



**Cuyahoga County Board of Control Agenda
Tuesday, October 12, 2021 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 10/4/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-559

Department of Public Works, recommending an award on RQ7010 and enter into Contract No. 1824 with The John F. Gallagher Plumbing Company (8-6) in the amount not-to-exceed \$188,104.00 for the Cuyahoga County Medical Examiner's Building Boiler Replacement Project.

Funding Source: Capital Improvement Fund

BC2021-560

Department of Information Technology, submitting an amendment to Contract No. 436 with Infor Public Sector, Inc. for information technology services and solutions for the Enterprise Resource Planning System for the period 10/27/2016 – 2/11/2022 to extend the time period to 2/28/2022, to modify the scope of services, effective 10/12/2021; no additional funds required.

Scope modifications:

Amendment No. 66 – to document staffing changes and revised milestone payment structure for Payroll and Workforce Management Modules

Funding Source: N/A

BC2021-561

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,992.50 for a state contract purchase of (5) additional HP EliteBook Notebooks and related accessories for the Department of Development.
- b) Recommending an award on Purchase Order No. 21003546 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$7,992.50 for a state contract purchase of (5) additional HP EliteBook Notebooks and related accessories for the Department of Development.

Funding Source: General Fund

BC2021-562

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$14,386.50 for a state contract purchase of (9) additional HP EliteBook Notebooks and related accessories for the Board of Revision.
- b) Recommending an award on Purchase Order No. 21003594 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$14,386.50 for a state contract purchase of (9) additional HP EliteBook Notebooks and related accessories for the Board of Revision.

Funding Source: Real Estate Assessment Fund

BC2021-563

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 413 with Reaching Above Hopelessness and Brokenness Ministries, Inc. dba RAHAB Ministries for trauma-informed mentoring services for youth assigned to the Safe Harbor Docket for the period 7/1/2020 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$93,377.52.

Funding Source: RECLAIM Grant

BC2021-564

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 563 with OhioGuidestone for trauma-informed mentoring services to the Promise Team youth population for the period 7/1/2020 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$40,000.00.

Funding Source: Competitive RECLAIM Grant

BC2021-565

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 564 with OhioGuidestone for educational and vocational support services to the Promise Team youth population for the period 7/1/2020 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$89,200.00.

Funding Source: Competitive RECLAIM Grant

BC2021-566

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 774 with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, Mandel School of Applied Sciences for evaluation services of the Juvenile Drug Treatment Court Program for the period 10/1/2018 – 9/30/2021 to extend the time period to 9/30/2022 and for additional funds in the amount not-to-exceed \$20,000.00.

Funding Source: Office of Juvenile Justice and Delinquency Prevention Grant

BC2021-567

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 985 with Applewood Centers, Inc. for clinical case management services for the Community Based Intervention Center for the period 2/1/2021 – 6/30/2022 for additional funds in the amount not-to-exceed \$93,333.24.

Funding Source: RECLAIM Grant

BC2021-568

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 1022 with Project LIFT Services to provide (10) Race, Equity and Inclusion training sessions for Court staff for the period 3/1/2021 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$5,000.00.

Funding Source: RECLAIM Grant

BC2021-569

Court of Common Pleas/Juvenile Court Division, recommending an award on RQ5010 and enter into Contract No. 1796 with OhioGuidestone (13-1) in the amount not-to-exceed \$200,000.00 for educational and vocational support services for Court-referred youth for the period 8/1/2021 – 6/30/2022.

Funding Source: RECLAIM Grant

BC2021-570

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from the Ohio Department of Public Safety/Office of Criminal Justice Services in the amount of \$22,683.56 for management of the FY2021 STOP Violence Against Women Act Administrative Grant Program for the period 1/1/2022 – 3/31/2023.

Funding Source: 75% Office of Criminal Justice Services and 25% (Cash Match)- General Fund

BC2021-571

Sheriff's Department, recommending an award and enter into Agreement No. 1854 with Cuyahoga County Prosecutor's Office in the amount of \$12,333.00 for reimbursement for the purchase of (46) Chromebook Laptops used for video visitations at the Cuyahoga County Corrections Center.

Funding Source: Coronavirus Aid, Relief and Economic Security (CARES) Act Funds

BC2021-572

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Agreement No. 544 with University of Maryland, Baltimore, on behalf of the School of Social Work/Institute for Innovation and Implementation to develop, integrate and sustain best practices and programs to improve the well-being, stability and permanency of Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit (LGBTQ2S) Children and Youth in foster care for the period 9/30/2017 – 9/29/2021 for additional funds in the amount not-to-exceed \$54,888.00.

Funding Source: University of Maryland, Baltimore Grant

BC2021-573

Department of Health and Human Services/Cuyahoga Job and Family Services, recommending an award and enter into Contract No. 1870 with The Taylor Reach Group, Inc. in the amount not-to-exceed \$40,700.00 for Remote Management Training for (70) Call Center supervisors for the period 10/1/2021 – 12/31/2021.

Funding Source: 83% FY2020 Process and Technology Improvement Grant and 17% Health and Human Services Levy Fund

C. – Exemptions

BC2021-574

Department of Public Safety and Justice Services, on behalf of the Sheriff's Department, submitting an RFP exemption, which will result in award recommendations to Selex ES, Inc. in the total amount not-to-exceed \$177,900.00 for maintenance and support services for the period 1/1/2022 – 11/30/2023:

- a) in the amount not-to-exceed \$130,000.00 for the Fixed Automated License Plate Reader System.
- b) in the amount not-to-exceed \$47,900.00 for the Mobile Automated License Plate Reader System.

Funding Source: Criminal Justice Data Sharing Fund

D. - Consent Agenda

BC2021-575

Department of Public Works, submitting a Water Main Project Development Agreement with the City of Cleveland for engineering and construction services for the removal and replacement of the existing 36" steel water main, lines and facilities in connection with the replacement of Hilliard Boulevard Bridge No. 08.57 over Rocky River and Valley Parkway and Trail in the Cities of Lakewood and Rocky River.

Funding Source: N/A

BC2021-576

Fiscal Office, presenting proposed travel requests for the week of 10/12/2021:

Department of Public Safety and Justice Services, recommending to amend Board Approval No. BC2021-501, dated 9/7/2021, which authorized (8) Urban Search & Rescue (USAR) Team members to attend a workshop hosted by Virginia Task Force 2 on 10/15 – 10/24/2021 in Virginia Beach, VA in the total amount not-to-exceed \$26,964.22, **by removing Luke Farshchain and adding Jason Zukerman; no additional funds required.**

Travel Request – Prior Approval by BC2021-501 dated 9/7/2021							
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) Jason Zukerman (Cleveland Heights 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

BC2021-577

Department of Purchasing, presenting proposed purchases for the week of 10/12/2021:

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
21003526	(8) Additional HP U28 4K Monitors, (4) HP Business 27" LCD Monitors, (6) Logitech Keyboards, (4) Logitech wireless mouses, (2) Logitech MX Master 2S and (1) Microsoft Wireless Desktop	Department of Information Technology	MNJ Technologies Direct, Inc.	\$5,812.00	General Fund
21003580	(4) Additional beverage service carts, (8) Ultra 2 Camtainers for water and coffee with (4) covers for Correction Officer staff	Sheriff's Department	HPM Business Systems Inc	\$7,727.77	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
None					

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2021-578

Department of Health and Human Services/Division of Children and Family Services, recommending an award on Purchase Order No. 21003647 to Jaystarr Homes 2 Inc. in the amount not to exceed \$24,999.99 for out-of-home care services for the period 8/25/2021 – 11/25/2021.

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

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with City of Seven Hills for the resurfacing of Chestnut Road from Broadview Road to East Corporation Limit in connection with the 2021-2022 50/50 Resurfacing Program.

