

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

Describe the exact services being provided. The anticipated start-completion dates are ~~7-6-2021~~ **6/21/2021** – 10.15.2021. The contract service from Troll Systems Corporation includes equipment and installation to the Schraff Rd. radio tower for video feed from the Cleveland Police helicopter to the Cleveland Emergency Operations Center.

The primary goals of the project (FY17 UASI grant) are support first responder preparedness with sustainment equipment, training and exercises. This project specifically supports the City of Cleveland EOC and command staff for operational decision making.

Procurement

The procurement method for this project was RFB. The total value of the RFB was \$170,636.55

The RFB was closed on 2.17.2021.

There were one (1) pulled from OPD, one (1) submitted for review, one (1) bid application approved. Ohio EMA approved Insufficient Competition request due to the project being formally bid (advertised) two (2) times. The first bid was RQ2662 – 11.4.2020 – 12.1.2020.

Contractor and Project Information

Troll Systems Corporation

24950 Anza Drive

Valencia, CA 91355

The regional manager is Joseph Pina.

Project Status and Planning

The project reoccurs annually based on federal award processes. Cuyahoga County/Cleveland UASI last received this grant award in FY2017.

Funding

The project is funded 100% with FY2017 Urban Area Security Initiative Grant Program

The schedule of payments is invoice at completion of project.

BC2021-296

Public Safety and Justice Services; RQ#N/A; 2021; TommyTQL, LLC Contract for IBM Subscription Renewal.

Scope of Work Summary

Department of Public Safety and Justice Services is requesting approval of a contract with TommyTQL, LLC., for the anticipated cost of \$12,900.00, not-to-exceed \$12,900.00.

TommyTQL, LLC will provide a 36-month renewal of IBM i2 Notebook Analyst Software Support. The anticipated start-completion dates are 07/01/2021- ~~07/02/2021~~ **6/30/2024**.

The primary goals of the project are:

Renewal of IBM Subscription and Support

Provide technical support for the term of the subscription.

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

a) Please state the date of TAC Approval – Date of approval was 6/3/2021

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 RFB. The total value of the RFB is \$12,900.00.

The above procurement method was closed on 5/4/2021.

There were 4 bids pulled from OPD, 4 bids submitted for review, 1 bid was approved.

Contractor and Project Information

TommyTQL, LLC

107 Spring Street

Seattle, WA 98104

The owner for the vendor is Thomas Macak

Project Status and Planning

The project is an occasional product.

The project is on a critical action path because the current subscription will expire on 6/30/2020 **2021**.

Funding

The project is funded 100% by the ~~General Fund~~ **Criminal Justice Data Sharing Fund - \$5 Fee**.

The schedule of payments is by invoice.

BC2021-297

Scope of Work Summary

SHERIFF DEPT requesting approval of an amendment with ALCOHOL MONITORING SYSTEMS, INC for the anticipated cost of \$407,500.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2018-104 & BC2020-607.

Alcohol Monitoring Systems provides the GPS and alcohol monitoring service. The anticipated start-completion dates are 3/1/18 – 12/31/21.

The primary goals of the project are extend the term 6 months allowing time for a new RFP to be completed. There were some delays in processing the new RFP for this service. To avoid gaps in service a 2nd amendment is being requested.

Procurement

The procurement method for this project was Exemption. The total value of the Exemption is \$ 2,919,250.00.

Contractor and Project Information

Alcohol Monitoring Systems, Inc

1241 W MINERAL AVE., #200

LITTLETON, CO 80120

The Regional Sales Manager for the contractor/vendor is Christopher Barstad.

Project Status and Planning
The project reoccurs monthly.

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

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

BC2021-298
SHERIFF'S DEPT
6535
2021
VANCE OUTDOORS, INC
STATE CONTRACT- PURCHASE
LAW ENFORCEMENT- HORNADY AMMUNITION

Scope of Work Summary
SHERIFF'S DEPT requesting approval of a STATE CONTRACT- PURCHASE ORDER with VANCE OUTDOORS, INC. for the anticipated cost not-to-exceed \$ 114,080.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2021-18, BC2020-281, BC2019-751, BC2019-508, BC2018-704

The anticipated start-completion dates are BASED ON APPROVAL- 12/31/2021. AMMUNITION FOR SHERIFF'S DEPT LAW ENFORCEMENT FIREARMS.

The primary goals of the project are PROCURE FIREARMS AMMUNITION DUE TO THE WORLDWIDE SHORTAGE AND PANDEMIC.

Procurement
The procurement method for this project was STATE CONTRACT-EXEMPTION. The total value is \$ 114,080.00.

COMPETITIVE BID COULD NOT BE COMPLETED DUE TO THE WORLDWIDE SHORTAGE OF AMMUNITION AND LACK OF AVAILABLE VENDORS TO PLACE BIDS.

Contractor and Project Information
VANCE OUTDOORS, INC.
3723 CLEVELAND AVE.
COLUMBUS, OHIO 43224
The VICE PRESIDENT for the vendor is DOUG VANCE

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2021-299

Title: Department of Health & Human Services The Spanish American Committee for a Better Community 2021 Supportive Services Grant Agreement in the amount of \$50,000.00

Department of Health and Human Services is requesting approval of a 2021 Grant Agreement with The Spanish American Committee for a Better Community for the anticipated cost of \$50,000.00.

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

Provide expert, impactful programming to achieve socioeconomic success in the Hispanic community of Cuyahoga County.

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

- To provide 2021 operating support for The Spanish American Committee for a Better Community.
- To provide expert, impactful programming to achieve socioeconomic success within the Hispanic community of Cuyahoga County.

Procurement

An RFP exemption is being sought for this award because this is a specific award in support for The Spanish American Committee for a Better Community in order to support the wide range of services they offer throughout Cuyahoga County. As this award is targeted at a specific agency, procurement is not applicable for a contract exemption for a grant agreement for operating support.

Contractor and Project Information

The Spanish-American Committee for a Better Community
Ramonita Vargas, CEO
4407 Lorain Road
Cleveland, Ohio 44113

Project Status and Planning

The project is a grant agreement with the County.

Funding

This project is funded 100% by 2021 Health and Human Services Levy.
The schedule of grant agreements is upon invoicing.

BC2021-300

Title: Department of Health & Human Services Near West Side Multi Service Corporation, dba May Dugan Center 2021 Supportive Services Grant Agreement in the amount of \$300,000.00

Scope of Work Summary

Department of Health and Human Services is requesting approval of a 2021 Grant Agreement with Near West Side Multi Service Corporation, dba May Dugan Center for the anticipated cost of \$300,000.00.

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

Provide comprehensive services and programs to individuals and families throughout the Cleveland area, including: food, clothing, behavioral health counseling, adult education services, job searches, victim services, trauma counseling and by providing building and structural integrity and improvements to carry on and provide those services.

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

- To provide 2021 capital expenditure support for May Dugan Center.
- To provide food, clothing, behavioral health counseling, adult education services, job searches, victim services and trauma counseling to disadvantaged residents in need of such services in Cuyahoga County.
- To provide building and structural integrity and improvements to carry on and provide these services.

Procurement

An RFP exemption is being sought for this award because this is a specific award in support for May Dugan Center in order to support the wide range of services they offer throughout Cuyahoga County. As this award is targeted at a specific agency, procurement is not applicable for a contract exemption for a grant agreement for operating support.

Contractor and Project Information

May Dugan Center
Rick A. Kemm, Executive Director
May Dugan Center
216-631-5800 ext 102

Project Status and Planning

The project is a grant agreement with the County.

Funding

This project is funded 100% by ~~2021 Health and Human Services Levy~~ **General Fund**.

The schedule of grant agreements is upon invoicing.

BC2021-301

Title: 2020 DJFS SNAP to Skills Employment and Training Services Amendment #1 to Master Contract with Lutheran Metropolitan Ministry CE186, The Centers for Families and Children CE197, Towards Employment CE210 and Spanish American Committee CE224.

Scope of Work Summary

DCFS is requesting approval of an amendment to the master contract with Lutheran Metropolitan Ministry, The Centers for Families and Children, Towards Employment and Spanish American Committee to add Cleveland Center for Arts and Technology dba NewBridge Cleveland, Cuyahoga County Public Library, Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. and West Side Catholic Center as providers for in the amount not-to-exceed \$428,667.00 from effective date signed – 9/30/2021.

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

BC2020-645

The anticipated start-completion dates are effective date (date signed by County Executive) - 09/30/2021.

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

- To increase the number of SNAP participants who are able to obtain employment at a wage allowing them to sustain their family.
- To increase the rate of SNAP participants retaining employment.

Procurement

The procurement method for this project was RFP2259. The total value of the RFP was \$532,849.80.

The (above procurement method) was closed on August 10, 2020. There were no SBE or DBE participation/goals.

There were eight (8) proposals pulled from OPD, eight (8) proposals submitted for review, four (4) proposals approved.

Four new vendors are being added to this contract by amendment. They originally submitted proposals in response to the RFP and they are being added as vendors now that additional funding is available.

Contractor and Project Information

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

Cleveland Center for Arts and Technology dba NewBridge Cleveland
3634 Euclid Avenue, Suite 100
Cleveland, Ohio 44115
Council District 07

Cuyahoga County Public Library
2111 Snow Road
Parma, Ohio 44134
Council District 04

Goodwill Industries of Greater Cleveland and East Central Ohio, Inc
408 Ninth Street SW
Canton, Ohio 44707
Council District N/A

Lutheran Metropolitan Ministry
The Richard Sering Center
4515 Superior Avenue
Cleveland, OH 44103
Council District 07

The Spanish American Committee
4407 Lorain Avenue
Cleveland, OH 44113
(216) 961-2100 ext.234
Council District 07

The Centers for Families and Children
4500 Euclid Avenue
Cleveland, OH 44103
(216) 302-3713
Council District 07

Towards Employment
1255 Euclid Avenue, Suite 300
Cleveland, OH 44115
(216) 696-5750
Council District 07

West Side Catholic Center
3135 Lorain Avenue
Cleveland, Ohio 44113
Council District 07

The President & CEO for Cleveland Center for Arts and Technology dba NewBridge Cleveland is Bethany Friedlander

The Deputy Director of Public Services for Cuyahoga County Public Library is Pamela Jankowski

The Vice President for Mission and Administration for Goodwill Industries of Greater Cleveland and East Central Ohio, Inc. is Mark Trew

The Chief Operating Officer for Lutheran Metropolitan Ministry Maria Foscia

The Executive Director for Spanish American Committee is Ramonita Vargas

The CEO for The Centers for Families and Children is Eric Morse

The Executive Director for Towards Employment is Jill Rizika
The Executive Director of West Side Catholic Center is John Litten

Project Status and Planning

The project is an amendment to an existing Master Contract with the County.

Funding

The project is funded 100% by Federal Food Assistance Employment and Training (FAET).

The schedule of payments is by monthly invoice.

The project is an amendment to a contract. This amendment changes the number of providers on the contract from 4 to 8, and increases the value of the master agreement by \$428,667.00. This is the first amendment.

C. – Exemptions

BC2021-302

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

Additional Provider (Pending Approval BC2021-258)

- aa) Donald Martens & Sons Ambulance Service Inc.

New Additional Provider (Pending Approval)

- ab) Myocare Nursing Home, Inc DBA Westpark Neurology & Rehabilitation Center

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

D. - Consent Agenda

BC2021-303

(See related items for proposed travel for the week of 6/21/2021 in Section D. above).

BC2021-304

(See related items for proposed purchases for the week of 6/21/2021 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 Resurfacing of Spring Road from Broadview Road to Jennings Avenue in the City of Cleveland

Scope of Work Summary

The Public Works Department requesting approval of the Agreement of Cooperation for the resurfacing of Spring Road from Broadview Road to Jennings Avenue in the City of Cleveland.

