



Cuyahoga County Board of Control Agenda
Monday, August 2, 2021 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B

I – CALL TO ORDER

II. – REVIEW MINUTES – 7/26/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-400

Department of Public Works, recommending an award on RQ5879 and enter into Contract No. 1607 with Precision Compaction Services, LLC in the amount not-to-exceed \$49,500.00 for preventative maintenance, oil changes and repairs on compactors, balers and dumpers located at various County buildings for the period 7/26/2021 – 7/25/2022.

Funding Source: Centralized Custodial Services Fund

BC2021-401

Department of Public Works, recommending an award and enter into Contract No. 1641 with Northeast Ohio Fence & Deck, Co. in the amount not-to-exceed \$6,600.00 for the installation of commercial chain link fencing and a double drive gate at Granite Road Pump Station in the City of Maple Heights for the period 4/12/2021 – 12/13/2021.

Funding Source: Sanitary Operating Fund

BC2021-402

Department of Development, requesting approval of a HOME Loan in the amount of \$450,000.00 to Pinzone Towers, L.P., or its designee, for acquisition and renovation of property located at 21900 Addington Road, City of Rocky River to retain (100) affordable units for seniors.

Funding Source: Federal - Federal Home Investment Partnership Funds

BC2021-403

Department of Development, recommending an award on RQ4255 and enter into Contract No. 1611 with Hunger Network of Greater Cleveland in the amount not-to-exceed \$500,000.00 to provide food assistance services to eligible residents adversely affected by the COVID-19 pandemic for the period 1/1/2021 – 12/31/2022.

Funding Source: Federal Community Development Block Grant -CV

BC2021-404

Department of Development,

- a) Submitting an RFP exemption on RQ5548, which will result in an award recommendation to Lake Erie Energy Development Corporation in the amount not-to-exceed \$100,000.00 for operational support of offshore wind energy activities in the Great Lakes Region for the period 8/1/2021 – 12/31/2021.
- b) Recommending an award and enter into Contract No. 1647 with Lake Erie Energy Development Corporation in the amount not-to-exceed \$100,000.00 for operational support of offshore wind energy activities in the Great Lakes Region for the period 8/1/2021 – 12/31/2021.

Funding Source: General Fund

BC2021-405

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advizex Technologies in the amount not-to-exceed \$8,864.72 for a state contract purchase of (2) HPE DL360 GEN10 Servers for the Office of the Medical Examiner.
- b) Recommending an award on Purchase Order No. 21002644 to Advizex Technologies in the amount not-to-exceed \$8,864.72 for a state contract purchase of (2) HPE DL360 GEN10 Servers for the Office of the Medical Examiner.

Funding Source: Regional Forensic Science Lab Fund

BC2021-406

Department of Sustainability, recommending an award and enter into Contract No. 1626 with MSL Consulting in the amount not-to-exceed \$5,000.00 for consulting services for Sustainable Cuyahoga Toolkit updates for the period 8/2/2021 – 8/1/2022.

Funding Source: Sustainability Fund

BC2021-407

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 extend the time period to 10/14/2024 and for additional funds in the amount not-to-exceed \$131,885.83.

Funding Source: Medical Examiner’s Office Crime Lab Fund

BC2021-408

Office of the Medical Examiner, submitting an amendment to Contract No. 404 with Esposito Mortuary Services, Inc. for body transportation services for the period 8/1/2017 – 6/30/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$425,000.00.

Funding Source: General Fund

BC2021-409

Department of Health and Human Services/Division of Senior and Adult Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to WellSky Human and Social Services Corporation in the amount not-to-exceed \$10,462.50 for the implementation of a software solution to support automated data transfers from the PeerPlace system to WellSky Aging and Disability system fka Social Assistance Management System (SAMS) for the period 8/1/2021 – 7/31/2024.

- b) Recommending an award and enter into Contract No. 1555 with WellSky Human and Social Services Corporation in the amount not-to-exceed \$10,462.50 for the implementation of a software solution to support automated data transfers from the PeerPlace system to WellSky Aging and Disability system fka Social Assistance Management System (SAMS) for the period 8/1/2021 – 7/31/2024.

Funding Source: Health and Human Services Levy Fund

BC2021-410

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for Short-Term Emergency Child Care services for children in custody of (DCFS) for the period 4/1/2019 – 3/31/2022 for additional funds in the total amount not-to-exceed \$475,000.00:

a) for additional funds:

- 1) Contract No. 286 with Providence House, Inc. in the amount not-to-exceed \$36,500.00.
- 2) Contract No. 1287 (formerly 192) with Specialized Alternatives for Families and Youth of Ohio, Inc. in the amount not-to-exceed \$43,800.00.
- 3) Contract No. 464 with Beech Brook in the amount not-to-exceed \$25,000.00.
- 4) Contract No. 466 with OhioGuidestone in the amount not-to-exceed \$25,000.00.
- 5) Contract No. 470 with Ohio Mentor in the amount not-to-exceed \$25,000.00.
- 6) Contract No. 1078 with Bluestone Child and Adolescent Psychiatric Hospital in the amount not-to-exceed \$55.00.

b) for additional funds and to expand the scope of services to reserve (1) additional bed in the intensive treatment unit, effective 7/1/2021:

- 1) Contract No. 467 with Bellefaire Jewish Children's Bureau in the amount not-to-exceed \$195,325.00.

c) to add (1) provider to the Master Contract to provide Short-Term Emergency Child Care services for children in custody of (DCFS) and to reserve (1) bed in the girls' residential treatment unit, effective 7/1/2021:

- 1) Contract No. 1488 with Applewood Centers, Inc. in the amount not-to-exceed \$124,320.00.

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

C. - Consent Agenda

BC2021-411

Department of Purchasing, declaring various property as surplus County property no longer needed for public use; recommending selling said property via internet auction, in accordance with Ohio Revised Code Section 307.12(E).

Funding Source: Revenue Generating

BC2021-412

Department of Sustainability, submitting an amendment to Contract No. 1638 to Middough, Inc. for consultant services for development of a Request for Proposals for operation of a local microgrid for the period 5/3/2019 – 12/31/2020 to extend the time period to 12/31/2022; no additional funds required.

Funding Source: Sustainability Fund

BC2021-413

Sheriff's Department, recommending to declare (42) portable handheld radios as obsolete surplus County property no longer needed for public use; recommending to trade-in said property for credit towards the purchase of (42) replacement handheld radios for Law Enforcement Division, in accordance with Ohio Revised Code Section 307.12(H).

Funding Source: N/A

BC2021-414

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to a Master Contract with various providers for Out-of-Home Placement and Foster Care services for the period 1/1/2018 – 12/31/2021 to add (3) providers, effective 10/18/2020; no additional funds required.

- a) Contract No. 1114 with Open Arms Adoptions
- b) Contract No. 1115 with Raven House
- c) Contract No. 1116 with HHC Augusta Inc. dba Lighthouse Care Center of Augusta

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

BC2021-415

Fiscal Office, presenting proposed travel requests for the week of 8/2/2021:

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Sheriff's Department	Timothy O'Connor, Steven Bartczak, Patricia Miller	A seminar entitled "Internal Affairs Conference and Certification"	Public Agency Council	8/23/-8/27/2021	Gatlinburg, TN.	*Registration Fees – \$1,950.00 **Lodging- \$2,706.00 **Meals - \$765.00 **Mileage – \$1,105.88 Total - \$6,526.88	Law Enforcement Trust Fund

*Paid to host

**Staff reimbursement

Purpose:

The Internal Affairs Conference and Certification seminar provides the necessary training and certification/recertification as required to work as an Internal Affairs investigator.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services	Cody Appleton	A workshop entitled "Foundations of Intelligence Analysis Training"	Fishers, IN. Police Dept.	8/22/-8/27/2021	Fishers, IN.	*Registration - \$550.00 **Lodging - \$679.53 **Meals - \$291.00 **Mileage - \$347.20 **Ground/Tolls - \$16.50 Total - \$1,884.23	General Fund

*Paid to the Host

**Staff reimbursement

Purpose:

This event is an introductory analyst class that is required of all analysts assigned to fusion centers recognized by the US Department of Homeland Security (DHS). The requirement is mandated by DHS as part of the annual assessment that they conduct on fusion centers. In addition to the training being required, it will also provide the analyst with a solid base in the methods and techniques used in the intelligence analyst community worldwide.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Health and Human Services/ Cuyahoga Job and Family Services	A. Jones, C. Williams, M. Lewis, J. Mursock, C. Kirkland, T. Anderson, L. Anthony, A. Bates	Conference entitled "48 th Annual United Council on Welfare Fraud National Training Conference"	United Council on Welfare Fraud (UCOWF)	9/19/-9/22/2021	Wichita, KS	*Registration Fees – \$2,880.00 **Lodging- \$3,744.00 **Meals - \$1,352.00 **Ground Transportation- \$156.72 **Mileage - \$126.28 **Parking - \$560.00 ***Airfare- \$2,888.00 Total- \$11,707.00	Health and Human Services Levy Fund

*Paid to host

**Staff reimbursement

***Airfare will be covered by a contract with the County’s Travel Vendor – **(\$2,888.00)**

Purpose:

This conference features multiple training and workshop sessions that are tailored to new and experienced investigators, program administrators, and eligibility and recovery specialists. The focus of the conference is to share Best Practices and present new ideas that are in place from around the nation that enhance agency efforts to prevent, detect, investigate, prosecute and recover lost tax dollars due to fraud.

