



**Cuyahoga County Board of Control Agenda
Monday, September 13, 2021 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 9/7/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-503

Department of Development, recommending an award and enter into Agreement No. 1405 with City of Cleveland Heights in the amount not-to-exceed \$400,943.00 for allocation of FY2018 and 2019 HOME Funds for various eligible HOME Program activities and administration services for the period 5/1/2021 – 4/30/2023.

Funding Source: HOME Investment Partnership Program

BC2021-504

Department of Human Resources, recommending an award on RQ6052 and enter into Contract No. 1792 with The Jellyvision Lab, Inc. (5-2) in the amount not-to-exceed \$274,413.00 for ALEX virtual benefits counselor software subscription services for employee benefits open enrollment for the period 10/12/2021 – 10/11/2023.

Funding Source: Self Insurance Fund

BC2021-505

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ5019 and enter into Contract No. 1793 with Rebuilding the Youths' Future, LLC (23-2) in the amount not-to-exceed \$36,796.00 for mentoring services for Court-referred youth probationers for the period 9/1/2021 – 6/30/2022.

Funding Source: RECLAIM Grant Funds

BC2021-506

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 965 with Cleveland Rape Crisis Center for juvenile diversion services for at-risk minority youth for the Positive Youth Development Prevents Delinquency Program in connection with the FY2021 Title II Formula Juvenile Justice and Delinquency Prevention Grant Program for the period 10/1/2020 – 9/30/2021 to expand the scope of services to include an additional (100) program participants, effective 9/13/2021 and for additional funds in the amount not-to-exceed \$16,642.12.

Funding Source: Ohio Department of Youth Services - Juvenile Justice and Delinquency Prevention Grant Fund

BC2021-507

Sheriff's Department,

- a) Submitting an RFP exemption on RQ7117, which will result in an award recommendation to Securus Technologies, LLC in the amount not-to-exceed \$280,000.00 for the purchase of phone calling cards and remote video visitations to incentivize inmates to receive the COVID-19 vaccination.
- b) Recommending an award on Purchase Order No. 21002743 to Securus Technologies, LLC in the amount not-to-exceed \$280,000.00 for the purchase of phone calling cards and remote video visitations to incentivize inmates to receive the COVID-19 vaccination.

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

C. - Exemptions

BC2021-508

Department of Public Works, recommending to amend Board Approval No. BC2020-684, dated 12/21/2020, which amended various Board Approvals on various dates, which authorized an alternative procurement process, resulting in award recommendations to 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 – 12/31/2021 **to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$300,000.00.**

Funding Source: Road & Bridge Fund, Sanitary Sewer Fund, Airport Operation Fund and Internal Service Fund

D. - Consent Agenda

BC2021-509

Fiscal Office, presenting proposed travel requests for the week of 9/13/2021:

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Sheriff's Department	Anthony Eddleman James Mackey	Conference entitled "Criminal Interdiction MVCI"	Ohio Organized Crime Investigations Commission	8/29/-9/3/2021	San Antonio, TX.	**Registration Fees – \$720.00 **Lodging- \$1,495.80 **Meals - \$732.00 **Ground and Baggage – \$200.00 **Airfare - \$882.80 Total - \$4,030.60	Ohio Organized Crime Investigations Commission Grant

**All costs will be covered by the Ohio Organized Crime Investigations Commission. The Inspector General has concluded it is not prohibited to accept the funding of this request from the respective group noted above.

Purpose:

The purpose of this conference is to learn the trends and best practices in the motor vehicle interdictions and investigation techniques. Attendance by the staff noted above was requested and approved by the Ohio Organized Crime Investigations Commission

BC2021-510

Department of Purchasing, presenting proposed purchases for the week of 9/13/2021:

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
21003009	Various sizes of white Runtal R Series radiators for Virgil E. Brown Building	Department of Public Works	Mastroianni & Associates	\$14,594.00	General Fund
21003099	Delivery, rental and pick up of portable restrooms for Cleveland Browns' home games	Department of Public Works	United Rentals (North America), Inc.	\$7,140.00	Centralized Custodial Services