Funding Source: \$250,000.00 Road and Bridge Fund and \$365,000.00 City of Seven Hills

Item No. 2

Department of Public Safety and Justice Services, requesting to amend Board Approval No. CON2021-98 (Item of Note) dated 9/7/2021, which granted authority to apply for grant funds from Ohio Department of Public Safety/Office of Criminal Justice Services 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, **by changing the grant application amount from \$582,232.00 to \$586,470.50.**

Funding Source: FY2021 STOP Violence Against Women Act Block Grant

Item No. 3

Department of Public Safety and Justice Services, requesting authority to apply for grant funds from Ohio Department of Youth Services in the amount not-to-exceed \$10,000.00 for the FY2022 Racial and Ethnic Disparities Planning Program in connection with the Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program for the period 10/1/2021 – 12/31/2022.

Funding Source: Juvenile Justice and Delinquency Prevention Title II Formula Block Grant Program

Item No. 4

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 3879	Amend Contract No. 366	United Way of Greater Cleveland	Fiscal agent services and emergency food purchase assistance by Hunger Centers serving eligible Cuyahoga County residents, to expand the scope of services to allow for the purchase of non-food, hygiene-related necessities, effective 9/29/2021	\$0.00	Cuyahoga Job and Family Services	1/1/2021 – 12/31/2021	(Original) Health and Human Services Levy Fund	9/29/2021

Item No. 5

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

RQ No.	Contract Number.	Vendor	Service Description	Amount	Department	Date(s) of Service	Funding Source	Authority to Prepare - Approved by Board of Control
RQ 6108	Contract No. 1799	Empowering & Strengthening Ohio's People.	Foreclosure prevention and real property tax counseling services for Cuyahoga County homeowners	\$75,000.00	Department of Development	4/1/2021 – 9/30/2021	Community Development Block Grant Fund	BC2021-157 on 4/5/2021

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, October 4, 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.)
Councilman Dale Miller
Councilwoman Nan Baker
Mellany Seay, Administrator, Operations and Finance, Department of Public Works
(Alternate for Michael Dever)
Catherine Tkachyk, Interim Director of Purchasing, Department of Purchasing

II – REVIEW MINUTES – 9/27/2021

Michael Chambers motioned to approve the minutes from the September 27, 2021 meeting; Leigh Tucker 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

BC2021-538

Department of Public Works, submitting an amendment to Contract No. 702 with Joshen Paper and Packaging, Inc. for janitorial cleaning supplies for the period 3/1/2019 – 2/28/2022 for additional funds in the amount not-to-exceed \$150,000.00.

Funding Source: General Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-538 was approved by unanimous vote.

BC2021-539

Department of Human Resources, recommending an award on RQ6433 and enter into Contract No. 1705 with GPI Enterprises, Inc. (38-5) in the amount not-to-exceed \$210,000.00 for temporary staffing services for the period 10/4/2021 – 12/31/2024.

Funding Source: General Fund

Stephen Witt, Department of Human Resources, presented. Dale Miller asked if there is an existing contract in place for temporary staffing services and if so, who is the vendor. Nan Baker asked if this contract is intended to fill in for short-term temporary assignments or long-term vacancies; asked for confirmation that 56 potential classifications could be filled temporarily, as needed; asked if this number of positions will be adequate to cover through next year; asked if these positions are trying to be filled by Department of Human Resources but are struggling to fill; asked how the temporary services will be managed and if it is at the discretion of the department directors seeking help and asked what is the best process to fill these gaps in staffing. Trevor McAleer asked if the contract allows for temporary to permanent full-time hires. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-539 was approved by unanimous vote.

BC2021-540

Department of Information Technology, submitting an amendment to Contract No. 434 with Environmental Systems Research Institute, Inc. for maintenance on ArcGIS software for the period 1/1/2016 - 12/31/2021 to extend the time period to 2/28/2022, to expand the scope of services to provide consulting services for the configuration of a public-facing ArcGIS Hub Site and Equitable Property Value Solution, effective 10/4/2021 and for additional funds in the amount not-to-exceed \$61,008.00.

Funding Source: Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, presented. There were no questions. Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-540 was approved by unanimous vote.

BC2021-541

Department of Information Technology, submitting an amendment to Contract No. 982 with Spatialest, Inc. for the purchase and installation of AppraisalEst GIS based toolset software license, data review, data import, on-site training and support services for the period 9/28/2020 – 9/27/2023, to expand the scope of services for the purchase and implementation of Comper software, annual license fees and maintenance services, effective 10/4/2021 and for additional funds in the amount not-to-exceed \$78,915.00.

Funding Source: Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, Lisa Rocco and Neil Winans, Fiscal Office presented.

Nan Baker asked if the appraisal notices should have been sent out after implementation of this software and when will it be available; said that the process is not beneficial to the constituents, particularly for areas with low sales; asked if taxes may come down in a few years, as we are currently in a housing bubble; asked if County Council can assist with community meetings or provide other resources to fast track the process and still meet the State's deadline; asked if any available technology, such as Zoom, could have expedited this process; said that it is a detriment to home owners, who will pay more taxes but will not be selling their home at the increased property value; asked if the next valuation will be in 2024; said it is unfortunate if some homeowners are leaving the area if they can no longer afford their home; said that everyone, including middle income and particularly the elderly, are affected by higher taxes and that even if they can sell their home at a higher value, they still need to go and purchase another home at a higher value as well; asked if there is a way to help those upper tier homeowners that were hit the hardest; asked what are the repercussions from the State if the informal process is done prior to State approval; said there needs to be a balance in protecting taxpayers and working with State and she would opt to side with taxpayers, even if the State disagrees with the process; said that homeowners will agree with valuations with the understanding that we are in a housing bubble; and commented that she appreciates the work of the Fiscal Office and that County Council is on the other side, where they need to be responsive to constituents' concerns.

Dale Miller commented on the considerable increases of property assessments and asked what these increases were based on; commented that valuations went up 20%-25% in City of BrookPark, which is a modest community, and asked what the number of home sales that increase was based on; said that Council has received calls from concerned property owners about these valuations and asked if there is any consideration to create a process for informal reviews prior to new valuations taking effect.

Trevor McAleer asked when the informal complaint process could have started and if the County could have sent initial values to the property owners prior to State approval; said that the informal process was provided 3 years ago but is not available now; appreciates the County's efforts to not upset the State but historically, the County has conflicted with the State on other issues and does not believe the State would withhold any sales taxes due to the County, over a disagreement on this issue.

Michael Chambers said that this software will be used for the next appraisal and also on a daily basis for routine inquiries; said that there will be community meetings starting on October 5th regarding the property valuations and stressed that the valuation percentage does not necessarily translate to a similar tax increase and in some cases, results in a tax decrease; said that some areas with higher sales were impacted harder than others, where sales may have been lower; said that the State came back with the County's average sales data; said that House Bill 920 was also created to smooth out tax increases and that Ohio Revised Code sets the timeline for updates and that there is no other time to adjust outside of the appeal process through the Board of Revision; said that the true impact is the elderly and that should be changed at the State level, as the County must follow Ohio Revised Code; said that peer Counties have been able to complete informal reviews because they have 50 – 80,000 properties but Cuyahoga County has ½ million and that the timeline and volume did not make this possible; said that the valuation and taxes are 2 separate issues and that the State needs to address the tax issue, as elderly are paying for school district levies, etc.; said that the County's job is only the valuation and that the taxes are a side effect, which can only be addressed by the State; said that some communities had anticipated even higher values; said that Cities of Lakewood and Westpark were impacted the most, where sales were higher; said that it is important to maintain a good working relationship with the State and that the County's data agrees with the State's and that it is the County's job to balance the books; said that the Board of Revision is prepared for hearings;

said that the taxes are secondary to the valuation, which is the County's responsibility; said that most property owners will agree with their valuation; said that the goal of the community meetings are to inform and offer options; said that the timeline left no other options than how the valuations were distributed and said they he has seen the State withhold speeding traffic funds that were due.