BC2021-416

Department of Purchasing, presenting proposed purchases for the week of 8/2/2021:

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
21002603	Purchase of (125) Chemical, Biological, Radiological, Nuclear (CBRN) gas masks for Greater Cleveland Regional Transit Authority Police	Department of Public Safety and Justice Services	Drellishak & Drellishak dba Pro-Tech Security Sales	\$48,625.00	FY17 Urban Area Security Initiative (UASI) Grant
21002661	Purchase of (8) ballistic vests with armor plates for the Southwest Enforcement Bureau Tactical Medics	Department of Public Safety and Justice Services	Fire Armor LLC	\$6,952.76	FY17 Urban Area Security Initiative (UASI) Grant
21002040	Purchase of topsoil and straw on an as needed basis	Department of Public Works	Three-Z Supply Company	Not-to-Exceed \$10,000.00	Sanitary Operating Fund
21002228	Purchase, installation and balancing of tires for vehicles used by the Sanitary Division, on an as needed basis	Department of Public Works	Bob Sumerel Tire Co.	Not-to-Exceed \$49,000.00	Sanitary Operating Fund
21002645	Purchase of (50) cases of 9mm Luger ammo for duty issued pistols for Law Enforcement Officers	Sheriff's Department	Vance Outdoors, Inc	\$10,457.50	General Fund
21002651	Purchase of (75) cases of training ammunition for rifles for Law Enforcement Officers	Sheriff's Department	Vance Outdoors, Inc	\$10,343.75	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21002673	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	B&B Launch Inc. dba Home Instead Senior Care	\$6,000.00	Health and Human Services Levy Fund
21002677	Skill up training for the Learn and Earn Program*	Cuyahoga Job and Family Services	Honor & Compassion HomeCare, LLC	\$5,000.00	Health and Human Services Levy Fund
21002445	Emergency Lab Services for Animal Shelter**	Department of Public Works	Idexx Distribution Corp.	\$2,406.14	50% Dog and Kennel Fund; 50% Dick Goddard's Best Friends Fund
21002501	Factory Authorized – Materials for Fire Alarms at Justice Center***	Department of Public Works	Johnson Controls	\$2,068.86	Centralized Custodial Services 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.

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

Time Sensitive/Mission Critical

BC2021-417

Office of the Medical Examiner, recommending an award on Purchase Order No. 21002585 to Fisher Scientific Co. in the amount not-to-exceed \$2,422.45 for the purchase of (25) cases of test tube racks for the Toxicology Department.

Funding Source: General Fund

BC2021-418

Office of the Medical Examiner, recommending an award on Purchase Order No. 21002545 to Agilent Technologies Inc. in the amount not-to-exceed \$18,127.07 for the purchase of Gas Chromatograph/Mass Spectrometer supplies for the Drug Chemistry Department.

Funding Source: General Fund

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Euclid for improvements to Lakeshore Boulevard from East 217th Street to East 228th Street.

Funding Source: \$500,000.00 - Road and Bridge Fund and \$500,000.00 - City of Euclid

Item No. 2

Department of Public Safety and Justice Services, submitting an amendment to a grant award from the U.S. Department of Justice/Office on Violence Against Women for creation of a centralized registry for protection orders in connection with the Office of Violence FY2016 Improving Criminal Justice responses to Sexual Assault Domestic Violence, Dating Violence and Stalking Grant Program for the period 10/1/2016 – 9/30/2021 to extend the time period to 9/30/2022; no additional funds required.

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

Item No. 3

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

Contract/ PO No.	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
Contract No. 1608	Cuyahoga Marketing Services, Inc. dba Great Day! Tours & Charter Bus Service	Round trip bussing services for Camp HOPE participants	\$850.00	Department of Public Safety and Justice Services	7/26/2021- 8/6/2021	FY21 Victims of Crime Act Defending Childhood Initiative Intake & Assessment Fund	7/26/2021 (Executive) 7/20/2021 (Law Dept.)
Amend Agreement	Official Payments Corporation	Electronic bill payment services in connection with the County's on- line Credit Card Payment Program	\$0.00	Department of Treasurer	2/13/2020 – 8/1/2021 to extend the time period to 2/1/2022; no additional funds required	N/A	7/26/2021 (Executive) 7/23/2021 (Law Dept.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

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

I – CALL TO ORDER

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

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Joe Nanni, County Council (Alternate for Dale Miller)
Councilwoman Nan Baker
Nichole English, Transportation Planning Engineer, Department of Public Works,
(Alternate for Michael Dever)
Catherine Tkachyk, Interim Director, Department of Purchasing

II – REVIEW MINUTES – 7/19/2021

Michael Chambers motioned to approve the minutes from the July 19, 2021 meeting; Nichole English 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

BC2021-372

Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to Bentley Systems, Incorporated in the amount not-to-exceed \$8,640.00 for the purchase of Bentley Select CAD System software subscription services for the period 12/30/2020 – 12/29/2021.
- b) Recommending an award on Purchase Order No. 21002432 to Bentley Systems, Incorporated in the amount not-to-exceed \$8,640.00 for the purchase of Bentley Select CAD System software subscription services for the period 12/30/2020 – 12/29/2021.

Funding Sources: 50% Road & Bridge Fund and 50% Sanitary Sewer Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-372 was approved by unanimous vote.

BC2021-373

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Carahsoft Technology Corporation in the amount not-to-exceed \$5,684.21 for the purchase of Jira Software Standard Cloud licenses for the period 7/26/2021 – 7/25/2022.
- b) Recommending an award on Purchase Order No. 21002602 to Carahsoft Technology Corporation in the amount not-to-exceed \$5,684.21 for the purchase of Jira Software Standard Cloud licenses for the period 7/26/2021 – 7/25/2022.

Funding Source: Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, presented. Trevor McAleer asked why the item was processed as an RFP exemption if the item was bid; and if the system did not allow the bidder to respond during the event. Catherine Tkachyk provided additional information on the item. Michael Chambers asked if the issue was fixed.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-373 was approved by unanimous vote.

BC2021-374

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Advanced Server Management Group, Inc. in the amount not-to-exceed \$32,190.00 for the purchase of (3,000) McAfee Skyhigh ShadowIT subscription licenses for the period 1/31/2021 – 1/30/2022.
- b) Recommending an award on Purchase Order No. 21002647 to Advanced Server Management Group, Inc. in the amount not-to-exceed \$32,190.00 for the purchase of (3,000) McAfee Skyhigh ShadowIT subscription licenses for the period 1/31/2021 – 1/30/2022.

Funding Source: General Fund - Security and Disaster Recovery Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked why the item was not bid until the item was already late; if services have continued; and if the late issue has been remedied for next time. Trevor McAleer asked if the issue was the same as the last item. Catherine Tkachyk provided additional information on the item.

Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-374 was approved by unanimous vote.

BC2021-375

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Costar Realty Information, Inc. in the amount not-to-exceed \$31,500.24 for the purchase of Property and Comp Professional license subscriptions for the period 4/1/2021 – 3/31/2023.
- b) Recommending an award and enter into Contract No. 1475 with Costar Realty Information, Inc. in the amount not-to-exceed \$31,500.24 for the purchase of Property and Comp Professional license subscriptions for the period 4/1/2021 – 3/31/2023.

Funding Source: Real Estate Assessment Fund

Mike Zapola, Fiscal Office, presented. Nan Baker asked if this was an on-going supplier why the paperwork was late; and asked if this was considered a sole source.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-375 was approved by unanimous vote.

BC2021-376

Fiscal Office, submitting an amendment to Contract No. 358 with Infor (US), Inc. for upgrade, support and maintenance on IBM/MVS/MSA E-Series Payroll Processing system for the period 7/2/2015 - 7/1/2021 to extend the time period to 7/1/2022 and for additional funds in the amount not-to-exceed \$69,642.00.

Funding Source: General Fund

Mike Zapola, Fiscal Office, presented. Nan Baker asked if we can extend the contract once it ended; asked if this item is an added expense as a result of the ERP project delay; and noted this is an added expense because of ERP delay. Joe Nanni asked if the contract period was an initial contract or if there were amendments. Trevor McAleer asked if this is included in the ERP operations budget tracked as part of the ERP implementation project.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-376 was approved by unanimous vote.

BC2021-377

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Master Contract No. 1005 with The Village Network for Safe Space Housing services for Court-referred youth for the period 10/1/2018 – 9/30/2020 to extend the time period to 6/30/2021 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: RECLAIM Grant Fund

Sarah Baker, Juvenile Court, presented. Nan Baker asked why this contract is extended to a time frame that has already expired; and if we are allowed to transfer projects between the VOCA and RECLAIM Grants.

Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-377 was approved by unanimous vote.

BC2021-378

Court of Common Pleas/Juvenile Court Division, recommending awards and enter into agreements with various municipalities in the total amount not-to-exceed \$3,600.00 for the Community Diversion Program for the period 8/1/2021 – 12/31/2021:

- a) Agreement No. 1595 with City of Broadview Heights in the amount not-to-exceed \$1,200.00.
- b) Agreement No. 1651 with City of University Heights in the amount not-to-exceed \$2,400.00.

Funding Source: Title IV-E Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-378 was approved by unanimous vote.

BC2021-379

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Center for Children’s Law and Policy in the amount not-to-exceed \$60,000.00 for assessment and technical assistance services related to the operations of the Juvenile Detention Center for the period 6/1/2021 – 6/30/2022.
- b) Recommending an award and enter into Contract No. 1598 with to Center for Children’s Law and Policy in the amount not-to-exceed \$60,000.00 for assessment and technical assistance services related to the operations of the Juvenile Detention Center for the period 6/1/2021 – 6/30/2022.

Funding Source: Juvenile Detention Alternatives Initiative - RECLAIM Grant Fund

Sarah Baker, Juvenile Court, presented. There were no questions. Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-379 was approved by unanimous vote.

BC2021-380

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ2580 and enter into Contract No. 985 with Applewood Centers, Inc. (25-1) in the amount not-to-exceed \$119,503.73 for clinical case management services for the Community Based Intervention Center for the period 2/1/2021 – 6/30/2022.

Funding Source: RECLAIM Grant Fund

Sarah Baker, Juvenile Court, presented. Nan Baker asked if this item was started earlier than February; and confirmed the staff has better learned the system. Catherine Tkachyk noted we have cleared the backlog of Juvenile Court items.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-380 was approved by unanimous vote.

BC2021-381

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Equius Group, LLC in the amount not-to-exceed \$97,300.00 to provide Diversity, Equity and Inclusion training sessions for Court staff for the period 5/1/2021 – 6/30/2022.
- b) Recommending an award and enter into Contract No. 1609 with Equius Group, LLC in the amount not-to-exceed \$97,300.00 to provide Diversity, Equity and Inclusion training sessions for Court staff for the period 5/1/2021 – 6/30/2022.

Funding Source: RECLAIM Grant Fund

Sarah Baker, Juvenile Court, presented. Joe Nanni asked if the trainings were scheduled to be virtual or in person.

Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-381 was approved by unanimous vote.

BC2021-382

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to Smith Consulting in the amount not-to-exceed \$70,699.75 for professional and technical services for implementation of the Prison Rape Elimination Act Targeted Implementation Planning and Support Program for the period 5/1/2021 – 7/31/2022.
- b) Recommending an award and enter into Contract No. 1419 with Smith Consulting in the amount not-to-exceed \$70,699.75 for professional and technical services for implementation of the Prison Rape Elimination Act Targeted Implementation Planning and Support Program for the period 5/1/2021 – 7/31/2022.

Funding Source: Prison Rape Elimination Act Targeted Implementation Planning and Support Program Grant

Sarah Baker, Juvenile Court, presented. Nan Baker asked why this item was not treated as a sole source; and asked if there would be a time when this item was put out for an RFP.

Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-382 was approved by unanimous vote.

BC2021-383

Office of the Medical Examiner, recommending an award on Purchase Order No. 21002175 to Thermo Electron North America LLC in the amount not-to-exceed \$431,001.79 for a sole source purchase of (1) additional TSQ Altis Liquid Chromatograph Triple-Stage Quadrupole Mass Spectrometer.

Funding Source: Opioid Mitigation Fund

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked if the funding was the same as the opioid settlement fund; and if this would impact the funding set aside for the Diversion Center.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-383 was approved by unanimous vote.

BC2021-384

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 for additional funds in the amount not-to-exceed \$48,000.00.

Funding Source: General Fund

Ronda Gibson, Sheriff's Department, presented. Nan Baker asked if this was just for transportation. Trevor McAleer asked when the \$48K goes through; and asked if we will need to make a decision on the facility by May 31 of next year.

Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-384 was approved by unanimous vote.

BC2021-385

Sheriff's Department,

- a) Submitting an RFP exemption on RQ6985, which will result in an award recommendation to Excel K-9 Services, Inc. in the amount not-to-exceed \$13,800.00 for the purchase of (1) imported, explosive detection and patrol trained police service dog and related training services for the period 9/13/2021 – 11/21/2021.
- b) Recommending an award and enter into Contract No. 1652 with Excel K-9 Services, Inc. in the amount not-to-exceed \$13,800.00 for the purchase of (1) imported, explosive detection and patrol trained police service dog and related training services for the period 9/13/2021 – 11/21/2021.

Funding Source: ~~General Fund~~ **Sheriff Federal Forfeiture Fund**

Laura Simms, Lt. Chris Kozub, and Ronda Gibson, Sheriff's Department, presented and answered questions. Joe Nanni asked the total number of dogs in the K-9 unit; and asked where the dogs are kept. Nan Baker asked to confirm the time frame of the item; and asked if the funding was a grant. Trevor McAleer asked if there were going to be additional requests for dogs; noted if there was additional need to let Council know; asked if the cost was in line with previous costs.

Michael Chambers motioned to approve the item as amended; Joe Nanni seconded. Item BC2021-385 was approved by unanimous vote, as amended.

BC2021-386

Sheriff's Department,

- a) Submitting an RFP exemption on RQ6553, which will result in an award recommendation to Verizon Wireless in the amount not-to-exceed \$49,000.00 for cellular services for ~~(105)~~ **(125)** devices for Law Enforcement Division staff for the period 6/15/2021 - 12/31/2021.
- b) Recommending an award on Purchase Order No. 21002268 to Verizon Wireless in the amount not-to-exceed \$49,000.00 for cellular services for ~~(105)~~ **(125)** devices for Law Enforcement Division staff for the period 6/15/2021 - 12/31/2021.

Funding Source: Sheriff Federal Forfeiture Fund

Laura Simms, Sheriff's Department, presented. Jeanelle Greene, Department of Information Technology answered questions. Trevor McAleer asked if the deputies are currently using Verizon phones; asked if Verizon placed a tower on the Justice Center; asked if we offered that to AT&T; and when the County's current Master Service Contract would expire.

Michael Chambers motioned to approve the item, as amended; Trevor McAleer seconded. Item BC2021-386 was approved by unanimous vote, as amended.

BC2021-387

Public Defender's Office, recommending a payment on Purchase Order No. 21002596 to The Supreme Court of Ohio in the amount not-to-exceed \$32,900.00 for membership dues for (94) attorneys for the period 9/1/2021 – 8/31/2023.

Funding Source: General Fund subject to 100% reimbursement from Ohio Public Defender

Mark Budzar, Public Defender's Office, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-387 was approved by unanimous vote.

BC2021-388

Department of Law, submitting an amendment to Contract No. 977 with Hylant Group, Inc. for insurance brokerage and risk management services for the period 1/1/2020 – 12/31/2021 for additional funds in the amount not-to-exceed \$175,770.00.

Funding Source: \$63,495.00 General Fund and \$112,275.00 Health and Human Services Levy Fund

Awatef Assad, Law Department, presented. Todd Schreck, Hylant Group, Inc.; Jonathan McGory, Law Department; Jeremy Mio, Department of Information Technology; and Jeanelle Greene, Department of Information Technology answered questions. Nan Baker asked if this went up in price or if we were adding services; and asked how the price increased while we are under contract. Joe Nanni asked for the breakdown of the cost between the additional cyber insurance and the increase in MetroHealth property; asked if we had any increases for other properties; asked how the increases for other properties were calculated in the costs; asked how the increases were reflected in the contract; confirmed this increase is related to MetroHealth since the other increases were already in the contract. Trevor McAleer asked when the \$112K went in to effect; noted the item is late since the increase went in effect in December; asked why the increases at MetroHealth were not included in the contract; and asked if the amounts are set for the length of the policy. Nichole English confirmed that there were enough funds to pay originally for the contract, but the final installment payment needs additional funds.