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21003298	July, 2021 payment for children with medical handicaps*	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$130,010.37	Health & Human Services Levy
21002451	Factory Authorized - Repair parts for refrigerant leak**	Department of Public Works	Vertiv Corporation	\$3,872.76	General Fund
21003122	Factory Authorized - Repair parts for compressor in Jail 2 at Justice Center**	Department of Public Works	APO Pumps & Compressors LLC	\$1,319.21	General Fund
21003157	Factory Authorized - Repair parts for Vehicle 98-74**	Department of Public Works	Bob Gillingham Ford, Inc.	\$2,283.79	Maintenance Garage Fund
21003264	Prisoner board and care services for June and July, 2021	Sheriff's Office	City of North Royalton	\$3,850.00	General Fund

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

** Approval No. 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 No. 1

**Submission of Awarded Contracts, in Accordance with
Prior Board of Control Authorization and Meeting all Requirements (no vote required)**

RQ No.	Contract/ PO No.	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Authority to Prepare - Approved by Board of Control
RQ 6104	Contract No. 1795	Community Housing Solutions	Foreclosure prevention and real property tax counseling services for Cuyahoga County homeowners	\$50,000.00	Department of Development	4/1/2021 – 9/30/2021	Community Development Block Grant Fund	BC2021-157 on 4/5/2021
RQ 6106	Contract No. 1788	The Legal Aid Society of Cleveland	Foreclosure prevention and real property tax counseling services for Cuyahoga County homeowners	\$45,000.00	Department of Development	4/1/2021 – 9/30/2021	Community Development Block Grant Fund	BC2021-157 on 4/5/2021

Item No. 2

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

RQ No.	Contract Number	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Date of Execution
RQ 44121	Amend Contract No. 1388	Chagrin Valley Dispatch Council	Development, implementation and hosting of a Protection Order Registry	\$0.00	Department of Public Safety and Justice Services	1/7/2019 – 9/30/2021, to extend the time period to 9/30/2022	Original Contract – OVW FY2016 – Improving Criminal Justice Responses Grant Program	9/1/2021
RQ 45568	Amend Contract No. 1389	Cleveland Rape Crisis Center	Development & implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence, Dating Violence and Stalking Program	\$0.00	Department of Public Safety and Justice Services	6/1/2019 – 9/30/2021, to extend the time period to 9/30/2022	Original Contract – U.S. Department of Justice, Office of Violence Against Women Grant	9/1/2021
RQ 45570	Amend Contract No. 1390	The Legal Aid Society of Cleveland	Development and implementation of a Protection Order Registry in connection with the FY2016 Improving Criminal Justice Responses to Sexual Assault, Domestic Violence and Stalking Program	\$0.00	Department of Public Safety and Justice Services	6/1/2019 – 9/30/2021, to extend the time period to 9/30/2022	Original Contract – U.S. Department of Justice, Office of Violence Against Women Grant	9/1/2021

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Tuesday, September 7, 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)
Trevor McAleer, County Council (Alternate for Pernel Jones, Jr.)
Councilman Dale Miller
James Boyle, 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 – 8/30/2021

Michael Chambers motioned to approve the minutes from the August 30, 2021 meeting; Dale Miller seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-484

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

Paul Herdeg, Department of Development, presented. Dale Miller asked if the program would fund a single entrepreneur or multiple people over the life of the program.

Trevor McAleer asked if the goals or outcomes have been met or if it is still too early to determine; asked how engagement between entrepreneurs and JumpStart is defined by the program; asked if a replacement has been selected for the vacant position of the JumpStart representative and how long it will take to replace them; asked if a lower payment amount was considered due to the vacancy or does the funding go mostly to their salary.

James Boyle asked what the initial payment and prior annual amounts were; and asked if the funding will be reassessed for the 3rd year based on outcomes.

Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-484 was approved by unanimous vote.

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

Jeanelle Greene, Department of Information Technology, presented. James Boyle asked what Division of the Prosecutor's Office will be occupying the space where equipment will be used and on what floor. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-485 was approved by unanimous vote.

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

Paul Bounds, Department of Workforce Development, presented. Dale Miller asked what type of school supplies are included, besides basic items like pencils, pens, paper, etc.; asked if computer tablets are included; asked how many youths will be served under this expansion of scope of services; asked how the requested amount was determined, as the amended amount seems excessive based on the number of youths to be served; asked the department to follow up with a report of what school supplies were actually purchased.

James Boyle asked what the timeline for distribution of supplies is since the school year has already begun.

