



**Cuyahoga County Board of Control Agenda
Monday, November 8, 2021 - 11:00 A.M.
County Headquarters
2079 East Ninth Street
4th Floor, Committee Room B**

I – CALL TO ORDER

II. – REVIEW MINUTES – 11/1/2021

III. – PUBLIC COMMENT

IV. – CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-629

Department of Public Works, submitting an amendment to Contract No. 614 with Independence Excavating, Inc. for replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in the City of Brooklyn for additional funds in the amount not-to-exceed \$298,724.15.

Funding Source: 55% Federal, 20% Ohio Public Works Commission and 25% Road and Bridge

BC2021-630

Department of Development, recommending an award and enter into Contract No. 1841 with City of Solon in the amount not-to-exceed \$50,000.00 for a Park Trail Project in connection with the Community Development Supplemental Grant Program for the period 9/1/2021 – 12/31/2021.

Funding Source: Community Development Fund

BC2021-631

Department of Human Resources, recommending an award on RQ6848 and enter into Contract No. 1853 with Worxtime, LLC (10-4) in the amount not-to-exceed \$143,115.00 for Affordable Care Act Third Party Administrator services for the period 5/1/2022 – 4/30/2024.

Funding Source: Self Insurance Fund

BC2021-632

Department of Human Resources, recommending an award on RQ6439 and enter into Contract No. 1867 with Protocol Driven Healthcare, Inc. dba PDHI (26-8) in the amount not-to-exceed \$271,366.00 for Wellness Programming Platform services for the period 11/17/2021 – 12/31/2023.

Funding Source: Wellness Fund

BC2021-633

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to TEC Communications Inc. in the amount not-to-exceed \$50,400.00 for the purchase of (50) WebEx Licenses for the period for the period 1/1/2021 – 12/31/2023.

- b) Recommending an award on Purchase Order No. 21004020 to TEC Communications Inc. in the amount not-to-exceed \$50,400.00 for the purchase of (50) WebEx Licenses for the period for the period 1/1/2021 – 12/31/2023.

Funding Source: General Fund

BC2021-634

Office of Innovation and Performance, submitting an amendment to Contract No. 1228 with Ascendant Strategy Management Group, LLC for the provision of a performance management software solution to support data collection, analysis, and reporting of performance measures for the period 12/1/2018 – 12/31/2021 to extend the time period to 12/31/2022, to expand the scope of services to create a customized dashboard solution, effective 1/1/2022 and for additional funds in the amount not-to-exceed \$61,900.00.

Funding Source: General Fund

BC2021-635

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 848 with Case Western Reserve University for high-fidelity wrap around monitoring services for the period 11/1/2019-6/30/2021 to extend the time period to 6/30/2022 and additional funds in the amount not-to-exceed \$4,582.48.

Funding Source: RECLAIM Grant

BC2021-636

Court of Common Pleas/Juvenile Court Division, submitting an amendment to a Master Contract with various providers for Trauma Informed Treatment services for Court-referred youth for the period 10/1/2018 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the total amount not-to-exceed \$40,000.00:

- a) Contract No. 1042 with Applewood Centers, Inc. in the amount not-to-exceed \$21,969.12.
- b) Contract No. 1044 with Ohio Mentor, Inc. in the amount not-to-exceed \$4,910.88.
- c) Contract No. 893 with P.A.L.S. for Healing in the amount not-to-exceed \$13,120.00.

Funding Source: RECLAIM Grant Fund

BC2021-637

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Federal Resources Supply Company in the amount not-to-exceed \$8,200.00 for RAE System training for Cuyahoga County Hazardous Materials Teams for the period 11/17/2021 – 12/31/2021.
- b) Recommending an award and enter into Contract No. 1933 with Federal Resources Supply Company in the amount not-to-exceed \$8,200.00 for RAE System training for Cuyahoga County Hazardous Materials Teams for the period 11/17/2021 – 12/31/2021.

Funding Source: FY2022 State Emergency Response Commission Grant

BC2021-638

Office of the Medical Examiner, recommending an award on RQ7356 and enter into Contract No. 1884 with Advantra Group Corporation dba Advantra Waste Solution, Inc. (15-1) in the amount not-to-exceed \$243,846.00 for biomedical waste removal services for various County buildings for the period 1/1/2022 – 12/31/2024.

Funding Source: General Fund (62% Medical Examiner's Office, 18% Common Pleas/Adult Probation Department, 4.5% Juvenile Court, 11% Sheriff's Department, 4.5% Department of Public Works)

BC2021-639

Prosecutor's Office,

- a) Submitting an RFP exemption, which will result in an award recommendation to SHI International Corporation in the amount not-to-exceed \$13,994.10 for (6) SMS Magnet AXIOM software license renewals for Internet Crimes Against Children Unit for the period 11/1/2021 – 10/31/2022.
- b) Recommending an award on Purchase Order No. 21003794 to SHI International Corporation in the amount not-to-exceed \$13,994.10 for (6) SMS Magnet AXIOM software license renewals for Internet Crimes Against Children Unit for the period 11/1/2021 – 10/31/2022.

Funding Source: United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention Federal Grant

BC2021-640

Sheriff's Department, submitting amendments to agreements with various municipalities and a board for inmate housing services for various time periods to extend the time period to 12/31/2022 and for additional revenue in the total estimated amount of \$92,000.00:

for the period 1/1/2020 – 12/31/2021:

- a) Agreement No. 345 with Board of Park Commissioners of The Cleveland Metropolitan Park District in the estimated amount of \$35,000.00.
- b) Agreement No. 129 with Village of Highland Hills in the estimated amount of \$20,000.00.
- c) Agreement No. 132 with City of Richmond Heights in the estimated amount of \$30,000.00.
- d) Agreement No. 131 with Village of Woodmere in the estimated amount of \$3,000.00.

for the period 8/1/2020 – 12/31/2021:

- e) Agreement No. 119 with Village of Bratenahl in the estimated amount of \$4,000.00.

Funding Source: Revenue Generating

BC2021-641

Sheriff's Department, submitting an amendment to Contract No. 167 with Guardian Alarm Company for monitoring services on alarm systems located in various County buildings for the period 1/1/2019 – 12/31/2021 to extend the time period to 12/31/2024 and for additional funds in the amount not-to-exceed \$12,000.00.

Funding Source: General Fund

BC2021-642

Department of Health and Human Services/Division of Children and Family Services, submitting an amendment to Contract No. 898 with Kinnect for child welfare personnel, training and consulting in connection with the National Quality Improvement Center of Tailored Services, Placement Stability and Permanency for Lesbian, Gay, Bisexual, Transgender, Questioning, and Two-Spirit Children and Youth in Foster Care Grant Program for the period 9/30/2017 – 9/30/2021 to extend the time period to 12/31/2021 and for additional funds in the amount not-to-exceed \$54,888.00.

Funding Source: University of Maryland Grant

C. – Consent Agenda

BC2021-643

Department of Public Works, submitting an amendment to Contract No. 694 with CATTs Construction Inc. for resurfacing of East 131st Street from Forestdale Drive to Miles Road in the Cities of Cleveland and Garfield Heights for a decrease of funds in the amount of (\$291,586.93); 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: 50% Ohio Public Works Commission, 40% Road and Bridge, 2.83% City of Cleveland and 7.17% City of Garfield Heights

BC2021-644

Department of Human Resources, recommending awards on RQ7044 and enter into agreements with various institutions (11-3) for educational services to support a Tuition Reimbursement Program for County employees for the period 1/1/2022 – 12/31/2026:

- a) Cuyahoga Community College District
- b) Cleveland State University
- c) Baldwin Wallace University

Funding Source: N/A

BC2021-645

Fiscal Office, presenting proposed travel requests for the week of 11/8/2021:

Department	Travel Requests						Funding Source
	Staff	Event	Host	Dates of Travel	Location	Expenses	
Office of Internal Audit	Monica Houston	A conference entitled "SCACPA Fall Fest Accounting Conference"	South Carolina Association of CPA's	11/17/ - 11/20/2021	Columbia, SC.	*Registration - \$600.00 **Lodging- \$1,061.34 **Meals - \$163.00 ** Car Rental and Uber - \$296.14 **Parking - \$42.00 ***Airfare - \$478.40 Total- \$2,640.88	General Fund

*Paid to the Host

**Staff reimbursement

***Airfare will be covered by a contract with the County's Travel Vendor – (\$478.40)

Purpose:

This conference was identified as the most economical and providing the most value. The availability of courses is limited, and most are only in person. Courses will provide a portion of the continuing professional education (CPE) needed to meet department and professional standards. The scheduling and class offerings were a significant weighting in the decision to submit this request.

