



Cuyahoga County Board of Control Agenda
Monday, August 9, 2021 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B

I – CALL TO ORDER

II. – REVIEW MINUTES – 8/2/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-419

Department of Public Works, recommending an award on RQ7081 and enter into Contract No. 1731 with Silk Road Specialized, LLC in the amount not-to-exceed \$9,500.00 to transport a trolley (rail car) located at the former Bridge Garage to Thornville, Ohio for the period 8/9/2021 – 8/31/2021.

Funding Source: Central Custodial Services

BC2021-420

Department of Development, requesting approval of a HOME Loan in the amount of \$450,000.00 to McGregor Foundation, or its' designee, for McGregor Senior Independent Living Project, located at 14900 Private Drive, City of East Cleveland to provide (106) affordable, newly constructed or rehabilitated units.

Funding Source: Federal - Federal Home Investment Partnership Funds

BC2021-421

Department of Development, recommending an award and enter into Agreement No. 1417 with City of Euclid in the amount not-to-exceed \$402,697.00 for allocation of FY2019 - 2020 U.S. Department of Housing and Urban Development Home Investment Partnership Program Funds for HOME qualified activities for the period 5/1/2021 – 4/30/2023.

Funding Source: HOME Investment Partnership Program Fund

BC2021-422

Department of Development,

- a) Submitting an RFP exemption, which will result in an award recommendation to National Urban Fellows, Inc. in the amount not-to-exceed \$68,000.00 for the sponsorship of a national urban fellow for the period 9/1/2021 – 5/13/2022.
- b) Recommending an award and enter into Contract No. 1663 with National Urban Fellows, Inc. in the amount not-to-exceed \$68,000.00 for the sponsorship of a national urban fellow for the period 9/1/2021 – 5/13/2022.

Funding Source: General Fund

BC2021-423

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to VertiGIS North America, Ltd. in the amount not-to-exceed \$5,305.00 for maintenance and support on GeoCortex Essentials Standard software for the period 3/1/2021 – 2/28/2022.
- b) Recommending an award on Purchase Order No. 21002702 to VertiGIS North America, Ltd. in the amount not-to-exceed \$5,305.00 for maintenance and support on GeoCortex Essentials Standard software for the period 3/1/2021 – 2/28/2022.

Funding Source: Real Estate Assessment Fund

BC2021-424

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Brown Enterprise Solutions LLC in the amount not-to-exceed \$11,610.70 for a state contract purchase of (10) additional HP Elitebook G8 laptops and related accessories for Court of Common Pleas/Juvenile Court Division.
- b) Recommending an award on Purchase Order No. 21002742 to Brown Enterprise Solutions LLC in the amount not-to-exceed \$11,610.70 for a state contract purchase of (10) additional HP Elitebook G8 laptops and related accessories for Court of Common Pleas/Juvenile Court Division.

Funding Source: Juvenile Court Administrative Fund to be reimbursed by the Office of Criminal Justice Services (OCJS) Coronavirus Emergency Supplemental Funding Grant

BC2021-425

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Mythics, Inc. in the amount not-to-exceed \$35,280.00 for the purchase of (1,500) Java SE Desktop subscription licenses for the period 8/9/2021 – 8/8/2022.
- b) Recommending an award on Purchase Order No. 21002786 to Mythics, Inc. in the amount not-to-exceed \$35,280.00 for the purchase of (1,500) Java SE Desktop subscription licenses for the period 8/9/2021 – 8/8/2022.

Funding Source: General Fund

BC2021-426

Department of Internal Audit,

- a) Submitting an RFP exemption, which will result in an award recommendation to IIA Quality Services, LLC in the amount not-to-exceed \$20,500.00 to provide external quality assessment services related to internal audit activities for the period 8/9/2021 – 11/5/2021.
- b) Recommending an award and enter into Contract No. 1680 with IIA Quality Services, LLC in the amount not-to-exceed \$20,500.00 to provide external quality assessment services related to internal audit activities for the period 8/9/2021 – 11/5/2021.

Funding Source: General Fund

BC2021-427

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ4453 and enter into a Master Contract with various providers (51-3) in the total amount not-to-exceed \$200,000.00 for Juvenile Drug Court Short-Term Residential Treatment services for the period 7/1/2021 – 6/30/2023:

- a) Contract No. 1695 with Cornell Abraxas Group, LLC in the amount not-to-exceed \$50,000.00.
- b) Contract No. 1696 with New Directions, Inc. in the amount not-to-exceed \$150,000.00.

Funding Source: Health and Human Services Levy Fund

BC2021-428

Department of Public Safety and Justice Services, recommending an award on Purchase Order No. 21002863 to Safeware Inc. (12 - 3) in the amount not-to-exceed \$177,267.20 for the purchase of (4) replacement bomb suit ensembles for the Lake County Regional and Lorain County Bomb teams.

Funding Source: 50% FY18 State Homeland Security Program Grant and 50% FY19 State Homeland Security Program Grant – Law Enforcement

BC2021-429

Office of the Medical Examiner, submitting an amendment to Contract No. 1560 with Allstar Laundry Services, Inc. for laundry services for the period 12/1/2019 - 11/30/2022 for additional funds in the amount not-to-exceed \$25,000.00.

Funding Source: General Fund

BC2021-430

Sheriff's Department,

- a) Submitting an RFP exemption on RQ7116, which will result in an award recommendation to Keefe Group, LLC in the amount not-to-exceed \$230,000.00 for the purchase of various Commissary items to incentivize inmates to receive the COVID-19 vaccination.
- b) Recommending an award on Purchase Order No. 21002744 to Keefe Group, LLC in the amount not-to-exceed \$230,000.00 for the purchase of various Commissary items to incentivize inmates to receive the COVID-19 vaccination.

Funding Source: General Fund to be considered for reimbursement by American Rescue Plan Funds

BC2021-431

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, recommending an award on RQ6931 and enter into Contract No. 1653 with Teaching Strategies, LLC in the amount not-to-exceed \$145,800.00 for a sole source purchase of ReadyRosie Family Engagement Curriculum virtual subscription services for the period 8/1/2021 – 7/31/2024.

Funding Source: Health and Human Services Levy Fund

BC2021-432

Department of Communications and Department of Health and Human Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Emplifi Czech Republic a.s., fka SocialBakers in the amount not-to-exceed \$12,600.00 for social media tracking, analyzing and publishing services for the period 8/9/2021 – 8/8/2022.
- b) Recommending an award and enter into Contract No. 1670 with Emplifi Czech Republic a.s., fka SocialBakers in the amount not-to-exceed \$12,600.00 for social media tracking, analyzing and publishing services for the period 8/9/2021 – 8/8/2022.

Funding Source: 80% General Fund and 20% Health and Human Services Levy Fund

C. - Consent Agenda

BC2021-433

Department of Development, submitting an amendment to Contract No. 1387 with Cuyahoga County Land Reutilization Corporation for administration of the demolition of vacant, abandoned, nuisance or blighted structures for the Cuyahoga County Property Demolition Program for the period 11/19/2018 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: Demolition Fund

BC2021-434

Department of Information Technology, on behalf of the Veterans Service Commission, 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

BC2021-435

Fiscal Office, submitting a Memorandum of Agreement among Clark, Schaefer, Hackett & Co. and State of Ohio, Office of the Auditor to define the terms, roles and responsibilities for the annual audit for Calendar Years 2021 – 2025 for the period 9/30/2021 – 12/31/2026.

Funding Source: N/A

BC2021-436

Fiscal Office, presenting proposed travel requests for the week of 8/9/2021:

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Public Safety and Justice Services	Kevin Friis	Conference entitled "IAEM Annual Conference"	International Association of Emergency Managers	10/15/-10/22/2021	Grand Rapids, MI.	*Registration - \$769.00 **Lodging - \$1,360.45 **Meals - \$296.00 **Ground - \$50.00 ***Airfare - \$350.00 Total - \$2,825.45	General Fund

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor (Est. \$350)

Purpose:

This conference provides educational sessions on multiple topics and best practices within the field of Emergency Management. These sessions count as continuing educations credits toward recertification. This request includes additional pre and post conference training sessions.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Department of Development – Director’s Office	Paul Herdeg	A conference entitled “2021 Annual Conference”	International Economic Development Council	10/3/ – 10/6/2021	Nashville, TN.	*Registration Fees – \$1,299.00 **Lodging- \$674.90 **Meals - \$97.00 **Ground Transportation- \$50.00 ***Airfare - \$0.00 Total - \$2,120.90	General Fund

*Paid to Host

**Staff reimbursement

***Airfare will be covered by using Southwest credits per traveler.

Purpose:

The 2021 Annual conference provides an opportunity to engage with economic development leaders in several communities around the county and to explore best practices to explore and implement developmental trends to leverage the strengths of the respective communities. I will allow for networking as well as to provide some tools to move forward with Cuyahoga County’s economic and community development strategies and activities.

BC2021-437

Department of Purchasing, presenting proposed purchases for the week of 8/9/2021:

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
21002417	Disposal clean fill, on an as needed basis	Department of Public Works	Boyas Excavating Inc.	Not-to-exceed \$49,500.00	Sanitary Sewer Fund
21002789	Washed limestone for Sanitary Division	Department of Public Works	Interstate Safety Services	Not-to-exceed \$49,999.00	Sanitary Sewer Fund
21002683	(15) Additional 50" LED 4K Insignia televisions for the Detention Center	Juvenile Court Division	HPM Business Systems Inc.	\$5,877.77	General Fund to be reimbursed by the Office of Criminal Justice Services (OCJS) Coronavirus Emergency Supplemental Funding Grant
21002781	(16) Additional Apple iPads for staff	Juvenile Court Division	Diltex Inc.	\$6,516.16	Office of Criminal Justice Services (OCJS) Coronavirus Emergency Supplemental Funding Grant
21002396	(6) Replacement Microsoft Surface Pro 7+ Tablets and related accessories	Office of the Medical Examiner	Diltex Inc.	\$8,316.21	General Fund
21002740	(2,500) Cases Styrofoam trays for Corrections Center Kitchen	Sheriff's Department	Gordon Food Service	\$30,300.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21002612	Factory Authorized- Repair of a power take off for a vactor hydraulic system*	Department of Public Works	Jack Doheny Company	\$24,953.12	General Fund
21002613	Factory Authorized- Vehicle repairs*	Department of Public Works	Bob Gillingham Ford, Inc.	\$4,044.07	General Fund
21002621	Factory Authorized- Alarm and detection services at County Courthouse*	Department of Public Works	Johnson Controls	\$2,415.51	General Fund
21002631	Factory Authorized- Vehicle repairs*	Department of Public Works	Bob Gillingham Ford, Inc.	\$1,915.58	General Fund
21002641	Factory Authorized- Chiller repair at Jane Edna Hunter Building*	Department of Public Works	Trane US Inc.	\$6,900.00	General Fund
21000718	Toxicology testing services	Office of the Medical Examiner	Ambry Genetics Corporation	\$4,490.00	Medical Examiner's Office Crime Lab Fund

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

Court of Common Pleas/Corrections Planning Board, submitting a grant agreement with State of Ohio, Department of Rehabilitation and Correction/Division of Parole and Community Services/Bureau of Community Sanctions in the amount of \$4,500,000.00 for the County Targeted Community Alternatives to Prison (TCAP) Grant Program for the period 7/1/2021 – 6/30/2023.

Funding Source: Targeted Community Alternatives to Prison (TCAP) Grant Fund

Item No. 2

Department of Public Safety and Justice Services/Office of Emergency Management, submitting a grant award from the Ohio State Emergency Response Commission in the amount of \$127,952.00 for the Chemical Emergency Planning and Community Right-to-Know Fund in connection with the Ohio EPA Right-to-Know Program for the period 7/1/2021 – 6/30/2022.

Funding Source: Ohio State Emergency Response Commission

Item No. 3

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$492,744.00 for Rapid Re-housing services for families in connection with the FY2020 Continuum of Care Program Competition Grant for the period 6/1/2021 - 5/31/2022.

Funding Source: U.S. Department of Housing and Urban Development

Item No. 4

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, submitting a grant agreement with U.S. Department of Housing and Urban Development in the amount of \$500,000.00 for Coordinated Entry System services in connection with the FY2020 Continuum of Care Program Competition Grant for the period 2/1/2021 – 1/31/2022.

Funding Source: U.S. Department of Housing and Urban Development

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, August 2, 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:

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

II – REVIEW MINUTES – 7/26/2021

Michael Chambers motioned to approve the minutes from the July 26, 2021 meeting; Trevor McAleer 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

BC2021-400

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

Tom Pavich, Department of Public Works, presented. Dale Miller asked if this is a new service or if there is a current contract in place and how does the pricing compare. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-400 was approved by unanimous vote.

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

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-401 was approved by unanimous vote.

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

Sara Jackson, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-402 was approved by unanimous vote.

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

Sara Jackson, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-403 was approved by unanimous vote.

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

Paul Herdeg and Bryan Edwards, Department of Development, Mike Foley, Department of Sustainability, and Jade Davis, Port of Cleveland, presented.

Dale Miller asked what the estimated timeframe is on the start and completion of construction and start date of operation; asked for additional information on Fred.Olsen Renewables and what their role was in the project; asked how we respond to their withdrawal from the project and if there are any alternatives to the financial assistance they would have provided.

Nan Baker expressed her concern about supporting a project that is not yet finalized and asked if the wind farms will be along Lake Erie shoreline, which could create visual issues resulting in negative public perceptions; asked how many turbines are expected overall; asked if the number of turbines expected in the future may discourage visitors from enjoying the view of the beautiful Lake Erie shoreline; asked if wind farms are being utilized in addition to these turbines; asked if there are other wind farms outside of Cuyahoga County; asked how the amount of financial support was determined and will additional funding requests be anticipated in the future; asked if the targeted number of turbines is 2,500; asked where the wind turbines and pedals will be manufactured; and asked if an industry could be started here with the initial 6 turbines.

Trevor McAleer asked who the other funding partners are and if those funds are to be used for operational support; asked how many staff are employed by Lake Erie Energy Development Corporation and if they are a separate organization from the Port of Cleveland; asked if there are plans to hire staff; asked if the City of Cleveland will be receiving a request for support; asked if the County will be informed as to how the money was spent; and asked if County Council will need to approve additional appropriation and if anything else will not be funded as a result of this support.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-404 was approved by majority vote, with Nan Baker casting a dissenting vote.

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

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-405 was approved by unanimous vote.

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

Mike Foley, Department of Sustainability, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-406 was approved by unanimous vote.

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~~ **Regional Forensic Science Lab Fund**

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-407 was approved by unanimous vote, as amended.

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

Hugh Shannon, Office of the Medical Examiner, presented. Nan Baker asked what the annual cost for services was and what amount is estimated for 2022. Trevor McAleer asked for clarification on the cost projected for 2022; and asked how many bids were received in prior bid and when are the new bids due. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-408 was approved by unanimous vote.

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

David Merriman, Department of Health and Human Services, presented. Michael Chambers commented on the value of the cost for the multi-year contract. Michael Chambers motioned to approve the item; Nichole English seconded. Item BC2021-409 was approved by unanimous vote.

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

David Merriman, Department of Health and Human Services, presented. Nan Baker asked for clarification on the amount awarded to Bluestone Child and Adolescent Psychiatric Hospital; and expressed her support of Providence House services. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-410 was approved by unanimous vote.

C. - Consent Agenda

Trevor McAleer referred to Item No. BC2021-412 and asked why the contract is being extended for 2 years for no additional funds; asked if there is money remaining in the original contract; asked what the original amount was and why so much money was remaining.

Nan Baker asked whether any funds were needed since 12/30/2020.

Dale Miller referred to Item No. BC2021-416, Purchase Order Nos. 21002673 and 21002677 and asked for follow up on how much money was spent and what remains for Skill up Training Program; asked if the take up on the program is what was expected; said there is a need for a skilled workforce, which is currently one of the highest issues facing the business community; commented that he has no concerns regarding the value of the program but as Chairman of the Finance and Budget Committee, he must track spending and available funds.

Nan Baker asked how many years the Skill up Training Program has been operating; asked what the anticipated number of trainees for 2021 is; asked if there is any coordination with Cuyahoga Community College and if there is a need to elevate awareness of the program so that small employers understand the benefit of this program; asked what the overall goal for trainees each year is; and asked if the department is currently reorganizing the program.

Trevor McAleer asked for confirmation that the program began in 2017 and asked if there is a set number of dedicated, full-time staff that work on the program.

There were no additional questions or comments on the Consent Agenda items.

Michael Chambers motioned to approve items BC2021-411 through – 416; Dale Miller seconded. The Consent Agenda items were approved by unanimous vote.

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:

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

**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):

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
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:

<i>Purchase Order Number</i>	<i>Description</i>	<i>Department</i>	<i>Vendor Name</i>	<i>Total</i>	<i>Funding Source</i>
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

Hugh Shannon, Office of the Medical Examiner, presented. Dale Miller asked if the number of drug fatalities has abated over the past few months. Trevor McAleer asked why this item is being presented for approval as it does not exceed \$5,000.00 threshold for Board of Control approval. Michael Chambers asked for confirmation that the item had already been purchased but had not been submitted through the Infor system, which would need Board of Control approval and deferred to Shaunquitta Walker, Purchasing Manager. Ms. Walker confirmed that this item did not initially go through the Infor system prior to the purchase and was subsequently processed as a time sensitive/mission critical purchase. Mr. McAleer said that there should be further discussion about what needs Board approval if the amount is below \$5,000.00. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-417 was approved by unanimous vote.

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

Hugh Shannon, Office of the Medical Examiner, presented. Trevor McAleer asked if this purchase had the similar issues with quarterly purchases as the prior approved item. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-418 was approved by unanimous vote.

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)

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

VI – PUBLIC COMMENT

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Nichole English seconded. The motion to adjourn was unanimously approved at 12:08 p.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-419

Title: Department of Public Works/2021-2021/Silk Road Specialized, LLC / RQ7081/Event 1503/Contract # 1731/Trolley (Rail Car) Transport

Scope of Work Summary

Public Works is requesting approval of a contract with Silk Road Specialized, LLC for the anticipated not-to-exceed amount of \$9,500.00. The anticipated start date is 8/9/2021 – 8/31/2021.

Please note, the vendor quoted \$8,199.00. Additional funds are being added to this contract to make it a not-to-exceed contract in the event there are any unforeseen costs that arise during the contract period.

The primary goal of the project is to transport a historic Trolley (Rail Car) located at the Bridge Garage to Thornville, Ohio.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$9,500.00. The procurement method was closed on August 2, 2021.

Contractor and Project Information

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

Silk Road Specialized, LLC

8781 State Route 36

Arkport, NY 14807

Todd Haraty/CEO

The (owners, executive director, other[specify]) for the contractor/vendor is listed above.

Project Status and Planning

The project occurs once.

Funding

The project is funded 100% by the Public Works General Fund-Central Custodial Services, PW750100.

The schedule of payment is upon invoice.

BC2021-420

Title: Department of Development 2021 McGregor Foundation 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 McGregor Foundation or its designee for the anticipated cost, not-to-exceed \$450,000.00

Affordable Housing Loan (HOME)

Project Name: McGregor Senior Independent Living

Borrower: The McGregor Foundation

Developer: CHN Housing Partners (approved CHDO)

Increase or retain affordable housing

Affordable Housing

Housing Loan

4 HOME units

106 total units – all affordable

450,000

\$29,758,000.00

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)

BC2021-421

Department of Development 2021 ~~Requesting an RFP exemption for the City of Euclid 2019 and 2020 HOME allocation Agreement~~

Scope of Work Summary

Department of Development requesting ~~approval of an RFP exemption for the agreement with the City of Euclid in the amount of \$402,697.~~

The anticipated start-completion dates are May 1, 2021 – April 30, 2023

The contract is for the purpose of allocating the 2019 and 2020 HOME funding to the City of Euclid for its calculated share.

Procurement

The procurement method for this project is an ~~RFP exemption~~ **Government Purchase.**

Contractor and Project Information

City of Euclid

585 East 222nd Street

Euclid, Ohio 44123

District 11

Project located in the City of Euclid - Council District 11

Project Status and Planning

The project's term is slated to begin on May 1, 2021

Funding

The project is funded with Federal HOME dollars

The schedule of payments is monthly as dollars are expended

BC2021-422

The Department of Development is requesting approval of a contract with National Urban Fellows, Inc. for the anticipated cost \$68,000.00. The project was previously approved in 2019 via Resolution BC2019-655.

The National Urban Fellows Academic and Leadership Program is a rigorous, 14-month, full-time graduate program for mid-career professionals. It is comprised of four semesters of academic coursework and a nine-month Mentorship, which culminates in a Master of Policy Management (MPM) degree from the Georgetown University, McCourt School of Public Policy.

The Department of Development would again like to have the opportunity to Mentor a National Urban Fellow for the period from September 1, 2021 until May 13, 2022.

The primary goals of the project are:

With the gathering significance of the Opportunity Zones and the emergence of a variety of inclusion programs gathered around mobility, housing and employment it is my belief that it would be optimum to have someone on board that brings a fresh perspective to these areas and would also be intricately involved in the day to day administration.

Procurement

An RFP Exemption is being requested for this contract. Since 1969, National Urban Fellows has developed programs that give emerging leaders the skills they need to succeed. The National Urban Fellows' signature MPA program has graduated in excess of 45 classes since its inception with various academic institutions. For more than fifty years, NUF has provided the nation with a pipeline of talented leaders of color and women, who are committed to public service.

Contractor and Project Information

National Urban Fellows, Inc.

1120 Avenue of the Americas, 4th Floor

New York, NY 10036

Lisa R. Rawlings, President and CEO

Project Status and Planning

The assistance of a fellow is requested occasionally. In 2004 and 2019, the Cuyahoga County Department of Development provided mentorship for National Urban Fellows.

The project's term will commence on September 1, 2021 and extend to May 13, 2022.

Funding

The project is funded 100% by the General Fund.

Payment is made in one lump sum at the start of the fellowship/when the contract is executed.

BC2021-423

Department of Information Technology; PO21002702 2021 VertiGIS North America, Ltd.; Purchase GeoCortex Essentials Licenses

Scope of Work Summary

Department of Information Technology requesting approval of a purchase with VertiGIS North America, Ltd. for the anticipated cost of \$5,305.00.

Geocortex Essentials is a horizontal framework for building and configuring targeted, purposeful and powerful web mapping applications. It is used by organizations within virtually all industries where Esri's ArcGIS technology is prevalent, including Cuyahoga County. 03/01/2021 – 02/28/2022.

GeoCortex was selected many years ago to provide a web-based mapping interface for the County MyPlace land records lookup application. We continue to use this important interface for the public to do research on land records and need to maintain this application for its functionality and to patch any potential security vulnerabilities.

Technology Items - CTO approved 07/20/2021

Procurement

The procurement method for this project was informal RFB exemption. The total value of the exemption is \$5,305.00.

We are currently without GeoCortex maintenance licenses and are requesting to purchase directly from VertiGIS.

VertiGIS is the maker of GeoCortex and we are purchasing direct because we do not need a "Value Added Reseller" Any vendor that would sell Cuyahoga County GeoCortex maintenance would only add to the license cost as a "middle-man". Vendors that sell licenses of GeoCortex are doing so to add consulting services which we do not need.

Contractor and Project Information

VertiGIS North America, Ltd.

300-1117 Wharf Street

Victoria BC V8W 1T7

Canada

The customer service representative is Mikiya Hobbs.

Project Status and Planning

The project reoccurs annually.

The project's term has already begun. 03/01/2021 – 02/28/2022. Once purchased, the vendor will back-date the subscription to the original start date to keep in line with maintenance renewals. The Department of Information Technology needed to analyze funding and there was a lapse in time between receiving all required paperwork from the vendor.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2021-424

Title: Department of Information Technology; 2021 Brown Enterprise Solutions LLC; HP 15.6 ELITEBOOKS G8 (10)

Scope of Work Summary

The Department of Information Technology is requesting approval of a purchase order with Brown Enterprise Solutions LLC for the anticipated cost of \$11,610.70. This is a one-time purchase.

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

- a) Please state the date of TAC Approval -On 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 state contract # 534275. The total value of the STAC is \$11,610.70.

Contractor and Project Information

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

Brown Enterprise Solutions LLC
5935 Wilcox Place, Suite-E
Dublin, Ohio 43016
Phone: (614) 588-0248

The owner of the vendor is George Brown.

Project Status and Planning

One-time purchase

Funding

The project is funded 100% by the Juvenile Court Administrative.

The schedule of payments is by invoice.

BC2021-425

Department of Information Technology; PO21002786 2021 Mythics, Inc.; Purchase Java SE Desktop Licenses

Scope of Work Summary

Department of Information Technology requesting approval of a joint cooperative purchase with Mythics, Inc. for the anticipated cost of \$35,280.00.

JAVA is a requirement for support and security patches to maintain various County applications. This includes, but not limited to HR, Fiscal, Sheriff critical applications.

This is for JAVA one year license (1500) subscription for County machines (\$1.96/machine/month) that utilize applications that require Java to function. These licenses are needed for Java support and security updates.

Technology Items: CTO Approved Purchase 07/28/2021

Procurement

The procurement method for this project was joint cooperative purchasing. The total value of the JCOP is \$35,280.00.

Using cooperative purchasing contract #180233-002 through US Communities, Mythics, Inc. is able to prove the County with a government rated discount, which is a savings of \$2,940.00. US Communities contract #180233-002 expires on 11/30/2028.

Contractor and Project Information

Mythics, Inc.
4525 Main Street, Suite 1500
Virginia Beach, Virginia 23462

The account representative for Mythics, Inc. is Ben Landis.

Project Status and Planning

The project reoccurs annually.

Funding

The schedule of payments is by invoice.

BC2021-426

Department of Internal Audit IIA
Peer Review Briefing Memo
Department: Internal Audit Year: 2021
Vendor: IIA Quality Services, LLC
Agreement/Contract type: RFP Exemption
Project: DIA 2021Peer Review

Scope of Work Summary

Internal Audit is requesting approval of a contract with IIA Quality Services, LLC for the anticipated cost \$20,500 not-to-exceed \$20,500. IIA Quality Services, LLC is to provide Cuyahoga County with an external quality assessment related to internal audit activities.

The anticipated start-completion dates are 08/09/2021 – 11/05/2021.

The primary goals of the project are:

- Provide an opinion as to whether the Department of Internal Audit conforms to the Institute of Internal Auditors (IIA) International Professional Practices Framework (IPPF).
- Assess the efficiency and effectiveness of the Department of Internal Audit.
- Identify opportunities for improving performance.

Procurement

The procurement method for this project is RFP Exemption.
The total value of the RFP is \$20,500.

An RFP Exemption is being requested as:

- Cuyahoga County requires the Department of Internal Audit to follow professional standards proscribed by the Government Accountability Office (GAGAS) or the IIA (IPPF).
 - Those professional standards require periodic external assessments to be conducted to ensure conformance.
- IIA Quality Services, LLC is the only vendor able to perform such an assessment in 2021.
- The Cuyahoga County Audit Committee approved the external assessment proposal with IIA Quality Services, LLC during their July 1, 2021 meeting.

Contractor and Project Information

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

IIA Quality Services, LLC
1035 Greenwood Blvd. Suite 401
Lake Mary, FL 32746

The Manager for the contractor/vendor is Dawn Zulywitz.

Project Status and Planning

The project reoccurs every three years.

The project has three phases.

The next steps and dates:

- Planning: 8/9/2021 – 09/13/2021
- Review: 09/27/2021 – 10/01/2021
- Reporting: 10/15/2021 – 11/05/2021

Funding

The project is 100% funded by the General Fund.

The schedule of payments is by invoice.

BC2021-427

Title: Juvenile Drug Court Short Term Residential, with Various Vendors.

Cuyahoga County, Common Pleas Court, Juvenile Division; (RQ#4453) (2021) (Juvenile Court/New Directions, Inc. and Cornell Abraxas Group, LLC.); Contract/RFP) (Juvenile Drug Court Short Term Residential)

Scope of Work Summary

Cuyahoga County, Common Pleas Court, Juvenile Division is requesting approval of a contract, with various vendors, for the anticipated cost of \$200,000.00 and not-to-exceed \$200,000.00.

Services for Professional and Technical services, to conduct programming, treatment, case management, and care and custody services for youth in a residential treatment program; the anticipated start and completion dates are from July 1, 2021 through June 30, 2023.

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

- For youth to successfully complete treatment, achieving treatment plan goals and developing a relapse prevention plan
- to provide short-term residential services for youth referred by the Cuyahoga County Juvenile Drug Treatment Court
- Youth to return to law abiding behavior as indicated by a twelve (12) month period with no new adjudicated juvenile offenses, misdemeanor or above, or any adult convictions, excluding traffic violations.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$200,000.00.

Contractor and Project Information

New Directions Inc.	Cornell Abraxas Group, LLC
30800 Chagrin Blvd.,	2840 Liberty Avenue, Suite 300
Cleveland, Ohio 44124	Pittsburgh, PA. 15222

The CEO of New Directions, Inc. is Mike Matoney

The Divisional VP of Cornell Abraxas Group, LLC, is Johnathon P. Swatsburg

Project Status and Planning
The project is new to the County.

This contract is late due to contract negotiations.

Funding
The project is funded 100% by the Levy Fund

BC2021-428

Public Safety & Justice Services : 2021; RQ6600 Event 1269; Safeware, Inc. Purchase Order Lake County Regional Bomb – Lorain County Bomb Technician Bomb Suits Ensembles

Scope of Work Summary
PSJS requesting approval of Purchase Order with Safeware, Inc. Inc for the anticipated cost \$177,267.20

Describe the exact services being provided.
Procuring four (4) complete EOD Bomb Suit Ensembles for two regional bomb team technician operations.

The anticipated start-completion dates are (8/1/2021 – 10/31/2021).

The primary goals of the project are 1) to provide support equipment for first responders to respond to terrorist events, and 2) to provide support for training and exercises for first responder to prepare for terrorist events.

Procurement
The procurement method for this project was RFB solicitation. The total value of the solicitation is \$177,267.20.

The (above procurement method) was closed on 7/8/2021. There is NO SBE or DBE participation/goal. There were three (3) bids received. Two (2) submitted for review, two (2) approved for comparison.

Contractor and Project Information
The address(es) of all vendors and/or contractors is (provide the full address in the following format):
Safeware, Inc
4403 Forbes Blvd.
Lanham, MD 20706
Council District (NA)
The contact for the vendor is Jessica M. Faulkner

The project is located in Council District (NA)

Project Status and Planning
The project for the State Homeland Security Program grant is an annual award based on congressional funding and prioritizing by DHS. Ohio Homeland Region 2 (OHR2) was last awarded funds in FY 2020. The project is on a critical action path because the buildout period for this equipment is currently 22 weeks.

Funding

The project is funded by the FY18 State Homeland Security Grant Program (SHSP) (50%) and FY19 State Homeland Security Program-Law Enforcement (SHSP-LE) (50%). No General Fund monies are used for this procurement.

The schedule of payments is one-time upon invoice of received goods.

BC2021-429

Title: Medical Examiner's Office/2019/Allstar Laundry Service/RQ-19-46336/ Contract/Laundry Service

Scope of Work Summary

Medical Examiner's Office is requesting approval for a Contract amendment with Allstar Laundry Service for the not-to-exceed cost of \$70,110.00. The anticipated start-completion dates are 12/01/2019 – 11/30/2022. Due to COVID-19 there has been an increase in needing laundry services, and we need to add additional funds in the amount of 25,000.00 split amongst the remaining 2 years. So we will be adding 12,500.00 to 2021 and 12,500.00 to 2022.

The primary goal of the project is to increase the funds of the original contracted amount so there is no delay in laundry service for the Medical Examiner's Office.

Procurement

The procurement method for this project is a RFQ.

The total value of the RFQ is \$70,110.00.

Contractor and Project Information

All Star Laundry

36212 Derby Downs,

Suite 103

Solon, Ohio 44139

Carmelita Burrell/Owner

Project Status and Planning

The project occurs every three years.

Funding

The project is funded 100% by the Medical Examiner's General Fund.

The schedule of payments is by monthly invoice.

BC2021-430

SHERIFF'S DEPT

7116 RQ

2021

KEEFE GROUP

PURCHASE ORDER –COMMISSARY ITEMS

Scope of Work Summary

SHERIFF'S DEPT requesting approval of a PURCHASE ORDER with KEEFE GROUP for the anticipated cost not-to-exceed \$230,000.00.

SELECT COMMISSARY ITEMS TO BE USED AS AN INCENTIVE FOR INMATES TO RECEIVE COVID-19 VACCINATIONS NTE \$230,000 FOR 2021.

The primary goals of the project are PROVIDE AN INCENTIVE TO INMATES TO GET VACCINATED.

Procurement

The procurement method for this project was EXEMPTION. The total value of the EXEMPTION is \$230,000.00.

Contractor and Project Information

KEEFE GROUP, LLC

1260 ANDES BLVD

ST. LOUIS, MO 63132

The ACCOUNT MANAGER for the vendor is ERIC SOWERS.

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2021-431

HHS: Office of Early Childhood/Invest in Children RQ6931 2021 contract with UTJ Holdco, Inc. dba Teaching Strategies for Universal Pre-Kindergarten in Cuyahoga County

Scope of Work Summary

Office of Early Childhood/Invest in Children is requesting approval of an amendment, with UTJ Holdco, Inc. dba Teaching Strategies for the anticipated cost not-to-exceed \$145,800.

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

BC2017-568

BC2018-458

BC2019-637

BC2020-547

Describe the exact services being provided. The anticipated start-completion dates are 08/01/2021 – 07/31/2024

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

- a. Provide teachers with resources for parents
- b. Help improve school readiness

The innovative suite of videos and content available through the ReadyRosie platform is unique proprietary item solely available through UTJ Holdco, Inc. dba Teaching Strategies has been successfully integrated into the UPK program model over the course of two years via grant funding. We will determine the future course for this service towards the end of this amendment.

Procurement

The procurement method for this project was sole source. The total value of the exemption is \$145,800.

Contractor and Project Information

UTJ Holdco dba Teaching Strategies, LLC
4500 East West Highway, Suite 300,
Bethesda, MD 20814
Council District N/A

The CFO for the contractor/vendor is Heather O’Shea.

Project Status and Planning

The project is an extension of the existing project.

The project’s term has already begun. We had to wait for the main contract to be signed by UTJ Holdco, Inc. and submitted back to us.

Funding

The project is funded by Health and Human Services Levy.

The schedule of payments is by invoice.

BC2021-432

The Department of Communications and the Department of Health and Human Services; (RQ#); 2021 Emplifi Czech Republic a.s. Contract Exemption; Emplifi Czech Republic a.s. Contract

Scope of Work Summary

The Department of Communications and the Department of Health and Human Services are requesting approval of a contract with Emplifi Czech Republic a.s. for the anticipated cost of \$12,600.00.

Emplifi Czech Republic a.s. is a social media analytics and publishing platform. It will allow the Communications Department and the Department of Health and Human Services to track, analyze and publish social media posts. This contract would include social media publishing capabilities for 15 social media pages, including Facebook, Twitter, LinkedIn, Instagram, YouTube, Pinterest, and Google Analytics Data Collection with unlimited users. The anticipated start-completion dates are 8/9/21 – 8/8/22.

The primary goals of the project are to track social media analytics for the County's social media pages, schedule posts to the County's social media pages, and to monitor competitors' social media posts and analytics, including Allegheny County, San Diego County, and Fairfax County.

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

- a) Please state the date of TAC Approval: July 15th
- 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 an exemption. The total value of the contract exemption is \$12,600.00.

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

This method was selected due to the low price and the amount of service we will receive by using Emplifi Czech Republic a.s. Other vendors could not provide the same number of services for an equal or lower price.

Contractor and Project Information

Pod Vsemi svatymi 427/17
Severni Predmesti, Plzen 301 00
Czech Republic

The owner of Emplifi Czech Republic a.s. is AST SB Buyer, L.P. The Chairman of the Board of Directors for the vendor is Ulf Peter Dundas Bennfors. The Member of the Board of Directors is Michelle Lynn Vornhagen, Proxy holder - Yuval Ben Itzhak, Proxy holder - Nikola Pantovič.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded by the General Fund and HHS Levy.
The schedule of payments is annually.

C. - Consent Agenda

BC2021-433

Department of Development 2021 Cuyahoga Land Reutilization Corporation Demolition Agreement Amendment

Scope of Work Summary

Department of Development, requesting approval to extend the expiration date of the Cuyahoga Land Reutilization Corporation Round 8 demolition agreement to December 31, 2021, with no additional funds.

BC2018-805; Item of Note 10/28/2019

Eligible costs incurred for demolition of vacant, abandoned, nuisance or blighted structures. 11/19/2018-12/31/2021

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

Procurement

Project is exempt – No additional funds

Contractor and Project Information

Cuyahoga Land Reutilization Corporation
Gus Frangos, President

The address or location of the project is:
812 Huron Rd E, Suite 800
Cleveland, Ohio 44115
Council District 7

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 CE1800368

BC2021-434

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

BC2021-435

Fiscal Department; (RQ#) 2021-2025 audit periods – Clark, Schaefer, Hackett & Co.;5-year contract to audit Cuyahoga County

Scope of Work Summary

Fiscal Department requesting approval of a Memorandum of Agreement between Clark, Schaefer, Hackett & Co. an independent public accountant (IPA), KEITH FABER, Auditor of State of Ohio (Auditor) and Cuyahoga County. **Once the Memorandum of Agreement has been approved, a contract will be drafted and the Fiscal Office will proceed with submitting the necessary documents and obtaining the necessary approvals to enter into a 5-year contract covering the 2021 – 2025 audit periods.**

This is not a new project but a new vendor – prior year audits performed by the State Auditor’s Office.

The anticipated start-completion dates are estimated to be 9/30/21 through 12/31/26 for work/invoicing purposes with the contract covering the fiscal year audits from the periods 1/1/21 – 12/31/25.

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

The County receives a clean audit opinion. The County has no significant audit findings.

The Annual audit is required per ORC 117.11.

Procurement

The procurement method for this project was government directed contract – ie selected by the State of Ohio Auditor’s Office. The total value of the **subsequent** 5-year contract is \$2,230,000.00.

Contractor and Project Information

Clark, Schaefer, Hackett & Co
Attention Kerry Roe
1422 Euclid Ave. Suite 708
Cleveland, Ohio 44115

Project Status and Planning

The project/annual audit occurs annually over the 5-year term of the contract.

Funding

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

BC2021-436

(See related items for proposed travel for the week of 8/9/2021 in Section C. above).

BC2021-437

(See related items for proposed purchases for the week of 8/9/2021 in Section C. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Title: FY23 Targeted Community Alternatives to Prison (TCAP) Program – Common Pleas Court

The Cuyahoga County Common Pleas Court is requesting the County Executive to sign ~~the attached~~ FY 2022-23 Subsidy Grant Agreement associated with the Targeted Community Alternatives to Prison (“T-CAP”) Program.

The Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions has signed a grant agreement to award the Cuyahoga County Common Pleas Court a grant award of \$4,500,000.00 for its Targeted Community Alternatives to Prison (TCAP) Program. T-CAP funds are used to divert the number of persons detained by local correction agencies. The funds support programs including but not limited to Substance Use Disorder Treatment, Sober Living beds, Mental Health case management, Mental Health permanent housing.

The T-CAP Target Population associated with this grant includes fifth-degree felony offenders who are prohibited from serving a prison sentence in an Ohio prison on or after July 1, 2018, as outlined in 2929.34 (B)(3)(c).

Anticipated start-completion dates: July 1, 2021 - June 30, 2023

The primary goal of the project:

Provide funds to Ohio counties to effectively supervise, treat and hold accountable low-level, non-violent offenders, and at the same time safely reduce Ohio’s prison population through alternatives to local incarceration.

The project is authorized pursuant to RC 2929.34 and 5149.38.

IMPORTANT & TIME SENSITIVE: The contract or agreement needs a signature in ink ASAP.

Funding

The project is expected to be funded 100% by Ohio Targeted Community Alternatives to Prison (TCAP) grant funds.

The schedule of payments is (monthly, quarterly, by invoice, other [specify].)

The funds are to be paid in eight installments as electronic fund transfers to the Cuyahoga County Common Pleas Court. Such payments will be made during the first month of each quarter of the Grantor's fiscal year until the Funds have been expended. The payments will be made in the following manner:

Four payments totaling up to \$ 2,250,000.00 during Fiscal Year 2022

Four payments totaling up to \$ 2,250,000.00 during Fiscal Year 2023

Item No. 2

The Department of Public Safety & Justice Services – Office of Emergency Management (OEM) Local Emergency Planning Committee (LEPC) SFY 2022 State Emergency Response Commission (SERC) Grant Accept

Scope of Work Summary

The Department of Public Safety & Justice Services – Office of Emergency Management- Local Emergency Planning Commission (LEPC) is submitting a grant award for the Chemical Emergency Planning and Community Right-to-Know Fund. The award dates are 07/01/2021 – 06/30/2022 and the amount of the award is \$127,952.

This grant award does not include any county match funds or, any obligations that the county contract with external service providers or vendors.

Procurement - Grant Award

Contractor and Project Information -

State Emergency Response Commission
Ohio EPA Right-To-Know Program
50 West Town Street Suite #700
Columbus, Ohio 43216-1049

Project Status and Planning

The project reoccurs annually to the county. The SERC grants provide emergency planning, compliance and administrative funds for the Cuyahoga County Office of Emergency Management for about 930 facilities and an unknown number of hazardous materials transporters throughout Cuyahoga County, and provides training funds to the Cuyahoga County Fire Chiefs' Association for hazardous materials training for Cuyahoga County emergency responders.

Funding

The project is funded by Ohio State Emergency Response Commission (SERC) in the amount of \$127,952. The amount awarded by the State is dependent upon a grant formula and the amount of revenue received annually by the SERC from regulated facilities. This program is mandated by Ohio Revised Code 3750.

This is a continuation grant, previous awards listed below:

SFY 2007 - \$113,206.00	
SFY 2008 - \$111,596.00	
SFY 2009 - \$114,617.00	
SFY 2010 - \$124,085.00	
SFY 2011 - \$121,418.00	
SFY 2012 - \$117,361.00	
SFY 2013 - \$117,361.00	
SFY 2014 - \$114,423.00	
SFY 2015 - \$115,922.00	Apply & Accept: CD2014-73
SFY 2016 - \$123,245.00	Apply & Accept: DC2015-66
SFY 2017 - \$120,074.00	Accept: CON2016-76
SFY 2018 - \$124,710.00	Apply & Accept: DC2017-02
SFY 2019 - \$135,481.00	Apply & Accept: CON2018-27
SFY 2020 - \$136,058.00	Apply: BC2019-204 Accept: CON2019-82
SFY2021 - \$133,721.00	Apply & Accept: BC2020-0154
SFY2022 - \$127,952.00	Apply: CON2021-11

Item No. 3

OFFICE OF HOMELESS SERVICES - 2021 U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT - RAPID RE-HOUSING FOR FAMILIES - GRANT AGREEMENT

Scope of Work Summary

Office of Homeless Services requesting approval of a Grant Agreement with the U.S. Department of Housing and Urban Development, OH0479L5E022006, in the amount of \$492,744.00 for the term of 6/01/2021 – 5/31/2022.

This is a Renewal Grant awarded through the FY2020 Continuum of Care Homeless Assistance Renewal Grant process. This is typically a competitive application process but due to COVID-19, HUD instead renewed all projects funded through the FY2019 application. The award will maintain services and rental assistance targeted to homeless families in temporary shelter at Family Promise, the Journey Center for Safety and Healing, the Salvation Army Zelma George Shelter, and West Side Catholic Family Shelter.

The application for the funds was approved by the Board of Control on BC2019-643.

The primary goals of the project are:

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

Project Status and Planning

The project reoccurs annually. This grant funding is for 6/1/21 – 5/31/22.

The project's term began 6/1/21. The Office of Homeless Services received the grant agreement 7/7/21. These funds will be leveraged with HHS Levy funding to maintain rents and to serve additional households.

Funding

The project is funded 100% by the FY2020 US Department of Housing and Urban Development Continuum of Care Homeless Assistance Renewal Grant.

Item No. 4

OFFICE OF HOMELESS SERVICES – 2021 COORDINATED ENTRY – GRANT ACCEPTANCE

Office of Homeless Services requesting approval of a Grant Agreement with the U.S. Department of Housing and Urban Development, OH0479L5E022006, in the amount of \$500,000.00 for the term of 2/01/21 – 1/31/22. This is typically a competitive application process but due to COVID-19, HUD instead renewed all projects funded through the FY2019 application. The application for the funds was approved by the Board of Control on 8/26/19; BC2019-643.

This is a Renewal Grant awarded through the FY2020 Continuum of Care Homeless Assistance Grant Renewal process. The award will maintain the Continuum of Care Coordinated Entry System, which is operated by Mental Health Services for Homeless Persons, Inc. (dba FrontLine Service). Coordinated Entry is the front door to accessing shelter and housing resources for persons who are literally homeless in our community.

The primary goals of the project are

- a) Provide assessment of the housing crisis and if possible, diversion from shelter for households seeking shelter in Cuyahoga County
- b) Refer anyone needing immediate shelter to an appropriate shelter resource

Procurement

OHS applied for and was awarded funding through the FY2019 Continuum of Care Homeless Assistance Grant Application. This is typically a competitive process occurring annually, but due to COVID, HUD renewed all projects funded through the FY2019 application.

Contractor and Project Information

US Department of Housing and Urban Development
Office of Community Planning and Development
200 North High Street 7th Floor
Columbus, OH 43215

The address or location of the project is countywide.

Project Status and Planning

The project reoccurs annually.

Notification of award was received late from HUD.

The project's term has already begun 2/1/2021. Final award from HUD was not received until 7/7/21.

Funding

The project is funded by the FY2020 US Department of Housing and Urban Development Continuum of Care Homeless Assistance Renewal Grant.

The schedule of payments is monthly. Payment will be made for services rendered by FrontLine Service starting 2/1/2021. The grant award was not made until after the start of the grant period, and this grant acceptance was submitted as soon as possible following notification.

VI – PUBLIC COMMENT

VII – ADJOURNMENT