Trevor McAleer asked if there are any administrative costs for this service and commented that the cost seems high.

Michael Chambers asked if this is a new program or have funds been allocated for this purpose in the past; asked if the funds are returned if they are not used; and asked the department to provide the report of purchased items to the Board members.

Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-486 was approved by unanimous vote.

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

Mike Zapola, Fiscal Office, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-487 was approved by unanimous vote.

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

Becky Eby, Office of Innovation and Performance, Catherine Tkachyk, Department of Purchasing and Paul Herdeg, Department of Development presented.

Dale Miller asked for clarification on the 500 families being served and if it is the long-term goal to serve 2,500 households; asked how the 500 families are selected to participate; asked if the total cost of \$330,000.00, which breaks down to \$660.00 per family seems reasonable for the infrastructure set up; and asked what organization provided \$20 million in grant funds to DigitalC.

Trevor McAleer asked if the infrastructure costs covers routers and modems; asked how many of the 2,500 households currently have internet services; asked how many households are on the waiting list; asked if DigitalC is no longer around to complete the project, what will happen to the infrastructure and will the responsibility fall back to the County; asked if the infrastructure will hold if more families are added or will additional funding be needed for the infrastructure component; asked for clarification on when the funding for this project was approved since the concept of the Surge Project was developed after the budget was approved; asked if these funds are in the Department's budget; and asked what accounting code this will fall under and if the money is available in the budget; asked what is the internet delivery speed and if there is any downside to wireless services; asked what are the goals for the number of families targeted to be served and will all eventually qualify; commented that he hopes this service can expand to other neighborhoods; commented on a prior purchase by the County last year from T-Mobile to provide hotspots to 5,000 families and asked if those families were tracked on continued usage and if any of those were part of the Central Neighborhood.

Michael Chambers stated that the Fiscal Office will follow up on the accounting code to be used for this project.

James Boyle asked what qualifications must be met to pay less than \$18.00 per month for internet service; asked if this program is being linked in with other programs; asked if the buildings have been identified for the infrastructure set up; asked for follow up whether the Surge Program has been defined as far as statistical planning area/geographic descriptions and expectations/outcomes.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-488 was approved by unanimous vote.

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

Linda Lagunzad, Corrections Planning Board, presented. James Boyle asked if the program participants are juvenile offenders or young adults. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-489 was approved by unanimous vote.

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

Linda Lagunzad, Corrections Planning Board, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-490 was approved by unanimous vote.

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

Sarah Baker, Juvenile Court Division, presented. James Boyle asked if this additional cost is due to more transcripts and if there are any new circumstances to be aware of going forward; asked if stenographers are used at the Courts; and asked what the average annual cost for stenographers would be.

Michael Chambers commented that the recording of transcripts should be more automated by now.

Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-491 was approved by unanimous vote.

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

Brandy Carney, Department of Public Safety and Justice Services, presented. Dale Miller asked for additional information on the design consultants for Diversion Center and when will a location recommendation be coming forward; and asked if a single site has been identified for the new Jail yet.

Trevor McAleer referred to Councilmembers' advanced questions and asked for clarification on the Average Daily Population (ADP); asked if there will be a similar report to the Jail's ADP and asked the department to follow up with a weekly report as it would be helpful to track data and understand how much the Center is being used or why it is not.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-492 was approved by unanimous vote.

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

Kathleen Johnson, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-493 was approved by unanimous vote.

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

Kathleen Johnson, Family and Children First Council, presented. Trevor McAleer asked if this service is part of Phase 1 use of Opioid funds; and asked for the reason why these contracts are being submitted so late.

Dale Miller asked for follow up on what the strategy is for teaching drug resistance to this particular age group.

James Boyle abstained from voting on this item, due to a possible conflict, as he has a family member employed at one of the school districts being served.

Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-494 was approved by unanimous vote of voting members, with James Boyle abstaining.

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

Kathleen Johnson, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-495 was approved by unanimous vote.

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

Kathleen Johnson, Family and Children First Council, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-496 was approved by unanimous vote.

D. - Consent Agenda

There were no questions or comments on the Consent Agenda items. Trevor McAleer motioned to approve Consent Agenda Item Nos. BC2021-497 through -502; James Boyle seconded. The Consent Agenda Items were approved by unanimous vote.

