



Cuyahoga County Board of Control Agenda
Tuesday, September 7, 2021 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B

I – CALL TO ORDER

II. – REVIEW MINUTES – 8/30/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-484

Department of Development,

- a) Submitting an RFP exemption on RQ6497, which will result in a payment to JumpStart, Inc. in the amount of \$43,200.00 for operating support for the Shared Entrepreneur in Residence Program for the period 9/1/2021 – 4/30/2022.
- b) Recommending a payment on Purchase Order No. 21003116 to JumpStart, Inc. in the amount of \$43,200.00 for operating support for the Shared Entrepreneur in Residence Program for the period 9/1/2021 – 4/30/2022.

Funding Source: General Fund

BC2021-485

Department of Information Technology on behalf of Department of Public Works,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$81,077.58 for a state contract purchase of Cisco Wireless Access Points and Data Switches for the Halle Warehouse Building.
- b) Recommending an award on Purchase Order No. 21002514 to TEC Communications, Inc. in the amount not-to-exceed \$81,077.58 for a state contract purchase of Cisco Wireless Access Points and Data Switches for the Halle Warehouse Building.

Funding Source: Capital Projects

BC2021-486

Department of Workforce Development, submitting an amendment to Contract No. 580 with Youth Opportunities Unlimited for the Comprehensive Case Management Employment Program – Employment, Education and Training Services for young adults for the period 4/1/2019 – 3/31/2022 to expand the scope of services to provide school supplies to qualified, eligible program participants, effective 9/19/2021 and for additional funds in the amount not-to-exceed \$149,625.00.

Funding Source: Temporary Assistance to Needy Families Fund

BC2021-487

Fiscal Office, submitting an amendment to Agreement No. 1785 (formerly 369) with State of Ohio, Office of the Auditor for the Comprehensive Annual Financial Report for Calendar Year 2020 for the period 1/1/2021 – 12/31/2021 for additional funds in the amount not-to-exceed \$10,400.00.

Funding Source: General Fund

BC2021-488

Office of Innovation and Performance,

- a) Submitting an RFP exemption, which will result in an award recommendation to DigitalC in the amount not-to-exceed \$330,000.00 for the build-out of a wireless internet service infrastructure to support affordable, in-home, highspeed broadband service to residents in the Central Neighborhood for the period 9/7/2021- 9/6/2022.
- b) Recommending an award and enter into Contract No. 1747 with DigitalC in the amount not-to-exceed \$330,000.00 for the build-out of a wireless internet service infrastructure to support affordable, in-home, highspeed broadband service to residents in the Central Neighborhood for the period 9/7/2021- 9/6/2022.

Funding Source: General Fund to be considered for reimbursement from the American Rescue Plan Act Funds

BC2021-489

Court of Common Pleas/Corrections Planning Board,

- a) Submitting an RFP exemption, which will result in an award recommendation to Cleveland Peacemakers Alliance in the amount not-to-exceed \$208,850.00 for non-therapeutic intervention and trauma-informed peer mentoring services for the Violence Intervention Program Pilot Expansion for the period 10/1/2020 – 9/30/2023.
- b) Recommending an award and enter into Contract No. 1777 with Cleveland Peacemakers Alliance in the amount not-to-exceed \$208,850.00 for non-therapeutic intervention and trauma-informed peer mentoring services for the Violence Intervention Program Pilot Expansion for the period 10/1/2020 – 9/30/2023.

Funding Source: Bureau of Justice Assistance Grant

BC2021-490

Court of Common Pleas/Corrections Planning Board, recommending an award and enter into Agreement No. 1749 with The MetroHealth System in the amount not-to-exceed \$225,000.00 for therapeutic intervention of trauma-informed recovery services for the Violence Intervention Program Pilot Expansion for the period 10/1/2020 – 9/30/2023.

Funding Source: Bureau of Justice Assistance Grant

BC2021-491

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 443 with Mizanin Reporting Service, Inc. for court transcription services for the period 1/1/2020 – 12/31/2021 for additional funds in the amount not-to-exceed \$50,000.00.

Funding Source: General Fund

BC2021-492

Department of Public Safety and Justice Services, recommending an award on RQ5011 and enter into Contract No. 1741 with L.P. Ministries, Inc. (18-1) in the amount not-to-exceed \$79,040.00 for contract monitoring services for the Diversion Center for the period 9/8/2021 – 12/31/2022.

Funding Source: Opioid Settlement and Mitigation Fund

BC2021-493

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending an award on RQ3095 and enter into Contract No. 1331 with Bellefaire JCB (38-1) in the amount not-to-exceed \$245,000.00 for a Service Coordination Crisis Bed and related crisis stabilization services for the period 8/1/2021 – 7/31/2022.

Funding Source: Health and Human Services Levy Funds

BC2021-494

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending awards on RQ2941 and enter into a Master Contract with various providers (12-2) in the total amount not-to-exceed \$300,000.00 for opioid addiction prevention and training services for various school districts in Cuyahoga County for the period 9/7/2021 – 12/31/2022.

- a) Contract No. 1671 with Bellefaire JCB in the amount not-to-exceed \$175,000.00.
- b) Contract No. 1672 with Golden Ciphers, Inc. in the amount not-to-exceed \$125,000.00.

Funding Source: Opioid Settlement and Mitigation Fund

C. – Exemptions

BC2021-495

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, recommending to amend Board Approval No. BC2021-20, dated 1/19/2021, which approved an alternative procurement process on RQ4450 and resulted in award recommendations to various providers, referred by various County agencies, in the total amount not-to-exceed \$375,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2020 – 6/30/2021 **to extend the time period to 6/30/2023; no additional funds required:**

Funding Source: State Funds passed through local Department of Children and Family Service agencies

BC2021-496

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, referred by various County agencies, in the total amount not-to-exceed \$495,000.00 for the implementation of the Multi-System Youth Program for the period 7/1/2021 – 6/30/2023.

Funding Source: State Funds

D. - Consent Agenda

BC2021-497

Department of Public Works, submitting an amendment to Contract No. 715 with Suburban Maintenance & Construction, Inc. for Hillside Road rehabilitation of existing Bridge No. 03.81 over the Cuyahoga River in the City of Independence and Village of Valley View for a decrease in the amount of (\$13,065.38); recommending to accept construction as complete and in accordance with plans and specifications; requesting authority for the County Treasurer to release the escrow account, in accordance with Ohio Revised Code Section 153.63.

Funding Source: Road and Bridge Fund

BC2021-498

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 E02012-0001.

Funding Source: Revenue Generating

BC2021-499

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting an amendment to a Memorandum of Understanding with various County agencies to define the terms and conditions associated with the implementation of the Multi-System Youth Program for the period 5/26/2020 – 12/31/2021 to extend the time period to 6/30/2024:

- a) Cuyahoga County Board of Developmental Disabilities
- b) Cuyahoga County Court of Common Pleas/Juvenile Court Division
- c) Cuyahoga County Department of Health and Human Services/Division of Children and Family Services
- d) Cuyahoga County Alcohol, Drug Addiction and Mental Health Services Board

Funding Source: N/A

BC2021-500

Department of Health and Human Services/Community Initiatives Division/Family and Children First Council, submitting a Memorandum of Understanding with Ohio Department of Medicaid to define the terms and conditions associated with the implementation of the Multi-System Youth Program for the period 7/1/2021 – 6/30/2023.

Funding Source: N/A

BC2021-501

Fiscal Office, presenting proposed travel requests for the week of 9/7/2021:

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services	Urban Search & Rescue (USAR) Team members: Ryan Bradley (Solon Fire) Martin Wallenhorst (Lakewood & Chagrin Falls Fire) Chris Makaryk (Lakewood & Chagrin Falls Fire) Andy Hartnett (Cleveland Fire) Brian Foster (Chagrin Falls Fire) Greg Miller (Grafton Fire) Joe Ihlenfield (Wickliffe Fire) Luke Farshchain (Willoughby Fire)	Workshop entitled "Structural Collapse Specialist – FEMA VA-TF2"	Virginia Task Force 2	10/15/-10/24/2021	Virginia Beach, VA.	*Registration - \$14,800.00 **Lodging - \$5,575.50 **Meals - \$2,872.00 **Rental Vehicles - \$3,000.00 **Ground/Tolls \$716.72 Total - \$26,964.22	Grant – FY19 State Homeland Security Grant Program (SHSP)

*Paid to the Host

**Team member reimbursement

Purpose:

The purpose of the request is to send eight (8) Ohio Homeland Region 2 (OHR2) Urban Search & Rescue (USAR) team members to receive specialized response training. The workshop provides a high-level experience following the updated FEMA Structural Collapse Specialist (SCS) curriculum sponsored by a premier FEMA Task Force team. Shoring techniques, breaching concrete, search of voids etc are included skills.

BC2021-502

Department of Purchasing, presenting proposed purchases for the week of 9/7/2021:

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
21003151	Flooring materials for installation by Department of Public Works staff at the Virgil E. Brown Building	Cuyahoga Job and Family Services	L. Fishman and Son Inc.	\$26,550.83	10% Health and Human Services Levy Fund and 90% State and Federal Reimbursement
21003141	Various sizes of lumber for full-scale exercise conducted by Ohio Homeland Region 2 Urban Search & Rescue Team	Department of Public Safety & Justice Services	Mentor Lumber & Supply	\$5,381.60	FY19 State Homeland Security Grant
21003145	(56) Tactical helmets with rails and (56) headlamps for Cuyahoga County Technical Rescue teams	Department of Public Safety & Justice Services	Safeware, Inc.	\$18,852.40	19% FY17 Urban Area Security Initiative (UASI) Grant and 81% State Homeland Security Grant
21003161	(56) Rope rescue harnesses and gloves for Regional Technical Rescue teams	Department of Public Safety & Justice Services	Fastenal Company	\$22,071.36	FY18 State Homeland Security Grant
21003165	(600) Nerve Agent Antidote Kits (NAAK) for Cuyahoga County Hazmat teams	Department of Public Safety & Justice Services	Henry Schein, Inc.	\$41,468.20	FY20 State Homeland Security Grant
21003167	(8) Cyanide Antidote Autoinjector Kits (Cyanokit) for Cuyahoga County Hazmat teams	Department of Public Safety & Justice Services	Henry Schein, Inc.	\$8,075.84	FY20 State Homeland Security Grant

21003106	Various replacement steam coil parts	Department of Public Works	Eierdam & Associates, Inc.	\$5,820.70	General Fund
21003164	Home Health Aides uniforms	Division of Senior and Adult Services	Shuttler's Uniform, Inc.	Not-to-exceed \$9,999.00	Health and Human Services Levy
21002978	Additional (7) HP LaserJet Enterprise Printers and (10) Canon document scanners for Clerk's Office	Juvenile Court Division	SpaceBound, Inc.	\$11,880.34	General Fund
21003076	HPE StoreOnce Backup Appliance for Detention Center	Juvenile Court Division	Rolta Advizex Technologies LLC	\$30,895.13	General Fund
21002877	(2,460) Gray shirts in various sizes for inmates	Sheriff's Department	Victory Supply LLC	\$6,325.20	General Fund
21003173	(500) sets of neon green shirts and pants for inmate trustees	Sheriff's Department	Bob Barker Company, Inc.	\$5,680.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21002907	Factory Authorized - Rebuilt air compressor*	Department of Public Works	Tomlin Equipment Co.	\$1,382.30	General Fund
21002997	Factory Authorized - Repair parts for Vehicle S-224*	Department of Public Works	Jack Doheny Company	\$5,527.96	Sanitary Sewer Fund
21003092	Factory Authorized - Engine replacement for Vehicle S-221*	Department of Public Works	Rush Truck Center of Ohio, Inc.	\$26,713.63	Sanitary Sewer 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

Department of Public Works,

- a) Requesting authority to apply for grant funds from Ohio Department of Natural Resources/Office of Coastal Management in the amount of \$1,000,000.00 for emergency erosion assistance for Beulah Park-Euclid Beach Connector Trail – Phase 1 in connection with the Cuyahoga County Lakefront Public Access Plan in the City of Cleveland for the period 7/1/2021 - 10/1/2022.
- b) Submitting a grant agreement with Ohio Department of Natural Resources/Office of Coastal Management in the amount of \$1,000,000.00 for emergency erosion assistance for Beulah Park-Euclid Beach Connector Trail – Phase 1 in connection with the Cuyahoga County Lakefront Public Access Plan in the City of Cleveland for the period 7/1/2021 - 10/1/2022.

Funding Source: Ohio Department of Natural Resources/Office of Coastal Management

Item No. 2

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Grant Agreement and Funding Application with State of Ohio, Department of Youth Services for various programs in connection with the SFY2022 RECLAIM Ohio Grant for the period 7/1/2021 – 6/30/2022 for additional funds in the amount of \$390,011.68.

Funding Source: State of Ohio, Department of Youth Services RECLAIM Ohio Grant

Item No. 3

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from Ohio Department of Public Safety/Office of Criminal Justice Services in the total amount of \$582,232.00 for Regional Planning Unit Project in connection with the FY2021 STOP Violence Against Women ACT Block Grant for the period 1/1/2022 – 3/31/2023.

Funding Source: FY21 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes
Cuyahoga County Board of Control
Monday, August 30, 2021 at 11:00 A.M.
County Headquarters
2079 East Ninth Street
Committee Room B

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.)
James Boyle, County Council (Alternate for Dale Miller)
Brendan Doyle, County Council (Alternate for Nan Baker)
Mellany Seay, Finance and Operations Administrator, Department of Public Works
(Alternate for Michael Dever)
Catherine Tkachyk, Interim Director of Purchasing, Department of Purchasing

II – REVIEW MINUTES – 8/23/2021

Michael Chambers motioned to approve the minutes from the August 23, 2021 meeting; James Boyle 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

BC2021-474

Department of Development, recommending an award and enter into Agreement No. 1429 with the City of Lakewood in the amount not-to-exceed \$464,339.00 for eligible HOME Program activities and administration services for the period 8/1/2021 – 4/30/2023.

Funding Source: HOME Investment Partnership Program

Sara Parks Jackson, Department of Development, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-474 was approved by unanimous vote.

BC2021-475

Department of Human Resources, recommending an award and enter into Agreement No. 1702 with The MetroHealth System dba Skyway in the amount not-to-exceed \$65,000.00 for on-site biometric screening services for County employees participating in the Wellness Program for the period 8/17/2021 – 12/31/2021.

Funding Source: Wellness Benefits Fund

Stephen Witt, Department of Human Resources, presented. There were no questions. Michael Chambers motioned to approve the item; Brendan Doyle seconded. Item BC2021-475 was approved by unanimous vote.

BC2021-476

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to Woolpert Inc. in the amount not-to-exceed \$88,734.00 for a state contract purchase of base mapping services for stormwater, sanitary, road and bridge projects in Olmsted Township for the period 8/30/2021 – 8/29/2022.

b) Recommending an award and enter into Contract No. 1742 with Woolpert Inc. in the amount not-to-exceed \$88,734.00 for a state contract purchase of base mapping services for stormwater, sanitary, road and bridge projects in Olmsted Township for the period 8/30/2021 – 8/29/2022.