Trevor McAleer asked how much other County policies increased in 2021; asked if there was a discount for entering in to a two year contract; asked why commercial insurance has gone up during COVID; asked for a line-by-line premium rates compared from 2020 to 2021; and asked the total amount for MetroHealth for 2021. Joe Nanni asked for the addresses of the MetroHealth property; and a comparison of the original budget to what is paid when coming forward for a renewal. Nichole English asked if the brokerage services were going to be put out for RFP before the end of the year. Nan Baker asked if the 2022 cost increases are expected to be substantial; asked if the new CIO was actively engaged in this discussion; and asked if this increase was a direct result of working with the CIO. Trevor McAleer asked what the increase in coverage was for cyber security; asked if the total amount was annual or per incident; and asked if we have had to utilize our cyber security insurance. Michael Chambers asked if this was addressed with the Office of Management & Budget. Joe Nanni asked if he can be provided a better understanding of what is included in the cyber security insurance.

Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-388 was approved by unanimous vote.

BC2021-389

Agency of the Inspector General, recommending an award and enter into Contract No. 1612 with Nextpoint, Inc. in the amount not-to-exceed \$16,800.00 for e-discovery software services for the period 7/27/2021 – 7/26/2023.

Funding Source: General Fund

Mark Griffin, Agency of the Inspector General, presented. Trevor McAleer asked if the price was the same as previous contracts.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-389 was approved by unanimous vote.

BC2021-390

Department of Workforce Development, submitting an amendment to Contract No. 651 with Linking Employment Abilities and Potential (LEAP) for the In-School Youth Program for students with disabilities for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$139,000.00.

Funding Source: Workforce Innovation and Opportunity Act Fund

Mary Kelley, Department of Workforce Development, presented. Nan Baker asked if children with disabilities refers to those on an IEP program or those with an additional disability.

Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-390 was approved by unanimous vote.

BC2021-391

Department of Workforce Development, submitting an amendment to Contract No. 741 with Cuyahoga Community College District for the In-School Youth Program for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults in connection with the Workforce Innovation and Opportunity Act for the period 7/1/2019 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$210,000.00.

Funding Source: Workforce Innovation and Opportunity Act Fund

Mary Kelley, Department of Workforce Development, presented. There were no questions. Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-391 was approved by unanimous vote.

BC2021-392

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 1159 with Adoption Network Cleveland for support services to adoptive, kinship and foster families for the period 4/27/2020 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$28,052.00.

Funding Source: Ohio Department of Job and Family Services grant agreement for North Central Ohio Regional Training Center (NCORTC)/Ohio Child Welfare Training Program

Paul Porter, Department of Health and Human Services, presented. Nan Baker asked if the vendor was providing services during this time and if payments will be made for any work done prior to this contract approval.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-392 was approved by unanimous vote.

C. – Exemptions

BC2021-393

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an alternative procurement process, which will result in award recommendations to various providers in the total amount not-to-exceed \$407,897.00 for implementation of the Family Centered Services and Supports Wraparound Program for the period 7/1/2021 – 6/30/2022.

Funding Source: 25% Federal Child Welfare Funds and 75% State General Revenue Funds

Kathleen Johnson, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Joe Nanni seconded. Item BC2021-393 was approved by unanimous vote.

D. - Consent Agenda

Nan Baker asked why two additional vendors were being added for BC2021-396 with only five months left; and asked if there were additional vendors on this item. Sarah Baker provided a response.

There were no questions on any of the other consent agenda items.

Michael Chambers motioned to approve items BC2021-394 through -398; Trevor McAleer seconded. The Consent Agenda items were approved by unanimous vote.

BC2021-394

Department of Public Works, recommending to amend Board Approval No. BC2020-532, dated 9/21/2020 which authorized a non-environmental right of entry license application to Norfolk Southern Corporation in connection with an in-depth inspection of Triskett Road Bridge No. 01.34 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority tracks in the City of Cleveland; and authorized a payment on Purchase Order No. 20003048 to Norfolk Southern Corporation in the amount of \$1,250.00 for application fees in connection with said bridge inspection, **by amending the authorization to submit the application and payment to RailPros, agent for Norfolk Southern Corporation, license holder.**

Funding Source: \$7.50 License Tax Fund

BC2021-395

Department of Public Works, recommending to amend Board Approval No. BC2020-533, dated 9/21/2020 which authorized a non-environmental right of entry license application to Norfolk Southern Corporation in connection with an in-depth inspection of Jefferson Avenue Bridge No. 00.57 over the Norfolk Southern Railroad and Greater Cleveland Regional Transit Authority tracks in the City of Cleveland; and authorized a payment on Purchase Order No. 20003047 to Norfolk Southern Corporation in the amount of \$1,250.00 for application fees in connection with said bridge inspection, **by amending the authorization to submit the application and payment to RailPros, agent for Norfolk Southern Corporation, license holder.**

Funding Source: \$7.50 License Tax Fund

BC2021-396

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for limited scope legal services to families using the Juvenile Court Resource Center to initiate or modify custody and child support claims for the period 11/1/2019 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

- a) Contract No. 811 with Nancy Fioritto
- b) Contract No. 812 with Helen Rhynard

Funding Source: Ohio Supreme Court Grant Funds

BC2021-397

Fiscal Office, presenting proposed travel requests for the week of 7/26/2021:

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
<i>Office of Medical Examiner</i>	<i>Lydia Johnston</i>	<i>New England Seminar (in forensic sciences)</i>	<i>Sponsor – Colby College</i>	<i>7/24/-7/30/2021</i>	<i>Waterville, ME</i>	<i>*Meals - \$350.00</i> <i>*Mileage – \$873.60</i> <i>Total - \$1,223.60</i>	<i>General Fund</i>

**Staff reimbursement*

Purpose:

This seminar provides instruction on new standard practices in the medical examiners/coroner and death investigation fields. In addition, it provides an opportunity for continuing education credits as well as net working with respective peers.

Note – the registration and lodging were provided as a result of traveler’s presentation at the prior year seminar - not deemed an ethics violation by IG office.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Office of Medical Examiner	Dr. Todd Barr	American Association of SIDS Prevention Physicians Annual Conference	Sponsor – AASPP (American Association of SIDS Prevention Physicians)	9/19/-9/25/2021	Fort Myers, FL	**Lodging – \$447.00 **Meals - \$176.00 ** Ground - \$55.86 **Baggage - \$60.00 ***Airfare - \$295.80 Total - \$1,034.66	General Fund

*Paid to Host – n/a

**Staff reimbursement

***Airfare will be covered by the contract with the County’s Travel Vendor – **(\$295.80)**.

Purpose:

This four-day conference covers issues facing professionals concerned about SIDS and other sudden infant deaths. It is also for those providing care for the infants at increased risk for sudden death. There are sessions on the latest research findings and practice guidelines. There are lectures, discussion sessions, panels and article reviews.

	<i>Travel Requests</i>						
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Office of Medical Examiner</i>	<i>Szabolcs Sofaivi</i>	<i>Society of Forensic Toxicologists, Inc. 2021</i>	<i>Sponsor – Society of Forensic Toxicologists</i>	<i>9/25/-10/1/2021</i>	<i>Nashville, TN</i>	<i>*Registration - \$800.00</i> <i>**Lodging - \$1,476.54</i> <i>**Meals - \$179.00</i> <i>*** Mileage – \$322.96</i> <i>Total - \$2,778.50</i>	<i>General Fund</i>

**Paid to Host*

***Staff reimbursement*

****Traveler is driving but mileage was capped based on the least costly option for travel, which in this case, was air travel.*

Purpose:

This workshop provides the opportunity for improved forensic toxicology knowledge as well as supporting the maintenance of the American Board of Forensic Toxicology certification. In addition, the Designer drug committee will present a toolbox of techniques and strategies to help determine when to analyze for novel psychoactive substances (NPS), how to adjust the scope and the analytical challenges of NPS.

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services	Adam Griffith	Conference entitled "Association of Public Safety Communications Officials 2021 Conference"	Association of Public Safety Communications Officials	8/14/-8/19/2021	San Antonio, TX	*Registration - \$0 **Lodging - \$1,034.35 **Meals - \$328.00 ***Airfare - \$475.00 Total - \$1,837.35	General Fund

**Paid to the Host - Registration waived due to traveler providing a presentation – not deemed an ethics violation by IG office.*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor.*

Purpose:

The traveler was requested to present at the event – "Bringing Situational Awareness and Local Control into the Emergency Communications Center". In addition, he will be able to network and attend sessions which will provide up-to-date communication and best practices techniques to be used for handling various emergency situations.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
<i>Sheriff's Department</i>	<i>Brian Sallee</i>	<i>An Organized Crime Investigations Commission trip</i>	<i>Sponsor – Ohio Attorney General</i>	<i>6/28/-7/2/2021</i>	<i>Ft. Lauderdale, FL</i>	<i>*Airfare – \$319.91</i> <i>*Lodging- \$492.00</i> <i>*Meals - \$330.00</i> <i>*Luggage, Ground Transportation & Other Misc - \$300.00</i> <i>Total - \$1,441.91</i>	<i>Ohio Attorney General's Office</i>

**All amounts are from the Ohio Attorney General's Office. The Ohio Attorney General's Office paid for the entire trip – ie no expenses were incurred by Cuyahoga County for this trip; not deemed an ethics violation by IG office.*

Purpose:

This represents a time sensitive trip to interview targets in a Cuyahoga Regional Major Crimes Task Force Crime Investigations Commission.

<i>Travel Requests</i>							
<i>Department</i>	<i>Staff</i>	<i>Event</i>	<i>Host</i>	<i>Dates of Travel</i>	<i>Location</i>	<i>Expenses</i>	<i>Funding Source</i>
<i>Department of Purchasing</i>	<i>Shaunquitta Walker</i>	<i>A workshop entitled "American Contract Compliance Association Training Institute"</i>	<i>American Contract Compliance Association</i>	<i>8/30/-9/5/2021</i>	<i>San Antonio, TX</i>	<i>*Registration- \$725.00</i> <i>**Lodging- \$900.66</i> <i>**Meals - \$280.00</i> <i>**Ground Transportation- \$40.00</i> <i>**Baggage - \$100.00</i> <i>***Airfare - \$384.00</i> <i>Total – \$2,429.66</i>	<i>General Fund</i>

**Paid to host*

***Staff reimbursement (Lodging may be paid directly to hotel in advance and would reduce the reimbursement amount, depending on approval timeline)*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$384.00)*

Purpose:

The workshop is provided by the American Contract Compliance Association (ACCA), a non-profit national organization dedicated to ensuring equitable employment and contracting practices with the public and private sector institutions. The Department of Purchasing, Diversity Division is a registered member of the organization which also provides additional training and certifications upon acquiring required course/educational requirements.

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
<i>Department of Equity and Inclusion</i>	<i>Edwin Nunez, Cassandra Fulton, William Veney, Adam Miller</i>	<i>A workshop entitled "American Contract Compliance Association Training Institute"</i>	<i>American Contract Compliance Association</i>	<i>8/30/-9/5/2021</i>	<i>San Antonio, TX</i>	<i>*Registration-</i> <i>\$2,900.00</i> <i>**Lodging-</i> <i>\$2,681.01</i> <i>**Meals -</i> <i>\$1,120.00</i> <i>**Ground Transportation-</i> <i>\$160.00</i> <i>**Baggage -</i> <i>\$280.00</i> <i>***Airfare -</i> <i>\$1,121.64</i> <i>Total –</i> <i>\$8,262.65</i>	<i>General Fund</i>

**Paid to host*

***Staff reimbursement (Lodging may be paid directly to hotel in advance and would reduce the reimbursement amount, depending on approval timeline)*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$1,121.64)*

Purpose:

The workshop is provided by the American Contract Compliance Association (ACCA), a non-profit national organization dedicated to ensuring equitable employment and contracting practices with the public and private sector institutions. The Department of Purchasing, Diversity Division is a registered member of the organization which also provides additional training and certifications upon acquiring required course/educational requirements.

BC2021-398

Department of Purchasing, presenting proposed purchases for the week of 7/26/2021:

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>
21002453	<i>Purchase of (16) Adobe Creative Cloud Licenses for various County agencies</i>	<i>Department of Information Technology</i>	<i>Southern Computer Warehouse</i>	<i>\$14,798.72</i>	<i>General Fund</i>
21002547	<i>Purchase of a WAVE Plus security system to include (1) control panel; (100) single button duress alarms; (5) wireless repeaters and on-site set-up and training at Jane Edna Hunter Building</i>	<i>Division of Children and Family Services</i>	<i>Secure Tech Systems, Inc.</i>	<i>\$25,800.00</i>	<i>70% Health and Human Services Levy Fund and 30% Title IV-E Fund</i>
21002406	<i>Purchase of (52) renewal licenses of the WEBMAYSI-2</i>	<i>Juvenile Court Division</i>	<i>Globecom Technologies, Inc.</i>	<i>\$8,060.00</i>	<i>General Fund</i>
21002479	<i>Installation and configuration of a Storage Area Network</i>	<i>Juvenile Court Division</i>	<i>Advizex Technologies</i>	<i>\$14,800.00</i>	<i>Office of Criminal Justice Services, Coronavirus Emergency Supplemental Funding Grant</i>
21002265	<i>Purchase of (2) front and (2) back deck trays for the Maxwell RSC 48 instrument for the DNA Department</i>	<i>Office of the Medical Examiner</i>	<i>Promega Corporation</i>	<i>\$8,652.00</i>	<i>General Fund</i>
21002536	<i>Purchase of various toxicology supplies</i>	<i>Office of the Medical Examiner</i>	<i>Fisher Scientific LLC</i>	<i>\$5,506.71</i>	<i>General Fund</i>
21002476	<i>Purchase of (2) replacement diesel submersible pumps</i>	<i>Department of Public Works</i>	<i>Service Station Equipment Co. (SSECO)</i>	<i>\$18,048.28</i>	<i>Maintenance Garage Fund</i>
21002520	<i>Purchase of water regulator for toilets in the Jail</i>	<i>Sheriff's Department</i>	<i>I-CON Systems, Inc.</i>	<i>\$18,706.41</i>	<i>General Fund</i>
21002531	<i>Purchase of (1) replacement commercial grade washing machine</i>	<i>Sheriff's Department</i>	<i>Belenky, Inc.</i>	<i>\$49,950.00</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>
21002540	June payment for the Children with Medical Handicaps*	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$56,730.36	Health and Human Services Levy Fund
21002634	Post Adoption Special Services Subsidy: Residential services**	Division of Children and Family Services	BHC Fox Run Hospital	\$5,000.00	70% Health and Human Services Levy Fund and 30% Title IV-E Fund
21002439	Emergency offsite medical services for inmates***	Sheriff's Department	Orthotic & Prosthetic Specialties, Inc	\$6,228.84	General 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. BC2021-131 dated 3/22/21 which authorized an alternative procurement process, which will result in payments to various providers for Post Adoption Special Services Subsidy (PASSS) consisting of counseling, respite and residential treatment services for the period 4/15/2021 - 4/14/2024.

***Approval No. BC2021-302 dated 6/1/2021, which amended various Board Approvals on various dates and authorized an alternative procurement process resulting in various purchase orders and award recommendations to various providers for emergency offsite medical services for inmates for the period 1/1/2017 – 12/31/2021.

Open Market Purchases

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

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2021-399

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Woods Services, Inc. in the amount not-to-exceed \$24,999.99 for out-of-home placement services for the period 7/14/2021 – 10/14/2021.

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

Paul Porter, Health and Human Services, presented. Nan Baker asked where this facility is located. Trevor McAleer asked how this per diem compares to other facilities; asked the age of the child; noted this is very high compared to the other items normally brought forward; asked if this will be needed for the next three years.

Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-399 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Works,

- a) Requesting authority to apply for grant funds to U.S. Department of Transportation, Federal Aviation Administration in the amount of \$600,000.00 for the purchase of replacement snow removal equipment for the Cuyahoga County Airport for the period 8/1/2021 – 12/31/2022.
- b) Submitting a grant award from U.S. Department of Transportation Federal Aviation Administration in the estimated amount of \$600,000.00 for the purchase of replacement snow removal equipment for the Cuyahoga County Airport for the period 8/1/2021 – 12/31/2022.

Funding Source: Federal Aviation Administration Grant

Item No. 2

Court of Common Pleas/Corrections Planning Board, submitting a grant award from Ohio Department of Mental Health and Addiction Services in the amount of \$137,910.00 for alcohol and other drug assessment, case management and intensive outpatient treatment services in connection with the SFY2022 Treatment Alternatives to Street Crime Drug Court Grant Program for the period 7/1/2021 – 6/30/2022.

Funding Source: Ohio Department of Mental Health and Addiction Services

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

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

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-400

Title: Department of Public Works; RQ# 5879; 2021 Precision Compaction Services

Scope of Work Summary

The Department of Public Works is requesting approval of a contract with Precision Compaction Services for the anticipated cost not-to-exceed \$49,500.

Procurement

The procurement method for this project was RFB. The total value of the RFP is \$49,500.

The RFB was closed on 6/3/2021.

Contractor and Project Information

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

Precision Compaction Services
2557 Center Rd, Hinckley, OH 44233

The Vice President of Operations for the vendor is Ken Boersma.

Project Status and Planning

The project is an occasional product or service.

Funding

The project is funded 100% by the Centralized Custodial Services Fund.

The schedule of payments is by invoice.

BC2021-401

Title: Department of Public Works, 2021 Northeast Oho Deck and Fence: Pump Station Fence

Scope of Work Summary

The Department of Public Works is requesting approval of a purchase order with Northeast Ohio Deck and Fence for the cost \$6,600.

Procurement

The procurement method for this project was an RFB. The total value of the RFB is \$6,600.

The RFB was closed on 8/4/2020.

Contractor and Project Information

Northeast Ohio Fence & Deck

14855 Broadway Ave #200

Maple Heights, OH 44137

The owner of the contractor/vendor is Jim Randall.

The address or location of the project is:

17000 Granite Rd

Maple Heights, OH 44137

Funding

The project is funded 100% by the Sanitary Operating Fund

The schedule of payments by invoice.

BC2021-402

Title: Department of Development 2021 Pinzone Towers, L.P. or its designee affordable federal HOME loan in the amount not to exceed \$450,000

Scope of Work Summary

Department of Development, requesting approval of Affordable HOME Loan with Pinzone Towers, L.P. or its designee for the anticipated cost, not-to-exceed \$450,000.00

Affordable Housing Loan (HOME)

Pinzone Towers, L.P. or its designee

Pinzone Towers 21900 Addington Road Rocky River

Increase or retain affordable housing

Affordable Housing

Housing Loan

4 HOME units

100 total units – all affordable

450,000

\$20,000,000.00

20 years /0% interest deferred. Forgivable at end of 20 years based on continued affordability

Recommended by Cuyahoga HOME Consortium- July 15, 2020

Federal - Federal Home Investment Partnership Funds)

BC2021-403

Title: Department of Development 2020 Food Assistance Program

Scope of Work Summary

Department of Development requesting approval of a Food Assistance Program in the amount not to exceed \$500,000 thousand dollars of federal Community Development Block Grant -CV (CDBG-CV) funds.

Contracts will be entered into with the Hunger Network of Greater Cleveland

According to Feeding America “Due to Covid-19 more than 50 million people may experience food insecurity in 2020.” The hardship of the Coronavirus has ben most impactful on the county’s most vulnerable population, leading to decisions regarding how one is to feed their family

The Hunger Network of Greater Cleveland has the ability to provide food and protective supplies to food pantries located in the Cuyahoga Urban County as well as set up distribution sites in communities without a local pantry. They will also be required to ensure self-certification of income of the recipients as required by the U.S. Department of HUD.

(Cuyahoga Urban County excludes the entitlements cities of Cleveland, East Cleveland, Euclid, Lakewood and Parma. Also excludes Brecksville and Hunting Valley who do not participate)

The anticipated start-completion dates are January 1, 2021 – December 31, 2022.

Procurement

The procurement method for this project is/was a request for RFP exemption.
The total value of the \$500,000 thousand dollars.

An RFP exemption was approved by Board of Control on 12/7/2020.

An RFP exemption is being requested as the Department of Development requires an organization with locations within the Urban county and with the ability to verify income as required by HUD.

Contractor and Project Information

The Hunger Network of Greater Cleveland
614 West Superior Avenue, Suite 744
Cleveland, Ohio 44113
Julie Johnson, CEO

Project location is the Cuyahoga Urban County

Project Status and Planning

The project is on a critical action path because of the need to provide food assistance to our most vulnerable population.

Funding

The project is funded 100% by federal Community Development Block Grant -CV funds.

The schedule of payments is as requested.

BC2021-404

Department of Development 2021 Lake Erie Energy Development Corporation (LEEDCO) contract award for maintaining LEEDCo's administrative operations and continuation of marketing power purchase agreements to private sector organizations.

Department of Development requesting approval of an exemption from procurement resulting in a contract with Lake Erie Energy Corporation (LEEDCo) for the anticipated award not to exceed \$100,000.00.

The contract covers administrative operations costs as well as marketing costs to market power purchase agreements to private sector organizations. The anticipated start-completion dates are 8/1/2021 – 12/31/2021.

The primary goals of the project are to support Lake Erie Energy Development Corporation (LEEDCo's) committed effort catalyzing the offshore wind industry in the Great Lakes Region. Project goals are to support its mission of creating a scalable source of renewable energy in Lake Erie, creating jobs and economic prosperity in the region, and cleaning air and water resources.

Procurement

The procurement method for this project was a Request for funding issued by the Lake Erie Energy Development Corporation (LEEDCo), to Cuyahoga County requesting assistance to offset a shortfall of finances to cover operational as well as marketing costs through 12/31/2021.

The Request for funding was in the form of a funding request letter to the county received on November 24, 2020.

Cuyahoga County has partnered with the Cleveland Foundation, Port of Cleveland, and other LEEDCo members to assist with funding operations through the 2021 year.

A formal competitive process was not used due to this request being an award to assist with continued operations for Lake Erie Energy Development Corporations through 12/31/2021.

Contractor and Project Information

Lake Erie Energy Development Corporation
LEEDCo

6815 Euclid Avenue

Cleveland, Ohio 44103

Office Located in Council District 7 but benefits all council districts.

Contacts for Lake Erie Energy Development Corporation (LEEDCo) are William D. Friedman and Dave Karpinski (President).

Project Status and Planning

The Award is for 2021 only. One time award for operational funding assistance for LEEDCo to continue operations through the 2021 calendar year.

Funding

The project is funded 100% by the General Fund operating budget of Development.

The schedule of payment is upon invoicing.

BC2021-405

Title: Department of Information Technology; 2021 Advizex Technologies

Scope of Work Summary

The Department of Information Technology is requesting approval of a purchase order with Advizex Technologies for the anticipated cost of \$8,864.72.

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

- a) Please state the date of TAC Approval – The HP DL360 Server is on the IT Standards List
- 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 the state of Ohio State Term Schedule (STAC). The total value of the STAC is \$8,864.72.

Contractor and Project Information

Advizex Technologies, LLC
6480 Rockside Woods Blvd S Suite 190
Independence, OH 44131
The president for the vendor is C.R. Howdysshell.

Funding

The project is funded 100% by the Regional Forensic Science Lab Fund.

BC2021-406

Department of Sustainability; RQ 6891 2021 MSL Consulting; QUOTE; MSL Consulting to Update Sustainable Cuyahoga Toolkit

Scope of Work Summary

The Department of Sustainability is requesting approval of a contract with MSL Consulting for the anticipated cost \$5,000.00.

MSL Consulting is being contracted to update the “Sustainable Cuyahoga Toolkit” on the Department of Sustainability’s webpage. The anticipated start-completion dates are ~~7/15/2021-6/30/2022~~ **7/14/2022**.

The primary goals of the project are update the Sustainable Cuyahoga Toolkit for the County so communities within the County have a resource for sustainability issues and initiatives and will better allow them to take action.

Procurement

The procurement method for this project is a QUOTE. The total value of the QUOTE is \$5,000.00.

Contractor and Project Information

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

MSL Consulting/Marc Lefkowitz
2928 Somerton Road
Cleveland Heights, OH 44118

The owner for the vendor is Marc Lefkowitz

Project Status and Planning

The project is an occasional service needed.

Funding

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

The schedule of payments is by invoice.

BC2021-407

Title: Medical Examiner's Office/2021/JusticeTrax Inc./CE-1800308/Department Order/ Annual Maintenance on 56 licenses

Scope of Work Summary

Medical Examiner's Office is requesting approval of a contract Amendment with JusticeTrax Inc., for the anticipated cost of \$131,885.83. The anticipated start-completion dates are 10/14/2021 – 10/14/2024.

The primary goal of the project is to extend the original contract another three more years for the annual maintenance for existing licenses owed by the MEO.

Procurement

The **original** procurement method for this project was Sole Source. The total value of the amendment is \$131,885.83.

The **original** procurement method was closed following OPD's 5 day posting.

Contractor and Project Information

JusticeTrax Inc.
1 West Main Street
Mesa, AZ 85201
Simon Key, President & CEO

Project Status and Planning

The project will occur until the contract expires on 10/14/2024

Funding

The project is funded 100% medical examiners crime lab general fund.
The schedule of payments is by invoice.

BC2021-408

Title: Medical Examiner/2017-2021/Esposito/Contract AMENDMENT #2/Body Transportation

RQ39002

Medical Examiner's Office requesting approval to extend Contract CE1700243-01 CONV from July 1st, 2021, to December 31, 2021, with Esposito Mortuary Services, the in the amount not-to-exceed \$1,935,000.00 would increase by \$425,000.00 for a total of \$2,360,000.00.

This contract will be funded by the Medical Examiner's General Fund, ME100100.

The primary goal of the project is for the vendor to continue providing body transportation services for the Medical Examiner's Office.

Procurement

The original procurement method for this project was a formal bidding process which resulted in a 3 year not-to-exceed Contract total of \$1,710,000.

Due to Covid-19 and internal changes to procurement, there have been difficulties processing this extension. The initial plan was to extend the contract through December 31, 2020.

When the initial extension did not process properly the decision was made at the Medical Examiner's Office to amend the contract by increasing funds and to extend the contract through June 30, 2021 which would allowed the MEO to have ample time to properly post the Body Transportation contract for the next 3 years. Then due to a change of the procurement department within the MEO we were not able to meet the deadline to do an RFP since it would have had to be done right when we were switching out our procurement department so we will again need to do another extension to extend the contract until December 31st 2021.

After this amendment gets approved, we will then begin working on the RFP process so we can avoid this from happening again.

Contractor and Project Information

The address of the vendor is:
Esposito Mortuary Services
1575 West 117th Street
Cleveland, Ohio 44107
Aaron Esposito – President/Owner

Project Status and Planning

The service is ongoing and will be funded by the Medical Examiner's General Fund.
We are seeking an extension to the term and adding funds.
This Amendment needs a signature as soon as possible in order to pay vendor for services previously rendered.

Funding

The project is funded 100% by the General Fund.
The schedule of payment is bi-monthly invoice for services rendered.

BC2021-409

Cuyahoga County Department of Health; 2021-2024, Department of Senior and Adult Services/WellSky Corporation; Contract Exemption

Scope of Work Summary

Department of Senior and Adult Services requesting approval of a contract exemption with WellSky Corporation for the anticipated cost of \$10,462.50.

Implementing a solution to support import automated data transfers in a timely fashion for the PeerPlace software currently being used by Department of Senior and Adult Services. It will save time and money for the county. The term will run from 08/01/2021- 07/31/2024.

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

- Reduce duplicate data entry by both internal staff and external vendors
- Enable the PeerPlace system to transfer data to the SAMS system

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

- a) Please state the date of TAC Approval; June 15, 2021
- b) Are the purchases compatible with the new ERP system? Yes
- c) Is the item ERP approved; N/A – not part of ERP
- d) Are the services covered by the original ERP budget; N/A – not part of ERP

Procurement

This is the sole vendor for the SAMS technology used by DSAS staff and some of our vendors to enter client services data, and by entering into this agreement we will eliminate duplicate data entry by those personnel. We must contract for this specific software solution to enable data exports from PeerPlace, ultimately saving the county valuable time and money. Since this vendor manages the SAMS system, no competitive process would have been feasible.

Contractor and Project Information

WellSky Corporation
11300 Switzer Road
Overland Park, KS 66210
The owner is Stephen Greenberg

Project Status and Planning

The project is new to the County.

The project is on a critical action path because we've been working on a solution to this issue for over 4 years and staff continue to do duplicate data entry and will do so until this solution becomes available.

The project's term has already begun as of ~~07/01/2021~~ 8/1/2021. We requested several revisions to the contract, which led to delays in review by our legal team and the vendor's legal team.

Funding

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

The schedule of payments is annually.

BC2021-410

Title: 2021 DCFS CF-18-44002 Short-Term Emergency Child Care Amendment #4 to Master Contract Providence House Inc. CM# 286, Specialized Alternatives for Families and Youth of Ohio, Inc (SAFY) CM# 192, Beech Brook CM# 464, Ohio Guidestone CM# 466, Bellefaire JCB CM467, Ohio MENTOR CM# 470 and Bluestone CM# 1078 to add Applewood Center Inc. as a vendor effective 7/1/21, and to add funds in the amount not-to-exceed \$475,000.00

Scope of Work Summary

DCFS is requesting approval of an amendment to the master contract for Short-Term Emergency Child Care with Providence House Inc. CM# 286, Specialized Alternatives for Families and Youth of Ohio, Inc (SAFY) CM# 192, Beech Brook CM# 464, Ohio Guidestone CM# 466, Bellefaire JCB CM467, Ohio MENTOR CM# 470 and Bluestone CM# 1078 to add Applewood Center Inc. as a vendor effective 7/1/21, and to add funds in the amount not-to-exceed \$475,000.00 07/01/2021 – 3/31/2022.

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

BC2019-218	03/18/2019
BC2020-235	04/27/2020
Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)	01/19/2021
Contracts \$0.00 - \$4,999.99 – Processed and executed (no vote required)	03/31/2021

To deliver high quality short-term emergency childcare for children in the custody of the Division of Children and Family Services (DCFS) who are awaiting a long-term permanent placement. The anticipated start-completion dates are 07/01/2021 - 03/31/2022.

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

- Maximize physical and psychological safety for children and youth placed in emergency care
- Minimize trauma experienced by children and youth placed in emergency care

Procurement

~~An RFP exemption is being sought to~~ amend the current master agreement in order to meet increased demand by adding a vendor, and to add additional funds in the amount not-to-exceed \$475,000.00

Contractor and Project Information

Providence House Inc.
2050 W. 32nd Street
Cleveland, Ohio 44113
Council District 03

Specialized Alternatives for Families and Youth of Ohio, Inc.
10100 Elida Road
Delphos, Ohio 45833
Council District N/A

Beech Brook
3737 Lander Road
Pepper Pike, Ohio 44134
Council District 11

OhioGuidestone
202 Bagley Road
Berea, Ohio 44017
Council District 05

Bellefaire Jewish Children's Bureau
22001 Fairmount Blvd.
Shaker Heights, Ohio 44118
Council District 09

Ohio Mentor, Inc.
MENTOR
3085 West Market Street, Suite 101
Fairlawn, Ohio 44333
Council District N/A

Bluestone Child & Adolescent Psychiatric Hospital
2575 S. Belvoir Blvd.
University Heights, Ohio 44118
Council District 10

Applewood Centers, Inc.
10427 Detroit Avenue
Cleveland, Ohio 44102
Council District 3

The President and CEO for Providence House is Natalie A. Leek-Nelson.

The Executive Director for Specialized Alternatives for Families and Youth of Ohio, Inc. is Tonya Brooks-Thomas.

The Executive Director for Beech Brook is Thomas Royer.

The Director of Foster care for OhioGuidestone is Debora Gault.

The contact person for Bellefaire Jewish Children's Bureau is Leigh Johnson and Adam G. Jacobs, PhD.

The Executive Director for Ohio Mentor, Inc. is A.M. Chip Bonsutto.

The Executive Director for Bluestone Child & Adolescent Psychiatric Hospital is Kelli Michaud.

The contact person for Applewood Centers, Inc is Leigh Johnson and Adam G. Jacobs, PhD.

Project Status and Planning

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

The project's term has already begun. It was delayed due to the expiration of multiple insurance certificates, and one vendor took over a week to provide their updated certificate, delaying our final submission.

Funding

The project is funded 70% by HHS LEVY and 30% Title IV-E Federal

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 by adding one vendor for a total of 8 vendors – and to add funds in the amount not-to-exceed \$475,000.00 The history of the amendments is: First Amendment, extension to 3/31/2021, \$0.00, Second Amendment - to add various providers effective 1/5/2021; Third Amendment – to add various providers and change end date to 03/31/2022 effective 3/12/2021 - no additional funds; add one provider - \$475,000.00 additional funds - the pending fourth amendment.

C. - Consent Agenda

BC2021-411

Department of Purchasing 2021 Request Approval of Surplus Property to be sold via GovDeals.
(Cuyahoga County Public Works, Sheriff's, and Public Safety's Replacement Vehicles)

Scope of Work Summary:

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

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

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

Procurement:

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

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

Project Status and Planning:

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

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

Funding:

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

BC2021-412

Department of Sustainability; 2021; Middough, Inc.; Contract Amendment; Microgrid Consulting

Scope of Work Summary

Department of Sustainability requesting approval of a Contract Amendment with Middough, Inc for the anticipated cost of \$0.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number:
R2019-0152

Middough will continue to assist the County with the Downtown Cleveland Microgrid Project by assisting with the RFP creation and consulting. The anticipated start-completion dates of the contract extension are 1/1/2021-12/31/2022.