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:

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
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):

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

There was no public comment.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Mellany Seay seconded. The motion to adjourn was unanimously approved at 12:02 p.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-503

Title: Department of Development 2021 Requesting ~~and RFP exemption for the~~ City of Cleveland Heights 2018 and 2019 HOME Allocation Agreement
~~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 Cleveland Heights in the amount of \$400,943.
~~City of Euclid in the amount of \$402,697.~~

The anticipated start-completion dates are May 1, 2021 – 4/30/2023

The contract is for the purpose of allocating the 2018 and 2019 Federal HOME funding to the City of Cleveland Heights ~~and 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 Cleveland Heights
40 Severance Circle
Cleveland Heights, OH 44118
Council District 10

Project located in the City of Cleveland Heights - Council District 10.

~~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.

BC2021-504

The Department of Human Resources 2021 Contract with The Jellyvision Lab, Inc. for a benefits open enrollment employee engagement tool on RQ6052

Scope of Work Summary

Human Resources requesting approval of a contract with The Jellyvision Lab, Inc. for the period 10/12/2021-10/11/2023 for the anticipated cost of \$274,413.00.

Prior agreement was approved 7/29/2019, BC2019-541 and amended 6/22/2020, BC2020-351.

Jellyvision Lab will provide County employees with an online benefits selection tool to assist employees with the selection of their benefits during open enrollment and onboarding. The anticipated start-completion dates are 10/12/2021-10/11/2023

The primary goals of the project are to assist employees with selecting benefits that best meet their needs and to reduce benefits and HR staff time spent assisting employees with determining their benefits selections.

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$274,413.00.

The RFP was closed on May 24, 2021.

There were 5 RFP Specifications pulled from OPD, 2 proposals submitted for review, 1 approved.

Contractor and Project Information

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

The Jellyvision Lab, Inc.

848 W. Eastman Street

Suite 104

Chicago, IL 60642

The CEO for the vendor is Amanda Lannert.

Project Status and Planning

The project reoccurs annually in order to provide support to employees during annual benefits open enrollment.

The project is on a critical action path because contract redlining and negotiations took longer than anticipated. Delays could result in limited time to prepare and test the benefits tool for 2021 open enrollment. The vendor requests a signature by September 9th in order to guarantee a launch before open enrollment.

The contract or agreement needs a signature in by September 9, 2021.

Funding

The project is funded 100% by the Self-Insurance fund.

The schedule of payments is annual per agreement.

BC2021-505

Title: MENTORING SERVICES with RebuildingTheYouthsFuture, LLC

Scope of Work Summary

Cuyahoga County, Common Pleas Court, Juvenile Division is requesting approval of a Informal RFP contract, with RebuildingTheYouthsFuture, LLC for the anticipated cost of \$36,796.00 not-to-exceed \$36,796.00.

Describe the exact services being provided. Mentoring Services for Probation Youth. The anticipated start-completion dates are (09/01/2021- 06/30/2022).

This contract is late based upon the fact that this is a grant funded project. The Court does not receive notification of the grant award until shortly before it begins and then we must await approval. Once we receive the official award, various County approvals must also be requested.

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

- to provide Mentoring Services to ensure youth who are court involved are engaged with pro-social supports in the community.
- Engaging youth and families with networks and supportive systems within their own communities to increase their success.
- Identifying services which will focus on youth strengths and individual interest in order to build resiliency for youth by increasing their pro-social activities and community engagement.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$36,796.00.

Contractor and Project Information

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

Rebuilding The Youths Future, LLC
9313 Quebec Avenue
Cleveland, Ohio 44106

The Program Director & Lead Mentor is Reginald Wimberly

Funding

The project is funded 100% by the RECLAIM Grant

The schedule of payments is Monthly.

BC2021-506

Public Safety and Justice Services; RQ#4084; 2021; Cleveland Rape Crisis Center; Contract; Positive Youth Development Prevents Delinquency.

Scope of Work Summary

Public Safety and Justice Services is requesting approval of a contract amendment with Cleveland Rape Crises Center and for additional cost of \$16,642.12, not-to-exceed a total cost of \$71,642.12.

Cleveland Rape Crisis Center will expand the original scope of services to provide juvenile diversion services to an additional 100 at-risk minority youths. The anticipated start-completion dates are 10/01/2020- 09/30/2021.