Michael Chambers motioned to approve the item; Leigh Tucker seconded. Item BC2021-541 was approved by unanimous vote.

BC2021-542

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Marc M. Dufresne in the amount not-to-exceed \$98,280.00 for technical support services for the implementation and maintenance of the Real Property and CAMA Tax Services System for the period 9/27/2021 – 9/26/2022.
- b) Recommending an award and enter into Contract No. 1858 with Marc M. Dufresne in the amount not-to-exceed \$98,280.00 for technical support services for the implementation and maintenance of the Real Property and CAMA Tax Services System for the period 9/27/2021 – 9/26/2022.

Funding Source: Real Estate Assessment Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked how many hours Mr. Dufresne will be working; asked what the hourly rate will be and if it is a competitive market salary; asked how these services and costs compare to the contract approved for JoAnn Jackson; and commented that employees may be incentivized to retire and return to work if the pay is considerably higher. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-542 was approved by unanimous vote.

BC2021-543

Court of Common Pleas/Clerk of Courts, recommending an award on Purchase Order No. 21003489 to the United States Postal Service in the amount not-to-exceed \$400,000.00 for the purchase of refill postage for the period 10/22/2021 – 1/1/2022, in accordance with Civil Rule No. 4 of the Ohio Rules of Civil Procedures.

Funding Source: General Fund

Laura Black, Clerk of Courts, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-543 was approved by unanimous vote.

BC2021-544

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 458 with Case Western Reserve University, Mandel School of Applied Social Sciences for evaluation services for the period 9/1/2017 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$8,000.00.

Funding Source: Competitive RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2021-544 was approved unanimously by all voting members, with Trevor McAleer recusing, as he has a family member employed by Case Western Reserve University.

BC2021-545

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Agreement No. 882 with University of Cincinnati for Cognitive Behavioral Intervention training services for Court staff for the period 8/7/2017-6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$9,000.00.

Funding Source: Competitive RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-545 was approved by unanimous vote.

BC2021-546

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ4577 and enter into a Master Contract with various providers (16-3) in the total amount not-to-exceed \$125,000.00 for Substance Abuse Treatment Program services for Court-referred youth for the period 7/1/2021 – 6/30/2023:

- a) Contract No. 1794 with Catholic Charities Corporation in the amount not-to-exceed \$50,000.00.
- b) Contract No. 1807 with OhioGuidestone in the amount not-to-exceed \$25,000.00.
- c) Contract No. 1808 with New Directions in the amount not-to-exceed \$50,000.00.

Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-546 was approved by unanimous vote.

BC2021-547

Court of Common Pleas/Juvenile Court Division, recommending awards on RQ4559 and enter into a Master Contract with various providers (58-5) in the total amount not-to-exceed \$150,000.00 for sex offender assessment and treatment services for Court-referred youth for the period 7/1/2021 – 6/30/2023:

- a) Contract No. 1797 with OhioGuidestone in the amount not-to-exceed \$55,000.00.
- b) Contract No. 1805 with Monford Dent Consulting & Psychological Services, LLC in the amount not-to-exceed \$15,000.00.
- c) Contract No. 1820 with Applewood Centers, Inc. in the amount not-to-exceed \$80,000.00.

Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-547 was approved by unanimous vote.

BC2021-548

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,648.51 for a state contract purchase of VMware network server licenses and support services for the period 10/4/2021 – 10/3/2022.
- b) Recommending an award on Purchase Order No. ~~21003606~~ **21003603** to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$19,648.51 for a state contract purchase of VMware network server licenses and support services for the period 10/4/2021 – 10/3/2022.

Funding Source: General Fund

Jim Ginley, Prosecutor's Office, presented. There were no questions. Michael Chambers motioned to approve the item, as amended; Dale Miller seconded. Item BC2021-548 was approved by unanimous vote, as amended.

BC2021-549

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$49,893.00 for a state contract purchase of upgrades to (4) network servers.
 - b) Recommending an award on Purchase Order No. 21003621 to MNJ Technologies Direct, Inc. in the amount not-to-exceed \$49,893.00 for a state contract purchase of upgrades to (4) network servers.
- Funding Source: General Fund

Jim Ginley, Prosecutor's Office, presented. Trevor McAleer asked if the department has sufficient appropriations to cover future purchases required related to the flood damage, as there are only several County Council meetings remaining for 2021. Michael Chambers indicated that he would work with the Prosecutor's Office and other department to address their budget needs, if any. Michael Chambers motioned to approve the item; Trevor McAleer seconded. Item BC2021-549 was approved by unanimous vote.

BC2021-550

Sheriff's Department, submitting an amendment to Contract No. 225 with Black Creek Integrated Systems Corporation for maintenance and support of multi-component security systems at the Cuyahoga County Juvenile Justice Center, located at 9300 Quincy Avenue, Cleveland for the period 1/1/2015 - 12/31/2021 to extend the time period to 6/30/2023 and for additional funds in the amount not-to-exceed \$295,860.50.

Funding Source: Building Security Internal Services Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-550 was approved by unanimous vote.

BC2021-551

Sheriff's Department, recommending an award and enter into Agreement No. 1860 with State of Ohio Attorney General on behalf of the Bureau of Criminal Investigation in the amount not-to-exceed \$450,000.00 for National Webcheck Program services and equipment for criminal background checks on applicants seeking employment for the period 1/1/2022 – 12/31/2026.

Funding Source: General Fund

Laura Simms, Sheriff's Department, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-551 was approved by unanimous vote.

BC2021-552

Sheriff's Department, recommending an award on Purchase Order No. 21003516 to Chagrin Valley Dispatch Council in the amount not-to-exceed \$15,833.50 for records management support and maintenance services for the period 1/1/2021 – 12/31/2021.

Funding Source: Department of Justice Equitable Sharing Account

Laura Simms, Sheriff's Department, presented. Trevor McAleer asked what records are shared and who is the owner and responsible for these records, if the Sheriff's Department changes vendors; and asked for additional information on how this system is used. Nan Baker asked if these funds are for reimbursement; asked for clarification on the time period and whether the Sheriff's Department knows the amount due in advance; and if these services will be part of the next contract to be brought forward. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-552 was approved by unanimous vote.

BC2021-553

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood, submitting an amendment to Contract No. 183 with Child Care Resource Center of Cuyahoga County, Inc. dba Starting Point for administration and coordination of the Teacher Education and Compensation Help Program, Early Care and Education Professional Development System and Early Care and Education Center Capacity Expansion System in connection with the Invest in Children Program for the period 1/1/2020 – 12/31/2021, to expand the scope of services for the implementation of the Language Environment Analysis (LENA) Grow Program, effective, 10/4/2021 and for additional funds in the amount not-to-exceed \$33,215.00.

Funding Source: Cleveland Foundation

Shawna Rohrman, Office of Early Childhood, presented. Nan Baker asked why Language Environment Analysis (LENA) Grow Program was not part of the original program; and asked if there were any pause in LENA services, due to COVID-19 and if any payments had been made during the break. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-553 was approved by unanimous vote.

C. – Exemptions

BC2021-554

Prosecutor's Office, recommending an alternative procurement process, which will result in awards to various expert witnesses, as deemed necessary by the County Prosecutor, in the total amount not-to-exceed \$400,000.00 for expert witness testimony in various cases in the defense of civil actions brought against County employees performing their duties in the Division of Children and Family Services for the period 10/4/2021-12/31/2022.

Funding Source: General Fund

Matt Greenwell, Prosecutor's Office, presented. Trevor McAleer asked for confirmation that the department will regularly report to County Council on these cases and expenditures, similar to cases related to the Jail and if \$400,000.00 will be sufficient. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-554 was approved by unanimous vote.

D. - Consent Agenda

Sharon Georgakopoulos, Clerk of the Board of Control, referred to Item No. BC2021-558 and corrected Purchase Order No. 21003237 to read 21003475. Trevor McAleer asked if only the Purchase Order No. was changing.