The anticipated cost of the project is \$630,000.00. The project is to be funded \$250,000.00 County Road and Bridge Funds and \$380,000.00 City of Cleveland.

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 Spring Road from Broadview Road to Jennings Avenue in the City of Cleveland.

The location of the project is Spring Road from Broadview Road to Jennings Avenue in the City of Cleveland.

The project is located in Council District 7.

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 \$380,000.00 City of Cleveland. The total cost of the project is \$630,000.00.

Notes:

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

Item No. 2

Public Safety & Justice Services; 2021 AMENDMENT TO EXTEND PERFORMANCE PERIOD FY2018 STATE HOMELAND SECURITY GRANT PROGRAM OHIO EMERGENCY MANAGEMENT AGENCY

Scope of Work Summary

Public Safety & Justice Services requesting approval of an amendment with Ohio Emergency Management Agency for the anticipated cost of \$0.00

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

Prior resolution number: CON2021-27

Describe the exact services being provided. The anticipated start-completion dates are 09/01/2018-07/31/2021. This amendment extends the performance period of the grant from 07/31/2021 to 10/31/2021.

The primary goals of the project are 1) to support county preparedness of first responders to terrorist events through the purchase of equipment, and 2) provide funding and support for training and exercises for first responders preparedness for terrorist events.

Public Safety & Justices Services requested an extension to the performance period through 10/31/2021 to Ohio EMA so the few remaining projects could be completed.

Procurement

The procurement method for this project was grant agreement from OEMA. This request is to amend the performance period to end 10/31/2021.

Contractor and Project Information

Ohio Emergency Management Agency
2855 West Dublin-Granville Road
Columbus, Ohio 43235
Council District : NA

The Executive Director of OEMA is Sima Merick.

Project Status and Planning

The project / grant recurs annually based on congressional and presidential funding.

Funding

There are no additional funds being requested for this item. Only extension of the performance period is sought for approval.

The project is an amendment to a grant agreement with OEMA. This amendment changes the performance period to end on 10/31/2021 and is the second amendment to the original grant agreement.

Item No. 3

Public Safety & Justice Services; 2021 State of Ohio Emergency Management Agency; Second Grant Agreement Amendment, FY18 State Homeland Security Grant Program – Law Enforcement

Scope of Work Summary

Public Safety & Justice Services requesting approval of an amendment with Ohio Emergency Management Agency for the anticipated cost of \$0.00

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

Prior resolution number: CON2021-28, CON2018-97

Describe the exact services being provided. The anticipated start-completion dates are 09/01/2018-03/31/2021. This amendment extends the performance period of the grant from 6/30/2021 to 10/31/2021.

The primary goals of the project are 1) to provide funds to build capabilities at the state and local levels through planning, equipment, training, and exercise activities and the implement the goals and objectives included in the State Investment Justification and the state Homeland Security strategy, and to fill gaps identified in Ohio’s Threat. To enhance regional (Cuyahoga, Ashtabula, Lake, Geauga, Lorain Counties) collaboration of planning and preparedness for terrorist events.

Procurement

The procurement method for this project was grant agreement from Ohio Emergency Management Agency-OEMA. This request is to amend the performance period to end 10/31/2021.

Contractor and Project Information

Ohio Emergency Management Agency
2855 West Dublin-Granville Road
Columbus, Ohio 43235
The Executive Director of OEMA is Sima Merick.

Project Status and Planning

The project / grant recurs annually based on congressional and presidential funding.

Funding

There are no additional funds being requested for this item. Only extension of the performance period is sought for approval.

The project is an amendment to a grant agreement with OEMA. This amendment changes the performance period to end on 10/31/2021 and is the second amendment of the agreement.

Item No. 4

Department of Public Safety & Justice Services; FY2021; State of Ohio Office of Criminal Justice Services; Grant Agreement; 2021 Coverdell Forensic Science Improvement (Formula) Grants Program Grant Award – Applied, Notice of Award Received and Request Approval for Acceptance

Scope of Work Summary

The Cuyahoga County Medical Examiner's Office (CCMEO) submitted an application and has received Notice of Award to Accept Subgrant Award No. 2020-PC-NFS-7807 from the Ohio Office of Criminal Justice Services in the amount of \$65,756.68 in grant award funds with no local match requirement for various pathologists' and forensic scientists' attendance at conferences, workshops and continuing education events to maintain standards, policies and practices established by accreditation and licensing requirements and to maintain the ANSI National Accreditation Board (ANAB) Annual Licensure requirement for the CCMEO. The Notice of Award and request for acceptance was received on 5/24/2021 from the State of Ohio Office of Criminal Justice Services for the grant's period of performance from 1/1/2021 – 12/31/2021.

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

The purpose of this grant project is:

1. to allow various pathologists and forensic scientists the opportunity to maintain standards, policies and practices established by accreditation and licensing institutions through the attendance at conferences, workshops and continuing education events.
2. to provide the CCMEO and its Regional Forensic Laboratory continued ANSI National Accreditation Board (ANAB) Annual Licensure requirement.

Procurement

Staff attendance at conferences, workshops and continuing education events will be in accordance to Cuyahoga County policy standards and rates, while maintaining compliance to General Services Administration (GSA) per diem standards and rates.

Licensure fee for the continued accreditation from the ANSI National Accreditation Board (ANAB) requirement.

Contractor and Project Information

The grant funds will be used for staff attendance at conferences, workshops and continuing education events to maintain laboratory accreditation and licensure for the continued accreditation from the ANSI National Accreditation Board (ANAB) requirement.

Project Status and Planning

Based upon award receipt the project is projected to begin 1/1/21 and run through 12/31/2021.

Funding

The project is 100% grant funded. Funding amounts are based on a federal formula allocation to states and local government agencies. The schedule of payments received by the County is through reimbursement request submittals on completed deliverables to the Ohio Department of Public Safety, Office of Criminal Justice Services.

Item No. 5

Title: OFFICE OF HOMELESS SERVICES – 2020 CITY OF CLEVELAND EMERGENCY SOLUTIONS GRANT PROGRAM AWARD FOR RAPID RE-HOUSING ASSISTANCE – GRANT ACCEPTANCE

Scope of Work Summary

Office of Homeless Services requesting approval of a Grant Award Agreement with the City of Cleveland for a 2020 Emergency Solutions Grant Program (ESG) Award in the amount of \$819,924.90. The Award term is 11/01/2020 – 10/31/2021. The funding was awarded to the City of Cleveland through the FY2019 U.S. Department of Housing and Urban Development (HUD) Emergency Solutions Grant Entitlement process. The County is accepting a sub-recipient agreement from the City for Rapid Re-Housing program activities in the Continuum of Care.

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

Approval to apply for grant – CON2019-93

Services to be provided include housing identification, move-in and rental assistance, as well as case management and coordination of community resources.

The primary goals of the ESG Rapid Re-Housing Program are to:

- Facilitate a rapid exit from shelter to permanent housing using a housing first approach
- Support housing stability through coordination with community-based resources

Project Status and Planning

The project reoccurs annually. This grant funding is for 11/1/20 - 10/31/21.

The grant’s term started 11/1/20. The Office of Homeless Services received the Agreement 2/24/21. This grant was delayed to allow for the allocation of additional funds that became available after the initial award. RRH activities are currently being funded through other federal and state awards. These funds will be leveraged with these other sources to maintain rents and to serve additional households.

Three copies of the Agreement are required, all with a signature in ink. After the County accepts the Agreement, all 3 copies are returned to the City for its signature. A fully signed copy is then returned to the Office of Homeless Services.

Funding – 100% of the Award is through a FY2020 Federal Entitlement Grant to the City of Cleveland from the US Department of Housing and Urban Development.

Item No. 6

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 6/21/2021 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT