



Cuyahoga County Board of Control Agenda
Tuesday, July 6, 2021 - 11:00 A.M.
County Headquarters
2079 East Ninth Street, 4th Floor
Committee Room B

I – CALL TO ORDER

II. – REVIEW MINUTES – 6/28/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-319

Department of Public Works, recommending an award on RQ5871 and enter into Contract No. 1404 with Carefree Maintenance Co. in the amount not-to-exceed \$8,000.00 for sprinkler system maintenance at various County buildings for the period 6/28/2021 – 3/31/2022.

Funding Source: General Fund

BC2021-320

Department of Information Technology, recommending an award and enter into Contract No. 1599 with Arisma Group LLC dba Cendien in the amount not-to-exceed \$289,575.00 for Enterprise Resource Planning System support services for the period 6/28/2021 – 2/28/2022.

Funding Source: General Fund

BC2021-321

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP exemption on RQ6275, which will result in an award recommendation to Case Western Reserve University in the amount not-to-exceed \$400,000.00 for MAT II Drug Court data collection and program evaluation services for the period 5/31/2019 – 5/30/2024.
- b) Recommending an award and enter into Contract No. 1277 with Case Western Reserve University in the amount not-to-exceed \$400,000.00 for MAT II Drug Court data collection and program evaluation services for the period 5/31/2019 – 5/30/2024.

Funding Source: Federal – Substance Abuse and Mental Health Services Administration Drug Court Grant

BC2021-322

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Diagnostic Clinic Psychologist services for the period 1/1/2018 – 12/31/2020 to extend the time period to 12/31/2021, to remove (1) provider, to modify language in Section XII regarding Commercial General Liability Insurance Coverage and for additional funds in the total amount not-to-exceed \$200,000.00:

- a) Contract No. 911 with Douglas E. Waltman in the amount not-to-exceed \$75,000.00.
- b) Contract No. 937 with Randall S. Baenen in the amount not-to-exceed \$75,000.00.
- c) Contract No. 1254 with Terry B. Pineseault in the amount not-to-exceed \$50,000.00.

Remove provider, effective 1/1/2021

- d) Edward A Becker

Funding Source: Health and Human Services Levy Fund

BC2021-323

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption on RQ5723, which will result in an award recommendation to Journey Center for Safety and Healing dba Domestic Violence and Advocacy Center in the amount not-to-exceed \$175,475.77 for the coordination of training of suburban police departments on the use of Danger Assessment for Law Enforcement in connection with FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program for the period 7/6/2021 – 9/30/2023.
- b) Recommending an award and enter into Contract No. 1453 with Journey Center for Safety and Healing dba Domestic Violence and Advocacy Center in the amount not-to-exceed \$175,475.77 for the coordination of training of suburban police departments on the use of Danger Assessment for Law Enforcement in connection with FY2020 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program for the period 7/6/2021 – 9/30/2023.

Funding Source: FY2020 U.S. Department of Justice, Office on Violence Against Women Grant

BC2021-324

Department of Public Safety and Justice Services, recommending an award on RQ3777 and enter into Contract No. 1312 with Delta Development Group, Inc. (15-3) in the amount not-to-exceed \$49,945.00 for the development of a Continuity of Operations Plan for the period 5/10/2021 – 12/31/2021.

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

BC2021-325

Department of Public Safety and Justice Services, recommending awards and enter into agreements with City of Cleveland/Department of Public Safety in the total amount not-to-exceed \$273,189.82 for various services in connection with the FY2020 STOP Violence Against Women Act Block Grant Program for the period 1/1/2021 – 12/31/2021.

- a) Agreement No. 1311 in the amount not-to-exceed \$94,763.66 for the provision of (2) Cleveland Police Detectives to provide investigation services for the Cleveland Domestic Violence Project
- b) Agreement No. 1320 in the amount not-to-exceed \$136,594.91 for prosecution services for domestic violence and sexual assault cases.
- c) Agreement No. 1321 in the amount not-to-exceed \$41,831.25 for the provision of a sexual assault advocate to assist victims with crisis intervention and referral services.

Funding Source: 2020 STOP Violence Against Women’s Act Block Grant

BC2021-326

Prosecutor’s Office,

- a) Submitting an RFP exemption on RQ6796, which will result in an award recommendation to Cellebrite, Inc. in the amount not-to-exceed \$12,900.00 for the renewal of (3) Universal Forensic Extraction Device 4-PC Forensic Software Licenses for the Internet Crimes Against Children Task Force for the period 6/30/2021 – 6/29/2022.
- b) Recommending an award on Purchase Order No. 21002153 to Cellebrite, Inc. in the amount not-to-exceed \$12,900.00 for the renewal of (3) Universal Forensic Extraction Device 4-PC Forensic Software Licenses for the Internet Crimes Against Children Task Force for the period 6/30/2021 – 6/29/2022.

Funding Source: U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention Federal Grant

BC2021-327

Sheriff’s Department, submitting an amendment to Agreement No. 348 with City of Bedford Heights for lease of the Bedford Heights Jail, located at 5661 Perkins Road, Bedford Heights for the operation of County jail facilities for the period 10/1/2017 – 9/30/2027, to change the scope of services by assigning full responsibility for transportation, housing, maintenance and general upkeep of the Bedford Heights Jail to the City of Bedford Heights, effective 10/1/2020 and for additional funds in the amount not-to-exceed \$32,000.00.

Funding Source: General Fund

BC2021-328

Sheriff's Department,

- a) Submitting an RFP exemption on RQ6483, which will result in an award recommendation to Lexipol LLC in the amount not-to-exceed \$280,480.00 for subscription-based risk management and policy manual services for the period 1/1/2022 – 12/31/2024.
- b) Recommending an award and enter into Contract No. 1397 with Lexipol LLC in the amount not-to-exceed \$280,480.00 for subscription-based risk management and policy manual services for the period 1/1/2022 – 12/31/2024.

Funding Source: General Fund

BC2021-329

Sheriff's Department, recommending an award on Purchase Order No. 21001494 to Cleveland Communications, Inc. (17-1) in the amount not-to-exceed \$211,523.47 for the purchase of (42) replacement handheld radios for Law Enforcement Division.

Funding Source: \$100,000.00 - FY2018 Edward Byrne Memorial Justice Assistance Grant and \$111,523.47 - FY2019 Edward Byrne Memorial Justice Assistance Grant

BC2021-330

Department of Health and Human Services/Division of Children and Family Services, recommending an award and enter into Contract No. 1558 with Evident Change in the amount not-to-exceed \$30,000.00 for Team Decision-Making Model training for employees for the period 7/6/2021 – 6/30/2022.

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

BC2021-331

Department of Health and Human Services/Division of Senior and Adult Services, submitting an amendment to a Master Contract with various providers for various services for the Cuyahoga OPTIONS for Independent Living Services Program for the period 1/1/2018 – 6/30/2021 for additional funds in the total amount not-to-exceed \$200,000.00:

- a) Contract No. 518 with A-1 Health Care, Inc.
- b) Contract No. 92 with ABC International Services, Inc.
- c) Contract No. 1133 with Casleo Corporation
- d) Contract No. 66 with Critical Signal Technologies, Inc.
- e) Contract No. 69 with Family & Community Services, Inc.
- f) Contract No. 70 with First Choice Medical Staffing, Inc.
- g) Contract No. 64 with Geocare Inc.
- h) Contract No. 71 with Home Care Relief Inc.
- i) Contract No. 93 with Addus Healthcare
- j) Contract No. 100 with Renaissance Home Health Care
- k) Contract No. 72 with Rose Centers for Aging Well, LLC
- l) Contract No. 73 with RX Home Healthcare Inc.
- m) Contract No. 74 with Senior Transportation Connection
- n) Contract No. 75 with Solutions Premier Training Services

- o) Contract No. 99 with TOBI Transportation LLC
- p) Contract No. 76 with Transport Assistance, Inc.
- q) Contract No. 77 with U First Homecare Services, Inc.
- r) Contract No. 48 with Xcel Healthcare Providers Inc.
- s) Contract No. 98 with Honor & Compassion Homecare, LLC
- t) Contract No. 1288 with LHC Group

Funding Source: Health and Human Services Levy Fund

C. – Exemptions

BC2021-332

Department of Development, recommending an alternative procurement process, to solicit and receive applications from both nonprofit and for-profit entities, for loans and grants to provide financial assistance to develop, retain and support affordable rental housing for the period 9/1/2021 – 12/31/2023.

Funding Source: Federally funded under the HOME program and/or additional federal programs which allow funding of affordable rental housing development

BC2021-333

Medical Examiner's Office, recommending an alternate procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$375,000.00 for outside toxicology testing services for the period 6/1/2021 - 5/31/2024:

- a) Axis Forensic Toxicology, Inc.
- b) Cleveland Clinic
- c) National Medical Services dba NMS Labs
- d) The MetroHealth System
- e) University Hospital

Funding Source: Medical Examiner's Office Crime Lab Fund

D. - Consent Agenda

BC2021-334

Department of Development, submitting an amendment to Agreement No. 1328 with the City of Parma for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 6/17/2019 – 12/31/2020 to extend the time period to 12/31/2022; no additional funds required.

Funding Source: Demolition Fund

BC2021-335

Department of Information Technology, recommending to terminate contracts with various providers for Enterprise Resource Planning System support services, effective 4/14/2021.

- a) Contract No. 936 with Accent Consulting, LLC
- b) Contract No. 967 with Tracy Davis dba Decome & Associates, LLC

Funding Source: General Fund

BC2021-336

Department of Information Technology and Department of Information Technology, on behalf of Court of Common Pleas/Juvenile Court Division, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with E02012-0001.

Funding Source: Revenue Generating

BC2021-337

Department of Purchasing, presenting proposed purchases for the week of 7/6/2021:

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21002216	Purchase of (175) infant child safety seats, (100) toddler child safety seats, & (100) booster child safety seats for distribution to families and for the Transportation Unit	Division of Children & Family Services	Western Reserve Distributing dba Mercury Distributing dba Child Source	\$16,050.00	70% Health & Human Services Levy Fund; 30% Title IV-E Fund
21002356	Purchase of Smartsheet Project Management Software with (1) Smartsheet Accelerator; (25) Enterprise Licensed Users; and (1) Smartsheet – JIRA Connector	Department of Health and Human Services/Office of the Director	MNJ Technologies Direct, Inc.	\$45,620.00	Health & Human Services Levy
21002291	Variety of snacks for the Commissary for the Juvenile Detention Center Residents – July – September, 2021	Juvenile Court Division	Gordon Food Service	\$5,282.70	General Fund
21002306	Variety of meat for Juvenile Detention Center food service – July – September, 2021	Juvenile Court Division	Gordon Food Service	\$7,499.66	General Fund
21002269	Purchase of (20) water-filled jersey-style road barriers for the special events trailer for vehicle access control	Department of Public Safety & Justice Services	Safety Zone America, Inc dba Safety Zone Specialists	\$6,370.00	FY2019 State Homeland Security Grant Program

21002332	Purchase of (1) Radiation Detector Identifier for the Mentor Police Department	Department of Public Safety & Justice Services	Laurus Systems Inc.	\$13,185.30	FY2020 State Homeland Security Grant Program – Law Enforcement
21002174	Purchase of a variety of international truck parts for Sanitary Division	Department of Public Works	Rush Truck Center of Ohio Inc	Not-to-exceed \$49,000.00	Sanitary Operating Fund
21002212	Purchase of (1) replacement 40,000 lb. capacity tag-along trailer with beavertail & ramps	Department of Public Works	Ohio Machinery Co.	\$25,951.00	Road & Bridge Fund
21002264	Lift equipment rentals on an as needed basis for various County buildings	Department of Public Works	Sunbelt Rentals, Inc	Not-to-exceed \$49,500.00	Centralized Custodial Services Fund
21002345	Rental of bridge tracker inspection equipment	Department of Public Works	Harcon Corporation	\$18,700.00	Road & Bridge Fund
21002244	Purchase of (1) replacement Folder Inserter Relay 2500 machine for mailings	Division of Senior and Adult Services	Pitney Bowes, Inc.	\$6,868.00	Health & Human Services Levy

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21002275	May payment for Children with Medical Handicaps*	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$122,254.59	Health & Human Services Levy
21001176	Factory authorized fire alarm parts and labor at Juvenile Justice Center**	Department of Public Works	Johnson Controls	\$2,068.86	Centralized Custodial Services Fund
21002132	Factory authorized fire alarm parts and labor at Justice Center**	Department of Public Works	Johnson Controls	\$5,015.13	Centralized Custodial Services Fund

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

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

Open Market Purchases
(Over \$50,000 or requiring assistance from the 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

Sheriff's Department, submitting an amendment to a grant agreement with Ohio Emergency Management Agency for the FY2017 Operation Stonegarden Project for the period 9/1/2017 – 5/31/2021 to extend the time period to 3/31/2022; no additional funds required.

Funding Source: State Homeland Security Grant Program

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes
Cuyahoga County Board of Control
Monday, June 28, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street

I – CALL TO ORDER

The meeting was called to order at 11:00 a.m.

Attending:

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
Michael Dever, Director, Department of Public Works
Catherine Tkachyk, Interim Director, Office of Procurement and Diversity

II – REVIEW MINUTES – 6/21/2021

Leigh Tucker motioned to approve the minutes from the June 21, 2021 meeting; Michael Dever 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

BC2021-305

Department of Public Works, recommending an award on RQ3953 and enter into Contract No. 1462 with Perspectus Architecture, LLC (37-10) in the amount not-to-exceed \$478,100.00 for professional design services for the Diversion Center(s).
Funding Source: Opioid Mitigation Fund

Michael Dever and Matt Rymer, Department of Public Works, presented. Dale Miller asked for clarification on whether the recommended vendor was one of the highest rated firms in the initial evaluation process and asked how many responses to the Request for Proposals were received.

Nan Baker asked what the cost will be for Phase 2 of the project and the total project cost from ribbon cutting to opening the doors; asked what is the remaining balance in the Opioid Mitigation Fund and at what point will General Fund or other funding sources be needed; asked if the Alcohol and Drug Addiction and Mental Health Services Board is involved in the selection and design process; asked if there is any concern whether all County Council members are on board and understand the big picture of such a large project if contracts will be coming in under \$500,000.00, which will only require Board of Control approval, rather than full County Council; and would like to see future requests go to County Council for consideration rather than piecemealing through Board of Control, or at a minimum, send to the Public Safety Committee or Committee of the Whole.

Trevor McAleer said that he estimates there is \$85-90 million in operating funds to Alcohol and Drug Addiction and Mental Health Services Board to operate the temporary Diversion Center.

Leigh Tucker motioned to approve the item; Nan Baker seconded. Item BC2021-305 was approved by unanimous vote.

BC2021-306

Department of Public Works, recommending an award on Purchase Order No. 21001971 to Breckenridge Kitchen Equipment & Design (12-2) in the amount not-to-exceed \$359,183.00 for replacement kitchen equipment for the Jail II Kitchen at the Justice Center Complex.

Funding Source: General Fund - Capital

Michael Dever and Matt Rymer, Department of Public Works and Laura Simms and Rhonda Gibson, Sheriff's Department, presented. Dale Miller asked how many known repairs are needed at the Jail I facility.

Nan Baker asked if this equipment can be transferred at a later date for use at the new jail facility; asked if equipment was replaced when other needed improvements, such as trays and laundry issues, were brought to their attention.

Trevor McAleer asked for follow up on whether the contract for the food services operations included capital funds to cover these types of expenses; asked if the capital funds replenish each year or are all the funds expended; asked for follow up on whether there is a warranty on the equipment; and asked if meals at the Justice Center will be brown-bag or prepared when transitioning to the new jail facility.

Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2021-306 was approved by unanimous vote.

BC2021-307

Department of Development, recommending a U.S. Environmental Protection Agency Brownfield Revolving Fund Loan to Manufacturing Advocacy and Growth Network (MAGNET) in the amount not-to-exceed \$500,000.00 for environmental remediation of asbestos containing building materials and petroleum containing soils associated with the former Margaret A. Ireland School Building, located at 1800 East 63rd Street in the City of Cleveland.

Funding Source: United States Brownfield Revolving Loan Funds

Jan Bayne and Paul Herdeg, Department of Development and Lee Chilcote, Legal Counsel on behalf of Ethan Karp and Manufacturing Advocacy and Growth Network, presented. Nan Baker asked what resources will still be needed from the County to achieve the goals for this project and will Manufacturing Advocacy and Growth Network (MAGNET) be back for additional funding and how much that may be; asked when we will begin to see the big picture for this project; asked if MAGNET will be coming to Economic Development Committee for an additional funding request; and congratulated Mr. Chilcote on his success so far and expressed her support for this exciting project.

Dale Miller also congratulated Mr. Chilcote for advancing this project to this point; and asked if additional assistance will be requested for operations or construction.

Trevor McAleer asked what the targeted date for the proposed economic development loan is to come before County Council and reminded Mr. Herdeg about County Council's August recess.

Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-307 was approved by unanimous vote.

BC2021-308

Department of Development,

- a) Submitting an RFP exemption on RQ6650, which will result in a payment to Downtown Cleveland Alliance in the amount of \$14,188.00 for operational support for the period 6/28/2021 – 12/31/2021.
- b) Recommending a payment on Purchase Order No. 21001886 to Downtown Cleveland Alliance in the amount of \$14,188.00 for operational support for the period 6/28/2021 – 12/31/2021.
- c) Authorizing Downtown Cleveland Alliance to retain \$85,812.00 of funds approved by Board Approval Nos. BC2020-347, dated 6/22/2020 and BC2020-407, dated 7/20/2020, as an additional portion of 2021 operating support.

Funding Source: General Fund

Paul Herdeg and Kassan Bahhur, Department of Development and Michael Deemer, Downtown Cleveland Alliance, presented. Trevor McAleer asked for clarification on the prior year's funding sources to ensure they may be used for general operating expenses.

Nan Baker asked if the entire \$100,000.00 is still needed to cover the remainder of 2021, as additional resources to downtown retailers, such as CARES Act, grants, loans, insurance, Paycheck Protection Program and County funds were previously available; and commended the Downtown Cleveland Alliance for their great work. Leigh Tucker motioned to approve the item; Nan Baker seconded. Item BC2021-308 was approved by unanimous vote.

BC2021-309

Department of Information Technology, submitting an amendment to Contract No. 884 with Mythics, Inc. for Oracle database software support and maintenance for the period 6/1/2016 – 5/31/2021 to extend the time period to 5/31/2022 for additional funds in the amount not-to-exceed \$367,525.06.

Funding Source: 69% Fiscal - Real Estate Assessment Fund, 22% Department of Information Technology – General Fund, 6% Health and Human Services Levy Fund, 3% Court of Common Pleas – General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked if the lack of competition could have contributed to a higher cost for services or is the cost what was anticipated; and asked how this year’s cost compares to last year.

Nan Baker asked if the vendor anticipated a 5-year renewal for this contract; asked what the anticipated pricing will be for the next 5-year contract; asked if the County is paying a premium price for the 1-year extension; and asked why the contract was submitted late in anticipation that the process may be delayed.

Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-309 was approved by unanimous vote.

BC2021-310

Fiscal Office/Department of Purchasing, on behalf of the County Treasurer, submitting an amendment to a Master Services Agreement with Key Bank National Association for banking and treasury services for the period 4/1/2020 – 3/31/2024 for additional funds for Procurement Card Program Services in the total amount not-to-exceed \$435,470.00:

Contract No. 41

a) to expand the scope of services, effective 6/28/2021:

- 1) by adding County Planning Commission in the amount not-to-exceed \$3,600.00.

b) and for additional funds for various departments:

- 1) Board of Elections in the amount not-to-exceed \$120,000.00.
- 2) County Council in the amount not-to-exceed \$30,000.00.
- 3) Department of Public Works in the amount not-to-exceed \$44,000.00.
- 4) Public Defender’s Office in the amount not-to-exceed \$14,400.00.
- 5) Personnel Review Commission in the amount not-to-exceed \$2,500.00.
- 6) Fiscal Office in the amount not-to-exceed \$39,970.00.
- 7) Court of Common Pleas/Juvenile Court Division in the amount not-to-exceed \$170,000.00.
- 8) Department of Law in the amount not-to-exceed \$11,000.00.

Funding Source: General Fund

Catherine Tkachyk and Michelle Hicks, Department of Purchasing, presented. Nan Baker asked for clarification on how the additional funds will be used; asked if it is unusual to ask for additional funds at this stage of the contract; asked why the Board of Elections and Juvenile Court Division requires the level of funding being requested, as they both received CARES Act funds to assist with 2020 expenses. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-310 was approved by unanimous vote.

BC2021-311

Court of Common Pleas/Juvenile Court Division, recommending an award and enter into Agreement No. 1477 with Department of Health and Human Services/Division of Children and Family Services in the amount not-to-exceed \$125,000.00 for management of the Cuyahoga County Family Centered Support Services Project for Juvenile Court youth for the period 1/1/2021 - 12/31/2021.

Funding Source: Health and Human Services Levy Fund

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked why this item was submitted 6 months late as this is an annual agreement; and asked why it was extended for only 1 year. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-311 was approved by unanimous vote.

BC2021-312

Office of the Medical Examiner, recommending an award on RQ3910 and enter into Contract No. 1584 with Qualtrax, Incorporated in the amount not-to-exceed \$21,744.50 for a sole source purchase of (105) Qualtrax Compliance Software Licenses and Hosted Platform and related training services for the period 5/1/2021 – 4/30/2022.

Funding Source: 2019 Paul Coverdell Grant Fund

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-312 was approved by unanimous vote.

BC2021-313

Sheriff's Department,

- a) Submitting an RFP exemption on RQ6007, which will result in an award recommendation to Verizon Communications, Inc. in the amount not-to-exceed \$16,000.00 for cellular services for (24) devices for Corrections Center staff for the period 6/28/2021 - 12/31/2021.
- b) Recommending an award on Purchase Order No. 21001046 to Verizon Communications, Inc. in the amount not-to-exceed \$16,000.00 for cellular services for (24) devices for Corrections Center staff for the period 6/28/2021 - 12/31/2021.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Leigh Tucker motioned to approve the item; Trevor McAleer seconded. Item BC2021-313 was approved by unanimous vote.

BC2021-314

Department of Health and Human Services/Cuyahoga Job and Family Services, submitting an amendment to Agreement No. 1158 with the Cuyahoga County Department of Workforce Development for Job Readiness and Training for Recipients of Temporary Assistance for Needy Families and Food Assistance Employment and Training services for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$325,307.44.

Funding Source: Temporary Assistance for Needy Families Fund

Paul Porter, Department of Health and Human Services, presented. There were no questions. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-314 was approved by unanimous vote.

BC2021-315

Department of Health and Human Services, Cuyahoga Job and Family Services, submitting an amendment to Contract No. 1138 with Enterprise Community Partners, Inc to promote the Earned Income Tax Credit, Child Care Tax Credit and provide free tax preparation assistance to low and moderate-income individuals and families for the period 7/1/2020 – 6/30/2021 for additional funds in the amount not-to-exceed \$57,918.00.

Funding Source: Federal Temporary Assistance to Needy Families (TANF) funds

Paul Porter, Department of Health and Human Services, presented. Dale Miler asked if this amendment includes any services related to the new tax credit. Leigh Tucker motioned to approve the item; Dale Miller seconded. Item BC2021-315 was approved by unanimous vote.

C. – Consent Agenda

There were no comments or questions on Consent Agenda items BC2021-316 through -318; Dale Miller seconded. The Consent Agenda was approved by unanimous vote.

BC2021-316

Department of Development, submitting an amendment to Agreement No. 1314 with the City of Euclid for demolition of vacant, abandoned, nuisance or blighted structures in connection with Round 9 of the Cuyahoga County Property Demolition Program for the period 6/17/2019 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: Demolition Fund

BC2021-317

Department of Workforce Development, submitting the 2021 – 2025 Northeast Ohio Workforce Regional Plan for the period 7/1/2021 – 6/30/2025.

Funding Source: N/A

BC2021-318

Office of Procurement & Diversity, presenting proposed purchases for the week of 6/28/2021:

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
21002016	<i>July-Sept 2021 Packaging and Serving Supplies for the Juvenile Detention Residents</i>	<i>Juvenile Court Division</i>	<i>Gordon Food Service</i>	<i>\$10,679.45</i>	<i>General Fund</i>
21001840	<i>Purchase of (2) Kinetax, (25) Strata Screens and (2) SecurityGuard Ultra Cartridges for the Toxicology Department</i>	<i>Office of the Medical Examiner</i>	<i>Phenomenex, Inc</i>	<i>Not to Exceed \$5,886.00</i>	<i>General Fund</i>
21001889	<i>Purchase of (1) Universal Forensic Extraction Device 4-PC Forensic Software License for the Internet Crimes Against Children Unit to decrypt and extract investigative data from mobile devices</i>	<i>Prosecutor's Office</i>	<i>Cellebrite Inc.</i>	<i>\$9,385.00</i>	<i>United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention Federal Grant</i>
21002199	<i>Purchase of a 5-year license for data backup software, off site storage, disaster recovery and Cloud backup data migration</i>	<i>Prosecutor's Office</i>	<i>MNJ Technologies Direct, Inc.</i>	<i>\$15,240.00</i>	<i>General Fund</i>
21001891	<i>Build-out (1) 2021 Chevy Tahoe with a K-9 police package</i>	<i>Sheriff's Department</i>	<i>Tim Lally Chevrolet, Inc</i>	<i>\$14,787.00</i>	<i>85% United States Postal Service Task Force Grant; 15% General Fund</i>
21002042	<i>(1,580) cases Styrofoam serving trays for Corrections Center Kitchen</i>	<i>Sheriff's Department</i>	<i>Gordon Food Service</i>	<i>\$19,149.60</i>	<i>General Fund</i>

Items/Services Received and Invoiced but not Paid:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
21002261	Post Adoption Special Services Subsidy: Residential services*	Division of Children and Family Services	BHC Fox Run Hospital, Inc.	\$8,185.00	70% Health and Human Services Levy; 30% Title IV-E
21001769	Purchase of various factory authorized auto parts**	Department of Public Works	Jack Doheny Company	\$8,261.15	General Fund

*Approval No. BC2021-131 dated 3/22/21 which authorized an alternative procurement process, which will result in payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2021 - 4/14/2024.

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

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

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
None					

VI – OTHER BUSINESS

Sharon Georgakopoulos, Clerk of the Board of Control, announced that the next Board of Control meeting will be held on Tuesday, July 6, 2021, due to the 4th of July holiday.

VII – ADJOURNMENT

Leigh Tucker motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:20 p.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-319

Title: Department of Public Works; RQ5871 2020-2021 CFM, Inc dba Carefree Maintenance Co; Sprinkler System Maintenance.

Scope of Work Summary

The Department of Public Woks is requesting approval of a contract with CFM, Inc. dba Carefree Maintenance Co for the anticipated cost not-to-exceed \$8,000.00.

This contract is for lawn sprinkler service, replacement of lawn sprinkler heads and nozzles as needed, as well as the opening of seasonal water lines and winterization of sprinkler lines at the end of the season. The anticipated start-completion dates are June 28, 2021 – March 31, 2022.

The primary goal of the project is to ensure that various county buildings sprinkling systems are running efficiently, replacing broken or non-working equipment as-needed, and turning the sprinkling systems on in the Spring and winterize for the winter.

Procurement

The procurement method for this project was an Informal RFB. The total value of the RFB is \$8,000.00.

The Informal RFB was closed on April 9, 2021.

This RFB was out competitively bid 3 times. There was only 1 vendor that submitted a bid.

Contractor and Project Information

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

CFM, Inc. dba Carefree Maintenance Co.
4292 West 217 Street
Fairview Park, OH 44126
President is Fred Schroyering

Justice Center 1300 Ontario St. Cleveland, OH 44115
Court House Square 310 Lakeside Ave. Cleveland, OH 44114
County Court House 1 Lakeside Cleveland, OH 44114
Animal Shelter 9500 Sweet Valley Dr. Valley View, OH 44125
Juvenile Justice Center 9300 Quincy Ave. Cleveland, OH 44106
Fort Huntington Park 1139 W. 3rd St. Cleveland, OH 44114(across from Justice Center)

Project Status and Planning

The project is for an as-needed service.

Funding

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

BC2021-320

Department of Information Technology; RQ# NA Alt.Procurement; 2021-2022; Arisma Group LLS DBA Cendien; Initial Contract; ERP Support Contract

Scope of Work Summary

The Department of Information Technology is requesting approval of a contract with Arisma Group LLC DBA Cendien for ERP Support Services for the cost not-to-exceed \$289,575.00 for the period of (Execution date – 2/28/2022).

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

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

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

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

- a) Please state the date of TAC Approval n/a
- b) Are the purchases compatible with the new ERP system? Yes
- c) Is the item ERP approved Yes
- d) Are the services covered by the original ERP budget No, this is funded from the general fund.

Procurement

The alternative procurement process was approved by the Board of Control on Monday, 02/08/2021 for contractors to provide support services with number BC2021-64.
Subsequent awards were made to contractors who have since been terminated.

Contractor and Project Information

The address of contractor is (provide the full address in the following format):
1846 East Rosemeade Parkway, Ste.200, Carrollton, Texas 75007

The Managing Partner is Isreal Denis.

Project Status and Planning

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

Funding

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

BC2021-321

Title: CWRU MAT II Evaluation

Lead Department/Court Name: Cuyahoga County Common Pleas Court

Years: The contract is from 5/31/19 to ~~12/31/24~~ **5/30/2024**

Agency/Vendor Name: CWRU – Case Western Reserve University

Agreement/Contract type: Exemption

Scope of Work Summary

The Cuyahoga County MAT Drug Court expansion project (Drug Court-MAT II) serves communities in the Greater Cleveland area. It is a multi-dimensional, proactive approach that continuously fights against the current opiate crises in Ohio. With the assistance SAMHSA grant funds over a five-year period, the Drug Court-MAT II will continue to fight Ohio's opiate crisis by supporting a foundation for lifelong sobriety that helps to save lives. It will do so by expanding its comprehensive system of supports and services that help individuals to move toward recovery while assisting them in making productive and positive life changes.

CWRU research staff will be compensated \$400,000 to conduct evaluative and consultative services for the Drug Court-MAT II program from 5/31/19 to ~~12/31/24~~ **5/30/2024**.

The project is funded by a federal Substance Abuse and Mental Health Services Administration (SAMHSA) drug court grant.

SPECIFICS: Outcome data collection and performance measurement will be conducted by CWRU during all phases of the performance assessment addressing the Drug Court-MAT II project. CWRU will utilize client tracking and reporting systems (GPRA, NOMS, SPARS) and interviewing procedures (e.g., locator data) with over 92% continual success in locating clients for follow-up interviews. The CSAT/GPRA Client Outcome Measures for Discretionary Programs (GPRA Tool) will measure key information domains (record management, drug and alcohol use, family and living conditions, education/employment/ income, criminal justice status, mental and physical health problems & treatment/ recovery, social connectedness, follow-up status, discharge status, and services received) to inform client service progress and outcomes. Data will be stored on secure password protected computers located in a secure office at the Begun Research Center. Performance assessments will be used to determine if the program is achieving the intended goals, objectives, and outcomes. Longitudinal GPRA data, will be analyzed to determine treatment effect and to what extent clients are improving with substance use, recidivism, employment/job training, housing and social connectedness. Regression techniques will also be conducted to attempt to predict which variables forecast successful outcomes. CWRU will provide all reporting including CSAT reports, NOMS and annual reports. The evaluation team will conduct monthly meetings to present GPRA indicators such as intake/follow-up rates, substance use, criminal justice status and MAT use as well as ongoing reports that identify program barriers and any program modifications implemented to address such barriers.

Procurement

1. The procurement method for this project is a grant agreement. The total value of the grant dedicated to evaluation services by CWRU is \$400,000 over a five-year period.
2. YES - If an RFP Exemption is being requested please list the reason a competitive process was not utilized.

This contract is related to a federal grant proposal submission and award that specifically identifies the evaluator (vendor) as Case Western Reserve University.

Contractor and Project Information

1. The address of the vendors and/or contractor is (provide the full address in the following format):

Vendor/Contractor Name: Case Western Reserve University
Street Number and Name: 10900 Euclid Ave.
City, State, and Zip Code: Cleveland, Ohio 44106
Council District: This program serves the entire county.

2. The contact is: Margaret Baughman Ph.D., CWRU Principle Evaluator (330) 724-1542

Project Status and Planning

1. The project involving this contract is a new project to the County.
2. The project's term has already begun. State the time-line and reason for late submission of the item.

US HHS - Substance Abuse and Mental Health Services Administration (SAMHSA) Grant # T1081965 (Cuyahoga County Medication Assisted Treatment Drug Court) was awarded to the Corrections Planning Board in April.2019. Because this Drug Court was still operating on an earlier SAMHSA award, services did not commence until after October 1, 2019. This evaluation contract with Case Western Reserve University was further delayed until after January 1, 2020 due to internal personnel changes taking place within CWRU. Once CWRU's internal changes were finalized, the Corrections Planning Board began the contracting process with the University. CWRU then had to go through their internal process prior to signing and returning the contract to the Corrections Planning Board. The final contract was returning to the Corrections Planning Board by CWRU on 03/25/2020. During this time, the Corrections Planning Board and the identified CWRU point of contact worked to memorialize the final Scope of Work as related to research expectations for this Drug Court. Due to COVID-19 related limitations including jail number reduction initiatives, the reduction in prosecution of lower level drug offenses (FS's), and transitioning to Zoom, the MAT Drug Court was not fully operationalized until late 2020.

Funding

The project is funded 100% by a federal SAMHSA drug court grant.

The schedule of payments is quarterly and by invoice.

Accounting Units

Time Period	Accounting Unit	Account Number	Sub Account	Activity Code	Dollar Amount
05/31/2019-12/31/2021	CP285180	55130	0	1H79TI08196501	\$206,667.00
01/01/2022-12/31/2022	CP285180	55130	0	1H79TI08196501	\$80,000.00
01/01/2023-12/31/2023	CP285180	55130	0	1H79TI08196501	\$80,000.00
01/01/2024-12/31/2024	CP285180	55130	0	1H79TI08196501	\$33,333.00
			TOTAL		\$400,000.00

BC2021-322

Title: Juvenile Court FY2021 Master Contract Amendment with Various Vendors for Psychologist Services

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with various vendors as listed below for the anticipated cost \$200,000.00.

1. Randall S. Baenen, Ph.D.
2. Terry B. Pinsoneault, Ph.D.
3. Douglas E. Waltman, Ph.D.

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

BC2017-891

BC2019-32

BC2020-41

Describe the exact services being provided. This contract provides psychologist services for the Court’s Diagnostic Clinic.

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

Provide qualified staff to complete various types of assessments in the Diagnostic Clinic for youth and families.

Procurement

The procurement method for this project was an RFQ back in 2017.

Contractor and Project Information

Randall Baenen
 8029 Washington Avenue
 North Royalton, Ohio 44133

Terry Pinsoneault
1889 Basswood Drive
Kent, Ohio 44240

Douglas Waltman
142 Garden Street
Bedford, Ohio 44146

All the vendors are independent contractors.

The address or location of the project is: (provide the full address or list the municipality(ies) impacted by the project in the following format):

Randall Baenen
8029 Washington Avenue
North Royalton, Ohio 44133

Terry Pinsoneault
1889 Basswood Drive
Kent, Ohio 44240

Douglas Waltman
142 Garden Street
Bedford, Ohio 44146

Project Status and Planning

The project is an extension of the existing project.

The project's term has already begun. State the time-line and reason for late submission of the item. This amendment is late due to negotiations with the vendors regarding County insurance requirements.

Funding

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

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes the time period, funding amount, and vendors included and is the 3rd amendment of the contract. The history of the amendments is: (list the year and associated value of each of the previous amendments).

2019: \$175,000.00

2020: \$175,000.00

BC2021-323

Public Safety and Justice Services; RQ# - N/A; 2020; Journey Center for Safety and Healing Contract for Victim Services; Office on Violence Against Women-Improving Criminal Justice Responses.

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract with Journey Center for Safety and Healing for the anticipated cost of \$175,475.77, not-to-exceed \$175,475.77.

Journey Center for Safety and Healing will be responsible for coordinating efforts to train suburban police departments on the use of DA-LE (Danger Assessment for Law Enforcement), and will assist departments in amending policies, procedures, and forms to incorporate risk assessment strategies. The anticipated start-completion dates are upon execution or ~~6/14/2021—09/30/2023~~ **7/6/2021-9/30/2023**.

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

- 1) Coordinating efforts to train suburban police departments.
- 2) Assist law enforcement agencies with the development of new policies and procedures.
- 3) Assist law enforcement agencies with creating new assessment strategies on the use of DA-LE (Danger Assessment for Law Enforcement).

Procurement

The procurement method for this project was grant agreement. The total value of the project is \$175,475.77.

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

The application was submitted to the Department of Justice Office on Violence Against Women required the inclusion of collaborative partners as part of the submission process. Journey Center for Safety and Healing, in collaboration with Witness Victim Service Center, was names as one of the partners who will provide services to victims of domestic violence. As the only domestic violence shelter in the Cleveland area, Journey Center for Safety and Healing is the only provider which can provide the services and data required to fulfill the terms of the grant agreement.

Contractor and Project Information

The address of the vendor is:
Journey Center for Safety and Healing
601 Lakeside Avenue East
Cleveland, Ohio 44114
Council District 10

The Executive Director for the vendor is Melissa Graves

The address or location of the project is:
Journey Center for Safety and Healing
601 Lakeside Avenue East
Cleveland, Ohio 44114

Project Status and Planning

The project reoccurs annually from ~~10/1/2020—9/30/2023~~ **7/6/2021-9/30/2023**.

~~The project's term has already begun. State the timeline and reason for late submission of the item.~~

1. Approval of the final award amount of the grant award was not known until September 2020.
2. Contract was sent to vendor for review in October 2020.
3. Contract from vendor returned in March 2021.
4. Fiscal set up was completed in May 2021.
5. Contract drafted and released in contract manager in May 2021.

Funding

The project is funded 100% by a grant funding awarded through the Department of Justice Office on Violence Against Women, CFDA 16.590.

The schedule of payments is monthly.

BC2021-324

Public Safety and Justice Services Office of Emergency Management; RQ#3777;2021 Delta Development Group; Contract; Continuity of Operations Plan (COOP).

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract with Delta Development Group for the anticipated cost of \$49,945.00, not-to-exceed \$49,945.00.

The Cuyahoga County COOP project will consist of the development of a Continuity of Government (COG) Base Plan and individual department COOP plans as well as a training/implementation strategy. The consultant will develop the format and methodology for the project in conjunction with Cuyahoga County Office of Emergency Management (CCOEM). The CCOEM will have oversight responsibility for the project and will assist the consultant, as necessary. This will include collaborating on all aspects of the planning process including facilitating planning meetings, collecting required information from department representation, documenting all meetings, and overall preparation of the COOP plan.

The anticipated start-completion dates are 05/10/2021- ~~08/31/2021~~ **12/31/2021**.

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

- 1) Develop a Base Continuity of Government Plan for Cuyahoga County that outlines the County's approach.
- 2) Training & Exercise Curriculum and Materials to familiarize Cuyahoga County personnel with their respective COOP plans and enable exercise opportunities to test and improve COOP capabilities on an ongoing basis.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$49,999.99.

The above procurement method was closed on 1/20/2021.

There were 3 proposals pulled from OPD, 3 proposals submitted for review, 1 proposal approved.

Contractor and Project Information

The address of the vendor is:
Delta Development Group, Inc.
225 Grandview Ave, Suite 301
Camp Hill, PA 17011

The executive director for the vendor is Robert Ross.

The address or location of the project is:
Cuyahoga County

The project is located in all 11 Council Districts.
Project Status and Planning
The project is a new to the County.

The project's term has already begun. State the timeline and reason for late submission of the item.

- 4/23/21 – Contract released in InforLanding
- 5/24/21 – OPD returned contract to field buyer to make updates
- 5/24/21 – Made updates and released.
- 5/25/21 – OPD approved and sent to BOC que
- 6/1/21 – OPD approved Contract cover created
- 6/1/21 – In BOC que awaiting approval.

Funding

The project is funded 100% by the General Fund. However, the funding will be reviewed by the Fiscal Office for CARES Act reimbursement.

The schedule of payments is by invoice.

BC2021-325

Agreement No. 1311

Public Safety and Justice Services FY20 VAWA Block Grant, Agreement with the City of Cleveland- Department of Public Safety (Law Enforcement Division) for services provided through the Domestic Violence Project.

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the City of Cleveland- Department of Public Safety (Law Enforcement Division), for the cost not-to-exceed \$94,763.66.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2020-313.

The City of Cleveland's Law Enforcement Division will staff two detectives that are responsible for the investigation, arrest and enforcement of cases in the City's Domestic Violence Unit. The anticipated start-completion dates are 01/01/2021 - 12/31/2021.

2. The primary goals of the project are to:

- 1.) Investigate and pursue possible charges against offenders who commit domestic violence crimes.
- 2.) Create reports and collect information to present to the city prosecutor.
- 3.) Serve as part of a High-Risk Team (HRT) to some of the most severe cases of domestic violence.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$546,379.66.

Contractor and Project Information

The address of the vendor is:

City of Cleveland Law Enforcement Division
601 Lakeside Ave, Room 230
Cleveland, Ohio 44113
Council District 10

The project director for the vendor is Dawn Heartsong.

The address or location of the project is: City of Cleveland

The project is located in Council District 10.

Project Status and Planning

The project's term has already begun. State the timeline and reason for late submission of the item.

The timeline for late submission is as follows:

2/10/21 - Grant award Received

3/11/21 – Grant Award Executed

4/5/21 - Fiscal Set-up Complete

4/8/21 – Email sent to OPD to request requisition bypass for exemptions

4/12/21 – OPD informed attendees in webinar that creation of a requisition is not required for RFP exemptions

4/22/21 – Started processing of contracts

The agreement needs a signature by upon approval.

Funding

The project is funded 100% through the 2020 STOP Violence Against Women's Act Block Grant.

Agreement No. 1320

Public Safety and Justice Services FY20 VAWA Block Grant, Agreement with the City of Cleveland Prosecutor for services provided through the Domestic Violence Project.

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the City of Cleveland Prosecution, for the cost not-to-exceed \$136,594.91.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2020-312.

The City of Cleveland's Prosecutor's Office will staff prosecutors and paralegals that are responsible for the prosecution of cases in the City's Domestic Violence Unit. The anticipated start-completion dates are 01/01/2021 - 12/31/2021.

The primary goals of the project are to prosecute cases of domestic violence.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$546,379.66.

Contractor and Project Information

The address of the vendor is:

City of Cleveland Office of Prosecution

601 Lakeside Ave, Room 106

Cleveland, Ohio 44113

Council District 10

The project director for the vendor is Dawn Heartsong.

The address or location of the project is: City of Cleveland

The project is located in Council District 10.

Project Status and Planning

The project's term has already begun. State the timeline and reason for late submission of the item.

The timeline for late submission is as follows:

2/17/21 - Grant award Received

3/11/21 – Grant Award Executed

4/5/21 - Fiscal Set-up Complete

4/8/21 – Email sent to OPD to request requisition bypass for exemptions

4/12/21 – OPD informed attendees in webinar that creation of a requisition is not required for RFP exemptions

4/22/21 – Started processing of contracts

The agreement needs a signature by upon approval

Funding

The project is funded 100% through the 2020 STOP Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

Agreement No. 1321

Public Safety and Justice Services FY20 VAWA Block Grant, Agreement with the City of Cleveland-Department of Public Safety for services provided through the Sexual Assault Advocate Project.

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with the City of Cleveland Sexual Assault Advocate, for the cost not-to-exceed \$41,831.25.

The Program has provided services to the County previously as referenced in BOC resolution No. BC2020-314.

The City of Cleveland will contract with the Cleveland Rape Criss Center to provide a Sexual Assault Advocate who will victims of domestic violence who are referred by the Cleveland Law Enforcement Domestic Violence Unit to provide services such as access to medical treatment, counseling, and other resources necessary to assist victims. The anticipated start-completion dates 01/01/2021 - 12/31/2021.

The primary goals of the project are to assist victims of domestic violence that are referred through Cleveland's Domestic Violence Unit and act as an advocate by assisting victims with medical and counseling services.

The procurement method for this project was RFP. The total value of the RFP is \$546,379.66.

Contractor and Project Information

The address of the vendor is:

City of Cleveland Law Enforcement Division

601 Lakeside Ave, Room 230

Cleveland, Ohio 44113

Council District 10

The project director for the vendor is Dawn Heartsong.

The address or location of the project is: City of Cleveland

The project is located in Council District 10.

Project Status and Planning

The project's term has already begun. State the timeline and reason for late submission of the item.

The timeline for late submission is as follows:

2/17/21 - Grant award Received

3/11/21 – Grant Award Executed

4/5/21 - Fiscal Set-up Complete

4/8/21 – Email sent to OPD to request requisition bypass for exemptions

4/12/21 – OPD informed attendees in webinar that creation of a requisition is not required for RFP exemptions

4/22/21 – Started processing of contracts

The agreement needs a signature by upon approval.

Funding

The project is funded 100% through the STOP Violence Against Women's Act Block Grant.

The schedule of payments is monthly.

BC2021-326

Title: Cuyahoga County Prosecutor’s Office
2021 Purchase Order for Cellebrite 3UFED 4PC Ultimate license renewals

Scope of Work Summary

The County Prosecutor’s Office is requesting approval of a purchase order for Cellebrite, Inc. to renew 3 software licenses for the anticipated cost of \$12,900.00.

The project was approved at last year’s July 20, 2020 meeting, as item BC2020-419.

This is a one-year renewal beginning on June 30, 2021 and ending June 29, 2022.

The primary goal of the project is to renew the software currently in use by the Ohio Internet Crimes Against Children (ICAC) Task Force to allow for the extraction and analysis of data from mobile devices associated with ICAC investigations and prosecutions.

The project, and the funds associated with the project, has received approval from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention as part of the ICAC Task Force federal continuation grant.

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

- a) Please state the date of TAC Approval – Not required, per the County IT Standards
- b) Are the purchases compatible with the new ERP system? Yes
- c) Is the item ERP approved - Yes
- d) Are the services covered by the original ERP budget - Yes

Procurement

The procurement method for this project was RFP Exemption. The total value is for \$12,900.00

An RFP Exemption is being requested due to the fact that this is an annual renewal of the 3 licenses and the County Prosecutor’s Office wishes to maintain continuity of service with the current vendor.

Contractor and Project Information

The address of all the vendor is:

Cellebrite, Inc.
7 Campus Drive, Suite 210
Parsippany, NJ 07054

The Regional Manager for this account is Keith Zients

Project Status and Planning

The project renews annually for a 12-month license period.

Funding

The project is funded 100% by the United States Department of Justice, OJJDP federal grant 2020-AK-BX-0038 and was included in the 2020-AK-BX-0038 federal grant budget.

The schedule of payments is annually by invoice.

BC2021-327

Scope of Work Summary

Sheriff’s Dept requesting approval of an amendment with the City of Bedford Hts for the anticipated cost not-to-exceed \$ 32,000.00.

Prior Resolution Number: R2017-0112

Changes in the scope of the original agreement and increasing the amount not to exceed \$ 32,000.00
The anticipated start-completion dates are 10/1/2017 - 9/30/2027.

Changes in the scope of the original agreement and increasing the amount.

Procurement

The procurement method for this project was other.

Contractor and Project Information

Bedford Heights
5661 Perkins Rd.
Bedford Heights, Ohio 44146

Chief Michael Marotta

Project Status and Planning

The project extension of the existing project.

Reason for late submittal – Per the department, late submittal is mainly due to BOC wanting this item to be discussed at the PSJS committee meeting. At that meeting, it was determined that the committee members wanted to discuss this amendment with the new Sheriff once he was in office to ensure he agreed with this amendment. The Sheriff has confirmed that he agrees with this amendment, it is ready to go to BOC for approval. The timeline of events for this amendment is below:

11/13/2020	Signed 1st Amendment Received from Bedford Hts
11/17/2020	Contract Conversion Submitted
12/9/2020	1st Amendment Submitted to BoC for Approval
12/11/2020	Conversion Disapproved
12/15/2020	1st Amendment Placed on BoC Agenda for 12/21/20
12/21/2020	1st Amendment sent to PSJA committee for discussions & review
12/22/2020	Contract Conversion Submitted
1/11/2021	Conversion Disapproved
1/12/2021	Contract Conversion Submitted
1/19/2021	Amendment Held by PSJA for input from the new Sheriff once he is seated.
2/1/2021	Conversion Disapproved
2/2/2021	Contract Conversion Submitted
3/6/2021	Conversion Approved
3/29/2021	Discussion to have the 1st Amendment back on the PSJA agenda started
4/27/2021	2nd Amendment Sent to Bedford for signature
5/5/2021	Signed 2nd Amendment Received from Bedford Hts

5/11/2021	1st Amendment Released for Approval in CM (Pending PSJA & BoC approval)
6/1/2021	PSJA Agenda Item
6/7/2021	1st Amendment rejected and resubmitted in CM
6/23/2021	1st Amendment approved in CM and submitted to BoC

Funding

The project is funded 100% by the General Fund

The project is an amendment to an agreement. This amendment changes scope and is the 1st amendment of the contract. The history of the amendments is: original approved 10/1/17.

BC2021-328

Sheriff Department; RQ# 6483 2021, Lexipol LLC; Contract 1/1/2022 – 12/31/2024, Annual Corrections and Law Enforcement policy manual and subscriptions

Scope of Work Summary

Sheriff’s Department is requesting approval of a contract with Lexipol LLC for the anticipated cost of \$280,480.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. The project is not new to the County. The previous Board Approval number is BC2019-114.

Describe the exact services being provided. The vendor will be providing annual Corrections and Law Enforcement policy manual and daily training bulletins with supplemental publication service with accreditation. The anticipated start-completion dates are 1/1/2022 – 12/31/2024.

The primary goals of the project are (list 2 to 3 goals). The primary goal is addressing the need for Corrections and Law Enforcement policies and procedures, training requirements, tracking of information and accreditations.

Procurement

Please refer to Justification form.

Contractor and Project Information

Lexipol LLC
 2611 Internet Blvd, Ste 100
 Frisco, TX 75034
 The Chief Executive Officer for the contractor/vendor is Chuck Corbin.

The address or location of the project is:

Cuyahoga County Sheriff’s Department
 1215 W. 3rd Street
 Cleveland, OH 44113

Project Status and Planning

The project is a service.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2021-329

Sheriff's Department; RQ# 4539 2021 Cleveland Communications Inc.; Purchase Order; Sheriff's Department Handheld Radios Purchase

Scope of Work Summary

Sheriff's Department is requesting approval of a purchase order with Cleveland Communications Inc. for the anticipated cost of \$211,523.47.

Vendor will provide the Sheriff's Department, Law Enforcement Division, with new handheld radios.

The primary goal is to provide new handheld radio equipment for use by Law Enforcement.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$211,523.47.

The RFB was closed on March 31, 2021. (*When applicable*) There is an SBE or DBE participation/goal of 0%.

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

Contractor and Project Information

Cleveland Communications Inc.

5220 Hauserman Rd

Parma, OH 44130

Council District (xx)

The president for the contractor/vendor is Alan Close.

The address or location of the project is:

Sheriff's Department

1215 West 3rd Street

Cleveland, OH 44113

Project Status and Planning

The project is an occasional product.

Funding

~~The project is funded 100% by Fiscal Year's 2018 and 2019 Edward Byrne Memorial Justice Assistance Grants (JAG). The FY 2018 JAG award is \$100,000.00 and FY 2019 JAG award is \$111,540.00 for a total award of \$211,540.00:~~ **\$100,000.00 - FY2018 Edward Byrne Memorial Justice Assistance Grant and \$111,523.47 - FY2019 Edward Byrne Memorial Justice Assistance Grant**

The schedule of payments is by invoice.

BC2021-330

Cuyahoga County Department of Children and Family Services; Strategic Sourcing Event #1059 2021 Evident Change Contract for DCFS Team Decision Making Training

Scope of Work Summary

The Department of Children and Family Services is requesting approval of a contract with Evident Change for the anticipated cost \$30,000.00.

Describe the exact services being provided.

Evident Change has been selected as the vendor to train DCFS employees on the Team Decision Making (TDM) practice, a core strategy implemented in the Cleveland Area as part of the Annie E. Casey Foundation Family to Family initiative between the mid-1990s through 2010. DCFS employs more than a dozen positions to implement the TDM practice, including full-time facilitators, supervisors, a senior supervisor, and support staff.

DCFS received a consultation and assessment of their TDM practice by the Annie E. Casey Foundation in 2019 and received recommendations to strengthen their fidelity to the TDM model. The primary recommendation was for refresher trainings on the TDM model to revitalize and support the realignment of the current DCFS practice with key elements of the model.

CCDCFS has been a role model for other jurisdictions in implementing the TDM model and wants to continue using this evidence-based practice to serve children and families involved with DCFS.

The anticipated start-completion dates are ~~07.01.2021~~ **7/6/2021** – 06.30.2022.

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

1. Provide quality retraining to key staff (the TDM team) that closely aligns with the TDM model
2. Ensure DCFS TDM facilitation staff receive a higher level of training than the rest of the team since they are the facilitators of the TDM groups at DCFS
3. Provide fidelity -based training of new facilitation staff as part of the onboarding orientation
4. Ensure ongoing coaching is available throughout the contract period to all TDM staff
5. Provide observation of DCFS staff to verify that lessons learned during the training are being implemented by staff
6. Conduct research and data analysis to gauge the impact of the training on the TDM program

The project is not currently mandated.

Staff participating in the training are based in the Jane Edna Hunter building located at 3955 Euclid Avenue, Cleveland, OH 44115. The training is tentatively scheduled to be provided remotely.

Procurement

The procurement method for this project was an informal RFB. The total value of the RFB is \$30,000.00.

The original informal RFB was closed on 05.07.2021. A second effort RFB was closed on 05.13.2021.

There was one (1) response to the informal RFB. A second effort RFB was posted. There were no additional responses.

Contractor and Project Information

Evident Change

426 S. Yellowstone Drive

Madison, WI 53719

The Chief Executive Officer for the vendor is Katherine H. Park

The address or location of the project is:

3955 Euclid Avenue Cleveland, OH 44115

(Training will be provided remotely for staff at DCFS)

The project is located in Council District 07.

Project Status and Planning

The project is new for contracting purposes.

Funding

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

The schedule of payments is monthly.

BC2021-331

Division of Senior and Adult Services – SA-17-39732 – 2021 – Multiple Vendors – Amendment #6 to Master Agreement – Options for Independent Living

Scope of Work Summary

Division of Senior and Adult Services requesting approval of an amendment with A-1 Health Care, Inc., ABC International Services, Inc., Casleo Corporation, Critical Signal Technologies, Inc., Family & Community Services, Inc., First Choice Medical Staffing, Inc., Geocare Inc., Home Care Relief Inc., Priority Home Health Care, Inc., Rose Centers for Aging Well, LLC, RX Home Healthcare Inc., Senior Transportation Connection, Solutions Premier Training Services, TOBI Transportation LLC, Transport Assistance, Inc., U First Homecare Services, Inc., Xcel Healthcare Providers Inc., LHC Group, Honor & Compassion Homecare, LLC, and Renaissance Home Health Care for the anticipated cost not-to-exceed \$200,000.00. This amendment is to add funds.

Prior approval numbers:

Original	12/12/17	R2017-0235
Amend 1	11/27/18	R2018-0221
Amend 2	9/24/19	R2019-0176
Amend 3	1/29/20	R2020-0027
Amend 4	4/15/20	Non-Voted Item, \$0 Amendment
Amend 5	1/12/21	R2021-0009

The Options program provides in-home services to seniors and adults with disabilities living in Cuyahoga County who need: assistance with larger household chores; medical emergency response services; grab bar installation; homemaking assistance; home delivered meals; assistance with personal care; and/or transportation for medical-related appointments.

The anticipated start-completion dates are 1/1/2021 – 6/30/2021

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

- To promote self-determination by providing subsidized services to clients so they can remain safe and comfortable in the community.
- Direct services are delivered to clients age 60 and older who met a Protective Level of Care and have incomes up to 300% of the federal poverty level while also not qualifying for a funding source like Passport.
- The overall goal of the Options program is to extend the amount of time a client is able to reside at home before requiring more intensive services.

Procurement

This contract was the result of an RFP for these services in 2017, and the original Master Agreement included the option to extend the contract for 2 years in one-year terms depending on agency needs and provider performance. The total value of the RFP was \$2,120,700.00 The total value of this amendment is \$200,000.00.

DSAS is amending the current contract to add dollars to the master agreement to cover the remaining costs for this contract, which expires 6/30/2021.

Contractor and Project Information

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

1. A-1 Healthcare, Inc.
2060 S. Taylor Road
Cleveland Heights, OH 44118
Council District 10
2. ABC International Services, Inc.
31525 Aurora Road, Suite 2
Solon, OH 44139
Council District 6
3. Casleo Corporation
2741 E 4th Avenue
Columbus, OH 43219
Council District N/A
4. Critical Signal Technologies, Inc.
27475 Meadowbrook Road
Novi, MI 48377
Council District N/A
5. Family and Community Services, Inc.
1357 Home Avenue
Akron, OH 44310
Council District N/A
6. FirstChoice Medical Staffing, Inc.
1457 West 117th Street
Cleveland, Ohio 44107
Council District 3

7. Geocare Inc.
26777 Lorain Road, Suite 406
North Olmsted, OH 44070
Council District 1
8. Home Care Relief Inc.
753 East 200th Street
Euclid, Ohio 44119
Council District 11
9. Priority Home Health Care, Inc.
18100 Jefferson Park
Middleburg Heights, OH 44130
Council District 4
10. Rose Centers for Aging Well, LLC
11890 Fairhill Road
Cleveland, OH 44120
Council District 7
11. Rx Home Healthcare Inc.
2020 Carnegie Avenue
Cleveland, OH 44115
Council District 8
12. Senior Transportation Connection
4735 West 150th Street
Cleveland, OH 44135
Council District 2
13. Solutions Premier Training Services
14077 Cedar Road, #LL3
South Euclid, Ohio 44118
Council District 11
14. Tobi Transportation LLC
14100 Bardwell Avenue
East Cleveland, OH 44112
Council District 10
15. Transport Assistance, Inc.
5481 State Road
Parma, OH 44134
Council District 4
16. U-First Homecare Services, Inc.
4403 St. Clair Avenue
Cleveland, Ohio 44103
Council District 7
17. Xcel Healthcare Providers, Inc.
1991 Lee Road
Cleveland Heights, OH 44118
Council District 10
18. Renaissance Home Health Care
5311 Northfield Road, Suite 212
Bedford Heights, OH 44146
Council District 9

19. LHC Group, Inc.
901 Hugh Wallis Rd. South
Lafayette, LA 70508
Council District N/A
20. Honor & Compassion Homecare, LLC
5365 East 134th Street
Garfield Heights, OH 44125
Council District 8

The owners, executive director, or primary contact for the contractors/vendors are as follows:

1. A-1 Healthcare, Inc.
Vijay Patel, Treasurer
2. ABC International Services, Inc.
Bella Rokhman, President and Owner
3. Casleo Corporation
Nataliya Krylova, CEO
4. Critical Signal Technologies, Inc.
Jeffery S. Prough, CEO/President
5. Family and Community Services, Inc.
Mark Frisone, Executive Director
6. FirstChoice Medical Staffing, Inc.
Charles D. Slone, President/CEO
7. Geocare Inc.
Geoffrey Moore, President
8. Home Care Relief Inc.
Darlene Myrick, CEO/President
9. Priority Home Health Care, Inc.
Diane Kumarich, Vice President, National Contracts
10. Rose Centers for Aging Well, LLC
Dabney Conwell, Executive Director
11. Rx Home Healthcare Inc.
Lemma Getachew, Owner/CEO
12. Senior Transportation Connection
Janice Dzigiel, Executive Director
13. Solutions Premier Training Services
Brenda F. Richardson, Owner
14. Tobi Transportation LLC
Beatrice Jackson, President/CEO
15. Transport Assistance, Inc.
R. Brett Johnston, CEO
16. U-First Homecare Services, Inc.
Veora Thompkins, Owner/DON
17. Xcel Healthcare Providers, Inc.
Bobbie Stanich, Administrator
18. LHC Group, Inc.
Mari Willis, Area Vice President
19. Honor & Compassion Homecare, LLC
Ericka L. Abrams, CEO

20. Renaissance Home Health Care
Patricia Eady, President/Owner

The address or location of the project is:
The project is located in all 11 Council Districts.

Project Status and Planning
The project reoccurs annually.

The project is on a critical action path because the current contract expires 06/30/21, and this amendment will allow for continuous delivery of services to Cuyahoga County seniors and adults with disabilities.

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

The schedule of payments is monthly.

The project is an amendment to a master agreement. This amendment changes the value of the contract, increasing it by \$200,000.00. This is the SIXTH amendment of the contract.

C. –Exemptions

BC2021-332

Department of Development 2021 Alternate Procurement Process for Affordable Rental Housing Loans and Grants

Scope of Work Summary

Department of Development requesting approval of an Alternate Procurement Process for Affordable Rental Housing Loans and Grants

This Alternate Procurement Process will allow the Department of Development to solicit and receive applications from both nonprofit and for-profit entities, for loans and grants to provide financial assistance to develop, retain, and support affordable rental housing.

The primary goal of this project is to provide needed financial support to develop and increase the supply of safe, decent, affordable rental housing.

Funding sources to be allocated through this alternate procurement process include but are not limited to federal Home Investments Partnership Program (HOME) funds. Other funding sources may include, without limitation, federal Emergency Rental Assistance 2 (ERA2) funds provided directly to Cuyahoga County, other federal funds provided directly to Cuyahoga County under the American Rescue Plan, and federal affordable rental housing funds passed through the State of Ohio to Cuyahoga County.

Applications will be considered countywide. Depending on the funding source used, preference may be given to applications that serve a particular geographic area. For example, HOME program rules require a preference for projects located in 57 Cuyahoga County suburban municipalities, outside the cities of Cleveland and East Cleveland.

Procurement

Upon approval of this Alternate Procurement Process, the Department of Development will issue a solicitation for applications. This solicitation will be made public on the Department of Development website and will also be sent directly to nonprofit and for-profit affordable rental housing developers, as well as organizations active in promoting community development and affordable housing development.

Applications received by an initial deadline, set by the Department of Development, will be reviewed by Department of Development staff and rated by the Cuyahoga Housing Consortium Review Board. The highest rated applications will be processed for full underwriting and Board of Control or County Council loan or grant approval. Each project will be presented separately for loan or grant approval as it becomes ready.

The Department of Development may issue additional solicitations later in 2021 as additional federal funding becomes available for affordable rental housing.

Contractor and Project Information

Borrower/grantee and project information will be submitted with each application recommended for approval of loan or grant funding.

Projects will be considered countywide in all County Council districts.

Project Status and Planning

Applications for affordable housing loans are accepted annually.

Funding

Projects will be 100% federally funded under the HOME program and/or additional federal programs which allow funding of affordable rental housing development.

BC2021-333

Medical Examiner Office; 2021 Multiple Vendors – Alternative Procurement; Outside Toxicology Testing 2021-2023

Medical Examiner Office requesting approval of an alternative procurement with NMS, Axis, Metro Health, Cleveland Clinic, and UH for the anticipated cost of \$375,000.00

The toxicology lab outsources to these vendors when they are unable to complete certain tests, such as carbon monoxide, to other labs who have the capability and manpower to assist in a timely fashion.

Procurement

The procurement method for these services is an alternative procurement to the give mentioned vendors for time-sensitive toxicology testing 2021-2023

Contractor and Project Information

Axis Forensic Toxicology, Inc
National Medical Services dba NMS Labs
Cleveland Clinic
University Hospital
MetroHealth

Funding

The project is funded 100% by the General Fund – Crime Lab Fund

The schedule of payments is by invoice

D. - Consent Agenda

BC2021-334

Department of Development 2021 City of Parma Round 8 Demolition Agreement 2nd Amendment

Scope of Work Summary

Department of Development, requesting approval to extend the expiration date of the City of Parma Round 8 demolition agreement to December 31, 2022, with no additional funds.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number.
BC2018-418; BC2020-51

Eligible costs incurred for demolition of vacant, abandoned, nuisance or blighted structures. 6/15/2018 - 12/31/2022

The primary goals of the project are (list 2 to 3 goals).
Demolition of vacant and abandoned structures.

Procurement

Project is exempt BC2021-37 – No additional funds

Contractor and Project Information

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

City of Parma

Mayor Timothy J. DeGeeter

6611 Ridge Road

Parma, Ohio 44129

Project Status and Planning

The project's term has already begun. We do not request an extension until notified by the community of the need. For demolitions the Alternate Procurement legislation had to be amended first. We also have to work with the communities to get all the necessary documents in the correct form and date.

Funding

The project is funded 100% by Demolition funds.

The schedule of payments is as requested.

The project is an amendment to agreement AG1800109-01

BC2021-335

Dept. of IT RQ# NA; 2021; Contract Terminations (2): Consultants for ERP Support:
CM#936 Accent Consulting LLC and ; CM#967 Decome & Associates LLC

Scope of Work Summary

The Department of Information Technology is requesting approval of the contract terminations for:

- CM#936 Accent Consulting LLC (Approved BC2021-69 2/16/2021)
(6 month term 2/16/2021 – 8/15/2021)
- CM#967 Decome & Associates LLC (Approved BC2021-90 3/1/2021)
(6 month term 3/1/2021 thru 8/31/2021)

Both contracts were terminated on April 14, 2021, with contractor signed acknowledgements returned. The contractors were unable to support the primary goals of the project.

The primary goals of the projects were:

- a. To augment the permanent ERP staff to aid in the support to departments
- b. To provide knowledge transfer and training to the permanent ERP staff
The procured services were to aid in the support of the ERP Project for live modular support and roll-out of final modules.

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

- a) Please state the date of TAC Approval n/a
- b) Are the purchases compatible with the new ERP system? Yes
- c) Is the item ERP approved Yes
- d) Are the services covered by the original ERP budget No, this is funded from the general fund.

Procurement

An Alternative Procurement process was approved by the Board of Control on 02/08/2021, BC2021-64, for three contractors to provide ERP support services.

Contractor and Project Information

The address of both contractors are:

- Accent Consulting, 5973 S Monaco Way, Centennial, CO 80111
The owner for the contractor/vendor is David Burkey.
- Decome & Associates LLC, 1426 Box Circle, Winder, GA 30680
The owner for the contractor/vendor is Tracy Davis.

Project Status and Planning

The services were an extension of the existing ERP project.

Funding

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

BC2021-336

Department of Information Technology, recommending to declare excess County computers and IT Equipment as surplus County-owned property, no longer needed for public use; requesting authority to sell surplus property to Info@Ret3.org. for a fee in the amount of \$1.00 in accordance with EA02012-0001.

Funding Source: Revenue Generating

Agency: Department of IT

Sale of property to:

Info@Ret3.org

1814 E. 40th Street

Cleveland, Ohio 44103

Kenny Kovach-Director

BC2021-337

(See related items for proposed purchases for the week of 7/6/2021 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

SHERIFF'S DEPARTMENT FY17 OPERATION STONEGARDEN (OPSG) GRANT AMENDMENT 4 - Extension

Scope of Work Summary

Sheriff's Department is requesting approval of a grant amendment from the Federal Emergency Management Agency (FEMA) through the Ohio Department of Public Safety, Emergency Management Agency (OEMA) for the period of 09/01/2017-5/31/2021 to extend the period to 3/31/2022.

The Sheriff's Department previously was awarded OPSG grants:

FY11 (CPB2013-670)

FY12 (CPB2014-288)

FY13 (CPB2014-808)

FY14 (CPB2015-73)

FY15 (BC2015-880)

FY16 (CON2016-110)

FY17 (CON2018-15)

FY18 (BC2019-709)

FY19 (BC2019-837)

FY20 (CON2020-75)

This is the fourth amendment to the FY17 Operation Stonegarden grant. The first amendment was for additional grant funds in the amount of \$110,000.00 which increased the total award to \$215,000.00. This second amendment extended the grant period by two months to 6/30/2020, allowing the Sheriff's Department additional time to expend the funds. The third amendment extended the grant period for an additional year, ending May 31, 2021. This extension is due to the COVID-19 pandemic which resulted in suspended grant operations for the safety of deputies and civilians, as well as saving grant funds for meaningful operations during events.

The primary goal of the project is reimbursement for overtime, fuel, and maintenance costs incurred through marine-based missions in support of the Northern Border Initiative (NBI) program, which is to secure the border between Cuyahoga County and Canada. The grant supports the Sheriff's Department Marine Patrol.

Procurement

No procurement required for this grant award.

Contractor and Project Information

There is no outside contractor for this grant award.

Project Status and Planning

This program reoccurs annually.

This grant amendment will extend the grant, falling in line with previous OPSG awards and allow the Sheriff's Department additional time to expend the funds on meaningful operations.

Funding

The project is funded 100% by the U.S. Department of Homeland Security, Federal Emergency Management Agency, Customs and Border Patrol through the Ohio Emergency Management Agency (OEMA).

VI – PUBLIC COMMENT

VII – ADJOURNMENT