Nan Baker referred to Item No. BC2021-556 and asked for additional detail on the time extension and why this amendment was necessary; and asked for confirmation that the final services are being paid for and that no additional funds are required.

There were no further questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2021-555 through -558, as amended; Trevor McAleer seconded. The Consent Agenda Items were approved by unanimous vote, as amended.

BC2021-555

Department of Development, submitting an amendment to Contract No. 1395 with Cuyahoga County Land Reutilization Corporation for administration of the demolition of vacant, abandoned, nuisance or blighted structures for various municipalities in connection with Round 8 of the Cuyahoga County Property Demolition Program for the period 10/15/2018 – 12/31/2020 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: Demolition Fund

BC2021-556

Department of Public Safety and Justice Services, submitting an amendment to Contract No. 638 with SAS Institute, Inc. for software license support and maintenance on the Critical Data Analysis Memex System for the Northeast Ohio Regional Fusion Center for the period 4/1/2020 – 3/31/2021 to extend the time period to 6/30/2021.

Funding Source: FY18 State Homeland Security – Law Enforcement Grant

BC2021-557

Fiscal Office, presenting proposed travel requests for the week of 10/4/2021:

Travel Requests							
Department	Staff	Event	Host	Dates of Travel	Location	Expenses	Funding Source
Sheriff's Department	Julie Coffman Tommy Roberts Jamie Bonnette	Conference entitled "Internal Affairs Conference and Certification"	Public Agency Training Council	8/22/- 8/27/2021	Gatlinburg, TN.	*Registration Fees – \$1,950.00 **Lodging- \$1,623.60 ***Meals - \$765.00 Total - \$4,338.60	Law Enforcement Trust Fund

*Paid to the Host

**Staff Reimbursement

Purpose:

The purpose of this conference is to fulfill the requirement to be certified as an Internal Affairs Investigator for the three participants.

BC2021-558

Department of Purchasing, presenting proposed purchases for the week of 10/4/2021:

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>
21003513	(36) Desk monitor arms for Department of Public Works	Department of Information Technology	SpaceBound Solutions	\$5,684.40	Centralized Custodial Services Fund
21003534	(9) Additional Elite laptops and accessories for Department of Public Safety & Justice Services	Department of Information Technology	MNJ Technologies Direct, Inc.	\$14,386.50	Public Safety Grants Administration Fund
21003488	(3) Additional Getac F110 G6 Ruggedized Tablets with accessories for the Lake County Sheriff's Department	Department of Public Safety and Justice Services	SpaceBound Solutions	\$11,467.11	FY2018 State Homeland Security – Law Enforcement Grant Funds
21003283	(70) Cases of various sizes of orange clog shoes for inmates	Sheriff's Department	Bob Barker Company, Inc.	\$6,652.80	General Fund
21003337	(200) Cases of medium and large sized nitrile disposable gloves	Sheriff's Department	Allstate Industrial Inc.	\$26,000.00	General Fund
21003339	(200) Cases of extra-large sized nitrile disposable gloves	Sheriff's Department	Allstate Industrial Inc.	\$26,000.00	General Fund
21003482	(300) Mattresses with built-in pillow for inmates	Sheriff's Department	ICS Jail Supplies, Inc.	\$17,280.00	General Fund
21003504	Solenoid deadlatch locks for doors in Jail II at Justice Center	Sheriff's Department	Craftmaster Hardware, LLC	\$19,216.00	General Fund
21003528	(4,000) Styrofoam carryout compartmentalized containers for inmates	Sheriff's Department	Gordon Food Service	\$48,480.00	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>
21003511	Reimbursement of State-mandated services rendered to children with medical handicaps for August, 2021, in accordance with Ohio Revised Code Section 3701.023*	Cuyahoga Job and Family Services	Treasurer, State of Ohio - Department of Health	\$111,835.55	Health and Human Services Levy Fund

21003525	Skill up training for the Learn and Earn Program**	Cuyahoga Job and Family Services	Dupont Specialty Products USA LLC	\$8,060.00	Health and Human Services Levy Fund
21003067	Factory Authorized – Installation of pump and hydraulic tool circuit for Sanitary Division***	Department of Public Works	Jack Doheny Companies, Inc.	\$16,627.67	Sanitary Operating Fund
21003237	Factory Authorized - Various repairs to (3) vehicles for Sanitary Division***	Department of Public Works	Jack Doheny Companies, Inc.	\$15,143.18	Sanitary Operating Fund
21003424	Factory Authorized – Hydraulic pump repair for Sanitary Division***	Department of Public Works	ALT Sales Corp	\$1,381.76	Sanitary Operating Fund
21003579	Post Adoption Special Services Subsidy: Legal fees****	Division of Children and Family Services	Ehrenborg Law Firm	\$3,000.00	70% Health and Human Services Levy Fund and 30% Title IV-E Fund

*Alternative procurement process and exemption from aggregation to authorize payments to Ohio Department of Health for various purchase orders in the total amount not-to-exceed \$1,450,000.00 for State-mandated services rendered to children with medical handicaps, in accordance with Ohio Revised Code Section 3701.023, for the period 5/26/2020 – 5/25/2022 approved by Board of Control Approval No. BC2020-300, dated 5/26/2020 and amended by BC2020-362, dated 6/22/2020 which changed the time period from 5/26/2020 – 5/25/2022 to 1/1/2020 – 12/31/2020 and amended by BC2020-436, dated 7/27/2020, which changed the name from Ohio Department of Health to Treasurer, State of Ohio.

**Approval No. BC2016-892 dated 11/28/2016 which approved an alternate procurement process and exemption from aggregation on various requisitions to make awards to various providers to reimburse employers for employee wage and training expense in connection with the Learn and Earn Program for the period 1/1/2017 – 12/31/2019 and subsequently amended by Board of Control Approval No. BC2019-882 dated 11/25/2019, which extended the time period to 12/31/2021.

***Approval No. BC2021-508 dated 9/13/2021, which amended BC2020-684, dated 12/21/2020, 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 3/24/2016-12/31/2021 to extend the time period to 3/31/2022 and for additional funds in the amount not-to-exceed \$300,000.00.

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

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, submitting an agreement of cooperation with Village of Mayfield for the resurfacing of Wilson Mills Road from Lander Road to Alpha Drive in connection with the 2021 – 2024 Transportation Improvement Program.

Funding Source: \$650,000.00 Federal, \$105,000.00 Road and Bridge Fund and \$105,000.00 City of Highland Heights and Village of Mayfield

Item No. 2

Department of Public Works, submitting an agreement of cooperation with City of East Cleveland for the rehabilitation of Superior Road from Euclid Avenue to Lee Road.

Funding Source: \$1,150,000.00 Road and Bridge Fund, \$2,150,000.00 Issue 1, \$800,000.00 Federal Grant and \$200,000.00 City of Cleveland Heights

Item No. 3

Department of Public Safety and Justice Services, on behalf of the Office of the Medical Examiner, submitting an amendment to a grant award from U.S. Department of Justice, Bureau of Justice Assistance via the Institute for Intergovernmental Research for the FY2020 Comprehensive Opioid, Stimulant, and Substance Abuse Program Overdose Fatality Review Database Pilot Site Selection Grant Program for the period 9/15/2020 – 9/30/2021 to extend the time period to 12/31/2021; no additional funds required.

Funding Source: FY2020 U.S. Department of Justice, Bureau of Justice Assistance via the Institute for Intergovernmental Research

Item No. 4

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

<i>RQ No.</i>	<i>Contract Number</i>	<i>Vendor</i>	<i>Service Description</i>	<i>Amount</i>	<i>Department</i>	<i>Date(s) of Service</i>	<i>Funding Source</i>	<i>Date of Execution</i>
3777	Amend Contract No. 1312	Delta Development Group, Inc.	Development of a Continuity of Operations Plan	\$0.00	Department of Public Safety and Justice Services	5/10/2021 – 12/31/2021 to extend the time period to 6/30/2022	(Original) General fund to be evaluated by the Fiscal Office for Coronavirus Aid, Relief and Economic Security (CARES) Act reimbursement	9/23/2021 (Executive) 9/24/2021 (Law Dept.)
4083	Amend Contract No. 962	Golden Ciphers	Mentoring, life skills and training services for the SESA Rites of Passage Program in connection with the FY2021 Title II Formula Juvenile Justice and Delinquency Prevention Grant Program	\$0.00	Department of Public Safety and Justice Services	10/1/2020 – 9/30/2021 to extend the time period to 6/30/2022	(Original) Ohio Department of Youth Services – Juvenile Justice and Delinquency Prevention Grant Fund	9/21/2021
N/A	Amend Agreement No. 28	Cuyahoga Community College, Public Safety Training Center	Private Security Academy Training services at the Western Campus located at 11000 W. Pleasant Valley Road, Parma	\$0.00	Sheriff's Department	11/15/2018 – 12/31/2021 to extend the time period to 12/31/2022	(Original) General Fund	9/20/2021 (Executive) 9/21/2021 (Law Dept.)

VI – PUBLIC COMMENT

Sharon Georgakopoulos, Clerk of the Board of Control, announced that the next Board of Control meeting will be held on Tuesday, October 12, 2021, due to the Columbus Day holiday.

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 12:07 p.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-559

Title: Department of Public Works Facilities Medical Examiner's Building 6th Floor Boiler Replacement RQ7010 with John F. Gallagher Plumbing Company

Department of Public Works is requesting approval of a contract with The John F. Gallagher Plumbing Company for the anticipated cost of \$188,104.00.

The services are replacing the 6th floor boiler in the Medical Examiner's Building. There is plumbing, mechanical and electrical components to the project.

Anticipated dates are 11/1/2021 to begin and final closeout 2/14/2022.

The project is not mandated. Project is in Cleveland.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$188,104.00. The consultant's estimate was \$244,723.00. The vendor is 23% below the estimate.

The RFB was closed on 8/20/2021. There is an SBE goal of 7%, MBE goal of 17%, and WBE goal of 6%. There were 8 bids pulled from DOP, 6 bids submitted for review, 6 bids approved.

Contractor and Project Information

The John F. Gallagher Plumbing Company

36360 Lakeland Blvd

Eastlake, Ohio 44095

Council District (n/a) Lake County

The president for the contractor/vendor is Michael Gallagher.

The address or location of the project is:

Medical Examiner's Building

11001 Cedar Avenue

Cleveland, Ohio 44106

The project is located in Council District 7.

Project Status and Planning

The project is a new to the County.

Funding

The project is funded 100% by the capital improvement fund.

The schedule of payments is by invoice.

BC2021-560

Title: Department of Information Technology; RQ 29315; 2021-2022; Infor US Inc. Contract Amendment/Work Order #66;

Scope of Work Summary

The Department of Information Technology is requesting approval of a Contract Amendment/Work Order #66 with Infor US Inc. Public Sector. No additional funds required.

The start and end date of the project is upon execution, and extending contract until 02/28/2022.

The primary goals of the project are to formally document staffing changes and revised milestone payment structure previously agreed to via Change order # 64 relative to payroll and WFM projects.

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

- a) Please state the date of TAC Approval N/a
- b) Are the purchases compatible with the new ERP system? yes
- c) Is the item ERP approved yes
- d) Are the services covered by the original ERP budget N/A

Procurement

This is an amendment to a current contract for professional services that was entered into on October 26, 2016. This provides ongoing implementation and some post-implementation support.

Contractor and Project Information

Infor Public Sector

13560 Morris Rd, Suite 4100

Alpharetta, GA 30004

The President for the contractor/vendor is Lee Palmer

Project Status and Planning

The project is on a critical action path because they are critical to the ERP implementation and the stabilization of these modules.

Funding

no additional funds required.

The project is an amendment to a contract. This amendment changes the scope and is the 66th change order of the contract.

BC2021-561

Title: 5 HP EliteBook's for the Public Defender's Office **Department of Development**
2021 MNJ Technologies Direct Inc.

Scope of Work Summary

The Department of Information Technology is requesting approval of a purchase order with MNJ Technologies Direct Inc. for the anticipated cost of \$7,992.50.

Technology Items -

- a) Please state the date of TAC Approval – On IT Standards List
- b) Are the purchases compatible with the new ERP system? N/A
- c) Is the item ERP approved N/A
- d) Are the services covered by the original ERP budget N/A

Procurement

The procurement method for this project was a state contract. The total value of the RFB is \$7,992.50.

Contractor and Project Information

MNJ Technologies Direct Inc
1025 Busch Pkwy,
Buffalo Grove, IL 60089

The CEO of MNJ Technologies is Sue Kozak.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2021-562

Title: The Department of Information Technology (DIT); 2021 MNJ Technologies Direct Inc. Purchase Order

Scope of Work Summary

DIT requesting approval of a purchase order with MNJ Technologies for the anticipated cost of \$14,386.50.

- a) Please state the date of TAC Approval - IT Standard
- b) Are the purchases compatible with the new ERP system? N/A
- c) Is the item ERP approved N/A
- d) Are the services covered by the original ERP budget N/A

Procurement

The procurement method for this project was a State Contract (STAC). The total value of the STAC is \$14,386.50.

Contractor and Project Information

MNJ Technologies Inc.
1025 Busch Pkwy,
Buffalo Grove, IL 60089
The CEO for the vendor is Susan Kozak.

Funding

The project is funded 100% by the Real Estate Assessment Fund.
The schedule of payments is by invoice.

BC2021-563

Title: Juvenile Court FY2021-2022 Contract Amendment with RAHAB Ministries for Trauma Informed Mentoring Services

Scope of Work Summary

Court of Common Pleas, Juvenile Court Division requesting approval of a contract amendment with RAHAB Ministries for the anticipated cost \$93,377.52.

Describe the exact services being provided. The vendor will be providing trauma informed mentoring services to youth involved in the Court's Safe Harbor Docket. The anticipated start-completion dates are July 1, 2021 through June 30, 2022.

The primary goals of the project are (list 2 to 3 goals).
Provide mentoring services to youth.
Assist with linkage to community resources.

Procurement

The procurement method for this project was originally an Informal RFP, however, the value of the project increased, and the project was written into a grant agreement, which modified the procurement method to an RFP Exemption. The total value of the original Informal RFP was \$25,000.00.

The Informal RFP was closed on January 30, 2020

There were two (2) proposals submitted to the Court, two (2) proposals submitted for review, one (1) proposal approved.

Contractor and Project Information

RAHAB Ministries
3480 West Market Street, Suite 105
Fairlawn, Ohio 44333
The Director of Development of RAHAB Ministries is Nichole Terrett.

Project Status and Planning

The project is an extension of an existing project.

The project's term has already begun. State the timeline and reason for late submission of the item. The contract is late due to receiving the notice of grant award after the grant start date, as well as, requesting approval for all new appropriations.

Funding

The project is funded 100% by the RECLAIM Grant.

The schedule of payments is monthly.

BC2021-564

Title: Juvenile Court FY2020 Contract with OhioGuidestone for Trauma Informed Mentoring Services for the Promise Team

Juvenile Court requesting approval of a contract with OhioGuidestone for the not-to-exceed value of \$40,000.00.

Describe the exact services being provided. This vendor will be providing mentoring services to the Promise Team youth population. The anticipated start-completion dates are July 1, 2021 through June 30, 2022.

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

- Provide assessment services
- Provide mentoring services

Procurement

The procurement method for this project was an informal RFP. The total value of the RFP is \$40,000.00.

The informal RFP was closed on January 31, 2020.

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

Contractor and Project Information

OhioGuidestone
434 Eastland Road
Berea, Ohio 44017
The President is Richard Frank.

Project Status and Planning

The project reoccurs annually.

The contract has already begun; however, no services have been provided. The delay was due to receiving the notice of grant award after the grant start date, as well as, requesting approval for all new appropriations.

Funding

The project is funded 100% by the **Competitive** RECLAIM Grant.
The schedule of payments is monthly.

BC2021-565

Title: Juvenile Court FY2021-2022 Contract with OhioGuidestone for Educational and Vocational Support Services

Scope of Work Summary

Juvenile Court requesting approval of a contract with OhioGuidestone for the not-to-exceed value of \$89,200.00.

Describe the exact services being provided. This vendor will be providing educational and vocational support services to the Promise Team youth population. The anticipated start-completion dates are July 1, 2021 through June 30, 2022.

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

- Provide tutoring and skill building services
- Credit recovery assistance
- Case Management services

Procurement

The procurement method for this project was a RFP. The total value of the RFP is \$89,200.00.

The RFP was closed on February 13, 2020

There were five (5) proposals pulled from OPD, five (5) proposals submitted for review, and one (1) vendor approved.

Contractor and Project Information

OhioGuidestone
434 Eastland Road
Berea, Ohio 44017
The President is Richard Frank.

Project Status and Planning

The project reoccurs annually.

State the time-line and reason for late submission of the item. The contract has already begun; however, no services have been provided. The delay was due to receiving the notice of grant award after the grant start date, as well as, requesting approval for all new appropriations.

Funding

The project is funded 100% by the **Competitive** RECLAIM Grant.

The schedule of payments is monthly.

BC2021-566

Title: Juvenile Court FY2021 Contract with Case Western Reserve University for Evaluation Services (OJJDP)

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with Case Western Reserve University for the anticipated cost of \$20,000.00.

Describe the exact services being provided. The vendor will be providing evaluation services in connection with the Court's new OJJDP Grant for the Juvenile Court Drug Treatment Court. The anticipated start-completion dates are October 1, 2018 through September 30, 2022.

The vendor will conduct a process evaluation to ensure the Court's adherence to the OJJDP Guidelines. The vendor will complete an outcome evaluation to gauge how effectively the program is achieving its desired goals.

Procurement

The procurement method for this project was an RFP Exemption. The total value of the contract is \$95,050.00.

The vendor was written into the grant agreement to provide evaluation services of the grant and the programs within it.

Contractor and Project Information

Case Western Reserve University
10900 Euclid Avenue
Cleveland, Ohio 44106

The President of Case Western Reserve University is Barbara Snyder.

Project Status and Planning

The project is not new to the County.

The project's term has already begun. State the time-line and reason for late submission of the item. This contract is being submitted late due to the timeliness of the actual grant award by the Federal Government. The contract was then sent through the approval process.

Funding

The project is funded 100% by the Court's new OJJDP Grant.
The schedule of payments is quarterly.

BC2021-567

Scope of Work Summary

Juvenile Court requesting approval of a contract amendment with Applewood Centers, Inc. for the anticipated cost of \$93,333.24, for an Agency Based Mental Health Clinical Case Manager

Describe the exact services being provided. The vendor will provide a clinical case manager to work with the youth and Court staff in the Community Based Intervention Center. The anticipated start-completion dates are July 1, 2021 through June 30,2022.

The primary goals of the project are (list 2 to 3 goals).
The vendor will provide assessment and case management services to youth.
The vendor will assist Court staff in the facilitation of CBI-CC youth groups.

Procurement

The procurement method for this project was RFP. The total value of the RFP is \$212,836.97.

The RFP was closed on October 6, 2020.

There was one (1) application pulled from OPD, one (1) application submitted for review, and one (1) application approved.

Contractor and Project Information

Applewood Centers, Inc.
10427 Detroit Avenue
Cleveland, Ohio 44102
The President of Applewood Centers, Inc. is Adam G. Jacobs.

Project Status and Planning

The project has been reoccurring annually.

~~The project's term has already begun. State the time-line and reason for late submission of the item. This contract is late based on 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 notification of the grants official award, various County approvals must also be requested.~~

Funding

The project is funded 100% through the Court's RECLAIM Grant.

The schedule of payments is monthly.

BC2021-568

Title: Juvenile Court FY21 Contract Amendment with Project Lift Services for Training Services

Scope of Work Summary

Juvenile Court requesting approval of a contract with Project Lift Services for the anticipated cost of \$5,000.00.

Describe the exact services being provided. The vendor will provide race, equity, and inclusion training for Court staff. The anticipated start-completion dates are July 1, 2021 through June 30, 2022.

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

Provide ten (10) training sessions.

Focus on the intersectionality of racism, treatment, incarceration and juvenile justice specific to the delivery of services that impact youth of color and the providers.

Procurement

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. An Exemption method was utilized as this is a local vendor that was written into the Court's RECLAIM grant.

Contractor and Project Information

Project Lift Services

4415 Euclid Avenue Suite 315

Cleveland, Ohio 44103

The Executive Director is LaToya Logan.

Project Status and Planning

The project is new to the County.

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

Funding

The project is funded 100% by RECLAIM funds.

The schedule of payments is as trainings are performed.

BC2021-569

Title: Juvenile Court FY2021-2022 Contract with OhioGuidestone for Educational and Vocational Support Services for the Probation department.

Scope of Work Summary

Juvenile Court requesting approval of a contract with OhioGuidestone for the not-to-exceed value of \$200,000.00.

Describe the exact services being provided. This vendor will be providing educational and vocational support services for Probation Department. The anticipated start-completion dates are August 1, 2021 through June 30, 2022.

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

- Provide tutoring and skill building services
- Credit recovery assistance
- Case Management services

Procurement

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

The RFP was closed on March 3, 2021.

There was (1) proposal pulled from OPD, and (1) proposal submitted for review, and one (1) vendor approved.

Contractor and Project Information

OhioGuidestone

434 Eastland Road

Berea, Ohio 44017

The President is Richard Frank.

Project Status and Planning

The project reoccurs annually.

The contract has not begun; and, no services have been provided. The delay was due to receiving the notice of grant award after the grant start date, as well as, requesting approval for all new appropriations.

Funding

The project is funded 100% by the RECLAIM Grant.

The schedule of payments is monthly.

BC2021-570

Title: Public Safety and Justice Services, 2021 requesting authority to apply for the STOP Violence Against Women Act (VAWA) administrative grant in the amount of \$22,683.56.

Scope of Work Summary

Public Safety and Justice Services is the Regional Planning Unit (RPU) that is responsible for the administration of the VAWA block grant in Cuyahoga County. There is one Senior Grants Coordinator and one Fiscal Specialist who will be responsible for programmatic and fiscal oversight of the 2021 VAWA block grant.

Funding for this grant was previously approved on May 25, 2021, by the Board of Control under consent item No. BC2021-243.

The grant period for the ~~FY20~~-**FY21** VAWA Administrative grant is January 1, 2022, through March 31, 2023.

There is a 25% match required for this grant. \$17,012.67 from the Ohio Department of Public Safety's Office of Criminal Justice Services (OCJS), and \$5,670.89 from Cuyahoga County for a funding total of \$22,683.56. Matching funds will come from the Cuyahoga County general fund.

The primary goal of the funding for this grant is to manage the VAWA block funding through programmatic oversight of subrecipients and fiscal management of subrecipients by requiring monthly reporting, conducting monitoring visits and preparing monthly and yearly reports to submit to the State.

Procurement

There is no procurement process for this funding as it is awarded to manage the block grant award.

Contractor and Project Information

Oversight will occur for the 8 projects that were awarded funding through the VAWA block grant.

Project Status and Planning

Services for the project period will begin upon execution of the contract between the Office of Criminal Justice Services (OCJS) and Cuyahoga County.

Funding

The funds for this contract were awarded through the 2021 STOP Violence Against Women Act Block Grant is from the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS).

BC2021-571

Title: Sheriff's Department; CM#1854; 2021 Cuyahoga County Prosecutor's Office; Contract - Chromebooks for Video Visitation

Scope of Work Summary

The Sheriff's Department is requesting approval of a contract with the Prosecutor's Office for the anticipated cost of \$12,333.

The Prosecutor's Office is supplying 46 Chromebooks for Jail Video Visitation in response to social distancing requirement due to the COVID pandemic.

The primary goal of the project is to support social distancing due to COVID while still ensuring inmates access to legal representation and their family and friends.

Procurement

We are requesting an ~~RFP Exemption~~ because there was an urgent need for the service to begin immediately and the Chromebooks were provided by the Prosecutor's Office in order to meet this requirement.

Contractor and Project Information

Cuyahoga County Prosecutor's Office
1200 Ontario St
Cleveland, Ohio 44113

Project Status and Planning

The project is a one-time purchase that was mission critical and could not delay. Due to the COVID pandemic there was a national/international demand on laptop computers creating a reduced supply. A delay would have caused a delay in the service requirement for the lap tops and the inability to adequately supply video visitation for the jail.

Funding

The project is funded 100% by the CARES Act fund and is an approved project.

BC2021-572

Title: DCFS RQ# N/A 2020/2021 Contract Amendment 7 (Revenue Generating - Subaward) from the University of Maryland, Baltimore.

Scope of Work Summary

DCFS is requesting approval of a contract amendment (revenue generating – subaward) with the University of Maryland, Baltimore for the anticipated cost of ~~\$54,588.00~~. **\$54,888.00**.

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

Prior Approval Dates	Prior Approval #'s	Prior Amounts
4/3/2018	BC2018-205	\$219,026.00
9/5/2018	BC2018-603	\$300,000.00
11/19/2018	BC2018-820	\$219,026.00
07/01/19	BC2019-502	\$240,000.00
01/31/2020	BC2020-31	\$257,000.00
08/31/2020	BC2020-499	\$94,318.00
3/29/2021	BC2021-144	\$257,000.00

Describe the exact services being provided.

This is an award to a competitive grant that was developed and written by DCFS, Case Western, and Kinnect.

Services include developing strategies to safely identify LGBTQ youth in foster care, identify, and train a network of affirming foster homes who can care for identified youth, and services to ensure that these youth have lifelong permanency resources and connections.

Services are provided by Kinnect and Case Western Reserve University Mandel School of Applied Social Sciences.

The original start-completion dates are (09/30/2017- 09/29/2021) – Amendment #7 is not changing the time frame of the contract, only adding ~~\$54,588.00~~ **\$54,888.00** in grant awarded funds.

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

- Develop and implement internal agency-wide policy for the best way to safely and confidentially identify, assess, and record data on sexual and gender identity/expression among our youth.
- Develop and foster a network of caregivers who are highly competent at serving youth with diverse SOGIE in our care.

Procurement

The procurement method for this project revenue generating --subaward. The total value of the amendment is ~~\$54,588.00~~ **\$54,888.00**.

Contractor and Project Information
UNIVERSITY OF MARYLAND, BALTIMORE
220 ARCH STREET ROOM 02-148
BALTIMORE, MD 21201
Council District (N/A)

The deputy director for the grantor is Marlene Matarese.

The services are provided to LGBTQ youth in the care of DCFS across Cuyahoga County.

Project Status and Planning

The project reoccurs based on grant funding.

Funding

The project is funded 100% by the University of Maryland, Baltimore grant.

The schedule of payments is by monthly invoice.

The project is an amendment to a grant. This amendment changes the value of the grant by ~~\$54,588.00~~ **\$54,888.00** and is the 7th amendment of the contract. The history of the amendments is:

Original Grant (9/30/17 - 9/29/18);	\$219,026.00
Amendment #1 (9/30/17 - 9/29/18);	\$300,000.00
Amendment #2 (9/30/18 - 9/29/19);	\$219,026.00
Amendment #3 (9/30/18 – 9/30/19);	\$240,000.00
Amendment #4 (9/30/19 – 9/30/20);	\$257,000.00
Amendment #5 (9/30/19-9/30/20);	\$94,318.00
Amendment #6 (9/30/20 – 9/30/21);	\$257,000.00
Proposed Amendment #7 (9/29/2021):	\$54,588.00 \$54,888.00.
Total	\$1,640,958.00 \$1,641,258.00

BC2021-573

Title: Cuyahoga County Division of Job & Family Services, 2021. The Taylor Reach Group, Inc for Remote Management Training Contract

Scope of Work Summary

Cuyahoga County Division of Job & Family Services, requesting approval of a contract with The Taylor Reach Group, Inc for the anticipated cost of \$40,700.00.

The vendor will be providing a four phase approach to deliver call center management training for 70 supervisor and management level staff with Cuyahoga County Job & Family Services. The anticipated start-completion dates are 10/1/2021 – 12/31/2021.

The primary goal of the project are to improve management strategies and techniques in a virtual and call center environment.

Procurement

The procurement method for this project was an informal RFQ. The total value of RFQ is \$40,700.00.

The RFQ was closed on 8/11/2021.

There were 5 proposals submitted, 5 proposals reviewed, and one proposal approved.

Contractor and Project Information

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

The Taylor Reach Group, Inc

79 Crescent St

Peterborough, Ontario K9J 2G2

The CEO for the contractor is Colin Taylor.

Project Status and Planning

The project is a new to the County

The project has 4 phases. The next steps and anticipated cost of these are:

Discovery - \$7,700, Training Design - \$19,500, Training Delivery - \$8,500, and Training feedback - \$5,000.

Funding

The project is funded by the US Department of Agriculture Food and Nutrition Service for the FY20 Process and Technology Improvement Grant (\$33,800.00– 83%) and the Cuyahoga County Health and Human Services Levy (\$6,900.00 – 17%)

The schedule of payments is by invoice.

C. –Exemptions

BC2021-574

Title: Public Safety and Justice Services; 2021 Selex-ES, Inc.; Contract to Extend Hardware and Software Warranties for the Fixed License Plate and Mobile License Plate Reader Programs

Scope of Work Summary

Public Safety and Justice Services requesting approval **of an RFP exemption** for two contracts with Selex-ES Inc for the anticipated cost not-to-exceed \$177,900.00.

The County has a county-wide fixed and mobile automated license plate recognition (ALPR) systems to counter potential terrorist activity. These projects installed LPR cameras in 2 directions at 17 locations across the county and in police cruisers.

PSJS, on behalf of the Sheriff Dept, is requesting to extend the hardware and software warranty for the Phase I Fixed LPR system and the Mobile License Plate Reader System to coincide with the end date of the hardware and software warranty for Phase II Fixed LPR system (11/30/23). The anticipated contract dates are 1/1/2022-11/30/2023.

Procurement

Formal RFPs for were issued for both Phase I (2017; RQ40136) and Phase II (2020; RFP 89) of the Fixed LPR projects. Selex ES was the successful bidder for both RFPs. No other vendors were considered at this time as Phase II of this project is still under its original contract. To potentially have two different vendor systems would result in operational inefficiencies and could compromise public safety as this system is used by both the law enforcement and intelligence agencies in the County.

Contractor and Project Information

The address of the contractor is:

Selex-ES Inc
4221 Tudor Lane
Greensboro, NC 27410

The Vice President of Finance for the contractor is Barry Dilks.

Project Status and Planning

This project is an extension of an existing project.

Funding

The project is funded 100% by the Criminal Justice Data Sharing Fund.

The schedule of payments is in a lump sum.

D. - Consent Agenda

BC2021-575

Public Works Requests Approval of the Water Main Project Development Agreement with the City of Cleveland for the Replacement of the Existing 36" Steel Water Main attached to Hilliard Boulevard Bridge 08.57 over Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River

The Public Works Department Approval of the Water Main Project Development Agreement with the City of Cleveland for the engineering and construction services in regards to the replacement of the existing 36" Steel Water Main which is attached to Hilliard Boulevard Bridge 08.57 over Rocky River, Valley Parkway and Trail in the Cities of Lakewood and Rocky River. The water main replacement will be a part of the Hilliard Boulevard Bridge 08.57 replacement project. The City of Cleveland will be responsible for the actual costs and expenses relating to the professional engineering services including a \$10,000 contingency fee, and 10% of the actual cost of construction. The anticipated start date for construction is 2023.

The primary goal of this request is to approve the Water Main Project Development Agreement with the Cleveland Water Department. The primary goal of the project itself is to replace the existing the 36" steel water main as a part of the Hilliard Boulevard Bridge 08.57 replacement project.

Contractor and Project Information

The location of the water main construction is on Hillard Boulevard, 100 ft east of Valley View Drive and 150 ft east of Riverside Drive in the Cities of Lakewood and Rocky River

The project is located in Council Districts 1 and 2.

Project Status and Planning

The water main replacement is a part of the Hilliard Boulevard Bridge 08.57 replacement project.

Funding

The estimated reimbursement value of the design, construction, construction administration of the water relocation is \$1,300,000. The City of Cleveland will either reimburse and/or prepay for the actual costs incurred. The bridge replacement project is to be funded \$27,500,000 Federal, \$8,000,000 Issue 1 and \$4,500,000 with County Road and Bridge Funds. The total cost of the project is \$40,000,000.

BC2021-576

(See related items for proposed travel for the week of 10/12/2021 in Section D. above).

BC2021-577

(See related items for proposed purchases for the week of 10/12/2021 in Section D. above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2021-578

Title: Division of Children and Family Services (DCFS); 2021; Jaystarr Homes 2 Inc; Mission Critical

Scope of Work Summary

The Health and Human Services Division of Children and Family Services plans to enter into a mission critical with Jaystarr Homes 2 Inc, for 08/25/2021 – 11/25/2021 for Out of Home Care in the amount of \$24,999.99.

Describe the exact services being provided. The anticipated start – 08/25/2021 – 11/25/2021. Children are 17, 15, 17, 18. Children need placement. Youth 1 (RB) has frequent emotional outbursts and mood swings. Lack of follow through from family to secure mental health services. Drug use. Youth is reported to be physically aggressive with her mother and runs away from home for days at a time, sometimes taking her baby with her. Youth 2 (JT) attends PEP PHOENIX and is in 8th grade. Youth has an IEP/ETR for intellectual disability disorder and emotional disturbance. Youth has bipolar disorder, odd and disruptive mood dysregulation disorder. Youth 3 (DM) is in Special Education due to Behavior. Child has an IEP for school behaviors. Currently child is in PPLA of CCDCFS due to Behavior issues. Youth has been diagnosed with ADHD and Depression. She has aggressive & defiant behaviors which her mother and MGM could not manage. Youth 4 (DT) has Aggressive behaviors with staff: Threw water, attacked them (spit, punch, and pull hair), attacked 3 police officers while at Metro before she was placed. She currently has assault charges pending. She is diagnosed with Major Depressive Disorder, Conduct Disorder, ADHD, Cannabis and Alcohol, Bipolar and PTSD rule out

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

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

Procurement

The procurement method for this project was Mission Critical. The total value of the Mission Critical is \$24,999.99.

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

Contractor and Project Information

Jaystarr Homes 2 Inc
13503 Saybrook Ave
Garfield Heights, OH 44125
Council District (8)
The Residential Administrator for the contractor/vendor is Starlicia Miller.

The address or location of the project is:

Jaystarr Homes 2 Inc
700 E. Cottonwood Rd.
Dothan, AL 36301
The project is located in Council District (8).

Funding

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

Item of Note (non-voted)

Item No. 1

The Public Works Department requests approval of agreement of cooperation for the resurfacing of Chestnut Road from Broadview Road to East Corporation Limit in the City of Seven Hills. b) that special assessments are not to be levied and collected to pay part of the County's costs of these improvements c) to and execute the necessary agreement of cooperation with the appropriate municipality.

The anticipated cost of the project is \$615,000.

The project is to be funded (\$250,000) with County Road and Bridge Fund and (\$365,000) from City of Seven Hills.

The anticipated date for construction is 2021-2022 for the 50/50 Resurfacing Program.

The primary goal is approval of this agreement. The primary goal of the project itself is to properly maintain the County's infrastructure.

The location of the project is Chestnut Road from Broadview Road to East Corporation Limit in the City of Seven Hills.

The project is located in Council District 6.

Project Status and Planning

This project is new to the County.

Funding

The total cost of the project is \$615,000. The project is to be funded (\$250,000) with County Road and Bridge Fund and (\$365,000) from City of Seven Hills.

Item No. 2

Title: Public Safety and Justice Services, 2021 submitting a request for an amendment to BOC approval CON2021-98, request to apply for the 2021 STOP Violence Against Women Act (VAWA) block grant in the amount of \$582,232.00, from January 1, 2022, to March 31, 2023, to increase the amount to \$586,470.50. No match is required.

The reason for this request is due to a notification received by the State of Ohio Office of Criminal Justice Services sending notification that the award amount allocated to Cuyahoga County under the 2021 STOP VAWA block funding has been increased to reflect the modified amount from \$582,232.00, to \$586,470.50.

~~The notification along with the modified application is attached.~~

Scope of Work Summary

Department of Public Safety and Justice Services, is requesting approval to apply for the 2021 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.

Contractor and Project Information

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 whose amounts were increased are indicated in bold:

1. Bedford Municipal Court (\$14,555.80)
2. City of Cleveland (3 projects)
 - a. Prosecution (\$146,617.92)
 - b. Law Enforcement – DV Unit (\$100,533.93)
 - 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 (\$113,945.85)
6. Rocky River Municipal Court (\$14,767.63)

Funding

The funds for this grant are funded through an award for the 2021 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.

Item No. 3

Title: Public Safety and Justice Services, Cuyahoga County 2021-2022 RED (Racial and Ethnic Disparities) Juvenile Justice Delinquency and Prevention Administrative Grant.

Public Safety and Justice Services is requesting approval to apply for the 2021-2022 Title II Formula Juvenile Justice and Delinquency Prevention Administrative Grant to reduce racial and ethnic disparities, with the Ohio Department of Youth Services for the anticipated cost of \$10,000.00, not-to-exceed \$10,000.00.

Funding for this grant was previously approved on November 9, 2020, by the Board of Control under consent item No. CON2020-74.

The funds awarded under this grant will be allocated to provide programmatic and fiscal oversight of the Juvenile Justice and Delinquency block funding. The anticipated start-completion dates are 10/01/2021-12/31/2022.

The primary goals of the grant are:

- 1.) To administer the block award funding that is allocated to subrecipients to provide direct services to minority youth.
- 2.) Submit quarterly fiscal reports to the State for reimbursement of encumbered County funds.
- 3.) Provide programmatic management and oversight to subrecipients of block funding to ensure grant policies and guidelines are adhered to.

Procurement

There is no procurement process for this funding as it is awarded to manage the block grant award.

Contractor and Project Information

The projects recommended for funding will provide juvenile diversion services throughout Cuyahoga County. Oversight will occur for the three projects that were awarded funding through the JJDP block grant. The three projects recommended for funding this year are:

- Cleveland Rape Crisis Center
- Golden Ciphers, Inc.
- Cuyahoga County Juvenile Court

Project Status and Planning

Services for the project period will begin upon execution of the grant agreement between the ~~Office of Criminal Justice Services (OCJS)~~ **Ohio Department of Youth Services** and Cuyahoga County.

Funding

The project is funded 100% by the Ohio Department of Youth Services. The schedule of payments is quarterly.

Item No. 4

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 10/12/2021 in Section V. above).

Item No. 5

(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 10/12/2021 in Section V above.)

VI – PUBLIC COMMENT

VII – ADJOURNMENT