Funding Source: 80% Public Works - Sanitary Repair/Maintenance Fund and 20% Public Works Administration

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-476 was approved by unanimous vote.

BC2021-477

Department of Information Technology,

a) Submitting an RFP exemption, which will result in an award recommendation to Logicalis, Inc. in the amount not-to-exceed \$38,576.90 for maintenance and support licenses and professional services for NetApp Disk shelves for the County Enterprise Storage Area Network at the State of Ohio Computer Center located in Columbus and Bluebridge Networks in Cleveland for the period 1/1/2021 – 8/31/2022.

b) Recommending an award on Purchase Order No. 21002670 to Logicalis, Inc. in the amount not-to-exceed \$38,576.90 for maintenance and support licenses and professional services for NetApp Disk shelves for the County Enterprise Storage Area Network at the State of Ohio Computer Center located in Columbus and Bluebridge Networks in Cleveland for the period 1/1/2021 – 8/31/2022.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-477 was approved by unanimous vote.

BC2021-478

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications, Inc. in the amount not-to-exceed \$26,815.03 for a state contract purchase of Cisco routers for Westshore Neighborhood Family Service Center and Halle Warehouse Building.
- b) Recommending an award on Purchase Order No. 21002485 to TEC Communications, Inc. in the amount not-to-exceed \$26,815.03 for a state contract purchase of Cisco routers for Westshore Neighborhood Family Service Center and Halle Warehouse Building.

Funding Source: WAN Services Fund

Jeanelle Greene, Department of Information Technology, presented. James Boyle asked for follow up on how many contracts the County has with TEC Communications, Inc. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-478 was approved by unanimous vote.

BC2021-479

Fiscal Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to G Force Technology Consulting, LLC in the amount not-to-exceed \$200,000.00 for information technology professional services related to the stabilization of the Enterprise Resource Planning System - Cash and Treasury Management Module for the period 8/30/2021 – 2/28/2022.
- b) Recommending an award and enter into Contract No. 1667 with G Force Technology Consulting, LLC in the amount not-to-exceed \$200,000.00 for information technology professional services related to the stabilization of the Enterprise Resource Planning System - Cash and Treasury Management Module for the period 8/30/2021 – 2/28/2022.

Funding Source: General Fund

Mike Zapola, Fiscal Office and Jack Rhyne, Department of Information Technology, presented. Trevor McAleer asked if these costs will come out of the Operations budget of the Enterprise Resource Planning Project and if these services will be needed after February, 2022. James Boyle asked when the need for this service and funding was verbally communicated to Councilmembers, as indicated in the response to the advanced questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-479 was approved by unanimous vote.

BC2021-480

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to Astrea Forensics, LLC in the amount not-to-exceed \$12,845.00 for criminal forensic DNA analysis services for the period 8/1/2021 – 12/31/2021.
- b) Recommending an award and enter into Contact No. 1758 with Astrea Forensics, LLC in the amount not-to-exceed \$12,845.00 for criminal forensic DNA analysis services for the period 8/1/2021 – 12/31/2021.

Funding Source: FY2020 Department of Justice Bureau of Justice Assistance Sexual Assault Kit Initiative Grant

Mary Weston, Prosecutor's Office, presented. James Boyle asked if these services are for one specific case. Trevor McAleer motioned to approve the item; Michael Chambers seconded. Item BC2021-480 was approved by unanimous vote.

C. – Consent Agenda

There were no questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2021-481 through -483; Brendan Doyle seconded. The Consent Agenda Items were approved by unanimous vote.

BC2021-481

Sheriff's Department,

- a) Requesting authority to apply for grant funds in coordination with City of Cleveland to the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$100,000.00 for the Interoperable Communications Improvement Project in connection with the FY2021 Byrne Memorial Justice Assistance Grant Program for the period 10/1/2020 – 9/30/2024.
- b) Submitting a Memorandum of Understanding among Cities of Cleveland, Cleveland Heights, East Cleveland, Euclid and Parma for the City of Cleveland to serve as fiscal agent to allocate grant funds in the amount of \$100,000.00 for local Law Enforcement Agency assistance to support the Interoperable Communications Improvement Project in connection with the FY2021 Edward Byrne Memorial Justice Assistance Grant for the period 10/1/2020 – 9/30/2024.

Funding Source: U.S. Department of Justice, Bureau of Justice Assistance through the City of Cleveland

BC2021-482

Fiscal Office, presenting proposed travel requests for the week of 8/30/2021:

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Department of Public Safety and Justice Services	Mark Christie	Conference entitled "IAEM 2021 Conference"	International Association of Emergency Managers	10/17/-10/21/2021	Grand Rapids, MI	*Registration - \$645.00 **Lodging - \$777.40 **Meals - \$155.00 **Mileage - \$316.68 **Parking and Tolls - \$188.00 Total - \$2,082.08	General Fund

*Paid to the Host

**Staff reimbursement

NOTE: the request, as listed above was determined to be the least costly estimated travel option when compared to the estimated cost of airfare and other related costs.

Purpose:

This conference provides educational sessions on multiple topics and best practices within the field of Emergency Management. This conference also provides the opportunity to network and exchange ideas with many emergency management personnel from various locations around the county.

	Travel Requests						
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
<i>Department of Health and Human Services/ Community Initiatives Division/ Office of Early Childhood</i>	<i>Alyssa Swiatek</i>	<i>An event entitled "2021 National Center for Families Learning Together Conference"</i>	<i>National Center for Families Learning Together (NCFL)</i>	<i>10/24/- 10/28/2021</i>	<i>Dallas, TX</i>	<i>*Registration Fees – \$295.00</i> <i>**Lodging- \$548.67</i> <i>**Meals - \$144.00</i> <i>**Ground Transportation- \$100.00</i> <i>**Mileage - \$21.78</i> <i>**Parking - \$45.00</i> <i>***Airfare- \$423.79</i> <i>Total- \$1,578.24</i>	<i>Grant – Cleveland Foundation Unrestricted Funds</i>

**Paid to host*

***Staff reimbursement*

****Airfare will be covered by a contract with the County's Travel Vendor – (\$423.79)*

Purpose:

This conference provides the opportunity to identify innovative strategies, evidence-based best practices and resources to help families succeed in accomplishing their educational and economic goals. Traveler submitted and was selected to have her proposal "Breaking Down the Classroom Walls" included at the conference. Traveler will facilitate a 75-minute concurrent educational session.

BC2021-483

Department of Purchasing, presenting proposed purchases for the week of 8/30/2021:

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>
21002979	Kodak Feeder Consumables Kit for Scanners	Department of Information Technology	Diltex Inc.	\$6,417.92	Clerk of Courts Fund
21002206	Various lighting fixtures and materials for Jail Lighting Project	Department of Public Works	Wesco Distribution	Not-to-exceed \$15,000.00	General Fund
21003012	GPS tracking services using WorkWave Route Manager software	Division of Children and Family Services	WorkWave LLC	\$6,504.00	70% Health and Human Services Levy Fund and 30% Title IV-E Fund
21003037	Replacement of various laundry dryer coils	Sheriff's Office	Eierdam & Associates Inc.	\$18,045.10	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>
None					

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

Item of Note (non-voted)

Jennifer Howard, Administrative Officer, Department of Purchasing, announced that the next meeting of the Board of Control is scheduled for Tuesday, September 7, 2021, due to the Labor Day holiday.

Item No. 1

Department of Public Works, submitting an LPA Agreement with Ohio Department of Transportation for the resurfacing of Hilliard Road from Warren Road to Riverside Drive in the City of Lakewood.

Funding Source: \$299,002.00 Road and Bridge Fund; \$2,392,016.00 Federal NOACA (4TA7) and \$299,002.00 City of Lakewood

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 11:15 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-484

Department of Development RQ 6497 JumpStart Inc- Shared EIR Operating Support

Scope of Work Summary

Department of Development requesting approval of ~~two~~ operating support payments to JumpStart Inc. for the Shared Entrepreneur in Residence program, ~~\$43,200 will be paid in 2021 and \$43,200 will be paid in 2022~~ for the total anticipated cost of ~~\$86,400~~ **\$43,200.00**.

The prior resolution number is BC2020-02.

Since this payment is for general operating support, no services are provided directly to Cuyahoga County. The anticipated start-completion dates are 9/1/2021 – ~~12/31/2022~~ **4/30/2022**.

The primary goal of the project is to provide two operating support payments to JumpStart Inc for its Shared EIR program.

The project will be carried out countywide.

Procurement

Procurement method is Payment Special Request for this discretionary expenditure.

Contractor and Project Information

JumpStart Inc.
6701 Carnegie Avenue, Suite 100
Cleveland, Ohio 44103
Council District 8

The CEO of the JumpStart Inc. is Ray Leach.

Project Status and Planning

This payment is a continuation of operating support provided in 2020.

Funding

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

The schedule of payments is upon invoicing.

BC2021-485

Department of Information Technology; PO21002514 2021 TEC Communications, Inc.; Purchase Cisco Wireless Access Points and Data Switches for the County Prosecutors Office Located Within the Hall Building

Scope of Work Summary

Department of Information Technology on behalf of the Department of Public Works requesting approval of a purchase with TEC Communications, Inc. for the anticipated cost of ~~\$73,121.23~~ **\$81,077.58**.

The DoIT WAN team is implementing a new network infrastructure in support of the Prosecutor’s office moving to the 6th floor of the Halle Building. The needed hardware, which is being provided by TEC Communications through Ohio STS pricing, will cost ~~\$73,121.23~~ **\$81,077.58**. Cisco data switches and access points are part of the County IT standards.

The primary goal of the project is to implement a new network infrastructure in support of the Prosecutor’s office moving to the 6th floor of the Halle Building.

Technology Items - Cisco data switches and access points are listed as part of the approved County IT standards.

Procurement

The procurement method for this project was state contract purchasing. The total value of the state contract purchase is ~~\$73,121.23~~ **\$81,077.58**.

TEC Communications is able to provide Cuyahoga County with Ohio State term contract pricing under contract # 533110-3-18. TEC is a Cisco Gold/Premier Certified partner.

Contractor and Project Information

TEC Communications, Inc.
20234 Detroit Road
Rocky River, Ohio 44116
The owners of TEC Communications is Melanie Schilling.

Project Status and Planning

The project occurs as needed.

Funding

The project is funded 100% by Capital Projects, PW600100 55130 CFHal000401.
The schedule of payments is by invoice.

BC2021-486

Department of Workforce Development; RQ# 44122; Youth Opportunities Unlimited (Y.O.U.); Request for Amendment; Summer Youth Employment Program

Scope of Work Summary

Department of Workforce Development is requesting approval of an amendment in the amount not to exceed \$149,625.00 with Youth Opportunities Unlimited (Y.O.U.) for a total contract not to exceed \$ ~~4,490,159.00~~ **\$13,001,641.00**.

This amendment will be for contract originally approved 04/09/19 –R2019-0088, first amended 06/23/20 -- R2020 -0117, and a second amendment 05/25/2021—R2021-0130.

Y.O.U. will operate a Summer Youth Employment Program serving low-income, in-school, TANF-eligible youth ages 14-19 for the period April 1, 2021 through March 31, 2022.

The primary goals of the project are to provide the youth participants:

- Soft skills needed for workplace success
- A work history for future work opportunities
- A quality, paid work experience
- Provide needed return to school supplies

The primary goal of the amendment will be to expand the scope of work of the contractor, Youth Opportunities Unlimited allowing them to provide “back to school” supplies for eligible low-income, in school TANF eligible youth ages 14-19. School supplies will include, but not limited to pens/pencils, book bag, notebooks, folders, day planners. The effective date of the change for the amended scope of work will be 9/19/2021.

Procurement

The procurement method for the original contract was RFP. The total value of the RFP was \$9,761,815. The RFP was closed on 01/11/2019.

There were eight bids pulled from OPD – with two focused on summer youth employment services. The two for summer youth services were reviewed and one approved for summer youth services

Youth Opportunities Unlimited
1228 Euclid Ave, Suite 200
Cleveland, OH 44115

Craig Dorn, CEO

This project is open to all Cuyahoga County residents who meet the eligibility criteria

Project Status and Planning

The Y.O.U. team has planned for the recruitment and registration based on past experience with this project and is ready to implement 04/01/2021.

Funding

The project is 100% TANF funded with payments scheduled monthly as invoices received from contractor.

BC2021-487

Fiscal Department; RQ#3999; 2020; Auditor of the State of Ohio; Government Purchase Contract #369;
AUDITOR OF STATE LETTER OF ARRANGEMENT FOR LGS 2020 FINANCIAL STATEMENTS
Scope of Work Summary

Fiscal Department requesting approval of a contract amendment with the Auditor of the State of Ohio for the anticipated cost not-to-exceed an additional \$10,400.00.

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

BC2018-762

BC2020-668

Describe the exact services being provided.

The amendment is required to complete the Auditor of the State preparation of the Cuyahoga County 2020 financial statements using the Local Government Services (LGS) conversion software. These additional hours/costs are attributable to the issues related to the conversion from our legacy software to Lawson. The amendment is for not to exceed \$10,400.00 increasing the total contract not to exceed amount to \$68,900.00.

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

- The County's financial statements will be prepared in accordance with the generally accepted accounting principles required by law.
- The State Auditor's office will provide this service for at a lower cost than private firms and the 2020 financial statements will be completed in a timely manner.

The project is mandated by Ohio Revised Code 117.38

Procurement

The procurement method for this amendment was RFP Exemption – Government Purchase. The total amendment value of \$10,400 for a total contract value of \$68,900.00.

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

The contract is done as a Government purchase. The arrangement is between Cuyahoga County and the Auditor of State of Ohio; two government agencies. The County is required by O.R.C. 117.38 to have the financial prepared and the Ohio Auditor of State provides the services to local governments at a lower cost and has done so for many years.

Contractor and Project Information

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

Ohio Auditor of State

P.O. Box 711825

Cincinnati, Ohio 45271

Council District N/A

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2021-488

Title: Office of Innovation & Performance; 2021 DigitalC; Agreement; Digital Inclusion Project in the Central Neighborhood

Office of Innovation & Performance requesting approval of an agreement with DigitalC for the anticipated cost \$330,000.00.

This is a new project for Cuyahoga County to provide affordable, in-home, highspeed broadband service to residents within the Central Neighborhood. Cuyahoga County will provide a one-time investment to DigitalC to allow for build out of wireless internet services infrastructure that will allow in-home internet service to be provided at a cost of below \$20/month.

Within the Central Neighborhood almost 54% of the households have no internet access in the home. This equates to over 2,500 households without internet access. The lack of internet access in the Central Neighborhood is not necessarily due to a lack of internet options, but instead a lack of affordable options. The poverty rate in the neighborhood is almost 66.5% (2018 ACS data) with a median household income of \$10,113 (2018 ACS data).

This project will start upon approval of the agreement and be in place for one year.

The primary goals of the project are to provide affordable internet service in the Central Neighborhood, one of the worst connected neighborhoods in Cuyahoga County.

The procurement method for this project is a grant agreement. The total value of the grant agreement is \$330,000.00.

An RFP Exemption is being requested for this grant agreement because the funding is being used to match other investments in the Central Neighborhood. This includes a \$50,000 investment from DigitalC into the project and a submittal for federal funds by the Cleveland Public Library to support this project in the amount of \$230,000.

DigitalC
6815 Euclid Avenue
Cleveland, OH 44103
Council District 7

The CEO for the contractor/vendor is Dorothy Baunach

The address or location of the project is the Central Neighborhood in the City of Cleveland.
The project is located in Council Districts 7 and 8

Project Status and Planning

This is a new project that is part of the Central Neighborhood Surge program.

Funding

The project is funded 100% by the General Fund to be considered for reimbursement from the American Rescue Plan Act funds.

The schedule of payments is upon approval of the agreement.

BC2021-489

Project Title: Cleveland Peacemakers Alliance – VIP Pilot Expansion

Lead Department/Court Name: Cuyahoga County Common Pleas Court/Corrections Planning Board

RQ#: 7026

Year: October 1, 2020 until September 30, 2023

Agency/Vendor Name: Cleveland Peacemakers Alliance

Agreement/Contract type: Exemption

Scope of Work Summary

The Corrections Planning Board plans to contract with Cleveland Peacemakers Alliance, from October 1, 2020 until September 30, 2023 for non-therapeutic intervention and trauma-informed peer mentoring services for the Cuyahoga County Common Pleas Court (“Court”) Violence Intervention Program (“VIP”) Pilot Expansion. The contract will provide trauma-informed peer mentoring services in the amount up to \$69,550.00, in grant funds for year one, \$69,550.00 in grant funds for year two, and \$69,750.00 in grant funds for year three. The contract will at no time exceed \$208,850.00 during the project period.

The VIP is a comprehensive initiative aimed at reducing gun-related crime, violence and recidivism in Northeast Ohio. It serves as a model for capturing young adult felony offenders arrested for gun possession and at an increased risk of committing future gun-related violent crimes. The VIP Pilot Expansion will incorporate the Bureau of Justice Assistance’s Swift, Certain, and Fair principles of community corrections with a trauma-informed approach to preventing future gun violence. Offenders will benefit from receiving trauma-informed resources, services and supports that make them accountable influences positive behavior, and allows them to live successfully within their communities.

The Cleveland Peacemakers Alliance will collaborate with the Court over a three-year period by providing peer-mentoring support to young adults participating in the Violence Intervention Program (VIP) Pilot Expansion effort. It will do so under a service delivery model that promotes compliance with court mandates and supervision. All individuals who participate in the VIP Pilot Expansion will do so on a voluntary basis.

Specific Peer mentoring Services Include:

- a. A Peer Mentor will make the initial contact with new Clients within two weeks of a referral from the Adult Probation Department.
- b. Peer Mentors will support Clients throughout the program. They will build rapport with Clients using a trauma-informed coaching process. The process will focus on developing prosocial behavior, improving interpersonal relationships, and setting realistic thinking, coping, and problem-solving skills through appropriate goal setting supportive of community supervision plans.
- c. Peer Mentors will assist Clients through the following advocacy, service linkage and barrier reduction measures:
- d. Provide Critical Incident Response and violence interruption services including Crowd Control, De-Escalation, Mediation and Conflict Resolution, when called.
- e. Provide one-on-one trauma-informed peer support sessions, as needed.
- f. Attend court staff meetings to enhance relationships with staff and promote interdisciplinary care from the start of services onward, as needed.
- g. Attend court sessions, providing support to Clients as they navigate the legal system, as needed.

- h. Link Clients to support services, as needed.
- i. Advocate for discharge planning.

This project are aligned to the overall mission of the VIP Pilot Expansion effort:

The goal of the VIP is to target young adult felony offenders with a gun-related specification who are at an increased risk of committing future gun-related violent crimes. The goal of the Court's partnership with Peacemakers is to provide peer mentoring support to young adults participating in the VIP so as to promote compliance with court mandates and supervision.

The project is funded 100% by a Bureau of Justice Assistance Grant (U.S. Department of Justice).

Procurement

The procurement method for this project was a non-competitive grant agreement. The Cleveland Peacemakers Alliance was identified in advance as a unique partner to the VIP Pilot expansion grant proposal which was successfully submitted to the U.S. Department of Justice//Bureau of Justice Assistance (Grant Number: 2020-HO-BX-0003).

Contractor and Project Information

Vendor/Contractor Name: Cleveland Peacemakers Alliance
Street Number and Name: 6114 Broadway Ave.
City, State, and Zip Code: Cleveland, OH 44127
Council District: unknown

Myesha Crowe, Executive Director, MSW, LSW
Executive Director
Cleveland Peacemakers Alliance
5644 Broadway Ave
Cleveland, Ohio 44127
P: 216-357-9014

Project Status and Planning

The project is a new project to the County and will occur under a 3-year period.

Reason for late submittal –

(1) The VIP contract was officially awarded in October 2020. However, the Department of Justice rolled out a new Grants Management System called JustGrants during the same time. Due to technical difficulties with filing requirements, the Corrections Planning Board could not access the award documents until January 2021.

(2) January 22, 2021, the Corrections Planning Board filed the signed award documents in OnBase, which went before the BOC as an item of note (non-voted). Approval occurred February 8, 2021.

(3) The program had a six-month planning period that began in mid-January. During this time, the kick-off planning meeting was held, the coordinator was hired, and the contract development process with the vendor started soon afterwards.

(4) The contract development process took longer than usual since meetings and follow-up conversations were needed to design the vendor's data collection process. The program does not have an official evaluation partner but instead relies upon a self-monitoring protocol.

(5) To some degree, COVID affected the scheduling of meetings and moving things forward during the program-planning period. The contract with the vendor is custom-designed to meet the specific goals and objectives of the VIP.

(6) We have been working back and forth with the County Legal Department to ensure the vendor meets the Certificate of Insurance requirements of the contract--which caused a couple of weeks of delay this summer.

(7) Some delay is due to the vendor not sending their supportive documents/forms to the Corrections Planning Board on time.

(8) The Court intends to request for an extension of time for this program due to the effects of COVID. We have filed similar requests for two other BJA-funded grants, and they were promptly approved.

Funding

The project is funded 100% by the U.S. Department of Justice//Bureau of Justice Assistance (Grant Number: 2020-HO-BX-0003).

The schedule of payments is: quarterly.

BC2021-490

Project Title: The MetroHealth System – VIP Pilot Expansion

Lead Department/Court Name: Cuyahoga County Common Pleas Court/Corrections Planning Board

RQ#: 7251

Year: October 1, 2020 until September 30, 2023

Agency/Vendor Name: The MetroHealth System

Agreement/Contract type: Government Agreement

Scope of Work Summary

The Corrections Planning Board is requesting approval of an agreement with The MetroHealth System for the anticipated cost of \$75,000.00 for each fiscal year, not to exceed \$225,000 over three years.

The Cuyahoga County Common Pleas Court ("Court") Violence Intervention Program ("VIP") Pilot Expansion is a comprehensive initiative aimed at reducing gun-related crime, violence and recidivism in Northeast Ohio. It serves as a model for capturing young adult felony offenders arrested for gun possession and at an increased risk of committing future gun-related violent crimes. The VIP Pilot Expansion will incorporate the Bureau of Justice Assistance's Swift, Certain, and Fair principles of community corrections with a trauma-informed approach to preventing future gun violence. Offenders will benefit from receiving trauma-informed resources, services and supports that make them accountable influences positive behavior, and allows them to live successfully within their communities.

The MetroHealth System will collaborate with the Court and its Adult Probation Department over three years to provide trauma-informed recovery services to participants of the VIP. They will have access to MetroHealth's Trauma Recovery Center and its trauma-focused recovery coaching, care coordination and

other crisis stabilization supports. These supports will help offenders who were victimized in the past, resulting in criminal behavior—hence the need for trauma counseling.

MetroHealth’s trauma-focused recovery coaching and related supports will be delivered to thirty-five (35) to fifty (50) new VIP participants annually or 105-150 unduplicated clients over three years.

The primary goals of the project:

The primary goal of the Court-MetroHealth partnership is to allow VIP participants to heal from trauma by making healthy community connections, addressing one's most basic needs to support collective goals, and participating and engaging in the requirements of probation or sentencing alternatives. The secondary goal is to help VIP participants return to what is most important to their health and well-being and continue to contribute to communities in healthy ways.

The project is funded 100% by a Bureau of Justice Assistance Grant (U.S. Department of Justice).

Procurement

The procurement method for this project was a non-competitive grant agreement. The MetroHealth System (Trauma Recovery Center) was identified in advance as a unique partner to the VIP Pilot expansion grant proposal which was successfully awarded by the U.S. Department of Justice//Bureau of Justice Assistance (Grant Number: 2020-HO-BX-0003).

Contractor and Project Information

Vendor/Contractor Name: The MetroHealth System
Street Number and Name: 2500 MetroHealth Drive
City, State, and Zip Code: Cleveland, OH 44109
Council District: unknown

The contact for Case Western Reserve University is:

Michael L. Stern
EVP, Chief Operating Officer
2500 MetroHealth Drive
Cleveland, OH 44109
P: (216) 778-7800

Project Status and Planning

Reason for late submittal –

(1) The VIP contract was officially awarded in October 2020. However, the Department of Justice rolled out a new Grants Management System called JustGrants during the same time. Due to technical difficulties with filing requirements, the Corrections Planning Board could not access the award documents until January 2021.

(2) In January 2021, the Corrections Planning Board filed the signed award documents in OnBase, which went before the BOC as an item of note (non-voted). Approval occurred in February 2021.

(3) The program had a six-month planning period that began in mid-January. During this time, the kick-off planning meeting was held, the coordinator was hired, and the contract development process with the vendor started soon afterwards.

(4) The contract development process took longer than usual since meetings and follow-up conversations were needed to design the vendor's data collection process. The program does not have an official evaluation partner but instead relies upon a self-monitoring protocol.

(5) To some degree, COVID affected the scheduling of meetings and moving things forward during the program-planning period. The contract with the vendor is custom-designed to meet the specific goals and objectives of the VIP.

(6) We have been working back and forth with the County Legal Department to ensure the vendor meets the Certificate of Insurance requirements of the contract--which caused a couple of weeks of delay this summer.

(7) Some delay is due to the vendor not sending their supportive documents/forms to the Corrections Planning Board on time.

(8) The Court intends to request for an extension of time for this program due to the affects of COVID. We have filed similar requests for two other BJA-funded grants, and they were promptly approved.

The project is a new project to the County and will occur under a 3-year period.

Funding

The project is funded 100% by the U.S. Department of Justice//Bureau of Justice Assistance (Grant Number: 2020-HO-BX-0003).

The schedule of payments is: quarterly.

BC2021-491

Title: Juvenile Court FY21 Contract Amendment for Court Transcription Services with Mizanin Reporting Service, Inc.

Scope of Work Summary

Cuyahoga County Court of Common Pleas, Juvenile Court Division requesting approval of a contract amendment with Mizanin Reporting Service, Inc. for the anticipated cost of \$50,000.00.

Describe the exact services being provided. This vendor will be providing Court Transcription Services to the Court. The anticipated start-completion dates are January 1, 2020 through December 31, 2021.

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

To provide transcription services.

To provide certified copies of the record.

Procurement

The procurement method for this project was a RFP. The total value of the RFP is \$130,000.00.

The RFP was closed on June 26, 2019. There is a 3% SBE, 12%MBE, and 5% WBE goal.

There were two (2) proposals pulled from OPD, two (2) proposals submitted for review, and one (1) proposal approved.

Contractor and Project Information

Mizanin Reporting Service, Inc.

5755 Granger Road Suite 335

Independence, Ohio 44131

The Owner and President of Mizanin Reporting Service, Inc. is James Mizanin.

Project Status and Planning

The project reoccurs annually.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is as services are provided.

BC2021-492

Public Safety and Justice Services; RQ#: 5011; 2021 L.P. Ministries, Inc.; Contract for Diversion Center Program Contract Monitor

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract with L.P. Ministries, Inc. (LPM) for the anticipated cost of \$79,040.00.

L.P. Ministries, Inc. will provide contract monitoring services of the ADAMHS Board Diversion Center contract with ADAMHS during the contract period to ensure each of the terms within the ADAMHS contract are adhered to and met.

The anticipated start-completion dates are ~~9/1/2021~~ **9/8/2021**-12/31/2022.

The primary goals of the project are:

#1: LPM to regularly review and evaluate data to confirm the ADAMHS contract terms are being met.

#2: LPM to provide regular reports to the County.

Procurement

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

The RFP was closed on April 7, 2021. There is an SBE goal of 13%, MBE goal of 12% and WBE goal of 5%.

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

Contractor and Project Information

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

L.P. Ministries, Inc.

Becket Rd.

Shaker Heights, OH 44120

The owner of LPM is Lanelle Perry, BA, MSN, CNS, PhD

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the Opioid Settlement Fund.

The schedule of payments is monthly.

BC2021-493

Title: Family and Children First Council; RQ#3095 2021 Bellefaire JCB; Contract Service Coordination Crises Bed

Scope of Work Summary

Family and Children First Council requesting approval of a contract, with Bellefaire JCB for the anticipated cost of not-to-exceed \$245,000.00.

Bellefaire will serve as the provider for the Family and Children First Council Service Coordination Crisis Bed. To provide services for youth in need of crisis stabilization.
The anticipated start-completion dates are (8/1/21-7/31/22).

The primary goals of the project are:

Crisis Stabilization bed(s) is a level of care in lieu of hospitalization.

1. It is designed to provide intensive behavioral health support in a clinical setting, to provide behavioral health assessments inclusive of service identification and/or medication recommendations.
2. We are requesting this service to be dedicated as part of the diversion continuum.
3. This bed would serve multi-system involved children, who are experiencing a crisis but are also at-risk of custody relinquishment and in need of planning.
4. The stabilizations can range from 24 hours to 30-days.
5. The provider will have weekly meetings with FCFC and the appropriated staff from the public systems.
6. The FCFC Service Coordinators will facilitate the meetings.

Procurement

The procurement method for this project was RFQ. The total value of the RFQ is \$245,000.00.
The RFQ was closed on 10/20/20.

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

Contractor and Project Information

Bellefaire JCB
22001 Fairmount Blvd
Shaker Hts., OH 44118
Council District 9
Adam G. Jacobs, President.

Project Status and Planning

The project is new to the County.

The project has 2 phases. The youth will be admitted to the crises bed in phase 1. In phase 2, the youth will be evaluated to determine their needs.

The project's term has already begun. Lengthy negotiations with the vendor delayed final contract submission beyond the 8/1/21 start date.

Funding

Health and Human Services Levy funds
The schedule of payments is monthly.

BC2021-494

Title: Opioid Addiction Prevention Programming - Bellefaire JCB and Golden Ciphers

Health and Human Services -Family & Children First Council; 2021; Opioid Addiction Prevention Programming - Bellefaire JCB and Golden Ciphers

Scope of Work Summary

Family & Children First Council is requesting approval of a contract which was chosen through a competitive bid process with Bellefaire JCB for the anticipated cost of \$175,000.00 and Golden Ciphers for the anticipated cost of \$125,000.00 beginning ~~April 1, 2021~~ 9/7/2021 - December 31, 2022.

To contract with Bellefaire JCB to deliver high-quality, evidence based, culturally competent, opioid prevention training to Shaker Heights City School District, Mayfield City School District, Orange School District, Lakewood School District, East Cleveland City School District and South Euclid-Lyndhurst City School District.

To contract with Golden Ciphers to deliver high-quality, evidence based, culturally competent, opioid prevention training to Parma City School District, Berea School District, Warrensville Heights School District, and Brooklyn School District.

Procurement

The procurement method for this project was a RFP Competitive bid process. The RFP was released on 10/1/20 and closed on 10/26/20. There were two responses submitted from the vendors, Golden Ciphers and Bellefaire JCB. Golden Ciphers and Bellefaire JCB, were both selected based off of scoring submissions.

Contractor and Project Information

The address of all vendor(s) and/ or contractor(s) is

Bellefaire JCB

22001 Fairmount Blvd

Cleveland, Ohio 44118

Golden Ciphers

5704 Broadway Avenue

Cleveland, Ohio 44127

Council District 3

The CEO for Bellefaire JCB is Pamela Budak

The CEO for Golden Ciphers in Pamela Hubbard.

Project Status and Planning

The project service is a new contract awarded as a result of an RFP through a competitive bidding process, Bellefaire JCB and Golden Ciphers were awarded the contract for the implementation of the Opioid Addiction Prevention Programming Contract.

The project term begins effective upon approval – December 31, 2022.

C. – Exemptions

BC2021-495

Family and Children First Council(Lead Department/Court Name); (RQ#) 2020(Year) Various Vendors(Agency/Vendor Name); MOU (Agreement/Contract type) (Project Title)Multi-System Youth 2020

Scope of Work Summary

Family and Children First Council requesting approval of a ~~MOU with various vendors for the anticipated cost of not to exceed \$375,000.00~~ **an amendment to the alternative procurement process**. The state did not allocate a funding amount to each FCFC but instead allocated an amount of \$18 million to the budget line item.

Describe the exact services being provided. The anticipated start-completion dates are 07/01/21 to 6/30/2023.

The primary goals of the project are:

- the state is providing supports to parents and not relinquish custody to receive services through local funds
- to allow various vendors to be paid through the alternative procurement method

The state authorized this funding to allow parents to prevent custody relinquishments. FCFC has MOU's with the Division of Children and Family Services, ADAMHS Board, Board of Developmental Disabilities, and Juvenile Court. FCFCs have an grant agreement with the Ohio Department of Medicaid to pay for the approved applications for services.

Contractor and Project Information
various providers

The project is located in all Council Districts of Cuyahoga County.

Project Status and Planning

The project reoccurs annually.

The project has 2 phases.

- a. 2019 Governor DeWine created a budget line item to the 2021-2023 Multi System Youth. This budget line also included local funding funneled through the local DCFS offices.
- b. Applications will be submitted to the Multi System vetting team. Once the team has approved or denied the application, the services will be paid for through the FCFC directly to the vendor or as a reimbursement to one of the systems through the MOU.

The MOU's were recently signed by the 4 agencies.

Funding

The project is funded 100% by state funding.

The schedule of payments is on application approval.

BC2021-496

Family and Children First Council(Lead Department/Court Name); (RQ#) 2021(Year) Various Vendors(Agency/Vendor Name); MOU (Agreement/Contract type) (Project Title)Multi-System Youth 2021

Scope of Work Summary

Family and Children First Council requesting approval of a ~~MOU with various vendors~~ **an alternative procurement process** for the anticipated cost of not-to-exceed \$495,000.00. The state did not allocate a funding amount to each FCFC but instead allocated an amount of \$18 million to the budget line item.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2020-415, BC2020-433, BC2021-20.

The anticipated start-completion dates are 07/01/2021-6/30/2023.

The primary goals of the project are:

- the state is providing supports to parents and not relinquish custody to receive services per Section 333.95 of the ORC under Section 121.374 plan.
- to allow various vendors to be paid through the alternative procurement method which will allow the FCFC office to process the invoices once the applications are received.

The state authorized this funding to allow parents to prevent custody relinquishments. FCFC has MOU's with the Division of Children and Family Services, ADAMHS Board, Board of Developmental Disabilities, and Juvenile Court which are the child placing agencies within Cuyahoga County. This funding is a pass through for the state that local FCFCs manage. FCFCs have an agreement with the Ohio Department of Medicaid to pay for the approved applications for services.

Contractor and Project Information

various providers

The project is located in all Council Districts of Cuyahoga County.

Project Status and Planning

The project reoccurs annually.

The project has 2 phases.

- a. In 2021 Governor DeWine created a budget line item to the 2021-2023 Multi System Youth program.
- b. Applications will be submitted to the Multi System vetting team. Once the team has approved or denied the application, the services will be paid for through the FCFC directly to the vendor or as a reimbursement to one of the systems through the MOU.

The MOU's were recently signed by the 4 agencies.

Funding

The project is funded 100% by state funding.

The schedule of payments is on application approval.

D. – Consent Agenda

BC2021-497

Department of Public Works Hillside Rd. Bridge, Amendment 1 (FINAL)- RQ48735

Department of Public Works Construction is requesting approval of a contract amendment with Suburban Maintenance & Construction, Inc. for the anticipated cost of -\$13,065.38.

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

BC2021-55

The project consists of the minor rehabilitation of the existing Hillside Road Bridge over the Cuyahoga River. Anticipated dates are to 3/1/2021-6/1/2021.

Project is in the city of Cleveland.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$257,469.00

The RFB was closed on 11/05/2020. There is a SBE or DBE participation/goal of SBE %7, MBE %17 and WBE %6.

There were 5 bids pulled from OPD, 2 bids submitted for review, 2 bids approved.

Contractor and Project Information

Suburban Maintenance & Construction, Inc.

16330 York Road

North Royalton, OH 44133

Council District (5)

The President for the contractor/vendor is Eric Urdzik.

The project is located in Council District 6.

Project Status and Planning

The project is a new to the County.

The project is funded (100% by County funds).

The schedule of payment is by invoice.

The project is an amendment to a contract. This amendment changes:

This is a FINAL Amendment, we accept as Final & we will release Escrow for this project.

Mostly Balancing out of increased material costs/pricing adjustments. County requested for additional public notification of bridge closure, associated costs, etc See attached document with line by line explanation.

BC2021-498

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

BC2021-499

Scope of Work Summary

Family and Children First Council requesting approval of an **amendment to** MOU with various vendors ~~for the anticipated cost of not to exceed \$495,000.00~~. The state did not allocate a funding amount to each FCFC but instead allocated an amount of \$18 million to the budget line item.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2020-415, BC2020-433, BC2021-20.

Describe the exact services being provided. The anticipated start-completion dates are ~~07/01/2021-6/31/2023~~ **6/30/2024**.

The primary goals of the project are:

- the state is providing supports to parents and not relinquish custody to receive services per Section 333.95 of the ORC under Section 121.374 plan.
- to allow various vendors to be paid through the alternative procurement method which will allow the FCFC office to process the invoices once the applications are received.

Procurement

The state authorized this funding to allow parents to prevent custody relinquishments. FCFC has MOU's with the Division of Children and Family Services, ADAMHS Board, Board of Developmental Disabilities, and Juvenile Court which are the child placing agencies within Cuyahoga County. This funding is a pass through for the state that local FCFCs manage. FCFCs have an agreement with the Ohio Department of Medicaid to pay for the approved applications for services.

Contractor and Project Information
various providers

The project is located in all Council Districts of Cuyahoga County.

Project Status and Planning
The project reoccurs annually.

The project has 2 phases. The next steps, dates, and anticipated cost of these are

- a. In 2021 Governor DeWine created a budget line item to the 2021-2023 Multi System Youth program.
- b. Applications will be submitted to the Multi System vetting team. Once the team has approved or denied the application, the services will be paid for through the FCFC directly to the vendor or as a reimbursement to one of the systems through the MOU.

Funding
The project is funded 100% by state funding.

The schedule of payments is on application approval.

BC2021-500

Family and Children First Council(Lead Department/Court Name); (RQ#) 2021(Year) Ohio Department of Medicaid(Agency/Vendor Name); Grant Agreement (Agreement/Contract type) (Project Title)Multi-System Youth 2021

Scope of Work Summary

Family and Children First Council requesting approval of The MSY Grant Agreement **(MOU)** with Family and Children First Council **and Ohio Department of Medicaid** ~~for the anticipated cost of not to exceed \$495,000.00.~~ The state did not allocate a funding amount to each FCFC but instead allocated an amount of \$18 million to the budget line item.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number. BC2020-415, BC2020-433, BC2021-20

Describe the exact services being provided. The anticipated start-completion dates are 07/01/2021-6/30/2023.

The primary goals of the project are:

- the state is providing supports to parents and not relinquish custody to receive services per Section 333.95 of the ORC under Section 121.374 plan.
- to allow various vendors to be paid through the alternative procurement method

The state authorized this funding to allow parents to prevent custody relinquishments. All FCFCs of Ohio are allocated the funding with a grant agreement from The Ohio Department of Medicaid. ***A wet signature is needed from County Executive Budish in blue ink for the grant agreement***

Contractor and Project Information
Ohio Department of Medicaid

The project is located in all Council Districts of Cuyahoga County.

Project Status and Planning

The project reoccurs annually.

The project has 2 phases. The next steps, dates, and anticipated cost of these are:

- a. 2019 Governor DeWine created a budget line item to the 2021-2023 Multi System Youth.
- b. Applications will be submitted to the Multi System vetting team. Once the team has approved or denied the application, the services will be paid for through the FCFC directly to the vendor or as a reimbursement to one of the various systems through an MOU with the FCFC office.

The Grant Agreement was recently received from the Ohio Department of Medicaid.

The contract or agreement needs a signature in blue ink by 8/20/21.

Funding

The project is funded 100% by state funding.

The schedule of payments is on application approval.

BC2021-501

(See related items for proposed travel for the week of 9/7/2021 in Section D. above).

BC2021-502

(See related items for proposed purchases for the week of 9/7/2021 in Section D. above).

V – OTHER BUSINESS

Item of Note (non-voted)

Item No. 1

Scope of Work Summary

The Public Works Department requesting a resolution authorizing the Director of Public Works to execute a grant agreement in the amount of \$1,000,000.00 to the Ohio Department of Natural Resources (ODNR) in order to finance a portion of the Beulah Park-Euclid Beach Connector Trail – Phase 1 as part of the Cuyahoga County Lakefront Public Access Plan in the City of Cleveland; authorizing the County Executive to accept this ODNR grant, if approved, and to execute the agreement and all other documents required in connection with this ODNR Grant.

The primary goal is to authorize and execute an agreement to the ODNR and if approved authorize to execute all documents/agreements with the Ohio Department of Natural Resources (ODNR) for the Beulah Park-Euclid Beach Connector Trail – Phase 1 as part of the Cuyahoga County Lakefront Public Access Plan in the City of Cleveland.

Contractor and Project Information

Grant is with:

Ohio Department of Natural Resources 1031 Pierce Street, Suite A
Sandusky, Ohio 44870

Beulah Park-Euclid Beach Connector Trail – Phase 1 as part of the Cuyahoga County Lakefront Public Access Plan in the City of Cleveland.

The project is located in Council District 10.

Project Status and Planning

This project is new to the County.

Funding

The grant amount is \$1,000,000.00.

Item No. 2

Title: Juvenile Court SFY2022 RECLAIM Ohio Grant Application Amendment

Scope of Work Summary

Juvenile Court requesting approval of a grant application amendment with the Ohio Department of Youth Services. The program funding for this state fiscal year will be revised to \$12,188,968.11 from \$11,798,956.43.

This is the Court's annual RECLAIM Ohio Grant application through the Ohio Department of Youth Services. This grant provides for multiple youth programs and staff salaries. The anticipated start-completion dates are July 1, 2021 through June 30, 2022.

This grant supports multiple staff salaries and various youth programming.

Contractor and Project Information

Ohio Department of Youth Services
4545 Fisher Road, Suite D
Columbus, Ohio 43228

Project Status and Planning

The project is an annual grant application for the Court. This specific item is for an amendment to the current plan.

The contract or agreement needs a signature in ink by the approval date of the grant application amendment. We cannot receive official approval until we provide an approved plan from the County.

Item No. 3

Title: Public Safety and Justice Services, 2021 submitting a request to apply for the FY21 STOP Violence Against Women Act (VAWA) block grant in the amount of \$582.232.00, from January 1, 2022, to March 31, 2023. There is no cash match.

Scope of Work Summary

Department of Public Safety and Justice Services, is requesting approval to apply for the FY21 STOP VAWA Block Grant Funding. The request is in accordance with the pre-award conditions required for acceptance of the final grant award.

The primary goal of the funding for this grant is to allocate funding to the projects selected by the VAWA Allocation Committee. This approval will assist in processing the contracts entered into with the subrecipients by the start date in an effort to avoid an interruption in services by the start date.

Procurement

The block funding allocated by the State of Ohio Office of Criminal Justice Services through funding appropriated by the U.S. Department of Justice. Funding allocated to the subrecipients was done through the release of an RFP that was posted on the Public Safety and Justice Services website from 6/22/21 through 7/22/21. The Allocation Committee reviewed, scored the proposals, and thereafter met on 8/6/21 to recommend funding to the selected projects.

Project location and service delivery will occur throughout Cuyahoga County.

Project Status and Planning

There are eight projects that were recommended for funding by the VAWA Allocation Committee. Projects start and end dates are 1/1/22 through 12/31/22. The projects which were chosen are:

1. Bedford Municipal Court (\$14,555.80)
2. City of Cleveland (3 projects)
 - a. Prosecution (\$145,558.00)
 - b. Law Enforcement – DV Unit (\$99,474.31)
 - c. Law Enforcement – Sexual Assault Advocate (\$46,083.69)
3. Cleveland Rape Crisis Center (\$112,038.51)
4. Jewish Family Services Association (\$37,927.37)
5. Journey Center for Safety and Healing (\$112,038.52)
6. Rocky River Municipal Court (\$14,558.80)

Funding

The funds for this grant are funded through an award for the FY21 STOP Violence Against Women Act Block Grant from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS). Subrecipients are reimbursed by Cuyahoga County for services provided through monthly invoices. There is no cash match required.

VI – PUBLIC COMMENT

VII – ADJOURNMENT