BC2021-646

Department of Purchasing, presenting proposed purchases for the week of 11/8/2021:

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
21003932	(1) MC-331 Cargo Tank Training Prop for Cuyahoga County Hazardous Materials Teams	Department of Public Safety and Justice Services	Safe Transportation Training Specialists, LLC	\$27,776.00	FY2022 State Emergency Response Commission Grant
21003921	(15) additional 55" televisions for the Detention Center	Juvenile Court Division	Diltex, Inc.	\$6,115.50	General Fund to be reimbursed by Ohio Department of Youth Services Grant
21003899	2021-2022 Proficiency testing renewal for staff in Regional Forensic Science Lab	Medical Examiner's Office	Collaborative Testing Services, Inc.	\$12,925.00	General Fund
21003890	(1) Portable compressor unit for SWAT, Field Force and Dive Units	Sheriff's Department	Sub-Aquatics Inc. dba Breathing Air Systems	\$8,062.00	General Fund

Items/Services Received and Invoiced but not Paid:

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source
21002988	Factory Authorized – Repairs to Vehicle C42871*	Department of Public Works	Ohio Machinery Co. dba Ohio CAT	\$14,586.61	General Fund
21003894	Factory Authorized – Repairs to Vehicle T677*	Department of Public Works	Valley Freightliner Trucks	\$6,915.46	Road and Bridge Fund
21003900	Factory Authorized – Repairs to Vehicle CL78993*	Department of Public Works	Ohio Machinery Co. dba Ohio CAT	\$7,736.93	Road and Bridge Fund

21003901	Emergency veterinary services for the Animal Shelter**	Department of Public Works	VCA Great Lakes Veterinary Specialists	\$1,517.02	50% Dick Goddard Best Friends Fund and 50% Dog and Kennel Fund
21003908	Factory Authorized – Service call to repair relief valve regulator at the Justice Center*	Department of Public Works	Johnson Controls Fire Protection LP	\$7,620.00	General Fund
21003923	Annual subscription to PetFinder for Animal Shelter	Department of Public Works	PetHealth Services USA Inc.	\$1,200.00	Dog and Kennel Fund

* 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. BC2020-646 dated 12/7/20, which amended Board of Control Approval No. BC2020-211, dated 4/6/2020, which amended various Board of Control approvals, which authorized an alternative procurement process resulting in purchase orders to various providers for medical, surgical and animal care services for the period 2/1/2017 – 12/31/2021, by changing the amount not-to-exceed from \$400,000.00 to \$600,000.00.

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

Purchase Order Number	Description	Department	Vendor Name	Total	Funding Source

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2021-647

Department of Health and Human Services/Division of Children and Family Services, recommending an award to Valerie Hearts of Love in the amount not-to-exceed \$24,999.99 for out-of-home care services for the period 10/1/2021 – 12/31/2021.

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

Item of Note (non-voted)

Item No. 1

Department of Workforce Development, submitting a Data Sharing and Confidentiality Agreement with Ohio Department of Job and Family Services/Ohio Means Jobs/Local Area 3 to assess participants served through the local area Workforce Development system to provide wage record information and Unemployment Insurance (UI) Claimant data for the period 10/1/2021 – 9/30/2023.

Funding Source: N/A

Item No. 2

Sheriff's Department,

a) Requesting authority to apply for grant funds from the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in the total amount of \$80,199.14 for various grant programs in connection with the FY2022 High Visibility Enforcement Overtime Program for the period 10/1/2021 – 9/30/2022:

- 1) Selective Traffic Enforcement Program in the amount of \$41,849.57
- 2) Impaired Driving Enforcement Program in the amount of \$38,349.57

b) Submitting a grant award from the Ohio Department of Public Safety/Ohio State Highway Patrol/Ohio Traffic Safety Office in connection with said programs for the period 10/1/2021 – 9/30/2022.

Funding Source: U.S. Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office

Item No. 3

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
42571	Amend Contract No. 1550	The Osborn Engineering Company	General mechanical, electrical and plumbing architectural and engineering services	\$0.00	Department of Public Works	10/23/2018 – 10/22/2021, to extend the time period to 12/31/2022	(Original) General Fund	10/19/2021

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Minutes

Cuyahoga County Board of Control
Monday, November 1, 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 11:02 a.m.

Attending:

Michael Chambers, Fiscal Officer, Fiscal Office (Alternate for Armond Budish)
Leigh Tucker, Assistant Fiscal Officer, Fiscal Office (Alternate for Michael Chambers)
James Boyle, 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 – 10/25/2021

Michael Chambers motioned to approve the minutes from the October 25, 2021 meeting; James Boyle seconded. The minutes were approved by unanimous vote, as written.

III – PUBLIC COMMENT

There was no public comment.

IV- CONTRACTS AND AWARDS

A. – Tabled Items

B. – New Items for Review

BC2021-611

Department of Public Works, requesting approval of a Settlement Agreement for acquiring Right-of-Way in connection with the replacement of Memphis Road Bridge No. 00.62 over CSXT Railroad in City of Brooklyn:

Parcel 1 WD, T (Warranty Deed and Temporary Easement)
Property Owner: USF Holland LLC
Fair Market Value Estimate: \$58,500.00
Funding Source: Road and Bridge Fund

Jessica French, Department of Public Works, presented. James Boyle asked if this request is a temporary easement for construction purposes and asked for clarification regarding the property owner. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-611 was approved by unanimous vote.

BC2021-612

Department of Public Works, recommending an award and enter into Agreement No. 1931 with United States Department of Agriculture/Animal and Plant Health Inspection Service/Wildlife Services in the amount not-to-exceed \$7,203.00 for animal and wildlife control services for the Cuyahoga County Airport for the period 1/1/2022 - 12/31/2022.

Funding Source: County Airport Operations Fund

Tom Pavich, Department of Public Works, presented. There were no questions. Michael Chambers motioned to approve the item; Mellany Seay seconded. Item BC2021-612 was approved by unanimous vote.

BC2021-613

Department of Information Technology, submitting an amendment to Contract No. 359 with TEC Communications, Inc. for network professional services for the period 1/1/2019 – 12/31/2023 to expand the scope of services to include licensing and support services for various customer service hotlines for the Fiscal Department and Department of Health and Human Services Cloud Call Centers, effective 11/1/2021 and for additional funds in the amount not-to-exceed \$397,595.00.

Funding Source: 21.8% Treasurer Delinquent Tax Collections, 12% Real Estate Assessment Fund, 3.8% General Services, 12% Recording Conveyance and 50.3% Information Services

Jeanelle Greene, Department of Information Technology, presented. Dale Miller asked for clarification if this request is to only expand services and whether the contract will be extended at the end of 2023 or be bid out; asked what the original contract amount was; and asked if this increase is modest increase or can be considerable in comparison to the original contract amount. Nan Baker asked if any funds for services are related to property tax appraisals; asked why the other funds are being increased, as the amended amount seems considerable; asked if any calls could be related to COVID-19 matters and if American Rescue Plan Act funds could be used; and asked if this service would have been used regardless of the COVID-19 situation. James Boyle asked for the original time period of this contract; asked if it was anticipated that cloud-based services would be needed when the original scope was developed, in the event that COVID related funds could have been utilized. Michael Chambers commented on how the customer service hotline has allowed for staff reallocations to address customer service priorities, improved customer wait times and overall efficiencies; said that there has been no decision to use American Rescue Plan Act funds and that this system was used to improve overall operations and that this would have been used under ordinary circumstances. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-613 was approved by unanimous vote.

BC2021-614

Department of Information Technology, submitting an amendment to Contract No. 1951 with Addy Systems LLC for enterprise scheduling software subscription services for use by various departments for the period 6/17/2020 – 6/16/2021 to extend the time period to 6/16/2022 and for additional funds in the amount not-to-exceed \$42,420.00.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Nan Baker asked if American Rescue Plan Act funds were eligible for this purchase; asked why a decision was not made in May to act on this time extension and asked if the vendor is waiting on payment. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-614 was approved by unanimous vote.

BC2021-615

Department of Internal Audit,

- a) Submitting an RFP exemption, which will result in an award recommendation to Wolters Kluwer Financial Services Inc. in the amount not-to-exceed \$13,789.20 for the purchase of (6) TeamMate Audit Management Software User Licenses for the period 5/7/2021 – 5/6/2022.
- b) Recommending an award on Purchase Order No. 21003476 to Wolters Kluwer Financial Services Inc. in the amount not-to-exceed \$13,789.20 for the purchase of (6) TeamMate Audit Management Software User Licenses for the period 5/7/2021 – 5/6/2022.

Funding Source: General Fund

Joshua Ault, Department of Internal Audit, Andy Molls, Department of Information Technology and Mark Griffin, Office of the Inspector General, presented. Nan Baker asked why this item is late; asked how email accounts are handled when an employee leaves the County; asked if vendors receive bounce back emails when an email account is no longer active; asked if all issues contributing to the lateness of this item have been resolved and if the next renewal is expected to be submitted on time. Michael Chambers said that departments need to be more proactive on purchase requests when staff leaves a department; commented that Department of Public Works has a general email account that is monitored by various staff, so inquiries are not overlooked if someone is out or leaves the department and recommended that other departments may consider this option. Dale Miller asked if the Office of the Inspector General will only waive contractor registration under certain circumstances and that there is no change in policy. Michael Chambers motioned to approve the item; James Boyle seconded. Item BC2021-615 was approved by unanimous vote.

BC2021-616

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 17 with Case Western Reserve University, on behalf of the Begun Center for Violence Prevention, at the Mandel School of Applied Social Sciences for the provision of (5) half-day training sessions entitled “Trauma & Resilience: Understanding the Impact of Trauma and the Power of Resilience” and technical assistance for Court staff for the period 2/1/2020 – 6/30/2021 to extend the time period to 6/30/2022 and for additional funds in the amount not-to-exceed \$5,500.00.

Funding Source: RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked for confirmation that the lateness is related to the timing of the receipt of the grant award. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-616 was approved by unanimous vote.

BC2021-617

Court of Common Pleas/Juvenile Court Division,

- a) Submitting an RFP exemption, which will result in an award recommendation to University of Cincinnati Research Institute in the amount not-to-exceed \$53,250.00 for Cognitive Behavioral Interventions - Core Youth training services for Court staff in connection with the Correctional Behavioral Interventions and Secured Adolescent Treatment Program for the period 8/1/2021 - 6/30/2022.
- b) Recommending an award and enter into Contract No. 1859 with University of Cincinnati Research Institute in the amount not-to-exceed \$53,250.00 for Cognitive Behavioral Interventions - Core Youth training services for Court staff in connection with the Correctional Behavioral Interventions and Secured Adolescent Treatment Program for the period 8/1/2021 - 6/30/2022.

Funding Source: Targeted RECLAIM Grant

Sarah Baker, Juvenile Court Division, presented. Nan Baker asked if this is a new service and was the department aware that the grant funds were available for these services; asked for reasons for delay and if the provider is waiting on payment; and asked for confirmation that this will end in June, 2022. Michael Chambers commented that this is the normal cycle for grant related contracts. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-617 was approved by unanimous vote.

BC2021-618

Department of Public Safety and Justice Services,

- a) Submitting an RFP exemption, which will result in an award recommendation to Upstate Wholesale Supply, Inc. dba Brite Computer in the amount not-to-exceed \$51,924.00 for the purchase of (12) replacement mobile data terminals and related accessories for the City of South Euclid Police Department.
- b) Recommending an award on Purchase Order No. 21003934 to Upstate Wholesale Supply, Inc. dba Brite Computer in the amount not-to-exceed \$51,924.00 for the purchase of (12) replacement mobile data terminals and related accessories for the City of South Euclid Police Department.

Funding Source: FY2017 Urban Area Security Initiative Grant

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. Nan Baker commented that the department made the proper decision to request an RFP exemption in order to purchase 12 units rather than reduce purchase to 11, in order to keep costs under \$50,000.00. James Boyle asked if the change in procurement process resulted in any delays in implementation. Michael Chambers motioned to approve the item; Nan Baker seconded. Item BC2021-618 was approved by unanimous vote.

BC2021-619

Department of Public Safety and Justice Services, recommending an award and enter into Contract No. 1923 with Vasu Communications, Inc. in the amount not-to-exceed \$13,500.00 for maintenance and repair of Mutual Aid Box Alarm System equipment and associated tower services, located at 4300 Robert Bishop Drive, Village of Highland Hills for the period 1/1/2022 – 12/31/2023.

Funding Source: General Fund

Mary Beth Vaughn, Department of Public Safety and Justice Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-619 was approved by unanimous vote.

BC2021-620

Department of Health and Human Services/Community Initiatives Division/Office of Early Childhood,

- a) Submitting an RFP exemption, which will result in an award recommendation to United Way of Greater Cleveland in the amount not-to-exceed \$460,000.00 for implementation and administrative services for the Family Space Program for the period 11/1/2021 – 12/31/2023.
- b) Recommending an award and enter into Contract No. 1784 with United Way of Greater Cleveland in the amount not-to-exceed \$460,000.00 for implementation and administrative services for the Family Space Program for the period 11/1/2021 – 12/31/2023.

Funding Source: Health and Human Services Levy

Marcos Cortes, Office of Early Childhood, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-620 was approved by unanimous vote.

C. – Consent Agenda

Nan Baker referred to Item No. BC2021-621 and asked why this amendment was delayed 7 months; and asked if the department anticipates similar delays at the end of 2022.

James Boyle referred to Item No. BC2021-622 and asked for additional information on why the time period is being extended.

There were no additional questions or comments on the Consent Agenda items. Michael Chambers motioned to approve Consent Agenda Item Nos. BC2021-621 through -624; Dale Miller seconded. The Consent Agenda Items were approved by unanimous vote.

BC2021-621

Department of Public Works, submitting an amendment to Agreement No. 1776 with The Cleveland Society for the Blind dba Cleveland Sight Center for vending machine services at various County buildings for the period 4/1/2013 - 3/31/2021 to extend the time period to 12/31/2022.

Funding Source: Revenue Generating

BC2021-622

Department of Public Works, submitting an amendment to Contract No. 1556 with MS Consultants, Inc. for general architectural and engineering services for the period 10/23/2018 – 10/22/2021 to extend the time period to 12/31/2023; no additional funds required.

Funding Source: General Fund

BC2021-623

Court of Common Pleas/Juvenile Court Division, submitting an amendment to Contract No. 639 with Bellefaire Jewish Children's Bureau for substance abuse services for the Juvenile Drug Treatment Court for the period 10/1/2019 – 9/30/2021 to extend the time period to 9/30/2022, to modify the payment terms from various hourly rates per case to \$4,000.00 per case, to change the unit rate for "no-show" cases from \$30.71 to \$122.85 for a maximum of (2) "no-shows" per case, effective 10/1/2021 and for a decrease of funds in the amount of (\$37,611.09).

Funding Source: Juvenile Justice and Delinquency Prevention Grant

BC2021-624

Department of Purchasing, presenting proposed purchases for the week of 11/1/2021:

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>
21003789	(4) Additional propane flaring kits for Cuyahoga County Hazardous Materials Teams	Department of Public Safety and Justice Services	Holzberg Communications, Inc.	\$7,700.64	FY2022 State Emergency Response Commission Grant
21003862	Various pavement repair supplies	Department of Public Works	Unique Paving Materials Corp	Not-to-exceed \$10,000.00	Road and Bridge Fund
21003775	Natural Response Control Tactics Training for Detention Center staff	Juvenile Court Division	Community Corrections Institute, LLC	\$8,300.00	General Fund
21003860	Supplies for (6) television enclosures for the Detention Center	Juvenile Court Division	Bob Barker Company, Inc.	\$6,358.86	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>
21003871	September payment for children with medical handicaps*	Cuyahoga Job and Family Services	Treasurer, State of Ohio	\$90,622.84	Health & Human Services Levy
21002903	Factory Authorized – Repairs made to Vehicle PWT-801**	Department of Public Works	ALT Sales Corp	\$1,709.23	General Fund
21003130	Service repair of the tissue processor for the Histology Department	Office of Medical Examiner	Leica Microsystems Inc.	\$3,073.43	General Fund

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

**Approval No. BC2021-508 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.

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

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

V- OTHER BUSINESS

Time Sensitive/Mission Critical

BC2021-625

Office of the Medical Examiner, recommending an award on Purchase Order No. 21003628 to Alere San Diego, Inc. in the amount not-to-exceed \$14,651.83 for the purchase of Enzyme Linked ImmunoSorbent Assay (ELISA) Reagent Kits for Toxicology Department.

Funding Source: General Fund

Hugh Shannon, Office of the Medical Examiner, presented. James Boyle asked if there is any way to get ahead of these purchases. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-625 was approved by unanimous vote.

BC2021-626

Office of the Medical Examiner, recommending an award on Purchase Order No. 21003718 to MG Scientific Inc. in the amount not-to-exceed \$9,730.40 for the purchase of a (1) replacement Megafuge Centrifuge for Toxicology Department.

Funding Source: FY2020 Coverdell Formula Grant

Hugh Shannon, Office of the Medical Examiner, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-626 was approved by unanimous vote.

BC2021-627

Department of Health and Human Services/Division of Children and Family Services, recommending an award on Purchase Order No. 21003888 to Northeast Ohio Adoption Services in the amount not-to-exceed \$24,999.99 for out-of-home care services for the period 4/27/2021 – 12/31/2021.

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

Paul Porter, Department of Health and Human Services, presented. There were no questions. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-627 was approved by unanimous vote.

Additional Item

BC2021-628

Department of Information Technology,

- a) Submitting an RFP exemption, which will result in an award recommendation to Zoom Video Communications Inc. in the amount not-to-exceed \$124,480.60 for (510) Zoom Enterprise Conferencing and Audio Licenses for use by various departments for the period 8/1/2021 – 7/31/2022.
- b) Recommending an award on Purchase Order No. 21003863 to Zoom Video Communications Inc. to Zoom Video Communications Inc. in the amount not-to-exceed \$124,480.60 for (510) Zoom Enterprise Conferencing and Audio Licenses for use by various departments for the period 8/1/2021 – 7/31/2022.

Funding Source: General Fund

Jeanelle Greene, Department of Information Technology, presented. Dale Miller commented that he supports this purchase as there is a continued need for virtual meetings going forward since COVID-19 is not ending soon; and commented that Zoom offers the best technology available for virtual meetings. Nan Baker asked why this request is so late and not submitted in July and asked if this is a continuation of services; and asked if this is a time sensitive/mission critical request. James Boyle asked why there is the need to “walk-on” this request rather than going through the regular approval process. Michael Chambers motioned to add the item to the agenda; Dale Miller seconded. Michael Chambers motioned to approve the item; Dale Miller seconded. Item BC2021-628 was approved by unanimous vote.

Item of Note (non-voted)

Item No. 1

Department of Public Works, submitting an agreement of cooperation with The Ohio Turnpike and Infrastructure Commission for the reconstruction of Stearns Road from Schady Road to Bagley Road in Olmsted Township.

Funding Source: \$1,809,859.00 Road and Bridge Fund and \$2,217,076.00 Issue 1

Total project cost - \$4,026,935.00

Item No. 2

Department of Health and Human Services/Community Initiatives Division/Office of Homeless Services, requesting authority to apply for grant funds from Ohio Development Services Agency in the amount of \$1,900,000.00 for the Homeless Crisis Response Program for the period 1/1/2022 – 12/31/2023.

Funding Source: Ohio Development Services Agency

VI – PUBLIC COMMENT

VII – ADJOURNMENT

Michael Chambers motioned to adjourn; Dale Miller seconded. The motion to adjourn was unanimously approved at 11:47 a.m.

Item Details as Submitted by Requesting Departments

IV. Contracts and Awards

A. – Tabled Items

B. – New Items for Review

BC2021-629

Title: CUY- Memphis Road (C.R. 119) Replacement of Existing Bridge No. 00.62 Amendment 1- RQ47939 with Independence Excavating

Scope of Work Summary

Department of Public Works is requesting approval of a contract amendment 1 with Independence Excavating in the amount of \$298,724.15.

If the Project is new to the County List the Prior Board Approval Number or Resolution Number. R2020-0096 approved on 5/12/2020.

Describe the exact services being provided. The project consists of the replacement and widening of the existing roadway bridge over CSX railroad in the city of Brooklyn. Replacement of 754 feet of roadway approach with asphalt pavement, curbed shoulders, walk, including new storm sewers, manufactured system, retaining wall, relocation of 36" water supply main and traffic control. The project length is 0.16 miles. The anticipated start-completion dates are 7/1/2020-4/1/2023.

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

The primary goals of the project are replacement and widening of the existing roadway bridge, replacement of the roadway approach, new storm sewers and retaining wall.

The project is not mandated. Project is in Brooklyn, Ohio.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$5,853,453.30.

The RFB was closed on 4/6/2020. There is an DBE participation/goal of 10%.

There were 7 bids pulled from OPD, 2 bids submitted for review, and 2 bids approved.

Contractor and Project Information

Independence Excavating, Inc.
5720 East Schaaf Road
Independence, Ohio 44131
Council District 6

The Vice President for the contractor/vendor is Richard DiGeronimo.

The address or location of the project is: Brooklyn, Ohio.

The project is located in Council District 3.

Project Status and Planning

The project is a new project for the county.

Funding

The project is funded 55% Federal, 20% OPWC, and 25% County.

The schedule of payments is by invoice.

The item is an amendment 1 to a contract. This amendment:

Justification of Item Increases

Ref:16-Roadway, Misc.: Contractor Access Road

- First Energy requested additional roadway access for setting new utility pole and in moving the overhead power lines over the CSX Railroad.

Ref: 50-Erosion Control

- Additional quantity is needed to maintain the required approved SWPPP Plan Items.

Ref: 99-Water Works, Misc.: 54" Steel Pipe Encasement, Bored or Jacked

- Additional length was required to access the approved bore pits outside the CSX Railroad Right-Of-Way.

Ref: 117-Epoxy Coated Reinforcing Steel

- Additional Reinforcing steel was needed due to plan error in the bar schedule list that required 127 RW-506 bars as noted on plan page 38/112 for the retaining wall.

Justification of New Items

Ref: 189-Cathodic Protection

- Installation of Cathodic Protection on 36" Water Main using Ductile Iron.
- This work was required by the City of Cleveland Water Department and was not included in the Replacement Memphis Rd. Bridge (00.62) Plans

Ref: 190-Lost Time For Ironworkers

- Ironworkers (Armstrong Steel Erectors) were scheduled for a full day work to install epoxy coated reinforcing steel, but due to plan error of 127 # RW506 bars not included in the bar schedule. Another day had to be scheduled for installation once bars are delivered to the project.

Ref: 191-36" Waterline Additional Tie-In Sleeves

- Work was performed as directed by City of Cleveland Water Department to connect 36" Water Main, Ductile Iron to existing 36" Water Main, Concrete. Additional Tie Sleeves were used to make this connection.

Ref: 192-36" Water Main Ductile Iron Pipe (Restocking Fee)

- This restocking fee was incurred due to the gas company not capping existing gas line as per the location shown on the contract drawings. Waterline Connection was then changed and 78' of waterline was non-performed.

Ref: 193-Signal Work @ American Way

- This work is requested by the City of Brooklyn to maintain signals between the American Way Drive and Memphis Road Intersection and Tiedeman Road and Memphis Road Intersection.

BC2021-630

Submission is late due to late request by city

Title:

Department of Development; 1841; 2021; City of Solon; Grant; CDSG

Scope of Work Summary

Department of Development 2021 requesting approval of contract with City of Solon CDSG for the anticipated cost \$50,000.00.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number:
R2020-0078

Describe the exact services being provided. The anticipated start-completion dates are: CDSG grant award for the period of 9/1/21-12/31/21

The primary goals of the project are: Solon to Chagrin Falls Trail; Connectivity – Metroparks, Reservations, Towpath, etc.; and access to Solon’s retail district

The project is mandated by: O2015-0003

Municipality of project: City of Solon

Procurement

The procurement method for this project was “Other”: Informal RFP Authorized by County Council O2015-0003; R2020-0078. The total value of the Informal RFP is \$1,610,364.00.

The procurement was closed on January 8th, 2021.

Contractor and Project Information

City of Solon

34200 Bainbridge Rd

Solon, OH 44139-2955

Council District 6

City of Solon – Mayor Edward H. Kraus

The address or location of the project is: East Side of SOM Center Road:

City of Solon

34200 Bainbridge Rd

Solon, OH 44139-2955

The project is located in Council District 6

Project Status and Planning

The project reoccurs annually through an Annual Competitive Grant program.

The project’s term has already begun. State the timeline and reason for late submission of the item:
9/1/21-12/31/21; Submission is late due to late request by city.

Funding

The project is funded 100% by the Cuyahoga County Council Community Development Fund.

The schedule of payments is by invoice.

BC2021-631

Human Resources; RQ6848 2021 Contract with **Worxtime LLC, a subsidiary of** TALX Corporation (Equifax) for Affordable Care Act Reporting Administration Services

Scope of Work Summary

Human Resources requesting approval of a contract with **Worxtime LLC, a subsidiary of** TALX Corporation (Equifax) for the anticipated cost not-to-exceed \$143,115.00.

Previous contract with **Worxtime LLC, a subsidiary of** TALX was approved as BC2019-515 and amended BC2021-338.

Worxtime LLC, a subsidiary of TALX will provide the County with third party administration services handling our Affordable Care Act reporting requirements. The anticipated start-completion dates are 5/1/2022-4/30/2024.

The primary goals of the project are remain in compliance with Federal Law by reporting ACA data as required. Utilizing a third party administrator provides the County with an expert party that is up-to-date on changes with the law and ensure the County maintains compliance.

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$143,115.00.

The RFP was closed on August 6, 2021.

There were 10 specification packets pulled from OPD, 4 proposals submitted for review, 1 proposals awarded.

Contractor and Project Information

Worxtime LLC, a subsidiary of TALX Corporation
11432 Lackland Road
St. Louis, MO 63146

The managing partner for the vendor is Tearl Bagwell.

Project Status and Planning

The project is an ongoing need for the County until ACA reporting requirements change.

Funding

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

The schedule of payments is by invoice.

BC2021-632

Human Resources; RQ6439 2021 Contract with Protocol Driven Healthcare, Inc. dba PDHI for the County's Wellness Programming Platform for the period 11/17/2021-12/31/2023.

Scope of Work Summary

Human Resources requesting approval of a contract with Protocol Driven Healthcare, Inc. dba PDHI for the anticipated cost not-to-exceed \$271,366.00.

PDHI will provide the County with a wellness programming platform for the County's Employee Wellness Program. The anticipated start-completion dates are 11/17/2021-12/31/2023.

The primary goals of the project are to provide County Employees with a wellness program platform that encourages wellness program participation, tracking progress, and improves employee wellbeing while providing the County data and statistics on employee participation. Increased participation can reduce the County's healthcare costs due to a healthier workforce.

Procurement

The procurement method for this project was an RFP. The total value of the RFP is \$271,366.00.

The RFP was closed on May 14, 2021.

There were 26 specification packets pulled from OPD, 8 proposals submitted for review, 1 proposal awarded.

Contractor and Project Information

Protocol Driven Healthcare, Inc.
222 Mount Airy Road, Suite 105
Basking Ridge, NJ 07920

The CEO for the vendor is Jennifer Jolley.

Project Status and Planning

This project is ongoing as the County continues to maintain a wellness program in place for employees. This contract is bid out periodically to ensure that the County is receiving competitive rates and the latest innovations in employee wellness.

Funding

The project is funded 100% by the Wellness Fund

The schedule of payments is by invoice

BC2021-633

Title: WebEx Services Department of Information Technology (DIT); 2021; TEC Communications Inc.

Scope of Work Summary

DIT is requesting approval of a purchase order with TEC Communications Inc for the cost of \$50,400.

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

- a) Please state the date of TAC Approval – On IT Standard 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 RFP Exemption.

The vendor provided state contract terms and the purchase as already been made by the county.

Contractor and Project Information

The address of all vendors and/or contractors as follows:

20234 Detroit Rd

Cleveland, OH 44116

The owner of the vendor is Melanie Schilling.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

BC2021-634

Title: Office of Innovation and Performance; RQ 43146 2020 Ascendant Strategy Management Group LLC; Contract Amendment for a Performance Management Software and Custom Dashboard Solution

Scope of Work Summary

Office of Innovation and Performance requesting approval of a contract amendment with Ascendant Strategy Management Group LLC to extend the time period through 12/31/2022, increase the total not-to-exceed amount by \$61,900.00, for a total not-to-exceed amount of \$161,933.33, and expand the scope to include a custom dashboard solution.

A contract for the period 12/1/18 – 12/31/20 for \$72,133.33 was approved by the Cuyahoga County Board of Control (BC2018-840) on November 26, 2018. A contract amendment to extend the time period through 12/31/21 and increase the total not to exceed amount by \$27,900, for a total not to exceed amount of \$103,033.33 was approved by the Cuyahoga County Board of Control (BC2020-567) on October 14, 2020.

Since 2018, Cuyahoga County has used ClearPoint Strategy to manage Cuyahoga Performance measures, as well as objectives, initiatives, and action items associated with the Cuyahoga County Strategic Plan in one place. A performance management software solution, ClearPoint Strategy has also supported the creation and sharing of customized reports, including a public-facing performance report, to inform decision making, show strategic plan progress, and increase transparency.

This contract amendment expands the scope to include a custom dashboard solution, increase the total not-to-exceed amount by \$61,900.00, for a total not-to-exceed amount of \$161,933.33, and extends the term of the original contract for ClearPoint Strategy through December 31, 2022.

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

In 2017, Cuyahoga County unveiled its first Strategic Plan, aligning County Executive agencies under one mission, vision, and set of core values. The Strategic Plan is comprised of 15 goals under five areas:

Regional Growth

1. Our region is economically competitive.
2. Our businesses are growing and profitable.
3. Our community is dynamic and diverse.

Economic Opportunity

4. Every child is ready for school on the first day of Kindergarten.
5. Every student stays in school and has the support needed to graduate high school ready for post-secondary completion and career success.
6. Every resident is on a path to upward income mobility and career advancement.

Individual Well-Being

7. All residents are safe, supported and able to care for themselves.
8. All people have equal access to justice.
9. All are valued, respected and heard.

Mobilize Cross-Sector Resources

10. Drive collaboration among regional partners.
11. Co-create systems-level solutions.
12. Make a difference in everything we do.

Provide Superior Services

13. Maintain financial strength and operational efficiency.
14. Provide a superior customer experience.
15. Make Cuyahoga County and Employer of Choice.

Cuyahoga Performance was developed to measure the County's progress toward meeting these goals by identifying where progress is being made and where opportunities for improvement exist. Focused on improving transparency and providing a way to make data driven decisions about County programs and services, Cuyahoga Performance consists of over 320 community indicators and government measures. Over the last three years, ClearPoint has been integral to the County's efforts to implement performance management best practices and enhance Cuyahoga Performance reporting.

Since implementing ClearPoint to support quarterly Cuyahoga Performance data collection and reporting, Office of Innovation and Performance staff have expanded platform use to include two additional scorecards. The first is the Opioid Settlement Scorecard, which tracks initiative progress and measure performance for the eight agencies receiving Opioid Settlement funds. The second is the Public Safety and Justice Services Department Strategic Plan Scorecard, which reports on key metrics for Cuyahoga Emergency Communications and Cuyahoga County Witness Victim Services. A scorecard to track outcomes of the Central Neighborhood Surge project is currently in development and the Office of

Innovation and Performance has discussed using ClearPoint to support required reporting to the United States Department of the Treasury for America Rescue Plan Act funding.

Data collected through ClearPoint has also been used by County departments and leadership to develop annual reports and presentations. This includes the County's annual overviews, biennial budget books, and a 2020 presentation to the Greater Cleveland Partnership (GCP) on the impact of the Cuyahoga County Health and Human Services Levy. Over the last year Office of Innovation and Performance staff expanded data collected through ClearPoint to begin reporting Cuyahoga Performance data by race and ethnicity when available. Efforts to report Cuyahoga Performance data by race and ethnicity will continue as Office of Innovation and Performance staff work with County departments, the Citizens' Advisory Council on Equity, and Cuyahoga County Equity Commission to identify additional measures where this data may be available.

In 2021, the County was awarded a Certificate of Distinction in Performance Management by the International City/County Management Association (ICMA) for Cuyahoga Performance and the organization's efforts instill a culture of performance management, pursue comparative analysis and data-informed decision-making, and promote transparency.

Through this amendment the County will be able to continue to work with County departments and leadership to implement performance management best practices, support data-driven decision making, and promote transparency through an improved custom dashboard solution. The custom dashboard will allow County performance data to be presented in a format that is easily digestible and appealing to residents, with new features like interactive charts and a more simplified layout. By implementing a custom dashboard, the County will provide residents with a clear and concise understanding of how the County is performing.

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

Please state the date of TAC Approval: This item was approved by TAC on 11/1/2018 (TAC2018-000103). However, with the expanded scope the Office of Innovation and Performance brought the item back to TAC where it was approved on 10/14/2021 (TAC2021-IP-003).

Are the purchases compatible with the new ERP system? While no native integration is available between INFOR and ClearPoint, we can leverage ClearPoint's API and Data Loader to import data into the performance management system as needed. Additionally, the ClearPoint team will provide guidance as to the best way to set up this import.

Is the item ERP approved? No

Are the services covered by the original ERP budget? No

Procurement

The procurement method for this project was contract amendment. The total value of the contract amendment is \$61,900.

Contractor and Project Information
Ascendant Strategy Management Group, LLC
75 Arlington Street, 5th Floor
Boston, MA 02116

The managing partner for the contractor/vendor is Ted Jackson

Project Status and Planning
The project is an extension of the existing project.

Funding
The project is funded 100% by the General Fund.

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes the value, term, and extends the scope to include a custom dashboard solution and is the second and final amendment of the contract.

BC2021-635

Title: Juvenile Court FY2021 Contract with Case Western Reserve University for Fidelity Monitoring Services

Scope of Work Summary
Juvenile Court requesting approval of a contract.

Describe the exact services being provided. The vendor provides fidelity monitoring to the Court's High Fidelity Wrap Around Program through CWRU. The anticipated start-completion dates are November 1, 2019 through June 30, 2022.

The primary goals of the project are (list 2 to 3 goals).
Provide fidelity monitoring.
Provide data to the Court and the vendor on the program.

Procurement
The original procurement method for this project was an RFP Exemption.

If an RFP Exemption is being requested please list the reason a competitive process was not utilized. This vendor was written into the Court's Competitive RECLAIM grant to provide this service.

Contractor and Project Information
Case Western Reserve University
10900 Euclid Avenue
Cleveland, Ohio 44106

The Assistant VP for Sponsored Projects is Diane Domanovics.

Project Status and Planning
The project is an extension of a current project.

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% by the Court's ~~Competitive~~ RECLAIM Grant.

The schedule of payments is quarterly.

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

BC2021-636

Title: Cuyahoga County Court of Common Pleas, Juvenile Court Division FY2021-2022 Master Contract Amendment for Trauma Informed Treatment with Various Vendors

Scope of Work Summary

Cuyahoga County Court of Common Pleas, Juvenile Court Division requesting approval of an amendment with various vendors as listed below for the anticipated cost \$40,000.00.

- Applewood Centers, Inc.
- Ohio Mentor, Inc.
- PALS for Healing

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

BC2018-789

BC2019-957

BC2021-207

Describe the exact services being provided. The vendors will be providing community based individual and family treatment to those youth and families who are involved in the 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).

1. Provide community based services to a specialized population.
2. Reduce the number of youth on this docket AWOL'ing from home.

Procurement

The procurement method for this project was originally an RFP Exemption.

Contractor and Project Information
Jennifer Blumhagen Yarham (Executive Director)
Applewood Centers, Inc.
10427 Detroit Avenue
Cleveland, Ohio 44102
A.M. Chip Bonsutto (Executive Director)
Ohio Mentor Inc.
6200 Rockside Woods Blvd., Suite 305
Independence, Ohio 44131

Misty Ramos (Executive Director)
PALS for Healing
6100 Oak Tree Boulevard Suite 200
Independence, Ohio 44131

Project Status and Planning

The project will reoccur if the Court receives grant funding to provide services.

The project's term has already begun. State the time-line and reason for late submission of the item. The amendment is late due to the grant award process, including waiting for grant award and waiting for appropriations.

Funding

The project is funded 100% by RECLAIM grant funds.

The schedule of payments is monthly.

The project is an amendment to a contract. This amendment changes is the 3rd amendment of the contract. The history of the amendments is

2018-2019 - \$25,404.50
2019 – 2020 \$13,986.67
2020 – 2021 \$30,000
2021 - \$40,000.00

BC2021-637

Title: Public Safety and Justice Services; CM# 1933 2021 Federal Resources Supply Company; Contract RAE Operators Training November 2021

Scope of Work Summary

Public Safety and Justice Services requesting approval of a contract with Federal Resources Supply Company for the anticipated cost of not-to-exceed \$8,200.00.

Federal Resources will be providing a RAE Operator's Training course for county HazMat teams. The course focuses on operation, calibration and maintenance of RAE meters, which the four county hazmat teams use. The anticipated start-completion dates of the contract are 11/17/2021-12/31/2021; the course dates are 11/17/2021-11/18/2021.

The primary goals of the project are to train emergency first responders (hazmat team members) in the operation, calibration and maintenance of RAE meters. This course specifically integrates Federal Resources HazMat IQ Training System to determine the proper metering techniques. This will preserve the continuity of training we have been providing for the hazmat teams.

Procurement

Requesting an exemption to county's competitive bid process as this is a grant funded project through the State of Ohio Emergency Management Agency (OEMA) SFY2022 State Emergency Response Commission (SERC) Grant to the Cuyahoga County Local Emergency Planning Committee. The SERC approved this course under the FY2022 award. The course will take place November 17 and 18, 2021.

Contractor and Project Information

The address of the contractor is:
Federal Resources Supply Company
235-G Log Canoe Circle
Stevensville, MD 21666

The CEO for the vendor is Larry Gwaltney.

Project Status and Planning

The project is new to the County.

Funding

The project is funded 100% by the FY2022 State Emergency Response Commission (SERC) Grant from Ohio Emergency Management Agency.

The schedule of payments is by invoice.

BC2021-638

Department of Medical Examiners Office; RQ#7356 2022 Advantra Group dba Advantra Waste Solutions INC.; Contract/ Biomedical Waste Removal.

Scope of Work Summary

Medical Examiner's Office is requesting approval ~~an RFP Exemption and~~ a Contract with Advantra Group, Inc. for the contract period of 01/01/2022-12/31/2022 **2024** for the anticipated cost not-to-exceed \$243,846.00 for Biomedical Waste Removal Service.

Biomedical Waste Removal Services for Various County Buildings. The anticipated start-completion dates are 01/01/2022- 12/31/2024.

The primary goal of the project is for the removal of biomedical waste for various County Agencies: The Medical Examiner's Office, Common Plea/Adult Probation, Sheriff's Department, Juvenile Court/Detention Center, Public Works/Animal Shelter and several other locations under Public Works

Procurement

The procurement method for this project was an RFP ~~Exemption~~. The not-to-exceed amount is \$243,846.00 for this three-year period.

Contractor and Project Information

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

Advantra Group Inc.
PO Box 467021
Atlanta, GA 31146
Jamie Reid, President

Project Status and Planning

The project is ongoing, with weekly or bi-weekly service provided to the above named agencies.

The contract needs a signature in ink by 12/31/21 or sooner to ensure continued service.

Funding

The project is funded 100% by the General Fund.

The schedule of payments is monthly, by invoice.

The project is funded by: 62% from of the Medical Examiner's Office General Fund ME100100; 18% from the Common Pleas/Adult Probation General Fund CP285130; 4.5% from the Juvenile Court General Fund JC100115; 11% from the Sheriff's General Fund SH100150 and 0.5% from Public Works/Animal Shelter PW280100. 4% from Public Works General Fund PW750100.

The schedule of payment is upon monthly invoices to each agency.

BC2021-639

Title: Cuyahoga County Prosecutor's Office RQ#7911 / PO#
2021 SMS Magnet AXIOM License Renewals with SHI International Corp.
Request for RFP Exemption

Scope of Work Summary

The County Prosecutor's Office is requesting approval of a Purchase Order with SHI International Corp. for the renewal of 6 SMS Magnet AXIOM licenses for the Prosecutor's Internet Crimes Against Children Unit, for the anticipated cost of \$13,994.10. This project was originally approved by the Board of Control at the January 6, 2020 meeting under Item BC2020-17. The renewal period of these licenses is November 1, 2021 to October 31, 2022.

The primary goal of the project is to renew the software currently in use by the Ohio ICAC Task Force to allow for the extraction and analysis of data from electronic devices and evidence associated with Internet crimes against children investigations and prosecutions.

The project, and the funds associated with the project, has received approval from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention as part of the ICAC Task Force federal continuation grant.

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

This item received TAC approval at the October 14, 2021 meeting. The purchase is compatible with the new ERP system and covered in the 2021 original budget.

Procurement

The procurement method for this project was RFP Exemption, because the items are a renewal. The total value of the project is \$13,994.10

The proposed purchase received original approval in 2019 through the informal bidding procurement process. A subsequent RFP Exemption was approval in 2020 for renewal. The County Prosecutor's is again seeking an RFP Exemption for another 12 month renewal of the licenses.

Contractor and Project Information

The address of the vendor is:

Software House International aka SHI International Corp.
290 Davidson Avenue
Somerset, NJ 08873

The Inside Account Manager at SHI International Corp. is Steve Adamcsik

Project Status and Planning

The project reoccurs annually in the form of a 12 month software license renewal. The project has one phase. The term will commence on November 1, ~~2020~~ **2021** and end on October 31, ~~2021~~ **2022**.

Funding

The project is funded 100% by the United States Department of Justice, OJJDP federal grant 2020-AK-BX-0038. The schedule of payments is one annual invoice.

BC2021-640

CLEVELAND METROPOLITAN PARK DISTRICT

Title: SHERIFF'S DEPT

AG1900213/ CM# 345

2022

CLEVELAND METROPOLITAN PARK DISTRICT

PRISONER BOARD & CARE CONTRACT AMENDMENT

Scope of Work Summary

Sheriff's Dept requesting approval of the Prisoner Board & Care contract amendment with Cleveland Metropolitan Park District, revenue generating. Extend the time period until 12/31/2022.

Prior Board Approval Number or Resolution Number: BC2020-130

Provide prisoner board & care services to Cleveland Metropolitan Park District. The anticipated start-completion dates are 01/01/2022- 12/31/2022.

The primary goals of the project are jail regionalization.

Procurement

The proposed contract is a revenue generating agreement.

Contractor and Project Information
Cleveland Metropolitan Park District
4101 Fulton Parkway
Cleveland, Ohio 44144
Rosalina M. Fini

Project Status and Planning
The project is an existing project.

Funding
The proposed contract is a revenue generating agreement.

VILLAGE OF HIGHLAND HILLS
SHERIFF'S DEPT
AG2000218/ CM#129
2022
VILLAGE OF HIGHLAND HILLS
PRISONER BOARD & CARE CONTRACT AMENDMENT

Sheriff's Dept requesting approval of the Prisoner Board & Care contract amendment with the Village of Highland Hills, revenue generating. Extend the time period until 12/31/2022, expected revenue \$20,000.00.

Prior Board Approval Number or Resolution Number: BC2020-674

Provide prisoner board & care services to the Village of Highland Hills. The anticipated start-completion dates are 01/01/2022- 12/31/2022.

The primary goals of the project are jail regionalization.

Procurement
The proposed contract is a revenue generating agreement.

Contractor and Project Information
Village of Highland Hills
3700 Northfield Rd
Highland Hills, Ohio 44122
Rubin Moultrie, Finance Director

Project Status and Planning
The project is an existing project.

Funding
The proposed contract is a revenue generating agreement.

CITY OF RICHMOND HEIGHTS

Title:

SHERIFF'S DEPT

AG2000217/ CM#132

2022

CITY OF RICHMOND HTS

PRISONER BOARD & CARE CONTRACT AMENDMENT

Scope of Work Summary

Sheriff's Dept requesting approval of the Prisoner Board & Care contract amendment with the City of Richmond Hts, revenue generating. Extend the time period until 12/31/2022, expected revenue \$30,000.00.

Prior Board Approval Number or Resolution Number: BC2019-958, BC2020-127 & BC2020-674

Provide prisoner board & care services to the CITY OF RICHMOND HTS. The anticipated start-completion dates are 01/01/2022- 12/31/2022.

The primary goals of the project are jail regionalization.

Procurement

The proposed contract is a revenue generating agreement.

Contractor and Project Information

City of Richmond Hts

26789 Highland Rd

Richmond Hts, Ohio 44143

Tom Wetzal, Lieutenant

Project Status and Planning

The project is an existing project.

Funding

The proposed contract is a revenue generating agreement.

VILLAGE OF WOODMERE

Title:

SHERIFF'S DEPT

AG2000220/ CM#131

2022

VILLAGE OF WOODMERE

PRISONER BOARD & CARE CONTRACT AMENDMENT

Scope of Work Summary

Sheriff's Dept requesting approval of the Prisoner Board & Care contract amendment with the Village of Woodmere, revenue generating. Extend the time period until 12/31/2022, expected revenue \$3,000.00.

Prior Board Approval Number or Resolution Number: BC2018-396, BC2019-533, BC2020-129 & BC2020-676

Provide prisoner board & care services to the Village of Woodmere. The anticipated start-completion dates are 01/01/2022- 12/31/2022.

The primary goals of the project are jail regionalization.

Procurement

The proposed contract is a revenue generating agreement.

Contractor and Project Information

Village of Woodmere
27899 Chagrin Blvd
Woodmere, Ohio 44122

John Patterson, Lieutenant

Project Status and Planning

The project is an existing project.

Funding

The proposed contract is a revenue generating agreement.

VILLAGE OF BRATENAHL

Title: SHERIFF'S DEPT

CM# 119

2022

VILLAGE OF BRATENAHL

PRISONER BOARD & CARE CONTRACT AMENDMENT

Scope of Work Summary

Sheriff's Dept requesting approval of the Prisoner Board & Care contract amendment with Village of Bratenahl, revenue generating. Extend the time period until 12/31/2022 expected revenue \$4,000.00.

Prior Board Approval Number or Resolution Number: BC2020-339 & BC2020-673

Provide prisoner board & care services to VILLAGE OF BRATENAHL. The anticipated start-completion dates are 01/01/2022- 12/31/2022.

The primary goals of the project are jail regionalization.

Procurement

The proposed contract is a revenue generating agreement.

Contractor and Project Information
Bratenahl Police Dept.
411 Bratenahl Rd.
Bratenahl, Ohio 44108

Lt. LoBella

Project Status and Planning
The project is an existing project.

Funding
The proposed contract is a revenue generating agreement.

BC2021-641

Title: Guardian Alarm Company Contract Amendment

Scope of Work Summary

During the term of this Contract, Guardian shall provide monitoring services for alarm systems located in County Buildings ("Services") to the County.

If the Project is not new to the County List the Prior Board Approval Number or Resolution Number
--BC2018-288
--BC2019-09
--BC2021-162

Describe the exact services being provided.

The services that are being provided by Guardian Alarm are for monitoring services within Cuyahoga County Buildings. The contract is being extended from December 31, 2021 to December 31, 2024.

The primary goal of the project:
Provide Monitoring Services for Cuyahoga County Buildings.

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

- a) Please state the date of TAC Approval – N/A
- 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 original procurement method used for this project was an RFP Exemption. This is a request to amend the original request, extending the time period from 12/31/2021 to 12/31/2024 and increasing the funds in an amount not to exceed \$12,000.00. The total value of the RFP Exemption will be an amount not to exceed \$24,000.00, which includes the original contract amount of \$6,000.00, 1st amendment for additional \$3,000.00 and the 2nd amendment request of \$3,000.00.

Due to the services and equipment already being utilized and installed within the County Buildings, an Exemption was required in order to enter into a contract with Guardian. The equipment is installed within the buildings and Guardian monitors our Alarm Systems within the building. We are billed quarterly for the monitoring services.

Contractor and Project Information

Guardian Alarm Company
1810 Jefferson Avenue
Toledo, Ohio 43624

The Accounts Receivable Manager for the contractor/vendor is Jennifer Kwiatkowski.

Project Status and Planning

This is a request to extend the current contract period with Guardian Alarm Systems from December 31, 2021 to December 31, 2024 and add additional funds that will allow for payments from January 1, 2022 thru December 31, 2024 .

Funding

The project is funded 100% by the General Fund.

The schedule of payments is Quarterly.

The project is an amendment to a contract, Guardian Alarm Systems. This amendment extends the current contractual end date from December 31, 2021 to December 31, 2024 and increases the funds in an amount not to exceed \$12,000.00.

Original Contract January 31, 2019 – December 31, 2019 - \$6,000.00

Amendment 1 – Extension of time - January 01, 2020 – December 31, 2020 – Increased funds in the amount of \$3,000.00.

Amendment 2 – Extension of time - January 01, 2021 – December 31, 2021 – Increase funds in the amount of \$3,000.00

Amendment 3 – Extension of time – January 01, 2022 – December 31, 2024 – Increase funds in the amount of \$12,000 – PENDING Approval

BC2021-642

Scope of Work Summary

The Division of Contracts and Performance is requesting approval of an amendment with Waiting Child Fund nka KINNECT for the anticipated cost of \$54,888.

The anticipated start-completion dates are (~~09/30/2019~~ **2017**- 09/30/2021). This amendment is to extend the time from (10/01/2021 – 12/31/2021).

The primary goal of the project is: The primary goals of this project 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. There is also rigorous evaluation of each aspect of the project. Services are provided by Kinnect and Case Western Reserve University Mandel School of Applied Social Sciences.

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

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

Procurement

The purchase is made by a public children services agency performing the duties provided for in Section 5153.16 of the Ohio Revised Code and consists of family services, programs, or ancillary services that provide case management, prevention, or treatment services for children at risk of being or alleged to be abused, neglected, or dependent children.

Contractor and Project Information

WAITING CHILD FUND nka KINNECT
1427 E. 36TH STREET STE 4203F
CLEVELAND, OH 44114
MIKE KENNEY
216-692-1161
MKENNEY@WAITINGCHILDFUND.ORG
Council District (N/A)

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 contract. This amendment changes the value and is the 3rd amendment of the contract. The history of the amendments is:

Original Grant (09/30/17 to 9/30/21);	\$351,912.00
Amend #1 (11/01/18 to 9/30/21);	\$269,577.00
Amend #2 (11/01/18 to 9/30/21);	\$398,760.00
Proposed Amend #3 (10/1/2021 to 12/31/21)	\$54,888.00
Total	\$1,075,137.00

C. – Consent Agenda

BC2021-643

Title: Amendment 1- FINAL East 131st Street Resurfacing of Existing Roadway from Forestdale Drive to Miles Road

Scope of Work Summary

Department of Public Works is requesting approval of a contract with Catts Construction, Inc for the anticipated cost of \$1,645,588.10. This amendment will decrease the contract by -\$291,586.93.

This project consists of resurfacing and associated pavement repairs of 0.97 miles of East 131st Street from Forestdale Drive to Miles Avenue in the Cities of Garfield Heights and Cleveland. Installation of ADA compliant curb ramps, new traffic lane striping and other spot improvements are also included with the proposed work. The anticipated start-completion dates are 7/6/2020-11/6/2020

The primary goals of the project are resurfacing existing roadway, installation of ADA compliant curb ramps, new traffic lane striping and other spot improvements.

Procurement

The procurement method for this project was RFB. The total value of the RFB is \$1,645,588.10

The RFB was closed on 4/3/2020. There is an SBE participation/goal of SBE 7%, MBE 17%, and WBE 6%.

There were 9 bids pulled from OPD, 6 bids submitted for review, 6 bids approved.

Contractor and Project Information

Catts Construction, Inc
21223 Aurora Road
Warrensville Heights, Oh 44146
Council District (9)

The President for the contractor/vendor is Michael Dempsey.

The address or location of the project is Cleveland and Garfield Heights.

The project is located in Council District 7 & 8.

Project Status and Planning

The project is a new project.

The project has (1) phase.

Funding

The project is funded 50% by OPWC, 40% county, and 10% city monies. The share will be split between the Cities of Cleveland (2.83%) and Garfield Heights (7.17%).

The schedule of payments is by invoice.

The project is an amendment to a contract. This amendment changes are listed below and is the 1st and FINAL amendment of the contract. Department of Public Works is accepting the final quantities and completed work as specified by the project and releasing escrow for the project

Changes:

Balancing Change Order for Final Payment.

Change order- final change order for balancing quantities and adding new items:

Paving Forestdale parking lot as requested by the County, with price submitted by Ronyak and approved by County prior to work being done. Using the Contingency line item to balance out project costs.

Force account for Maplerow.

104.02 price adjustments.

Force account for asphalt failure area.

BC2021-644

Human Resources; RQ7044 2021 Agreements with Baldwin Wallace, Cleveland State University, and Cuyahoga Community College for the County's Tuition Reimbursement Program for 2022-2026.

Human Resources requesting approval of agreements with Baldwin Wallace, Cleveland State University, and Cuyahoga Community College for no cost for the period 1/1/2022-12/31/2026.

These agreements are to facilitate the County's proposed Tuition Reimbursement Program. The anticipated start-completion dates are 1/1/2022-12/31/2026. Institutions will provide courses to County employees at reduced tuition rates. Employees will then be reimbursed by the County. The institutions will not be paid directly by the County.

The primary goal of the project is to provide County employees with education opportunities to facilitate personal and professional development. The program will also act as a recruitment and retention tool for staffing.

Procurement

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

The RFP was closed on July 16, 2021.

There were 11 RFP packets pulled from OPD, 3 proposals submitted for review, 3 proposals approved.

Contractor and Project Information

Baldwin Wallace University

275 Eastland Road

Berea, Ohio 44017

Cleveland State University

2121 Euclid Avenue

Cleveland, Ohio 44115

Cuyahoga Community College
700 Carnegie Avenue
Cleveland, Ohio 44115

The presidents of each institution are:
Baldwin Wallace University
Robert C. Helmer, Ph.D.

Cleveland State University
Harlan M. Sands

Cuyahoga Community College
Alex Johnson, Ph.D.

Project Status and Planning

The project is new to the County and will be ongoing for the duration of the tuition reimbursement program, if approved.

BC2021-645

(See related items for proposed travel for the week of 11/8/2021 in Section C. above).

BC2021-646

(See related items for proposed purchases for the week of 11/8/2021 in Section C. above).

V – OTHER BUSINESS

Time Sensitive/Mission Critical

BC2021-647

Title: Division of Children and Family Services (DCFS); 2021; Valerie Hearts of Love; 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 Valerie Hearts of Love, for 10/01/2021 – 12/31/2021 for Out of Home Care in the amount of \$24,999.99.

Describe the exact services being provided. The anticipated term is 10/1/2021 – 12/31/2021. Child is 18, and DCFS is working with the Board of DD to establish services. It is anticipated that the Board of DD will take over the cost of care after a court hearing to terminate DCFS custody later this year, so this will likely only be needed until 12/31/21. This agency does not have a current contract, which is why we are using a mission critical.

The primary goals of the project are (list 2 to 3 goals).
-Adding another provider to add another location.
-Adding a provider to suit the need of this specific child.

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

Using TSMC process to get a contract with this vendor as the need for placement was immediate.

Contractor and Project Information

Valerie Hearts of Love
Address: 1663 Wayside Cleveland, Ohio 44112
Phone: (216) 414-1783
Contact person: Lizette Crowley

The project is located in Council District 10.

Project Status and Planning

The project is new to the County.
The project is on a critical action path because placement occurred already due to immediate need.

The project's term has already begun as placement occurred October 1, 2021.

Funding

The project is funded by the following funding sources:
70% HHS- HHS Levy
30% Federal IV-E

The schedule of payments is monthly, by invoice.

Item of Note (non-voted)

Item No. 1

Title: Department of Workforce Development; SFY 2022/2023 Data Sharing & Confidentiality Agreement between ODJFS and Local Workforce Area 3

Scope of Work Summary

Department of Workforce Development is requesting approval of a Data Sharing & Confidentiality Agreement between Ohio Department of Job & Family Services and Local Area Workforce Development Area 3 for the period ~~11/1/2021-6/30/2023~~ **10/1/2021 – 9/30/2023**, for the anticipated cost of \$0.00.

The purpose of this Agreement is to provide Local Area 3 with Wage Record information and Unemployment Insurance (UI) Claimant data that Area 3 will be authorized to use exclusively for the purposes stated below:

1. Wage Records may be used to measure local area performance against local performance accountability standards.
2. UI End of Benefits reports may be used to conduct outreach to UI Claimants who have nearly exhausted their claims.
3. UCRS/RESEA Early Intervention Reports may be used to determine dislocated worker eligibility and to conduct outreach.
4. Pandemic Unemployment Assistance (PUA) End of Benefits reports may be used to conduct outreach to PUA claimants who are within four weeks of exhausting their PUA Benefits.

Contractor and Project Information
Ohio of Workforce Development
4020 East 5th Avenue
Columbus, OH 43216-1618
Council District ALL

The Director is Matt Damschroder

Item No. 2

Title: Sheriff's Department FFY22 HVEO Grant (Grant App/Awd)

Scope of Work Summary

The Cuyahoga County Sheriff's Department requesting approval to apply and accept \$80,199.14 from the Ohio Traffic Safety Office (OTSO) for the FFY22 HVEO Grants:

- STEP - Selective Traffic Enforcement Program - \$41,849.57
- IDEP - Impaired Driving Enforcement Program - \$38,349.57

This is an annual grant award and the previous approval numbers are:

FY2016 HVEO – DC2015-126
FY2017 HVEO - DC2016-60
FY2018 HVEO - DC2017-11
FY2019 HVEO – CON2018 -112
FY2020 HVEO – BC2019-748

The grant provides funds for additional road patrols. The anticipated start-completion dates are 10/1/2021 to 9/30/2022.

The primary goal of the program is reimbursement for overtime and fuel costs associated with participating in the Ohio High Visibility Enforcement program. The program goal is to reduce the number of fatal crashes through highly visible and proactive law enforcement by targeting traffic safety issues.

Procurement

Grant funds are not used for purchases.

Contractor and Project Information

No contractors will be used.

Project Status and Planning

The project/grant reoccurs.

The grant requires monthly reporting and reimbursement from October 2021 through September 2022.

Funding

The project is funded 100% by the US Department of Transportation, National Highway and Traffic Safety Administration through the Ohio Traffic Safety Office.

The schedule of payments is monthly through electronic reimbursement requests.

Item No. 3

(See related list of Contracts \$0.00 - \$4,999.99 – processed and executed for the week of 11/8/2021 in Section V. above).

VI – PUBLIC COMMENT

VII – ADJOURNMENT