The primary goals of the project are develop an effective microgrid district RFQ/RFP process to guarantee 99.999% uptime of electricity for participating customers at a price that studies believe is competitive with less reliable power; attract businesses needing high resiliency of power in order to keep their operations running smoothly through potential large-scale grid outages and through this process potentially bring in \$100 million in capital investments and many millions more in new business attraction.

Procurement

The procurement method for this project was an exemption. The total value of the exemption was \$235,000.00.

The proposed contract received an exemption on July 23, 2019.

Contractor and Project Information

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

Middough, Inc.
1901 13th Street
Cleveland, Ohio
Council District #7

The Chief Executive Officer for the contractor/vendor is Ronald R. Ledin

Project Status and Planning

The project is an extension of an existing project.

The project's term has ended. This is being submitted late because we had procurement issues with converting the contract to the new Contract Management System since 1/7/2021. The issues needed to be resolved in order to submit the contract amendment.

Funding

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

The project is an amendment to a contract. This amendment changes the term of the contract and is the 1st amendment of the contract.

BC2021-413

Sheriff’s Department, 2021 Sheriff’s Department Declare Obsolete Portable Handheld Radio Trade-In

Sheriff’s Department is requesting approval to declare 42 portable law enforcement radios as obsolete surplus no longer needed for public use and recommending to trade in said property towards the purchase of 42 Harris XL-200P handheld radios and related accessories in accordance with Ohio Revised Code Section 307.12.

The Sheriff’s Department is requesting to have 42 portable law enforcement radios declared obsolete surplus to trade in for credit against the purchase of 42 new handheld radios.

The 42 portable law enforcement radios to be declared obsolete surplus are broken and not useable. The goal is to receive credit towards the purchase of new radios by trading in these non-functioning radios.

Project Status and Planning

The project is occasional to the County.

BC2021-414

Division of Children and Family Services (DCFS); RQ - CF-17-39540; 2021; Open Arms Adoptions, Raven House, HHC Augusta Inc dba Lighthouse Care Center of Augusta; Amendment 24

Scope of Work Summary

The Health and Human Services Division of Children and Family Services plans to contract with Open Arms Adoptions, Raven House, HHC Augusta Inc dba Lighthouse Care Center of Augusta, to add them to the 2021 Out of Home Master Contract, for the time period October 18, 2020 - December 31, 2021 in the amount of \$ 0.00.

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

R2017-0234; R2018-0253; BC2018-328; BC2018-362; BC2018-533; BC2018-607; BC2018-725; BC2019-233; BC2019-253; BC2019-300; O2019-003; BC2020-379; BC2020-435; BC2020-475; BC2020-435; BC2020-449; Item of Note #3; BC2021-21; R2021-0031

Describe the exact services being provided. The anticipated start-completion dates are (Amendment – 10/18/2020 – 12/31/2021).

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

- Adding another provider to add more locations and services
- Adding more providers to suit the need of the children

Procurement

The procurement method for this project was Mission Critical. The total value of the Amendment is \$0.00.

Funding sources

- 70% HHS- HHS Levy
- 30% Federal IV-E

Contractor and Project Information

Open Arms Adoptions, Inc
9205 State Route 43
Suite 208
Streetsboro, OH 44241
Council District (N/A)

Raven House
9349 Gaylord Ave.
Cleveland, Ohio 44105-5208
Council District (8)

HHC Augusta, Inc. DBA Lighthouse Care Center of Augusta
3100 Perimeter Parkway
Augusta, Georgia 30909
Council District (N/A)

The Residential Administrator for the contractor/vendor are Jackie Smigel, Director, Roshawn Sample, CEO, Mary Dow, Director of Business Development, Cecily Ruffin, CEO.

The address or location of the project is:

Open Arms Adoptions, Inc
9205 State Route 43
Suite 208
Streetsboro, OH 44241

Raven House
9349 Gaylord Ave.
Cleveland, Ohio 44105-5208

HHC Augusta, Inc. DBA Lighthouse Care Center of Augusta
3100 Perimeter Parkway
Augusta, Georgia 30909

The project is located in Council District (8)

Project Status and Planning

This amendment is being submitted late due to it was originally a mission critical with each provider with different placement dates. These providers are being added to the master contract and the process can be time consuming. Lastly, it has taken over a month for the last provider to sign the amendment.

Funding

The project is reoccurring, we have a master contract in which when needed we amend to add a new provider, the master contract has also been amended due to various reasons.

BC2021-415

(See related items for proposed travel for the week of 8/2/2021 in Section C. above).

BC2021-416

(See related items for proposed purchases for the week of 8/2/2021 in Section C. above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2021-417

Medical Examiner Office requesting approval of a time-sensitive/mission critical purchase order with Fisher Scientific for the anticipated cost of \$2,422.45. The Toxicology department has a critically low inventory of these test tube racks and running out would impede toxicology specimen procedures.

Procurement

The procurement method for this project was TSMC. An informal 8-hour bid event was placed to fulfill the TSMC requirements. The total value of the RFB is \$2,422.45.

A TSMC event for bid was placed for 8 hours, but the toxicology department is currently critically low on the inventory of these racks. The vendor is able to fulfill the 25 cases at \$4,000 cheaper than expected.

Contractor and Project Information

Fisher Scientific

3970 Johns Creek Court, Suite 500

Suwanee, GA 30024

The President and CEO for the vendor is Marc Casper

Funding

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

BC2021-418

Medical Examiner Office; 2021 Agilent Technologies; TSMC GCMS Vials/Screws/Filaments/Etc

Medical Examiner Office requesting approval of a time-sensitive/mission critical exemption with Agilent Technologies for the anticipated cost of \$18,127.07. The Gas Chromatography/Mass Spectrometer vials are used in drug seizures, and per the Drug Chemistry Supervisor the lab would have to shutdown if these products were not received.

Procurement

The procurement method for this project was a TSMC RFB. The total value of the RFB is \$18,127.07.

Exemption due to the critical inventory and the TSMC nature.

Contractor and Project Information

Agilent Technologies

4187 Collections Center Dr

Chicago, IL 60693

The president for the contractor/vendor is Michael McMullen

Funding

The project is funded 100% by the General Fund

The schedule of payments is by invoice

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Public Works Department request approval of agreement of cooperation for the Improvements to Lakeshore Boulevard from East 217th St. to East 228th St., in the City of Euclid. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) to and execute the necessary agreement of cooperation with the appropriate municipality. The anticipated cost of the project is \$1,000,000.

The project is to be funded \$500,000 with County Road and Bridge Fund and \$500,000 from the City of Euclid.

The anticipated start-completion dates are 3/1/2021 – 6/1/2022.

The primary goal of this request is to begin the process of Council review and approval of this project. The primary goal of the project itself is to properly maintain the County's infrastructure. The location of the project is Lakeshore Boulevard from East 217th St. to East 228th St., in the City of Euclid.

The project is located in Council District 11

Project Status and Planning

This project is new to the County.

Funding

The project is to be funded with funded \$500,000 County Road and Bridge and \$500,000 City of Euclid. The total cost of the project is \$1,000,000. The schedule of payments is by invoice.

Item No. 2

The Department of Public Safety & Justice Services – Witness Victim Service Center, U.S. Department of Justice, Office on Violence Against Women FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence and Stalking Grant extension request. Project is Advancing Cuyahoga County's Domestic Violence Framework.

Time Extension: through 9/20-30/2022

The Department of Public Safety & Justice Services – Witness Victim Service Center is requesting authority for the U.S. Department of Justice, Office on Violence Against Women, FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence and Stalking Grant time extension. Grant 2016-WE-AX-0005 has been extended from 10/1/2016 through 9/30/2022. This extension will allow the training component of the Protection Order Registry to be fully implemented. Trainings were delayed in 2020 and early 2021 due to COVID-19.

Original Grant Award approval: CON2016-101
First Time Extension approval: CON2019-84
Second Time Extension approval: CON2020-37

Contractor and Project Information -
U.S. Department of Justice
Office on Violence Against Women
Washington, DC

The partners from the Legal Aid Society of Cleveland, the Journey Center for Safety & Healing dba, Domestic Violence and Child Advocacy Center, Cleveland Rape Crisis Center and Chagrin Valley Dispatch Council will work together to deliver trauma informed training on domestic violence, sexual assault and stalking. A majority of the training will focus of the use of the Protection Order Registry and the role that it will play in the protection order enforcement.

The project is funded by the U.S. Department of Justice, Office on Violence Against Women. The total amount of the award is \$395,100. No match is required.

Item No. 3

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 8/2/2021 in Section V. above).

VI – PUBLIC COMMENT
VII – ADJOURNMENT