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

- I. Provide Juvenile Diversion Services to at-risk minority youth.
- II. Provide life-skills and entrepreneurial training.
- III. Provide youth with the tools and resources to help overcome challenges to minimize contact with law enforcement and juvenile detention.

Procurement

The procurement method for this project was an ~~RFP Exemption~~ **alternative procurement** in BC2018-481. The total value of the contract is \$71,642.12.

The proposed contract, received an RFP, exemption on July 23, 2018. The approval letter is attached for review.

Contractor and Project Information

The address of the vendor is:
Cleveland Rape Crisis Center
2937 W 25th Street, Second Floor
Cleveland, Ohio 44113
Council District 7

The Executive Director for the vendor is Sondra Miller.

The address or location of the project is: 2937 W. 25th Street, Second Floor, Cleveland, Ohio 44113.

The project is located in Council District 7

Project Status and Planning

The project is a new to the County.
The project’s term has already begun. This project amendment is not late and is only for additional funds.

Funding

The project is funded 100% by a grant awarded by the Ohio Department of Youth Services through funding provided by the Department of Justice’s Office of Justice Programs’, Office of Juvenile Justice Delinquency and Prevention total grant award of \$110,000.00.
The schedule of payments is monthly.

BC2021-507

SHERIFF'S DEPT

7117 RQ

2021

SECURUS TECHNOLOGIES

PURCHASE ORDER –PHONE CALLING CARDS & REMOTE VIDEO VISITS

Scope of Work Summary

SHERIFF'S DEPT requesting approval of a PURCHASE ORDER with SECURUS TECHNOLOGIES for the anticipated cost not-to-exceed \$280,000.00.

PHONE CALLING CARDS & REMOTE VIDEO VISITS TO BE USED AS AN INCENTIVE FOR INMATES TO RECEIVE COVID-19 VACCINATIONS NTE \$280,000 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 \$280,000.00.

Contractor and Project Information

SECURUS TECHNOLOGIES

4000 INTERNATIONAL PARKWAY

CARROLLTON, TX 75007

The ACCOUNT MANAGER for the contractor/vendor is MATHEW ANDERSON

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.

C. - Exemptions

BC2021-508

Department of Public Works - Factory Authorized Dealer Services

Scope of Work Summary

The Department of Public Work is requesting to amend a resolution which authorized factory authorized dealers to be utilized for parts, equipment, services, and repairs to ensure compliance with equipment and vehicle warranties and manufacturer safety standards. The factory authorized program also ensures equipment and vehicles will return to normal operating efficiency more quickly, reducing down time. In addition to reducing lengthy down time, diagnostic costs will be minimized and productivity and potential billable hours in communities will increase due to quicker response times with vehicles and equipment operating. What has been experienced on many occasions, repairs, parts, and services require a factory dealer to diagnose the problem before a quote can be generated. Current guidelines require three quotes, and this requires a downed vehicle or piece of equipment to be moved to three different dealers for quotes, which delays the repairs and increases the cost of the repair. This exemption will allow the department to take the vehicle or piece of equipment to the nearest “factory authorized” dealer that meets the department’s needs for the repair, parts, or services.

The primary goal of this is to extend the time period of the factory authorized program that ends 12/31/21, extending it until 3/31/22 and add additional funds in the amount of not-to-exceed \$300,000.00. This will allow Public Works to work directly with factory authorized dealers on repairing and/or obtaining factory dealer equipment and vehicles in a timely fashion.

Procurement

The procurement method utilized is an alternative procurement which will allow Public Works to collaborate directly with the authorized dealers for specific vehicles and equipment for needed repairs and/or equipment.

Contractor Information

Factory Authorized Dealers

Funding

Road & Bridge Fund

Sanitary Sewer Fund

Airport Operations Fund

General Fund/Internal Services Fund

D. –Consent Agenda

BC2021-509

(See related items for proposed travel for the week of 9/13/2021 in Section D. above).

BC2021-510

(See related items for proposed purchases for the week of 9/13/2021 in Section D. above).

V – OTHER BUSINESS

Item No. 1

(See related Submission of Awarded Contracts, in Accordance with Prior Board of Control Authorization and Meeting all Requirements (no vote required) for the week of 9/13/2021 in Section V above.)

Item No. 2

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 9/13/2021 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT